

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

Present: Smt. Mini S Das, Judge for NIA Cases

Wednesday the 2nd day of August, 2023/11th Sravana, 1945

Crl.M.P. No.221/2023 & Crl.M.P. No.314/2023

In

SC.02/2023/NIA

Crl.M.P. No.221/2023

Petitioner/Accused No.59

: Jaleel.P, Age 38/2023, S/o Kunhi Muhammed,
Perumbilayil House, Moozhikkal, Mamburam,
Chemmad, Tirurangadi, Malappuram District.

**By Advs. Sri. Abdurahiman.P.K. and
Adv.Sri.Abdul latheef**

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).**

Crl.M.P. No.314/2023

Petitioner/Accused No.59

: Jaleel.P, Age 38/2023, S/o Kunhi Muhammed,
Perumbilayil House, Moozhikkal, Mamburam,
Chemmad, Tirurangadi, Malappuram District.

**By Advs. Sri. Abdurahiman.P.K. and
Adv.Sri.Abdul latheef**

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).**

These petitions are coming on for hearing before me on 27.07.2023 and the Court on 02.08.2023 passed the following:

COMMON ORDER

1. These applications are filed by the petitioner/accused no.59 Sri.Jaleel seeking transfer from District Jail, Palakkad to Central Jail, Thavanoor.

2. The petitioner states that he has been in custody for the last 7 months and that because of the long distance from his place of residence to the present jail, his aged and ailing parents, wife and children cannot visit him.

3. The superintendent of District Jail, Palakkad reported that in addition to this case the petitioner is also a remand prisoner in CC.179/2016 pending before the Judicial First Class Magistrate Court-II, Manjeri and production warrant is pending against the petitioner.

4. The investigating agency filed objection mainly contending that if the petitioner is allowed to gather together there is a strong possibility that they will conspire with the other accused who were inside the jail for committing further unlawful activities through outside cadres.

5. Considering the fact that the petitioner is also an under trial prisoner in connection with the case pending before the Judicial First Class Magistrate Court-II, Manjeri and the apprehension raised by the investigating agency, I am of the view that the petitioner cannot be transferred and the petition cannot be allowed at present.

In the result, both the petitions are dismissed.

Dictated to the Confidential Asst., transcribed and typewritten by her, corrected and pronounced by me in open court on this the 02nd day of August, 2023.

Sd/-
Mini S Das
Judge, Special Court for NIA Cases.

Appendix : Nil

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

// True Copy //

Sd/-
Sheristadar