

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 Singh 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. 47E  
(Dated 30<sup>th</sup> November, 2015)

1. NSEL has filed an application, numbered as Application No.57 of 2015. By the said application NSEL seeks details from M/s. Yathuri Associates with regard to the names, addresses and contact details of their debtors. Issue notice to M/s. Yathuri Associates returnable after two weeks.
2. NSEL to serve copy of the said application on M/s. Yathuri Associates calling upon it to reply to the said application with details sought therein.
3. Stand over to 18<sup>th</sup> January 2016 at 2.00 p.m.

  
JUSTICE V.C. DAGA (RETD.)  
CHAIRMAN

  
J.S. SOLOMON  
ADVOCATE AND SOLICITOR

  
YOGESH THAR  
CHARTERED ACCOUNTANT  
MEMBERS