

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 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. 69B
(Dated 12th August, 2017)

1 NSEL has filed an Affidavit dated 12th August, 2017 and also circulated an Order passed by the MPID Court dated 9th February, 2017.

2 The Competent Authority was directed by the MPID Court to submit the report of the weight of the goods sold. The Competent Authority is directed to submit copy of the said report to this Committee disclosing as to what was the weight/quantity of the goods sold.

3 At the same time, Metkore Alloys and Industries Ltd. is also directed to file the Affidavit disclosing weight of the goods sold. Compliance of this Order should be reported within 10 days from today.

4 **S.O. to 7th September, 2017 at 2.30 p.m.**


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

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