

**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 Jhunhunwala, 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 Warriier, 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
IN THE MATTER OF APPLICATION MADE BY
M/s.SWASTIK CORPORATION.
(Dated : 8th July, 2015.)

1. M/s.Swastik Corporation has filed a Pursis stating therein that they had approached the EOW to take back-up data from the Hard Disc seized from them and from the computer Server/CPU. However, the hard-disc could not be opened, with the result the EOW could not supply them the data stored in their hard-disk.

2. In reply to this application, EOW has submitted that the soft copy of back-up data of M/s. Swastik Corporation would be supplied to them and that the hard-disc would be sent for forensic

analysis within two weeks. The statement made by the EOW is taken on record. M/s. Swastik Corporation is directed to approach the EOW and get the soft copy of the data of their account and submit it to the Committee in printed form. The EOW is also directed to supply one additional copy in the printed form to the Committee directly.

3. Adjourned to 11.7.2015 at 2.00 p.m.


JUSTICE V.C.DAGA (RETD.)
CHAIRMAN


J.S.SOLOMON
ADVOCATE & SOLICITOR.


YOGESH THAR
CHARTERED ACCOUNTANT
MEMBERS