

**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 Chhattisgarh.
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 <sup>st</sup> Additional Judicial Commissioner, Ranchi.	Sessions Division of Ranchi.
		The Court of Special Judge-I, CBI (ACB), Ranchi.	The entire State of Jharkhand.

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 Sessions, 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.
		XIII 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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		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