

**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 & Rashmikant for Modern  
India Suit

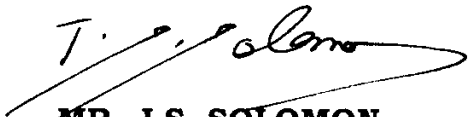
**ORDER SHEET NO. 59B  
(Dated 10<sup>th</sup> March, 2016)**

1 Mr. Rao Killan, Advocate for Shree Radhey  
Trading Co. along with its Accountant are present.

2. Mr. Killan seeks permission to inspect the documents, which are already deposited by the EOW with the Committee. Permission is granted. During the course of the day, he is expected to take inspection of the documents and make his submission on 11<sup>th</sup> March, 2016 at 2.00 p.m. NSEL may keep its representatives present during the course of inspection.

**2 Stand over to 11<sup>th</sup> March 2016 at 2.00 p.m.**

  
**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**