

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. 35F
(Dated 5th August, 2015)

1 Mr. Shirieesh Betgiri has assured to give the post dated cheque for Rs.55,00,000/-. He should hand over the subject cheque to the Secretary of the Committee today itself. In this view of the matter, the proceedings are adjourned sine die.


JUSTICE V.C.DATTA (RETD.)
CHAIRMAN


J.S.SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

MEMBERS