

GJAH010014092024



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

ORDER BELOW EXHIBIT – 1
IN
PMLA CASE NO. 1 OF 2024

1) The present PMLA Case was registered before this Court on 28/02/2024 being Designated Special Court for PMLA Cases for the offence under Section 3 punishable under Section 4 of The PMLA, 2002.

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 send 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 (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

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& Proceedings of the present case to the concerned Court. Yadi
be made concerned branch / authority accordingly.

Date :07/08/2026
Place:Ahmedabad

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

AVJ

