

**BEFORE THE COMMITTEE CONSTITUTED UNDER THE BOMBAY  
HIGH COURT ORDER DATED 2<sup>nd</sup> 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, Ms. Anuja Jhunjhunwala, Ms. Purvi Doctor, Ms. Saloni Sulakhe and Ms. Vamika Kaul, Advocates i/b Naik Naik and Co. for NSEL

Mr. Rushikesh Sutawane, Representative of NSEL

Mr. Kevic Setalwad, Sr. Advocate with Mr. Sumit Patni, Advocates i/b Mr. Vijay Singh for LOIL group

Mr. Shreegal Kamat, Advocate i/b A.P.S. Law Associates for Rukminirama Steel Rollings Pvt. Ltd. — Aastha Minmet India Pvt. Ltd.

Mr. Sunil A. Yadav, Advocate for Venkata Sai Ispat Industries Pvt. Ltd.

Ms. Archana M. Pednekar, Advocate holding for Mr. Padmakar Garad, Advocate for State Bank of Bikaner and Jaipur.

Mr. Ratnesh Dube, Advocate for Mr. Gagan Suri of Yathuri Associates

Mr. Anand Rao for Aastha Minmet India Pvt. Ltd. and Juggernaut Projects Ltd.

Mr. Janardhan M. Parate from the office of Competent authority

Mr. Ajay Dalmic for NIF

Mr. Bijal Mehta, Ms. Devanshi Shah i/b Deven Dwarkadas and Partners for NAARA


Mr. Ravi Warriar with Mr. Akshay Patil and Mr. Ashwin Bhadang Advocates i/b Federal & Rashmikant in Modern India suit.


Mr. Rajesh Kamani - Investor

ORDER SHEET NO. NO. 57A  
(Dated 13<sup>th</sup> February 2016)

1. Heard Mr. Sunil A. Yadav, Advocate appearing for M/s. Venkata Sai Ispat Pvt. Ltd.
2. Perused reply.
3. M/s. Venkata Sai Ispat Pvt. Ltd. is directed to produce the ledger account of Aastha Minmet India Pvt. Ltd. maintained by them in their books of accounts along with all debit notes issued during the year 2013 and 2014 along with all invoices and their correspondence with Aastha Minmet India Pvt. Ltd. within one week from today.
4. Stand over to 27<sup>th</sup> February, 2016 at 2.00 p.m.

  
JUSTICE V.C. DASA (RETD.)  
CHAIRMAN

  
MR. J.S. SOLOMON  
ADVOCATE AND SOLICITOR

  
MR. YOGESH THAR  
CHARTERED ACCOUNTANT  
MEMBERS