

**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. 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. 59F
(Dated 10th March, 2016)
ORDER ON APPLICATION NO. 58 OF 2015**


1 NSEL is directed to depute one of their representatives to the office of the Competent Authority and get details which they desire to have.

2 In the event of such deputation, the Competent Authority
is directed to give details sought by NSEL.

3 With these directions, the application stands disposed of
keeping open only prayer clause (ii) for being made at a later stage.



JUSTICE V.C. DAGA (RETD.)
CHAIRMAN



MR. J.S. SOLOMON
ADVOCATE AND SOLICITOR



MR. YOGESH THAR
CHARTERED ACCOUNTANT

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