

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

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

Friday the 18th day of July, 2025 / 27th Ashada, 1947.

Crl.M.P. No. 333/2025

In

SC No.02/2023/NIA

Petitioner/Accused No.6, 13,
26, 34, 35, 36, 47, 48, 49, 55
and 59

*Muhammedali @ Kunjappu,
S/o. Marakkay, Karayil
House, Valancherry P.O,
Malappuram.*

*Rectified the address of
2nd petitioner as per order
in Crl.M.P. 333/2025 dated 25/7/2025*

Shahidul Karim

1. Ansari.E.P@ Ansari (A6), Age-45/2023, S/o. Pareekkochu, Elakayam House, Nadakkal Post, Karakkad, Erattupetta, Kottayam District, Kerala.
2. Muhammedali K.P (A13), Age-42/2023, S/o.Ibrahim, Kanner Palliyalil House, South Marayamangalam, Nellaya Post, Pattiserry, Ottapalam, Palakkad District, Kerala.
3. Kaja Hussain @ Robot Kaja (A26), Aged 36/2023, S/o. Abdul Jabbar, 4/260, Sanghuvaramedu, Kalpathy, Palakkad District, Kerala.
4. Haneefa (A34), Age-29/2023, S/o. Muhammed, Kallekkattil Veedu, Near Ration Shop, Kodaloor, Maruthur Post, Pattambi, Palakkad District, Kerala.
5. Khaja Hussain (A35), Age-34/2023, S/o.Sulaiman, Kodakkadan Veedu, Kalladippatta Road, Kalladippotta Post, Maruthur, Pattambi, Palakkad, Kerala.

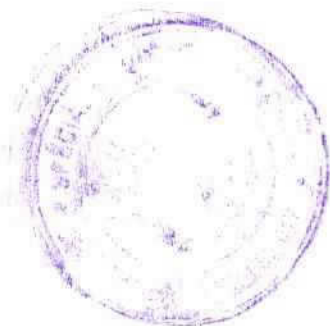


6. Muhammed Hakkeem K (A36), Age-25/2023, S/o. Moideenkutty K.P, Kunnumpuram House, Kondoorkkara Post, Pattambi, Palakkad District, Kerala.
7. Abbas (A47), Age- 33/2023, S/o. Razack, 3/526, Sankuvarathode, Near Mosque, Kalpathy, Palakkad District, Kerala.
8. Naushad.T (A48), Age-39/2023, S/o. Haneefa, 30/526 (29/49) , Chadanam Kurussi, Nurani, West Yakkara, Palakkad District, Kerala.
9. Basheer T.E (A49), Age-44/2023, S/o.Ibrahim, Thoombil House, Andramkunnu, Kallekkad PO, Pirayiri, Palakkad District,Kerala.
10. Ameer Ali (A55), Age-37/2023, S/o.Saithalavi @ Saidalavi, Santhipurath House, Vilayur, Pattambi, Palakkad District, Kerala.
11. Jaleel. P. (A59) Age-38/2023, S/o.Kunhi Muhammed, Perumbilayil House, Moozhikkal, Mamburam, Chemmad, Tirurangadi, Malappuram District, Kerala.

A6 By Advs. P.K. Abdurahiman, M.P Abdul Latheef, Muhammed Rifa and John S. Ralph.

A13 By Adv. M/s. P.C Noushad, John S. Ralph and Wakarulislam K. S.

A26 By Advs. Sri. Noushad.P.C, Sri.



Muhammed Rifa, P.K. Abdurahiman and Sri. Wakarulislam K.S.

A34 and A35 - By Adv.s. Sri. Abdul Latheef, Sri. Abdurahiman P. K. , Wakarulislam K. S. and Muhammed Rashid.

A36 - By Adv.s. Sri. E. A. Haris, Sri.Muhammed Aslam P. A. and Sri. Muhammed Rashid.

A47, A48, A49, A55 and A59 By Adv. M/s. Abdul Latheef, Adv. Abdurahiman.P.K, Muhammed Rashid and Adv.Wakarulislam K.S.

Respondent/Complainant

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

By Sri. Ajith Kumar.S
(Special Public Prosecutor, NIA) and
Sri. Sreenath.S (Public Prosecutor, NIA).

This Criminal M.P coming on for hearing before me on 18.07.2025 and the Court on the same day passed the following:

ORDER

This is an application seeking permission to execute the bail bond.

2. The petitioners are accused Nos.6, 13, 26, 34 to 36, 47 to 49, 55 and 59 in SC.02/2023. They have been granted bail by the Hon'ble Supreme Court as per order dated 15-07-2025 in Crl. Appeal No.2717/2025 (SLP(Crl) No. 11932/24, SLP(Crl) No. 14314/24, SLP(Crl) No. 14275/24, SLP(Crl) No. 381/25 and SLP(Crl) No. 400/25). The Hon'ble Supreme Court has directed that the petitioners shall be granted bail on the same terms and



conditions as those imposed in Crl.A. No. 2717/2025 in SLP (Crl.) No. 9623/2024, as per the order dated 19.02.2025. As per the Supreme Court order on 19.02.25, the court was directed to enlarge the petitioners on bail, imposing stringent terms and conditions, after hearing the counsel for the respondent.

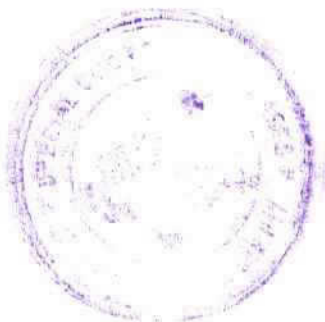
3. This petition is to enlarge the petitioners on bail, as directed by the Hon'ble Supreme Court. The petitioners are represented by their counsel.

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

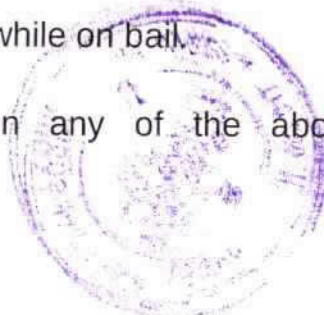
5. The Hon'ble Apex Court has directed that the appellants are to be released on bail on conditions that may be fixed by court. Some of the other accused are already released on bail as per the orders of the Hon'ble Supreme Court and the High Court.

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

1. The petitioners shall execute bond for Rs.1,00,000/- each with two solvent sureties each for the like amount.
2. If the petitioners intend to leave the State of Kerala, they shall obtain prior permission from this court.



3. If the petitioners are in possession of any passport(s), they shall surrender it before this Court forthwith. If they are not in possession of a passport, they shall file affidavit to that effect before their release from the prison.
4. The petitioners shall inform the investigating officer of the NIA their complete address and current residential address, including any changes thereto, and shall ensure that the same remains updated at all times.
5. The petitioners shall each use only one mobile number during the time they remain on bail, and they shall communicate the said number to the investigating officer of the NIA. They 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.
6. The petitioners, while on bail, shall report to the Station House Officer of the Police Station having jurisdiction over their place of residence on every alternate Saturday, without fail.
7. The petitioners shall not tamper with evidence or attempt to influence or threaten any witnesses in any manner.
8. The petitioners shall not engage in or associate with any activity that is similar to the offence alleged against them or commit any offence while on bail.
9. In case of violation any of the above conditions, the



investigating officer is free to move an application before this court for cancellation of the bail.

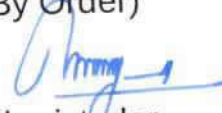
Dictated to the Confidential Asst., transcribed and typewritten by her, corrected and pronounced by me in open court on this the 18th day of July, 2025.

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

Appendix: Nil

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

//True copy//


Sheristadar

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