

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


ORDER SHEET NO.54C

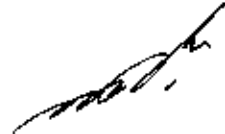
(Dated: 22nd December 2015)

(Application No.60 of 2015)

1. This Application will be considered after submission of the report to the Hon'ble Bombay High Court since the report is under preparation.
2. **S.O. to 7th January 2016 at 2.00 pm.**


JUSTICE V.C. DATTA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE & SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT
MEMBERS