

**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  
Friday the 10<sup>th</sup> day of March, 2023/19<sup>th</sup> Phalauna , 1944**

**Crl. M. P. No. 12/2023**

**in**

**S C. No.533/2018**

**Petitioner/Accused No. 14** : Martin Leema rose, Aged 55 Years, wife of S. Martin, No. 135/1, Thiruvalluvar Street, G.N Mill Post, Vellakinaru Pirivu, Coimbatore- 641 029.  
**By Mathews K. Uthauppachan.**

**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 10.03.2023 and the Court on the same day passed the following:

**ORDER**

This application is filed on behalf of Accused No.14 seeking permission to go abroad during the period from 23.03.2023 to 28.03.2023 and for that purpose to release her passport which is now in the custody of this court.

2. On 01.10.2022, petitioner 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 her is now in the custody of this court.

3. This is not the first time the petitioner is seeking permission to go abroad. Her earlier applications were allowed and she was permitted to travel abroad imposing identical 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 had complied all the conditions. The security amount deposited by her at the first instance is still in court deposit and it is being treated as security amount for her subsequent visits also.

4. Now comes the present petition. The petitioner is the Vice President of the Rotary Club of Coimbatore. The Rotary Club of Nallur, RI District - 3220, Sri Lanka and Maldives is launching a program to aid education of girls in Jaffna, Sri Lanka who are affected by the economic crisis and has invited representatives of various Chapters including the one at Coimbatore for a meeting to discuss the feasibility of the program during the period from 23.03.2023 to 27.03.2023. The Rotary Club of Coimbatore on its meeting on 06.03.2023 has decided to depute the petitioner herein as its representative to attend the meeting to be held in Sri Lanka. Annexure A & B are the copies of invitation letter and the letter authorising the petitioner as a representative of Rotary Club, Coimbatore to attend the meeting at Sri Lanka. The petitioner would say that she requires her passport for applying for Sri Lankan visa and permission from the court to go abroad and participating the said meeting. It is submitted that she is ready to abide whatever conditions imposed by the court.

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.66/22.

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.66/22.

**In the result**, petition allowed as follows:-

- a) The petitioner is given permission to leave the country to travel to Sri Lanka during the period starting from 23.03.2023 to 28.03.2023 to attend the meeting of the Rotary Club to be held in Sri Lanka.
- b) To that extend bail conditions stand relaxed.
- c) The petitioner shall file an affidavit before the court giving details of her travel plan, specifying the flight numbers (to and fro tickets), her place of stay and contact number in Sri Lanka along with this affidavit she shall produce copy of the travel documents including air tickets.
- d) That the petitioner shall either deposit ₹2,00,000/- as security amount before this court or shall file an affidavit stating that the security amount of ₹2,00,000/- already deposited before the court in Crl. MP 45/22 is to be treated as the security amount for 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 the next hearing date of the case.

- 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 as directed above, the security amount deposited by her will stand forfeited and her bail bond canceled and she 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 10<sup>th</sup> day of March, 2023.

**Appendix:Nil**

/True Copy//

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

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

Sd/-  
Sheristadar.