

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

Dated:- 13-11-2020

Office Order

Subject:- Suspension of physical functioning of Court hearing of the Appellate Tribunal till 30-11-2020.

In view of the ongoing situation of the pandemic corona virus (2019-nCoV) in the NCT of Delhi, Hon'ble Delhi High Court Order No. 500/RG/DHC/2020 dated 08.10.2020 read with 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 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. Virtual hearing would be held with the consent of Advocates of both the parties and this limited functioning is upto 30.11.2020 in urgent matters and the matters ordered by Hon'ble Supreme Court/High Court. The present arrangement of hearing would continue in the same manner as is continuing vide this Tribunal notification dated 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 16.11.2020 to 27.11.2020 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
16-11-2020	08-02-2021
17-11-2020	08-02-2021
18-11-2020	09-02-2021
19-11-2020	09-02-2021
20-11-2020	10-02-2021
23-11-2020	10-02-2021
24-11-2020	11-02-2021
25-11-2020	11-02-2021
26-11-2020	12-02-2021
27-11-2020	12-02-2021

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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.	16-11-2020	FPA-PMLA-3554/HYD/2020 FPA-PMLA-3675/HYD/2020 FPA-PMLA-3676/HYD/2020 FPA-PMLA-3677/HYD/2020 FPA-PMLA-3679/HYD/2020	M/s EBIZ.Com Pvt. Ltd. & Ors. Pawan Malhan Anita Malhan Hitik Malhan Rajinder Kaur
2.	17-11-2020	FPA-PMLA-3332/KOL/2019 FPA-PMLA-3253/MUM/2019	Directorate of Enforcement through Assistant Director Kolkata Phoenix ARC Pvt. Ltd.
3.	18-11-2020	FPA-ND-272/KOL/2020 FPA-ND-273/KOL/2020	Najrul Islam Najrul Islam
4.	19-11-2020	FPA-PMLA-2954/CHN/2019 FPA-PMLA-2955/CHN/2019	Aditya Birla Housing Finance Aditya Birla Housing Finance
5.	23-11-2020	FPA-PMLA-3145/DLI/2019	M/s Graintec Pvt. Ltd.
6.	27-11-2020	FPA-PMLA-2971/DLI/2019 FPA-ND-95/LKW/2017	Ranjit Malik Smt. Pramwati

Adjourned to date fixed for appeal:-

- i. PMLA/3634/JP/2020 dated 21.01.2021 Naresh Sangtani
PMLA/3635/JP/2020 Dr. Ram Babu Goyal & Anr.
PMLA/3636/JP/2020 Ms. Indra Sharma
PMLA/3637/JP/2020 Mr. Dinesh Bhattar
PMLA/3638/JP/2020 Mr. Ramesh Roop Rai
PMLA/3639/JP/2020 Ms. Meena Sharma & Anr.
PMLA/3640/JP/2020 Mr. Jai Prakash Garg
PMLA/3641/JP/2020 Mr. Vikramaditya Singh Shekhawat
PMLA/3668/JP/2020 M/s Begani Jewellers
PMLA/3669/JP/2020 Sanjay Kr. Jain & Anr.
PMLA/3687/JP/2020 Mahesh Agarwal
- ii. PMLA/3672/JP/2020 dated 22.01.2021 Barinder Singh
PMLA/3673/JP/2020 Daljit Singh
PMLA/3674/JP/2020 Balwant Singh
- iii. PMLA/3681/JP/2020 dated 27.01.2021 M/s Nakoda Buildstructure Pvt. Ltd.
PMLA/3682/JP/2020 Vinayak Build Creation Pvt. Ltd.
PMLA/3683/JP/2020 M/s Vasu Infra Sky 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.

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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 if any.

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 document 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.