

CNR No. DLCT11-000110-2025
ED vs Shaw & Brothers & Ors.
CT cases 05/2025
ECIR/DLZO-I/10/2024

22.05.2025

Present: Sh. Shailesh N. Pathak and Sh. Atul Sharma, Ld.
SPPs for ED along with Advocate Sh. R. S. Janwa.

Accused persons Miftah Majid Shaw (A-2) and Mubashir Ahmed Shaw (A-3) in person and also on behalf of M/s Shaw and Brothers (A-1) are present. Sh. Mir Akhtar Hussain and Ms. Kirti, Ld. counsels for accused persons.

Copy of the complaint along with other documents has already been supplied to both the accused persons.

Bail applications(IA No. 1/2025 & 2/2025) on behalf of the accused persons Miftah Majid Shaw and Mubashir Ahmed Shaw were filed and notice was issued to ED.

No written reply has been filed by the ED, however, the bail applications have been opposed by Ld. SPP for ED.

On the other hand, Ld. counsels for the accused persons have stated that accused Miftah Majid Shaw and Mubashir Ahmed Shaw were not arrested during the investigation and complaint has been filed by ED without arrest.

Considering the fact that the present complaint has been filed by ED without arrest both the accused persons namely

Miftah Majid Shaw and Mubashir Ahmed Shaw, who are representing the firm M/s Shaw & Brothers also, are admitted to regular bail on their furnishing personal bond of Rs.50,000/- each with one surety each of like amount subject to following conditions:-

- (i) Accused persons are directed not to contact or influence any of the witnesses of the case.
- (ii) Accused persons are directed not to leave the country without taking permission of the court.
- (iii) Accused persons are directed to inform the IO/ Competent Officer of CBI in case of change of address (residential and official) and contact number.
- (iv) Accused persons would regularly attend the trial.

Bail bonds and surety bonds furnished on behalf of the accused persons. Same are considered and accepted.

The bail applications bearing IA No. 1/2025 & 2/2025 are accordingly disposed of.

Matter be now listed for further proceedings on **09.07.2025**.

(Kanwal Jeet Arora)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/22.05.2025