

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE T.R.RAVI

Wednesday, the 16th day of April 2025 / 26th Chaithra, 1947

CRL.REV.PET NO. 442 OF 2025

CRL.M.P. 1537/2025 OF ADDITIONAL DISTRICT & SESSIONS COURT-VII, ERNAKULAM
REVISION PETITIONER(S)/ACCUSED 7 & 2

1. COCHIN MINERALS AND RUTILE LTD, CIN: L24299KL1989PLC005452, REGISTERED OFFICE ADDRESS: VIII/224, PB NO. 73, MARKET ROAD, ALWAYS, ERNAKULAM, KERALA, INDIA, REPRESENTED BY ITS CHIEF GENERAL MANAGER (FINANCE) & COMPANY SECRETARY., PIN - 683101.
2. P.SURESH KUMAR, S/O.LATE P.PREMANANDA PAI, PRESENT ADDRESS: FLAT NO. 4C, UNIHOMES, UNI MIDTOWN, BRIDGE ROAD, ALUVA – 683101, PERMANENT ADDRESS: FLAT NO. 4B, CENTURY TOWERS, NEAR YWCA, KOTTAYAM MARADY (PART), ERNAKULAM, KERALA – 686661.

RESPONDENT(S)/COMPLAINANT & ACCUSED 1,3 TO 6 AND 8 TO 13

1. UNION OF INDIA, REPRESENTED THROUGH SHRI. PRABHU K., SENIOR ASSISTANT DIRECTOR, SERIOUS FRAUD INVESTIGATION OFFICER (SFIO), MINISTRY OF CORPORATE AFFAIRS, GOVT. OF INDIA, REGIONAL OFFICE, CORPORATE BHAWAN, NO. 29, RAJAJI SALAI, CHENNAI – 600001.
2. SASIDHARAN KARTHA SRIVALDOM, 2ND SHADY LANE, THOTTAKKATTUKARA, ALUVA, PIN - 683108.
3. K.S.SURESH KUMAR, S/O.P.G.SREEDHARAN, "SREE LAKSHMI", KUNNUKARA P.O., ERNAKULAM DISTRICT, KERALA, PIN - 683578.
4. SARAN S KARTHA, S/O.S N SASIDHARAN KARTHA, SREEVALDOM, THOTTAKATTUKARA P.O., ALUVA, ERNAKULAM, PIN - 683108.
5. K.A.SAGHESH KUMAR, S/O.AYYAPPAN, NANDANAM, PALLIKAVU ROAD, MUVATTUPUZHA, MARADY (PART), ERNAKULAM, KERALA, PIN - 686661.
6. MURALEEKRISHNAN A.K, /O LATE KRISHNAN ELAYATH, APPAKODATH ILLAM, MANIMALA ROAD, EDAPALLY P.O., COCHIN, PIN - 682024.
7. NIPUNA INTERNATIONAL PRIVATE LIMITED CIN:U52100KL2012PTC030716, REGISTERED OFFICE ADDRESS: XXXIII/32A, PLOT NO. 73, SHANTHI NAGAR HOUSING COLONY, SOUTH KALAMASSERY, KERALA, INDIA, PIN - 683104.
8. SASJA INDIA PRIVATE LIMITED, U51909KL2018PTC056132, REGISTERED OFFICE ADDRESS: DOOR NO. VIII/875, PANJIKARAN HOUSE SANTHOSH LANE, ALUVA TALUK, ALUVA, KERALA, INDIA , PIN - 683101
9. ANIL ANANDA PANICKER, S/O.V.N.ANANDA PANICKER, ANIL NIVAS, SOUTH PIPE LINE ROAD, HMT COLONY, VTC THRIKKARA NORTH PART, P.O., ERNAKULAM DISTRICT, KERALA, PIN - 683503.
10. VEENA T, D/O.PINARAYI VIJAYAN, PRAVIK, PINARAYI, KANNUR, KERALA , PIN - 670741.
11. EXALOGIC SOLUTIONS PRIVATE LIMITED (OPC), CIN: U72200KA20140PC076509, REGISTERED OFFICE ADDRESS NO. 343, 9TH MAIN RD, HSR LAYOUT SECTOR-7, BENGALURU, KARNATAKA., PIN - 560102.
12. EMPOWER INDIA CAPITAL INVESTMENTS PRIVATE LIMITED, CIN: U65993KL2007PTC021450, REGISTERED OFFICE ADDRESS: XII/3859B, CAMEL BUILDING, 1ST FLOOR, BANERJI ROAD, KOCHI, KERALA, PIN - 682018.

This Criminal Revision Petition coming on for orders on 16.04.2025 upon perusing the revision petition and upon hearing the arguments of M/S.M.GOPALAKRISHNAN NAMBIAR, K.JOHN MATHAI, JOSON MANAVALAN, PAULOSE C.ABRAHAM & CHETHAN KRISHNA R., Advocates for the petitioners and of the DSGI for the first respondent, the Court passed the following:



T.R RAVI, J

Crl.RP No.442 of 2025

Dated this the 16th day of April, 2025

ORDER

Admit.

The learned DSGI takes notice for the 1st respondent. Issue notice by speed post returnable within two weeks to respondents 2 to 12.

The learned DSGI to place on record their counter affidavit. Since the fundamental question regarding the taking of cognizance has been raised and the question regarding the operation of the Code of Criminal Procedure and the Bharatiya Nagarik Suraksha Sanhita, 2023, are put in issue, I hereby give direction to maintain status quo as on today for a period of two months.

Post on 23.05.2025.

Sd/-

**T.R RAVI
JUDGE**

IAP