

IA No. 03/26
CNR DLCT11-000110-2025
CT Case No. 5/2025
ECIR DLZO-I/10/2024
Directorate of Enforcement Vs. M/s Shaw and Brothers

11.02.2026

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

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

Sh. Shailesh N. Pathak, Ld. Sr. PP for ED alongwith
Sh. R.S. Janwa and Sh. Saumitr Parashar, Ld.
Counsels for ED.

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.

Ld. Counsel for accused persons has filed photocopy alongwith documents of reply filed by respondent no.2 i.e. Deputy Commissioner of Customs in the criminal miscellaneous application filed by accused persons. Copy supplied.

Ld. Counsel for accused persons states that they would file application under Section 91 Cr.P.C. with advance copy of the same to the opposite party.

On request, put up on **19.02.2026** for arguments/consideration on the application.

(Dinesh Bhatt)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/11.02.2026