

CNR DLCT11-000110-2025

CT Case No. 5/2025

ECIR DLZO-I/10/2024

Directorate of Enforcement Vs. M/s Shaw and Brothers

05.06.2026

**Present: Sh. Shailesh N. Pathak, Ld. Sr. PP for ED (through VC).
Sh Puneett Singhal, (through VC) and Ms. Sonika Singhal, Ld. Counsels on behalf Custom Department.**

**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 Tushant Pratap Singh, 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.

Arguments on the application under Section 227 Cr.P.C. for discharge of accused persons heard.

Ld. SPP for ED has stated that they may be granted liberty to file supplementary reply/ clarification to the application for submissions of order dated 12.05.2026 passed by the Deputy Commissioner of Custom Department dropping the proceedings under Custom Act against the accused persons. Liberty granted. Be filed.

On request, put up for further consideration/ order on the application on **09.06.2026**.

(Dinesh Bhatt)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/05.06.2026