

**IN THE SPECIAL COURT FOR THE TRIAL OF PMLA CASES/
(SPECIAL COURT (SPE/CBI)-I), ERNAKULAM.**

Present: Smt. Mini D Das, Judge for PMLA Cases

Friday the 8th day of December, 2023 / 17th Agrahayana, 1945.

Crl. M. P. No. 144/2023 in S C. No. 533/2018

Petitioner/ Accused No.14 : Martin Leema rose, aged 55 years, Wife of S. Martin, No.135/1, Thiruvalluvar Street, G.N Mill Post, Vellakinaru Pirivu, Coimbatore- 641 029

By Adv. Sri. Mathews K Uthuppachan.

Respondents/Complainant: : Directorate of Enforcement, Cochin.

Represented by Smt. Govindu. P. Renuka Devi, Special Public Prosecutor (PMLA), Directorate of Enforcement.

This Criminal M.P coming on for hearing before me on 07.12.2023 and the Court on 08.12.2023 passed the following:

ORDER

1. This is an application filed by accused No.14 Smt. Martin Leema Rose seeking permission to release passport and to travel abroad.

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 to leave India without the permission of this court.

3. According to the Petitioner/Accused No.14 she intended to attend the wedding of her cousin's daughter which is scheduled to be held on 17.12.2023 at Chatrium Hotel, 40 Nat Mauk street, Yangon 11211, Myanmar. A true copy of the wedding invitation and the email invitation from the bride's father is attached along with this petition as Annexure A & B respectively.

Therefore, the petitioner seeks permission to release her passport for travel to Myanmar during the period from 14.12.2023 to 21.12.2023.

4. Heard both sides.

5. The Investigating officer filed report mainly contending that the petitioner did not produce any travel plan for continuing her stay till 21.12.2023. 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 report filed by the investigating officer, I am of the view that the petition can be allowed by imposing conditions.

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

1. The petitioner/Accused No.14 is permitted to travel Myanmar, to attend the wedding function of her cousin's daughter, for the period from 14.12.2023 to 21.12.2023.
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 sought of activity or transactions with any person/company which may adversely affect the present case during his 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 his place of stay and contact number during his stay in Myanmar along with his 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 26.12.2023.
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 8th day of December, 2023.

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

Appendix: Nil

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

//True Copy//

Sd/-
Sheristadar.