

**IN THE COURT OF THE ADDITIONAL SPECIAL SESSIONS JUDGE,
(SPE/CBI)-III, ERNAKULAM**

Present :-

SRI. SABARINATHAN. P, SPECIAL JUDGE.

Thursday, the 08th day of May, 2025/18th Vaisakha, 1947.

Crl. M.P. No.332/2025

in

C C No.2/2023

Petitioners/Accused Nos. 2 and 3 :

1. K.M. Nazeer, aged 64 years,
S/o.Late Shri.K.B.Mohammed,
Kunnappalli House, Vennala.P.O,
Cochin-682028.
2. Smt. Shabana Nazeer, aged 57 years,
W/o. K.M. Nazeer, Kunnappalli House,
Vennala.P.O, Cochin-682028.

Represented by:

Advs. M.A. Muhammed Siraj,
Harikumar. S, Cyriac Tom, Rizlana Nazer
& Nandakumar.

Respondent/Complainant:-

Central Bureau of Investigation,
represented by its Senior Prosecutor,
CBI-III Court, Ernakulam.

Represented by: Shri. M. Navas,
Senior Public Prosecutor.

This petition coming on for hearing on 08th day of May, 2025 in the presence of Counsels on both sides having stood over for consideration on the same day the Court passed the following:-

ORDER

Application is one filed by the accused Nos. 2 and 3 in the above case, seeking permission to go abroad.

2. The petitioners are alleged to have committed the offences punishable u/s. 13 (2) r/w. 13 (1)(c) and (d) of PC Act, Sec. 120B r/w. 420 and 409 IPC. They were released on bail by this Court and as per condition of the bail, they are prohibited from leaving India without the permission of the Court. They are having Indian passports bearing Nos. N 1003085 and N 1003060 respectively and the validity of the same expire by 12.07.2025. The petitioners have already applied for permission to renew their passports for a period of ten years, as they intend to go abroad in connection with their business. This Court has allowed their prayer as per order in Crl. M.P. 158/2025 dated 03.03.2025 and permission was granted for renewal of their passports for a period of ten years w.e.f 12.07.2025.

3. They approached the Passport Officer for renewal of the passport, but the same was rejected by the Passport Officer for want of permission from this Court to travel abroad. The petitioners intend to visit Sri Lanka along with their relatives from 07.06.2025 to 13.06.2025 and as such they have filed the present application seeking permission of this Court to go Sri Lanka along with their relatives from 07.06.2025 to 13.06.2025.

4. Notice in this application has been given to the learned Public Prosecutor and no counter has been filed by the prosecution.

5. Both sides were heard and perused the records.

6. As stated earlier, permission was granted to the petitioners for renewal of their passports for a period of ten years w.e.f 12.07.2025. Now the prayer of the petitioners is only to permit them to go Sri Lanka along with their relatives from 07.06.2025 to 13.06.2025. The petitioners have produced copies of the Air tickets for the said period to substantiate their prayer.

7. It is submitted by the learned counsel appearing for the petitioners that permitting the petitioners to go abroad as referred to above will not affect the interest of the prosecution. The Learned Prosecutor has no serious objection in allowing the prayer. I have considered the submissions made by either side and perused the records. I am of the considered view that no harm will be caused to the prosecution in allowing the application. Hence I am inclined to allow this application.

In the result, petition is allowed and permission is granted to the petitioners to go Sri Lanka along with their relatives from 07.06.2025 to 13.06.2025.

Dictated to the Confidential Assistant, typed by her in computer, corrected by me and pronounced in open Court on this the 8th day of May, 2025.

Sd/-
Sabarinathan.P
Special Judge, (SPE/CBI) – III
Ernakulam

APPENDIX :- Nil.

Sd/-
Special Judge, (SPE/CBI)-III.

Order

in

Crl.M.P 332/2025

in

CC 2/2023

Dated: 08.05.2025