

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

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

Tuesday the 19th day of August, 2025 / 28th Sravana, 1947.

Crl.M.P. No.378/2025

In

SC No.02/2023/NIA

Petitioners/

Accused Nos. 22, 23, 24 and 60

- 1) Muhammed Bilal (A22), aged 25 years, S/o. Hakkeem, Thozhuthilkunnu, Manchathod, Palakkad – 678 593.
- 2) Ansar K.P (A23), aged 31 years, S/o. Ummer, Kundilpeedikayil House, Thrithala, Palakkad - 699 303.
- 3) Riyasudheen (A24), aged 39 years, S/o. Abu Thahir, 4/288, Opposite Rahman Flour Mill, Pezhumkkara, Pirayiri, Palakkad – 678 006.
- 4) Saheer K.V (A60), aged 34 years, S/o. Muhammadali, Karuppan Valappil House, Keezhayur P.O, Pattambi, Palakkad – 679 303.

Represented by Adv. M/s. P.C Noushad, Abdurahiman P.K, Wakarulislam K.S. and Muhammed Rifa.

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 19.08.2025 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.22, 23, 24 and 60 in SC 02/2023. The Hon'ble High Court, vide order dated 19.08.2025, has granted bail to Accused Nos. 22 & 24 in Crl. Appeal No. 1248/2025 and Accused Nos. 23 & 60 in Crl. Appeal No. 1253/2025. The Hon'ble High Court has directed that 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 petitioners have filed this application to enlarge them on bail, as per the order of the Hon'ble High Court.

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

5. This court had dismissed the bail application filed by the petitioners 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 appellants 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 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 Revenue district of Ernakulam, 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 once every fortnight, 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 19th day of August, 2025.

Appendix: Nil

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

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

//True Copy//

Sd/-
Sheristadar.