

**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 with Ms. Anuja Jhunjhunwala, Mr.P.R.Ramesh, Advocate with Mr.J.S.Khattar, Advocate i/b Naik, Naik and Co. for NSEL

Mr. Manmohan Anand, Mr. H.B.Mohanty, Mr. Chetan Bobde, Mr. Anand and Mr.Alpesh, Mr.Neeraj S. and Mr. Prakash Chaturvedi for NSEL

Mr. C. Rashmikant, with Mr. Akshay Patil, Advocate, Ms.Pooja Kothari, Advocate,Ms. Hiral Thakkar with Mr.Ravi Warriar, 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 L. Kadam, A.C.P , EOW with Mr. Ramchandra Lotalikar, P.I, Mr. Prasad Satam, Mr.Dattatraya Patil, PI EOW present.

Mr. Ajit Sakhare, Deputy Collector and Local Authority.

Mr.Nandish Chudgar i/b Nanavati & Associates for N.K.Proteins.

Mr. Navrit Kumar Goel, Authorized representative of P.D.Agroprocessors Pvt. Ltd., Dunar Foods Ltd., Dulisons Cereals, Dulisons Foods, Surender Gupta and related parties.

Mr.Amitabh Chaturvedi with Mr. Utkarsh Tewari, Mr. Jigar Jani, Advocates for Whitewater, VIR Foods Ltd., Bharat Food & Agro Products and Tradebiz Commodities.

Mr. Pravin Gaikwad, Advocate with Ms.Dipika Bathija, Advocate for ARK (NMr. Kailash Agarwal) and Mr.Sanjiv Bhasin.

Mr. Girish Dev with Ms.Bijal Mehta and Ms. Nidhi Shukla for NAARA.

Miss Sunitha Perumal. With Mr. Amit Jadhav Advocates i/b Mr.Sachin V.Masurkar, Advocate for M/s Horizon Corporation Services Ltd. M/s Raghukul Enterprises and Mr. Sunil Didwania.

Mr. Sahil Gandhi, Advocate with Ms.Ruchi Chitalia, Advocate, i/b M/s Makrand Gandhi & Co. for NSEL investors Action Group

Mr. Abdul Rehman, Advocate with Mr.Shaista Pathan, Advocate i/b Yusuf and Associates for Ranjeet Agarwal (Prime Zone)

Mr. Deep Kumar, Law Officer, State Bank of Bikaner and Jaipur,

Mr. Padmakar S.Garad, Advocate for State Bank of Bikaner and Jaipur.

Mr. Uday Tardalkar for ANMI/BBF/.CPAI

Mr.Dinesh Garg, investor.

Mr. Akshay Puranik and Mr. Vaibhav Chassalwar for Legasis Partners

Mr.N.S.Ramasway for Ventura Securities Ltd.

Mr.Vinit Masheshwari, Mr. Bharat K.Shah, Mr.Sanjy Shah and Mr. Dilip C.Shaha, Mr. Ashish Sheth investors.

Mr: Vijendra Mishra, Advocate for MSR Foods,

Mr. Alok Mishra, Advocate i/b T.N.Tripathi and Co. for Punjab National Bank and Indian Overseas Bank. and Andhra Bank

Mr. Prashant Pawar for Swastik Overseas Corporation.

Ms.Beerta H.Bajwa Advocate with Advocate Ms.Sonali Sabale for Shirish Bitgir

Ms.Priyanka Sandeep Karnik, Advocate with Mr.Ajay Dalmic for NIF.

Ms. Vidya Shashank Akhave, Assistant Manager, Regional Office for IFCI

Mr.Darshan Malwadkar, Assistant Manager, for LICHFL

Mrt.A.R.Shaikh, Advocate for IDBI Bank

Ms.Shreema Doshi i/b Wadia Ghandy for Mr. Alok Jalan and Shilpa Jalan.

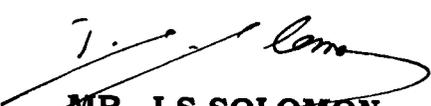
Mr. S.P.Bharati, Advocate with Mr. Yadav, Advocate and Mr.Raokillan, Advocate for Shri Radhey Trading Co. and Aastha Minmet India Pvt.Ltd., Juggernaut Projects Ltd.

ORDER SHEET NO. 20F
(Dated 18th February, 2015)

1. By consent of parties proceedings in relation to NCS Sugar Industries are adjourned to 5th March, 2015. In relation to the said party their financial institutions have complied with the directions of the committee.
2. Mr. Alok Mishra, Advocate submitted the statement of accounts on behalf of Indian Overseas Bank, Andhra Bank and Oriental Bank of Commerce.
3. Mr. Shaikh, Advocate appearing for IDBI Bank submitted the statement of account.
4. Mr. Darshan Malvatkar, Assistant Manager, Regional Office represents L.I.C.Housing Finance Corporation Ltd.
5. Mrs. Vidya Akhave, Assistant Manager, Mumbai Regional Office represents IFCI. Both of them also submit the statement of accounts. The same are taken on record.

Adjourned to 5th March 2015 at 2 p.m.


JUSTICE V.C.DAGA (RETD.)
CHAIRMAN


MR. J.S.SOLOMON
ADVOCATE AND SOLICITOR


MR. YOGESH THAR
CHARTERED ACCOUNTANT

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