

As Shri Anand Kishore, Hon'ble Member is retiring on 30<sup>th</sup> June, 2018, the Hon'ble Chairman has desired to prepare the new Roaster of sitting arrangement of the Hon'ble Chairman and the Hon'ble Members, which is as follows:-

<p><b>Court no. I</b></p> <p>Hon'ble Chairman and Shri G.C. Mishra, Hon'ble Member (Law)</p>	<p>i) The appeals of all categories fixed on the dates on every Tuesdays to Fridays (except the FERA and FEMA appeals which listed on Fridays, shall now be taken up by Ms. Ananya Ray, Hon'ble Member).</p> <p>ii) Fresh appeals of all categories, the appeals fixed on Mondays, all part-heard matters and in appeals where clarification is sought (after reserving the judgement) and old PMLA appeals from the year 2010 to 2013 shall be taken up by the Hon'ble Chairman as a Single Bench (except the PMLA appeals already marked to Ms. Ananya Ray, Hon'ble Member).</p> <p>iii) All FEMA/FERA appeals filed from the period 01.01.2011 shall be taken up by the Hon'ble Chairman where the penalty amount is upto Rs.40 lacs in Court No. 1 on the respective dates already fixed as well as new matter.</p>
<p><b>Court no. II</b></p> <p>Ms. Ananya Ray, Hon'ble Member</p>	<p>i) All matters pending under SAFEMA on the respective dates already fixed.</p> <p>ii) All FERA/FEMA appeals pending upto the year 2010 in which the total amount of penalty imposed is upto Rs.40 lacs.</p> <p>iii) All appeals (about 120) FERA/FEMA which are being listed every Fridays before the Hon'ble Chairman and Ms. Ananya Ray, Hon'ble Member shall now be taken up by Ms. Ananya Ray, Hon'ble Member as a Single Bench, irrespective of subject matter of any penalty amount, as per details mentioned in Annexure-A lying with filing counter.</p>

	<p>iv) About 330 appeals under PMLA from the year 2010 to 2018 (other than the old appeals before the Chairman as per details mentioned in Annexure-B) lying with filing counter.</p> <p>v) The fresh appeal of all categories would also be marked by the Chairman.</p>
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1. The appeals already fixed on every Tuesdays to Fridays shall be taken up by the Division Bench comprising of the Hon'ble Chairman and Shri G.C. Mishra [Hon'ble Member(Law)] on the respective dates in Court no. I (except the FERA/FEMA appeals listed on all Fridays shall be listed before Ms. Ananya Ray, Hon'ble Member as a Single Bench in Court no. II.)
2. The appeals of all the categories fixed on Mondays, all part-heard appeals, the appeals wherein clarification is sought and those were being heard by the Chairman and Shri Anand Kishore, Hon'ble Member, shall now be taken up by the Chairman on the respective dates as a Single Bench.
3. In appeals where the matters are reserved but due to reason, the same are not pronounced within 6 months, the said appeals shall be re-heard.
4. As the Hon'ble Chairman who is also holding the additional charge of IPAB as Chairman, in case he is busy in the said work on Monday (being sitting as a Single Bench), the date will be given by the Court Master.
5. Mentioning of all the matters, including the urgent appeals, shall be made before the Chairman.
6. The fresh appeals of all categories will be listed before the Court no. I and Court no. II which shall be marked by the Hon'ble Chairman.

The new Roaster will be operative with effect from 4<sup>th</sup> July, 2018 till further orders of the Hon'ble Chairman in order to expeditious disposal of the appeals as per Section 12(6-A) of SAFEMA. The Registrar is requested to notify the same to all the members and same shall also be uploaded on the website of this Appellate Tribunal.

  
 ( Justice Manmohan Singh)  
 Chairman  
 27.06.2018