

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

Dated:- 31-12-2020

Office Order

Subject:- Suspension of physical functioning of Court hearing of the Appellate Tribunal till 15-01-2021.

In view of the ongoing situation of the pandemic corona virus (2019-COVID) in the NCT of Delhi and 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 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. Virtual hearings would be held with the consent of Advocates of both the parties and this limited functioning is up to 15.01.2021 in urgent matters only. The present arrangement of hearing would continue in the same manner as is continuing vide this Tribunal notification dated 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 01.01.2021 to 15.01.2021 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	Adjourned to
04.01.2021	01.03.2021
05.01.2021	02.03.2021
06.01.2021	03.03.2021
07.01.2021	04.03.2021
08.01.2021	05.03.2021
11.01.2021	08.03.2021
12.01.2021	09.03.2021
13.01.2021	10.03.2021
14.01.2021	11.03.2021
15.01.2021	12.03.2021

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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	01.01.2021	FPA-PMLA-3332/KOL/2019	ED, through Assistant Director Vs. Ganesh jewellers
2.	05.01.2021	FPA-PMLA-3679/HYD/2020	Rajinder Kaur
3.	05.01.2021	FPA-PMLA-3814/DLI/2020	Pyramid IT Consulting Pvt. Ltd.
4.	06.01.2021	FPA-PBPT-1009/LDH/2019	Amit Bahadur & Ors.
5.	06.01.2021	FPA-PMLA-1966/RNC/2017	M/s Classic Coal Construction Pvt. Ltd. & Ors.
6.	07.01.2021	FPA-PMLA-3750/RNC/2020	M/s DOMCO Pvt. Ltd. & Ors.
7.	07.01.2021	FPA-PMLA-3381/MUM/2019	M/s D S Kulkarni Devlopers Ltd.
8.	08.01.2021	FPA-PMLA-2971/DLI/2019	Ranjit Malik
9.	08.01.2021	FPA-FE-112/DLI/2018	Pradip Burman
10.	12.01.2021	FPA-PMLA-2205/CHD/2018	Dinesh Kumar
11.	15.01.2021	FPA-PMLA-3696/JP/2020	M/s IRW Builders Pvt. Ltd.

Adjourned to date already fixed for appeal :-

S. No.	Date	Appeal No.	Parties Name
1.	05.03.2021	FPA-PMLA-3678/HYD/2020	Kanika Malhan

The following matters will be taken up for Physical hearing on the date already on the date noted below:-

S. No.	Date	Appeal No.	Parties Name
1.	11.01.2021	FPA-FE-58/MUM/2009	M/s South Indian Bank
2.	11.01.2021	FPA-FE-59/MUM/2009	M/s State Bank of Hyderabad
3.	11.01.2021	FPA-FE-62/MUM/2009	M/s Bank of Bikaner & Jaipur
4.	11.01.2021	FPA-FE-65/MUM/2009	M/s Dena Bank
5.	11.01.2021	FPA-FE-66/MUM/2009	M/s UCO Bank

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.


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

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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.

