

**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 MR.
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:

Mr. Yashish Kamdar, Ms. Rishika Harish, Ms. Anuja Jhunjunwala,
Ms. Purvi Doctor, Ms. Saloni Sulakhe, and Ms. Vamika Kaul,
Advocates i/b Naik Naik and Co. for NSEL

Mr. Rushikesh Sutawane, Representative of NSEL

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

Mr. Kinnar Shah for Mr. Bharat J. Patel.

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

Mr. P.R. Yadav, Advocate for Shri Radhey Trading Co.

Ms. Shaista Pathan, Advocate with Mr. Dhruv Gokani i/b Yusuf and
Associates for Primezone Developers Pvt. Ltd.

Mr. Ajay Dalmic for NIF

Mr. Yash Kapadia with Ms. Shravani Soni, Mr. Sachin Deshpande,
with Mr. Swapnil Bangur, Advocate i/b Mr. Rahul Karnik for Motilal
Oswal Commodities Brokers Pvt. Ltd.

Mr. Arvind N. Wadhawkar, Sr.P.I. and IOSIT EOW.

Mr. Ravi Warriar, Ms. Hiral Thakkar with Mr. Akshay Patil and
Advocates i/b Federal & Rashmikanth in Modern India Suit.

Mr. Rajesh Kamani – Investor of NSEL

Mr. A. P. Steavenson for Rukmanirama Steel Rollings Pvt. Ltd.

ORDER SHEET NO. NO. 58E
(Dated 27th February 2016)

1 Mr. Sunil Yadav, Advocate appearing for Venkata Sai Ispat Industries Pvt. Ltd. has made a statement that by 2nd March, 2016, the Debit Note Register would be forwarded to the Committee.

2 Mr. Mohit Aggarwal has also undertaken to give, within one week, the details of the transactions reflected in the statement (Exhibit D) annexed by Venkata Sai Ispat Pvt. Ltd. to its reply to clarify as to how the figures reflected therein are arrived at and how the calculations are made by Aastha Minmet India Pvt. Ltd. Parties to appear before this Committee on 10th March, 2016 at 11.00 a.m.

3 **Stand over to 10th March, 2016 at 11.00 a.m.**


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

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