

**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 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. 70D
(Dated 7th September, 2017)

1 Competent Authority seeks time to report compliance of the information sought by this Committee vide Order Sheet No. 69B dated 12th August, 2017 (paragraph 2). Accordingly, time is granted till next date of hearing.

2 Metkore Alloys and Industries Ltd. is directed to furnish to the Committee the following information one week before the next date of hearing.

- i) Quantity details of stock in relation to purchase and sale of traded items, opening stock and closing stock as reported in the Annual Account for the Financial Year 2013-14.
- ii) Data produced by the Company before the auditors in respect of paragraph (ii) of the annexure to the auditors' report for the financial year 2013-14.

3 **S.O. to 6th October, 2017 at 2.00 p.m.**


JUSTICE V.C.DATTA (RETD.)
CHAIRMAN


J.S.SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

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