

**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**

**JUSTICE V.C.DAGA (RETD.), CHAIRMAN,
MR.J.S.SOLOMON (ADVOCATE & SOLICITOR-MEMBER)
AND
MR.YOGESH THAR (CHARTERED ACCOUNTANT-
MEMBER)**

Modern India Limited & others. ... Plaintiffs.

Versus.

Financial Technologies (India) Ltd. & others. ... Defendants

APPEARANCES.

Mr.Chirag Kamdar, Ms.Anuja Jhunjhunwala, Priya Khaitan, Rohit Mangsule, Vishal Pokare, and Jayesh Hingu i/by M/s.Naik, Naik & Co., for NSEL.

Mr.Sandeep Parikh, Mr.Rahul Karnik, Mr.Ajay Menon, Mr.Kunal Sanghavi, Mr.Anupam Agal, Mr.Sanjay Pair, Mr.Sachin Deshpande, Mr.Bhagyesh Joshi for Motilal Oswal Commodities Brokers Pvt.Ltd.

Mr.Prashant Pawar, Advocate for Swastik Overseas Corporation.

Ms.Rupali Nikam, Advocate for Asstha Minemt India Pvt. Ltd.

Ms.Ratnavali Patil, Advocate for Venkat Sai Ispat Industries.

Mr.Yusuf Iqbal Yusuf, Ms.Shaista Patha, and Mr.Varun Shah, Advocates i/by M/s.Yusuf & Associates for Prime Zone Developers.

Mr.Rao Killan, Advocate with Mr. Ashish Bhatt, Accountant for Shree Radhay Trading Co.

Mr.O.P.Singh, Advocate for Rayen Steel Pvt.Ltd.

Mr.D.Obulappa, Director of Shri Venkataswara Sponge & Power Pvt. Ltd.

Mr.Bhushan Shah and Ms. Namrata Shah, Advocates for L.J.Tanna for Plaintiffs in Suit No.121.

Mr.Dhiraj Semlani, Director of M/s.Photo Film Industries.

Mr.Ravi Warriar, Mr.Akshay Patil, Mr.Hiral Thakkar, and Mr.Ashwin Bhadang i/by M/s. Federal & Rashmikan, Advocate for Plaintiffs
M/s. Modern India Ltd.

Nidhi Shukla, Advocate with Bijal Mehta and Chirag Shah for
NAARA.

Mr. Prasad Sattam, P.I. from EOW.

Mr. Chaitanya K.Pande for Ramesh Naresh Saraf.

Mr.Ajay Dalmia, NSEL Investor Forum.

Mr.Rajesh Kamani, Investor.

Mr.Hitesh Jain, Investor.

Mr.Bharat Sharma, Investor.

Mr.Uday Tardalkar,. ANMI/BBi/CRAI.

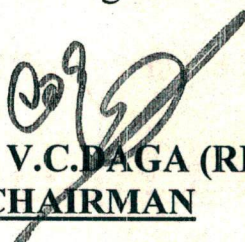
Mr.T.Sreemamerayane, of Sai Balaji Sponge. India Pvt. Ltd.

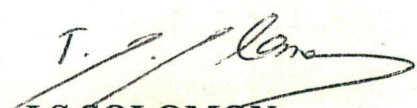
Mr.Pramod Sharma of Bagalkot Cement & Industries Ltd.

ORDER SHEET NO.34-K
IN THE MATTER OF M/s.SHRI KRISHNA COLD STORAGE.

(Dated: 14th July, 2015.)

1. NSEL has filed a copy of the agreement in respect of the warehouse of M/s.Shri Krishna Cold Storage dated 11th February 2012. The agreement is taken on record. Application disposed of since no further directions at this stage are necessary.


JUSTICE V.C.DAGA (RETD.)
CHAIRMAN


J.S.SOLOMON
ADVOCATE & SOLICITOR.


YOGESH THAR
CHARTERED ACCOUNTANT
MEMBERS