

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

Present:-

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

Wednesday, the 2<sup>nd</sup> day of March, 2022 / 11<sup>th</sup> Phalguna, 1943

**CrI.M.P No. 37/2022**

in

**SC No. 4 / 2021**

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

**Petitioner :-**

Surendra G Kavitkar,  
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 No. 7 & 15 / Complainant :-**

- 1) Suresh Raj A @ Chinna Suresh,  
Aged 39, S/o. Arasa Rathinam,  
Door No. 128, 8<sup>th</sup> Cross Street,  
Irandamakuttalai, Samayapuram,  
Kundrathur, Chennai.
- 2) Satkunam @ Sabesan,  
Aged 48, S/o. Sachithanantham,  
No.29/19, Anbuvarhipuram,  
Trincomallee, Sri Lanka  
Now residing at F/No. 33,  
Muralikrishnan Nagar,  
Main Road, Valsaravakkam,  
Chennai.

- 3) Union of India,  
represented by National Investigation Agency, Kochi

R1 by Adv. Smt. Sangeetha Lakshmanan

R2 by Adv. Shri. Renjith Krishna, Legal Aid Counsel

R3 by Smt. Sindhu Ravisankar, Public Prosecutor, NIA.

This petition having been heard on 02/03/2022 and the Court on the same day passed the following:-

### **ORDER**

1) The Special Public Prosecutor appearing for Directorate of Enforcement, Kochi Zone has put in this petition to have the accused persons Suresh Raj @ Suresh @ Katta Suresh (A7) & Satkunam @ Sabeshan (A15) be examined in judicial custody under section 50 of the Prevention of Money Laundering Act, 2002 (PMLA) in the Central Prison, Viyyur from 07.03.2022 to 08.03.2022.

2) The same is supported by an affidavit sworn in by the Assistant Director, Directorate of Enforcement, Kochi Zone stating that an Enforcement Case Information Report has been registered as ECIR/KCZO/58/2021 against the accused persons and he has taken up investigation under the the provisions of PMLA. He is authorised to investigate the case under section 49 of the PMLA. In order to collect evidence from the accused persons it is necessary to question and record their statements in the judicial custody. He and his team be

permitted to question the accused persons Suresh Raj @ Suresh @ Katta Suresh (A7) & Satkunam @ Sabeshan (A15) under section 50 of the Prevention of Money Laundering Act in the Central Prison, Viyyur from 07.03.2022 to 08.03.2022.

3) Copies of the petition has been served on the accused persons as well as the NIA. The matter was heard. None of the parties raised substantial objections for the same.

**In the result,** the petition is allowed.

- (1) The accused persons Suresh Raj @ Suresh @ Katta Suresh (A7) & Satkunam @ Sabeshan (A15) shall be permitted to be examined by Assistant Director, Directorate of Enforcement, Kochi Zone Shri.Surendra G Kavitkar and his team after reporting to the Superintendent, Central Prison, Viyyur.
- (2) The questioning shall be done from 10 a.m to 1 p.m and then 3 p.m. to 5 p.m on 07.03.2022 & 08.03.2022.
- (3) While in custody, if the accused persons want to get any legal advice, they will be permitted to do so in the lunch break through telephonic conversation. The Superintendent, Central Prison, Viyyur shall see to it.

- (4) The copy of the order shall be communicated to be Central Prison, Viyyur as well as Enforcement Directorate through email.

Dictated to the Confidential Asst., transcribed and typewritten by her, corrected and pronounced by me in open court on this the 2<sup>nd</sup> day of March, 2022.

Sd/-  
Kamanees.K.  
Judge

Appendix : NIL

Id/-  
Judge

// True copy //

(By Order)

Sheristadar

Typed by: jcs  
Comp.by: skp

**Order in**  
**Crl.M.P No. 37/2022**  
**in**  
**SC 4/2021/NIA**  
**(RC No. 01/2021/NIA/KOC)**  
**Dated 02/03/2022**