

**IN THE SPECIAL COURT FOR THE TRIAL OF PMLA CASES/
(SPECIAL COURT (SPE/CBI)-I), ERNAKULAM.**

Present: Sri. Anil.K. Bhaskar, Judge for PMLA Cases

Saturday the 1st day of October, 2022 / 9th Aswina, 1944.

Crl. M.P. No. 34/2022 in SC No.533/2018

**Petitioners/Accused Nos.11,
18 to 30**

1. N.Jayamurugan (A11), S/o. Nagalingam, Old No.40, New No.81, First Cross Street, CIT Nagar, Nandanam, Chennai – 600035
2. J.Geetha (A18), W/o.N.Jayamurugan, Old No.47, New No.99, Canal Bank Road, CIT Nagar, Nandanam, Chennai – 600035
3. Mariappan (A19), S/o. Chitravel, Flat No.4, Door No.88, Vignesh Apartments, 3rd Main Road, Gandhi Nagar, Adyar, Chennai – 600020
4. Amalraj Subramani (A20), S/o. Amalraj, No.184, Thiruvalluvar Nagar, Second Cross Street, Palanganatham, Madurai, Tamil Nadu
5. M.Amalraj (A21), S/o.Mariappan, No.184, Thiruvalluvar Nagar, Second Cross Street, Palanganatham, Madurai, Tamil Nadu
6. M/s. Anitha Estates Pvt. Ltd (A22), Old No.47, New No.99, Canal Bank Road, CIT Nagar, Nandanam, Chennai – 600035, represented by its director, N.Jayamurugan
7. M/s. Anitha Infrasructure & Property Developers Pvt.Ltd (A23), Old No.47, New No.99, Canal Bank Road, CIT Nagar, Nandanam, Chennai – 600035. represented by its director, N.Jayamurugan
8. M/s. Jay Gee Hitech Infra Ventures Pvt.Ltd (A24), Old No.47, New No.99, Canal Bank Road, CIT Nagar, Nandanam, Chennai – 600035, represented by its director, N.Jayamurugan
9. M/s.Nandhini Property & Developers Pvt.Ltd (A25), Old No.47, New No.99, Canal Bank Road,

CIT Nagar, Nandanam, Chennai – 600035,
represented by its director, N.Jayamurugan

10. M/s. NJM Enterprises Pvt.Ltd (A26), Old No.47, New No.99, Canal Bank Road, CIT Nagar, Nandanam, Chennai – 600035, represented by its director, C.Mariappan
11. M/s. NJM Estates & Foundation Pvt.Ltd (A27), Old No.47, New No.99, Canal Bank Road, CIT Nagar, Nandanam, Chennai – 600035, represented by its director, C.Mariappan
12. M/s.Pavithra Property Developers Pvt.Ltd (A28), Old No.47, New No.99, Canal Bank Road, CIT Nagar, Nandanam, Chennai – 600035.
represented by its director, N.Jayamurugan
13. M/s. SNJ Infrastructure & Property Developers Pvt. Ltd (A29), Old No.47, New No.99, Canal Bank Road, CIT Nagar, Nandanam, Chennai – 600035, represented by its director, N.Jayamurugan
14. M/s. SNJ Promoters & Property Developers Pvt. Ltd (A30), Old No.47, New No.99, Canal Bank Road, CIT Nagar, Nandanam, Chennai – 600035, represented by its director, N.Jayamurugan

By Advs. Sri. Biju Varghese Abraham,

Sri. N.R.R Arun Natarajan, Sri.Aneesh.K.M and

Sri. Shashank Devan

Respondent/Complainant

: Deputy Director, Directorate of Enforcement, Cochin Zonal Office, "Kanoos Castle", A.K Sheshadri Road, Mullassery Canal Road West, Cochin – 682011, Kerala

**Represented by Govindu.P. Renuka Devi
Special Public Prosecutor (PMLA) for
Enforcement Directorate.**

This Criminal M.P coming on for hearing before me on 01.10.2022 and the Court on the same day passed the following:

ORDER

1. This bail application is filed by A11, A18 to A30.
2. A22 to A30 are Private Limited Companies. A22 to A25 and A28 to A30 are represented by A11. A26 and A27 are represented by A19.
3. Learned Public Prosecutor doesn't opposed the bail application, but forcefully argued for imposing stringent conditions, to ensure their presence in court as well as before the Enforcement Directorate since further investigation is going on.
4. It is well settled that economic offences constitute a class apart and need to be visited with a different approach in the matter of bail. Therefore, I find it necessary to impose conditions, including a direction to the accused to surrender their passports before the court.
5. A11 submitted that in the case related to predicate offences, he had already surrendered his passport and it is now in the custody of Chief Judicial Magistrate Court.

In the result, petition allowed and, it is ordered to grant bail to A11, A18 to A30 subject to the following conditions:-

- a) That each one of the above accused shall execute bond for Rs.2 lakhs, with two solvent sureties each for the like sum.
- b) The above accused shall appear before the investigating officer (ED) as and when they receive a written notice to appear during the course of the ongoing further investigation.
- c) The above accused shall not exit India without the prior permission of

this court.

- d) The above accused (except A11) shall surrender their passport before this court within 10 days. If they are not holding passport, stating these facts, they shall file an affidavit before this court.

Dictated to the Confidential Asst., typewritten by her directly to computer system, corrected and pronounced by me in open court on this the 01st day of October, 2022.

Sd/-
Anil K Bhaskar
Judge, Spl. Court for PMLA Cases

Appendix:Nil

Id/-
Judge, Spl. Court for PMLA Cases
(By Order)

//True Copy//

Sd/-
Sheristadar.