

**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.) 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 Ms. Anuja Jhunjunwala, Mr. Chirag Kamdar , Mr. Abhinav Chandrachud and Mr. Amey Mirajkar, i/b Naik, Naik and Co. for NSEL

Mr.Jaideep Singh Khattar, Advocate for NSEL

Mr. Bihari Lal , Mr. H.B.Mohanty, Mr. Santosh Dhuri and Mr. Vishal Pokare representatives of the NSEL

Mr. Akshay Patil, Advocate, Mfr. Akshay Baragara Mr. Ashwin Bhadang i/b Federal and Rashmikant for plaintiff in suit no. 173 of 2014

Ms.Nidhi Shukla, Advocate and Mr. Chirag Shah for NAARA

Mr. Prasad Satam, P.I.for EOW

Mr. Ajit Sakhare, Dy. Collector and Competent Authority present

Mr.Bhushan Shah with Ms. Chinmayee Jagtap, Advocates i/b Mansukhlal Hiralal and Co. in L.J.Tanna suit.

Mr. Raheel S. Patel i/b Nanavati & Associates for N.K. Proteins

Mr. Madhur Rai with Mr. Arun Shilwant for M/s Vimaladevi Agrotech Ltd.

Mr. Padmakar S.Garad, Advocate for State Bank of Bikaner and Jaipur (Vimaladevi matter) with Mr. K.N.Khan, Law Officer, SBBJ, Mumbai

Advocate Ms.Veena Shraavanakrishna with Advocate S.Chakraborti i/b Juris Corp. representing Union Bank of India

Mr. Manjhoj Shah, Mr. Champat Dhir, Mr. Rajesh Kamani and Mr. Manoj Shah investors present.

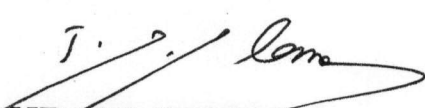
Mr. Girish Dev for NAARA


Mr. Sumit Patni, Advocate i/b Mr. Govind B.Solanke, Advocate for LOIL Group.

**ORDER SHEET NO. 26F**  
**(Dated 13<sup>th</sup> April, 2015 )**

1. Mr. Naik, Advocate tenders an application on behalf of NSEL seeking direction against EOW to submit on oath report disclosing the admitted liability/details/information qua each defaulter obtained by EOW to this Committee. The said application is taken on record and numbered as Application No. 33 of 2015 with direction to (EOW) to reply to the said application by next date of hearing so to 2.5.2015 at 10.30 am.

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

  
**MR. J.S.SOLOMON**  
**ADVOCATE AND SOLICITOR**

  
**MR. YOGESH THAR**  
**CHARTERED ACCOUNTANT**

**M E M B E R S**