

**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 Jhunjunwala,
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. 39 OF 2015.


(Dated: 4th July, 2015.)

1. This Application is moved by NSEL seeking details from EOW in respect of attachment of warehouse belonging to Shree Krishna Cold Storage. EOW has not yet filed its reply. NSEL has also not furnished copy of the agreement between them and Shree Krishna Cold Storage. EOW is directed to file reply to the application by next date.

2. At the same time NSEL is also directed to furnish copy of the agreement along with details of stocks, which according them was stored in the said warehouse.

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


JUSTICE V.C.DATTA (RETD.)
CHAIRMAN


J.S.SOLOMON
ADVOCATE & SOLICITOR.


YOGESH THAR
CHARTERED ACCOUNTANT
MEMBERS