

CNR DLCT11-000110-2025

CT Case No. 5/2025

ECIR DLZO-I/10/2024

Directorate of Enforcement Vs. M/s Shaw and Brothers

17.12.2025

Present: Sh. Shailesh N. Pathak, Ld. SPP along with Sh. Saumitr Parashar and Sh. Sudhakar Dubey, Ld. Counsels 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 and Ms. Sonia Goswami, Ld. Counsels for all the accused persons.

Part arguments on behalf of ED on charge heard.

On request, put up on **21.01.2026** for further arguments on Charge.

(Dinesh Bhatt)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/17.12.2025