IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE P.V.KUNHIKRISHNAN

WEDNESDAY, THE 24TH DAY OF JULY 2024 / 2ND SRAVANA, 1946

CRL.MC NO. 8531 OF 2016

CRIME NO.898/2012 OF CBCID, PALAKKAD, PALAKKAD

PETITIONER/2ND ACCUSED:

VINAYA RAJESH ALWA
AGED 34 YEARS, W/O RAJESH K ALWA,RESIDING AT KRISHNA KAMALA, ARATHIPAILA,NEKRAJE VILLAGE AND POST, KASARGODE TALUK AND DISTRICT.

BY ADVS.
SRI.SUNIL NAIR PALAKKAT
SRI.K.N.ABHILASH
SRI.M.A.AHAMMAD SAHEER
SMT.K.AASHA

RESPONDENTS/STATE AND DEFACTO COMPLAINANT:

1. **STATE OF KERALA**
   REPRESENTED BY PUBLIC PROSECUTOR,HIGH COURT OF KERALA, ERNAKULAM-682031.
2. **THE SUPERINTENDENT, CBCID**
   ECONOMIC OFFENCES WING, PALAKKAD, PIN-678001.
3. **THE STATION HOUSE OFFICER**
   BEDAKAM POLICE STATION, KASARGOD DISTRICT, PIN-671541.
4. **JIJI T.G.**
   AGED 47 YEARS, S/O GEORGE, THEKKUMCHERIKUNNEL HOUSE,SANKARAMAPADI POST, KASARGODE TALUK AND DISTRICT, PIN-671541.

BY ADV.

SRI.RENJITH T.R., SENIOR PUBLIC PROSECUTOR

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 24.07.2024, ALONG WITH Crl.MC.8532/2016, 8533/2016 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

WEDNESDAY, THE 24TH DAY OF JULY 2024 / 2ND SRAVANA, 1946

CRL.MC NO. 8532 OF 2016

CRIME NO.894/2012 OF CBCID, PALAKKAD, PALAKKAD

AGAINST THE ORDER/JUDGMENT DATED IN CMP NO.5213 OF 2012 OF JUDICIAL MAGISTRATE OF FIRST CLASS ,KASARAGOD

PETITIONER/2ND ACCUSED:

VINAYA RAJESH ALWA
AGED 34 YEARS, W/O. RAJESH K ALWA, RESIDING AT KRISHNA KAMALA, ARATHIPAILA, NEKRAJE VILLAGE AND POST, KASARGODE TALUK AND DISTRICT

BY ADVS.
SRI.SUNIL NAIR PALAKKAT
SRI.K.N.ABHILASH
SRI.M.A.AHAMMAD SAHEER
SMT.K.AASHA

RESPONDENTS/STATE AND DEFACTO COMPLAINANT:

1. **STATE OF KERALA**
   REP BY PUBLIC PROSECUTOR HIGH COURT OF KERALA, ERNAKULAM - 682 031.
2. **THE SUPERINTENDENT**
   CB CID, ECONOMIC OFFENCES WING, PALAKKAD, PIN - 678 001.
3. **THE STATION HOUSE OFFICER**
   ADHUR POLICE STATION, KASARGODE DISTRICT, PIN - 671 124
4. **SURYANARAYAN BHATT**
   AGED 44 YEARS, S/O. MADHAVA BHATT, RESIDING AT SREENILAYA, PARTHAKOCHI, MULLERIA, KASARGODE TALUK AND DISTRICT, PIN - 671 541.

BY ADV.

SMT.NIMA JACOB, PUBLIC PROSECUTOR

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 24.07.2024, ALONG WITH Crl.MC.8531/2016 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

WEDNESDAY, THE 24TH DAY OF JULY 2024 / 2ND SRAVANA, 1946

CRL.MC NO. 8533 OF 2016

CRIME NO.897/2012 OF CBCID, PALAKKAD, PALAKKAD

PETITIONER/2ND ACCUSED:

VINAYA RAJESH ALWA
AGED 34 YEARS, W/O. RAJESH K. ALWA,
RESIDING AT KRISHNA KAMALA, ARATHIPAILA,
NEKRAJE VILLAGE AND POST, KASARGODE TALUK
AND DISTRICT.

BY ADVS.
SRI.SUNIL NAIR PALAKKAT
SRI.K.N.ABHILASH
SRI.M.A.AHAMMAD SAHEER
SMT.K.AASHA

RESPONDENTS/STATE AND DEFACTO COMPLAINANT:

1 **STATE OF KERALA**
REP BY PUBLIC PROSECUTOR,
HIGH COURT OF KERALA,
ERNAKULAM - 682 031.

2 **THE SUPERINTENDENT**
CB CID, (ECONOMIC WING) PALAKKAD,
PIN - 678 001.

3 **THE STATION HOUSE OFFICER**
BEDAKAM POLICE STATION, KASARGODE DISTRICT,
PIN - 671 541.

4 **KRISHNAPRASAD**
AGED 40 YEARS, S/O. K.K. SUBRAMANIA BHATT,
RESIDING AT INCHARA HOUSE, MANIMOOLA POST,
BANTHADAKKA VILLAGE, KASARGODE TALUK AND
DISTRICT, PIN - 671 541.

BY ADV.

SRI.RENJITH T.R., SENIOR PUBLIC PROSECUTOR

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 24.07.2024, ALONG WITH Crl.MC.8531/2016 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

WEDNESDAY, THE 24TH DAY OF JULY 2024 / 2ND SRAVANA, 1946

CRL.MC NO. 8534 OF 2016

CRIME NO.906/2012 OF CBCID, PALAKKAD, PALAKKAD

AGAINST THE ORDER/JUDGMENT DATED IN CMP NO.4660 OF 2012 OF JUDICIAL MAGISTRATE OF FIRST CLASS ,KASARAGOD

PETITIONER/2ND ACCUSED:

VINAYA RAJESH ALWA
AGED 34 YEARS, W/O. RAJESH K ALWA, RESIDING AT KRISHNA KAMALA, ARATHIPAILA, NEKRAJE VILLAGE AND POST, KASARGODE TALUK AND DISTRICT.

BY ADVS.
SRI.SUNIL NAIR PALAKKAT
SRI.K.N.ABHILASH
SRI.M.A.AHAMMAD SAHEER
SMT.K.AASHA

RESPONDENTS/STATE AND DEFACTO COMPLAINANT:

1. **STATE OF KERALA**
   REP BY PUBLIC PROSECUTOR HIGH COURT OF KERALA, ERNAKULAM - 682 031.
2. **THE SUPERINTENDENT**
   CB CID, ECONOMIC OFFENCES WING, PALAKKAD, PIN - 678 001.
3. **THE STATION HOUSE OFFICER**
   BADHIYADUKKA POLICE STATION, KASARGODE DISTRICT, PIN - 671 541.
4. **IBRAHIM**
   AGED 37 YEARS, S/O. ABDULLA, RESIDING AT DDARUSSQAFA HOUSE, ARIADUKA, NEKRAJE POST, KASARGOD DISTRICT, PIN - 671 543.

BY ADV.

SMT.NIMA JACOB, PUBLIC PROSECUTOR

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 24.07.2024, ALONG WITH Crl.MC.8531/2016 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

WEDNESDAY, THE 24TH DAY OF JULY 2024 / 2ND SRAVANA, 1946

CRL.MC NO. 8535 OF 2016

CRIME NO.905/2012 OF CBCID, PALAKKAD, PALAKKAD

AGAINST THE ORDER/JUDGMENT DATED IN CMP NO.3842 OF 2012 OF JUDICIAL MAGISTRATE OF FIRST CLASS ,KASARAGOD

PETITIONER/2ND ACCUSED:

VINAYA RAJESH ALWA
AGED 34 YEARS, W/O.RAJESH K ALWA, RESIDING AT KRISHNA KAMALA, ARATHIPAILA, NEKRAJE VILLAGE AND POST, KASARGODE TALUK AND DISTRICT.

BY ADVS.
SRI.SUNIL NAIR PALAKKAT
SRI.K.N.ABHILASH
SRI.M.A.AHAMMAD SAHEER
SMT.K.AASHA

RESPONDENTS/STATE AND DEFACTO COMPLAINANT:

1. **STATE OF KERALA**
   REPRESENTED BY PUBLIC PROSECUTOR, HIGH COURT OF KERALA, ERNAKULAM-682031.
2. **THE SUPERINTENDENT**
   CB CID, ECONOMIC OFFENCES WING, PALAKKAD, PIN-678001.
3. **THE STATION HOUSE OFFICER**
   BADHIYADUKKA POLICE STATION, KASARGODE DISTRICT, PIN-671541.
4. **SIJIN JOSEPH**
   AGED 38 YEARS, S/O.JOSEPH M.M., MANJAKUNNIL HOUSE, SHANKARMPADY, KARIVEDAKAM VILLAGE, KASARGODE TALUK AND DISTRICT, PIN-671541.

BY ADV.

SRI.RENJITH T.R., SENIOR PUBLIC PROSECUTOR

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 24.07.2024, ALONG WITH Crl.MC.8531/2016 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

WEDNESDAY, THE 24TH DAY OF JULY 2024 / 2ND SRAVANA, 1946

CRL.MC NO. 8536 OF 2016

CRIME NO.899/2012 OF CBCID, PALAKKAD, PALAKKAD

AGAINST THE ORDER/JUDGMENT DATED IN CMP NO.4750 OF 2012 OF JUDICIAL MAGISTRATE OF FIRST CLASS ,KASARAGOD

PETITIONER/2ND ACCUSED:

VINAYA RAJESH ALWA
AGED 34 YEARS, W/O.RAJESH K ALWA, RESIDIING AT KRISHNA KAMALA, ARATHIPAILA, NEKRAJE VILLAGE AND POST, KASARAGOD TALUK AND DISTRICT.

BY ADVS.
SRI.SUNIL NAIR PALAKKAT
SRI.K.N.ABHILASH
SRI.M.A.AHAMMAD SAHEER
SMT.K.AASHA

RESPONDENTS/STATE AND DEFACTO COMPLAINANT:

1. **STATE OF KERALA**
   REPRESENTED BY THE PUBLIC PROSECUTOR, HIGH COURT OF KERALA, ERNAKULAM-682 031.
2. **THE SUPERINTENDENT**
   CB CID, KASARAGOD-671 121.
3. **THE STATION HOUSE OFFICER**
   KUMBALA POLICE STATION, KASARAGOD DISTRICT, PIN-671 541.
4. **VENKATRAMANA BHAT, AGED 58 YEARS, S/O.SUBRAYA BHAT, RESIDING AT MANILA HOUSE, PUNICHA VILLAGE AND POST, BANTWAL TALUK, KARNATAKA, PIN-575 018.**

BY ADV.

SMT.NIMA JACOB, PUBLIC PROSECUTOR

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 24.07.2024, ALONG WITH Crl.MC.8531/2016 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

WEDNESDAY, THE 24TH DAY OF JULY 2024 / 2ND SRAVANA, 1946

CRL.MC NO. 8537 OF 2016

CRIME NO.907/2012 OF CBCID, PALAKKAD, PALAKKAD

AGAINST THE ORDER/JUDGMENT DATED 09.07.2012 IN CMP NO.4797 OF 2012 OF JUDICIAL MAGISTRATE OF FIRST CLASS ,KASARAGOD

PETITIONER/2ND ACCUSED:

VINAYA RAJESH ALWA, AGED 34 YEARS, W/O. RAJESH K ALWA, RESIDING AT KRISHNA KAMALA, ARTHIPAILA, NEKRAJE VILLAGE AND POST, KASARGODE TALUK AND DISTRICT.

BY ADVS.
SRI.SUNIL NAIR PALAKKAT
SRI.K.N.ABHILASH
SRI.M.A.AHAMMAD SAHEER
SMT.K.AASHA

RESPONDENTS/STATE AND DEFACTO COMPLAINANT:

1. **STATE OF KERALA**
   REP BY PUBLIC PROSECUTOR, HIGH COURT OF KERALA, ERNAKULAM - 682031.
2. **THE SUPERINTENDENT**
   CB CID, ECONOMIC OFFENCES WING, PALAKKAD, PIN - 678 001.
3. **THE STATION HOUSE OFFICER**
   BADHIYADUKKA POLICE STATION, KASARGODE DISTRICT, PIN - 671 541
4. **SATHEESAN K**
   AGED 32 YEARS, S/O. KUNJIRAMAN NAIR, RESIDING AT PUNDOOR HOUSE, NEKRAJE POST, NEKRAJE VILLAGE, KASARGOD DISTRICT, PIN - 671 543.

BY ADV.

SRI.RENJITH T.R., SENIOR PUBLIC PROSECUTOR

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 24.07.2024, ALONG WITH Crl.MC.8531/2016 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

WEDNESDAY, THE 24TH DAY OF JULY 2024 / 2ND SRAVANA, 1946

CRL.MC NO. 8538 OF 2016

CRIME NO.900/2012 OF CBCID, PALAKKAD, PALAKKAD

AGAINST THE ORDER/JUDGMENT DATED IN CMP NO.4554 OF 2012 OF JUDICIAL MAGISTRATE OF FIRST CLASS ,KASARAGOD

PETITIONER/2ND ACCUSED:

VINAYA RAJESH ALWA
AGED 34 YEARS, W/O.RAJESH K ALWA, RESIDING AT KRISHNA KAMALA, ARATHIPAILA, NEKRAJE VILLAGE AND POST, KASARGODE TALUK AND DISTRICT.

BY ADVS.
SRI.SUNIL NAIR PALAKKAT
SRI.K.N.ABHILASH
SRI.M.A.AHAMMAD SAHEER
SMT.K.AASHA

RESPONDENTS/STATE AND DEFACTO COMPLAINANT:

1. **STATE OF KERALA**
   REP. BY PUBLIC PROSECUTOR, HIGH COURT OF KERALA, ERNAKULAM-682031.
2. **THE SUPERINTENDENT**
   CB CID, ECONOMIC OFFENCES WING, PALAKKAD, PIN-678001.
3. **THE STATION HOUSE OFFICER**
   MANJESWARAM POLICE STATION, KASARGODE DISTRICT, PIN-671541.
4. **KHADER K.M.**
   AGED 67 YEARS, S/O.MUHAMMAD K.M., RESIDING AT SALAFI MASJID, MIYAPPADAVU POST, MOODAMBAIL VILLAGE, KASARGODE, PIN-671323.

BY ADV.

SMT.NIMA JACOB, PUBLIC PROSECUTOR

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 24.07.2024, ALONG WITH Crl.MC.8531/2016 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

WEDNESDAY, THE 24TH DAY OF JULY 2024 / 2ND SRAVANA, 1946

CRL.MC NO. 8539 OF 2016

CRIME NO.908/2012 OF CBCID, PALAKKAD, PALAKKAD

AGAINST THE ORDER/JUDGMENT DATED 21.07.2012 IN CMP NO.5212 OF 2012 OF JUDICIAL MAGISTRATE OF FIRST CLASS ,KASARAGOD

PETITIONER/2ND ACCUSED:

VINAYA RAJESH ALWA
AGED 34 YEARS, W/O RAJESH K ALWA, RESIDING AT KRISHNA KAMALA, ARATHIPAILA, NEKRAJE VILLAGE AND POST, KASARGODE TALUK AND DISTRICT.

BY ADVS.
SRI.SUNIL NAIR PALAKKAT
SRI.K.N.ABHILASH
SRI.M.A.AHAMMAD SAHEER
SMT.K.AASHA

RESPONDENTS/STATE AND DEFACTO COMPLAINANT:

1. **STATE OF KERALA**
   REPRESENTED THROUGH THE PUBLIC PROSECUTOR, HIGH COURT OF KERALA, ERNAKULAM - 682 031.
2. **THE SUPERINTENDENT**
   CBCID, ECONIMIC OFFENCES WING, PALAKKAD PIN - 678 001.
3. **THE STATION HOUSE OFFICER**
   BADHIYAKUKKA POLICE STATION, KASARGODE DISTRICT, PIN - 671 541.
4. **N.M. ABBAS**
   AGED 58 YEARS, S/O MOHAMMAD RESIDING AT NELLIYAMPARAMBIL HOUSE, THALAPPALLY TALUK, KARIKKAD POST, THRISSUR, PIN - 680 519.

BY ADV.

SRI.RENJITH T.R., SENIOR PUBLIC PROSECUTOR

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 24.07.2024, ALONG WITH Crl.MC.8531/2016 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

WEDNESDAY, THE 24TH DAY OF JULY 2024 / 2ND SRAVANA, 1946

CRL.MC NO. 8540 OF 2016

CRIME NO.896/2012 OF CBCID, PALAKKAD, PALAKKAD

AGAINST THE ORDER/JUDGMENT DATED 02.07.2012 IN CMP NO.4553 OF 2012 OF JUDICIAL MAGISTRATE OF FIRST CLASS ,KASARAGOD

PETITIONER/2ND ACCUSED:

VINAYA RAJESH ALWA
AGED 34 YEARS, W/O.RAJESH K ALWA, RESIDING AT KRISHNA KAMALA, ARATHIPAILA, NEKRAJE VILLAGE AND POST, KASARAGOD TALUK AND DISTRICT.

BY ADVS.
SRI.SUNIL NAIR PALAKKAT
SRI.K.N.ABHILASH
SRI.M.A.AHAMMAD SAHEER
SMT.K.AASHA

RESPONDENTS/STATE AND DEFACTO COMPLAINANT:

1. **STATE OF KERALA**
   REPRESENTED BY THE PUBLIC PROSECUTOR, HIGH COURT OF KERALA, ERNAKULAM-682 031.
2. **THE SUPERINTENDENT**
   CB CID, ECONOMIC OFFENCES WING, PALAKKAD-678 001.
3. **THE STATION HOSUE OFFICER**
   BEDAKAM POLICE STATION, KASARAGOD DISTRICT, PIN-671 541.
4. **SUJITHKUMAR K.C.**
   AGED 34 YEARS, S/O.LATE GANANATHAN K.G., SHAJI MANDHIR, SAMKARAMPADI POST, KARIVEDAKAM VILLAGE, KASARAGD TALUK AND DISTRICT, PIN-671 541.

BY ADV.

SMT.NIMA JACOB, PUBLIC PROSECUTOR

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 24.07.2024, ALONG WITH Crl.MC.8531/2016 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

WEDNESDAY, THE 24TH DAY OF JULY 2024 / 2ND SRAVANA, 1946

CRL.MC NO. 8541 OF 2016

CRIME NO.901/2012 OF CBCID, PALAKKAD, PALAKKAD

AGAINST THE ORDER/JUDGMENT DATED IN CMP NO.5211 OF 2012 OF JUDICIAL MAGISTRATE OF FIRST CLASS ,KASARAGOD

PETITIONER/2ND ACCUSED:

VINAYA RAJESH ALWA
AGED 34 YEARS, W/O.RAJESH K ALWA, RESIDING AT KRISHNA KAMALA, ARATHIPAILA, NEKRAJE VILLAGE AND POST, KASARGODE TALUK AND DISTRICT.

BY ADVS.
SRI.SUNIL NAIR PALAKKAT
SRI.K.N.ABHILASH
SRI.M.A.AHAMMAD SAHEER
SMT.K.AASHA

RESPONDENTS/STATE AND DEFACTO COMPLAINANT:

1. **STATE OF KERALA**
   REPRESENTED BY PUBLIC PROSECUTOR, HIGH COURT OF KERALA, ERNAKULAM-682031.
2. **THE SUPERINTENDENT**
   CB CID, ECONOMIC OFFENCES WING, PALAKKAD, PIN-678001.
3. **THE STATION HOUSE OFFICER**
   MANJESWARAM POLICE STATION, KASARGODE DISTRICT, PIN-671541.
4. **ABDUL JABBAR**
   AGED 33 YEARS, S/O.M.K.ALI, RESIDING AT PATJUADI HOUSE, UPPALA POST, MULINJA VILLAGE, KASARGODE, PIN-671 322.

BY ADV.

SRI.RENJITH T.R., SENIOR PUBLIC PROSECUTOR

THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 24.07.2024, ALONG WITH Crl.MC.8531/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

P.V.KUNHIKRISHNAN, J.

Crl.M.C. Nos. 8531, 8532, 8533, 8534, 8535, 5836, 8537, 8538, 8539, 8540 & 8541 of 2016

Dated this the 24th day of July, 2024

ORDER

When these Criminal Miscellaneous Cases came up for consideration, the learned counsel appearing for the petitioner submitted that the matter has become infructuous.

Therefore, these Criminal Miscellaneous Cases are dismissed as infructuous.

Sd/-
P.V.KUNHIKRISHNAN
JUDGE

DM