



2025:KER:31788

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE DR. JUSTICE KAUSER EDAPPAGATH

FRIDAY, THE 11TH DAY OF APRIL 2025 / 21ST CHAITHRA, 1947

RP NO. 529 OF 2025 IN TR.P(CRL.) NO.99 OF 2024

AGAINST THE ORDER DATED 25.02.2025 IN TR.P(CRL.) NO.99 OF
2024 OF HIGH COURT OF KERALA

REVIEW PETITIONER/PETITIONER:

DIRECTORATE OF ENFORCEMENT GOVERNMENT OF INDIA
REPRESENTED BY ITS ASSISTANT DIRECTOR,
COCHIN ZONAL OFFICE, KANOOS CASTLE,
A.K. SESHADRI ROAD, SHENOYS, KOCHI,
ERNAKULAM, KERALA, PIN - 682011

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

RESPONDENTS/RESPONDENTS:

- 1 SHRI VENU GOPAL S
PROPRIETOR OF M/S KECHERY ENTERPRISES,
S/O SREEDHARAN PILLAI, HARI BHAVAN,
KAMUKUMCHERY, PIDAVOOR VILLAGE, PATHANPURAM
TALUK, KOLLAM, KERALA, PIN - 691332
- 2 M/S K-CHERY CHITS PVT. LTD
REPRESENTED BY ITS MANAGING DIRECTOR,
SHRI VENUGOPAL S, KECHERY BUILDING,
PUNALUR, KOLLAM, KERALA, PIN - 691305



- 3 M/S KECHERY CHITS AND FINANCE
REPRESENTED BY ITS MANAGING PARTNER-
SHRI VENUGOPAL S KECHERY BUILDING,
PUNALUR, KOLLAM, KERALA,, PIN - 691305
- 4 M/S KECHERY FINANCIERS
REPRESENTED BY ITS MANAGING PARTNER-
SHRI VENUGOPAL S KECHERY BUILDING, PUNALUR,
KOLLAM, KERALA-,, PIN - 691305
- 5 M/S KECHERY NIDHI LTD
REPRESENTED ITS MANAGING DIRECTOR-
SHRI VENUGOPAL S XIII-427, KECHERY TOWER,
PUNALUR, KOLLAM, KERALA,, PIN - 691305
- 6 SMT. BINDHU VENUGOPAL
W/O SHRI. VENUGOPAL S HARI BHAVAN,
KAMUKUMCHERY, PIDAVOOR VILLAGE, PATHANPURAM
TALUK, KOLLAM, KERALA, PIN - 691332
- 7 SHRI JAYADEVAN NAIR
S/O SHRI SIVASANKARA PILLAI POOMANGALAM,
PUNALUR P.O.. CHEMMANDHOOR, PUNALUR VILLAGE,
KOLLAM, KERALA,, PIN - 691305

BY ADV.
C. S. MANU

THIS REVIEW PETITION HAVING COME UP FOR ADMISSION ON
11.04.2025, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:



ORDER

Heard.

The order dated 25.02.2025 in Tr.P.(Crl.) No.99/2024 is modified and S. C. No.1537/2023 pending before the Principal Sessions Court, Ernakulam is withdrawn and transferred to Special Court for SPE/CBI Cases-I, Ernakulam for trial and disposal.

The Review Petition is allowed as above.

**Sd/-
DR. KAUSER EDAPPAGATH
JUDGE**

BR