IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE P.V.KUNHIKRISHNAN

MONDAY, THE 5TH DAY OF AUGUST 2024 / 14TH SRAVANA, 1946

CRL.MC NO. 342 OF 2017

AGAINST THE ORDER IN ST NO.1668 OF 2011 OF JUDICIAL

MAGISTRATE OF FIRST CLASS -II,ATTINGAL

PETITIONER/2ND ACCUSED:

KUNJUKUTTY ANIAYANKUNJU, AGED 55 YEARS
S/O.GEE VARGHESE, RESIDING AT THADATHIL
PUTHENVEEDU, AGASTYACODU, ANCHAL, KOLLAM- 691306.
FORMER DIRECTOR, M/S.DIMESIONS INNOVATIONS LABA
PRIVATE LIMITED, 112, NILA, TECHNOPARK,
THIRUVANANTHAPURAM-695581.

BY ADVS.
SRI.C.HARIKUMAR
SRI.V.BOVAN CHERIAN VARKEY
SRI.RENJITH RAJAPPAN
SRI.V.V.SADANANDAN SREEMOOLANAGARAM
SRI.P.S.SIDHARTHAN
SRI.VIZZY GEORGE KOKKAT

RESPONDENTS/COMPLAINANT & STATE:

1 ENFORCEMENT OFFICER, EMPLOYMENT PROVIDENT FUND ORGANIZATION, PATTOM, THIRUVANANTHAPURAM-695004.

2 STATE OF KERALA, REPRESENTED BY THE PUBLIC PROSECUTOR, HIGH COURT OF KERALA, ERNAKULAM682031

BY ADV SMT.NITA.N.S.

OTHER PRESENT:

SRI.SANGEETHARAJ.N.R, PP

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 05.08.2024, ALONG WITH Crl.MC.334/2017 & 335/2017 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE P.V.KUNHIKRISHNAN

MONDAY, THE 5TH DAY OF AUGUST 2024 / 14TH SRAVANA, 1946

CRL.MC NO. 334 OF 2017

AGAINST THE ORDER IN ST NO.1660 OF 2011 OF JUDICIAL MAGISTRATE OF FIRST CLASS -II,ATTINGAL

PETITIONER/2ND ACCUSED:

KUNJUKUTTY ANIAYANKUNJU, S/O.GEE VARGHESE,
AGED 55 YEARS, RESIDING AT THADATHIL PUTHENVEEDU,
AGASTYACODU, ANCHAL, KOLLAM- 691306.
FORMER DIRECTOR, M/S.DIMESIONS INNOVATIONS LABA
PRIVATE LIMITED, 112, NILA, TECHNOPARK,
THIRUVANANTHAPURAM-695581

BY ADVS.
SRI.C.HARIKUMAR
SRI.V.BOVAN CHERIAN VARKEY
SRI.RENJITH RAJAPPAN
SRI.V.V.SADANANDAN SREEMOOLANAGARAM
SRI.P.S.SIDHARTHAN
SRI.VIZZY GEORGE KOKKAT

RESPONDENTS/COMPLAINANT & STATE:

1 ENFORCEMENT OFFICER, EMPLOYMENT PROVIDENT FUND ORGANIZATION, PATTOM, THIRUVANANTHAPURAM-695004.

2 STATE OF KERALA, REPRESENTED BY THE PUBLIC PROSECUTOR, HIGH COURT OF KERALA, ERNAKULAM-682031.

BY ADV SMT.NITA.N.S.
SRI.SANGEETHARAJ N R, PP

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 05.08.2024, ALONG WITH Crl.MC.342/2017 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE P.V.KUNHIKRISHNAN

MONDAY, THE 5TH DAY OF AUGUST 2024 / 14TH SRAVANA, 1946

CRL.MC NO. 335 OF 2017

AGAINST THE ORDER IN ST NO.1661 OF 2011 OF JUDICIAL MAGISTRATE OF FIRST CLASS -II,ATTINGAL

PETITIONER/2ND ACCUSED:

SHRI.KUNJUKUTTY ANIYANKUNJU, AGED 55 YEARS
S/O.GEE VARGHESE, RESIDING AT THADATHIL PUTHENVEEDU, AGASTYACODU, ANCHAL, KOLLAM- 691306. FORMER DIRECTOR, M/S.DIMESIONS INNOVATIONS LABA PRIVATE LIMITED, 112, NILA, TECHNOPARK, THIRUVANANTHAPURAM-695581

BY ADVS.
SRI.C.HARIKUMAR
SRI.V.BOVAN CHERIAN VARKEY
SRI.RENJITH RAJAPPAN
SRI.V.V.SADANANDAN SREEMOOLANAGARAM
SRI.P.S.SIDHARTHAN
SRI.VIZZY GEORGE KOKKAT

RESPONDENTS/COMPLAINANT & STATE:

1 ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND ORGANIZATION, PATTOM, THIRUVANANTHAPURAM-695004.

2 STATE OF KERALA
REPRESENTED BY THE PUBLIC PROSECUTOR, HIGH COURT OF KERALA, ERNAKULAM, PIN-682031

BY ADV SMT.NITA.N.S.
SRI.RENJTIH T R, SR PP

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 05.08.2024, ALONG WITH Crl.MC.342/2017 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE P.V.KUNHIKRISHNAN

MONDAY, THE 5TH DAY OF AUGUST 2024 / 14TH SRAVANA, 1946

CRL.MC NO. 336 OF 2017

AGAINST THE ORDER IN ST NO.1662 OF 2011 OF JUDICIAL MAGISTRATE OF FIRST CLASS -II,ATTINGAL

PETITIONER/2ND ACCUSED:

SHRI.KUNJUKUTTY ANIYANKUNJU, AGED 55 YEARS
S/O.GEE VARGHESE, RESIDING AT THADATHIL PUTHENVEEDU, AGASTYACODU, ANCHAL, KOLLAM 691306, FORMER DIRECTOR, M/S.DIMESIONS INNOVATIONS LABS PRIVATE LIMITED, 112, NILA, TECHNOPARK, THIRUVANANTHAPURAM-695581.

BY ADVS.
SRI.C.HARIKUMAR
SRI.V.BOVAN CHERIAN VARKEY
SRI.RENJITH RAJAPPAN
SRI.V.V.SADANANDAN SREEMOOLANAGARAM
SRI.P.S.SIDHARTHAN
SRI.VIZZY GEORGE KOKKAT

RESPONDENTS/COMPLAINANT & STATE:

1 ENFORCEMENT OFFICER, EMPLOYMENT PROVIDENT FUND ORGANIZATION, PATTOM, THIRUVANANTHAPURAM-695004.

2 STATE OF KERALA, REPRESENTED BY PUBLIC PROSECUTOR, HIGH COURT OF KERALA, ERNAKULAM-682031.

BY ADV SMT.NITA.N.S.
SRI.SANGEETHARAJ N R, PP

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 05.08.2024, ALONG WITH Crl.MC.342/2017 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE P.V.KUNHIKRISHNAN

MONDAY, THE 5TH DAY OF AUGUST 2024 / 14TH SRAVANA, 1946

CRL.MC NO. 337 OF 2017

AGAINST THE ORDER IN ST NO.1663 OF 2011 OF JUDICIAL MAGISTRATE OF FIRST CLASS -II,ATTINGAL

PETITIONER/2ND ACCUSED:

SHRI.KUNJUKUTTY ANIYANKUNJU, AGED 55 YEARS
S/O.GEE VARGHESE, RESIDING AT THADATHIL
PUTHENVEEDU, AGASTYACODU, ANCHAL, KOLLAM- 691306.
FORMER DIRECTOR, M/S.DIMESIONS INNOVATIONS LABA
PRIVATE LIMITED, 112, NILA, TECHNOPARK,
THIRUVANANTHAPURAM-695581

BY ADVS.
SRI.C.HARIKUMAR
SRI.V.BOVAN CHERIAN VARKEY
SRI.RENJITH RAJAPPAN
SRI.V.V.SADANANDAN SREEMOOLANAGARAM
SRI.P.S.SIDHARTHAN
SRI.VIZZY GEORGE KOKKAT

RESPONDENTS/COMPLAINANT & STATE:

1 ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND ORGANIZATION,
PATTOM, THIRUVANANTHAPURAM-695004.

2 STATE OF KERALA
REPRESENTED BY THE PUBLIC PROSECUTOR,
HIGH COURT OF KERALA, ERNAKULAM, PIN-682031

BY ADV SMT.NITA.N.S.
SRI.RENJITH T R, SR PP

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 05.08.2024, ALONG WITH Crl.MC.342/2017 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE P.V.KUNHIKRISHNAN

MONDAY, THE 5TH DAY OF AUGUST 2024 / 14TH SRAVANA, 1946

CRL.MC NO. 338 OF 2017

AGAINST THE ORDER IN ST NO.1664 OF 2011 OF JUDICIAL MAGISTRATE OF FIRST CLASS -II,ATTINGAL

PETITIONER/2ND ACCUSED:

SHRI.KUNJUKUTTY ANIYANKUNJU
AGED 55 YEARS, S/O.GEE VARGHESE, RESIDING AT THADATHIL PUTHENVEEDU, AGASTHYACODU, ANCHAL, KOLLAM 691 306. FORMER DIRECTOR, M/S.DIMENSIONS INNOVATIONS LABS PRIVATE LIMITED, 112, NILA, TECNOPARK, THIRUVANANTHAPRUAM 695 581.

BY ADVS.
SRI.C.HARIKUMAR
SRI.V.BOVAN CHERIAN VARKEY
SRI.RENJITH RAJAPPAN
SRI.V.V.SADANANDAN SREEMOOLANAGARAM
SRI.P.S.SIDHARTHAN
SRI.VIZZY GEORGE KOKKAT

RESPONDENTS/COMPLAINANT & STATE:

1 ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND ORGANIZATION,
PATTOM, THIRUVANANTHAPRUAM 695 004.

2 STATE OF KERALA
REPRSENTED BY PUBLIC PROSECUTOR,
HIGH COURT OF KERALA, ERNAKULAM 682 031.

BY ADV SMT.NITA.N.S.
SRI.SANGEETHARAJ N R, PP

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 05.08.2024, ALONG WITH Crl.MC.342/2017 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE P.V.KUNHIKRISHNAN

MONDAY, THE 5TH DAY OF AUGUST 2024 / 14TH SRAVANA, 1946

CRL.MC NO. 339 OF 2017

AGAINST THE ORDER IN ST NO.1665 OF 2011 OF JUDICIAL MAGISTRATE OF FIRST CLASS -II,ATTINGAL

PETITIONER/2ND ACCUSED:

SHRI.KUNJUKUTTY ANIYANKUNJU
AGED 55 YEARS, S/O.GEE VARGHESE, RESIDING AT THADATHIL PUTHENVEEDU, AGASTHYACODU, ANCHAL, KOLLAM 691 306. FORMER DIRECTOR, M/S.DIMENSIONS INNOVATIONS LABS PRIVATE LIMITED, 112, NILA, TECNOPARK, THIRUVANANTHAPRUAM 695 581.

BY ADVS.
SRI.C.HARIKUMAR
SRI.V.BOVAN CHERIAN VARKEY
SRI.RENJITH RAJAPPAN
SRI.V.V.SADANANDAN SREEMOOLANAGARAM
SRI.P.S.SIDHARTHAN
SRI.VIZZY GEORGE KOKKAT

RESPONDENTS/COMPLAINANT & STATE:

1 ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND ORGANIZATION,
PATTOM, THIRUVANANTHAPRUAM 695 004.

2 STATE OF KERALA
REP. BY PUBLIS PROSECUTOR,
HIGH COURT OF KERALA, ERNAKULAM 682 031.

BY ADV SMT.NITA.N.S.
SRI.RENJITH T R, SR PP

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 05.08.2024, ALONG WITH Crl.MC.342/2017 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE P.V.KUNHIKRISHNAN

MONDAY, THE 5TH DAY OF AUGUST 2024 / 14TH SRAVANA, 1946

CRL.MC NO. 340 OF 2017

AGAINST THE ORDER IN ST NO.1666 OF 2011 OF JUDICIAL MAGISTRATE OF FIRST CLASS -II,ATTINGAL

PETITIONER/2ND ACCUSED:

SHRI.KUNJUKUTTY ANIYANKUNJU
AGED 55 YEARS, S/O.GEE VARGHESE, RESIDING AT THADATHIL PUTHENVEEDU, AGASTHYACODU, ANCHAL, KOLLAM 691 306. FORMER DIRECTOR, M/S.DIMENSIONS INNOVATIONS LABS PRIVATE LIMITED, 112, NILA, TECNOPARK, THIRUVANANTHAPRUAM 695 581.

BY ADVS.
SRI.C.HARIKUMAR
SRI.V.BOVAN CHERIAN VARKEY
SRI.RENJITH RAJAPPAN
SRI.V.V.SADANANDAN SREEMOOLANAGARAM
SRI.P.S.SIDHARTHAN
SRI.VIZZY GEORGE KOKKAT

RESPONDENTS/COMPLAINANT & STATE:

1 ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND ORGANIZATION,
PATTOM, THIRUVANANTHAPRUAM 695 004.

2 STATE OF KERALA
REPRSENTED BY PUBLIC PROSECUTOR,
HIGH COURT OF KERALA, ERNAKULAM 682 031.

BY ADV SMT.NITA.N.S.
SRI.SANGEETHARAJ N R, PP

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 05.08.2024, ALONG WITH Crl.MC.342/2017 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE P.V.KUNHIKRISHNAN

MONDAY, THE 5TH DAY OF AUGUST 2024 / 14TH SRAVANA, 1946

CRL.MC NO. 341 OF 2017

AGAINST THE ORDER IN ST NO.1667 OF 2011 OF JUDICIAL MAGISTRATE OF FIRST CLASS -II,ATTINGAL

PETITIONER/2ND ACCUSED:

SHRI.KUNJUKUTTY ANIYANKUNJU
AGED 55 YEARS, S/O.GEE VARGHESE, RESIDING AT THADATHIL PUTHENVEEDU, AGASTHYACODU, ANCHAL, KOLLAM 691 306. FORMER DIRECTOR, M/S.DIMENSIONS INNOVATIONS LABS PRIVATE LIMITED, 112, NILA, TECNOPARK, THIRUVANANTHAPRUAM 695 581.

BY ADVS.
SRI.C.HARIKUMAR
SRI.V.BOVAN CHERIAN VARKEY
SRI.RENJITH RAJAPPAN
SRI.V.V.SADANANDAN SREEMOOLANAGARAM
SRI.P.S.SIDHARTHAN
SRI.VIZZY GEORGE KOKKAT

RESPONDENT/COMPLAINANT & STATE:

1 ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND ORGANIZATION,
PATTOM, THIRUVANANTHAPRUAM 695 004.

2 STATE OF KERALA
REPRSENTED BY PUBLIC PROSECUTOR,
HIGH COURT OF KERALA, ERNAKULAM 682 031.

BY ADV SMT.NITA.N.S.
SRI RENJTIH T R, SR PP

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 05.08.2024, ALONG WITH Crl.MC.342/2017 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

P. V. KUNHIKRISHNAN, J.

Crl.M.C.Nos.342, 335, 336, 337, 338, 339, 340 and 341 of 2017

Dated this the 5th day of August, 2024

COMMON ORDER

The 2nd accused in S.T.Nos.1668/2011, 1660/2011, 1661/2011, 1662/2011, 1663/2011, 1664/2011, 1665/2011, 1666/2011 and 1667/2011 pending before the Judicial First Class Magistrate Court-II, Attingal filed these Criminal Miscellaneous Cases to quash the proceedings.

2. As per the e-court service website, the 2nd accused is already pleaded guilty and a fine of Rs.5,000/- is imposed by the trial court and the case was disposed of.

If that is the case, nothing survives in this case. Therefore, these Criminal Miscellaneous Cases are closed.

Sd/-

P. V. KUNHIKRISHNAN
JUDGE

Sbna/05.08.2024

APPENDIX OF CRL.MC 334/2017

PETITIONER ANNEXURES

ANNEXURE A1	CERTIFIED COPY OF THE COMPLAINT IN ST NO 1660 OF 2011 DTD 1/6/2011 FILED BY THE IST RESPONDENT BEFORE THE HONOURABLE JUDICIAL FIRST CLASS MAGISTRATE COURT II, ATTINGAL, THIRUVANANTHAPURAM
ANNEXURE A2	THE TRUE COPY OF THE NOTICE DTD 16/10/2011 ISSUED BY THE IST RESPONDENT
ANNEXURE A3	THE TRUE COPY OF THE COMMUNICATION DTD 17/5/2011 ISSUED BY THE 3RD ACCUSED.
ANNEXURE A4	THE TRUE COPY OF THE RELEVANT PAGES OF THE PASSPORT OF THE PETITIONER SHOWING THE NUMBERS OF TIMES THAT THE PETITIONER HAS VISITED THE COUNTRY DURING THE RELEVANT PERIOD.

APPENDIX OF CRL.MC 335/2017

PETITIONER ANNEXURES

ANNEXURE A1	CERTIFIED COPY OF THE COMPLAINT IN ST NO 1661 OF 2011 DTD 1/6/2011 FILED BY THE IST RESPONDENT BEFORE THE HONOURABLE JUDICIAL FIRST CLASS MAGISTRATE COURT II, ATTINGAL, THIRUVANANTHAPURAM
ANNEXURE A2	THE TRUE COPY OF THE NOTICE DTD 16/10/2011 ISSUED BY THE IST RESPONDENT
ANNEXURE A3	THE TRUE COPY OF THE COMMUNICATION DTD 17/5/2011 ISSUED BY THE 3RD ACCUSED
ANNEXURE A4	THE TRUE COPY OF THE RELEVANT PAGES OF THE PASSPORT OF THE PETITIONER SHOWING THE NUMBERS OF TIMES THAT THE PETITIONER HAS VISITED THE COUNTRY DURING THE RELEVANT PERIOD.

APPENDIX OF CRL.MC 336/2017

PETITIONER ANNEXURES

ANNEXURE A1-	CERTIFIED COPY OF THE COMPLAINT IN S.T.NO.1662 OF 2011 DATED 01/06/2011 FILED BY THE 1ST RESPONDENT BEFORE THE HONOURABLE JUDICIAL FIRST CLASS MAGISTRATE COURT-II, ATTINGAL, THIRUVANANTHAPURAM.
ANNEXURE A2-	THE TRUE COPY OF THE NOTICE DATED 16/10/2011 ISSUED BY THE 1ST RESPONDENT.
ANNEXURE A3-	THE TRUE COPY OF THE COMMUNICATION DATED 17/05/2011 ISSUED BY THE 3RD ACCUSED.
ANNEXURE A4-	THE TRUE COPY OF THE RELEVANT PAGES OF THE PASSPORT OF THE PETITIONER SHOWING THE NUMBERS OF TIMES THAT THE PETITIONER HAS VISITED THE COUNTRY DURING THE RELEVANT PERIOD.

APPENDIX OF CRL.MC 337/2017

PETITIONER ANNEXURES

ANNEXURE A1	CERTIFIED COPY OF THE COMPLAINT IN ST NO 1663 OF 2011 DTD 1/6/2011 FILED BY THE IST RESPONDENT BEFORE THE HONOURABLE JUDICIAL FIRST CLASS MAGISTRATE COURT II, ATTINGAL, THIRUVANANTHAPURAM
ANNEXURE A2	THE TRUE COPY OF THE NOTICE DTD 16/10/2011 ISSUED BY THE IST RESPONDENT
ANNEXURE A3	THE TRUE COPY OF THE COMMUNICATION DTD 17/5/2011 ISSUED BY THE 3RD ACCUSED
ANNEUXRE A4	THE TRUE COPY OF THE RELEVANT PAGES OF THE PASSPORT OF THE PETITIONER SHOWING THE NUMBERS OF TIMES THAT THE PETITIONER HAS VISITED THE COUNTRY DURING THE RELEVANT PERIOD.

APPENDIX OF CRL.MC 338/2017

PETITIONER ANNEXURES

ANNEXURE A1	CERTIFIED COPY OF THE COMPLAINT IN S.T.NO.1664 OF 2011 DATED 1.6.2011 FILED BY THE 1ST RESPONDENT BEFORE THE HONOURABLE JUDICIAL FIRST CLASS MAGISTRATE COURT -II, ATTINGAL, THIRUVANANTHAPURAM
ANNEXURE A2	THE TRUE COPY OF THE NOTICE DATED 16.10.2011 ISSUED BY THE 1ST RESPONDENT
ANNEXURE A3	THE TRUE COPY OF THE COMMUNICATION DATED 17.5.2011 ISSUED BY THE 3RD ACCUSED
ANNEXURE A4	THE TRUE COPY OF THE RELEVANT PAGES OF THE PASSPORT OF THE PETITIONER SHOWING THE NUMBERS OF TIMES THAT THE PETITIONER HAS VISITED THE COUTRY DURING THE RELEVANT PERIOD

APPENDIX OF CRL.MC 339/2017

PETITIONER ANNEXURES

ANNEXURE A1	CERTIFIED COPY OF THE COMPLAINT IN S.T.NO.1665 OF 2011 DATED 1.6.2011 FILED BY THE 1ST RESPONDENT BEFORE THE HONOURABLE JUDICIAL FIRST CLASS MAGISTRATE COURT -II, ATTINGAL, THIRUVANANTHAPURAM
ANNEXURE A2	THE TRUE COPY OF THE NOTICE DATED 16.10.2011 ISSUED BY THE 1ST RESPONDENT
ANNEXURE A3	THE TRUE COPY OF THE COMMUNICATION DATED 17.5.2011 ISUED BY THE 3RD ACCUSED
ANNEXURE A4	THE TRUE COPY OF THE RELEVANT PAGES OF THE PASSPORT OF THE PETITIONER SHOWING THE NUMBERS OF TIMES THAT THE PETITIONER HAS VISITED THE COUTRY DURING THE RELEVANT PERIOD

APPENDIX OF CRL.MC 340/2017

PETITIONER ANNEXURES

ANNEXURE A1	CERTIFIED COPY OF THE COMPLAINT IN S.T.NO.1666 OF 2011 DATED 1.6.2011 FILED BY THE 1ST RESPONDENT BEFORE THE HONOURABLE JUDICIAL FIRST CLASS MAGISTRATE COURT -II, ATTINGAL, THIRUVANANTHAPURAM
ANNEXURE A2	THE TRUE COPY OF THE NOTICE DATED 16.10.2011 ISSUED BY THE 1ST RESPONDENT
ANNEXURE A3	THE TRUE COPY OF THE COMMUNICATION DATED 17.5.201 ISSUED BY THE 3RD ACCUSED
ANNEXURE A4	THE TRUE COPY OF THE RELEVANT PAGES OF THE PASSPORT OF THE PETITIONER SHOWING THE NUMBERS OF TIMES THAT THE PETITIONER HAS VISITED THE COUTRY DURING THE RELEVANT PERIOD

APPENDIX OF CRL.MC 341/2017

PETITIONER ANNEXURES

ANNEXURE A1	CERTIFIED COPY OF THE COMPLAINT IN S.T.NO.1667 OF 2011 DATED 1.6.2011 FILED BY THE 1ST RESPONDENT BEFORE THE HONOURABLE JUDICIAL FIRST CLASS MAGISTRATE COURT -II, ATTINGAL, THIRUVANANTHAPURAM
ANNEXURE A2	THE TRUE COPY OF THE NOTICE DATED 16.10.2011 ISSUED BY THE 1ST RESPONDENT
ANNEXURE A3	THE TRUE COPY OF THE COMMUNICATION DATED 17.5.2011 ISUED BY THE 3RD ACCUSED
ANNEXURE A4	THE TRUE COPY OF THE RELEVANT PAGES OF THE PASSPORT OF THE PETITIONER SHOWING THE NUMBERS OF TIMES THAT THE PETITIONER HAS VISITED THE COUTRY DURING THE RELEVANT PERIOD

APPENDIX OF CRL.MC 342/2017

PETITIONER ANNEXURES

ANNEXURE A1	CERTIFIED COPY OF THE COMPLAINT IN ST NO 1668 OF 2011 DTD 1/6/2011 FILED BY THE IST RESPONDENT BEFORE THE HONOURABLE JUDICIAL FIRST CLASS MAGISTRATE COURT II, ATTINGAL, THIRUVANANTHAPURAM
ANNEXURE A2	THE TRUE COPY OF THE NOTICE DTD 16/10/2011 ISSUED BY THE IST RESPONDENT
ANNEXURE A3	THE TRUE COPY OF THE COMMUNICATION DTD 17/5/2011 ISSUED BY THE 3RD ACCUSED
ANNEXURE A4	THE TRUE COPY OF THE RELEVANT PAGES OF THE PASSPORT OF THE PETITIONER SHOWING THE NUMBERS OF TIMES THAT THE PETITIONER HAS VISITED THE COUNTERY DURING THE RELEVANT PERIOD.