

CT Case No. 14/2020
CNR No. DLCT11-000392-2020
Directorate of Enforcement vs. M/s. Embraer SA & Ors.

31.07.2026

(Hearing through Hybrid Mode)

Present:- Sh. Shailesh N. Pathak, Ld. Special PP for ED along with Mr. Saumitr Parashar, Adv. (through VC).

A-1 M/s. Embraer SA & A-2 M/s. ECC Investment Switzerland AG are companies, represented by their respective ARs.

Ms. Thalita Alfano Sulas Grandis, AR for A-1 and Ms. Andreia Pereira De Jesus, AR for A-2 are appearing through VC.

A-3 M/s. Interdev Aviation Services Pvt. Ltd, represented by A-7 Dev Inder Bhalla.

A-4 M/s. KRBL DMCC and A-5 M/s. KRBL Ltd. are companies, represented by A-6 Anoop Kumar Gupta.

A-6 Anoop Kumar Gupta and A-7 Dev Inder Bhalla are appearing through VC.

Mr. Mohit Rohatgi, Mr. Anuj Aggarwal and Mr. Umang Nair, Ld. Counsels for A-1 & A-2.

Mr. Aditya Singh Deshwal and Mr. Daksh Sharma, Ld. Counsels for A-3 & A-7.

Mr. Brian Moses and Mr. Sandeep Jhakkhar, Ld. Counsels for A-4, A-5 & A-6.

1. Matter is fixed for arguments on the point of Charge.

2. Ld. Spl. PP seeks adjournment to address arguments on Charge submitting that he needs assistance of IO before addressing arguments on Charge. Allowed.
3. Ld. Counsel for A-6 has filed an affidavit of A-6 in compliance of order dated 16.05.2026 intimating about his return to India after travelling abroad.
4. Perused. The same be kept on record.
5. Ld. Counsel for A-7/ Dev Inder Bhalla has filed an application seeking discharge of the accused from the present case. Let copy of application be supplied to Ld. Spl PP for ED. Reply be filed by ED on the next date of hearing and advance copy be supplied three days prior to the next date of hearing.
6. The matter stands adjourned for today.
7. **Put up for arguments on the point of Charge on 05.09.2026 at 2.00 PM.** Written arguments, on behalf of parties, be filed well before the next date of hearing after exchanging copies thereof.

(Ajay Gupta)
Spl. Judge (PC Act): CBI-15
RADC, New Delhi/31.07.2026