

CNR DLCT11-000110-2025

CT Case No. 5/2025

ECIR DLZO-I/10/2024

Directorate of Enforcement Vs. M/s Shaw and Brothers

19.02.2026

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

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

**Sh. Shailesh N. Pathak, Ld. Sr. PP for ED (through
VC) alongwith Sh. R.S. Janwa, Ld. Counsel for ED.**

IA 04/26

An application u/s 91 Cr.P.C. moved on behalf of applicants/accused persons for summoning/production of official record/documents from Dy. Commissioner of Customs (Export Shed), New Custom House, Near IGI Airport, New Delhi-110037. The same be checked and registered as per rules. Copy be supplied.

The applicants state that since the lab analysis report which now confirms that the articles confiscated were not scheduled articles and therefore trial cannot be proceeded further. However, the original report was available with Dy. Commissioner of Customs (Export Shed), New Custom House, Near IGI Airport, New Delhi-110037 as mentioned in the prayer clause. Ld. Counsel for the applicants states that they will file the Memo of Parties giving the complete address of Dy. Commissioner of Customs (Export Shed) as mentioned therein within two days.

Issue notice to the Dy. Commissioner of Customs (Export Shed), New Custom House, Near IGI Airport, New Delhi-110037 for reply/producing said report. Put for the said report and reply on behalf of CBI on next date of hearing.

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.

Put up for reply/consideration of the pending applications on **02.03.2026**.

(Dinesh Bhatt)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/19.02.2026