

**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 18th day of October, 2025/ 26th Aswina, 1947.

Crl. M.P. No. 552/2025

in

SC PMLA 04/2023

Petitioners/Accused Nos. 1 to 8:

1. Shri Bijoy A.K, Aged 48 Years,
S/o A.K. Kumaran,
Anandathuparambil, Korimbisseri,
Irinjalakuda, Thrissur -680121.
2. M/s Thekkady Resorts Ltd.,
Represented by its Director,
Bijoy A.K., PESO Tower, Chugam,
Irinjalakuda, Thrissur – 680121.
3. M/s Peso Marketing Pvt. Ltd.,
Represented by its Director,
Bijoy A.K., Building No.II/126,
Ananthathuparambil, Krumbissery,
Irinjalakuda P.O., Thrissur – 680121.
4. M/s Vedasuthra Herbal Healthcare Ltd.,
Represented by its Director,
Bijoy A.K., PESO Tower, Chungam,
Irinjalakuda, Thrissur -680121.

5. M/s Peso Medicare Pvt. Ltd.,
Represented by its Director,
Bijoy A.K., PESO Tower,
Chungam, Irinjalakuda,
Thrissur – 680121.
6. M/s Peso Infrastructure Ltd.,
Represented by its Director,
Shri Bijoy A.K., PESO Tower,
Chungam, Irinjalakkuda,
Thrissur – 680121.
7. M/s Kreez Nidhi Ltd., Represented
by its Director, Shri Bijoy A.K,
PESO Tower, Chungam,
Irinjalakkuda, Thrissur – 680121.
8. M/s Luxway Hotel & Resorts Ltd.,
PESO Tower, Chungam,
Irinjalakkuda, Thrissur – 680121.

Represented By : Adv. Pious Joseph. A.

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 : Sri. M. J. Santhosh,
Spl. Public Prosecutor,
Directorate of Enforcement.

This petition is coming on for hearing on 18th day of October, 2025
in the presence of Counsel appearing for the petitioners/accused and the
Special Public Prosecutor appearing for the respondent/complainant,

having stood over for consideration and the Court on the same day passed the following:-

ORDER

Application filed by accused No.1 to 8 to relax the condition imposed regarding leaving the State and in the alternative for permission to leave State of Kerala for a period of ninety days.

2. The first petitioner is the first accused and remaining petitioners are A2 to A8, companies represented by A1, in the above said case registered u/s. 3 r/w. 4 of PML Act. A1 was granted bail by this Court on 12.01.2024 and as per condition No. 2, it was ordered that the petitioner shall not leave the State of Kerala without prior permission of this Court. The petitioner has filed the present application seeking relaxation of the condition imposed regarding leaving the State and in the alternative for permission to leave State of Kerala for a period of ninety days. According to the petitioner, his son is pursuing higher studies in Bangalore, he has to consult his lawyer in New Delhi for preferring an appeal before the Appellate Authority of PMLA at Delhi and as such, he has to travel Bangalore and Delhi in the coming months. Earlier, as per order in Crl. M.P. 575/2024, this Court has permitted the

petitioner to leave State of Kerala for a period of 60 days. Now the petitioner prays permission of this Court to travel beyond the State of Kerala for a period of ninety days for the aforesaid purpose.

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

4. The point for consideration is, whether there is sufficient ground to allow the petitioner to go outside Kerala ?

5. **The Point:-** It is submitted on behalf of the petitioner that the petitioner may be permitted to go outside Kerala for a further period of ninety days and 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 formal objection in allowing this application. I am satisfied that permission can be granted to the petitioner to go outside Kerala as prayed for by him for a period of ninety days and that will not affect the interest of the prosecution. Hence this application is only to be allowed.

In the result, petition is allowed and permission is granted to the petitioner to go outside Kerala for a period of ninety days w.e.f today i.e. 18.10.2025.

Dictated to the Confidential Assistant, transcribed and prepared by her in computer, corrected by me and pronounced in open Court on this the 18th day of October, 2025.

Sd/-
Sabarinathan. P
Special Judge

Appendix: Nil.

Sd/-
Special Judge

Order
in
CrI. M.P 552/25
in
SC PMLA 4/2023
Dated 18.10.2025