

**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.) CHIARMAN,
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:

Mr. Ameet Naik with Mr. Chirag Kamdar, Ms. Anuja Jhunjhunwala, and Mr. Amey Mirajkar, i/b Naik, Naik and Co. for NSEL

Mr. Rohit Mangalsule, Mr. Joseph Massey, Mr. H.B.Mohanty, Mr. Anand, Mr. Ajay Singh, and Mr. Santosh Dhuri representatives of NSEL present.

Mr. Pravin Uttam Gaikwad, Advocate for Mr. Sanjiv Bhasin.

Mr. Ratnesh Dube, Advocate for M/s Yethuri Associates

Mr. Prasad J. Satam, P.I., EOW present

Mr. Dharmendra Naik, Advocate for Horizon Corporation

Mr. Bhagyesh Joshi, for Motilal Oswal Commodities Brokers Pvt.Ltd.

Mr. P.R.Yadav, Advocate with Mr. Rao Killan, Advocate for Shree Radhey Trading Co. and Aastha Minmates.

Mr. Sunny Nagpal, representative of Shri Radhey Trading Co. present.

Ms.Shaista Pathan, Advocate with Ms.Rabiya Bhamla, Advocate for
Prime Zone

Mr.Shubhabrata Chakraborti, Advocate with Ms.Veena
Sivaramakrishnan i/b Juris Corp for Union Bank of India

Mr. Bhushan Shah with Ms. Namrata Shah with Mr. Nirav
Marjadi, Advocates i/b Mansukhlal Hiralal and Co. in L.J.Tanna
suit no.121 of 2014.

Mr. Hiral Takkiar, Mr.Ashwin Bhadang i/b Federal and
Rashmikant for plaintiff in suit no. 173 of 2014

Mr. Bijal Meha with Mr. Chirag Shah for NAARA

Mr. Bhushan Shah for Ventura Securities Ltd.

Mr.A.S.Agarwal, Mr. Prakash Lachhani, Mr.Rajendra Jhaveri, Mr.
Mohit Chury, Mr.Navken Churi, Mr.Federal B. Mr. Alang
Shah,,Manoj Kamdar, Mr. Kirit Sheth, Mr.Yogesh S. Patva, Mr.
Mahesh Pawa, Mr. Dilip Shah, Mr.Anil Sonthalia, Mr.Hemal Patva,
Mr.T.A.Shah, Mr.J.M.Srinivas, Mr. Sanjay Jain, Mr.Viren V.Shah,
Mr. Hemant Thakkar, Mr. Jayant Sanghavi, N.Shankar HUF,,
Mr.Tikamchand Champiwala, Mr. P.J.Mehta, Mr. S.P.Mehta,
Mr.Kiran Sanghasv, Mr. Jayant R. Sanghavi and Mr.Syed Saood
for NSEL investors.

Mr. Pravin Uttam Gaikwad, Advocate for Mr. Sanjiv Bhasin

Mr. Dilip Shah for investor

Mr.Chirag Shah for NAARA

Mr. Nilesh N. Mule i/b PRS Legal for Vimladevi Agrotech.


Mr. D.N.Kar, Advocate i/b Mr. Masurkar, Advocate for Horizon
Corporation Pvt. Ltd., Mr. Sunil Didwania and M/s Raghukul
Enterprises

Mr.Vilas Gavai i/b Mr.Rajman Sarathi for Swastik Overseas
Corporation Ltd.

ORDER SHEET NO. 30C
(Dated 9th May, 2015)

1. Mr.Ratnesh Dube, Advocate appeared and filed an application for adjournment on the ground that Yethuri Associates has filed an appeal before the Hon'ble High Court and prayed that the matter be adjourned *sine die* till the decision of the appeal. In that view of the matter the proceedings are adjourned *sine die*.
2. NSEL to keep the Committee informed about the progress in the subject appeal.


JUSTICE V.C. BHATTA (RETD.)
CHAIRMAN


J.S.SOLOMON
ADVOCATE AND SOLICITOR
MEMBERS


YOGESH THAR
CHARTERED ACCOUNTANT