

CT Case No. 14/2020

CNR No. DLCT11-000392-2020

Directorate of Enforcement vs. M/s Embraer SA & Ors.

29.05.2023

**Present:- Sh. Shailesh N. Pathak, Ld. Special PP for ED
alongwith Sh. R.S. Janwa, Adv.**

**Sh. Aditya Deshwal & Ms. Ridam Arora, Ld.
Counsels for A-11 Dev Inder Bhalla.**

Heard.

Written Report in compliance to order dt. 29.04.2023 filed quite belatedly. The same is taken on record in the interest of justice with request to the Ld. SPP to see that the orders of the court are complied in letter and spirit.

Further, today the matter was listed for arguments on an application moved on behalf of accused Dev Inder Bhalla, seeking permission to travel abroad to Singapore and consequential return/release of his passport.

Ld. Special PP seeks time stating that reply is not ready and states that matter be taken up at 31.05.2023 at 2.00 PM.

The adjournment is strongly opposed by the Ld. Counsel for the applicant, submitting that the application was duly served upon the prosecution about 10 days back and that the agency is deliberately playing the dilatory tactics in the court by not filing the reply.

The Intelligence Officer/Enquiry Officer is also not present today. Nor any plausible explanation for his non appearance is forthcoming.

Constrained thereby, the matter is adjourned for today and re-notify on **31.05.2023 at 2.00 PM** in terms of the request made by the Ld. Special PP. However, the agency is directed to file reply, if any, during the course of the day with advance copy to the other side, failing which, the Deputy Director concerned shall remain present on the NDOH to assist the court.

Further, it is also seen that Intelligence Officer/Enquiry Officer(s) are not present whenever the matter/miscellaneous applications are taken up for hearing. A practice which cannot be appreciated.

Joint Director concerned thereby is hereby directed to look into this aspect and ensure that the Intelligence Officer/Enquiry Officer(s) remain present before the court whenever any matter or application is taken up for hearing, so that effective hearing can takes place and matter is not adjourned unnecessarily.

Copy of this order be sent to the Joint Director concerned for information and compliance immediately.

(ANIL ANTIL)
SPL. JUDGE (PC ACT): CBI-15
ROUSE AVENUE DISTRICT COURT
NEW DELHI/29.05.2023