

CNR No. DLCT 11-000111-2025

CT Case No. 6/2025

ECIR DLZO-I/11/2024

Directorate of Enforcement Vs. M/s Shaw and Brothers

09.07.2025

Present: Sh. Shailesh N. Pathak, SPP and Sh. Atul Sharma,  
SPP alongwith Sh. R.S. Janwa and Sh. Mirnal  
Radhawal, Advocates for Enforcement Directorate.

A-2 Miftah Majid Shaw and A-3 Mubashir Ahmed  
Shaw (**through VC**) and also on behalf of M/s Shaw  
and Brothers (A-1).

Sh. Mir Akhtar Hussain and Ms. Kirti Chhillar, Ld.  
Counsels for the accused persons.

On last date of hearing, the documents were supplied to the  
accused persons.

It is submitted by the Ld. Defence Counsel that he has  
already filed petitions bearing no. CrI. M.C. No. 2060/23 and CrI.  
M.C. No. 2061/23 before the Hon'ble High Court for quashing of  
the proceedings arising out of the predicate offences which is  
pending before the Hon'ble High Court.

Considering the fact that the said proceedings are pending  
before the Hon'ble High Court for 25.07.2025, the present matter  
be listed on **08.08.2025** for further proceedings awaiting the  
orders from the Hon'ble High Court.

**(Kanwal Jeet Arora)**  
Principal District & Sessions Judge-  
cum-Special Judge (PC Act) (CBI),  
Rouse Avenue District Court  
**New Delhi/09.07.2025**