

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

Present :-

SRI. SABARINATHAN. P, SPECIAL JUDGE.

Tuesday, the 19th day of August, 2025/28th Sravana, 1947.

Crl. M.P. No.497/2025

in

C C No.2/2023

Petitioners/Accused No.3 :

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 19th day of August, 2025 in the presence of Counsels on both sides, having stood over for consideration and on the same day the Court passed the following:-

ORDER

Application is one filed by the accused No. 3 in the above case, seeking permission to go abroad.

2. The petitioner is 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. She was released on bail by this Court and as per condition of the bail, she is prohibited from leaving India without the permission of the Court. She is having Indian passports bearing No. N1003060 and the validity of the same expired by 12.07.2025. The petitioner has already applied for permission to renew her passport for a period of ten years, as she intends to go abroad in connection with her business. This Court has allowed her prayer as per order in Crl. M.P. 158/2025 dated 03.03.2025 and permission was granted for renewal of passport for a period of ten years w.e.f 12.07.2025.

3. The petitioner intends to visit Vietnam along with her relatives from 30.08.2025 to 05.09.2025 and as such she has filed the present application seeking permission of this Court to go Vietnam along with her relatives from 30.08.2025 to 05.09.2025.

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 petitioner for renewal of her passport for a period of ten years w.e.f 12.07.2025. Now the prayer of the petitioner is only to permit her to go Vietnam along with her relatives from 30.08.2025 to 05.09.2025. The petitioner has produced copies of the tour package itinerary for the said period to substantiate her prayer.

7. It is submitted by the learned counsel appearing for the petitioner that permitting the petitioner 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 petitioner to go Vietnam along with her relatives from 30.08.2025 to 05.09.2025.

Dictated to the Confidential Assistant, prepared by her in computer, corrected by me and pronounced in open Court on this the 19th day of August, 2025.

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

APPENDIX :- Nil.

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

Order
in
Crl.M.P 497/2025
in
C.C 2/2023
Dated 19.08.2025