

**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.) CHIARMON,  
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, i/b Naik, Naik and Co.with, with Ms.Anuja Jhunjhunwala and Ranju Yadav, Advocate for NSEL

Mr. Sachindra Dube, Mr. Niraj Sharma, M.M.Anand, Mr.Joseph Massey, Mr. Belari Lal, and Mr. H.B.Mohanty for NSEL

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

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

Mr.Vijendra Mishra, Advocate for MSR Foods

Mr. Sanjay Kadam, A.C.P with Mr.Bharat Bhoite, P.I. and Mr. Mayekar, A.P.I. EOW, Crime Branch, Mumbai

Ms. Nidhi Shukla with Mr. Parth Sehan for NAARA

Mr. Surinder Aggarwal with Mr. Vimal Bafna for Metals & Trading General Co. (Ferrochrome)

Mr.Paresh H.Gerk with Mr. Suyash Jain for Bomji S.Mehta and Co.

Mr. Prakash Shah, Advocate with Mr.Shailesh R.K, Advocate with Mr. Ravi Shankar for Metkore

Mr.Ulday Tardarkar for ANMI/.BBFCPA

Mr.S.P.Bharati, Advocate for Shri Radhey Trading Co.

**ORDER SHEET NO. 15A**  
**(Dated 14<sup>th</sup> January, 2015 )**

1. On the last date of hearing vide Order Sheet No.14A, dated 22<sup>nd</sup> December, 2014 directions were issued to issue notice to Prime Zone Developers Pvt. Ltd. ("Prime Zone" for short). Accordingly notice was issued. However, the said notice has returned with the postal endorsement "left".
2. Notwithstanding above, Mr. Shahista Pathan, Advocate along with Mr.Abdul Rehman i/b Yusuf Associates has appeared on behalf of Prime Zone and has filed Vakalatnama on its behalf and prayed for time.
3. In the above view of the matter, time is granted with a direction to appear on the next date of hearing and to file their response to the notice issued by the Committee.
4. M/s P.D. Agro Processors Pvt. Ltd. and Dunar Foods Ltd. have also moved an application seeking adjournment contending that their appeals are yet to be heard by the Hon'ble High Court. Pendency of appeal cannot be a ground for non-appearance unless expeditious steps are taken to get the appeals listed.
5. In this view of the matter the proceedings are adjourned to 22<sup>nd</sup> January, 2015 at <sup>10.30</sup>~~2.00~~ p.m. with direction to appear before this Committee. 2/11

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

  
**MR. J.S.SOLOMON**  
**(ADVOCATE AND SOLICITOR-MEMBER)**

  
**MR. YOGESH THAR**  
**C.A.MEMBER.**