

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 Jhunjhunwala, 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. 56G
Dated 29th January 2016
(Application No. 59 of 2015)

Mr. Janardhan M. Parate, representative of the Competent Authority has informed the Committee that date for inspection is fixed as 4th February, 2016. NSEL undertakes to inform the said date to the concerned parties. Application stands disposed of in terms of this Order.


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

MEMBERS