

**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

Versus

FINANCIAL TECHNOLOGIES (INDIA) LTD.

AND OTHERS

..DEFENDANTS

APPEARANCES:

Mr. Ameet Naik, i/b Naik, Naik and Co. with Mr. Amey Mirajkar, Mr. Abhishek Kale, Mr. J. S. Khattav and Ranju Yadav, Advocates for NSEL

Mr. Sachindra Dube for NSEL

Mr. Ravi Warriar with Ms. Hiral Thakkar, Adv i/b Federal and Rashmikant for plaintiff in Modern suit

Mr. Bhushan Shah with Ms. Namrata Shah, Advocates i/b Mansukhlal Hiralal and Co. in L. J. Tanna suit

Mr. Sanjay Kadam, A.C.P. with Mr. Ramchandra R. Lotlikar, P.I. and Mr. Prasad Satam P.I.

Mr. Sunil C. Patel i/b M/s. Sunil and Co. for Whitewater.

Mr. Padmakar S. Garad, Advocate for State Bank of Bikaner & Jaipur with Mr. Deep Kumar and Mr. K. N. Khan Law Officers, Mr. E. Venkateswarao, Chief Manager of Overseas Bank of Commerce, Hyderabad.

Mr. G. J. Kennedy – Chief Manager, Andhra Bank, Hyderabad.

Mr. Jagdish Choudhari, Advocate with Ms. Shruti Cyriac, Advocate for Mr. Gagan Suri, i/b M/s. Yethuri Associates

Mr. Ajit Sakhare, Dy. Collector and Competent Authority
Mr. Krishna Prasad S. for ARCIL, Mumbai
Mr. Gururaj Saswadkar, IFCI, Mumbai
Mr. Ritesh Shah, Investor, Mumbai
Mr. Saira Fernandes for LIC Housing Ltd., Mumbai
Mr. Dilip Shah, Mr. Sanjay Shah, Mr. Bharat K. Shah, Ms. Hansa Shah
and Ms. Rita Batre, Ms. Madhu Bhargav, Mr. Suresh Khaire, Mr. Ramesh
Kenjale, Ms. Kamini Dawak, Ms. Sheetal Jangad, Mr. K. V. Sheth, Mr.
Yogesh and Mr. Ashwin K. Jain, Investors, Mumbai.
Mr. Pravin V. Gaikwad with Ms. Dipika Bhatheya for Mr. Sanjeev Bhasin
Ms. Nidhi Shukla with Mr. Parth Sehan for NAARA
Mr. Rakesh K. Singh Advocate for IDBI Bank.
Mr. Uday Tardalkar for AMMI/ BBICCPAI
Ms. Swadha Srivastava i/b Mr. S. P. Bharati, Advocate for M/s. NCS
Sugars Ltd.
Mr. Sunny Nagpal and Mr. Ramesh Nagpal for Shree Radhey Trading Co.
Mr. I. B. K. Prasad, Sr. Branch Manager, APSFC, with Ch. Praveen,
Assistant Manager (Legal), APSFC Andhra Pradesh
Mr. A. Ramanajun of Shriram City Union Finance Ltd., Chennai
Money Investor of Federal Bank Ltd.
Mr. Alok Mishra, Advocate with Mr. T. Siva Rama Kumar for IOB.
Ms. Mangala Gunjan, Advocate for ARK Imports Pvt. Ltd. and its sister
concerns.

ORDER SHEET NO.16E

(Dated 20th January, 2015)

1. M/s. Sunil & Co., Advocates & Solicitors appearing for White Water Foods Pvt. Ltd. have produced a letter dated 19.1.15 informing the Committee that they are in appeal before the Hon. High Court.

2. Mr. Sunil Patel, Ld. Counsel appearing for White Water Foods Pvt. Ltd., also made a statement that he will move the Hon. Chief Justice for constitution of the Bench for hearing the Appeal and agreed to report the progress in this behalf in the next hearing.

3. In that view of the matter, the proceedings adjourned to 22.1.15 at 10.30 a.m.

True Copy

J. K. Singh
27/01/15

SECRETARY (Legal)
For & on behalf of the Committee