

**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.) CHIARMAN,
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, i/b Naik, Naik and Co.with, with Ms. Anuja Jhunjhunwala, Ms. Ranju Yadav and Mr. Amey Mirajkar, Advocates for NSEL

Mr. Joseph Massey, Mr.Manmohan Anand, Mr. Ajay, Mr. Vishal Pokaner, Mr. Santosh Dhuri and Mr. Anand for NSEL

Mr.Ravi Warriar with Ms.Hiral Thakkar, and Mr. Akshay Patil, Advocates, i/b Federal and Rashmikant for plaintiff in Modern suit.

Mr.Bhushan Shah with Ms.Namrata Shah, Advocates i/b Mansukhlal Hiralal and Co. in L.J.Tanna suit.

Mr. Sanjay L. Kadam, A.C.P with Mr.. Prasad Satam, P.I. EOW and Mr. Ramchandra Lotalikar, P.I, present.

Ms. Nidhi Shukla and Mr. Chirag Shah, Mr. Hitesh Jain and Mr.Sanjay Nair for NAARA/investor

Mr.Ajay Dalmic for NIF/NSEL/investor forum

Ms.Priyanka S.Karnik, Advocate for investors forum.


Mr. Bharat K. Shah, Mr. Sanjay Shah, Mr. Jitendra Sanghavi,
Mr.J.V.Shah and Dilip R.Shah investors
Mr. Girish Dev for GEOFIN
Mr. Pravin V.Gaikwad, Advocate for Mr. Sanjiv Bhasin
Mr. S.P.Bharati, Advocate with Mr. Yadav, Advocate and
Mr.Raokillan, Advocate for Shri Radhey Trading Co. and Aastha.
Mr.Jagdish Choudhari with Ms.Shruti Lyviac i/b Nankani and
Associates for Yetchuri.

ORDER SHEET NO. 18B
(Dated 3rd February, 2015)

1. The Committee has brought to the notice of NSEL that the Committee is receiving various enquiries with respect to the properties available for sale. NSEL is, therefore, directed to compile a list of properties with their location and identification within two weeks from today so as to enable the Committee to respond to the queries made by intending purchasers of the properties.


JUSTICE V.C.DAGA (RETD.)
CHIARMAN


MR. J.S.SOLOMON
ADVOCATE AND SOLICITOR


MR. YOGESH THAR
CHARTERED CCOUNTANT

MEMBERS