

**BEFORE THE COMMITTEE CONSTITUTED UNDER THE BOMBAY  
HIGH COURT ORDER DATED 2<sup>nd</sup> SEPTEMBER 2014 IN SUIT NO.  
173 OF 2014 AND OTHER RELATED SUITS COMPRISING OF MR.  
JUSTICE V.C.DAGA (RETD.) CHIARMAN, 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, i/b Naik, Naik and Co. with Ms. Anuja Jhunjhunwala, Mr. Abhishek Kale, Mr.J.S.Khattav and Ranju Yadav, Advocate for NSEL

Mrs. Sucheta Panickerr, Mr.Amol Bavare, Mr. Joseph Massey, Mr.Manmohan Anand, Mr. Vishal Pokarne 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. Dattatraya Patil, PSI., Mr. Bharat Bhoite, Mr. Prasad Satam, Mr. Ramchandra Lotalikar, P.Is, present.

Mr.C.A. Athari, Advocate and Mr. Jigan Jani, Advocate i/b M/s Sunil and Co. for Whitewater Foods Pvt.Ltd.

Ms. Sonali Sable i/b Lala and Lala for Shirish Bedigiri,.

Ms. Shreema Doshi, Advocate i/s Wadia Gandhi & Co for Alok Jalan and Shilpa Jalan.

Mr. Yusuf Iqbal, Advocate with Ms. Shgasyta Pathan and Mr. Abdul R Tehman, Advocate for Prime Zone.

Mr. Kirit V. Shah, Mr. Dilip Shah, Investors, Mumbai.

Ms. Nidhi Shukla with Mr. Parth Sehan for NAARA

Mr. Uday Tardalkar for AMMI/BBICCPAI

Mr. Navrit Kumar Goel, Advocate for P.D. Agro Processors

Mr. Rajesh Mehta, representative of Swastik Trading Co.

Mr. Virendra Ichalkaranjkar, Advocate for Namdhari Foods Ltd.

**ORDER SHEET NO. 17**  
**(Dated 22<sup>ND</sup> January, 2015 )**

1. Mr. Nandish Chudkar, Advocate i/b M/s. Nanavati Associates has circulated a letter dated 22<sup>nd</sup> January, 2015 mentioning therein that they are still in appeal before the Hon'ble High Court and that their appeal is yet to be listed before the appropriate Bench. It is also mentioned that the appeal could not be listed for the reasons given in the letter.

2. In the above circumstances, the proceedings are adjourned to 18<sup>th</sup> February 2015 at 2.00 p.m. with directions to the parties to appear before the Committee to intimate progress of the appeal, if any.

3. S.O. to 18.2.2015 at 2.00 p.m.

  
**JUSTICE V.C. DAGA (RETD.)**  
**CHAIRMAN**

  
**J.S. SOLOMON**  
**(ADVOCATE AND SOLICITOR)**

  
**YOGESH THAR**  
**C.A.**

**MEMBER**