

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. 63F  
(Dated 14<sup>th</sup> May 2016)

- 1 Heard Mr. Pravin Gaikwad, Advocate for Mr. Sanjeev Bhasin.
- 2 Mr. Gaikwad tenders a reply dated 14<sup>th</sup> May 2016 on behalf of Mr. Sanjeev Bhasin to the notice dated 3<sup>rd</sup> May 2016 issued by Prothonotary and Senior Master, High Court, Bombay. Mr. Gaikwad is directed to file the same on affidavit.
- 3 Stand over to 9<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