

**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 Jhunjunwala 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. Vakharia.

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-C
(Dated 20th November 2017)

1. Heard.
2. The Application No. 68 of 2017, moved by LOIL Health Foods Ltd., LOIL Continental Foods Ltd. LOIL Overseas Foods Ltd. and Punjab Greenfields Resources Ltd. seeking adjournment is rejected for the reasons to be recorded separately.
3. The Applicants are directed to comply with the directions already issued by the Committee and report compliance thereof by 7th December 2017.
4. The proceedings adjourned to 7th December 2017 at 2:00 p.m.


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE & SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

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