

CNR DLCT11-000110-2025

CT Case No. 5/2025

ECIR DLZO-I/10/2024

Directorate of Enforcement Vs. M/s Shaw and Brothers

16.05.2026

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

Ld. Counsel for the accused persons has filed the copy of the order dated 12.05.2026 passed by Deputy Commissioner of Customs (Air Cargo Export Shed) dropping the proceedings under Customs Act in A.O No. 84/AKM/DC/Export Shed/ACE/2023. Copy supplied. Be taken on record.

Ld. Counsel for the accused persons also undertakes to email the copy of the above order to the Ld. Counsel for the Custom Department.

On request, put up for further arguments on the application on **05.06.2026**.

(Dinesh Bhatt)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/16.05.2026