

**IN THE COURT OF SPECIAL COURT FOR PMLA CASES /
ERNAKULAM**

Present :- Shri. N. Seshadrinathan, Judge for PMLA Cases

Friday, the 17th day of October, 2025 / 25th Aswina, 1947

CrI.M.P No. 154/2025

in

S.C.No. 01/2023/PMLA

Petitioner / Complainant :-

Directorate Of Enforcement

Represented by Satyaveer Singh,

Assistant Director, Kochi Zonal Office, Kanoos Castle,

A.K. Sheshadri Road, Cochin Zone, Kochi – 682011.

By Adv. Sri. M.J. Santhosh,

Special Public Prosecutor, E.D.

Respondent /Accused No. 4 :-

Loku Yaddehige Nishantha @ L.Y. Nishantha @ Sudda,

Aged 45 years, S/o. Loku Yaddehige Danny,

Dearuniwasa Road, Kudawella South,

Nakulugamuwa, Sri Lanka.

This petition is filed by Assistant Director, Enforcement Directorate to recall the order to issue steps u/s 82 and 83 of Cr.P.C against the 4th accused and to spit the case against him.

This petition having been heard on 17/10/2025 and the Court on the same day passed the following:-

ORDER

This petition is filed by Assistant Director, Enforcement Directorate to recall the order to issue steps u/s 82 and 83 of Cr.P.C against the 4th accused and to spit the case against him.

Heard the counsel for the petitioner. Despite earnest efforts, whereabouts of A4 and A18 could not be traced till this time. Hence case against A4 and A18 are split up for the progress as against others.

Pronounced by me in open court on this the 17th day of October, 2025.

Sd/-
N.Seshadrinathan
Judge for PMLA Cases

APPENDIX:-NIL

Sd/-
Judge for PMLA Cases

// True Copy //

(By Order)

Sd/-
Sheristadar

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Order in
CrI.M.P No. 154/2025
in
S.C.No. 01/2023/PMLA
Dated: 17/10/2025