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 Ms. Anuja Jhunjhunwala, Mr. Chirag Kamdar, Mr. Abhinhav Chandrachud and Mr. Amey Mirajkar, i/b Naik, Naik and Co. for NSEL

Mr. Manmohan Anand, Mr. H.B.Mohanty, and Mr. Ajit and Mr. Anand representatives of the NSEL

Mr. Awadh K. Bhoyar, Advocate for M/s Horizon Corporation Pvt. Ltd. (Mr. Sunil Didwania)

Mr. Durgaprassad Poojari, Advocate for Metkore Alloys and Industries Lt.d

Mr. Akshay Patil, Advocate, Ms. Hiral Thakkar, Mr. Ashwin Bhadasng and Mr. Ravi Warrier Advocates i/b Federal and Rashmikant for plaintiff in suit no. 173 of 2014

Ms. Nidhi Shukla, Advocate for NAARA

Mr. Sanjay L. Kadam, A.C.P., with Mr. R. R. Lotalikar, P.I. and Mr. Dattatraya Patil, P.I.for EOW

Mr. Ajit Sakhare, Dy. Collector and Competent Authority present

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

Mr. Raheel S. Patel for N.K. Proteins

Mr. S.P.Bharati, Advocate with Mr. Raokillan, Mr. P.K.Yadav, Advocates for Shri Radhey Trading and Aastha Minmets India Ltd.

Mr. Mohit Agarwal of Aastha Minmates present..

Mr. Pravin V.Gaikwad for ARK (Kailash Agarwal) and Mr. Sanjiv Bhasin

Mr. Amitabh Chaturvedi, Advocate with Mr. Jigar Jani, Advocate i/b M/s Sunil and Co. for White Water Foods

Mr. Ajay Dalmia, representative of NIF

Mr. Rao Anand for investor.

Mr. Ratnesh Dubey holding for Mr. Gagan Suri for Yaturi Associates.

Mr. Navrit Goel for P.D.Agro Processors Pvyt. Ltd.

Mr. Prashant Powar, Advocate i/b Thodur Law Associates for Swastik Trading.

ORDER SHEET NO. 25F (Dated 28th March, 2015)

- Mr. Navrit Goel appeared as an authorized representative of M/s. P.D. Agroprocessors and related parties. He has filed an application before the Committee indicating that appeal is still pending in this High Court for consideration. The same is taken on record.
- Notwithstanding pendency of the appeal M/s. P.D.Agroprocessors and related parties are directed to comply with the directions issued by the Committee without prejudice to their rights. Mr. Goel also makes a statement that he will take steps to appear before the Bench; before whom the appeal of M/s M.K.Proteins is already listed.

- In the above view of the matter by way of last chance the proceedings are adjourned to 15th April, 2015 with a direction to comply with our directions already issued.
- 4 Stand over to 15th April, 2015 at 2.00 p.m.

JUSTICE V.C.DAGA (RETD.)
CHIARMAN

MR. J.S.SOLOMON ADVOCATE AND SOLICITOR

MR. YOGESH THAR
CHARTERED ACCOUNTANT

MEMBERS

