

**BEFORE THE COMMITTEE CONSTITUTED UNDER THE  
BOMBAY HIGH COURT ORDER DATED 2<sup>nd</sup> 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. 41 OF 2015.**  
**(Dated : 4<sup>th</sup> July, 2015.)**

1. EOW is directed to file reply to this application with supporting documents by next date of hearing.

**Stand over to 8<sup>th</sup> July 2015. At 2:00 p.m.**

  
**JUSTICE V.C. DAGA (RETD.)**  
**CHAIRMAN**

  
**J.S.SOLOMON**  
**ADVOCATE & SOLICITOR.**

  
**YOGESH THAR**  
**CHARTERED ACCOUNTANT**

**MEMBERS**