

CNR DLCT11-000110-2025
CT Case No. 5/2025
ECIR DLZO-I/10/2024
Directorate of Enforcement Vs. M/s Shaw and Brothers

21.01.2026

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

Sh. Mir Akhtar Hussain and Ms. Sonia Goswami,
Ld. Counsels for all the accused persons.

Sh. Shailesh N. Pathak, Ld. SPP alongwith Sh. R.S. Janwa, Ld. Counsel for ED.

IA No. 03/26

This is an application under section 227 Cr.P.C. on behalf of accused M/s Shaw and brothers through its partner Sh. Mubashir Ahmad Shaw, Sh. Mubashir Ahmad Shaw and Sh. Miftah Majid Shaw for discharge. Copy of the application supplied to Ld. SPP for ED.

Put up for reply/consideration of the application and for further proceedings on **29.01.2026**.

(Dinesh Bhatt)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/21.01.2026