

**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. Chirag Kamdar, Ms. Rishika Harish, Counsels along with Ms. Anuja Jhunhunwala, 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 Shjah

Mr.Ajay Dalmia for NIF.

Mr.Gajanan H.Sangore for EOW present.

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

**ORDER SHEET NO. 64B**  
**(Dated 9<sup>th</sup> June 2016)**

Miss Nehta Mehta appearing for M/s Nitesh Transport Agency informs that due to some family emergency the proprietor Mr. Pradip Goenka of Nitesh Transpsort Agency cannot appear before this Committee.

We do not find any substantial reason for his absence. In spite of repeated chances no attempt is made to comply with the directions issued by the Committee. Consistent conduct of avoiding appearance before this Committee leads us to reject her prayer for adjournment and close the matter for orders to make appropriate report to the Hon'ble High Court after determining its liability.

  
**JUSTICE V.C. DAGA (RETD.)**  
**CHAIRMAN**

  
**MR. J.S. SOLOMON**  
**ADVOCATE AND SOLICITOR**

  
**MR. YOGESH THAR**  
**CHARTERED ACCOUNTANT**

**M E M B E R S**