

APPELLATE TRIBUNAL

DATE OF HEARING

28.03.2025

COURT-I

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI

HON'BLE MEMBER SHRI BALESH KUMAR

HON'BLE MEMBER SHRI RAJESH MALHOTRA

TIME

10:00 A.M.

PBPT

<u>ITEM</u>	<u>FPA-PBPT-NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-834/AHD/2025 MP-PBPT-835/AHD/2025 MP-PBPT-836/AHD/2025 IN FPA-PBPT-2415/AHD/2022	Review CoD Exemp.	223/2021	ACIT , Ahmedabad v/s Shri Kalabhai Hirabhai Patel & Ors.
2	MP-PBPT-2210/AHD/2024 MP-PBPT-2211/AHD/2024 MP-PBPT-2212/AHD/2024 IN FPA-PBPT-2417/AHD/2022	Review CoD Exemp.	251/2021	ACIT , Ahmedabad v/s Shri Sureshbhai Natverlal Patel & Ors.
3	MP-PBPT-468/AHD/2025 MP-PBPT-469/AHD/2025 IN FPA-PBPT-2419/AHD/2022	Review CoD	231/2021	ACIT , Ahmedabad v/s Shri Kalabhai Hirabhai Patel & Ors.
4	MP-PBPT-21/AHD/2025 MP-PBPT-22/AHD/2025 MP-PBPT-23/AHD/2025 IN FPA-PBPT-2422/AHD/2022	Review CoD Exemp.	224/2021	ACIT , Ahmedabad v/s Shri Kalabhai Hirabhai Patel & Ors.
5	MP-PBPT-24/AHD/2025 MP-PBPT-25/AHD/2025 MP-PBPT-26/AHD/2025 IN FPA-PBPT-2425/AHD/2022	Review CoD Exemp.	42/2021	ACIT , Ahmedabad v/s Hill Plaza Co-operative Housing Society Limited
6	MP-PBPT-2219/AHD/2024 MP-PBPT-2220/AHD/2024 MP-PBPT-2221/AHD/2024 IN FPA-PBPT-2426/AHD/2022	Review CoD Exemp.	287/2021	ACIT , Ahmedabad v/s Someshwar Darshan Co-operative Housing
7	MP-PBPT-476/AHD/2025 MP-PBPT-477/AHD/2025 IN FPA-PBPT-2428/AHD/2022	Review CoD	43/2021	ACIT , Ahmedabad v/s Someshwar Darshan Co-operative Housing
8	MP-PBPT-57/AHD/2025 MP-PBPT-58/AHD/2025 MP-PBPT-59/AHD/2025 IN FPA-PBPT-2431/AHD/2022	Review CoD Exemp.	281/2021	ACIT , Ahmedabad v/s Shri Murugesh V Patel & Ors.
9	MP-PBPT-481/AHD/2025 MP-PBPT-482/AHD/2025 IN FPA-PBPT-2436/AHD/2022	Review CoD	255/2021	ACIT , Ahmedabad v/s Shri Sureshbhai Natverlal Patel & Ors.
10	MP-PBPT-33/AHD/2025 MP-PBPT-34/AHD/2025 MP-PBPT-35/AHD/2025 IN FPA-PBPT-2439/AHD/2022	Review CoD Exemp.	243/2021	ACIT , Ahmedabad v/s Smt. Nilam N. Patel & Ors.
11	MP-PBPT-2225/AHD/2024 MP-PBPT-2226/AHD/2024 MP-PBPT-2227/AHD/2024 IN FPA-PBPT-2440/AHD/2022	Review CoD Exemp.	226/2021	ACIT , Ahmedabad v/s Shri Kalabhai Hirabhai Patel & Ors.
12	MP-PBPT-483/AHD/2025 MP-PBPT-484/AHD/2025 MP-PBPT-485/AHD/2025 IN FPA-PBPT-2441/AHD/2022	Review CoD Exemp.	258/2021	ACIT , Ahmedabad v/s Smt. Nilam N. Patel & Ors.
13	MP-PBPT-486/AHD/2025 MP-PBPT-487/AHD/2025	Review CoD	284/2021	ACIT , Ahmedabad v/s Shri Satish Jayantilal Patel & Ors.

	MP-PBPT-488/AHD/2025 IN FPA-PBPT-2446/AHD/2022	Exemp.		
14	MP-PBPT-36/AHD/2025 MP-PBPT-37/AHD/2025 MP-PBPT-38/AHD/2025 IN FPA-PBPT-2449/AHD/2022	Review CoD Exemp.	254/2021	ACIT , Ahmedabad v/s Shri Sureshbhai Natverlal Patel & Ors.
15	MP-PBPT-60/AHD/2025 MP-PBPT-61/AHD/2025 MP-PBPT-62/AHD/2025 IN FPA-PBPT-2450/AHD/2022	Review CoD Exemp.	288/2021	ACIT , Ahmedabad v/s Shri Maheshbhai Kasiram Patel & Ors.
16	MP-PBPT-495/AHD/2025 MP-PBPT-496/AHD/2025 MP-PBPT-497/AHD/2025 IN FPA-PBPT-2451/AHD/2022	Review CoD Exemp.	250/2021	ACIT , Ahmedabad v/s Shri Sureshbhai Natverlal Patel & Ors.
17	MP-PBPT-42/AHD/2025 MP-PBPT-43/AHD/2025 MP-PBPT-44/AHD/2025 IN FPA-PBPT-2454/AHD/2022	Review CoD Exemp.	R-263/2021	ACIT , Ahmedabad v/s Kumkumnagar Co-operative Housing Society Limited
18	MP-PBPT-45/AHD/2025 MP-PBPT-46/AHD/2025 MP-PBPT-47/AHD/2025 IN FPA-PBPT-2455/AHD/2022	Review CoD Exemp.	R-40/2021	ACIT , Ahmedabad v/s Hill Plaza Co-operative Housing Society Limited
19	MP-PBPT-501/AHD/2025 MP-PBPT-502/AHD/2025 MP-PBPT-503/AHD/2025 IN FPA-PBPT-2458/AHD/2022	Review CoD Exemp.	R-245/2021	ACIT , Ahmedabad v/s Shri Bharat Kumar Nathalal Patel & Ors.
20	MP-PBPT-2234/AHD/2024 MP-PBPT-2235/AHD/2024 MP-PBPT-2236/AHD/2024 IN FPA-PBPT-2459/AHD/2022	Review CoD Exemp.	R-299/2021	ACIT , Ahmedabad v/s Smt. Nilam N. Patel & Ors.
21	MP-PBPT-2237/AHD/2024 MP-PBPT-2238/AHD/2024 MP-PBPT-2239/AHD/2024 IN FPA-PBPT-2462/AHD/2022	Review CoD Exemp.	R-298/2021	ACIT , Ahmedabad v/s Shri Amruthbhai Babaldas Patel & Ors.
22	MP-PBPT-513/AHD/2025 MP-PBPT-514/AHD/2025 MP-PBPT-515/AHD/2025 IN FPA-PBPT-2481/AHD/2022	Review CoD Exemp.	R-472/2021	ACIT, Ahemdabad Vs. Sandhip Keshavlal Prajapati & Ors.
23	MP-PBPT-2240/AHD/2024 MP-PBPT-2241/AHD/2024 MP-PBPT-2242/AHD/2024 IN FPA-PBPT-2482/AHD/2022	Review CoD Exemp.	R-473/2021	ACIT, Ahemdabad Vs. Murugesh Vinochandra Patel Prajapati & Ors.
24	MP-PBPT-2243/AHD/2024 MP-PBPT-2244/AHD/2024 MP-PBPT-2245/AHD/2024 IN FPA-PBPT-2483/AHD/2022	Review CoD Exemp.	R-475/2021	ACIT, Ahemdabad Vs. Smt. Nilam Nikhil Patel & Ors
25	MP-PBPT-2246/AHD/2024 MP-PBPT-2247/AHD/2024 MP-PBPT-2248/AHD/2024 IN FPA-PBPT-2485/AHD/2022	Review CoD Exemp.	R-304/2021	ACIT , Ahmedabad v/s Saranga Co-operative Housing Society Limited
26	MP-PBPT-1319/AHD/2025 MP-PBPT-3480/AHD/2023 FPA-PBPT-2586/AHD/2023	Misc. Stay	R-493/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
27	MP-PBPT-1320/AHD/2025 MP-PBPT-3486/AHD/2023 MP-PBPT-3487/AHD/2023 MP-PBPT-3488/AHD/2023 FPA-PBPT-2591/AHD/2023	Misc. Exem. COD Stay	R-496/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
28	MP-PBPT-1321/AHD/2025 MP-PBPT-3489/AHD/2023 MP-PBPT-3490/AHD/2023 MP-PBPT-3491/AHD/2023 FPA-PBPT-2592/AHD/2023	Misc. Exem. COD Stay	R-497/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
29	MP-PBPT-1322/AHD/2025	Misc.	R-498/2022	The ACIT (BPU) Ahmedabad vs Meet

	MP-PBPT-3493/AHD/2023 MP-PBPT-3492/AHD/2023 FPA-PBPT-2593/AHD/2023	Exem. Stay		Nipul Soni Legal heir & Ors.
30	MP-PBPT-1323/AHD/2025 MP-PBPT-3495/AHD/2023 MP-PBPT-3494/AHD/2023 FPA-PBPT-2594/AHD/2023	Misc. Exem. Stay	R-499/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
31	MP-PBPT-1324/AHD/2025 MP-PBPT-3496/AHD/2023 MP-PBPT-3497/AHD/2023 MP-PBPT-3498/AHD/2023 FPA-PBPT-2595/AHD/2023	Misc. Exem. COD Stay	R-495/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
32	MP-PBPT-1325/AHD/2025 MP-PBPT-3481/AHD/2023 MP-PBPT-3482/AHD/2023 MP-PBPT-3483/AHD/2023 FPA-PBPT-2587/AHD/2023	Misc. Exmp. CoD Stay	R-494/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
33	MP-PBPT-1326/AHD/2025 MP-PBPT-3508/AHD/2023 MP-PBPT-3507/AHD/2023 FPA-PBPT-2600/AHD/2023	Misc. Stay Exem.	R-500/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
34	MP-PBPT-1327/AHD/2025 MP-PBPT-3510/AHD/2023 MP-PBPT-3509/AHD/2023 FPA-PBPT-2601/AHD/2023	Misc. Stay Exem.	R-502/2022	The ACIT (BPU) Ahmedabad vs M/s Lascon Enterprises & Anr.
35	MP-PBPT-1328/AHD/2025 MP-PBPT-3512/AHD/2023 MP-PBPT-3511/AHD/2023 FPA-PBPT-2602/AHD/2023	Misc. Stay Exem.	R-503/2022	The ACIT (BPU) Ahmedabad vs M/s Aryan Corporation & Anr.
36	MP-PBPT-1329/AHD/2025 MP-PBPT-3540/AHD/2023 MP-PBPT-3539/AHD/2023 FPA-PBPT-2619/AHD/2023	Misc. Stay Exem.	R-501/2022	The ACIT (BPU) AHD vs M/s Shiv Traders & Anr.

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
37	MP-PMLA-14180/AHD/2023 MP-PMLA-14179/AHD/2023 FPA-PMLA-6988/AHD/2023	Stay Exemp.	854/2023	Katyayani Trading Co.
38	MP-PMLA-14183/AHD/2023 MP-PMLA-14182/AHD/2023 FPA-PMLA-6989/AHD/2023	Stay Exemp.	854/2023	JAI HIND ENTERPRISES
39	MP-PMLA-13851/AHD/2023 FPA-PMLA-6828/AHD/2023	Exemp.	854/2023	SAI BABA E COMERCE ENTERPRISE
40	MP-PMLA-8548/AHD/2021 FPA-PMLA-3937/AHD/2021	E.H.	1330/2020	Chandan Prakash Jain
41	MP-PMLA-8323/AHD/2021 FPA-PMLA-3932/AHD/2021	Stay	1330/2020	Bank of India
42	MP-PMLA-3643/AHD/2024 FPA-PMLA-1587/AHD/2024	Exemp.	1142/2024	H Rameshchandra & Co.
43	MP-PMLA-3645/AHD/2024 FPA-PMLA-1588/AHD/2024	Exemp.	1142/2024	Amrutbhai Kalidas Patel
44	FPA-PMLA-1803/AHD/2024		1142/2024	Charanjit Singh
45	MP-PMLA-2738/AHD/2024 MP-PMLA-2737/AHD/2024 FPA-PMLA-1255/AHD/2024	Exemp. Stay	1085/2023	Ishwari Prasad Khaitan