

**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 OF

**MR. JUSTICE V. C. DAGA (RETD.), CHAIRMAN,
MR. J. S. SOLOMON, ADVOCATE AND SOLICITOR, MEMBER
AND
MR. Y. A. THAR, CHARTERED ACCOUNTANT, MEMBER**

MODERN INDIA LIMITED & ORS ..PLAINTIFFS

VERSUS

FINANCIAL TECHNOLOGIES (INDIA) LTD.
AND OTHERS ..DEFENDANTS

APPEARANCES:

Mr.Ameet Naik with Mr.Chirag Kamdar, Ms.Anuja Jhunjhunwala,
Mr.Harish Khedkar, Shree Priyta Khaitan, Chetan Sabde, Vishal
Pokare, and Hemlata Marathe, i/b M/s. Naik Naik & Co., for
NSEL.

Mr.Manmohan Anand for IBMA.

Mr. Bhushan Shah with Ms. Namrata Shah Advocates i/b
Mansukhlal Hiralal and Co. for M/s. L. J. Tanna Shares and
Securities Pvt. Ltd.

Mr.Ravi Warriar, Mr.Akshay Patil, Mr.Hiral Thakkar, and
Mr.Ashwin Bhadang i/by M/s. Federal & Rashmikant, Advocate
for Plaintiffs M/s. Modern India Ltd.

Mr.Prasad Satam, P.I. with Mr.P.S.Gaonkar from EOW.

Nidhji Shukla, Advocate with Raunak Shah and Chirag Shah for
NAARA.

Mr.Rajesh Kamani, Investor.

Mr.Rahul Karnik, Advocate and Mr. Sachin Deshpande
representative of M/s. Motilal Oswal Commodities Brokers Ltd.

Mr.Ajit Dalmia for NSEL Investors Action Group

ORDER
ON APPLICATION NO.25 OF 2015.
(Dated: 4th July, 2015.)

1. The NSEL has moved this Application seeking details pertaining to the action taken by the EOW against the defaulters mentioned in the Application. The prayer was that the Committee should be made aware of the steps taken by the EOW.

2. EOW has submitted a confidential report which we have taken on record. The report being confidential, the same cannot be shared with anybody. It shall be kept in sealed cover maintained by the Committee. The Application accordingly stands disposed of in terms of this order.


JUSTICE V.C.DATTA (RETD.)
CHAIRMAN


J.S.SOLOMON
ADVOCATE & SOLICITOR.


YOGESH A.THAR
CHARTERED ACCOUNTANT
MEMBERS