

**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. Ameet Naik with Mr. Chirag Kamdar, Ms. Anuja Jhunjhunwala, Mr. Amey Mirajkar, Mr. Jasideep Singh Khattar, and Ms. Suchita Panicker i/b Naik, Naik and Co. for NSEL

Mr. Amol Bavane and Mr. H.B.Mohanty representatives of NSEL

Mr. Bhushan Shah with Ms. Namrata Shah with Mr. Nirav Marjadi Advocates i/b Mansukhlal Hiralal and Co. in L.J.Tanna suit no.121 of 2014.

Mr.Ravi Warriar, Hiral Takkiar, Mr.Ashwin Bhadang i/b Federal and Rashmikant for plaintiff in suit no. 173 of 2014

Mr. Dattatraya Patil, Asstt. Police Inspector for EOW

Mr.Bhushan Shah with Ms. Chinmayee Jagtap, Advocates i/b Mansukhlal Hiralal and Co. in L.J.Tanna suit.

Mr.Ajit Sakhare, Local Authority and Deputy Collector

Mr. Rajesh Kamani, Mr. Dilip C.Shah, Mr. Bhavesh Lakhwani, Mr. Anil Sonthalia investors

Mr.Durgaprasad Poojari i/.b PDS Legal for Metkore Alloys &

Mr.Padmakar Garad, Advocate for State Bank of Bikaner and Jaipur (Vimladevi Agro group)

Mr.Virendra Ichalkaranjekar and Mr. Arun Shilwant Advocates i/b PRS Legal for Vimladevi Agrotech.

Mr. Chahat, Mr. Ratanchand Jain and Sons for Metakore

Mr.Anil Lala with Ms.Beerta H.Bajwa i/b M/s Lalla and Lalla, Advocates for Mr. Shirish Betgeri

Mr. Sunil Patni i/b Mr.Govind Solanke for LOIL Group

ORDER SHEET NO. 28D
(Dated 28th April, 2015)

1. Mr. Virendra Ichalkaranjekar, Advocate i/b PTRS Legal appeared and stated that he has applied for copies of the documents to EOW but the same are not yet received.
2. Representative of EOW has made a statement that all the documents are ready for being given to the applicant and the same can be picked up from their office by the learned Counsel.
3. NSEL has filed an Affidavit. The same is taken on record, copy of which is also given to Mr. Ichalkaranjekar, Advocate. The matter is adjourned to **2nd May 2015 at 10.30 a.m.** to report receipt of all the documents by the learned Counsel from EOW. Once the documents are received, then sufficient time would be given to them to reconcile their accounts with that of NSEL which are already filed on record.
4. **Stand over to 2nd May 2015 at 10.30 a.m.**


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN