F.No.2(45)/ATFP/95/251

**Government of India**
**Appellate Tribunal for Forfeited Property,**
**4th Floor, Loknayak Bhawan, Khan Market,**
**New Delhi-110003.**

Dated:- 27-11-2020

**Office Order**

**Subject:- Suspension of physical functioning of Court hearing of the Appellate Tribunal till 18-12-2020.**

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 18.12.2020 in urgent matters only. The present arrangement of hearing would continue in the same manner as is continuing vide this Tribunal notification dated 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 01.12.2020 to 18.12.2020 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 |
|---|---|
| 01.12.2020 | 15.02.2021 |
| 02.12.2020 | 16.02.2021 |
| 03.12.2020 | 17.02.2021 |
| 04.12.2020 | 18.02.2021 |
| 07.12.2020 | 19.02.2021 |
| 08.12.2020 | 19.02.2021 |
| 09.12.2020 | 22.02.2021 |
| 10.12.2020 | 23.02.2021 |
| 11.12.2020 | 22.02.2021 |
| 14.12.2020 | 24.02.2021 |
| 15.12.2020 | 24.02.2021 |
| 16.12.2020 | 25.02.2021 |
| 17.12.2020 | 25.02.2021 |
| 18.12.2020 | 26.02.2021 |

Cont.....

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. | 01.12.2020 | PMLA-3406/DLI/2020<br>PMLA-2954/CHN/2019<br>PMLA-2955/CHN/2019 | Pushp Raj Singh<br>Aditya Birla Housing Finance Ltd<br>Aditya Birla Finance Ltd |
| 2. | 04.12.2020 | PMLA-3219/CHN/2019 | R.M. Sivakami Achi & Ors. |
| 3. | 07.12.2020 | PMLA-3201/DLI/2019<br>PMLA-751/DLI/2014 to PMLA 755/DLI/2014<br>PMLA-673/DLI/2014 | Vishnu Deo Aggarwal & Ors.<br>M/s Alpha Avenue Pvt. Ltd. & Ors<br>Nimmagadda Prasad |
| 4. | 08.12.2020 | PMLA-3332/KOL/2019 | Directorate of Enforcement<br>Thorough Assistant Director, Kolkata |
| 5. | 09.12.2020 | PMLA-3381/MUM/2019 | M/s D S Kulkarni Developers Ltd. |
| 6. | 15.12.2020 | PMLA-3768-3769, 3776-3778 /JL/2020<br>PMLA-3278/DLI/2019<br>FE-58/MUM/2009 | M/s Nature Heights Infra Ltd.& Ors<br>Smt. Khatiza<br>M/s South Indian Bank |
| 7. | 17.12.2020 | PMLA-3603/BNG/2020 (along with stay and modification application)<br>FE-83/CHN/2020 | Abbas Mohammed Khan<br>M/s Orchid Pharma Ltd. |
| 8. | 18.12.2020 | PMLA-2549/DLI/2018<br>PMLA-3554,3675-3677,3679/HYD/2020 | Sh. Anup Prakash Garg<br>M/s EBIZ.COM Pvt. Ltd. & Ors. |

**Adjourned to date already fixed for appeal:-**

PMLA-3620/BNG/2020 dated 29.01.2021 Mohammad Mansoor Khan

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 if any.

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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.