

CT Case No. 09/2025
Case No. ECIR/GNZO/11/2024
U/Sec. 3/4 PMLA
ED Vs. Nirmal Singh & Anr

14.03.2026

File is taken up today as 02.03.2026 was declared as holiday.

Present : Sh. Simon Benjamin, Ld. Spl. PP for ED appearing through VC and Sh. Viresh Chaudhary, Ld. Spl. PP for ED.

Accused No. 1 Nirmal Singh (appearing through VC).
Accused no. 12 Piyush IT Pvt. Solutions.
Accused no. 16 Lotus Green Developers.
Accused no. 18 N. S. Global Pvt. Ltd.

Sh. Manish Gupta and Sh. Mehul Jain, Ld. Counsels for
accused no. 1, 12, 16 & 18 (through VC).

Accused no. 2 Vidhur Bhardwaj (appearing through VC).
Sh. Lakshay Aggarwal, Ld. Counsel for accused no. 2
(through VC).

Accused No. 3 Surpreet Singh (appearing through VC).
Sh. Aayushman Bhatt, Ld. Counsel for accused no. 3.

Accused no. 4 Harmeet Singh appearing through VC.
Sh. R. Madhav Bera, Ld. Counsel for accused no. 4 (through
VC).

Accused no. 5 Vikas Kumar Aggarwal in person.
Sh. Vivek Anand Singh, Ld. Counsel for accused no. 5.

Sh. Shivam Singh Rana, Ld. Counsel for IRP accused no. 6
Three C Shelters (appearing through VC).

None for Accused no. 7 Global Construction. (served through
Promoters i.e. accused no. 1, 2 & 3) (However none has
appeared).

**Accused no. 8 (M/s. Orris Infrastructure Pvt. Ltd.)
(already discharged)**

2.

None for Accused no. 9 Boulevard Projects Pvt. Ltd.

None for Accused no. 10 N.U. Ruchi Bantar Pvt. Ltd.

Ms. Aparajita Singh (through VC), Ms. Ridhima Verma, Ld.
Counsel for accused no. 11 Acreage Properties Pvt. Ltd

None for Accused no. 13 Manak Estates & Finances Pvt. Ltd.

Accused no. 14 Three C Infratech Pvt. Ltd.
Ms. Pooja Bahry, Resolution Professional/ IRP for accused no.
14, absent.

None for Accused no. 15 Hacienda Projects Pvt. Ltd.

None for Accused no. 17 Greenatire Gate Proprieties Pvt. Ltd.

None for Accused no. 19 Three C Homes Pvt. Ltd.

None for Accused no. 20 Cloud-9 Projects.

Today, matter is fixed for arguments on point of charge on
behalf of accused persons.

Ld. Counsel for accused no. 3 submits that the transfer petition
is listed before the Ld. Principal District and Sessions Judge for
24.03.2026.

At this stage, Ld. Counsel for accused no. 5 submits that he
has not received copy of the prosecution complaint. Same be supplied today
itself.

At request , put up for purpose fixed on **25.03.2026**.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
14.03.2026_(m)