

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

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

Thursday the 18th day of December, 2025/27th Agrahayana, 1947

Crl.M.P. No.510/2025

in

SC No. 02/2023/NIA

Petitioner/Accused No.11 : Yahiya Koya Thangal @ Thangal, Age-48/2023,
S/o. Kunji Koya Thangal, Adhinayail House,
Perumpilavu Post, Thrissur District, Kerala.

By Adv. Wakarulislam K.S.

Complainant/Respondent : 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 petition is came up for hearing before me on 18.12.2025 in the presence of the counsel for the petitioner and respondent and Court on the same day passed the following:

ORDER

This petition is filed seeking modification of the bail condition to permit the petitioner to leave the state of Kerala.

2. The petitioner is the 11th accused in this case. The petitioner was granted bail by the Hon'ble Supreme Court vide order in Crl. Appeal No.2744/2025 in SLP(Crl.) No.12003/2024 dated 21.05.2025. As per the order

dated 24.05.2025 in Crl.M.P. No.242/2025, this court released him on bail on imposing certain conditions, including that he shall not leave the State of Kerala without the permission of the trial court.

3. According to the petitioner, prior to his arrest he was an established businessman engaged in various fields, including construction and transportation. He intends to start a garment business to maintain his family. For the purpose of purchasing garments, he is required to travel to various cities in India. Therefore, he seeks permission to travel to Chennai and Bengaluru for a period of four days each, during the period from the third week of December to the second week of January, for the purpose of purchasing garments and its materials necessary for his business.

4. The Public Prosecutor filed objection stating that the petitioner is a State Executive Council Member of PFI and is an accused who co-ordinated and facilitated arms training to the cadres of PFI, as well as the commission of the terrorist act involving the murder of Sreenivasan on 16.04.2022. It is further submitted that several accused in the case are absconding and have taken shelter outside the State of Kerala. If the petitioner is granted permission to travel outside Kerala, there is a possibility that he may contact the absconding accused and facilitate them. There is also chance that the petitioner may abscond to evade the procedure of law.

5. I have heard the counsel for the petitioner and the Public Prosecutor.

6. The petitioner wants to travel outside Kerala for the purpose of running his garment business. On hearing the counsel for the petitioner and the

learned Public Prosecutor and considering the facts and circumstances of the case, I am of the view that the petition can be allowed and the condition can be modified as follows:

7. Hence the petition is allowed in the following terms:

1. The petitioner is permitted to leave the State of Kerala and travel to Chennai and Bengaluru for a period of four days each, during the period between the fourth week of December and second week of January, for the purpose of purchasing garments and other materials for starting his garment business.
2. The petitioner shall intimate the dates of his journey in writing, at least one day in advance, to the investigating officer.
3. All other conditions in the previous order shall stand unaltered.

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

// True Copy//

Sd/-
Sheristadar