

**BEFORE THE COMMITTEE CONSTITUTED UNDER THE BOMBAY  
HIGH COURT ORDER DATED 2<sup>nd</sup> 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. Chirag Kamdar, Ms. Purvi Doctor, Ms. Saloni Sulakhe, and Ms.

Vamika Kaul, Advocates i/b Naik Naik and Co. for NSEL

Rushikesh Sutawane, Representative of NSEL

Mr. Rao Killan, Advocate with Mr. Sunny Nagpal, Representative and

Mr. Ashish Bhatt, Accountant for Shree Radhey Trading Co.

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

Mr. Anand Rao, Clerk of Mr. Mohit Aggarwal, for Aastha Minmet  
India Pvt. Ltd.

Mr. Rajesh Kamani- Investor of NSEL

Ms. Devanshi Shah i/b Deven Dwarkadas and Partners for NAARA

Mr. Ashwin Bhadang, Advocate i/b Federal & Rashmikanth for Modern  
India Suit

**ORDER SHEET NO. NO. 59A  
(Dated 10<sup>th</sup> March, 2016)**

- 1** None appeared for Rukmanirama Steel Rollings Pvt. Ltd.
- 2** The directions issued by the Committee on the last date of hearing i.e. 13<sup>th</sup> February 2016 have not been complied with.

3 In the circumstances, proceedings are closed for submitting appropriate report to the Hon'ble High Court.



**JUSTICE V.C. DAGA (RETD.)**  
**CHAIRMAN**



**MR. J.S. SOLOMON**  
**ADVOCATE AND SOLICITOR**



**MR. YOGESH THAR**  
**CHARTERED ACCOUNTANT**

**M E M B E R S**