

**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 8th day of September, 2023/ 17th Bhadra, 1945

Crl.M.P. No.73/2023

in

SC No.533/2018

**Petitioners/
Accused Nos. 11 & 18**

- 1) N. Jayamurugan (A11), aged about 51 years, S/o. Late Nagalingam, New No. 4, Old No. 20, Chitharanjan Salai, Teynampet, Chennai – 600 018.
- 2) J. Geetha (A18), aged about 51 years, W/o. N.Jayamurugan, Old No.47, New No.99, Canal Bank Road, CIT Nagar, Chennai – 600 035.

A11 and A18 by Adv. Sri. John Prakash Bavakkat.

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
Enforcement Directorate.**

This Criminal M.P coming on for hearing before me on 08.09.2023 and the Court on the same day passed the following:

ORDER

1. This is an application filed by Accused No.11 Sri. N. Jayamurugan & Accused No.18 Smt.J.Geetha seeking return of their passport and permission to travel USA.

2. The petitioners/accused No.11 and 18 are on bail as per order in Crl.M.P.34/2022 dated 01.10.2022 and this court directed the petitioners to

surrender their passport and not to leave India without permission of this court.

3. According to the petitioner, they intend to go to USA during the period from 14.09.2023 to 25.09.2023 in order to accompany their daughter to join MBA course at Northwestern University's Kellogg School of Management in Evanston, Illinois, USA as a full time MBA student and they have to be present with their daughter during her enrolment in the full-time MBA Exchange Program. True copy of the confirmation of enrolment dated 01.06.2023 issued by Northwestern University's Kellogg School of Management is attached with this petition as Annexure A2. Petitioners/Accused Nos.11 & 18 furnished travel itineraries, contact number and accommodation details in that regard.

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 occasion, they had complied all the conditions and on their return from abroad surrendered their passports before this court. Considering the said aspect, I am of the view that permission can be granted to the petitioners/Accused No.11 and Accused No.18 to travel to USA to accompany their daughter during the period from 14.09.2023 to 25.09.2023 as requested.

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

1. The petitioners/Accused No.11 and Accused No.18 are permitted to take back their passport to travel USA to accompany their daughter for the MBA Exchange Program's enrollment process during the period from 14.09.2023 to 25.09.2023.

2. Before the release of passport the petitioners shall deposit ₹50,000/- as security before this court.
4. The petitioners/Accused No.11 and Accused No.18 shall appear and resubmit their passports in this court on or before 30.09.2023.
5. If the petitioner fails to comply with any of the conditions stipulated above, the security amount will stand forfeited and his 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 8th 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.