

F.NO. 8(16)/AT/2016
APPELLATE TRIBUNAL UNDER (SAFEMA) AT NEW DELHI

Dated: 22-02-2023

Subject: Constitution of Bench.


As directed, Constitution of Bench w.e.f. 27.02.2023 will be as follows:

Court	Constitution of Bench	Act
Court-I	Hon'ble Chairman Justice Shri M.N. Bhandari & Hon'ble Member Shri V. Anandarajan	Matters of PMLA from the year 2018 onwards and matters of NDPS and BENAMI from the year 2019 onwards will be heard in Court No.I.
Court-II	Hon'ble Member Shri G.C. Mishra & Hon'ble Member Shri Rajesh Malhotra	Matters of PMLA upto the year 2017 and matters of NDPS and BENAMI upto the year 2018 will be heard in Court No.II.
Court-III	Hon'ble Member Shri Balesh Kumar	All the matters of SAFEMA and FEMA will be heard in Court No.III.

This issues with the approval of Hon'ble Chairman.

Copy to:-

- (i) Notice Board.
- (ii) Guard File.
- (iii) Website.
- (iv) Department of Revenue, Ministry of Finance, New Delhi.


(Roma Ambwani)
Registrar in-charge