

**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:

Mr.Chirag Kamdar, Ms. Anuja Jhunjunwala with Ms. Purvi Doctor
Advocates i/b Naik.Naik and Co. for NSEL

Mr.Rushikesh Sutawane from NSEL.

Mr.Durgaprasad Poojari i/b PDS Legal for Metkore Alloys Industries Ltd.

Ms.Jogan Punjabi i/b Mansukhlal Hiralal and Co. for Plaintiffs in Suit
No.121 of 2014.

Ms. Sarita Vishwakarma i/b Mr. P.R. Yadav for Shri Radhey Trading Co.

Ms. Pooja Shah i/b Ashwin Duggal and Associates for Motilal Oswal
Commodities Brokers Pvt. Ltd.

Advocate Namrata Vinod i/b Federal & Rashmikant along with Mr. Mohit
Khanna (intern) for plaintiffs in suit No.173 of 2014.

Mr. Ravi Warriar, Advocate for Modern India Ltd.

Mr. Om Wangate, A.P.I. Asstt. I.O. from EOW, Mumbai

Mr. K. Suryakrishnamurthy, Competent Authority (NSEL), Mumbai.

Mr.Natha Parab, representative on behalf of Shri Ram Naresh Saraf in
Application No.44 of 2015


Mr. Chaitanya Pendse, Advocate for Mr. Ram Naresh Saraf.


ORDER SHEET NO. 70
(Dated 7th September, 2017)

1 Issue fresh notices to Mr. Rajesh Mehta and Mr. Rajiv Todi informing them the next date of hearing i.e. **6th October, 2017** and directing them to appear before this Committee.

2 **S.O. to 6th October, 2017 at 2.00 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