

**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:

Ms. Anuja Jhunjhunwala, Mr. Chirag Kamdar, Ms. Purvi Doctor, Ms. Saloni Sulakhe and Ms. Vamika Kaul, Advocates i/b Naik Naik and Co. for NSEL
Mr. Rushikesh Sufawane, Manager (Legal) with Mr. Vishal Pokarne, Mr. Ajay Dalmia, Mr. Pravin Rathod, and Mr. H.B. Mohanty representatives of NSEL.

Mr. Padmakar Garad, Advocate for State Bank of Bikaner & Jaipur in Vimaladevi Agrotech Ltd.

Mr. Devanshi Shah with Mr. Bijal Mehta, Advocates i/b Deven Dwarkadas & Partners for NAARA

Mr. Sachin Deshpande, Mr. Swapnil Bangur and Mr. Sanjaya Nair, Advocates for Motilal Oswal Commodities Brokers Pvt. Ltd.

Mr. E.P. Bharucha, Senior Advocate and Mr. Kevic Setalwad, Senior Advocate with Mr. Arzan Balsara, Mr. Sumit Patni, Mr. Sagar Ghogre, Mr. K.K. Khurana and Mr. A.K. Mehta, Advocates i/b Mr. Govind Solanke, Advocate for LOIL Group Companies.

Mr. Vijay K. Singh, Advocate for P.D. Agro

Mr. Ravi Warriar and Mr. Ashwin Bhadang Advocate in Modern Suit i/b Federal Rashmikant.

Mr. Ratnesh Dube representative of Yathuri Associates in Application No.57 of 2015 present.

Mr. Rao Killan Advocate for Shree Radhey Trading Co.

ORDER SHEET NO. 53E

(Application No.7 of 2014)

(Dated 18th January, 2016)

Parties have filed their written arguments. The application is closed for order.


JUSTICE V.C. DATTA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT
MEMBERS