

24.04.2026

Present : Sh. Simon Benjamin, Ld. Spl. PP for ED and Sh. Viresh Chaudhary, Ld. Spl. PP for ED.
Sh. Chandan Prasad Sharma, IO / Enforcement Officer for ED, in person.
Sh. Kuldeep Bhamu, EO, on behalf of IO in person.

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 (through VC) and Sh. Mehul Jain and Sh. Nikhil Malik 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 (through VC).
Sh. Aayushman Bhatt, Sh. Rohit Khullar, Ld. Counsel for accused no. 3.

Accused no. 4 Harmeet Singh in person. .
Sh. Abhishek, Ld. proxy Counsel for accused no. 4.

Accused no. 5 Vikas Kumar Aggarwal Absent.

Sh. Shivam Singh Rana, Ld. Counsel for IRP accused no. 6
Three C Shelters.

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 Bartar Pvt. Ltd.

Accused no. 11 Acreage Properties Pvt. Ltd.
Sh. Roshan Kumar, 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 Greenature Gate Proprieties Pvt. Ltd.

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

None for Accused no. 20 Cloud-9 Projects.
Sh. Ajay Sabarwal, Ld. Counsel for GWC (through VC).

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

However, Ld. Counsel for accused persons submits that a transfer petition is pending before the Court of Ld. Principal District and Sessions Judge, South East and is now listed for 20.05.2026. They further submit that on oral directions the Ld. Principal District and Sessions Judge has asked to give a date beyond 20.05.2026.

Ld. Counsel for GWC and Ld. Spl. PP for ED submits that there is no stay on the proceedings before this court.

At this stage, Misc. application no. 652/2026 of home buyer Ms. Kusum Dwivedi be attached with main file.

Issue bailable warrants against accused Vikas Kumar Aggarwal in sum of Rs. 10,000/-, returnable for NDOH with notice to surety.

Put up for arguments on point of charge on 21.05.2026 to 23.05.2026.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
24.04.2026(m)