

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

**Present: Sri. P.K. Mohandas, Judge for the trial of NIA Cases**

Monday the 15<sup>th</sup> day of December, 2025 / 24<sup>th</sup> Agrahayana, 1947.

**SC No.02/2021/NIA**

**(RC 2/2021/NIA)**

**Complainant**

Union of India represented by National Investigation Agency, Kochi.

**Represented by Sri. Anilkumar  
Special Public Prosecutor, NIA**

**Accused**

1. Kalidas@ Sekhar @ Mani @ Thyagu @ Ramachandra @ R.C **(A1)**, age 52 years, S/o.Arakkas alias Arokkiyam, No. 714, Pon Nagar, Annamalai Nagar, Koothandan Post, Shivagangai District, Tamil Nadu.
2. Danish @ S. Danish @ Krishna @ Dennison @ Krishnan **(A2)**, age 33 years, S/o. Selvakumar.R, No. 41, Saidappa Thevar Street, Puliyakulam, Ramanathapura, Coimbatore, Tamil Nadu.
3. Rajan.C.G @ Rajan Chittilappally @ Rafi **(A3)**, age 59 years, S/o. Gangadharan, Nambiyathu House, Chittilapilly, Peramangalam, Thrissur, Kerala.
4. Dinesh D. @ Dr. Dinesh **(A4)**, 32 years, S/o. Dhanapalan, D. No. 1, Thullarimukam street, Uliyakulam,

Coimbatore, Tamil Nadu.

5. T.K. Rajeevan @ Manoj @ Udayan @ Ajmal **(A5)**, age 50 years, S/o. Krishnan @ Krishnankutty, Thottungal House, Pookode, Chandrashekara street, Koothuparamba, Kannur District, Kerala.
6. Sreemathi.B.P @ Unnimaya @ Savitha @ Paappa @ Sangeetha **(A6)**, age 32 years, D/o. Puttugowda, Belagodukudige, K.Masige Village, Sringeri Taluk, Chikkamagaluru, Karnataka.
7. Savithri @ Rajitha @ Usha **(A7)**, age 33 years, D/o. Lokappa Gowda @ Loke Gowda, Jari Mane House, Mavinakere Village, Kalasa Hobli, Modigere Taluk, Chikamagaluru District, Karnataka.
8. Vikram Gowda @ Kantha Raj @ Shrikanth @ Vikram Gauda**(A8)**, age 44 years, S/o. Venkappa Gowda, Kudlu House, Birnabylu, Nadpal Village, Hebri, Karnataka Taluk, Uduppi District, Karnataka.
9. Soman @ Akbar @ Shahid @ Wayanad Soman @ Soman.P.K. @ Chuzhali Soman **(A9)**, age 45 years, S/o. Raman Kutty, No. 5/19C, Chuzhali, near KSRTC Garage, Kalpatta, Wayanad, Kerala.
10. Sharmila **(A10)**, age 28 years, W/o. Deepak @ Korsu Sannu @ Ramulu @ Sinik, Mankeli Village, Bijapur District, Chhattisgarh.

11. R. Raghavendran @ Murukesh @ Gautham **(A11)**, age 32 years, S/o. K. Rajan, No. 7/8, TNHB, Phase 1, Sathuvachari, Vellore District, Tamil Nadu.
12. A. Santhosh Kumar @ Santhosh @ Ravi **(A12)**, age 29 years, S/o. Arjunan, No. 10/533, New Colony, Angalakurichi, Annamalai Block, Pollachi, Tehsil, Coimbatore, Tamil Nadu.
13. P. Thiruvengadam @ Chandu @ Chandru @ Manohar **(A13)**, age 30 years, S/o. Paneer Selvam, Door No. 14, Muruthuvampady Village and Post, Thiruvannamalai Taluk and District, Tamil Nadu.
14. B.G. Krishnamurthy @ Vijay @ Babanna @ Bhaskar @ Kumara @ Vijay @ Gangadhara @ Gopal Rao **(A14)**, age 46 years, S/o. B.K. Gopal Rao, Nemmar Estate, near Bukkadibylu, Shringeri Taluk, Chikkamagaluru District, Karnataka.
15. Deepak @ Korsu Sannu @ Ramulu @ Sinik **(A15)**, age 35 years, S/o. Sonu Korsu @ Ramlu Korsu, Mankeli Village, Bijapur District, Chhattisgarh.
16. Karthik @ Kumar @ Tall Karthik @ Goutam @ Ravi **(A16)**, age 35 years, S/o. Thangam, Harijana Street (Bhavlar street), Pannaipuram, Theni District, Tamil Nadu.
17. Ramesh @ Sivakumar.B @ Chinna Ramesh @ Samir **(A17)**, age 55 years,

S/o. Babaiah, Rajendra Nagar,  
Koramangala, Bengaluru, Karnataka.

18. Ramesh @ Vasanth @ Tamil Nadu  
Ramesh **(A18)**, age 36 years, S/o.  
Kumar, No. 10, Jagannathan Sami Koil  
Street, Arcot Taluk, Ranipettai District,  
Tamil Nadu.
19. Iyyappan @ Hari @ Ramanan **(A19)**,  
age 32 years, S/o. T. Ganesan, Door  
No. 1/300, New Door No. 1/268/3, East  
Street, Thammanaickenpatti,  
Viridhunagar Taluk and District, Tamil  
Nadu.
20. Aneesh Babu @ Thambi @ Anand @  
Lawrence **(A20)**, age 29 years, S/o.  
Mani Arasu, 5-CMC Colony,  
Ukkadam, Coimbatore city, Tamil Nadu.

**A1, A17, A18 by Adv. Shyna P.A and  
Thushar Nirmal Sarathy.  
A2 by Adv. Sajeev C.K.  
A3 by Adv. Abdul Khader Kunju, Shaiq  
Rasal and Thushar Nirmal Sarathy.  
A5, A9, A14, A19, A20 by  
Adv. Thushar Nirmal Sarathy  
A4, A15 by Adv. Shyna P.A,  
C.A. Chacko, Abdul Khader Kunju,  
Shaiq Rasal and Thushar Nirmal  
Sarathy.  
A11 by Adv. Shyna, S. Abdul Khader  
Kunju and Shaiq Rasal M.  
A6 by Adv. Sajeev C.K.  
A7 by Adv. Aqib Sohail P.S.  
A13 by Adv. Sajeev C.K.  
A16 by Adv. Yasser Arafath K.J., Soya  
R and Shyna P.A.  
A14 by Adv. Aqib Sohail P.S.**

**ORDER**

A2, A4 and A5 present. None of the other accused are produced physically. PW1 is produced. In spite of specific directions, the Superintendents of High Security Prison, Central Prison and Special Womens' Prison have failed to produce the accused in person. Since the examination of PW1, who is an approver is in progress, this court has found that physical production of accused are necessary for a just and proper trial. Hence this court repeatedly directed the custodians of the accused to produce them physically. Though the accused were directed to be produced on 27.10.2025, 04.12.2025 and 15.12.2025, at the time of examination of PW1, the Superintendents failed to produce the accused. Today the case is posted for final examination of PW1 and the accused are not produced. The trial of this case is being interfered with, by the Jail Superintendents by not producing the accused physically, violating the specific order. The Superintendent of High Security Prison and Special Womens' Prison have sent reports today stating that they could not produce the accused for want of escort. No report is seen received from Superintendent of Central Prison, Vlyyur. Along with the report of Superintendent of Special Womens' Prison, a letter dated 14.12.2025 of Deputy Commandant, DHQ Camp, Thrissur is also attached. The reasons

stated in the reports are unacceptable. The act of the Superintendents of the jails amounts to interference in the judicial acts of this court and hence amounts to contempt of court. Hence the Superintendents of High Security Prison, Central Prison and Special Womens' Prison, Viyyur are directed to appear in person at 11.00 am on 16.12.2025 and show cause why contempt proceedings shall not be taken against them. The Deputy Commandant, DHQ shall appear before this court online at 11.00 am on 16.12.2025. All the accused, except A17 and A3 shall be physically produced. PW1 is sent to District Jail, Kakkanad to produce on 16.12.2025. For further evidence to 16.12.2025.

Pronounced in open court on this the 15<sup>th</sup> day of December, 2025.

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

**Appendix: Nil**

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

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Sd/-  
Sheristadar.