

**BEFORE THE COMMITTEE CONSTITUTED UNDER THE
BOMBAY HIGH COURT ORDER DATED 2nd SEPTEMBER 2014
IN SUIT NO. 1763 OF 2014 AND OTHER RELATED SUITS
COMPRISING OF MR. JUSTICE V.C.DAGA (RETD.) CHIARMAN,
MR. J.S.SOLOMAN (ADVOCATE AND SOLICITOR-MEMBER)
AND MR. YOGESH THAR (CHARTERED ACCOUNTANT CO-
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 Mr. Chirag Kamdar,
Ms.Anuja Jhununjhuwala and Mr. P.R.Ramesh, Advocates for
NSEL

Mr. Sachindra Dube, Mr. Joseph Massey, Mr. Neeraj Sharma,
Mr.Anand Daksha, for Mr. Ajay Dube NSEL

Mr.A.R.Birla, with Mr. Akshay Patil, Ms.Pooja Kothari and Ms.
Heral Thakkar i/b Federal and Rashmikant for plaintiff in Modern
suit.

Mr. G. Kameswearas Rao, Managing Director of Spin Cot Textiles
Pvt. Limited.

Mr. Sunil L.Patel with Mr. Uttam Tiwari i/b Sunil & Co. for White
Water Foods Pvt. Ltd.

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

Mr, Paresh Gerik i/b B.S.Mehta and Co.

Ms.Nidhi Shukla for NAKA

Mr. Gagan Suri for Yeturi Associates

Mr.Vijay K. Singh, Sr. Partner i/.b Singh & Associates for Mohan India Pvt. Ltd. and group companies.

ORDER SHEET NO. 8-B
(Dated 22nd November 2014)

Mr. Sunil Patel, Advocate i/b Sunil and Co., Advocates and Solicitors appears before the Committee pursuant to the notice issued to represent White Water Foods Pvt. Ltd., Bharat Food and Agro Products, Tradebiz Commodities, V.I.R.Foods Limited. He submits that he needs some time to take instructions from his clients with respect to the compilation of the documents handed over to him by the learned Counsel appearing for the NSEL. In the above view of the matter, next date for making his submissions is given as 29th November, 2014 wherein he undertakes to appear on behalf of his clients at 10.30 a.m. and also undertakes to file vakalatnama on their behalf. Therefore, the proceedings in White Water Foods Pvt. Ltd. are adjourned to 29th November, 2014. White Water Foods Pvt. Ltd., is also directed to produce the books of account for the last two years and the list of properties which are attached and/or encumbered including the financial liabilities of other institutions on the said properties. Since there is a dispute between the claims set up by NSEL and liability admitted by White Water Foods Pvt. Ltd. NSEL is also directed to produce the books

of account so far as White Water Foods Pvt. Ltd. is concerned since there are no reconciliation of the accounts.



JUSTICE V.C. BAGA (Retd.)
CHAIRMAN



J.S. SOLOMON
ADVOCATE & SOLICITOR MEMBER



YOGESH THAR
CA
MEMBER