

**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  
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 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. 35B**  
**(Dated 5<sup>th</sup> August, 2015)**

1. Nobody is present on behalf of M/s. Venkata Sai Ispat Industries Pvt. Ltd. in spite of having given undertaking by Miss Patil, Advocate that his Client shall remain present on the date of hearing. No reply is filed though sufficient time to file reply was granted. Issue fresh notice returnable on 8<sup>th</sup> September, 2015.
2. **Stand over to 8<sup>th</sup> September, 2015 at 10.30 a.m.**

  
**JUSTICE V.C.DATTA (RETD.)**  
**CHAIRMAN**

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

  
**YOGESH THAR**  
**CHARTERED ACCOUNTANT**

**MEMBERS**