

**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 17<sup>th</sup> day of October, 2023/25<sup>th</sup> Aswina, 1945

**Crl. M.P. 99/2023**

**in**

**SC No.533/2018**

**Petitioner/Accused No. 16**

Daisy Aadhav Arjuna, aged 32 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 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 16.10.2023 and the Court on 17.10.2023 passed the following:

**ORDER**

1. This is an application filed by accused No.16 Smt.Daisy Aadhav Arjuna seeking release of passport and permit to travel Thailand.

2. The petitioner/accused No.16 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.

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 which deals various business programs. The petitioner, along with her mother and father, intends to participate in the conference as representatives of Future Gaming and Hotel Solutions (P) Ltd, an APLA member and she also intends to visit places in Thailand during the period from 23.10.2023 to 27.10.2023. 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. Heard both sides.

5. The Investigating officer filed report mainly contending that the petitioner did not produce any travel plan and places she intends to visit in Thailand. Without the travel plan of the proposed journey the purpose of visit is very vague and there is the chance of misuse the permission and tamper with the evidence. The Investigating officer also insisted that if the petitioner is permitted to travel abroad conditions are to be imposed to secure the presence of accused.

6. Considering the apprehension raised by the Investigating officer, I am of the view that permission can be granted to the petitioner/Accused No.16 to travel to Thailand to attend the conference as requested during the period from 23.10.2023 to 27.10.2023 by imposing conditions. She cannot be permitted to

visit any other places as no specific place or travel plan is provided

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

1. The petitioner/Accused No.16 is permitted to travel Bangkok, Thailand, so as to participate Regional conference of the Asia Pacific Lottery Association Ltd (APLA) in Bangkok for the period from 23.10.2023 to 27.10.2023.
2. Before the release of passport the petitioner shall deposit ₹2,00,000/- as security amount before this 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 17<sup>th</sup> 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