

**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
Tuesday the 20th day of December, 2022/29th Agrahayana 1944.**

Crl. M. P. No. 68/2022

in

S C. No.533/2018

**Petitioner/
Accused No. 11** : N. Jayamurugan, aged about 51 years, S/o.
Nagalingam, Old No. 47, New No. 99, Canal Bank
Road, CIT Nagar, Chennai – 600 035.

By Adv. Sri. John Prakash Bavakkat.

Respondent/Complainant : The Deputy Director, Directorate of Enforcement,
Cochin Zonal Office, Kanoos, Castle, A.K.
Sheshadri Road, Mullasery Canal Road, Cochin-
682 011, Kearala.
**Represented by Govindu.P. Renuka Devi,
Special Public Prosecutor, PMLA for Directorate
of Enforcement.**

This Criminal MP coming on for hearing before me on 19.12.2022 and the Court on 20.12.2022 passed the following:

ORDER

This application is filed on behalf of Accused No.11 seeking permission to go abroad during the period from 28.12.2022 to 03.01.2023.

2. Notice served to the prosecution. Learned prosecutor doesn't oppose the application. He only insisted for imposition of stringent conditions similar to those imposed while granting permission to other accused to go abroad.

3. Heard both sides. On 01.10.2022, petitioner appeared before this court and he was released on bail imposing conditions to the effect that he shall not exit

India without the prior permission of this court. He had surrendered his passport before the CJM Court, Ernakulam in another case and subsequently the passport stands released to him in interim custody and it continues to be in his custody. Petitioner filed affidavit in this regard.

4. Petitioner seeks permission to go abroad to attend business meetings to facilitate effective discussion regarding various business opportunities. Annexure I is the invitation letter received by the petitioner.

5. There is nothing to suspect any malafides behind this petition. Learned prosecutor also not raised any objection in allowing the request made by the petitioner. Some of the co-accused were given permission to go abroad subject to the conditions imposed by this court. It appears to me that, this application can also be allowed subject to similar conditions imposed while granting permission to the other accused.

In the result, petition allowed as follows:-

a) The petitioner is given permission to leave the country to travel to Jakarta, Indonesia from Chennai, India during the period starting from 28.12.2022 and ending on 03.01.2023 for his business purpose.

b) To that extend bail conditions stand relaxed.

c) That the petitioner shall deposit before this court ₹2,00,000/- as security amount.

d) The petitioner shall appear before this court on 12th January 2023.

e) Thereafter he is entitled to apply for the release of the security amount deposited before the court.

f) If the petitioner fails to appear and surrender his passport before the court on 12th January 2023, the security amount deposited by him will stand forfeited and his bail bond canceled and he will be liable for all the consequences that follow.

Dictated to the Confidential Asst., typewritten by her directly to computer system, corrected and pronounced by me in open court on this the 20th day of December, 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.