

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

Present:-

**Shri. Kamanees K., Judge, Special Court for NIA Cases.**

Tuesday, the 22<sup>th</sup> day of January, 2022 / 3<sup>rd</sup> Phalgun, 1943

**CrI.M.P No. 30/2022**

in

**SC No. 4 / 2021**

**(RC No. 01/2021/NIA/KOC)**

**Petitioner :-**

Surendra G Kavitar,  
Assistant Director,  
Directorate of Enforcement, Govt. of India,  
Kanoos Castle, A.K.Sheshadri Road,  
Kochi, Kerala – 682011.

By Sri. Vinu Raj R, Special Public Prosecutor, E.D.

**Respondents / Accused / Complainant :-**

- 1) L.Y.Nandana, Aged 46 years,  
S/o. I.Y.Upajeeva, R/o. Thangalla,  
Kudawella, Nakulugamuwa,  
Sri Lanka.
- 2) A.H.S. Mendis Gunasekara, Aged 32 years,  
S/o. Agampodi Hemal Sathyajit, R/o. 108,  
Algiriyagewaththa, Katudampe,  
Rathgama, Sri Lanka.
- 3) Dadallage Nisanka, Aged 40 years,  
S/o. D.Peyarathna, R/o. No. 76,  
Next Nivasa, Sirikadura Watta,  
Rathgama, Sri Lanka

- 4) Soundarajan @ Soundar,  
aged 24 years, No. 72, Agni Fairy Land,  
Vanagaram, Maduravayil, Chennai.
  
- 5) Ahammed Fasly, aged 47,  
S/o. Abdul Hassan, H.No. 35,  
Central College Road,  
Passara Village, Badulla District,  
Uva province, Sri Lanka. Now residing at 38/18,  
Ibrahim Sahib Street 2<sup>nd</sup> Lane,  
Mannadi, Chennai – 600001.
  
- 6) Union of India,  
represented by National Investigation Agency, Kochi  
  
R1 to R5 by Adv. Shri. Renjith Krishna, Legal Aid Counsel  
R6 By Smt.Sindhu Ravisankar, Public Prosecutor, NIA.

This petition is filed by the Investigating Officer in Case No. ECIR/KCZO/58/2021 of Enforcement Directorate to interrogate the accused in the above case.

This petition having been heard on 22/02/2022 and the Court on the same day passed the following:-

### **ORDER**

- 1) Heard.
  
- 2) No objection.

3) The accused persons mentioned shall be permitted to be questioned in Jail. They can, if they want, consult their lawyers in the interregnum of such questioning.

Issue copy to the petitioner. The questioning will be done in the presence of translator who knows Sinhalese or Tamil as the situation warrants.

Pronounced by me in open court on this the 22<sup>nd</sup> day of February, 2022.

Sd/-  
Kamanees.K.  
Judge

Appendix : NIL

Id/-  
Judge

// True copy //

(By Order)

Sheristadar

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**Order in**  
**Crl.M.P No. 30/2022**  
**in**  
**SC 4/2021/NIA**  
**(RC No. 01/2021/NIA/KOC)**  
**Dated 22/02/2022**