

**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.) CHIARMAN,
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 Ms. Anuja Jhunjunwala, Mr.P.R.Ramesh, Advocate with Mr. Amol Bavare, Advocate and Mr. Mehul Shah i/b Naik, Naik and Co. for NSEL

Mr. Joseph Massy, Mr. Neeraj Sharma, Mr. Vishal Pokkarne and Mr. Santosh Dhurifor NSEL

Mr. C.Rashmikant, with Mr. Mustafa Doctor, Senior Counsel, Mr. Akshay Patil, Advocate, Ms.Pooja Kothari, Advocate, and Ms. Hiral Thakkar i/b Federal and Rashmikant for plaintiff in suit no. 173 of 2014

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

Mr. Mehul Shah, Advocate for Defendant nos.29 to 32 and 34 in suit no.173 of 2014.

Mr. Deven Dwarkadas, Miss Ujjwala Deshmukh, Miss Bijal Mehta, Miss Nidhi Shuykliha and Mr. Girish Dev for NAARA.

Mr.N.S.Ramasway with Mr. Bhushan /shah for Ventura Securities Ltd.

Mr. Paresh, Clerk from B.S.Mehta and Co.

Mr. Piyush Raheja with Ms. Ruchi Chitalia, and Ms.Nupa Desai, Advocates i/b Markand Gandhi and Co. for NSEL Investors Action Group.

Mr.Kirit Vinaykant Sheth, Mr. Sanjay Nair, Mr. Rajesh Kamani, Mr. Sudhir Merchant, representatives of Anil Textiles, Shyam Fabrics, Mr. Ashish Sheth, Mr. Mangesh Bhatt, Mr. Ajit Pathan, Mr.Purunita Chouksey, representative of Latin Manoharlal Commodities, Mr. Pankaj Saraf, representative of Vostok Fareast Securities Pvt. Ltd. for investors.


Mr. Sandip Karnik, Advocate for NSEL Investors Forum

ORDER SHEET NO. 21
(Dated 23rd February, 2015)

Having heard the parties on Application No. 26 and objections raised by various groups of investors the said application is closed for Orders; meanwhile by way of interim directions we direct all concerned to maintain status quo until further orders.


JUSTICE V.C.DAGA (RETD.)
CHAIRMAN


MR. J.S.SOLOMON
ADVOCATE AND SOLICITOR


MR. YOGESH THAR
CHARTERED ACCOUNTANT

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