

Betgisi
Swastik

**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.Mohanty 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 G. Shah, Mr. Bhushan Lakhani, M.

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. 28B
(Dated 28th April, 2015)

1 Heard Mr. Betgiri with his Advocate. He has filed his Affidavit reporting compliance of the earlier order dated 14th March, 2015 passed by the Committee. He has also handed over two drafts, one for Rs.25,00,000/- and another for Rs.20,00,000/to make payment of Rs. 45,00,000/-. The same are accepted. The Affidavit filed is taken on record.

2 Mr.Anil Lala, Advocate, undertakes to file affidavit by next date of hearing indicating the schedule of payment of the balance amount.

3 Stand over to **2nd May 2015 at 10.30 a.m.**


JUSTICE V.C.DAGA (RETD.)
CHAIRMAN


J.S.SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT