

**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. Abhinav Chandrachud,, Mr. Mr. Amey Mirajkar, and Ms. Suchita Panickerr i/b Naik, Naik and Co. for NSEL

Mr. Santosh Dhuri and Mr. Chetan Sabale representatives of the NSEL

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

Mr.Ravi Warriar, Mr. Akshay Paztil, Ms. Hiral Takkiar, Mrt.Ashwin Bhadang i/b Federal and Rashmikant for plaintiff in suit no. 173 of 2014

Mr. S.L.Kadam, A.C.P with Mr. Prasad Satam, P.I.for EOW

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

Mr.Awadh Bhojar, Advocate for Mr. Sunil Didwania

Mr.Adhip Iyer, Advocate

Mr.Rao Killan Advocate for Shri Radhey Trading Co. with

Mr.Gaurav Bedi, C.A.

Mr.Kishor Narne and Mr.Anupam Asher for Motilal Oswal

Mr.Prasad Advocate, Mr. Shenoy, Advocate and Mr. Jani Advocate i/b Sunil and Co. for White Waters

Mr. Raghvan Sarathy and Mr. Prashant Pawar, Advocates i/b Thodur Law Associates for Swastik Overseas Corporation

Mr. Bharat K.Shah, Mr. Dilip C.Shah, Mr.Bhavesh Lakhwani, Mr.Rajul Kamani, Mr. Anil Sonthal investors present.

Mr.Navrit Goel representative of PD Agroprocessors Pvt. Ltd.

ORDER SHEET NO. 27D
(Dated 15th April, 2015)

1 Heard Mr. Rao Killan, Advocate appearing for Shri Radhey Trading. Mr. Rao Killan submits that on the next date of hearing, he would see that other auditors with their team shall remain present before this Committee so as to enable him and his clients to explain the Accounts, part of which have already been filed before the Committee. He further submits that so far as the stock is concerned, it would always be his clients' endeavour to see that the stock gets market price, however, he submits that looking to the capacity of his clients to grind Chilly and Black Pepper, he would submit the proposal by next date of hearing so that workable order can be passed. The proceedings are adjourned to 9th May 2015 at 10.30 a.m.

2 Stand over to 9th May, 2015 at 10.30 a.m.


JUSTICE V.C.DAGA (RETD.)
CHIEF MAN


MR. J.S.SOLOMON
ADVOCATE AND SOLICITOR


MR. YOGESH THAR
CHARTERED ACCOUNTANT

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