

**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
JUSTICE V.C. DAGA (RETD.) CHAIRMAN,
MR. J.S. SOLOMON (ADVOCATE AND SOLICITOR-MEMBER) AND
MR. YOGESH THAR (CHARTERED ACCOUNTANT MEMBER)**

MODERN INDIA LIMITED & ORSPLAINTIFFS

VS.

FINANCIAL TECHNOLOGIES (INDIA) LTD.

AND OTHERS

...DEFENDANTS

APPEARANCES:

Mr. Chirag Kamdar, Counsel a/w Mr. Yashesh Kamdar, Ms. Anuja Jhunjhunwala and Ms. Purvi Doctor, Advocates i/b Naik Naik and Co. for NSEL.

Mr. Rushikesh Sutawane, and Mr. Vishal Pokharne, representatives of NSEL.
Ms. Hiral Thakkar i/b Federal & Rashmikant in Modern India suit.

Mr. Nilanjan Nachankar with Mr. Zishan Rangrez and Mr. Pravin Gaikwad for Mr. Sanjiv Bhasin.

Mr. Rao Killan, Advocate for Shree Radhey Trading Co.

Mr. Sahil Nagpal, Son of Mr. Ramesh Nagpal, Representative of Shree Radhey Trading Co. a/w Mr. Ashish Bhat, Account for Shree Radhey Trading Co.

Mr. A.K. Sharma, D.G.M. of Rahul Sales Ltd.

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

Mr. Yash Kapadia i/b Ashwin Duggal and Associates

Ms. Neha Lakshman for Mansukhlal Hiralal and Co. in L.J. Tanna Suit

Ms. Namita Shetty i/b Cyril Amarchand Mangaldas for FTIL

Ms. Ekta Panday with Mr. Rahul Kapur i/b Yusuf and Associates for Prime Zone Developers Pvt. Ltd.

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

Mr. Ajay Dalmia for NIF.

Mr. Arvind Wadhankar, Sr. P.I., EOW.

ORDER SHEET NO. 66B
(Dated 16th July, 2016)

1 Mr. Rao Killan Advocate appearing for Shri Radhey Trading Co. has filed a reply 16th July 2016 to the queries raised by the Committee, a copy of which is handed over to NSEL. NSEL is expected to respond to the same by next date of hearing.

2 Mr. Rao Killan also agrees to respond to the Ledger Accounts maintained by NSEL annexed with their affidavit dated 3rd October, 2015, copy of which has already been given to Mr. Killan. Mr. Killan also agrees to file complete compilation of delivery receipts before the next date of hearing.

3 State Bank of Patiala, Saharanpur, was served with the notice. However, there is no response from them. Issue fresh notice to State Bank of Patiala, Saharanpur, returnable on 13th August, 2016 at 11.00 a.m.

4 Stand over to 13th August 2016 at 11.00 a.m.


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

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