

ORDER SHEET NO. 43
(Dated 5th October, 2015)

1 Mr. Raghavan Sarathy, Advocate i/b Thodur Law Associates appears with Mr. Rajesh Mehta of M/s. Swastik Overseas Corporation. Mr. Rajesh Mehta has given an undertaking to produce the Account Books within two weeks from today. Undertaking is taken on record.

2 Mr. Rajesh Mehta has moved an application to seek relief of suspension of the present proceedings, which cannot be considered until the directions given by the Committee, followed by the orders issued by the Hon'ble Bombay High Court and also the undertaking given to this Committee are complied with, though the said application is taken on record and numbered as Application No.51/15.


3 Mr. Mehta is directed to appear on 19th October, 2015 along with all documents so as to ~~to~~ report compliance of all directions issued from time to time.

4 In the mean while NSEL to reply to his application. At the same time, EOW is directed to provide the money trail to this Committee in sealed envelope as already directed.

5 **Proceedings are adjourned to 19th October, 2015 at 2.00 p.m.**


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT
MEMBERS