

CNR DLCT11-000110-2025

CT Case No. 5/2025

ECIR DLZO-I/10/2024

Directorate of Enforcement Vs. M/s Shaw and Brothers

17.10.2025

Present: Sh. Atul Sharma and Sh. Shailesh N. Pathak(through VC), Ld. SPP along with Sh R.S. Janwa and Sh. Sudhakar Dubey, Advocates 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, Ld. Counsel for all the accused persons.

Ld. Counsel for the accused has filed copy of Order dated 04.07.2025 of Hon'ble High Court and have stated that they have withdrawn their application for early hearing with liberty to file afresh, which has already been allowed by the court.

Ld. SPP for ED has stated that since there is no such stay in the matter relating to the predicate offence, the matter can be proceeded on merits and can be kept for arguments on point of charge.

Ld. Counsel for accused has stated that though there is no stay, however, in his opinion if their challenge succeeds then the entire case would go. At this stage, since there is no dispute by any of the parties that there is no stay of the matter related to predicate offence. Hence, the matter can be proceeded

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on merits. However, the date is given after the next date of hearing of 15.12.2025 before Hon'ble High Court of Delhi.

On joint request, list on 17.12.2025 for arguments on points of charge.

(Dinesh Bhatt)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/17.10.2025