

**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 & Rashmikan for Plaintiffs.

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

1 Shri Radhey Trading Co. has filed compilation of documents with their explanation running from pages 1 to 155 along with summary thereof.

2 The representative of Shri Radhey Trading Co. wanted to hand over sets of documents received by them from E.O.W. The said documents are not properly arranged and paginated. Consequently, Shri Radhey

Trading Co. is directed to have proper pagination with spiral binding of each volume, provided with volume number, so that while accepting the same, the same can be checked and acknowledged. This process be completed within three days from today, so that the Committee can go through the documents and seek further clarification, if required, on the next date of hearing.

3 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