

**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.) 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.

Ms.Nidhi Shukla, Advocate for NAARA

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

Mr.Virendra Ichalkaranjekar 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. 28A
(Dated 28th April, 2015)

1 We are informed that following parties are in appeal before the Hon'ble High Court.

i) ARK Imports Pvt.

ii) LOIL Group

iii) N.K. Proteins and

iv) P.D.Agroprocessors Pvt. Ltd.

2 We are further informed that appeal filed by N.K.Proteins is being heard along with the appeal of White Water Foods Pvt. Ltd. and that the same are part heard. In this view of the matter, all the above four matters are adjourned *sine die*.

3 After disposal of the appeals, Mr. Naik, Advocate appearing for NSEL shall inform this Committee about the same. There ^{after} fresh dates shall be fixed subject to the decision of the appeals.


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