

**BEFORE THE COMMITTEE CONSTITUTED UNDER THE BOMBAY HIGH
COURT ORDER DATED 2ND SEPTEMBER 2014 IN SUIT NO. 173 OF
2014 AND OTHER RELATED SUITS COMPRISING OF MR. JUSTICE
V.C.DAGA (RETD.) CHAIRMAN, MR. J.S. SOLOMON (ADVOCATE AND
SOLICITOR-MEMBER) AND MR. YOGESH THAR (CHARTERED
ACCOUNTANT MEMBER)**

MODERN INDIA LIMITED & ORS

...PLAINTIFFS

VS.

FINANCIAL TECHNOLOGIES (INDIA) LTD.

AND OTHERS

...DEFENDANTS

Appearances:

Mr. Chirag Kamdar, Counsel with Ms. Anuja Jhunhunwala with Ms. Madhu Garodia and Ms. Purvi Doctor Advocates i/by M/s. Naik Naik & Co. Ms. Khusbhoo Deshmukh i/by M/s. Federal & Rashmikant, Advocates for Plaintiffs in Suit No.173 of 2014 Modern India Ltd.

Mr. Rushikesh Sutawane and Mr. Abhijit Ahir from NSEL.

Mr. Kevic Setalwad, Senior Advocate with Mr. Vijay K. Singh, Advocate for P.D. Agro Processors Pvt. Ltd

Mr. Janardhan Parate – C.A. staff Collector office, Mumbai City Old Custom House, Mumbai.

Ms. Sarita Vishwakarma, Advocate for Mr. P.R. Yadav, Advocate, Shree Radhey Trading Co.

Mr. Harish Kumar Gurbakshani, SBI, ARB, Jaipur in the case of M/s. Vimladevi Agrotech Ltd. Mr. M.L. Meena, State Bank of India, ARB, Jaipur in the case of M/s. Vimladevi Agrotech Ltd. with Mr. Padmakar Garad. Advocate, Mr. Bhushan Shah with Ms. Jogen Punjabi i/by M/s. Mansukhlal Hiralal & Co. for Applicant in Application No.7 of 2014.

Ms. Mukta V. Chavan on behalf of Individual Investor Mr. Madhusudan B. Vakkharia.

Mr. Devendra Jain, Advocate i/by M/s. Deven Dwarkadas & Partners for NAARA.

Mr. Sagar Ghogre, Counsel along with Mr. Govind Solanke and Mr. Sumit Patnifor- LOIL Group and Punjab Greenfields Resources Ltd.

ORDER SHEET NO. 73-B
(Dated 20th November 2017)

1. Heard
2. Ms. Sarita Vishwakarma, Advocate, is present on behalf of M/s. Shree Radhey Trading Co. She has filed Application No. 67 of 2017 for adjournment on the ground that their Advocate is before the MPID Court, since the bail matter of Mr. Ramesh Nagpal is coming up for hearing today at 2.45 P.M. However, this statement is disputed by the learned Counsel appearing for NSEL. It appears that the reason given is incorrect.
3. Be that as it may, time is granted to M/s. Shree Radhey Trading Co. to respond to the Affidavit filed by NSEL pursuant to the directions issued by this Committee. A copy of the said Affidavit is handed over to Ms. Sarita Vishwakarma.
4. **The proceedings are adjourned to 7th December 2017 at 2:00 p.m.** to seek response of M/s. Shree Radhey Trading Co. on the Affidavit filed by NSEL.


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE & SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

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