

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. 63D
(Dated 14th May 2016)

1 Heard Mr. Rao Killan, Advocate for M/s. Shree Radhey Trading Co.


2 The Committee wanted certain explanations from M/s. Shree Radhey Trading Co., the details of which are disclosed to him. The Ld. Counsel appearing for M/s. Shree Radhey Trading Co. has assured that one week before the next date of hearing, he will offer his response.

3 In order to facilitate the Ld. Counsel and for the sake of clarity, the Committee will also send the questionnaire to M/s. Shree Radhey Trading Co. and their lawyer within a week of which they are requested to respond within a week before the next date of hearing as assured by Mr. Rao Killan.

4 The Ld. Counsel to submit his as well as his client's e-mail addresses today so as to enable the Committee to mail the questionnaire.

3 S.O. to 18th June, 2016 at 2.00 p.m.


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

MEMBERS