

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. Ameet Naik with Mr. Chirag Kamdar, Mr. Asadulla Thangal, Ms. Saloni Sulakhe and Ms. Vamika Kaul, Advocates i/b Naik Naik and Co. for NSEL

Mr. Rushikesh Sutawane, Mr. H. B. Mohanty and Mr. Vishal Pokharne, Representatives of NSEL

Mr. Durgaprasad Poojari, Advocate i/b PDS Legal for Metkore Alloys and Industries Ltd.

Mr. Pravin Uttam Gaikwad, Advocate for Mr. Sanjeev Bhasin

Mr. Prashant V. Thakkar, representative of SGX Minerals Pvt.Ltd.

Mr. Anand Khairnar, Advocate i/b Mr. Sandip Karnik, Advocate for NIF

Mr. Ajay Dalmic for NIF

Mr. Allavi Shah, Investor

Mr. Navin Agrawal, Authorized Representative of Kunal Comtrade Pvt. Ltd.

Mr. Bijal Mehta i/b Deven Dwarkadas and Partners for NAARA

Ms. Neeta Jain i/b Ms. Neha Mehta-Agrawal for M/s. Nitesh Transport Agency.

Mr. Gautam Ankhad, Counsel with Ms. Hiral Thakkar, Advocate i/b Federal & Rashmikant in Modern Suit.

Mr. Rao Killan, Advocate for Shree Radhey Trading Co.

Mr. Sunny Nagapal, Representative of Shree Radhey Trading Co.

ORDER SHEET NO. 63 C

(Dated 14th May 2016)

1 Mr. Poojari, Advocate appears for M/s. Metkore Alloys and Industries Ltd., states that just 2-3 days before EOW has given the relevant documents. His clients thus, need some time to prepare their reply-cum-explanation to submit it before the Committee. EOW was also directed to submit one set of documents to this Committee. However, this part of the order is not as yet complied with. Nobody is present on behalf of the EOW in spite of advance notice.

2 As per the order dated 18th April, 2016 passed by the Hon'ble High Court on Report No. 13 of 2016, it is also necessary to issue notices to M/s. Mynah Industries Ltd. and M/s. Shri Vasavi Industries Ltd. calling upon them to submit their replies with documents. Notices be issued to them calling upon them to appear and file their reply with supporting documents returnable on 9th June, 2016 at 2.00 p.m.

3 S.O. to 9th June, 2016 at 2.00 p.m.


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


MR. J.S. SOLOMON
ADVOCATE AND SOLICITOR


MR. YOGESH THAR
CHARTERED ACCOUNTANT
MEMBERS