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:

Ms. Anuja Jhunjhunwala, i/b Naik, Naik and Co. with Ms. Ranju Yadav, Mr. Amol Bavare, and Mr. Amey Mirajkar, Advocates for NSEL

Mr. Anand for NSEL

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

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

Mr. Sanjay L. Kadam, A.C.P , EOW with Mr. Ramchandra Lotalikar, P.I, EOW present.

Mauari Padwalkar for NAARA

Mr. Vijendra Mishra, Advocate for MSR Foods Processing.

Mr. Alok Mishra, Advocate i/b T.N.Tripathi and Co. for Punjab National Bank and Indian Overseas Bank.

Mr. Sandip Karnik, Advocate for Mr. Pankaj Saraf Investor.

Mr. S.K.Garg, Executive Director of SAIL with Mr. S.B.P.Sinha.

Mr. K.R.Koteshwar Rao, Advocate for Spin Cot Textiles.

ORDER SHEET NO. 19A (Dated 4th February, 2015)

- 1. Mr. Vijendra Mishra, Advocate has applied for withdrawal of his appearance by circulating a letter dated 4th February, 2015; since he is not getting instructions from his client Mr. Sampatrao. He is directed to comply with the provisions of Advocates' Act before seeking to withdraw his power and to report compliance thereof by 5th March, 2015.
- 2. Mr. Kadam appearing of EOW has informed that Mr. Sampat Rao is absconding. All efforts are being made to arrest him. Statement made in this behalf is taken on record with direction to EOW to keep the Committee informed about the progress made in this behalf.

JUSTICE V.C.DAGA (RETD.)
CHIARMAN

MR. J.S.SOLOMON
ADVOCATE AND SOLICITOR

MR. YOGESH THAR CHARTERED ACCOUNTANT

MEMBERS