

CNR DLCT11-000110-2025

CT Case No. 5/2025

ECIR DLZO-I/10/2024

Directorate of Enforcement Vs. M/s Shaw and Brothers

09.07.2025

Present: Sh. Shailesh N. Pathak, SPP and Sh. Atul Sharma, SPP alongwith Sh. R.S. Janwa and Sh. Mirnal Radhawal, Advocates for Enforcement Directorate.

A-2 Miftah Majid Shaw and A-3 Mubashir Ahmed Shaw (**through VC**) and also on behalf of M/s Shaw and Brothers (A-1).

Sh. Mir Akhtar Hussain and Ms. Kirti Chhillar, Ld. Counsels for the accused persons.

On last date of hearing, the documents were supplied to the accused persons.

It is submitted by the Ld. Defence Counsel that he has already filed petitions bearing no. Crl. M.C. No. 2060/23 and Crl. M.C. No. 2061/23 before the Hon'ble High Court for quashing of the proceedings arising out of the predicate offences which is pending before the Hon'ble High Court.

Considering the fact that the said proceedings are pending before the Hon'ble High Court for 25.07.2025, the present matter be listed on **08.08.2025** for further proceedings awaiting the orders from the Hon'ble High Court.

(Kanwal Jeet Arora)

Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/09.07.2025