

CNR No. DLCT11-000110-2025
ED vs Shaw & Brothers & Ors. CT cases 05/2025
ECIR/DLZO-I/10/2024

25.04.2025

Present: Sh. Shailesh N. Pathak and Sh. Atul Sharma, Ld.
SPPs for ED along with Advocate Sh. R. S. Janwa.

Accused persons Mitah Majid Shaw (A-2) and
Mubashir Ahmed Shah (A-3) and also on behalf of
M/s Shaw and Brothers (A-1) are present (through
VC).

Sh. Mir Akhtar Hussain (through VC) and Ms. Sonia
Goswami, Ld. counsels for accused persons.

Vakalatnama filed on behalf of accused persons. Be
taken on record.

It is submitted that prosecution complaint (hard
copy) and documents (soft copy) have been supplied to the
accused persons.

Ld. Counsel for accused persons seeks time to check
the documents and to revert about the deficiency, if any.

Accused persons have not been granted bail.
Accused persons are directed to appear physically before the court
along with their respective sureties on the next date of hearing.

Matter is fixed for scrutiny of documents on
22.05.2025.

(Anju Bajaj Chandna)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/25.04.2025