

**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. 38 OF 2015.
(Dated : 4th July, 2015.)

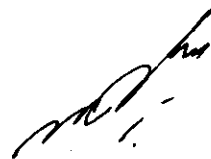
1. NSEL has moved this Application seeking a direction against EOW to provide money trail to NSEL in terms of the order passed by the MPID Court in M.A.No.199 of 2014 in EOW C.R.No.89 of 2013, wherein MPID Court observed that EOW can share the information with NSEL. In this view of the matter, firstly NSEL is directed to provide a copy of the said order so as to enable the Committee to understand the purport of the order.

2. At the same time, EOW is also directed to take instructions as to whether they would like to share information with NSEL. EOW to make statement in this behalf by next date of hearing.

Stand over to 8th July 2015 at 2:00 p.m.


JUSTICE V.C. NAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE & SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT
MEMBERS