

**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**

Wednesday the 21st day of June, 2023/ 31st Jyaishta, 1945

Crl. M.P. 42/2023

in

SC No.533/2018

Petitioner/Accused No.14

Martin Leema Rose, aged 55 Years, W/o. Shri.S.martin, No.135/1, Thiruvalluvar Street, G.N Mill Post, Vellakinaru Pirivu, Coimbatore-641029

By Adv. Sri. Mathews K Uthuppachan

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 21.06.2023 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 22.06.2023 to 27.06.2023 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. Notice served to the prosecution. The learned prosecutor opposed the application stating that the reason stated in the petition is not sufficient to relax the bail condition especially since the so called medical review can be done from India itself.

4. Heard both sides. Petitioner would submit that while visiting Singapore as per the permission granted by this court vide CrI.M.P.64/2022, the petitioner developed breathing difficulty and palpitations and had consulted the cardiologist at Mount Elizabeth Medical Centre, Orchard, Singapore and the doctor advised for a review after six months and had scheduled her appointment for the follow up medical review on 26.03.2023. The petitioner produced the true copy of the health screening report, the copy of the appointment confirmation from the concerned doctor and also the email communication from the hospital. For these reasons, she moved the present application.

5. There is nothing to suspect any malafides behind this petition. The medical records and the communications produced along with the petition fully support the plea made by the petitioner. It is to be left to the petitioner to decide upon the course of treatment. Earlier, on many occasions this court granted permission to the petitioner to travel abroad imposing certain conditions. On all occasions, she had complied with the conditions imposed by the court. For all

these reasons, I am inclined to allow the application imposing very same conditions as stated in the last order passed in CrI.M.P. 27/2023 dated 23.05.2023.

In the result, petition allowed as follows:-

- a) The petitioner is given permission to leave the country to travel to Singapore during the period starting from 22.06.2023 and ending on 27.06.2023 for medical review and consultation.
- b) To that extent 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 Singapore 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 affidavit stating that the security amount of ₹2,00,000/- already deposited by her before the court is to be treated as the security amount for this proceedings.
- e) The petitioner shall appear and surrender her passport before this court on the next hearing date of the case.
- f) Thereafter the petitioner is entitled to apply for the release of the security amount deposited before the court.
- g) If the petitioner fails to appear and surrender her passport before the

court as directed above, 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 21st day of June, 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