

**IN THE SPECIAL COURT FOR PMLA CASES /
SPECIAL COURT (SPE/CBI)-II / NIA CASES, ERNAKULAM**

Present :- Shri. Kamanees K., Judge for PMLA Cases

Saturday, the 23rd day of March, 2024 / 3rd Chaithra, 1946

Crl.M.P No. 14/2024

in

S.C No. 01/2023/PMLA

Petitioner / Accused No. 15:

John Paul, Aged 33/2023, S/o Mani,
No. 32, MGR Nagar,
Mudichathamman Kovil Street,
Senneerkuppam, Poonamallee,
Tiruvallur, Tamil Nadu – 600056.

By Adv.Ajeesh.M.Ummer

Respondent / Complainant :-

Assistant Director, Directorate of Enforcement,
Kochi Zonal Office,
Kanoos Castle, A.K. Sheshadri Road,
Cochin 682011.

By Sri. M.J.Santhosh, Special Public Prosecutor, E.D

This petition having been heard on 23/03/2024 and the court on the same day passed the following :-

ORDER

This is an application for bail filed by accused No.15 in PMLA S.C No.1/2023. The petitioner states that he is confident to prove his innocence and he be released on bail. He is ready to furnish sufficient sureties. It is submitted that he had been away at the time when summons was tendered.

2) Heard the Special Public Prosecutor appearing for the Enforcement Directorate. He does not object to the grant of bail provided sufficient proof of present residence be insisted.

3) The petition is allowed. Bail granted to the accused on executing a bond for Rs.1,00,000/- (Rupees One Lakh only) with two solvent sureties each for the like sum. He shall file an affidavit swearing his present address, the owner of the premises and the commencement and other details of present residence. He shall also specify whether he is in a position to produce documents vouching his present residence. The affidavit shall be filed within two days of his release. In the affidavit he shall specify his phone number as well as email id.

Dictated to the Confidential Assistant, transcribed and typewritten by her, corrected and pronounced by me in open court on this the 23rd day of March, 2024.

Sd/-
K.Kamanees
Judge for PMLA Cases

APPENDIX:-NIL

Id/-
Judge for PMLA Cases

// True Copy //

(By Order)

Sheristadar

Typed by : akr
Comp.by : jcs

Order in
Crl.M.P No. 14/2024,
in
S.C No. 01/2023/PMLA
Dated 23/03/2024