

**IN THE COURT OF SPECIAL COURT FOR PMLA CASES /
ERNAKULAM**

Present :- Shri. Hafees Mohammed, Judge for PMLA Cases

Tuesday, the 10th day of February, 2026 / 21st Magha, 1947

SC . No. 7/2025/ PMLA

Complainant:-

Assistant Director, Diorectorate of Enforcement,
Cochin Zonal Office, Kanoos Castle,
A.K. Seshadri Road, Kochi – 682011.

By Adv. Sri. M.J. Santhosh, Special Public Prosecutor, E.D.

Accused :-

1. Daniel Selvakumar, Aged 37 years,
S/o Martin Jayakumar, Resident of 10/27,
Kamaraj Nagar, 1st Street, TVK Nagar,
Jawahar Nagar, Chennai, Tamil Nadu-600082.
2. Kathiravan Ravi, Aged 32 years,
Resident of 1/111, Anna Street, Varadharajapuram,
Mudichur, Kancheepuram, Tamil Nadu-600048.
3. Anto Paul Prakash, Aged 32 years,
S/o A. Williams, Resident of No. 3/69C,
Mettu Street, Alandur, Kancheepuram,
Tamil Nadu-600016.
4. Allen Samuel, Aged 29 years, S/o Annadurai
Resident of 4 Thiruvalluvar Street,
Pazhavanthangal, Alandur, Kancheepuram,
Tamil Nadu-600114.

5. Sayid Muhammad M.M., Aged 36 years
S/o Nafeesa, MeechriMeethal, Ayancheri,
Kozhikode, Kerala-673542.
6. Varghese T.G., Aged 35 years, C/o George T.V.,
27/1557 (C), Thakidiyil (H), St. John Pattom,
St. Mother Theresa Statue, Fort Kochi Veli,
Fort Kochi, Ernakulam-682001.
7. M/s. Xoduz Solutions Pvt. Ltd.
Represented by Director Mr. Daniel Selvakumar,
17, Sterling Road, 3rd Cross Street, Nungabakkam,
Chennai, Tamil Nadu-600034
8. M/s. Tyrannus Technology Pvt. Ltd.
Represented by In-Charge Mr. Daniel Selvakumar,
No.55, Harris Road, Pudupet Chintadripet,
Chennai, Tamil Nadu-600002
9. M/s. Future Vision Media Solutions Pvt. Ltd.
Represented by Director Mr. Kathiravan Ravi,
19/11 Manickam Street, Krishna Nager,
Hasthinapuram, Chennai, Tamil Nadu-600064.
10. M/s Sozo Terchnologies Pvt. Ltd.
Represented by Director Mr. Anto Paul Prakash,
Number-5, 45th Street, T.G. Nagar,
Chennai, Tamil Nadu-600061.
11. M/s. Aprikiwi Solutions Pvt. Ltd.
Represented by Director Mr. Allen Samuel,
No.10, West Karikalan Street, Adambakkam,
Chennai, Tamil Nadu-600088.

12. M/s. NIUM India Pvt. Ltd.
Represented by Director Mr. Amar Khullar,
B3L5, Nirlon Knowledge Park, Pahadi Village,
Off. The Western Express Highway,
Cama Industrial Estate, Goregaon (E),
Mumbai, Maharastra-400063.
13. Amar Khullar,
S/o Shri Lav Kumar Khullar
Resident of 1201, Torino,
Heeranandani Garden, Powai,
Mumbai-400076.
14. Vignesh Venkatesan, Aged 32 years,
S/o Elumalai Venkatesan, Resident of 2/17,
Veeramamunivar Street, Pazhavanthangal,
Kancheepuram, Tamil Nadu-600114.
15. M/s Vikrah Trading Enterprises Pvt. Ltd.
Represented by Director Shri. Vignesh Venkatesan,
No. 5, Veeramamunivar Street, Pazhavanthangal,
Kancheepuram, Tamil Nadu-600061.
16. M/s Vicky Venkat Technologies Pvt. Ltd.
Represented by Director
Vignesh Venkatesan, No. 5,
45th Street, T.G. Nagar (Nanganallur),
Chennai, Tamil Nadu-600061.

PROCEEDINGS DATED 10.02.2026

By order dated 21.01.2026 in CrI.M.C. 8053/2025, Hon'ble High Court set aside order dated 07/05/2025 of this Court taking cognizance of the offences. So proceedings in SC 7/2025 stands closed. CrI.M.C. 1/2026 dismissed. CrI. M.P. 193/2025 allowed (Vide Separate Order).

Pronounced by me in open court on this the 10st day of February, 2026.

Sd/-
Hafees Mohammed
Judge for PMLA Cases

APPENDIX:-NIL

Sd/-
Judge for PMLA Cases

// True Copy //

(By Order)

Sd/-
Sheristadar

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**Proceedings in
SC No. 07/2025/PMLA
Dated: 10/02/2026**