

**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 OF MR. 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:**

Dr. Birendra Saraf, Mr. Chirag Kamdar, Mr. Yashesh Kamdar, Ms. Anuja Jhunjhunwala with Ms. Purvi Doctor Advocates i/b Naik Naik and Co. for NSEL

Mr. Alpesh Shah, Mr. Rushikesh Sutawane, Mr. Abhijit Aher and Mr. Mohanty from NSEL.

Mr. Piyush Raheja, Ms. Neha Lakshman, Ms. Jogan Punjabi i/b Mansukhlal Hiralal and Co. in Application No.7 of 2014.

Mr. Rahul Lakhiani, Advocate with Mr. Ravi Warriar Advocates i/b M/s. Federal & Rashmikant for Plaintiffs in Suit No.173 of 2014 (Modern India Ltd.)

Ms. Pooja Shah, Advocate i/b Ashwin Duggal and Associates for Motilal Oswal Commodities Mr. Bijal Mehta and Devendra Jain, Advocate i/b Deven Dwarkadas and Partners for NAARA.

Ms. Shivani Son i/b Ashwin Duggal and Associates for GEOFIN Comtrade Ltd.

Ms. Aksha Huppa i/b Dharam and Co. for India Infoline Commodities Limited.

Mr. Mehul Shah, Advocate, Mr. Saurabh Nagarseth, Advocate with Mr. Vineet Maheshwari for Defendant No.29

Mr. Bhagyesh Joshi, Mr. Ranjan Bhatt and Mr. Rohan S. Hadwale for Motilal Oswal Commodities

Mr. Uday Tavdaka for ANMI/BBF/CPAI

Mr. Sandeep Gupta for Phillip Commodities India Pvt. Ltd.

Mr. Atul Kedar, API with Mr. Wangale, API for EOW, Mumbai

Mr. Chaitanya K. Pendse Advocate i/b Mr. R.N. Saraf in Application No. 44 of 2015

Mr. Rahul Sali, Advocate holding for Mr. Padmakar Garad, Advocate for State Bank of India in M/s. Vimladevi Agrotech Ltd. and Anr.

Mr. P. R. Yadav, Advocate for Shree Radhey Trading Co.

**ORDER SHEET NO. 69A**  
**(Dated 12<sup>th</sup> August, 2017)**

- 1 None appears for Swastik Overseas Corporation.
- 2 NSEL pursuant to the directions issued vide Order Sheet No.68B dated 22<sup>nd</sup> July 2017 has supplied the addresses of Mr. Rajesh Mehta and Mr. Rajiv Todi. The same is taken on record.
- 3 Issue fresh notices to these noticees; since in spite of earlier notices, though served on both of them, they have chosen to remain absent. Fresh notices be made returnable on **7<sup>th</sup> September, 2017.**
- 4 **S.O. to 7<sup>th</sup> September, 2017 at 2.30 p.m.**

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

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

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

**M E M B E R S**