

**IN THE COURT OF THE ADDITIONAL SPECIAL SESSIONS JUDGE,  
(SPE/CBI)-III, ERNAKULAM  
(Special Court for trial of the offence under the PML Act, 2002)**

Present :-

**SRI. SABARINATHAN.P, SPECIAL JUDGE.**

Saturday, the 31<sup>st</sup> day of May, 2025/10<sup>th</sup> Jyaishta, 1947

**Crl. M.P. No.315/2025**

**in**

**SC PMLA No. 4/2023**

**Petitioner/ Accused No.15** : Aravindakshan.P.R, aged 58 years,  
S/o. Raghavan, Puthenpuraykkal House,  
Parlikkad Village, Thalappilly Taluk,  
Thrissur- 680623.

**Represented By** : Adv. K. Viswan.

**Respondent/Complainant** : Assistant Director, Directorate of  
Enforcement, Government of India,  
Cochin Zonal Office, Kanoos Castle,  
A.K. Seshadri Road, (Mullassery  
Canal Road West), Cochin -682011.

**Represented By** : Adv. M.J. Santhosh  
Spl. Public Prosecutor,  
Directorate of Enforcement.

This petition is coming on for hearing on 31st day of May, 2025 in the presence of Counsels on both sides having stood over for consideration on same day the Court passed the following:-

**ORDER**

Application filed by accused No.15 for deleting condition No. 1 and to modify condition No. 5 in the bail order.

2. The petitioner is alleged with offence punishable u/s. 3 r/w. 4 of PML Act. He was granted bail by the Hon'ble High Court of Kerala, as per order in BAIL APPL. No. 2339/2024 dated 02.12.2024 and as per the same, certain conditions were imposed. The condition No. 1 is that the petitioner shall appear before the investigating officer on every first and third Saturday between 9.00 a.m and 11.00 a.m till the investigation is completed and also that he shall appear before the investigating officer as and when required. The condition No. 5 is that the petitioner shall not leave the territorial jurisdiction of the Jurisdictional Court without its previous permission. As per condition No.7, it is clarified that applications for deletion/modification of the bail conditions shall be moved and entertained by the Jurisdictional Court. According to the petitioner, he has been complying the aforesaid

conditions. The petitioner is the Councilor in the Wadakkanchery Municipal Corporation and Chairman of Health Standing Committee, the investigation of the present crime is already completed and as such he prays to modify the conditions and also to permit the petitioner to travel freely within the State of Kerala.

3. Notice in this application has been given to the Special Public Prosecutor in charge of this case and he has filed objection. Both sides were heard and perused the records.

4. The point for consideration is, whether there is sufficient ground to delete/modify the conditions imposed while granting bail?

5. **The Point:-** It is submitted on behalf of the petitioner that the investigation of the crime is over and supplementary complaint is also filed by the complainant arraying some more additional accused. As such, the condition No.1, as referred to earlier is only to be deleted. Since the petitioner has to travel Thiruvananthapuram and other places, outside the territorial jurisdiction of this Court, the condition No. 5 is also to be modified. The learned Special Public Prosecutor in the counter has stated that the condition No.1 is no longer to be continued as the investigation of the case is completed. With regard to

modification of condition No.5, it is submitted that this Court is having jurisdiction over all the districts in the State of Kerala, except Kottayam, Alappuzha, Pathanamthitta, Kollam and Thiruvananthapuram districts. It is submitted by him that appropriate orders can be passed by this Court. As stated earlier, as per condition No. 7, in the bail order referred to earlier, it is clarified by the Hon'ble High Court of Kerala that applications for deletion/modification of the bail conditions shall be moved and entertained by the Jurisdictional Court. Hence, this Court can delete/modify the conditions as and when required. Since the investigation of the case is over and supplementary complaint has been filed by the complainant arraying some more additional accused, I am of the view that the condition No. 1 can be deleted. Moreover, there is no objection on the side of the complainant in deleting the said condition. As far as modification of condition No. 5, I am of the view that permission can be granted to the petitioner to leave the territorial jurisdiction of this Court for a period of six months and the petitioner shall report the details of his travel outside the territorial jurisdiction of this Court soon after completing the journey. Hence, I am inclined to allow this application as indicated above.

In the result, petition is allowed, condition No. 1 imposed by the Hon'ble High Court of Kerala, as per order in BAIL APPL. No. 2339/2024 dated 02.12.2024 is hereby deleted and condition No. 5 in that order is hereby modified and permission is granted to the petitioner to leave the territorial jurisdiction of this Court for a period of six months w.e.f from today (31.05.2025) and the petitioner shall report the details of his travel outside the territorial jurisdiction of this Court soon after completing the journey.

Dictated to the Confidential Assistant, transcribed and prepared by her in computer, corrected by me and pronounced in open Court on this the 31<sup>st</sup> day of May, 2025.

Sd/-  
**Sabarinathan.P**  
**Special Judge,**  
**Ernakulam**

**Appendix:** Nil.

Sd/-  
**Special Judge**

Typed by:-  
Compd. by:-

Order  
in  
CrI. M.P 315/25  
in  
SC PMLA 4/2023  
Dated 31.05.2025