

**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. Ameet Naik, Mr. Chirag Kamdar, Ms. Anuja Jhunjhunuwala, Ms. Madhu Goradia and Ms. Purvi Doctor i/b Naik Naik and Co. for NSEL

Mr. Balraj Kulkarni, Advocate i/b PRS Legal for M/s. Vimladevi Agrotech Ltd. and Varlaxmi Agrotech Ltd.

Mr. P. R. Yadav, Advocate for Shree Radhey Trading Co.

Mr. Piyush Raheja, Mr. Bhushan Shah, Ms. Neha Lakshman and Ms. Jogan Punjabi i/b M/s. Mansukhlal Hiralal and Co. for Applicants in Application No. 7 of 2014.

Ms. Namrata Vinod, Mr. Mohit Khanna (intern) and Mr. Ravi Warriar i/b Federal & Rashmikant for Plaintiffs in Suit No.173 of 2014.

Mr. Sagar Ghorge, Mr. Deepak Lad i/b LOIL Group and Punjab Greenfields Resources Ltd.

Mr. Devendra Jain, Advocate i/b Deven Dwarkadas and Partner for NAARA.

**ORDER SHEET NO. 78C
(Dated 1st March, 2018)**

1 Heard the learned Counsel appearing for Shree Radhey Trading Co. He is seeking certain documents in relation to the Trade-wise Bills, Balance Sheets and VAT statement.

2 The learned Counsel for Shree Radhey Trading Co. has also undertaken to file Affidavit with regard to whether or not the properties offered by way of surety are mortgaged. Affidavit should be filed on 8th March 2018 whereas Mr. Sunny Nagpal has agreed to remain present on 13th March 2018.

3 Learned Counsel appearing for NSEL has sought time to take instructions and to make a statement in this behalf.

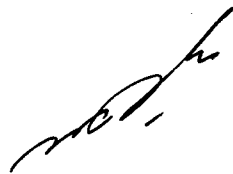
4 S.O. to 8th March 2018 for filing Affidavit and 13th March, 2018 at 2.00 p.m. for hearing.



JUSTICE V.C. DAGA (RETD.)
CHAIRMAN



J.S. SOLOMON
ADVOCATE AND SOLICITOR



YOGESH THAR
CHARTERED ACCOUNTANT

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