

**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.

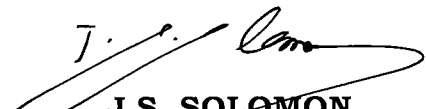
ORDER SHEET NO. 77B
(Dated 8th February 2018)

1 Shree Radhey Trading Co. has already been called upon and directed to file before this Committee by 20th February, 2018 statement of all receipts and payments with particulars of accounts head, date and amounts, of all amounts received by NSEL from Shree Radhey Trading Co. and their clients including Shree Krishna Trading Company, Harsha Traders, Suvaity Trading Company and all amounts paid by NSEL to Shree Radhey Trading Company and their clients. NSEL is also directed to file before the committee by 20th February, 2018 statement of all receipts and payments with particulars of accounts head, date and amounts, of all amounts received by NSEL from Shree Radhey Trading Co. and their clients including Shree Krishna Trading Company, Harsha Traders, Suvaity Trading Company and all amounts paid by NSEL to Shree Radhey Trading Company and their clients. Issue fresh notice intimating them to report compliance and to appear before this Committee on 1st March, 2018 at 11.30 a.m. NSEL is also directed to issue appropriate notice to Shree Radhey Trading Co. intimating them the date of appearance before the Committee as 1st March, 2018 at 11:30 a.m. In the event no compliance is reported, the matter shall be closed for final report.

2 Learned Counsel appearing for Shree Radhey Trading Co. undertakes to inform her clients that no further opportunity will be given to Shree Radhey Trading Co. to comply with the order and she is further directed to place on record the copy of the said letter evidencing dispatch of the letter.

3 **S.O. to 1st March, 2018 at 11.30 a.m.**


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

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