

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

06.02.2026

Present : Sh. Simon Benjamin, Ld. Spl. PP for ED and Sh. Viresh Chaudhary, Ld. Spl. PP for ED.
Sh. Tarun Bhardwaj, IO / Enforcement Officer for ED (through VC).
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 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.

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

Accused no. 5 Vikas Kumar Aggarwal Absent.
Sh. Jawahar Lal, Ld. Counsel for accused no. 5 (through VC).

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)**

2.

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

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

Ms. Aprajita, 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 ED.

Arguments heard on behalf of ED. Part arguments heard on behalf of accused no. 1, 12, 16 & 18.

Put up for arguments on point of charge and further proceedings on **07.02.2026 at 11:00 a.m.**

Order dasti.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
06.02.2026_(m)