

**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 Jhunjunwala with Ms. Purvi Doctor  
Advocates i/b Naik Naik and Co. for NSEL

Mr. Vishwanath Iyer, Mr. Rushikesh Sutawane, Mr. Vishal Pokharne  
from NSEL.

Ms. Jogan Punjabi i/b Mansukhlal Hiralal & Co. in Application No.64  
of 2016 for Plaintiff in Suit No.121 of 2014.

Mr. P.B. Loke ACP/EOW, with Mr. Wangate, A.P.I. for EOW, Mumbai.

Mr. Durgaprasad Poojari, Advocate i/b PDS Legal for M/s Metkore  
Alloys and Industries Ltd.

Ms. Namrata Vinod with Mr. Ravi Warriar, Advocates i/b M/s Federal  
& Rashmikant for Plaintiffs in Suit No.173 of 2014 (Modern India  
Ltd.)

Ms. Pooja P. Shah, Advocate i/b Ashwin Duggal and Associates for  
Motilal Oswal Commodities.

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. Sunny Nagpal and Mr. Ashish Bhatt, Advocates for Shree Radhey  
Trading Co.

Mr. Ajay Dalmic for NIF.

Mr. Aditya Saraf for Mr. Ram Naresh Saraf in Application No. 44 of  
2015.

**ORDER SHEET NO.68B**  
**(Dated 22<sup>nd</sup> July, 2017)**

**1** In proceedings relating to M/s. Swastik Trading Corporation there are quite a few parties, who need to be noticed, details of which are handed over to NSEL and also the Investors present. NSEL and Investors, both are expected to supply addresses of these parties, so as to enable the Committee to issue notices to them directing them to appear before the Committee.

**2** At the same time, NSEL is also directed to disclose as to how much amount has been deposited by each party in MPID Court and who are appearing before MPID Court, so as to enable the Committee to take appropriate view of the matter.

**3** **S.O. to 12<sup>th</sup> August, 2017 at 11.30 a.m.**

  
**JUSTICE V.C. DAGA (RETD.)**  
**CHAIRMAN**

  
**MR. J.S. SOLOMON**  
**ADVOCATE AND SOLICITOR**

  
**MR. YOGESH THAR**  
**CHARTERED ACCOUNTANT**

**M E M B E R S**