

F.No.2(45)/ATFP/95/06
Government of India
Appellate Tribunal for Forfeited Property,
4th Floor, Lok Nayak Bhawan, Khan Market,
New Delhi-110003.

Dated:- 15-01-2021

Office Order

Subject:- Suspension of physical functioning of Court hearing of the Appellate Tribunal till 29-01-2021.

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 29.01.2021. 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 29.01.2021 in urgent matters only. The present arrangement of hearing would continue in the same manner as is continuing vide this Tribunal notification dated 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 from 18.01.2021 to 29.01.2021 in urgent matters including High Court directed 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	Item No. From – Item No. To	Adjourned To
18.01.2021	01 To 78	15.03.2021
18.01.2021	79 To 158	16.03.2021
18.01.2021	159 To 204	17.03.2021
19.01.2021	01 To 100	18.03.2021
19.01.2021	101 To 155	19.03.2021
20.01.2021	01 To 76	07.04.2021
20.01.2021	77 To 159	08.04.2021
20.01.2021	160 To 242	09.04.2021
21.01.2021	01 To 104	12.04.2021
21.01.2021	105 To 166	13.04.2021
21.01.2021	167 To 227	14.04.2021
22.01.2021	01 To 65	15.04.2021

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22.01.2021	66 To 112	16.04.2021
27.01.2021	01 To 75	19.04.2021
27.01.2021	76 To 150	20.04.2021
28.01.2021	01 To 78	22.04.2021
28.01.2021	79 To 113	23.04.2021
29.01.2021	01 To 07	23.04.2021

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	18.01.2021	FPA-PMLA-3189/CHD/2019	Shri Devinder Kumar
2.	18.01.2021	FPA-PMLA-3332/KOL/2019	ED, Through Assistant Director
	18.01.2021	FPA-FE-58/MUM/2009	M/s South Indian Bank
3.	18.01.2021	FPA-FE-59/MUM/2009	M/s State Bank of Hyderabad
4.	18.01.2021	FPA-FE-62/MUM/2009	M/s Bank of Bikaner & Jaipur
5.	18.01.2021	FPA-FE-65/MUM/2009	M/s Dena Bank
6.	18.01.2021	FPA-FE-66/MUM/2009	M/s UCO Bank
7.	22.01.2021	FPA-PMLA-3679/HYD/2020	Shri Rajinder Kaur
8.	22.01.2021	FPA-PMLA-3515/CHN/2020	M/s Siva Industries & Holdings Pvt. Ltd.
9.	22.01.2021	FPA-PMLA-3736/CHN/2020	M/s Siva Industries & Holdings Pvt. Ltd.
10.	28.01.2021	FPA-PMLA-3814/DLI/2020	Pyramid IT Consulting Pvt. Ltd.
11.	29.01.2021	FPA-PMLA-3843,3844,3846 to 3851/JP/2020 (For Order on stay petition and for directions in the appeal)	Shri Mahesh Chand Sharma & Ors.

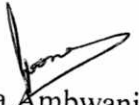
It is to clarify that the interim order of stay/status quo, if any, already passed in any appeal/appeals, to continue till the next date of hearing.

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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.