

**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:

Ms. Anuja Jhunjhunwala with Mr. Chirag Kamdar, Ms. Purvi Doctor, Ms. Saloni Sulakhe and Ms. Vamika Kaul, Advocates i/by M/s. Naik Naik & Co.

Ms. Namita Shetty i/by M/s. Cyril Amarchand Mangaldas -FTIL & Jignesh

Ms. Rushika Sutawane and Mr. Vishal Pokane - NSEL.Mr. Ajay Dalmia NIF.

Mr. Ajay Shah - Investor of NSEL.

Mr. Rajesh Kumari - Investor of NSEL.

Mr. Dattatraya V. Patil - API, EOW.

Mr. J.M. Parate - CA Clerk.

Mr. Ronak Shah, Advocate i/by M/s. Deven Dwarkadas and Partners.

Ms. Neville Majra, Advocate i/by M/s. Yusuf & Associates - Prime Zone.

Mr. Ravi Warriar with Ms. Hiral Thakkar and Mr. Ashwin Bhadang,
Advocates i/by M/s. Federal & Rashmikant, Advocates for Plaintiffs -
Modern India Suit 173 of 2014.

ORDER SHEET NO. 5/B

(Dated: 22nd December 2015)


(Application No.44 of 2015)

1. When this Application was taken up for hearing, learned Counsel appearing for NSEL, noticed that the compilation of documents has not been filed on record; with the result it is not possible to proceed with the hearing of the said Application.

2. The learned Counsel undertakes to file the compilation of documents within two weeks with copies served on all the contesting Respondents including Mr. Ram N. Saraf to appear before the Committee on 27th January 2016 at 2.00 p.m.
3. S.O. to 27th January, 2016 at 2.00 p.m.


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE & SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT
MEMBERS