

F.No.2(45)/ATFP/95
Government of India
Appellate Tribunal for Forfeited Property,
4th Floor, Loknaya Bhawan, Khan Market,
New Delhi-110003.

Dated:-15-10-2020

Office Order

Subject:- Suspension of functioning of Appellate Tribunal till 30-11-2020.

In view of the ongoing situation of the pandemic coronavirus (2019-nCoV) in the NCT of Delhi, Hon'ble Delhi High Court Order No. 500/RG/DHC/2020 dated 08.10.2020 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 by physical/virtual hearings.

Keeping in view the shortage of space, it is very difficult to maintain social distancing if regular physical hearing of all listed appeals are taken up. The physical hearing as well as virtual hearing would be held with the consent of Advocates of both the parties and this limited functioning is upto 30.11.2020 as of now in urgent matters and the Supreme Court/High Court directed matters. The present arrangement of hearing would continue in the same manner as is continuing vide this Tribunal notification dated 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 Hearing/Virtual Hearing. If on any day any matter is fixed for Physical Hearing, on that day there would be no Virtual Hearing. In the above circumstances, this Tribunal will have limited functioning from 19.10.2020 to 29.10.2020 in urgent matters only. The matters which are listed on following dates are hereby adjourned to the dates mentioned against the dates already fixed subject to exception in respect of the matters mentioned below. Further notification regarding the cases listed from 02-11-2020 onwards would be notified on 28/29-10-2020 keeping in view the Pandemic situation.

The hearing of all the regular matters/appeals in the Appellate Tribunal stand adjourned to the following dates for the date fixed:-

Date of hearing already fixed	Next Date of hearing
19-10-2020	06.01.2021
20-10-2020	07.01.2021
21-10-2020	12.01.2021
22-10-2020	13-01-2021
27-10-2020	29-01-2021

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

S. No.	Date	Appeal No.	Parties Name
1.	19.10.2020	PMLA-3530	Central Bank of India
2.	20.10.2020	PMLA-3754	State Bank of India
3.	20.10.2020	FEMA- 602+4	Shri Sebastian Chokkattu
4.	21.10.2020	FE 80 to 83/Mum/2006	Partner Fincop and Ors.
5.	22.10.2020	PMLA-3697	ICICI Bank Ltd.


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 requested 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, AFTP 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 if any.

Due to limited resources in this Tribunal, the filing of appeals/ Misc Application/replies/rejoinder/request for adjournment/etc except urgent applications through mail has been stopped. It is requested to file the above said documents at the dak counter of this Tribunal or send the same through Speed post.

*** It is clarified that in the event the dates of stay applications and the appeal connected therewith are inadvertently listed on two different dates, the date fixed for the appeal would be the date of the stay applications.**

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.