

**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 HON'BLE
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 Jhunhunwala 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. 70C
(Dated 7th September, 2017)

1 Mr. Wangate, API representing EOW seeks time to comply with the directions issued vide Order Sheet No.69D dated 12th August, 2017 (paragraph 3).

2 Issue fresh notices to M/s. Vimaladevi Agrotech Ltd. and PRS Legal since none of them is present in spite of service of notice informing today's hearing. Competent Authority is present. On the next date of hearing, Competent Authority is expected to inform the Committee as to what steps have been taken to comply with the directions already issued by this Committee from time to time.

3 **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