

21.05.2026

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. Lakshay Aggarwal, Ld. Counsel for accused no.2.

Accused No. 3 Surpreet Singh (through VC).
Sh. D N Chaturvedi and Sh. Vipul Kumar Sharma, Ld. Counsel for accused no. 3.

Accused no. 4 Harmeet Singh absent.
Sh. R Madhav Bera, Ld. Counsel for accused no. 4.

Accused no. 5 Vikas Kumar Aggarwal appearing through VC along with counsel.

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.
Ms. Aprajita 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 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.

Exemption application is moved today on behalf of accused no.4 Harmeet Singh. Heard and allowed for today only.

At this stage, Ld. Spl. PP for ED submits that the arguments on point of cognizance had already been advanced and the submissions made be taken for the purpose of charge and further submission on behalf of ED shall only be made once the arguments on behalf of accused persons is concluded.

At this stage, Ld. Counsel for accused no.4 submits that he had made an application at the pre cognizance stage for seeking documents, but the same was dismissed. Subsequently, the list of unrelieved documents was supplied by ED. However, the document mentioned in the list of unrelieved documents at serial no.35 and 40 be clarified from the ED and further the documents/pen drive seized from accused no.1 Nirmal Singh during his statement recorded under Section 50 PMLA on 19.03.2025 be also clarified if that is a part of the list of relieved or unrelieved documents.

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Submissions heard.

All the IO's/previous IOs of the present matter are directed to appear in person and clarified regarding the aforesaid aspects.

Put up for arguments on point of charge on behalf of accused persons and seeking clarification from IO on **22.05.2026**.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
21.05.2026(vk)