

**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:

Dr. Birendra Saraf, Mr. Chirag Kamdar, Mr. Ameet Naik, Ms. Madhu Goradia and Ms. Purvi Doctor Advocates i/b Naik Naik and Co. for NSEL
Mr. Rushikesh Sutawane, Ms. Shubhra Singh, Mr. H.B. Mohanty, Mr. Jayesh Hingu, and Mr. Vishal Pokharna Representatives of NSEL
Mr. P.R. Yadav, Advocate, Mr. Sunny Nagpal i/b Shree Radhey Trading Co.
Mr. Om Wangate, A.P.I. from EOW
Mr. Devendra Jain, Mr. Chirag Shah i/b Deven Dwarkadas and Partner for NAARA.
Mr. Piyush Raheja, Ms. Jogan Punjabi i/b M/s. Mansukhlal Hiralal and Co. for Applicants in Application No. 7 of 2014.
Mr. Akshay Patil, Ms. Pooja Kothari, Mr. Kyrus Modi i/b Federal & Rashmikant for Plaintiffs in Suit No.173 of 2014.
Mr. A.R. Birla, Authorized Representative from Modern India Ltd.
Mr. Rajesh Kamani investor
Mr. Uday Tardalkar for ANMI/BBT/CPAI
Mr. Ajay Dalmic for NIFR/NIAB

**ORDER SHEET NO. 82
(Dated 19th March, 2018)**

1 The submissions of the Plaintiff's Ld. Counsel in Suit No.173 of 2014 are part heard. For want of time, the proceedings are adjourned to **24th March, 2018.**

2 S.O to 24th March, 2018 at 4:00 p.m.


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

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