

**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.375/2025**

**in**

**SC PMLA No. 4/2023**

**Petitioner/ Accused No.17** : Shri Ramesh.P.V, aged 52 years,  
S/o.Velayudhan, Puzhakkal House,  
Thelappil, Karuvannur.P.O, Thrissur-  
680711.

**Represented By** : Adv. Sohail Ahammed Harris.P. P.

**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 31<sup>st</sup> 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.17 for releasing his passport and also seeking permission to go abroad.

2. The petitioner is accused No. 17 in the above said case registered u/s. 3 r/w. 4 of PMLA. He was granted bail by this Court on 28.02.2024 and in compliance of the condition in the bail order, he surrendered his passport. According to the petitioner, he has obtained a job visa in Saudi Arabia as a Warehouse Supervisor in a company named, Cool Tech and received an offer letter on 26.05.2025. He is asked to join duty by 15.07.2025. He has produced copy of the said offer letter. Hence he prays to release the passport in his favour to travel abroad.

3. Notice in this application has been given to the learned Special Public Prosecutor in charge of this case and the respondent has not filed counter. Both sides were heard and perused the records.

4. The point for consideration is, whether there is sufficient ground to release passport and allowing the petitioner to go abroad?

5. **The Point:-** It is submitted on behalf of the petitioner that the petitioner may be permitted to go abroad to join new job as referred to earlier and his passport is also to be released for the said purpose. Granting permission to the petitioner will not in any way affect the interest of the prosecution, as this is a case of 2023 and trial is yet to be started. The learned Special Prosecutor raises no objection in allowing this application. It is submitted that the passport of the petitioner can be released for a limited period. I have perused the available records. I am satisfied that permission can be granted to the petitioner to go Saudi Arabia as prayed for by him for a period of one year w.e.f 10.07.2025 and that will not affect the interest of the prosecution. Hence this application is to be allowed.

In the result, petition is allowed and petitioner's passport is ordered to be released to the petitioner to go Saudi Arabia for a period of one year w.e.f 10.07.2025 with following conditions:-

a) The petitioner shall execute a bond for ₹1,00,000/- (Rupees One Lakh only) with two solvent sureties each for the like sum;

b) The petitioner shall appear before this Court as and when required by this Court;

c) The petitioner shall file an affidavit stating that he will not visit any country other than Saudi Arabia and he shall also furnish his contact address, e-mail address and telephone number in abroad in the affidavit and

d) The petitioner is directed to appear in person and surrender his original passport on or before 12.07.2026.

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 375/25  
in  
SC PMLA 4/2023  
Dated 31.05.2025