

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
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:

Dr. Birendra Saraf, Mr. Chirag Kamdar, Ms. Anuja Jhunjunwala, Ms. Purvi Doctor, Ms. Saloni Sulakhe and Ms. Vamika Kaul, Advocates i/b Naik and Co. for NSEL

Mr. Ashish Kakade with Mr. Rushikesh Sutawane, representatives of NSEL

Ms. Namita Shetty i/b Cyril Amarchand Mangaldas for FTIL, Jignesh Shah.

Mr. Padmakar Garad, Advocate for State Bank of Bikaner and Jaipur

Mr. C.R. Pendse, Advocate for Mr. Ram Naresh Saraf

Mr. Rounak Puramiya, Advocate i/b Mr. P.R. Yadav, Advocate

Mr. Neville Majra for Primezone Developers Pvt. Ltd.

Mr. Ravi Warriar, Ms. Hiral Thakkar- Advocate, i/b Federal and Rashmikanth

Mr. Kevic Setalwad, Sr. Advocate with Mr. K. K. Khurana, Mr. Sumit Patni, Mr. Sagar Ghogre, Mr. A.K. Mehta, Mr. Sharad, Advocates i/b Mr. Govind Solanke for LOIL Group Companies.

Mr. Sandip Karnik, Advocate for NIF

Mr. Ajay Dalmic for NIF

Mr. Bijal Mehta Advocate with Mr. Devanshi Shah i/b Deven Dwarkadas and Partners for NAARA

Mr. Janardhan M. Parate, Clerk of the Competent Authority.

Mr. Shrey Bharadwaj, Advocate, i/b APS Law Associates for Rukmanirama Steel Rollings Pvt. Ltd.

Mr. Sunil R. Yadav, Advocate for Venkata Sai Ispat Industries Pvt. Ltd.

Mr. Arvind N. Wadhankar, Sr. P.I. U-V-EOW

Mr. Rajesh Kamani - Investor

ORDER SHEET NO.56C
Dated 29th January 2016

1 Pursuant to the order of the Committee EOW has produced the record, possession of which is to be taken by the Secretary of the Committee after proper scrutiny against acknowledgment thereof.

2 Mr. Rounak Puramiya, representative of Shree Radhey Trading Co. is permitted to take inspection of these documents from the record of the Committee, which according to him were not made available by EOW. The said Mr. Rounak Puramiya/ Shree Radhey Trading Co. are expected to take inspection well in advance with the assistance of the Chartered Accountant of the firm and is also expected to remain present on the next date of hearing along with Accountant of the firm to explain the accounts, since accounts need to be reconciled with their assistance.

3 By way of last chance stand over to 27th February, 2016 at 2.00 p.m.



JUSTICE V.C. DAGA (RETD.)
CHAIRMAN



J.S. SOLOMON
ADVOCATE AND SOLICITOR



YOGESH THAR
CHARTERED ACCOUNTANT

MEMBERS