

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 & ORS ...PLAINTIFFS

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. 66D
(Dated 16th July, 2016)
ORDER ON APPLICATION NO. 64

The matter is adjourned to 22nd August, 2016 at 2.00 p.m.



JUSTICE V.C. DAGA (RETD.)
CHAIRMAN



J.S. SOLOMON
ADVOCATE AND SOLICITOR



YOGESH THAR
CHARTERED ACCOUNTANT

MEMBERS