

**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.) 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 Jhunhunwala, 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. 35D
(Dated 5th August, 2015)**

1 Nobody is present on behalf of Mr. Mohit Agarwal of M/s Aastha Minmet India Pvt. Ltd. group who was supposed to file reply to the letter dated 5th June, 2015 filed by M/s. Photo Film Industries on the last date of hearing, copy of which was already received by them. Issue fresh notice directing M/s Aastha Minmet India Pvt. Ltd. to remain present on 8th September, 2015 with their reply, failing which appropriate action shall be recommended to the Hon'ble High Court.

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