

No. 8(16)/ AT/ 2016  
Government of India  
Ministry of Finance  
Appellate Tribunal  
4<sup>th</sup> Floor, Look Nayak Bhawan  
Khan Market, New Delhi-110003

Dated 20.05.2024

**Sub: Constitution of Bench**

In partial modification to the Appellate Tribunal order dated 30.04.2024, Benches are reconstituted as follows for hearing the matters on 21.05.2024 in the Courts mentioned against each:

- a. All the appeals/ applications under NDPS Acts of year 2011 onwards and PBPT Act (for the year 2011-2018 & 2024 onwards) shall be heard by the Bench consisting of Shri G. C. Mishra, Hon'ble Member and Shri Rajesh Malhotra, Hon'ble Member in Court III.
- b. All the PMLA appeals for the period 2011 - 2017 shall be heard in Court III by Shri G. C. Mishra, Hon'ble Member after Division Bench matters.
- c. All the PMLA appeals for the period 2018 & 2024 onwards, FEMA & SAFEMA appeals of the year 2011- 2020 shall be heard in Court II Shri Rajesh Malhotra, Hon'ble Member after Division Bench matters in Court III are over.

Rest of the contents of order dated 30.04.2024 remains unchanged.

*This has the approval of Hon'ble Chairman.*

*Anoop Kumar Parmar*  
20/05/2024  
(अनूप कुमार परमार)  
पंजीकार

To:

1. Hon'ble Chairman, Appellate Tribunal
2. Hon'ble Members, Appellate Tribunal
3. Senior PS, Appellate Tribunal
4. Under Secretary, CA Cell, Department of Revenue, North Block, New Delhi - 11
5. Registry Section / Court Masters, Appellate Tribunal
6. Notice Board/ Website/ Guard File