

**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

Tuesday the 17th day of October, 2023/ 25th Aswina, 1945

Crl. M.P. 98/2023

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 Advs. Sri. Mathews K Uthuppachan,
Sri.Thomas Abraham**

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 17.10.2023 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 seeking release of passport and permit to travel Thailand & Malaysia.
2. The petitioner/accused No.14 is on bail as per order in Crl.M.P.35/2022 dated 01.10.2022 and this court directed the petitioner to

surrender her passport and not leave India without the permission of this court. On earlier occasion in Crl.M.P.06/2023 dtd 03.02.2023 this court granted permission to travel to Malaysia, but she could not travel and surrendered her passport on 27.09.2023.

3. According to the petitioner, she has been invited to attend the Regional Conference of the Asia Pacific Lottery Association Ltd (APLA) in Bangkok, Thailand, which is scheduled to take place from 24.10.2023 to 27.10.2023. The petitioner, along with her daughter, intends to participate in the conference as representatives of Future Gaming and Hotel Solutions (P) Ltd, an APLA member. A true copy of the event schedule of the APLA regional conference and an invitation letter dated 05.10.2023 are attached to this petition as Annexure A & B, respectively.

4. The petitioner has also received an invitation to attend the wedding ceremonies of her cousin's daughter, which is scheduled to be held on 21.10.2023 and 28.10.2023. A true copy of the wedding invitation and email communication is filed with this petition as Annexure C & D. Therefore, the petitioner intends to visit Thailand from 22.10.2023 to 27.10.2023 to attend the Regional conference of Asia Pacific Lottery Association Ltd (APLA) in Bangkok, and subsequently, she intends to visit Malaysia from 27.10.2023 to 01.11.2023 to attend the wedding reception and visit relatives.

5. Heard both sides.

6. The Investigating officer filed report mainly contending that if the

petitioner is permitted to travel abroad conditions are to be imposed to secure the presence of accused No.14, and that no travel plan of the proposed journey is provided by the petitioner/accused No.14.

7. Considering the apprehension raised by the Investigating officer, I am of the view that permission can be granted to the petitioner/Accused No.14 to travel to Thailand to participate in the Regional conference of Asia Pacific Lottery Association Ltd (APLA) in Bangkok during the period from 22.10.2023 to 27.10.2023 and to visit Malaysia to attend wedding function during the period from 27.10.2023 to 01.11.2023 by imposing conditions.

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

1. The petitioner/Accused No.14 is permitted to travel Bangkok, Thailand, so as to participate Regional conference of Asia Pacific Lottery Association Ltd, for the period from 22.10.2023 to 27.10.2023 and to attend wedding function in Malaysia for the period from 27.10.2023 to 01.11.2023
2. Before the release of passport the petitioner shall deposit ₹2,00,000/- as security amount before this is court.
3. The petitioner shall not use the passport for any purpose other than the one for which permission is given and the petitioner shall not involve any other transactions with any other institutions or persons during her visit. The petitioner is directed to file affidavit to that effect.
4. The petitioner shall produce copy of air tickets with specific E-ticket

number and furnish details regarding her place of stay and contact number during her stay in Malaysia along with her affidavit in that regard. The passport shall be released only on satisfying the above conditions.

5. The petitioner shall produce the visa details for verification before this court before leaving India.
6. The petitioner/Accused No.14 shall appear and resubmit her passport in this court on or before 04.11.2023.
7. If the petitioner fails to comply with any of the conditions stipulated above, the security amount will stand forfeited and her 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 17th day of October, 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.