

**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 1<sup>st</sup> day of October, 2022 / 9<sup>th</sup> Aswina, 1944.

**Crl. M.P. No. 37/2022 in SC No.533/2018**

**Petitioner/Accused No.15**

Jose Charles Martin, Aged 33 Years, S/o. Shri. S.Martin, No.135/1,Thiruvalluvar Street, G.N Mill Post, Vellakinaru Pirivu, Coimbatore-641029

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

**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 01.10.2022 and the Court on the same day passed the following:

**ORDER**

This application is filed on behalf of Accused no.15 seeking permission to go abroad during the period from 03.10.2022 to 09.10.2022.

2. Upon summons, petitioner (A15) appeared today before this court and moved application for bail. This court granted bail imposing conditions to the effect that he shall not exit India without the prior permission of this court and further to surrender his passport before this court within ten days. Petitioner and his sureties executed bond and he is released on bail.

3. He moved the present application pointing out that he already scheduled a visit to London on 03.10.2022. Flight tickets were already booked. It is for business purpose. If he is not permitted to go abroad as per the pre-scheduled plan, irreparable injury will be caused to him.

4. Notice served to learned public prosecutor. Learned prosecutor opposed the application raising an apprehension that it will give a chance for him to abscond.

5. Heard both sides.

6. It is only today this court imposed conditions restricting travel and for taking prior permission from court to exit from India. Petitioner scheduled his visit to London much earlier. He had already booked flight tickets. The scheduled date is on next Monday. Being a business visit, definitely its postponement will cause immense difficulty and hardship to the petitioner. In this circumstance, I find it proper to allow his application. To alleviate the apprehension raised by the learned public prosecutor necessary conditions can be imposed.

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

- a) The petitioner is given permission to leave the country during the period starting from 03.10.2022 and ending on 09.10.2022 to visit London for business purpose.
- b) To that extent the bail condition stands relaxed.
- c) The petitioner shall file an affidavit before the court giving details of his travel plan, specifying the flight numbers (to and fro tickets), his place of stay and contact number in London. Along with this affidavit he shall produce copy of the travel documents including visa and air tickets.

- d) The petitioner shall appear and surrender his passport before this court on 15.10.2022.

Dictated to the Confidential Asst., typewritten by her directly to computer system, corrected and pronounced by me in open court on this the 01<sup>st</sup> 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.