

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

Present :-

SRI. SABARINATHAN. P, SPECIAL JUDGE.

Tuesday, the 06th day of January, 2026/16th Pousha, 1947.

Crl. M.P. No.625/2025

in

C C No.2/2023

<u>Petitioner/Complainant</u>	:	Central Bureau of Investigation, Cochin.
<u>Represented by</u>	:	Shri. M. Navas, Senior Public Prosecutor.
<u>Respondent/Accused Nos. 1 to 4:</u>	1.	Cyriac Davies, S/o. Late Baby Davis, aged 66 years, Former Managing Director, KITCO Ltd, Femith's Building, Vennala, Ernakulam, Now residing at 4C, West winds, Mattummal Junction, Thevera, Ernakulam-652013.
	2.	K.M. Nazeer, aged 66 years, S/o.Late Shri.K.B. Mohammed, Kunnappallil House, Vennala.P.O, Cochin-682028.
	3.	Smt. Shabna Nazeer, aged 60 years, W/o. K.M. Nazeer, Kunnappallil House, Vennala.P.O, Cochin-682028.
	4.	Smt. Femitha Nazeer, aged 35 years, D/o. K.M. Nazeer and W/o. Muhammed Safel. K.A, Kunnappallil House, Vennala.P.O, Cochin-682028.

A1 - Represented by:

Advs. Thomas Abraham,
Bino Babu and Rassil Lonan.

A2 to A4 - Represented by:

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

This petition is came up for hearing on 06th day of January, 2026 in the presence of Senior Public Prosecutor appearing for the petitioner/complainant and the Counsel appearing for the respondent/accused, having stood over for consideration on the same day the Court passed the following:-

ORDER

Heard. Investigating Officer to complete further investigation in respect of allegation Nos. I, III and IV in the FIR and submit separate final reports without delay.

Hence, this CMP is closed.

Pronounced by me in the open Court on this the 06th day of January, 2026.

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

APPENDIX :- Nil.

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

Order
in
Crl.M.P 625/2025
in
C.C 2/2023
Dated 06.01.2026