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. Arvind Lakhwat, Ms. Madhu Goradia and Ms. Purvi Doctor Advocates i/b Naik Naik and Co. for NSEL

Mr. Rushikesh Sutavane, Mr. Jayesh Hingu Representatives of NSEL

Mr. Om Wangate, A.P.I. from EOW

Ms. Jogan Punjabi i/b M/s. Mansukhlal Hiralal and Co. for Applicants in Application No. 7 of 2014.

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

Ms. Sarita Vishwakarma, Advocate i/b Mr. P. R. Yadav for Shree Radhey Trading Co.

Mr. Akshay Patil, Ms. Namrata Vinod, Mr. Kyrus Modi i/b Federal & Rashmikant for Plaintiffs in Suit No.173 of 2014.

Mr. Ravi Warrier from Modern India Ltd.

ORDER SHEET NO. 80A ORDER ON APPLICATION NO. 7 OF 2014 (Dated 8th March, 2018)

1 Learned Counsel appearing for NSEL has prayed for time to circulate the written submissions. Hence, time is granted with a direction to serve advance copy of the written submissions on all the contesting parties.

2 S.O. to 12th March, 2018 at 4.30 p.m.

JUSTICE V.C. DAÇA (RETD.)

CHAIRMAN

J.S. SOLOMON

ADVOCATE AND SOLICITOR

YOGESH THAR

CHARTERED ACCOUNTANT

MEMBERS