

**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. Ameet Naik, Mr. Chirag Kamdar, Ms. Anuja Jhunjunuwala, Ms. Madhu Goradia and Ms. Purvi Doctor i/b Naik Naik and Co. for NSEL

Mr. Balraj Kulkarni, Advocate i/b PRS Legal for M/s. Vimladevi Agrotech Ltd. and Varlaxmi Agrotech Ltd.

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

Mr. Piyush Raheja, Mr. Bhushan Shah, Ms. Neha Lakshman and Ms. Jogan Punjabi i/b M/s. Mansukhlal Hiralal and Co. for Applicants in Application No. 7 of 2014.

Ms. Namrata Vinod, Mr. Mohit Khanna (intern) and Mr. Ravi Warriar i/b Federal & Rashmikant for Plaintiffs in Suit No.173 of 2014.

Mr. Sagar Ghorge, Mr. Deepak Lad i/b LOIL Group and Punjab Greenfields Resources Ltd.


Mr. Devendra Jain, Advocate i/b Deven Dwarkadas and Partner for NAARA.

**ORDER SHEET NO. 78D
(Dated 1st March, 2018)**

When the matter was called out nobody was present on behalf of M/s. Yathuri Associates, in spite of service of notice. The proceedings are closed for crystallization of liability and to make a report to the Hon'ble High Court.


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

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