

**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. 35/2022 in SC No.533/2018

Petitioners/Accused Nos.
8,10,14,15,16

1. P John Britto, Aged 57 Years, Son of Philip, Thiruvalluvar Nagar, Sivananthapuram, Sathyamangalam Main Road, Coimbatore-35
2. John Kennedy, Aged 54 Years, Son of Shri.A. Arokiyam, No.1A,4, kamaraj Street, Kaveri Nagar, KK Puthur, Sai Baba Colony, Coimbatore-641043
3. Martin Leema Rose, aged 54 Years, W/o. Shri.S.martin, No.135/1, Thiruvalluvar Street, G.N Mill Post, Vellakinaru Pirivu, Coimbatore-641029
4. Jose Charles Martin, Aged 33 Years, S/o. Shri. S.Martin, No.135/1,Thiruvalluvar Street, G.N Mill Post, Vellakinaru Pirivu, Coimbatore-641029
5. Daisy Aadhav Arjuna, Aged 30 Years, W/o. Shri. R.K Aadhav Arjuna, New No.19, Old No.6/3, Maharani Chinnamma Road, Venus Colony, Alwarpet, Chennai – 600 018

**By Adv. Sri. Mathews K Uthuppachan,
Adv. Sri. Abhishek Singh, Adv. Sri. Amit Bhalla**

Respondent/Complainant : Directorate of Enforcement

**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 A8, A10, A14 to A16.
2. 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.

3. 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.

In the result, petition allowed and, it is ordered to grant bail to A8, A10, A14, A15 and A16 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 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.