IN THE SPECIAL COURT FOR THE TRIAL OF PMLA CASES/
(SPECIAL COURT (SPE/CBI)-I), ERNAKULAM.
Present: Smt. Mini S Das, Judge for PMLA Cases

Friday the 1ˢᵗ day of September, 2023/ 10ᵗʰ Bhadra, 1945

Crl. M.P. 68/2023
in
SC No.533/2018

Petitioner/Accused No. 14, 16   1 Martin Leema Rose, aged 55 Years, W/o. Shri.S.Martin, No.135/1, Thiruvalluvar Street, G.N Mill Post, Vellakinaru Pirivu, Coimbatore-641029.

2 Daisy Aadhav Arjuna, aged 31 years, W/o Shri R.K Aadhav Arjuna, New No.19, Old No.6/3, Maharani Chinnamma Road, Venus Colony, Alwarpet, Chennai- 600 0018.

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 1.09.2023 and the Court on the same day passed the following:

ORDER

1.   This is an application filed by Accused No.14 Smt.Martin Leema Rose and Accused No.16 Smt.Daisy Aadhav Arjuna seeking return of passport and permit to travel UK.

2.   The petitioners/accused No.14 and 16 are on bail as per order in Crl.M.P.35/2022 dated 01.10.2022 and this court directed the petitioners to surrender

their passport and not leave India without permission of this court The 1st petitioner surrendered her passport on 30.06.2023 and the 2nd petitioner surrendered her passport on 30.05.2023 as a condition precedent for their release.

3.   According to the petitioners, they intend to go UK during the period from 14.09.2023 to 21.09.2023 in order to attend the Bharatanatyam Arangetam of the cousin's daughter of the 1st Petitioner/Accused No.14, scheduled to be held in London on 17th September 2023. True copies of the event brochure and email communication with letter sent to the first petitioner and the second petitioner are attached with this petition as Annexures A, B and C respectively.

4.   No written objection filed by the prosecution. The learned Special Public Prosecutor raised formal objection in allowing the application.

5.   Heard both sides.

6.   The petitioners are on bail. The passports are surrendered in compliance of the condition imposed while granting bail and the security amount deposited by them is still in court deposit. On earlier occasions, they had complied all the conditions and on their return from abroad surrendered their passport before this court. Considering the said aspect, I am of the view that permission can be granted to the petitioners/Accused No.14 and Accused No.16 to go abroad to attend the function during the period from 14.09.2023 to 21.09.2023 as requested.

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

1.   The petitioners/Accused No.14 and 16 are permitted to take back their passport for arranging visa to travel UK, to attend the function to be held on 17th September 2023.

2.   Before the release of passport the petitioners shall deposit ₹50,000/- each

as security before this court.

3. After getting the visa the petitioners shall furnish a copy of the visa, air tickets and other travel documents and furnish details regarding their place of stay and contact number during their stay in UK along with their affidavit in that regard.

4. The petitioners/Accused No.14 & 16 shall appear and resubmit their passport in this court on or before 03.10.2023.

5. If the petitioners fails to comply with any of the conditions stipulated above, the security amount will stand forfeited and their bail bond will stand cancelled without any further orders.

Dictated to the Confidential Asst., transcribed and typewritten by her, corrected and pronounced by me in open court on this the 1st day of September, 2023.

Sd/-
Mini S Das
Judge, Spl. Court for PMLA Cases

Appendix:Nil

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

//True Copy//

Sd/-
Sheristadar.