

**BEFORE THE COMMITTEE CONSTITUTED UNDER THE BOMBAY HIGH COURT ORDER DATED 2<sup>nd</sup> SEPTEMBER, 2014 IN SUIT NO.173 OF 2014 AND OTHER RELATED SUITS COMPRISING OF (1) MR. JUSTICE V.C.DAGA (RETD) CHAIRMAN; (2) MR. J.S.SOLOMON, ADVOCATE AND SOLICITOR MEMBER AND (3) MR. YOGESH THAR, CHARTERED ACCOUNTANT-MEMBER.**

Modern India Limited and others .. Plaintiffs

Vs.

Financial Technologies (India) and others ..Defendants

**APPEARANCES:**

**APPEARANCES:**

Mr. C.Rashmikant, Mr. Rohan Dakshini, Ms. Pooja Kothari and Ms Hiral Thakkar, Advocates i/b Federal & Rashmikant for plaintiffs in Suit No. 173 of 2014

Mr.Ameet Naik, Ms. Anuja Jhunjhunwala, Mr. Dharam Junani, Mr. Ameya Mirajkar, Mr. Asadulla Thangal with Mr. P.R.Ramesh i/b Naik, Naik and Co. Advocates for Defendant No.2 (NSEL) in Suit No.173 of 2014

Mrs.Puri Asher and Ms.Namrata Shah, Advocates i/b Mansukhlal Hiralal & Co. for plaintiffs in Suit No.121 of 2014.

**ORDER SHEET NO. 2**  
**(Dated 20<sup>th</sup> October, 2014)**

- 1) Mr. Ameet Naik, Advocate i/b Naik, Naik and Co. has tendered copies of by-laws of NSEL, which is taken on record.
- 2) Mr. Ameet Naik has tendered 5 applications. The same are taken on record and after hearing all the parties, orders on the said applications were passed.
- 3) Mr. Ameet Naik has also tendered draft of notices to be served on the defaulters concerned calling them to appear before this Committee. The said draft is finalised for issuing Notices to all concerned.
- 4) Stand Over to 21<sup>st</sup> October, 2014 at 3.30 p.m.

  
Mr. JUSTICE V.C.DAGA (Retd),  
CHAIRMAN

  
Mr. J.S.SOLOMON  
ADVOCATE & SOLICITOR  
MEMBER

  
Mr.YOGESH THAR  
C.A  
MEMBER