

**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. Chirag Kamdar, Ms. Rishika Harish, Counsels along with Ms. Anuja Jhunjhunwala, Ms. Saloni Sulakhe Ms. Vamika Kaul, Advocates i/b Naik Naik and Co. for NSEL

Mr. Rushikesh Sutawane, and Mr. Vishal Pokharne representatives of NSEL

Ms. Neha Mehta, Advocate for M/s Nitesh Transport Agency.

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

Mr. Pravin Gaikwad, Advocate with Mr. Niranjan Nachankar, Advocate for Mr. Sanjeev Bhasin

Ms. Ekta D. Pandey, Advocate i/b Yusuf & Associates for Primezone Developers Pvt. Ltd.

Mr. Anil G. Lalla with Ms. Beerta Bajwa for Mr. Shireesh Betgiri.

Mr. Akshay Patil, Counsel along with Ashwin Bhadang, Advocate, for Modern India i/b Federal & Rashmikant

Ms. Namita Shetty, Advocate i/b Cyril Amarchand Mangaldas for FTIL and Mr. Jignesh Shah

Mr. Ajay Dalmia for NIF.

Mr. Gajanan H.Sangore for EOW present.

Mr. Ratnesh M. Dube, Advocate for M/s Yathuri Associates.

ORDER SHEET NO. 64A
(Dated 9th June 2016)

1. Mr. Poojari, Advocate has filed an affidavit on behalf of Metkore Alloys and Industries Ltd. The documents annexed to the affidavit are not readable. He is directed to replace the same within two days with a copy served on NSEL.

2 As per the order of the Hon'ble High Court dated 18th April, 2016 Metkore Alloyes and Industries Ltd. were directed not only to appear before this Committee but also to produce the documents as mentioned in paragraph C(i) to (iv). Compliance in respect of item C(iv) is reported; whereas there are no compliances in respect of items C(i) to (iii) .

3 Mr. Poojari, Advocate undertakes to keep his client present before this Committee on the next date and undertakes to report compliance.

4 NSEL is directed to file their response to this affidavit along with the documents in respect of the transactions which have taken place on their platform at the instance of Metkore Alloyes and Industries Ltd. by next date.

5 EOW has produced the documents as per the list and the same are taken on record.

6 Issue fresh notices to M/s Vasavi Industries and M/s Mynah Industries Ltd. returnable on 29th June, 2016

S.O. to 29th June, 2016 at 2.00 p.m.


JUSTICE V.C. DATTA (RETD.)
CHAIRMAN


MR. J.S. SOLOMON
ADVOCATE AND SOLICITOR


MR. YOGESH THAR
CHARTERED ACCOUNTANT

M E M B E R S