

**CNR DLCT11-000110-2025**

**CT Case No. 5/2025**

**ECIR DLZO-I/10/2024**

**Directorate of Enforcement Vs. M/s Shaw and Brothers**

**20.04.2026**

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

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

**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 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.

Part arguments heard on the application.

Ld. Spl. PP for ED states that he may be given some more time to advance the further arguments on point of charge.

Put up for further arguments on the application on **28.04.2026.**

(Dinesh Bhatt)  
Principal District & Sessions Judge-  
cum-Special Judge (PC Act) (CBI),  
Rouse Avenue District Court  
New Delhi/20.04.2026