

**CNR DLCT11-000110-2025**

**CT Case No. 5/2025**

**ECIR DLZO-I/10/2024**

**Directorate of Enforcement Vs. M/s Shaw and Brothers**

**08.08.2025**

**Present: Sh. Shailesh N. Pathak and Sh. Atul Sharma, Ld.  
SPPs alongwith Sh. R.S Janwa Advocate for  
Enforcement Directorate.**

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

**Sh. Mir Akhtar Hussain(through VC) and Ms. Kirti  
Chhillar, Ld. Counsels for the accused persons.**

On last date of hearing i.e. 09.07.2025, it was submitted on behalf of accused persons that for quashing of the proceedings arising out of the predicate offences, they have moved petitions before the Hon'ble High Court and the same are listed for 25.07.2025. Therefore, today's date was given.

However, Orders dated 04.07.2025 passed by Hon'ble High Court in Crl. M.C. No. 2060/23 and Crl. M.C. No. 2061/23 has been produced as per which both these petitions were withdrawn by the accused persons on 04.07.2025 itself and the date given i.e. 25.07.2025 was cancelled. Thus, there was no occasion or reason to state regarding listing of these petitions on 25.07.2025 on the part of Ld. Defence Counsel for accused on last date of hearing before Hon'ble High Court i.e. 09.07.2025.

Ld. Counsel for the accused persons is directed not to make misleading statements in Court.

It is submitted by Ld. Counsel for the accused persons that they have preferred two other petitions bearing No. CrI.M.C. 2664/2025 and CrI. M.C. 2765/2025 for quashing of the present complaint filed by Directorate of Enforcement, wherein they have also challenged the Orders dated 23.04.2025 passed by Ld. Predecessor of this Court taking cognizance.

It is submitted by him that in the said petitions he has moved an application for early hearing which is listed for today before Hon'ble High Court.

In view of the same, the present matter be listed on **10.09.2025** for further proceedings awaiting 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/08.08.2025**