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. Abhinav Chandrachud,, Mr. 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 Warrier, 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, Advocates 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. 27C (Dated 15th April, 2015)

- By Order Sheet No.25-C dated 28th March, 2015 notice was directed to be issued to M/s Rajena Agro Products Pvt. Ltd. in view of application No. 30 of 2015 moved by NSEL returnable on 14th April, 2015. As yet the committee has not received any postal acknowledgment evidencing delivery of the notice.
- In the above view of the matter the proceedings in relation to M/s Rajena Agro Products Pvt. Ltd. are adjourned to 2nd May 2015.

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

> JUSTICE (RETD.)

CHIARMAN

J.S.SOLOMON

ADVOCATE AND SOLICITOR

YOGESH THAR

CHARTERED ACCOUNTANT

MEMBERS