

**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 Jhunjunwala, 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 Y
aturi Associates.

ORDER ON APPLICATION NO. 63
(Dated 9th June 2016)

Mr. Anil Lalla, Advocate appearing for Mr. Shirieesh Betegiri sought time to take instructions from his client with respect to the cheques which are already dishonoured. Accordingly one week time is granted.


JUSTICE V.C.DAGA (RETD.)
CHIARMAN


MR. J.S.SOLOMON
ADVOCATE AND SOLICITOR


MR. YOGESH THAR
CHARTERED ACCOUNTANT

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