

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

25.03.2026

Present : Sh. Simon Benjamin, Ld. Spl. PP for ED 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, Deepti Verma, Mehul Jain and Sh. Sowmya China, Ld. Counsels for accused no. 1, 12, 16 & 18.

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

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

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

Accused no. 5 Vikas Kumar Aggarwal appearing through VC.
Sh. Vivek Anand Singh, Ld. Counsel for accused no.5.

Ms. Kanika Singhal, 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)**

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

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

None for accused no. 11 Acreage Properties Pvt. Ltd.
Ms. Ridhima Verma and Aparajita Singh, Ld. Counsel for accused no.11.

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 and for filing of supplementary chargesheet qua accused Vikas Kumar Aggarwal. Ld. Spl. PP for ED submits that the supplementary chargesheet shall be filed before next date of hearing.

At this stage, Ld. Counsel for accused no.4 submits that vide order dated 07.02.2026, clarification was sought from ED regarding the pen drive which is mentioned in the list of unrelid documents. Ld. Spl. PP for ED seeks time to clarify the same.

IO is directed to appear in person on next date of hearing.
At request, put up for arguments on point of charge on behalf of accused persons and for filing of supplementary chargesheet on **24.04.2026**.

Miscellaneous application bearing no.54/2026 and 55/2026 of accused Vikas Kumar Aggarwal be attached with main file.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
25.03.2026_(vk)