

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

28.04.2026

**Present: Sh. Shailesh N. Pathak, Ld. Sr. PP for ED alongwith
Sh. R.S. Janwa and Sh. Saumitr Parashar, Ld.
Counsels for the 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.

Further arguments heard on the application.

Ld. Counsel for accused persons has stated that in terms of order dated 31.05.2024 in Custom Appeal No.50614 of 2024 & Appeal No.50615 of 2024 of Custom, Excise & Service Tax Appellate Tribunal, the samples were ordered for re-testing by DNA-PCR methodology. Samples had been tested and report had conformed that there was no banned / prohibited article used in the preparation of the shawls in question. The said report has also

been filed by the Custom Authority before this Court. However, in terms of para no.6 of the order the original Adjudicating Authority was directed to decide the matter afresh/denovo within two months of obtaining the fresh results of the said retesting of the impugned samples. They are not aware of any order passed by the said authority. However, they may be granted time for obtaining the copies of the final orders of the original Adjudicating Authority, if any, in terms of the said order and they would produce the same on the next date of hearing. They also prayed for dasti copy. Prayer allowed.

Put up for further arguments on the application on **08.05.2026 at 2.00 p.m.**

Copy of this order be given dasti to the Ld. Counsel for the accused persons.

(Dinesh Bhatt)
Principal District & Sessions Judge-
cum-Special Judge (PC Act) (CBI),
Rouse Avenue District Court
New Delhi/28.04.2026