

**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 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 a/w Dr. Birendra Saraf, Ms. Anuja Jhunhunwala,
Ms. Priya Khaitan, Mr. Jaideep Singh Khattar and Mr. Rohit
Mangalsule, Advocates i/b M/s. Naik Naik and Co. for NSEL

Mr. Ramchandra Maruti Shintre, Mr. Utkarsha V. Bhingarde, Mr.
Gagan Preet, Mr. Neeraj Sharma and Hemlata M. Employees of
NSEL

Mr. Mayur Khandeparkar with Mr. Gandhar Raikar for Mr. Achal
Agarwal.

Mr. Sumit Patni, Advocate i/b Mr. Govind B. Solanke for LOIL
Group.

Mr. Arvind N. Wadhavkar, Sr. P.I. and Mr. Prasad Satam, P.I. for
EOW

Mr. Bhushan Shah, Mr. Piyush and Ms. Nivedita Atre for M/s.
Mansukhlal Hiralal and Co.

Mr. Mihir Gheewala, Mr. Ishan Jani with Ms. Mousami, Advocate
for M/s. Geofin Comtrade Ltd.


Mr. Chirag Shah, with Mr. Biyal Mehta and Ms. Nidhi Shukla for
NAARA


Mr. Bharat Shah, Mr. Anil Sonthalia, Mr. Ketan Shah, Mr. H.G. Murara, Mr. Achat Agrawal and Mr. Hitesh Jain for investors.
Mr. Ravi Warriar, Mr. Gautam Ankhad and Ms. Hiral Thakkar, i/b Federal and Rashmikant for Plaintiff in suit no. 173 of 2014
Mr Sachin Deshpande and Mr. Bhagyesh Joshi, Advocate for M/s. Motilal Oswal Commodities Brokers Pvt. Ltd.
Mr. Uday Tardalkar for ANMI/BBI/CRAI
Mr. I.V. Suryavanshi, Advocate i/b Thodur Law Associates for M/s. Swastik Overseas Corporation.

**ORDER ON APPLICATION NOS. 13 AND 37
(Dated 24th August, 2015)**

Application moved by M/s. Motilal Oswal Commodities Brokers Pvt. Ltd. dated 21st August, 2015 seeking adjournment on the ground that their Advocate is not available is granted. Both the Application Nos. 13 and 37 of 2015 are adjourned to **14th September, 2015 at 2.00 p.m.**


**JUSTICE V.C. DAGA (RETD.)
CHAIRMAN**


**J.S. SOLOMON
ADVOCATE AND SOLICITOR**


**YOGESH THAR
CHARTERED ACCOUNTANT**
MEMBERS