

National Judicial Academy
P-1469: Refresher Course for PMLA Courts
15th -16th November, 2025

Participants List

Sl.No	High Court	Name of Participants	Address
1	Allahabad	Mr. Premendra Kumar	Additional District Judge, CBI, Ghaziabad, Uttar Pradesh
2	Allahabad	Mr. Dharendra Kumar	Special Judge, CBI, Lucknow, Uttar Pradesh
3	Allahabad	Mr. Rahul Prakash	Special Judge, CBI-West, Lucknow, Uttar Pradesh
4	Andhra Pradesh	Ms. T. Rajyalakshmi	Additional District Judge, Ongole, Andhra Pradesh
5	Andhra Pradesh	Ms. M. Meena Devi	Additional District Judge, Vizianagaram, Andhra Pradesh
6	Andhra Pradesh	Mr. M. Rama Krishnam Raju	Additional District Judge, Eluru, Andhra Pradesh
7	Bombay	Mr. Maksudkhan Husenkhan Pathan	Judge, Dindoshi, Maharashtra
8	Bombay	Mr. Nitin Hanmantrao Jadhav	District Judge, Nagpur, Maharashtra
9	Bombay	Mr. Ajay Anil Kulkarni	District & Sessions Judge, Nagpur, Maharashtra
10	Calcutta	Mr. Subhajit Basu	Additional District & Sessions Judge, Kolkata, West Bengal
11	Calcutta	Mr. Joy Sankar Roy	Judge, Kolkata, West Bengal
12	Calcutta	Mr. Chiranjib Bhattacharya	Additional District Judge, Asansol, West Bengal
13	Chhattisgarh	Mr. Damarudhar Chouhan	District Judge & ASJ, Raipur, Chhattisgarh
14	Delhi	Mr. Vidya Prakash	Special Judge, (PC Act) ACB, RACC, New Delhi
15	Delhi	Mr. Sanjay Jindal	Special Judge (PC Act), CBI, RACC, New Delhi
16	Delhi	Mr. Sanjay Bansal	Special Judge (PC Act), CBI, RACC, New Delhi
17	Gauhati	Mr. Chatra Bhukhan Gogoi	Special Judge, CBI & NIA, Kamrup, Assam
18	Gauhati	Mr. Hirendra Kashyap	District & Sessions Judge, Arunachal Pradesh, Assam
19	Gauhati	Ms. Sylvie Zomuanpuii Ralte	Additional District & Sessions Judge, Aizawl, Assam
20	Gujarat	Mr. Rahul Arunkumar Trivedi	District Judge, Surat, Gujarat
21	Gujarat	Mr. Hemang Rajendra Rawal	Principal Judge, Ahmedabad, Gujarat
22	Gujarat	Mr. Kamal M. Sojitra	Principal District Judge, Ahmedabad, Gujarat
23	Jharkhand	Mr. Vinod Kumar Singh	District & Additional Sessions Judge, Chaibasa, Jharkhand
24	Jharkhand	Mr. Rakesh Kr. Mishra	District & Additional Sessions Judge-I, Khunti, Jharkhand

25	Jharkhand	Mr. Yogesh Kumar	Additional Chief Judicial Magistrate-cum-Special Judge, Ranchi, Jharkhand
26	Karnataka	Mr. Manjunath Sangreshi	District Judge, Bengaluru, Karnataka
27	Karnataka	Mr. Rudolph Pereira	District Judge, Bengaluru, Karnataka
28	Karnataka	Mr. Santosh Siddappa Palledh	District Judge, Bengaluru, Karnataka
29	Kerala	Dr. Mohit C.S.	Enquiry Commissioner & Special Judge (Vigilance), Kollam, Kerala
30	Kerala	Mr. Sudheesh Kumar S.	Special Judge (POCSO), Thiruvananthapuram, Kerala
31	Kerala	Mr. K.P. Anil Kumar	District Judge, Thiruvananthapuram, Kerala
32	Madhya Pradesh	Mr. Anand Kumar "Sahlam"	District & Additional Sessions Judge, Jabalpur, Madhya Pradesh
33	Madhya Pradesh	Mr. Santosh Chouhan	District Judge, Indore, Madhya Pradesh
34	Madhya Pradesh	Mr. Praveen Patel	District & Additional Sessions Judge, Bhopal, Madhya Pradesh
35	Madras	Mr. S. Karthikeyan	Principal Judge, Chennai, Tamil Nadu
36	Madras	Mr. S. Shunmugavel	Additional District Judge, Madurai, Tamil Nadu
37	Orissa	Mr. Biranchi Narayan Mohanty	Principal District Judge, Bhubaneswar, Odisha
38	Orissa	Mr. Sanjeeb Dubey	Special Judge, CBI, Khurda, Odisha
39	Patna	Mr. Rupesh Deo	Principal District Judge, Patna, Bihar
40	Patna	Mr. Bipin Bihari Rai	District & Sessions Judge-cum-Special Judge, PMLA, Patna, Bihar
41	Punjab & Haryana	Ms. Manjot Kaur	District & Sessions Judge, Rupnagar, Punjab
42	Punjab & Haryana	Ms. Alka Malik	District & Sessions Judge, Chandigarh
43	Rajasthan	Mr. Khagendra Kumar Sharma	Special Judge, CBI-3, Jaipur, Rajasthan
44	Telangana	Mr. Vinod Kumar	District Judge, Hyderabad, Telangana
45	Telangana	Dr. P. Siva Ram Prasad	Additional District Judge, Bhimavaram, Telangana
46	Telangana	Ms. J. Maithreyi	Special Judge, Hyderabad, Telangana
47	Tripura	Mr. Soumyo Bikash Das	Additional District & Sessions Judge, Dhalai, Tripura
48	Uttarakhand	Mr. Prem Singh Khimal	District Judge, Dehradun, Uttarakhand