

**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:**

Mr.Chirag Kamdar, Ms. Anuja Jhunjhunwala 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

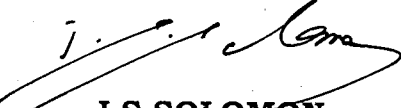
Mr. Chaitanya Pendse, Advocate for Mr. Ram Naresh Saraf.

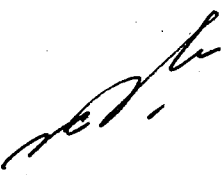
**ORDER SHEET NO. 70B**  
**(Dated 7<sup>th</sup> September, 2017)**

1 NSEL has filed Affidavit pursuant to the directions issued by this Committee. So far as the application of Shri Radhey Trading Co. is concerned, it is adjourned to **6<sup>th</sup> October, 2017**. For the reasons stated in their adjournment application. Directions issued to Shri Radhey Trading Co. vide Order Sheet No.68-C dated 22<sup>nd</sup> July 2017 (Paragraph 1B) are yet to be complied with. They are directed to comply with the same and report its compliance one week before the next date of hearing.

2 **S.O. to 6<sup>th</sup> 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**