

**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. 59C  
(Dated 10<sup>th</sup> March, 2016)**

1 Pursuant to the directions issued on the last date of hearing, learned Advocate appearing for Venkat Sai Ispat Industries Pvt. Ltd. has produced the debit notes in loose form. They are not in

a form of register. The same are taken on record. Proceedings are closed for submitting appropriate recommendations to the Hon'ble High Court.

  
~~JUSTICE V.C. PRAGA (RETD.)  
CHAIRMAN~~

  
MR. J.S. SOLOMON  
ADVOCATE AND SOLICITOR

  
MR. YOGESH THAR  
CHARTERED ACCOUNTANT

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