

**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, Mr. Yashesh Kamdar, Ms. Anuja Jhunjhunwala, Ms. Rishika Harish, Ms. Purvi Doctor, Ms. Saloni Sulakhe, and Ms. Vamika Kaul, Advocates i/b Naik Naik and Co. Advocates for NSEL

Mr. Vishal Pokharne, Mr. Rushikesh Sutawane- Representatives of NSEL

Ms. Neha Mehta, Advocate- Nitesh Transport Agency

Mr. Arvind N. Wadhanakar Senior PI EOW

Mr. Chetan Kapadia, Advocate a/w Mr. Abhishek Bhadang, Advocate and Mr. Pankaj Uttharadhi for MK Commodity Brokers Limited.

Mr. Yogesh Zarkar for MK Commodity Brokers Limited

Mr. Rao Killian, Advocate a/w Mr. Ashish Bhatt, Accountant and Mr. Sunny Nagpal Representatives of M/s. Shree Radhey Trading Co.

Mr. Durgaprasad Poojari i/b PDS Legal Metkore Alloys and Industries Ltd.

Vaibhav S. Gole i/b Deven Dwarkadas and Partners for NAARA

Mr. Akshay Patil a/w Ms. Hiral Thakkar i/b Federal & Rashmikant for Plaintiffs.

**ORDER SHEET NO. 62A
(Dated 26th April, 2016)**

1 Mr. Poojari, Advocate appearing for Metkore Alloys and Industries Ltd. submits that his client has no objection to produce the documents sought by the Committee including the Account Books. However, these documents and Account Books are in the factory which is

under lock-out and that the Labour Union is not allowing the employer to enter into the factory premises.

2 Faced with the above situation, he prayed that direction be issued to EOW to supply copies of the documents seized by them. Mr. Poojari is directed to approach EOW within 3 days to obtain copies of the documents.

3 At the same time EOW is also directed to give one set of the documents to Mr. Poojari's Client and one set thereof be filed before the Committee directly.

4 Mr. Poojari is further directed to file his Client's reply within 10 days from today and that the matter shall be heard on 14th May, 2016 at 11.00 a.m.

5 Stand over to 14th May 2016 at 11.00 a.m.


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

MEMBERS