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 Jhunjhunwala, 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 Warrier, 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. 41 OF 2015. (Dated: 8th July, 2015.)

- 1. No orders or directions are on this necessary in this application, in view of the order passed by the MPID Court on 2.9.2014 in Miscellaneous Application No.1999 of 2014 in DPW C.R.No.89/2013 (MPID Case No.1 of 2014).
- 2. Adjourned to Saturday 11.7.2015 at 2.00 p.m.

JUSTICE V.C.D (RETD.)

2002

J.S.SOLOMON ADVOCATE & SOLICITOR.

YOGESH THAR

CHARTERED ACCOUNTANT

MEMBERS