

**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. 69C
(Dated 12th August, 2017)

- 1 Notice issued to Mr. Gagan Suri is yet to be served. Await service.
- 2 NSEL to file Affidavit about the steps taken and progress made in relation to recoveries against the parties in respect of which High Court has already passed Order directing recovery from them.
- 3 **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
M E M B E R S