

F.No.2(45)/ATFP/95/47
Government of India
Appellate Tribunal for Forfeited Property,
4th Floor, Lok Nayak Bhawan, Khan Market,
New Delhi-110003.

Dated:-26 -02-2021

Office Order

Subject:- Suspension of physical functioning of Court hearing of the Appellate Tribunal till. 23.03.2021

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.

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 23.03.2021. 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 23.03.2021 in urgent matters only. The present arrangement of hearing would continue in the same manner as is continuing vide this Tribunal notification dated 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 Hearing/Virtual Hearing. In the above circumstances, this Tribunal will have limited functioning as per list below i.e. at page no. 2 in urgent matters only. Accordingly, 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.

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

Date of the Appeals already fixed	Adjourned To
01.03.2021	01.07.2021
02.03.2021	02.07.2021
03.03.2021	05.07.2021
04.03.2021	06.07.2021
05.03.2021	07.07.2021
08.03.2021	08.07.2021
09.03.2021	08.07.2021
10.03.2021	09.07.2021
11.03.2021	02.07.2021
12.03.2021	12.07.2021
15.03.2021	13.07.2021
16.03.2021	13.07.2021
17.03.2021	14.07.2021
18.03.2021	14.07.2021
19.03.2021	14.07.2021
23.03.2021	14.07.2021

Cont.....

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
01	01.03.2021	FPA-PBPT-1113/DLI/2020	Abdulla Ali Balsharaf & Ors.
02	01.03.2021	FPA-PBPT-528/MUM/2019	Shapoorji Pallonji & Co. Pvt. Ltd.
03	04.03.2021	FPA-PMLA-3821/HYD/2021	Dhanlaxmi Bank
04	05.03.2021	FPA-PMLA-2575/RNC/2018	Shri Binay Prakash
05	08.03.2021	FPA-PMLA-3234/DLI/2019	Wave Hospitality Pvt. Ltd.
06	09.03.2021	FPA-PMLA-3280/MUM/2019	M/s DSK Motors Pvt. Ltd.
07	15.03.2021	FPA-PMLA-1756/KOL/2017	Aditya Birla Finance Ltd.
08	22.03.2021	FPA-PMLA-3935/KOL/2021	Shri K. Badri Narayan Patra
09	22.03.2021	FPA-PMLA-3890/GOA/2021	Deputy Director, (ED), Panaji Goa
10	22.03.2021	FPA-PMLA-3906-3907/GWT/2021	Shri Bahadur Singh Kathotia Smt. Ekta Kathotia
11	22.03.2021	FPA-FE- 91 to 96/MUM/2014	M/s S.K. Universal Pvt. Ltd. & Ors.
12	23.03.2021	FPA-PMLA-3137/GWT/2019	Manas Vinijya
13	23.03.2021	FPA-PMLA-1966/RNC/2017	M/s Classic Coal Constructions Pvt. 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 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.