

**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 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 Jhunjunwala,
and Ms. Priya Khaitan i/b Naik, Naik and Co. for NSEL

Mr. Rohit Mangalsule, Mr. Santosh Dhuri, Mr. Chetan Sabde and Mr.
Vishal Pokarne, representatives of NSEL.

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

Mr. Rao Killan, Advocate with Mr. Ashish Bhatt (Accountant) and Mr.
Deepak Gupta, C.A. for Shree Radhey Trading Co.

Mr. Hitesh J - Investor.

Ms. Beerta H. Bajwa, Advocate i/b Mr. Anil Lalla, Advocate for
Mr. Shirieesh B. Betgiri.

Mr. C.K. Pendse Advocate for Mr. Ram Naresh Saraf – Investor.

Mr. Abdul Rehnan with Ms. Shaista Pathan, Advocates for M/s Prime
Zone Developers Pvt. Ltd and Mr. Ranjeev Agarwal i/b M/s Yusuf &
Associates.

Ms. Nivedita Aitre, Mr. Bhushan Shah with Ms. Namrata Shah,
Advocates i/b Mansukhlal Hiralal and Co. in L.J. Tanna Suit No.121 of
2014.

Ms. Nidhi Shukla, Advocate for NAARA

Mr. Ajit Sakhare, Competent Authority and Dy. Collector

Mr. Ravi Warriar, Mr. Ashwin Bhadang and Mr. Hiral Thakkar, i/b
Federal and Rashmikant for Plaintiff in Suit No. 173 of 2014

Mr. Anupam Agal, Mr. Naveatan Shah, Mr. Ajay Menon, Mr. Sachin
Deshpande, Mr. Swapnil Banjor, Mr. Rahul Karnik with Mr. Sanjay Nair
for Motilal Oswal Commodities Brokers Pvt. Ltd.

Mr. Yash Kapadia with Advocate Swapnil Bangar

Mr. Bhavesh Lakhwani- Investor.

Mr. Piyush Raheja with accountant Mr. Dhiraj i/b M.s Marshoklal and
Hiralal & Co. for Photo Film Industries.

Ms. K. Keerthi, Advocate for Sai Balaji Iron Sponge India Ltd.

Mr. Prasad Satam, P.I. Mr. Arvind Wadhavkar Sr. P.I. of EOW, Mumbai.


Mr. Uday Tardalkar for ANMI/BBI/CRAI

ORDER SHEET NO. 35A
(Dated 5th August, 2015)

1 M/s Sai Balaji Sponge Iron India Pvt. Ltd. has filed its reply
along with the documents annexed thereto. Issue notice to M/s. Aastha
Minmet India Pvt. Ltd. calling upon them to make their stand clear with
respect to the objection raised and submissions made by M/s. Sai Balaji
Sponge Iron India Pvt. Ltd. within two weeks from the date of receipt of
notice. Issue notice to M/s. Aastha Minmet India Pvt. Ltd., to remain
present on the next date of hearing.

2 **Stand over to 8th September, 2015 at 10.30 a.m.**


JUSTICE V.C.DAGA (RETD.)
CHAIRMAN


J.S.SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

MEMBERS