

IN THE HIGH COURT OF GUJARAT AT AHMEDABAD

R/FIRST APPEAL NO. 2 of 2012
With
CIVIL APPLICATION (FOR ADDITIONAL EVIDENCE) NO. 1 of
2025
In R/FIRST APPEAL NO. 2 of 2012
With
R/FIRST APPEAL NO. 3 of 2012
With
CIVIL APPLICATION (FOR PRODUCTION OF ADDITIONAL
EVIDENCES) NO. 1 of 2025
In R/FIRST APPEAL NO. 3 of 2012
With
R/FIRST APPEAL NO. 4 of 2012
With
CIVIL APPLICATION (FOR PRODUCTION OF ADDITIONAL
EVIDENCES) NO. 1 of 2025
In R/FIRST APPEAL NO. 4 of 2012
With
R/FIRST APPEAL NO. 5 of 2012
With
CIVIL APPLICATION (FOR PRODUCTION OF ADDITIONAL
EVIDENCES) NO. 1 of 2025
In R/FIRST APPEAL NO. 5 of 2012

=====

DIPAK JASHVANTLAL PANCHAL

Versus

ADJUDICATING AUTHORITY PREVENTION OF MONEY
LAUNDERING & ORS.

=====

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

=====

CORAM:HONOURABLE MR. JUSTICE BHARGAV D. KARIA
and
HONOURABLE MR.JUSTICE L. S. PIRZADA

Date : 27/04/2026

ORAL ORDER

(PER : HONOURABLE MR. JUSTICE BHARGAV D. KARIA)

Learned advocate Mr.N.M. Kapadia appearing for the appellant submitted that similar appeals are listed on 15.06.2026.

Stand over to 15.06.2026.

(BHARGAV D. KARIA, J)

(L. S. PIRZADA, J)

DIKSHA