

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.) 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 B**  
**ORDER ON APPLICATION NO. 64**  
**(Dated 14<sup>th</sup> May 2016)**

1           After hearing the Ld. Counsel appearing for NSEL, the Committee thinks it necessary to get some required data to consider this Application which can be made available by the brokers.

2.           NSEL to submit the list of brokers within two weeks so as to enable the Committee to issue notice to the brokers to get the required information with full addresses in relation to Senior Citizens who traded on the platform of NSEL and are Claimants, before the Committee.

3           S.O. to 29<sup>th</sup> 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