

**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. 86

(Dated 10th July, 2018)

1 Heard the learned Counsel appearing for NSEL and LOIL Group,
parties.

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