

02.02.2026

Present : Sh. Simon Benjamin, Ld. Spl. PP for ED (through VC) and
Sh. Viresh Chaudhary, Ld. Spl. PP for ED.
Sh. Tarun Bhardwaj, IO / Enforcement Officer for ED, absent.
Sh. Kuldeep Bhama, 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 (appearing through VC) 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, Ld. Counsel for accused no. 3.

Accused no. 4 Harmeet Singh (appearing through VC).

Sh. R. Madhav Bera, Ld. Counsels for accused no. 4
(appearing through VC).

Accused no. 5 Vikas Kumar Aggarwal Absent.

Sh. Jawahar Lal, Ld. Counsel for accused no. 5 (Vakalatnama
filed. Taken on record).

Sh. Duttar and Ms. Kanika Singhal, **IRP for 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 Bartar Pvt. Ltd.**

Accused no. 11 Acreage Properties Pvt. Ltd.

Ms. 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.**

Sh. Chander Shekhar Arora, Ld. Counsel 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 supplying of list of un-relied documents and for verification of bail bonds and surety bonds for accused Vidhur Bharadwaj.

List of un-relied documents filed on behalf of ED. Same is taken on record. Copy supplied to all accused persons.

Bail bodns of accused Vidhur Bharadwaj received back duly verified. Same are accepted. Original documents be retained.

At this stage, Ld. Counsel for accused no.4 Sh. R. Madhav Bera submits that the accused was directed to furnish bail bonds u/s 88 Cr.P.C., however, the amount for the bail bonds has not been mentioned. It is

clarified that accused is required to furnish bail bonds and surety bonds for an amount of Rs.1 Lakh u/s 88 Cr.P.C.

Ld. Counsel for ED is directed to advance arguments on point of charge.

Put up for arguments on point of charge on **03.02.2026**.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
02.02.2026(vk)