

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

Mr. Alpesh Shah, Ms. Shubhra Singh, Mr. Rushikesh Sutawane, Mr.  
Santosh Dhuri, Mr. Abhijeet Abhi and Mr. H.B. Mohanty from NSEL.

Mr. Sagar Ghogre, Advocate i/b Deepak Lad for LOIL Group

Mr. N. Sankaraya, Chief Finance Officer of Metkore Alloys and Industries  
Ltd.

Mr. Kyrus Modi i/b Federal & Rashmikant for Plaintiffs in Suit No.173 of  
2014

Mr. Devendra Jain i/b Deven Dwarkadas & Partners for NAARA.

Mr. Rahul Pawar, A.P.I. EOW, Mumbai.

**ORDER SHEET NO. 86A**

**(Dated 10th July, 2018)**

1 Heard the learned Counsel appearing for NSEL. None for P.D.  
Agroprocessors Pvt Ltd.

2 **Proceedings are closed for submitting the report to the Hon'ble  
High Court.**



**JUSTICE V.C.DAGA (RETD.)  
CHAIRMAN**



**J.S.SOLOMON  
ADVOCATE AND SOLICITOR**



**YOGESH THAR  
CHARTERED ACCOUNTANT**

**M E M B E R S**