

**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  
Saturday the 16<sup>th</sup> day of December, 2023 / 25<sup>th</sup> Agrahayana, 1945.**

**Crl.M.P. No.154/2023**

**in**

**SC No.533/2018**

**Petitioner/Accused No. 16** : Daisy Aadhav Arjuna, Aged 32 Years, W/o Shri R.K. Aadha Arjuna, New No.19, old No.6/3, Maharani chinnamma Road, Venus Colony, Alwarpet, Chennai- 600 018.

**By Adv. Sri. Mathews K. Uthappachan.**

**Respondent/Complainant** : Directorate of Enforcement.

**Represented by Govindu.P. Renuka Devi,  
Special Public Prosecutor, PMLA for  
Directorate of Enforcement.**

This Criminal M.P coming on for hearing before me on 15.12.2023 and the Court on 16.12.2023 passed the following:

**ORDER**

1. This is an application filed by accused No.16 Smt. Daisy Aadhav Arjuna, seeking permission to release passport and to travel abroad.

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 to leave India without the permission of this court.

3. According to the Petitioner/Accused No.16, she intends to attend the Madhurveppu ceremony of her cousin at Cliffs View Drive, Arcola, Houston, Texas and wedding at Trinity Mar Thoma Church, 5810 Alameda Genoa Road, Houston, Texas 77048, USA, scheduled on 06.01.2024 &

10.01.2024 respectively. True copies of the Madhurveppu ceremony invitation, wedding invitation and email invitation from the bride are attached to this petition as Annexures A, B & C, respectively. It is also submitted that the petitioner intends for a consultation and treatment with a dermatologist in Houston and got an appointment on 16.01.2024. True copy of the email appointment confirmation and email dated 06.12.2023 is produced along with petition as Annexures D & E, respectively. Therefore, the petitioner seeks permission to release her passport for travel to the USA during the period from 05.01.2024 to 19.01.2024.

4. Heard both sides.

5. The Investigating officer filed report mainly contending that the petitioner may be directed to file specific affidavit for confirming the authenticity and genuineness of the documents produced by her. 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.16 is permitted to travel to the USA to attend the Madhurveppu ceremony and wedding function of her cousin and to go for dental treatment during the period from 05.01.2024 to 19.01.2024.
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 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 USA 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 24.01.2024.
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 16<sup>th</sup> day of December, 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.