**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 Jhunjhunwala, 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 Warrier, 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.

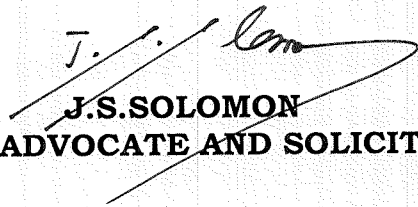Mr. Mohit Agarwal, Director of M/s. Aastha Minmet India Pvt. Ltd.

**(Dated 26th September, 2015)**

1.        Mr. Mohit Agarwal is present in person. So far as M/s. Photo Film Industries are concerned, they have applied for adjournment. Accordingly, the matter is adjourned to 3rd October, 2015.

**Stand Over to 3rd October, 2015 at 2.00 p.m.**

**JUSTICE V.C. DAGA (RETD.)**
**CHAIRMAN**

**J.S.SOLOMON**               **YOGESH THAR**
**ADVOCATE AND SOLICITOR**    **CHARTERED ACCOUNTANT**
**MEMBERS**