

**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. Amol Bavane, Mr. Sant, Ms. Priya Khaitan, Mr. Harish Khedkar, and Mr. Alpesh i/b Naik, Naik and Co. for NSEL
Mr. Rohit Mangalsule, Mr. Jayesh Hindu, Mr. Vishal Pokane, Mr. A. Jain, Mr. Aisiaz Jain, Mr. Prashant M. Jain, Mr. Jayesh Hingu, and Mr. H.B. Mohanty, representatives of NSEL present.

Mr. Pravin Malladi for Bomiddi Narsimharao Co.

Mr. Bimal Rajput for Pranam Enterprises

Mr. Nainesh N. Amin with Mr. Uday Tardalkar, for Union Bank of India.

Mr. Ajit Sakhare, Competent Authority and Dy. Collector

Mr. J.M. Parate, clerk of C.A.

Mr. Prashant Pawar, Advocate for Mr. Sunil Didwania, M/s. Raghukul Enterprises Pvt. Ltd, Horizon Corporate Services Pvt. Ltd

Mr. Rajesh Mehta representative of Mrs. Falguni Mehta sole proprietress of Swastik Overseas Corporation.

Ms. Rupali Nikam, Mr. S. P. Bharati, i/b Mr. P.R. Yadav, Advocate for Aastha Minmetes, Juggernaut Projects and Shri Radhey Trading Co

Mr.Pramod Sharma, D.G.M. of Bagalkot Cement and Industries Ltd.

Mr. Awadh Bhoyar, Advocate for Horizon Corporation and others.

Mr.T. Sreeman Narayanan, Director with Ms.Keerthi Kyravadi, C.A. for M/s Sai Balaji Spounge Iron India Pvt.Ltd.

Mr.D.Obulappa, Director of Works of Sree Venkateswara Spounge and Power Ltd.

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, Mr. Akshay Patil, Mr.Ashwin Bhadang and Mr. Hiral Thakkar, i/b Federal and Rashmikant for plaintiff in suit no. 173 of 2014

Ms. Rupali Nikam, Advocate i/b Mr. P.R.Yadav, Advocate for one of the debtor of Aastha Minmates and for third party of Shri Radhey Trading Co.

Ms. Nidhi Shukla, Advocate and Mr.Ronak Shah for NAARA

Mr.Yusuf Iqbal Yusuf, Mrs. Anvee Mehta, Ms.Shaista Pathan and Mr.Varun, Shah Advocates i/b Yusuf and Associates for Prime Zone and Mr.Ranjeev Agarwal

Mr.Shubhabratha Chakraborti Advocate i/b Juris Crop for Union Bank of India.

The Legal Officer for Allahbad Bank,Karnal,Haryana

Mr. Padmakar S.Garad Advocate for State Bank of Bikaner and Jaipur in Vimaladevi matter.

ORDER ON APPLICATION NO. 42 OF 2015
(Dated 26th June, 2015)

1 NSEL has moved this Application seeking to issue notice to the sister concern of M/s Shri Radhey Trading Co. The copy of this application is handed over to Ms. Rupali Nikam, Advocate i/b Mr. P.R.Yadav appearing for M/s Shri Radhey Trading Co. Ms. Nikam, Advocate is directed to file reply to the said application within 10 days. The application would be considered on the next date of hearing i.e. 14th July, 2015.

2 Stand over to 14th July, 2015. At 02:00 p.m.


JUSTICE V.C.DATTA (RETD.)
CHAIRMAN


MR. J.S.SOLOMON
ADVOCATE AND SOLICITOR


MR. YOGESH THAR
CHARTERED ACCOUNTANT

MEMBERS