

Office Order

Subject:- Suspension of physical functioning of Court hearing of the Appellate Tribunal till. 01.04.2021

In view of the ongoing situation of the pandemic corona virus (2019-COVID) in the NCT of Delhi and Office Memorandum of DOP &T in F.No. 11013/9/2014-Estt.A.III dated 07.10.2020, it is decided by the Competent Authority to have limited functioning of urgent matters only by way of virtual hearings.

Due to upsurge in Covid-19 pandemic situation and keeping in view the shortage of space, it is very difficult to maintain social distancing if regular physical hearings of appeals are taken up. To avoid any untoward incident of transmission of COVID-19, only virtual hearings will be held till 01.04.2021. Due to space constraints, it is practically impossible to hold physical hearing. Virtual hearings would be held with the consent of Advocates of both the parties and this limited functioning is up to 01.04.2021 in urgent matters only. The present arrangement of hearing would continue in the same manner as is continuing vide this Tribunal notification dated 26.02.2021, 12.02.21, 29.01.2021, 15.01.2021, 31.12.2020, 27.11.2020, 13-11-2020, 29-10-2020, 30-09-2020, 08-09-2020 and 17-08-2020. As the only Member is functioning in the Tribunal so there will not be any simultaneous Physical and Virtual Hearing. In the above circumstances, this Tribunal will have limited functioning as per list below in urgent matters only.

The following matters will be taken up for urgent hearing only through Video Conferencing on the date noted below:-

| S. No. | Date | Appeal No. | Parties Name |
|--------|------------|------------------------|--|
| 01 | 24.03.2021 | FPA-PMLA-3496/MUM/2020 | Sh. R. Chinnakannan@Vallal RCK |
| 02 | 24.03.2021 | FPA-PMLA-3828/MUM/2020 | Ms. Preeti M Dubey(Alias Preeti Bajpai) |
| 03 | 24.03.2021 | FPA-FE-06/CHN/2021 | Sh. Dharam P. Sharma |
| 04 | 24.03.2021 | FPA-FE-77/CHN/2020 | M/s Thomas Cook India Ltd. |
| 05 | 24.03.2021 | FPA-FE-78/CHN/2020 | Shri Amit Bhatia |
| 06 | 24.03.2021 | FPA-FE-80/CHN/2020 | Shri Ashwin Savoor |
| 07 | 24.03.2021 | FPA-PBPT-528/MUM/2019 | Shapoorji Pallonji And Co. Pvt. Ltd. |
| 08 | 25.03.2021 | FPA-FE-23/CHN/2020 | M/s Vsoft Technology Pvt. Ltd. & Anr |
| 09 | 25.03.2021 | FPA-PMLA-451/BNG/2013 | Sh. K.S. Jagdish |
| 10 | 25.03.2021 | FPA-PMLA-452/BNG/2013 | Katta Subramanaya Naidu |
| 11 | 25.03.2021 | FPA-PMLA-477/BNG/2013 | Jagdish Chandra Prakash |
| 12 | 25.03.2021 | FPA-PMLA-476/BNG/2013 | Smt. K.S. Jalaja |
| 13 | 25.03.2021 | FPA-PMLA-469/BNG/2013 | Smt. K.S. Indrajya |
| 14 | 25.03.2021 | FPA-PMLA-470/BNG/2013 | V. Suri Raju |
| 15 | 25.03.2021 | FPA-PMLA-453/BNG/2013 | Smt. M. Soumya |
| 16 | 25.03.2021 | FPA-PMLA-454/BNG/2013 | Smt. K. Sowbhagya |


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|----|------------|------------------------|---|
| 17 | 25.03.2021 | FPA-PMLA-3932/AHD/2021 | Bank of India |
| 18 | 25.03.2021 | FPA-PMLA-3945/JP/2021 | The Deputy Director, ED, Jaipur |
| 19 | 25.03.2021 | FPA-PMLA-3980/JP/2021 | Shri Sunil Kumar |
| 20 | 25.03.2021 | FPA-PMLA-3983/JP/2021 | Shri Priyank Joshi |
| 21 | 26.03.2021 | FPA-FE-83/CHN/2020 | M/s Orchid Pharma Ltd. |
| 22 | 26.03.2021 | FPA-PMLA-3330/KOL/2019 | Indiabulls Housing Finance Ltd. |
| 23 | 26.03.2021 | FPA-PMLA-3955/KOL/2021 | Shri Manish Kumar Rajeshwar |
| 24 | 26.03.2021 | FPA-PMLA-3944/NGP/2021 | Shri Sanjiv Khade |
| 25 | 26.03.2021 | FPA-PMLA-3984/DLI/2021 | Shri Pawan seth & Anr. |
| 26 | 26.03.2021 | FPA-PMLA-3985/DLI/2021 | Shri Nitin Gupta & Ors. |
| 27 | 30.03.2021 | FPA-PMLA-3234/DLI/2019 | Wave Hospitality Pvt. Ltd. |
| 28 | 30.03.2021 | FPA-PMLA-3935/KOL/2021 | K. Badri Narayan Patro |
| 29 | 31.03.2021 | FPA-PMLA-3332/KOL/2019 | Directorate of Enforcement Through Assistant Director Kolkata |

It is to clarify that the interim order of stay/status quo, if any, already passed in any appeal/appeals, to continue till the next date of hearing.

It is further informed that in the case of extreme urgent matters, the parties are required to provide brief input as to why the application/appeal is urgently to be listed/ to be heard urgently, to Hon'ble Acting Chairman, ATFP on the email Id of the Appellate Tribunal i.e. registrar-atfp@gov.in and also provide the copy of notice issued under section 8(4) of PMLA/demand notice under PBPT/FEMA/NDPS/SAFEMA.

Due to limited resources and infrastructure in this Tribunal, the filing of appeals/ Misc Application/replies/rejoinder/will be accepted by way of hard copy only, therefore, sending the appeals/miscellaneous applications etc. will not be taken cognizance of if it is sent through email. It is directed to file the above said documents at the dak counter of this Tribunal or send the same through Speed Post.

This issues with the approval of Competent Authority.


(Roma Ambwani)
Registrar in charge
Appellate Tribunal (SAFEMA)

Copy to:-

1. Under Secretary, Ministry of Finance, Deptt. Of Revenue, North Block, New Delhi
2. Website of the Appellate Tribunal.
3. Notice Board.