

**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

Versus

FINANCIAL TECHNOLOGIES (INDIA) LTD.

AND OTHERS

..DEFENDANTS

APPEARANCES:

Mr. Ameet Naik, i/b Naik, Naik and Co. with Ms.Anuja Jhunjhunwala, and Mr. P.R.Ramesh Advocates for NSEL

Mr.Santosh Dhuri, Mr. Sachindra Dube, Mr. Neeraj Sharma, Mr.Manmohan Anand, Ms.Sucheta Panickar, Mr.Ajay Singh, Mr.Vishal Pokarne, R.Majwelkar and Mr. H.,B.Mohanty for NSEL

Mr. Akshay Patil, Mr.Ravi Warriar and Ms. Hiral Thakkar, i/b Federal and Rashmikant for plaintiff in Modern suit

Mr.Bhusan Shah,Ms.Namrata Shah, and Ms.Meenal Maheshwari i/b Mansukhlal Hiralal and Co. in L.J.Tanna suit

Mr.Ajay Dalmia for NIF

Mr. Sanjay Kadam, A.C.P., Mr.Dattatraya V. Patil PSI, EOW, Mumbai

Mr.Ajit Sakhare, Competent Authority under MPID present

Mr. Chirag Shah for NAARA

Mr. Ravi Shankar for MSF

Mr. Ravi Kamani investor

Mr. Nahar Singh for Namdhari Foods India Pvt.Ltd.

M/s Rajesh Brokers for Swastik Overseas

Mr. Pravin Gaikwad, Advocate with Ms.Dipika Batheya for S.R.Todi and others.

Mr.Nandish Chudgar i/b Nanavati Associates for N.K.Proteins

Mr.Amit R.Jadhav i/b Mr.Sachin Masurkar, Advocate for Swastik Overseas, M/s Raghukul Enterprises, M/s Horizon Corporation and Mr.Sunil Dichwania

Ms. Shreema Doshi i/b M/s Wadia Gandy and Co. Advocate for Shilpa Jalan (Creditor of Swastik Overseas)

Mr. Sunil Ghadage i/b Lalla and Lalla Associates Shirish B. Betgiri

ORDER SHEET NO. 14C

(Dated 22nd December 2014)

1. Mr. Vijendra Mishra, Advocate appearing for MSR Foods Processing has filed his vakalatnama as per the undertaking given by him on the last date of hearing.
2. Mr. Mishra submits that his client is bed ridden and has produced the medical certificate of Dr. N. Laxmiprasad, a Neuero Surgeon. He submits that his client may be granted some time to comply with the directions issued by this Committee on 3rd December, 2014. Accordingly, time is granted till 14th January 2015.
3. In the mean while, EOW is also directed to take steps against the proprietor of MSR Foods Processing since he is very

much available and under the treatment of Dr. N. Laxmiprasad.
EOW has assured to take appropriate steps and to report the same
by 14th January 2015.

4. With the above directions the proceedings are
adjourned to 14th January 2015.

S.O. to 14.1.2015 at 10:30 a.m.

Sd/-
JUSTICE V.C.DAGA (Retd.)
CHAIRMAN

Sd/-
J. S. SOLOMON
ADVOCATE & SOLICITOR
MEMBER

Sd/-
YOGESH THAR
CHARTERED ACCOUNTANT
MEMBER

TRUE COPY
26/12/14
Secretary (Legal)