

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  
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. Birendra Saraf, Ms. Anuja Jhunjunwala, Ms. Saloni Sulakhe, Mr. Akhilesh Singhj and Ms.Vamika Kaul, Advocates i/b Naik Naik and Co. for NSEL

Mr. Pravin Rathod, representative of NSEL

Ms. Namita Shetty i/b Cyril Amarchand Mangaldas for FTIL/Jignesh Shah.

Mr. Rao Killan, Advocate for Shree Radhey Trading Co.

Mr. Sunny Nagpal s/o Shri Ramesh Nagpal for Shree Radhey Trading Co.

Mr. Sagar Ghorge i/b Govind Salonki and Mr. Rohit Khurana for LOIL.

Ms. Nidhi Shukla, Advocate i/b Deven Dwarkadas and Partners for Mr. Rajesh Kamani Investor.

Mr. Vasudev Gerewal for Anand Rathi

Mr. Ravi Ramchandran for IIFL

Ms. Chinmayee Jagtap, Ms. Nivedita Atre Advocates i/b Mansukhlal Hiralal & Co. in L.J Tanna Suit.

Mr. Ravi Warriar, Mr. Akshay Patil and Ms. Hiral Thakkar, Advocate in Modern Suit i/b Federal Rashmikant.

Mr. Pravin S. Gaonkar and Mr. D.V. Patil, PSI for EOW.

**ORDER SHEET NO. 47A**  
**(Dated 30<sup>th</sup> November, 2015)**

1 Mr. Mohit Agarwal has informed his inability to remain present before the Committee today and has prayed for further date. Mr. T. Suryanarayan, Managing Director of M/s. Sai Balaji Sponge Iron India Ltd. has filed their affidavit disputing the liabilities of M/s. Aastha Minmet Pvt. India Ltd. NSEL to forward copy of this affidavit to M/s. Aastha Minmet India Pvt. Ltd., to seek their response.

2 The proceedings are adjourned to 3<sup>rd</sup> December, 2015 at 2.00 p.m.

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

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

  
**YOGESH THAR**  
**CHARTERED ACCOUNTANT**  
**MEMBERS**