

**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 3rd day of January, 2023/13th Pousha , 1944**

Crl. M. P. No.74/2022 in S C. No.533/2018

- Petitioner/Accused No. 18** : J. Geetha, aged about 51 years,
W/o. N. Jayamurugan, Old No.47, New No.99,
Canal Bank Road, CIT Nagar, Chennai – 600 035.
By Adv. John Prakash B.J.
- Respondent/Complainant** : The 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 Directorate
of Enforcement.**

This Criminal MP coming on for hearing before me on 03.01.2023 and the Court on the same day passed the following:

ORDER

This application is filed on behalf of Accused No.18 seeking permission to go abroad during the period from 04.01.2023 to 13.01.2023 and for that purpose to release her passport which is now in the custody of this court.

2. On 01.10.2022, petitioner(A18) appeared before this court and she was released on bail imposing conditions to the effect that she shall not exit India without the prior permission of this court and further to surrender her passport before this court within ten days. She had complied the said direction and the passport surrendered by court is now in the custody of this court.

3. This is the second application seeking permission to go abroad. Her earlier application Crl.M.P.55/22 was allowed on 19.11.2022 and she was permitted to travel to Thailand on certain conditions and one of the condition was to deposit 2,00,000/- before the court. Her passport was released to her with a direction to surrender it before the court immediately after her return. She deposited the security amount, gone to Thailand returned within the prescribed period and surrendered her passport before the court and thereby complied all the conditions imposed by this court.

4. Now comes the present petition. She propose to visit London wherein her younger daughter Miss.Pavithra is pursuing Global Msc in Management in The London School of Economics and Political Science. She requires her passport for effecting the proposed journey abroad. As Annexure-I petitioner produced the true copy of Enrollment Status dated 21.11.2022 issued by The London School of Economics and Political Science, and as Annexure-II she furnished the full particulars of the travel itinerary.

5. Notice served to the prosecution. Learned prosecutor doesn't oppose the application. She only insisted for the imposition of stringent conditions similar to those imposed in Crl.M.P.55/22.

6. Heard both sides. 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. For all these reasons, I am inclined to allow the application imposing very same conditions as stated in the order passed in Crl.M.P.55/22.

7. Learned counsel for the petitioner would submit that the security amount

of Rs.2 lakhs deposited in CrI.M.P.55/2022 is still in court deposit and the petitioner has so far not taken any steps for its release. The learned counsel placed a request to treat the said amount in deposit as the security amount of this proceedings. It is further submitted that since the petitioner is not present today before the court for unavoidable reasons, under instructions he may be permitted to file an affidavit in this regard on behalf of the petitioner. The request made by the counsel is allowed, making it clear that this cannot be repeated in future for whatever reasons.

In the result, petition allowed as follows:-

- a) The petitioner is given permission to leave the country to travel to London in U.K. during the period starting from 04.01.2023 and ending on 13.01.2023 to accompany her younger daughter who is pursuing her studies in London.
- b) To that extend bail conditions stand relaxed.
- c) The petitioner shall produce copy of the travel documents including air tickets and visa.
- d) That the petitioner shall either deposit ₹2,00,000/- as security amount before this court or shall file an affidavit either by herself or under her instructions by her advocate, stating that the security amount of ₹2,00,000/- already deposited before the court in CrI.M.P.55/22 is to be treated as the security amount of this proceedings.
- e) Thereafter, the petitioner is entitled to get back her passport which is now kept in court custody.
- f) The petitioner shall appear and surrender her passport before this court on 20th January 2023.

- g) Thereafter she is entitled to apply for the release of the security amount deposited before the court.
- h) If the petitioner fails to appear and surrender her passport before the court on 20th January 2023, the security amount deposited by her will stands forfeited and her bail bond canceled and she will be liable for all the consequences that follows.

Dictated to the Confidential Asst., typewritten by her directly to computer system, corrected and pronounced by me in open court on this the 03rd day of January, 2023.

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.