

**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 Ms. Anuja Jhunjunwala, Mr. Abhinav Chandrachud,, Mr. Amey Mirajkar, and Ms. Suchita Panickerr i/b Naik, Naik and Co. for NSEL

Mr. Santosh Dhuri and Mr. Chetan Sabale representatives of the NSEL

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

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

Mr. S.L.Kadam, A.C.P with Mr. Prasad Satam, P.I.for EOW

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

Mr.Awadh Bhoyar, Advocate for Mr. Sunil Didwania

Mr.Adhip Iyer, Advocate

Mr.Rao Killan Advocate for Shri Radhey Trading Co. with

Mr.Gaurav Bedi, C.A.

Mr.Kishor Narne and Mr.Anupam Asher for Motilal Oswal  
Mr.Prasad Advocate, Mr. Shenoy, Advocate and Mr. Jani Advocate  
i/b Sunil and Co. for White Waters  
Mr. Raghvan Sarathy and Mr. Prashant Pawar, Avocates i/b  
Thodur Law Associates for Swastik Overseas Corporation  
Mr. Bharat K.Shah, Mr. Dilip C.Shah, Mr.Bhavesh Lakhwani,  
Mr.Rajul Kamani, Mr. Anil Sonthal investors present.  
Mr.Navrit Goel representative of PD Agroprocessors Pvt. Ltd.

**ORDER SHEET NO. 27A**  
**(Dated 15<sup>th</sup> April, 2015)**

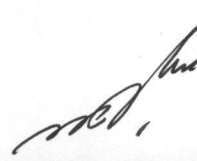
**1** Heard Mr. Bhoyar, Advocate appearing for Mr. Sunil Didwania, Horizon Corporation Pvt. Ltd. And Raghukul Enterprises Pvt. Ltd.

**2** Mr. Bhoyar submits that he wants some more time to comply with the directions issued by this Committee with regard to the time frame in which the admitted liability can be paid by these three establishments. Considering his request time is granted till 2<sup>nd</sup> May 2015.

Stand over to 2<sup>nd</sup> May 2015 at 10:30 a.m.

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

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

  
**YOGESH THAR**  
**CHARTERED ACCOUNTANT**

**M E M B E R S**