

MINISTRY OF FINANCE

(Department of Revenue)

NOTIFICATION

New Delhi, the 5th February, 2016

S.O. 372(E).—In exercise of the powers conferred by sub-section (1) of section 43 of the Prevention of Money-laundering Act, 2002 (15 of 2003) and in supersession of the notifications of the Government of India in the Ministry of Finance, Department of Revenue numbers S.O. 841 (E), dated the 1st June, 2006, S.O. 1901(E), dated the 3rd November, 2006, S.O. 309(E), dated the 2nd March, 2007, S.O. 447(E), dated the 11th February, 2009, S.O. 1159 (E), dated the 23rd May, 2012 and S.O. 1435(E), dated the 28th June, 2012, and in consultation with the Chief Justices of respective High Courts, the Central Government hereby designates the Court(s) of Session, as mentioned in the Table below, as Special Court(s) for the area(s) specified in the said Table against the said courts, for trial of offences punishable under section 4 of the said Act, namely:-

TABLE

Sl.No.	State or Union Territory	Court of Session designated as Special Court under the Prevention of Money-laundering Act, 2002.	Area specified for trial of offence punishable under section 4 of the Prevention of Money-laundering Act, 2002
(1)	(2)	(3)	(4)
1.	Andhra Pradesh	Court of Metropolitan Sessions Judge, Visakhapatnam.	Sessions Divisions of Krishna, Vijayawada (Metropolitan area), Guntur, Prakasam and West Godavari, Chittoor, Anantapur, Cuddapah, Kurnool and Nellore, Sessions Divisions of Vishakhapatnam, Metropolitan Sessions Division of Vizianagaram, Srikakulam and East Godavari.
2.	Arunachal Pradesh	Court of District and Sessions Judge, West Sessions, Yupia, Arunachal Pradesh.	The entire State of Arunachal Pradesh.
3.	Assam	Court of Special Judge, Assam, Guwahati.	The entire State of Assam.
4.	Bihar	District and Sessions Judge, Patna.	The entire State of Bihar.
5.	Chhattisgarh	IV Additional District Judge, Raipur.	Civil Districts Raipur, Durg, Rajnandgaon, Dakshin Bastar Dantewara, Bastar at Jagdalpur of Chhattisgarh, Bilaspur, Korba, Kabirdham (Kawardha) of Chhattisgarh, Raigarh, Jashpur, Surguja at Ambikapur of Chattisgarh.
6.	Gujarat	Principal District and Sessions Judge, Ahmedabad (Rural).	The entire State of Gujarat.
7.	Goa	Additional District Judge and Additional Sessions Judge, Mapusa.	The entire State of Goa.
8.	Haryana	Sessions Judge, Ambala.	Revenue Districts of Ambala, Kaithal, Kurukshetra, Panchkula and Yamunanagar.
		Sessions Judge, Gurgaon.	Revenue Districts of Faridabad, Gurgaon, Mewat, Narnaul and Rewari.
		Special Judge, CBI, Haryana, Panchkula.	Whole State of Haryana.
9.	Himachal Pradesh	Sessions Court, Shimla.	Districts Shimla, Kinnaur, Solan and Nahan of Himachal Pradesh.
		Sessions Court, Dharmshala.	Districts Kangra, Chamba, Hamirpur and Una of Himachal Pradesh.
		Sessions Court, Mandi.	Districts Mandi, Kullu, Lahaul-Spiti and Bilaspur of Himachal Pradesh.
10.	Jammu and Kashmir	Court of Principal District and Sessions Judge, Jammu.	The entire province of Jammu.
		Court of Special Judge, CBI, Jammu.	The entire province of Jammu.
		Court of Principal District and Sessions Judge, Srinagar.	The entire province of Kashmir.
		Court of Special Judge, CBI, Srinagar.	The entire province of Kashmir.
11.	Jharkhand	1 st Additional Judicial Commissioner, Ranchi.	Sessions Division of Ranchi.
		The Court of Special Judge-I, CBI (ACB), Ranchi.	The entire State of Jharkhand.

12.	Kerala	The Principal Sessions Court at Ernakulam (Kochi).	Thiruvananthapuram District, Kollam District, Pathanamthitta District, Alappuzha District, Idukki District, Kottayam District, Ernakulam District.
		The Principal Sessions Court at Kozhikode (Calicut).	Thrissur District, Palallad District, Malappuram District, Kozhikode District, Wayanad District, Kannur District, Kasaragod District.
13.	Karnataka	Principal City Civil and Sessions Judge, Bangalore City.	Bangalore City, Bangalore Rural District, Tumkur District, Kolar District, Mandya District, Hassan District, Chikmagalur District, Chitradurga District, Mysore District, ChamaraJanagar, Shimoga District, Kodagu-Madikeri.
		XXI Additional City Civil and Sessions Judge, Bangalore.	Bangalore City, Bangalore Rural District, Tumkur District, Kolar District, Mandya District, Hassan District, Chikmagalur District, Chitradurga District, Mysore District, ChamaraJanagar, Shimoga District, Kodagu-Madikeri.
		XXXII Additional City Civil and Sessions Judge, Bangalore.	Bangalore City, Bangalore Rural District, Tumkur District, Kolar District, Mandya District, Hassan District, Chikmagalur District, Chitradurga District, Mysore District, ChamaraJanagar, Shimoga District, Kodagu-Madikeri.
		XLVI Additional City Civil and Sessions Judge, Bangalore.	Bangalore City, Bangalore Rural District, Tumkur District, Kolar District, Mandya District, Hassan District, Chikmagalur District, Chitradurga District, Mysore District, ChamaraJanagar, Shimoga District, Kodagu-Madikeri.
		XLVII Additional City Civil and Sessions Judge, Bangalore.	Bangalore City, Bangalore Rural District, Tumkur District, Kolar District, Mandya District, Hassan District, Chikmagalur District, Chitradurga District, Mysore District, ChamaraJanagar, Shimoga District, Kodagu-Madikeri.
		III Additional District and Sessions Judge, District Court Complex, Bavutagude, Mangalore-31.	Bagalkot District, Belgaum District, Bellary District, Bidar District, Bijapur District, Gadag District, Haveri District, Devanagere District, Dharwad District, Gulbarga District, U.K. Karwar District, Koppal District, Raichur District, Dakshin Kannada (Mangalore District), Udupi District.
14.	Maharashtra	All Judges, City Civil Court and Additional Sessions Judges, Greater Bombay.	Area comprising Greater Bombay and judicial districts of Thane, Raigad, Ratnagiri, Sindhudurg, Jalgaon, Ahmednagar, Dhule, Nashik, Nandurbar, Pune, Kolhapur, Sangli, Satara, Solapur, Aurangabad, Jalna, Latur, Beed, Nanded, Osmanabad and Parbhani.
		The Sessions Judge and all the Additional Sessions Judges at Nagpur.	Area comprising the judicial districts of Bhandara, Chandrapur, Gadchiroli, Gondia, Nagpur, Akola, Amravati, Buldhana, Wardha, Yavatmal, Washim
15.	Madhya Pradesh	Sessions Court, Indore.	Indore, Dhar, Jhabua, Kargone, Barwani, Khandwa, Burhanpur, Ujjain, Dewas, Ratlam, Shajapur, Mandsaur, Neemuch., Gwalior, Shivpuri, Guna, Ashoknagar, Datia, Sheopur, Morena, Bhind, Sagar, Damoh, Panna, Chhatarpur, Tikamgarh
		Sessions Court, Bhopal.	Bhopal, Sehore, Raisen, Rajgarh, Vidisha, Betul, Hoshangabad, Harda.
		Sessions Court, Jabalpur.	Jabalpur, Narsinghpur, Chhindwara, Seoni, Mandla, Dindori, Balaghat, Rewa, Shahdol, Anuppur, Umariya, Sidhi, Satna, Katni.

16.	Manipur	Court of the District and Sessions Judge, Manipur East, Imphal.	District of Imphal West, Imphal East and Ukhrul.
		Court of the District and Sessions Judge, Manipur West, Imphal.	District of Thoubal Bishnupur, Churachandpur, Chandel, Senapati and Tamenglong.
17.	Meghalaya	Court of Sessions Judge, Meghalaya, Shillong.	The entire State of Meghalaya.
18.	Mizoram	Court of 1st Additional District and Sessions Judge, Aizawl.	The entire State of Mizoram.
19.	Nagaland	Court of District and Sessions Judge, Dimapur.	The Entire State of Nagaland.
20.	Odisha	Court of Sesions, Khurda at Bhubaneswar.	The entire State of Orissa.
21.	Punjab	Court of Sessions Judge, Jalandhar.	Revenue Districts of Gurdaspur, Amritsar, Hoshiarpur, Jalandhar, Kapurthala, Nawanshahr and Tarn Taran.
		Court of Special Judge, CBI, Punjab, Patiala.	Entire State of Punjab.
22.	Rajasthan	Special Court(Communal Riots), Jaipur.	The entire State of Rajasthan.
23.	Sikkim	Sessions Judge (East and North).	The entire State of Sikkim.
24.	Tamil Nadu	Principal District Judge, Chennai.	Districts of Ariyalur, Chennai, Coimbatore, Cuddalore, Dharmapuri, Erode, Kanchipuram, Krishnagiri, Namakkal, The Nilgiris, Perambalur, Nagapattinam, Salem, Tiruppur, Tiruvallur, Tiruvannamalai, Tiruvarur, Vellore, Viluppuram, any other proposed new districts.
		Principal District Judge, Madurai.	Districts of Kanyakumari, Tirunelveli, Tuticorin, Madurai, Dindigul, Ramanathapuram, Virudhunagar, Theni, Sivaganga, Pudukottai, Tanjore, Tiruchi and Karur.
		VIII Additional City Civil and Sessions Judge, Chennai.	Districts of Ariyalur, Chennai, Coimbatore, Cuddalore, Dharmapuri, Erode, Kanchipuram, Krishnagiri, Namakkal, The Nilgiris, Perambalur, Nagapattinam, Salem, Tiruppur, Tiruvallur, Tiruvannamalai, Tiruvarur, Vellore, Viluppuram, any other proposed new districts.
		IX Additional City Civil and Sessions Judge, Chennai.	Districts of Ariyalur, Chennai, Coimbatore, Cuddalore, Dharmapuri, Erode, Kanchipuram, Krishnagiri, Namakkal, The Nilgiris, Perambalur, Nagapattinam, Salem, Tiruppur, Tiruvallur, Tiruvannamalai, Tiruvarur, Vellore, Viluppuram, any other proposed new districts.
		XII Additional City Civil and Sessions Judge, Chennai.	Districts of Ariyalur, Chennai, Coimbatore, Cuddalore, Dharmapuri, Erode, Kanchipuram, Krishnagiri, Namakkal, The Nilgiris, Perambalur, Nagapattinam, Salem, Tiruppur, Tiruvallur, Tiruvannamalai, Tiruvarur, Vellore, Viluppuram, any other proposed new districts.
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		XIV Additional City Civil and Sessions Judge, Chennai.	Districts of Ariyalur, Chennai, Coimbatore, Cuddalore, Dharmapuri, Erode, Kanchipuram, Krishnagiri, Namakkal, The Nilgiris, Perambalur, Nagapattinam, Salem, Tiruppur, Tiruvallur, Tiruvannamalai, Tiruvarur, Vellore, Viluppuram, any other proposed new districts.
		II Additional District and Sessions Judge, Madurai.	Districts of Kanyakumari, Tirunelveli, Tuticorin, Madurai, Dindigul, Ramanathapuram, Virudhunagar, Theni, Sivaganga, Pudukottai, Tanjore, Tiruchi and Karur.
25.	Telangana	Court of Metropolitan Sessions Judge, Hyderabad.	Sessions Divisions of Hyderabad, Adilabad, Nizamabad, Karimnagar, Medak, Warangal and

			Khammam. Sessions Divisions of Cyberabad, Ranga Reddy, Mahabubnagar and Nalgonda.
		Court of Metropolitan Sessions Judge, Cyberabad.	
		Court of Principal Special Judge for trial of CBI cases, Hyderabad.	Sessions Divisions of Hyderabad, Adilabad, Nizamabad, Karimnagar, Medak, Warangal and Khammam.
26.	Tripura	Court of the District and Sessions Judge, West Tripura, Agartala.	The entire State of Tripura.
27.	Uttar Pradesh	Court of Session, Lucknow .	Agra, Aligarh, Auraiya, Baghpat, Bijnor, Budaun, Bareilly, Bahraich, Barabanki, Bulandshahr, Etah, Etawah, Firozabad, Farrukhabad, Gautam Budh Nagar, Ghaziabad, Hapur (new District) Hardoi, Hathras, Jyotiba Phule Nagar, Kannauj, Kanpur Nagar, Kanpur Dehat, Kasganj (New District) Lakhimpur, Lucknow, Moradabad, Mathura, Mainpuri, Meerut, Muzzafar Nagar, Pilibhit, Rampur, Rai Bareilly, Sambhal (New District), Shahjahanpur, Shamli (New District), Sitapur, Saharanpur, Unnao.
		Court of Session, Allahabad.	Allahabad, Ambedkar Nagar, Azamgarh, Ballia, Amethi, Banda, Basti, Balrampur, Chandauli, Chitrakoot, Deoria, Faizabad, Fatehpur, Gonda, Gorakhpur, Ghazipur, Hamirpur, Jhansi, Jalaun, Jaunpur, Kaushambhi, Kushinagar, Lalitpur, Maharajganj, Mau, Mirzapur, Mahoba, Pratapgarh, Sravasti, Sidharthnagar, Sultanpur, Sant Kabir Nagar, Sonebhadra, Sant Ravi Das Nagar, Varanasi.
28.	Uttarakhand	District and Sessions Judge, Dehradun.	The entire State of Uttarakhand.
29.	West Bengal	Court of Chief Judge, City Sessions Court, Calcutta.	The entire State of West Bengal.
		Court of Special Judge, CBI, Court No.1, Bichar Bhavan, Calcutta with effect from 1st January, 2015.	The entire State of West Bengal.
30.	Union Territory of Andaman and Nicobar Islands	Court of District and Sessions Judge, Andaman and Nicobar Islands.	The entire Union Territory of Andaman and Nicobar Islands.
31.	Union Territory of Chandigarh	Sessions Judge, Chandigarh.	Revenue District of Chandigarh.
32.	Union Territory of Daman and Diu and Dadra and Nagar Haveli	District and Sessions Judge, Daman and Diu and Dadra and Nagar Haveli.	The entire Union Territory of Daman and Diu and Dadra and Nagar Haveli.
33.	National Capital Territory of Delhi	All Courts of Session or Additional Sessions Judges in Delhi.	In respect of their respective Districts in National Capital Territory.
34.	Union Territory of Lakshadweep	Sessions Court, Kavarathy.	The entire Union Territory of Lakshadweep.
35.	Union Territory of Puducherry	Chief Judge, Pondicherry.	The entire Union Territory of Puducherry.

[F. No. C-18015/3/2013-Ad.ED]

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