

Further  
Dates

**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 with Mr. Chirag Kamdar, Ms. Anuja Jhunjhunwala, Mr. Amey Mirajkar, Mr. Jasideep Singh Khattar, and Ms. Suchita Panicker i/b Naik, Naik and Co. for NSEL

Mr. Amol Bavane and Mr. H.B.Mohonty representatives of NSEL

Mr. Bhushan Shah with Ms. Namrata Shah with Mr. Nirav Marjadi Advocates i/b Mansukhlal Hiralal and Co. in L.J.Tanna suit no.121 of 2014.

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

Mr. Dattatraya Patil, Asstt. Police Inspector for EOW

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

Mr.Ajit Sakhare, Local Authority and Deputy Collector

Mr. Rajesh Kamani, Mr. Dilip C.Shah, Mr. Bhavesh Lakhwani, Mr. Anil Sonthalia investors

Mr.Durgaprasad Poojari i/b PDS Legal for Metkore Alloys &

Mr.Padmakar Garad, Advocate for State Bank of Bikaner and Jaipur (Vimladevi Agro group)

Mr.Virendra Ichalkaranjkar and Mr. Arun Shilwant Advocates i/b PRS Legal for Vimladevi Agrotech.

Mr. Chahat, Mr. Ratanchand Jain and Sons for Metakore

Mr.Anil Lala with Ms.Beerta H.Bajwa i/b M/s Lalla and Lalla, Advocates for Mr. Shirish Betgeri

Mr. Sunil Patni i/b Mr.Govind Solanke for LOIL Group

**ORDER SHEET NO. 28**  
**(Dated 28<sup>th</sup> April, 2015)**

By consent of all the parties, the following dates are fixed for hearing.

**IN THE MONTH OF JUNE 2015**

26<sup>th</sup> June, 2015 (full day); 30<sup>th</sup> June, 2015 (full day)

**IN THE MONTH OF JULY 2015**

1<sup>st</sup> July, 2015 (full day); 2<sup>nd</sup> July 2015 (2<sup>nd</sup> half)

4<sup>th</sup> July 2015 (full day);

11<sup>th</sup> July 2015 (2<sup>nd</sup> half); 14<sup>th</sup> July 2015 (full day)

18<sup>th</sup> July 2015 (full day);

**IN THE MONTH OF AUGUST 2015**

4<sup>th</sup> August, 2015 (2<sup>nd</sup> half); 5<sup>th</sup> August, 2015 (2<sup>nd</sup> half)

8<sup>th</sup> August 2015 (full day)

Parties to note.

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

  
**MR. J. S. SOLOMON**  
**ADVOCATE AND SOLICITOR**

  
**MR. YOGESH THAR**  
**CHARTERED ACCOUNTANT**