

B.A.No. 7121 of 2025

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2025:KER:42965

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE DR. JUSTICE KAUSER EDAPPAGATH

TUESDAY, THE 17TH DAY OF JUNE 2025 / 27TH JYAISHTA, 1947

BAIL APPL. NO. 7121 OF 2025

CRIME NO.KCZO/14/2025/2025 OF YEAR 2025

PETITIONER/ACCUSED:

ANEESH BABU,
AGED 34 YEARS
S/O. BABU GEORGE, VAZHAVILA VEEDU,
AMBALAKKARA P.O., VALAKOM VILLAGE,
KOLLAM TALUK, PIN - 691532

BY ADVS.
SRI.LIJU.V.STEPHEN
SMT.INDU SUSAN JACOB
SHRI.TAJ K. TOM
SHRI.ABHIJITH U.

RESPONDENT/COMPLAINANT:

ASSISTANT DIRECTOR,
DIRECTORATE OF ENFORCEMENT,
MINISTRY OF FINANCE,
DEPARTMENT OF REVENUE,
GOVERNMENT OF INDIA,
NEW DELHI, PIN - 110011

BY ADV SHRI.JAISHANKAR V.NAIR, SC, ENFORCEMENT
DIRECTORATE

THIS BAIL APPLICATION HAVING COME UP FOR ADMISSION ON
17.06.2025, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:



ORDER

The learned standing counsel for the Enforcement Directorate submitted that the petitioner herein was summoned as an informer in connection with Crime No.KCZO/14/2025. The learned standing counsel further submitted that pursuant to the directions of this court, the petitioner has appeared and the respondent has no intention to arrest the petitioner in relation to this crime.

The bail application is closed recording the above submission.

Sd/-
DR. KAUSER EDAPPAGATH,
JUDGE



APPENDIX OF BAIL APPL. 7121/2025

PETITIONER ANNEXURES

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| ANNEXURE A1 | A TRUE COPY OF THE ORDER DATED 16/12/2024 OF THIS HON'BLE COURT BAIL APPLICATION NO. 9243/2024 |
| ANNEXURE A2 | A TRUE COPY OF THE ORDER DATED 20/02/2025 OF THIS HON'BLE COURT IN BAIL APPLICATION NO. 402/2025 |
| ANNEXURE A3 | A TRUE COPY OF THE ORDER DATED 17/03/2025 OF THE HON'BLE SUPREME COURT IN SPECIAL LEAVE TO APPEAL (CRL) NO.3561/2025 |
| ANNEXURE A4 | A TRUE COPY OF THE SUMMONS NO. KCZO/14/2025 DATED 23/05/2025 ISSUED BY THE RESPONDENT |
| ANNEXURE A5 | A TRUE COPY OF THE FIR NO. 9/2025 DATED 15/05/2025 OF THE VIGILANCE AND ANTI CORRUPTION BUREAU, ERNAKULAM |
| ANNEXURE A6 | A TRUE COPY OF THE FLIGHT TICKET BOOKED BY THE PETITIONER TO ATTEND THE INTERROGATION IN NEW DELHI |
| ANNEXURE A7 | A TRUE COPY OF THE EMAIL COMMUNICATION DATED 30/05/2025 MADE BY THE PETITIONER TO THE RESPONDENT SEEKING SHORT ADJOURNMENT |
| ANNEXURE A8 | A TRUE COPY OF THE SUMMONS DATED 04/06/2025 ISSUED BY THE RESPONDENT TO THE PETITIONER |