

**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.) 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. Arvind Lakhawat with Ms. Anuja Jhunjhunuwala, Ms. Madhu Goradia
and Ms. Purvi Doctor Advocates i/b Naik Naik and Co. for NSEL

Mr. Vishal Pokane Representatives of NSEL

Mr. Rajesh K. Kamani, Investor of NSEL

Mr. Om Wangate, API for EOW (NSEL case)

Ms. Sarita Vishwakarma, Advocate i/b Mr. P. R. Yadav, Advocate for Shree
Radhey Trading Co.

Mr. Devendra K. Jain i/b Deven Dwarkadas and Partner for NAARA.

Mr. Piyush Raheja, Advocate a/w Mr. Bhushan Shah and Ms. Jogan
Punjabi i/b M/s. Mansukhlal Hiralal and Co. for Applicants in Application
No. 7 of 2014.

Mr. Mohit Khanna i/b Federal & Rashmikant for Plaintiffs in Suit No.173 of
2014.

Mr. Sagar Ghorge i/b LOIL Group and Punjab Greenfields Resources Ltd.

Ms. Ravita Kadam, Advocate i/b Mr. P. R. Yadav, Advocate for M/s Aastha
Minmet India Ltd and Juggernaut Project Limited.

Mr. Padmakar Garad, Advocate for State Bank of India in M/s. Vimladevi
Agrotech Ltd.


ORDER SHEET NO. 77A
(Dated 8th February, 2018)

1 M/s. Vimladevi Aggrotech Ltd. has already been called upon and directed to file before this Committee by 20th February 2018 statement of all receipts and payments with particulars of accounts head, date and amount, of all amounts received by NSEL from M/s. Vimladevi Aggrotech Ltd. and their clients including Multitrades and M/s. Varlaxmi Agrotech Ltd. and all amounts paid by NSEL to M/s. Vimladevi Aggrotech Ltd. and their clients. NSEL is also directed to file before this Committee by 20th February, 2018 statement of all receipts and payments with particulars of accounts head, date and amount, of all amounts received by NSEL from M/s. Vimladevi Aggrotech Ltd. and their clients including Multitrades and M/s. Varlaxmi Agrotech Ltd. and all amounts paid by NSEL to M/s. Vimladevi Aggrotech Ltd. and their clients. Issue fresh notice M/s. Vimladevi Aggrotech Ltd. intimating them to report compliance and to appear before this Committee on 1st March, 2018 at 11.30 a.m. In the Event no compliance is reported, the matter shall be closed for final report.

2 Copy of the application moved by the State Bank of India before the MPID Court for sale of the property is taken on record.

3 **S.O. to 1st March, 2018 at 11.30 a.m.**


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

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