

IN THE SPECIAL COURT FOR THE TRIAL OF NIA CASES, ERNAKULAM

Present: Sri. P. K. Mohandas, Judge for NIA Cases

Thursday the 25th day of September, 2025/3rd Aswina,1947

Crl.M.P. No. 426/2025

In

SC No.02/2021/NIA

RC.01/2021/NIA

Petitioner/Accused No. 4 : Dr. Dinesh.D (A4), age 34 years,
S/o. Dhanapalan, D. No. 1,
Thullarimukam street, Uliyakulam,
Coimbatore, Tamil Nadu.

**By Adv. Sri. S. Abdul Khadar Kunju
and Shaiq Rasal**

Respondent : Union of India represented by National
Investigation Agency, Kochi.

**By Sri. Arjun Ambalappatta
(Senior Public Prosecutor, NIA) and
Sri. Sreenath.S (Public Prosecutor,
NIA).**

This Criminal M.P coming on for hearing before me on 25.09.2025
and the Court on the same day passed the following:

ORDER

This is an application seeking permission to execute bail bond.

2. The petitioner is the 4th accused in SC.02/2021. The Hon'ble
High Court, vide order dated 09.09.2025 in Crl. Appeal No. 1367/2025, has

granted bail to the 4th accused. The Hon'ble High Court has directed this Court to enlarge the accused on bail on such conditions as it may deem necessary, including the conditions stipulated in the order.

3. Today, the petitioner has filed this application to enlarge him on bail, as per the order of the Hon'ble High Court.

4. I have heard the Counsel for the petitioner and the learned Special Public Prosecutor for the NIA.

5. This court had dismissed the bail application filed by the petitioner and the appeal was filed challenging the order. The Hon'ble High Court was pleased to set aside the order of this court and directed that the appellant is to be released on bail on conditions that may be fixed by court.

6. On going through the order of the Hon'ble High Court and on hearing the counsel for both sides, I am of the view that the petitioner can be released on bail on following conditions:

1. The petitioner shall execute bond for Rs.1,00,000/- with two solvent sureties each for the like amount.
2. The petitioner shall remain in the Revenue district of Ernakulam, till the trial is over.
3. If the petitioner intends to leave the Ernakulam District, he shall obtain prior permission from this court.
4. If the petitioner is in possession of any passport, he shall

surrender it before this court forthwith. If he is not in possession of a passport, he shall file affidavit to that effect before his release from the prison.

5. The petitioner shall inform the investigating officer of the NIA his complete address and current residential address, including any changes thereto, and shall ensure that the same remains updated at all times.
6. The petitioner shall report before the investigating officer of the NIA on every Saturday and Wednesday between 10 a.m. and 11 a.m. till the end of trial.
7. The petitioner shall use only one mobile number during the time he remains on bail and he shall communicate the said number to the investigating officer of the NIA. He shall remain accessible on the said number throughout the duration of bail and shall not, under any circumstances, switch off or discard the device associated with it without prior intimation.
8. The petitioner shall not tamper with evidence or attempt to influence or threaten any witnesses in any manner.
9. The petitioner shall not engage in or associate with any activity that is similar to the offence alleged against him or commit any offence while on bail.
10. If the petitioner intends to seek modification of any conditions of this order, he shall file an application before this court, which will be considered and decided on merits.

11. In case of violation of any of the above conditions, the investigating officer is free to move an application before this court for cancellation of the bail.

Dictated to the Confidential Asst., transcribed and typewritten by her, corrected and pronounced by me in open court on this the 25rd day of September, 2025.

Sd/-
P. K. Mohandas
Judge, Special Court for NIA Cases

Appendix: Nil

Id/-
Judge, Special Court for NIA Cases
(By Order)

//True copy//

Sd/-
Sheristadar