

**CT Case No. 111/25
Directorate of Enforcement vs M/s Shaw and Brothers & Ors.
ECIR/DLZO-I/10/2024**

11.02.2025

**Fresh complaint under Section 44 & 45 of PMLA 2002 filed. It
be checked and registered.**

Present: Sh Shailesh N. Pathak, Ld. Special PP for ED
Sh. Atul Sharma, Ld. Special PP for ED (through
VC) along with Advocate Sh.R. S. Janwa.
IO Ms. Priyanka Sharma, Assistant Director, ED
Sh.Sunil Suthar, AEO, ED

Ld. Special Prosecutor for ED seeks time to go
through the file and argue on the point of cognizance.

The documents may also be filed with the Ahlmad
of this court.

At request, put up for consideration on the point of
cognizance on 21.02.2025.

(Anju Bajaj Chandna)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/11.02.2025