

**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. Arvind Lakhawat with Ms. Anuja Jhunjhunuwala, Ms. Madhu Goradia and Ms. Purvi Doctor Advocates i/b Naik Naik and Co. for NSEL

Mr. Vishal Pokane Representatives of NSEL

Mr. Rajesh K. Kamani, Investor of NSEL

Mr. Om Wangate, API for EOW (NSEL case)

Ms. Sarita Vishwakarma, Advocate i/b Mr. P. R. Yadav, Advocate for Shree Radhey Trading Co.

Mr. Devendra K. Jain i/b Deven Dwarkadas and Partner for NAARA.

Mr. Piyush Raheja, Advocate a/w Mr. Bhushan Shah and Ms. Jogan Punjabi i/b M/s. Mansukhlal Hiralal and Co. for Applicants in Application No. 7 of 2014.

Mr. Mohit Khanna i/b Federal & Rashmikant for Plaintiffs in Suit No.173 of 2014.

Mr. Sagar Ghorge i/b LOIL Group and Punjab Greenfields Resources Ltd.

Ms. Ravita Kadam, Advocate i/b Mr. P. R. Yadav, Advocate for M/s Aastha Minmet India Ltd and Juggernaut Project Limited.

Mr. Padmakar Garad, Advocate for State Bank of India in M/s. Vimladevi Agrotech Ltd.

ORDER SHEET NO. 77E
ORDER ON APPLICATION NO. 7 OF 2014
(Dated 8th February, 2018)


- 1 Heard the learned Counsel for NSEL.

- 2 Learned Counsel for the applicant is seeking time to reply to the submissions made by the Ld. Counsel for the NSEL. The matter is adjourned for his reply to 1st March 2018 at 11.30 a.m. at Sr.No.1. Both the parties to submit their short-written submissions, if any, in relation to their oral submissions.

- 3 **S.O. to 1st March 2018 at 11.30 a.m. at Sr.No.1.**


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

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