

**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 17<sup>th</sup> day of January, 2026/ 27<sup>th</sup> Pousha, 1947.

**Crl. M.P. No. 2/2026**

in

**SC PMLA 04/2023**

**Petitioner/Accused No. 21:** Abdul Gafoor, aged 55 years,  
S/o. Mohamedunny, Vaishyam Veetil,  
Mambrambath, Guruvayoor. P.O,  
Thrissur District-680 101.

**Represented By** : Adv. Ieans C Chamakkala.

**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 came up for hearing on 17<sup>th</sup> day of January, 2026 in the presence of Counsel appearing for the petitioner/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.21 for extending the period of surrendering the passport and also seeking permission to go abroad.

2. The petitioner is accused No. 21 in the above said case registered u/s. 3 r/w. 4 of PMLA. He was granted bail by this Court on 12.01.2024 and in compliance of the condition in the bail order, he surrendered his passport. Furthermore, the petitioner was working in Dubai for several years and later returned to India and started business, however it collapsed due to wide spread of Covid-19 and the nationwide lock down. Thereafter, with intent to start a new business of importing processed metal at Dubai and Travel and Tourism Consultancy at Soudi Arabia, petitioner visited this place twice in the year, 2023. The petitioner has started a new business venture at UAE and Saudi Arabia. As per order in Crl. M.P. 322/2024, the petitioner was permitted to go abroad for a period from 13.05.2024 to 13.07.2024, after completing his journey, he has returned to India and produced back his passport before this Court on 10.07.2024, later the passport of the petitioner was released to him as per order in Crl. M.P. 512/2024 dated 29.07.2024, he was permitted to go abroad for a period of two months w.e.f 05.08.2024 and

after performing the journey, he returned to India and returned the passport on 04.10.2024. Later the passport of the petitioner was released to him as per order in Crl. M.P. 661/2024 and 689/2024 dated 17.10.2024 and 21.10.2024 respectively, he was permitted to go abroad for a period of two months w.e.f 21.10.2024 and after performing the journey, he returned to India and returned the passport on 18.12.2024. Again the passport of the petitioner was released to him as per order in Crl. M.P. 805/2024 dated 28.12.2024, he was permitted to go abroad for a period of three months w.e.f 01.01.2025 and after performing the journey, he returned to India and returned the passport on 08.04.2025. Thereafter, the passport of the petitioner was released to him as per order in Crl. M.P. 314/2025 dated 26.04.2025, he was permitted to go abroad for a period of three months w.e.f 10.05.2025 and after performing the journey, he returned to India and returned the passport on 04.08.2025. Again he was permitted to go UAE and Saudi Arabia for a period of five months w.e.f 25.08.2025, as per order in Crl. M.P. 505/2025 dated 23.08.2025. He was directed to surrender the passport on or before 25.01.2026. Now the petitioner intends to go Kuala Lumpur, Malasia for his business purpose on 13.01.2026, from there he intends to go Dubai

on 17.01.2026 and to stay Dubai for a period of one month. He will be returning back to India by 20.02.2026. He undertakes to produce his passport on arrival by 20.02.2026. Hence the petitioner prays to extend the period of surrendering the passport and also seeking permission to go abroad. He has produced the copies of visa and related papers to show the same.

3. Notice in this application has been given to the learned Special Public Prosecutor in charge of this case and the respondent has filed a formal counter. Both sides were heard and perused the records.

4. The point for consideration is, whether there is sufficient ground to extend the period for surrendering the passport and also to permit the petitioner to go abroad as prayed for by him, by retaining the passport already released as per order in CrI. M.P. 505/2025?

5. **The Point:-** It is submitted on behalf of the petitioner that the petitioner may be permitted to go abroad for the above said period in connection with his business, by retaining the passport already released as per order in CrI. M.P. 505/2025 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 no serious objection in allowing this application. I have perused the available records. I am satisfied that permission can be granted to the petitioner to go Kuala Lumpur, Malaysia and Dubai, as prayed for by him, by retaining the passport already released as per order in Crl. M.P. 505/2025. Hence this application is to be allowed.

In the result, petition is allowed and petitioner is permitted to go Kuala Lumpur, Malaysia and Dubai, for a period from 13.01.2026 to 20.02.2026, by retaining the passport already released as per order in Crl. M.P. 505/2025. The bond already executed by the petitioner and sureties in Crl. M.P. 505/2025 is extended till 20.02.2026, on the same conditions ordered in Crl. M.P. 505/2025. The petitioner shall file a memo accepting the extension of the bond.

Dictated to the Confidential Assistant, transcribed and prepared by her, in computer, corrected by me and pronounced in open Court on this the 17<sup>th</sup> day of January, 2026.

Sd/-

**Sabarinathan. P**  
**Special Judge**

**Appendix: Nil.**

Sd/-

**Special Judge**

Typed by:-Bs,  
Compd. by:-Ma

Order  
in  
CrI. M.P 2/26

in  
SC PMLA 4/2023  
Dated: 17.01.2026