

CNR DLCT11-000110-2025

CT Case No. 5/2025

ECIR DLZO-I/10/2024

Directorate of Enforcement Vs. M/s Shaw and Brothers

14.03.2026

File taken up today as 02.03.2026 was declared holiday on account of 'Holi' as per notification bearing No.64/G-4/Genl.-I/DHC dated 27.02.2026.

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

Sh. Mir Akhtar Hussain, Ld. Counsel for all the accused persons.

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

Sh Puneett Singhal, Ld. Counsel on behalf Custom Department (through VC).

Application on behalf of A-2 Miftah Majid Shaw for exemption from personal appearance before the court has been filed. Allowed for today only.

IA 04/26

This is 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.

Reply to the applicant's application under Section 91 Cr.P.C. on behalf ED has been filed. Be taken on record. Copy already supplied.

Ld. Counsel for custom department has requested that he may be given some time to produce the report. Copy of the application filed by applicant is handed over to the associate counsel of the custom department.

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.

On request of Ld. Counsel for custom department, put up for filing reply/report on behalf of custom department as well as arguments on the application on **24.03.2026 at 2.00 p.m.**

(Dinesh Bhatt)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/14.03.2026