

**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.) 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 Jhunjunwala, Mr. Chirag Kamdar , Mr. Abhinav 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. Durgaprasad Poojari, Advocate for Metkore Alloys and Industries Lt.d

Mr. Akshay Patil, Advocate, Ms. Hiral Thakkar, Mr. Ashwin Bhadasng and Mr. Ravi Warriar 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. 25H  
(Dated 28<sup>th</sup> March, 2015)**

**1** Mr. Pravin Gaikwad, Advocate appearing for M/s. ARK Imports, has filed his reply to the application moved by NSEL for sale of the immovable properties. The said reply is taken on record. M/s. ARK Imports are directed to file the copies of the Books of Accounts along with their balance sheets of last 3 years to determine their liability, if any.

**2** Stand over to 28<sup>th</sup> 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**

**M E M B E R S**