

**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
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 a/w Ms. Anuja Jhunjhunwala, Ms. Priya Khaitan, Mr. Harish Khjedkar and Mr. Rohit Mangalsule, Advocates and Mr. H.B. Mohanty i/b M/s. Naik Naik and Co. for NSEL

Mr. Arvind N. Wadhaukar, Sr. P.I. for EOW

Mr. Nirav J. Marjadi, Advocate with Mr. Vishal Jathar and Ms. Nivedita Atre i/b M/s Mansukhlal Hiralal for L.J. Tanna Shares and Securities Pvt. Ltd.

Mr. Ashwin Bhadang and Ms. Hiral Thakkar, i/b Federal and Rashmikant for Plaintiff in Suit No. 173 of 2014 Ms. Nidhi Shukla, Advocate for NAARA

Mr. M.G. Agre i/b Mr. G.B. Kedia for M/s. Rajena Agro Products Pvt. Ltd. and Mr. Sayeed A. Patel


Mr. Nilesh N. Muley i/b Mr. Sanjiv Punalekar of PRS Legal for M/s. Vimaldevi Agrotech Ltd.

ORDER SHEET NO. 37A
(Dated 25th August, 2015)

1. Pursuant to the order dated 28th July, 2015, Mr. M.G. Agre Advocate i/b Mr. G.B.Kedia, Advocate appears for M/s. Rajena Agro Products Pvt. Ltd. and Mr. Sayeed A. Patel.
2. It appears that the learned Counsel appearing for M/s. Rajena Agro Products Pvt. Ltd. and Mr. Sayeed A. Patel and his clients are well aware of the order passed by the Hon'ble High Court, since he has appeared before the Committee pursuant to the said order dated 28th July 2015.
3. Today, the copy of the report submitted to the Hon'ble High Court along with the copy of the order passed therein by the Hon'ble High Court has also been handed over to Mr. Agre, Advocate, with a direction to comply with the same by next date of hearing i.e. 26th September, 2015 to which he has agreed.
4. NSEL to take out appropriate notice as directed.
5. The proceedings are adjourned to **26th September, 2015** at **2.00 p.m.**


JUSTICE V.C.DATTA (RETD.)
CHAIRMAN


J.S.SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

MEMBERS