

**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. Ameet Naik, Mr. Chirag Kamdar, Ms. Anuja Jhunjunwala,
Ms. Priya Khaitan, Ms. Saloni Sulakhe and Mr. Rohit Mangalsule,
Advocates i/b M/s. Naik Naik and Co. for NSEL

Mr. Vishal Pokarne, Mr. Anand Daksh, Mr. R. Mohan, and Mr.
Pravin Rathod, Representatives of NSEL.

Mr. Arvind Wadhavkar, Chief I.O. and Sr. P.I., EOW.

Mr. Shaneen Parikh- FTIL/J. Shah i/b M/s. Cyril Amarchand
Mangaldas

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

Mr. O.P.Singh, for M/s. Rayen Steels Pvt. Ltd.

Mr. Bijal Mehta i/b Mr. Deven Dwarkadas & Partners for NAARA.

Ms. Nivedita Atre with Ms. Chinmayee Jagtap i/b M/s. Mansukhlal
Hiralal and Co. (In L.J. Tanna Suit)

Mr. Ravi Warriar, Ms. Hiral Thakkar and Mr. Ashwin Bhadang i/b
M/s. Federal and Rashmikant- Plaintiffs- Modern India

Mr. Arun Shilwant, Advocate for M/s. Vimaladevi Agrotech Ltd.

Ms. Shaista Pathan, Advocate with Ms. Gyanika Kochar, Advocate
i/b M/s. Yusuf and Associates for Prime Zone Developers Pvt. Ltd.

Ms. Ujwala Moti with Mr. C. Singh for Shah Minerals Pvt. Ltd.

Ms. Blinda Rebelow and Mr. S.B. Sharma- Investors.


Mr. Mohit Agarwal, Director of M/s. Aastha Minmet India Pvt. Ltd.

ORDER SHEET NO. 41C
(Dated 26th September, 2015)

1 Heard Mr. Arun Shilvant, Advocate for M/s. Varlaxmi Agrotech Ltd. He has filed a copy of affidavit of Mr. Chandramohan Singhal along with the documents listed therein with an undertaking to place on record original affirmed affidavit by 28th September, 2015. One set of compilation of documents along with a copy of affidavit is handed over to the Learned Counsel for NSEL with a direction to file reply, if advised.

2 **Stand Over to 5th October, 2015 at 2.00 p.m.**


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR
MEMBERS


YOGESH THAR
CHARTERED ACCOUNTANT