

**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 Ms. Anuja Jhunjhunwala, Mr. Abhinav Chandrachud,, Mr. Mr. Amey Mirajkar, and Ms. Suchita Panickerr i/b Naik, Naik and Co. for NSEL

Mr. Santosh Dhuri and Mr. Chetan Sabale representatives of the NSEL

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

Mr.Ravi Warriar, Mr. Akshay Paztil, Ms. Hiral Takkiar, Mrt.Ashwin Bhadang i/b Federal and Rashmikant for plaintiff in suit no. 173 of 2014

Mr. S.L.Kadam, A.C.P with Mr. Prasad Satam, P.I.for EOW

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

Mr.Awadh Bhoyar, Advocate for Mr. Sunil Didwania

Mr.Adhip Iyer, Advocate

Mr.Rao Killan Advocate for Shri Radhey Trading Co. with

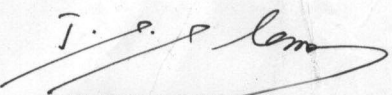
Mr.Gaurav Bedi, C.A.

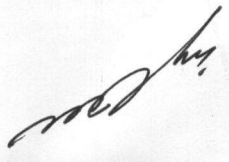
Mr.Kishor Narne and Mr.Anupam Asher for Motilal Oswal
Mr.Prasad Advocate, Mr. Shenoy, Advocate and Mr. Jani Advocate
i/b Sunil and Co. for White Waters
Mr. Raghvan Sarathy and Mr. Prashant Pawar, Advocates i/b
Thodur Law Associates for Swastik Overseas Corporation
Mr. Bharat K.Shah, Mr. Dilip C.Shah, Mr.Bhavesh Lakhwani,
Mr.Rajul Kamani, Mr. Anil Sonthal investors present.
Mr.Navrit Goel representative of PD Agroprocessors Pvt. Ltd.

ORDER SHEET NO. 27B
(Dated 15th April, 2015)

- 1** Heard Mr. Prashant Pawar appearing for Swastik Overseas Ltd.
- 2** Mr. Rajesh Mehta has moved an application for getting the copies of the Accounts seized by EOW. The Officer of the EOW assures Mr. Prashant Pawar that the copies would be supplied to him, if they are available and not sent for forensic examination.
- 3** Stand over to **2nd May, 2015 at 10.30 a.m.**


JUSTICE V.C.DAGA (RETD.)
CHIARMAN


J.S.SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

M E M B E R S