

**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 Ichalkaranjekar, Advocate for Namdhari Foods Ltd.

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

1. A letter dated 20<sup>th</sup> January, 2015 is filed under the signature of M/s Sunil and Co., Advocates and Solicitors informing the Committee that they have filed an appeal challenging the jurisdiction of this Committee.
2. In the above view of the matter, proceedings are adjourned to the next date of hearing with direction to appear before the Committee on 18<sup>th</sup> February 2015 to report progress of the appeal, if any.
3. Mr. Jigan Jani, Advocate, undertakes to file his Vakalatnama on the next date of hearing. Undertaking accepted.
4. S.O. to 18.02.2015 at 2.00 p.m.

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

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

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

**M E M B E R**