

GJAH010003562023



**IN THE COURT OF PRINCIPAL DISTRICT &
SESSIONS JUDGE, AHMEDABAD (RURAL)**

ORDER BELOW EXHIBIT – 1

IN

SPECIAL ACB CASE NO. 3 OF 2023

1) The present case arisen out of FIR being RC No.2212022E0018 registered with CBI, EO-III, New Delhi is a predicate/scheduled case of PMLA Case No.6/2022. The present case, being the scheduled offence case of above referred PMLA case, was committed to this Court vide order dated 20/12/2022 recorded below CBI CRMA No.244 of 2022 In CBI Special Case No.07/2022 passed by the Learned Special Judge, C.B.I. Court No.7, Ahmedabad as per Section 44(1)(c) of The Prevention of Money Laundering Act, 2002 and the same is numbered as Special ACB Case No. 3/2023.

2) As per the letter bearing **No.A.1260/2005 dated 17/07/2006** of the Hon'ble High Court of Gujarat, this Court was designated as Special Court for the areas of the entire State of Gujarat, for trial of offence punishable under Section 4 of The Prevention of Money Laundering Act, 2002 in view of Gazette of India dated 01/06/2006, containing Government Notification, Ministry of Finance (Department of Revenue) No.S.O.841(E),

dated 01/06/2006. Further, as per Notification **S.O. 372(E)**, dated **05/02/2016** issued by the Government of India vide Serial No.6 related to State of Gujarat, the Court of Principal District & Sessions Judge, Ahmedabad (Rural) was designated as Special Court under The Prevention of Money Laundering Act, 2002 for the area of entire State of Gujarat for trial of offence under Section 4 of The Prevention of Money Laundering Act, 2002.

3) The Government of India, Ministry of Finance vide Notification No.**S.O. 4049(E)** dated **23/07/2026** has made further amendments in the earlier notification issued by the Government of India vide S.O. 372(E) dated 05/02/2016 as under:

“In the said notification, in the TABLE, against serial number 6 relating to the State of Gujarat, after the existing entries in columns (3) and (4), the following entries shall respectively be inserted, namely :-

(3)	(4)
“All CBI Special Courts functional at City Civil and Sessions Court, Bhadra, Ahmedabad.	All cases where the scheduled / predicate offences pertain to CBI or as directed by the Hon’ble High Court of Gujarat.
Principal District Judge, Surat.	Cases pertaining to Surat, Navsari, Valsad, Tapi and Bharuch districts of Gujarat.”

3.1) The Hon’ble High Court of Gujarat in consequence of Notification No. **S.O. 4049(E)**, dated **23/07/2026** issued by the Ministry of Finance (Department of Revenue), New Delhi by which further amendment in the table against Serial No.6 related to the State of Gujarat after the existing entries in Column Nos.3 & 4 of Notification No. S.O. 372(E), dated 05/02/2026 has issued

Notification No.A.1260/2005[20], dated 03/08/2026 by which the Hon'ble High Court of Gujarat has been pleased to designated All CBI Special Courts functional at City Civil and Sessions Court, Bhadra, Ahmedabad for all cases where the scheduled / predicate offences pertain to CBI or as directed by the Hon'ble High Court of Gujarat and Principal District Judge, Surat for the Cases pertaining to Surat, Navsari, Valsad, Tapi and Bharuch districts of Gujarat. In view of the aforesaid Gazette Notification and the concurrence of the Competent Authority with the Hon'ble High Court of Gujarat, the Learned Special Public Prosecutor appearing for the Enforcement Directorate has also filed a pursis stating that the present PMLA case pertains to CBI and has urged that the case be send to the concerned jurisdictional Designated Special PMLA Court.

4) Thus, in view of aforesaid notification of the Hon'ble High Court of Gujarat, Government Notification, Ministry of Finance (Department of Revenue), pursis submitted by the Learned Special Public Prosecutor appearing for the Enforcement Directorate, the present case is required to sent to jurisdictional designated CBI Special Courts functional at City Civil and Sessions Court, Bhadra, Ahmedabad. The present case stands disposed off accordingly. If any Muddamal or Passport pertaining to this case is deposited before this Court, same shall be sent along with Record and Proceedings of this Case.

5) The Deputy Registrar, Criminal Branch & System Officer, Computer Branch of District & Sessions Court, Ahmedabad

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(Rural) are hereby directed to immediately carry out all necessary procedure for compliance of this order and further The Deputy Registrar, Criminal Branch of District & Sessions Court, Ahmedabad (Rural) is also directed to immediately send Record & Proceedings of the present case to the concerned Court. Yadi be made concerned branch / authority accordingly.

Date :08/08/2026
Place:Ahmedabad

(Kamal M. Sojitra)
Principal District & Sessions Judge &
Designated Special Court (PMLA)
Ahmedabad (Rural)
U.I.Code No.GJ01494

AVJ

