

**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 & SOLICITOR-MEMBER)**

AND

**MR.YOGESH THAR (CHARTERED ACCOUNTANT-
MEMBER)**

Modern India Limited & others. ... Plaintiffs.

Versus.

Financial Technologies (India) Ltd. & others. ... Defendants

APPEARANCES.

Mr.Ameet Naik with Mr.Chirag Kamdar, Ms.Anuja Jhunjunwala, Mr.Harish Khedkar, Priyta Khaitan, Rohit Mangsule, Chetan Sabde, Vishal Pokare and Jayesh Hingu i/by M/s.Naik, Naik & Co., for NSEL.

Mr.Prashant Pawar, Advocate for Swastik.

Mr.Manmohan Anand for IBMA.

Mr.Bhushan Shah and Ms.Namrta Shah, Advocates i/bny M/s.Mansukhlal Hiralal & Co., for M/s.L.J.Tanna Shares and Securities Pvt.Ltd.

Mr.Ravi Warriar, Mr.Akshay Patil, Mr.Hiral Thakkar, and Mr.Ashwin Bhadang i/by M/s.Federal & Rashimant, Advocate for Plaintiffs M/s. Modern India Ltd.

Mr.Prasad Satam, P.I. EOW, CID, Mumbai.

Nidhji Shukla, Advocate with Raunak Shah and Chirag Shah for NAARA.

Amit Vyas and Varun Mamniya i/by ELP Moti Dadlani.

Mr.Rajesh Kamani, Investor.

Mr.Vijay Kumar, Investor.

Mr.Anil Sonthalia, Investor.

Mr.Yash K., Investor.

Mr.Hitesh Jain, Investor.

Mr.Manish Patel, Investor.

Mr.Ajay Shah, Investor.


Mr.Vijay Tardalkar,. ANMI/BBI/CRAI.

ORDER
ON APPLICATION NO. 38 OF 2015.
(Dated : 8th July, 2015.)

1. EOW prays for further time to reply to this Application.
Accordingly time is granted till 4th August, 2015.
2. S/O to 4th August, 2015 at 2.00 p.m.


JUSTICE V.C. BAGGA (RETD.)
CHAIRMAN


J.S.SOLOMON
ADVOCATE & SOLICITOR.


YOGESH THAR
CHARTERED ACCOUNTANT
MEMBERS