

**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
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. Ameet Naik, Ms. Anuja Jhunjhunwala, Mr. Chirag Kamdar, Ms. Priya Khaitan, Ms. Purvi Doctor, Mr. Rohit Mangsule Singh, and Ms. Saloni Sulakhe, Advocates i/b Naik Naik and Co. for NSEL

Mr. Santosh Dhuri, Mr. Ashish Kakade and Mr. Vikram Rathod, representatives of NSEL

Mr. Pravin U. Gaikwad, Advocate for M/s. ARK Imports Pvt. Ltd. i.e. Mr. Kailash Agarwal.

Ms. Namita Shetty i/b Cyril Amarchand Mangaldas and Co. for FTIL.

Mr. Rahul Karnik, Advocate with Mr. Sachin Deshpande i/b PRS legal for MOCBPL.

Mr. Sumit Patnik, Mr. Sagar Ghogre i/b Mr. Govind Solanki, Advocate for LOIL Group Co.

Mr. Balraj Kulkarni, Advocate for Namdhari Group

Ms. Medha Agarwal, Advocate i/b Khare Legal Chambers for White Water and group Companies.

Mr. Piyush Raheja, Advocate a/w Ms. Nivedita Atre i/b Mansukhlal Hiralal and Co. (L.J. Tanna suit)

Mr. Arvind N. Wadhavkar, Sr. P.I. and Chief I.O. EOW

Ms. Nidhi Shukla Advocate i/b Deven Dwarkadas & Partners for NAARA.

Mr. Ravi Warriar, Mr. Akshay Patil, Mr. Ashwin Bhadang and Ms. Hiral Thakkar i/b Federal & Rashmikant in Modern Suit.

Mr. Ajay Shah and Mr. Rajesh Kamani for Investor.

Mr. Ajay Dalmia for NIF.

ORDER SHEET NO. 44A
(Dated 10th October, 2015)

1 Mr. Balraj Kulkarni, Advocate i/b M/s. PRS Legal appeared for M/s. Namdhari Rice and General Mills and M/s. Namdhari Food International Pvt. Ltd. filed an undertaking to reply to the affidavit filed by NSEL within four weeks from today. Undertaking given by him is taken on record. Accordingly, by way of last chance, four weeks' time is granted with a specific direction to appear before this Committee on 27th November, 2015 at 2.00 p.m. for hearing of the application filed by NSEL.

2 It is needless to mention that in the event, the amount claimed by NSEL is disputed, then they are expected to file their Books of Account and documents to support their contentions. It is made clear that no further adjournment shall be granted to either party.

3 **Stand over to 27th November, 2015 at 2.00 p.m.**


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

MEMBERS