

IN THE HIGH COURT OF GUJARAT AT AHMEDABAD

R/FIRST APPEAL NO. 2 of 2012

With

R/FIRST APPEAL NO. 3 of 2012

With

R/FIRST APPEAL NO. 4 of 2012

With

R/FIRST APPEAL NO. 5 of 2012

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DIPAK JASHVANTLAL PANCHAL

Versus

**ADJUDICATING AUTHORITY PREVENTION OF MONEY LAUNDERING &
ORS.**

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Appearance:

MR NM KAPADIA(394) for the Appellant(s) No. 1

KSHITIJ M AMIN(7572) for the Defendant(s) No. 1

MR NISHANT LALAKIYA(5511) for the Defendant(s) No. 2

RULE SERVED for the Defendant(s) No. 3

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CORAM: HONOURABLE MS. JUSTICE SANGEETA K. VISHEN

and

HONOURABLE MR. JUSTICE MOOL CHAND TYAGI

Date : 17/06/2025

ORAL ORDER

(PER : HONOURABLE MS. JUSTICE SANGEETA K. VISHEN)

Mr N.M. Kapadia, learned advocate for the appellant, requests for some time on the ground that he will have to prepare the matter and file the paper-book.

At his request, list the matter on 03.07.2025.

(SANGEETA K. VISHEN,J)

(MOOL CHAND TYAGI, J)

BINOY B PILLAI