

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 (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:

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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 Jhunjunwala, 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.

Mr. Chirag M. Shah investor in his personal capacity.

Mr. Uday Tardalkar on behalf of brokers' Association ANMI/BBF

ORDER SHEET NO. 4
(Dated 28th October 2014)

- 1) Mr. Ameet Naik i/b Naik, Naik and Co. tenders the dates and contents of the orders. Mr. Naik who tenders the application which is numbered as Application No. seeking direction to the Competent Authority and/or EOW to remain present. After hearing the parties appropriate directions have been given and notices are directed to be issued to the Competent Authority and/or EOW to remain present on 10th November, 2014 at 2 p.m.
- 2) The Committee has also, in addition to the dates of hearing fixed earlier, fixed 10th November, 2014 at 2.00 p.m. at the same venue for hearing the Competent Authority and/or EOW.


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


Mr. J.S.SOLOMON
ADVOCATE & SOLICITOR
MEMBER


Mr.YOGESH THAR
C.A
MEMBER