

CNR DLCT11-000110-2025

CT Case No. 5/2025

ECIR DLZO-I/10/2024

Directorate of Enforcement Vs. M/s Shaw and Brothers

24.03.2026

Present: Sh. Shailesh N. Pathak, Ld. Sr. PP for ED (through VC) alongwith Sh. R.S. Janwa and Sh Sumitr Parashar, Ld. Counsels for ED.

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

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

Sh. Mir Akhtar Hussain and Sh. Rakesh Kumar Pant, Ld. Counsels for all the accused persons.

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.

Rejoinder on behalf of the accused has been filed. Copy is stated to be already supplied. Be taken on record.

Report/documents has been filed on behalf of Ld. Counsel for custom department. Copy supplied to both the parties. In view of the same, the present application is disposed off. Be tagged with main file.

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 arguments on the application on **20.04.2026 at 2.00 p.m.**

(Dinesh Bhatt)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/24.03.2026