

**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 3<sup>rd</sup> day of December, 2022 /12<sup>th</sup> Agrahayana 1944.

**Crl. M.P. No. 58/2022**

**in**

**SC No. 533/2018**

**Petitioners/**

**Accused Nos. 9, 12, 13, 17,  
31 to 43** :

1. **M/s. Future Gaming Solutions India (P) Ltd.** (Formerly known as M/s. Martin Lottery Agency Ltd.), No.54, Mettupalayam Road, G.N Mills Post, Coimbatore – 641 029 represented by Sri. M. Sivaprakash **(A9)**
2. **M/s. M.J Associates**, No.15/651, Kunnathurmedu, Coimbatore Main Road, Palakkad, Kerala – 678013. represented by its partner Shri. S.Martin **(A12)**
3. **Shri.V. Selvaraj**, Aged 75 Years, S/o.(Late) Shri.G.Venugopal, Srivari Saket, No.8 NKPM Layout, Red Fields, Coimbatore – 641 018 **(A13)**
4. **M/s. Martin Township Developers Private Limited**, No.54, Mettupalayam Road, G.N Mill Post,Coimbatore – 641 029 represented by its Director Shri. A.John Kennedy **( A17)**
5. **M/s. Martin Builders Private Limited**, No.54, Mettupalayam Road, G.N Mill Post,Coimbatore – 641 029 represented by its Director Shri. M. Sivaprakash **(A31)**
6. **M/s. Charles Modular Homes Private Limited**, No.54, Mettupalayam Road, G.N Mill Post,Coimbatore – 641 029 represented by its Director Shri.M. Sivaprakash **(A32)**
7. **M/s. Martin Reality Private Limited**, No.54, Mettupalayam Road, G.N Mill Post,Coimbatore – 641 029 represented by its Director Shri.G. Natarajan **(A33)**
8. **M/s. Charles Housing Private Limited**, No.54, Mettupalayam Road, G.N Mill Post, Coimbatore – 641 029 represented by its Director Shri.G. Natarajan **(A34)**

9. **M/s. Charles Promoters Private Limited**, No.54, Mettupalayam Road, G.N Mill Post, Coimbatore – 641 029 represented by its Director Shri. A.John Kennedy (**A35**)
10. **M/s. Daison Construction India Private Limited**, No.54, Mettupalayam Road, G.N Mill Post, Coimbatore – 641 029 represented by its Director Shri. A.John Kennedy (**A36**)
11. **M/s. Martin Dwellers Private Limited**, No.54, Mettupalayam Road, G.N Mill Post, Coimbatore – 641 029 represented by its Director Shri. A.John Kennedy (**A37**)
12. **M/s. Martin Hi-Tech Construction Private Limited**, No.54, Mettupalayam Road, G.N Mill Post, Coimbatore – 641 029 represented by its Director Shri. A.John Kennedy (**A38**)
13. **M/s. Martin Homes Private Limited**, No.54, Mettupalayam Road, G.N Mill Post, Coimbatore – 641 029 represented by its Director Shri. G. Natarajan (**A39**)
14. **M/s. Martin Housing Developers Private Limited**, No.54, Mettupalayam Road, G.N Mill Post, Coimbatore – 641 029 represented by its Director Shri. G. Natarajan (**A40**)
15. **M/s. Martin Plaza Private Limited**, No.54, Mettupalayam Road, G.N Mill Post, Coimbatore – 641 029 represented by its Director Shri. A.John Kennedy (**A41**)
16. **M/s. Martin Real Estate Private Limited**, No.54, Mettupalayam Road, G.N Mill Post, Coimbatore – 641 029 represented by its Director Shri. A.John Kennedy (**A42**)
17. **M/s. Martin Realcon Private Limited**, No.54, Mettupalayam Road, G.N Mill Post, Coimbatore – 641 029 represented by its Director Shri. A.John Kennedy (**A43**)

**A9,A12,A13, A17,A31 to 43 by Adv.  
M/s.Mathews K. Uthuppachan and  
Abhishek Singh**

**Respondent/Complainant** : Directorate of Enforcement

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

This Criminal MP coming on for hearing before me on 03.12.2022 and the Court on the same day passed the following:

**ORDER**

1. This bail application is filed by A9, A12, A13, A17, A31 to A43.
2. Among these accused, A13 is an individual whereas A9, A12, A17, A31 to A 43 are Private Limited companies represented by its authorised representatives. A31 to A33 are represented by persons nominated by the Board of Directors of those companies, who are not individually arrayed as accused in this case. They obtained permission from this court u/s.305(2) Cr.P.C. to represent the companies as per order passed in CrI.M.P.59/2022. The representatives of other companies are individual accused in this case.
3. Learned Public Prosecutor doesn't opposed the bail application, but forcefully argued for imposing stringent conditions, to ensure their presence in court as well as before the Enforcement Directorate since further investigation is going on.
4. It is well settled that economic offences constitute a class apart and need to be visited with a different approach in the matter of bail. Therefore, I find it necessary to impose conditions, including a direction to the accused to surrender their passports before the court.

**In the result**, petition allowed and, it is ordered to grant bail to A9,A12, A13,

A17, A31 to A43 and A16 subject to the following conditions:-

- a) That each one of the above accused shall execute bond for Rs.2 lakhs, with two solvent sureties each for the like sum.
- b) The above accused shall appear before the investigating officer (ED) as and when they receive a written notice to appear during the course of the ongoing further investigation.
- c) The above accused shall not exit India without the prior permission of this court.
- d) The above accused both individual and representatives of the companies, shall surrender their passport before this court within 10 days. If they are not holding passport, or else surrendered before any other court, stating these facts, they shall file an affidavit before this court.

Dictated to the Confidential Asst., typewritten by her directly to computer system, corrected and pronounced by me in open court on this the 03<sup>rd</sup> day of December, 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.