

**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. Ameet Naik, i/b Naik, Naik and Co.with, with Ms.Anuja Jhunjhunwala and Ranju Yadav, Advocate for NSEL

Mr. Sachindra Dube, Mr. Niraj Sharma, M.M.Anand, Mr.Joseph Massey, Mr. Belari Lal, and Mr. H.B.Mohanty for NSEL

Mr.Ravi Warriar with Ms. Hiral Thakkar, Adv., i/b Federal and Rashmikant for plaintiff in Modern suit.

Mr.Bhushan Shah with Ms.Namrata Shah /b Mansukhlal Hiralal and Co. in L.J.Tanna suit.

Mr.Vijendra Mishra, Advocate for MSR Foods

Mr. Sanjay Kadam, A.C.P with Mr.Bharat Bhoite, P.I. and Mr. Mayekar, A.P.I. EOW, Crime Branch, Mumbai

Ms. Nidhi Shukla with Mr. Parth Sehan for NAARA

Mr. Surinder Aggarwal with Mr. Vimal Bafna for Metals & Trading General Co. (Ferrochrome)

Mr.Paresh H.Gerk with Mr. Suyash Jain for Bomji S.Mehta and Co.

Mr. Prakash Shah, Advocate with Mr.Shailesh R.K, Advocate with Mr. Ravi Shankar for Metkore

Mr. Uday Tardarkar for ANMI/.BBFCPA

Mr. S.P. Bharati, Advocate for Shri Radhey Trading Co.

ORDER SHEET NO. 15E
(Dated 14th January, 2015)

1. Mr. Naik, appearing for NSEL has filed an application to take on record the decrees passed by the Hon'ble High Court on admission in the matter of Yethuri, Swastik Overseas, Aastha Minmets and Jauggnaut. NSEL to serve the copies of this application on the parties mentioned therein so that the said application can be heard and disposed of on the next date of hearing.
2. M/s Motilal Oswal Commodity Brokers Pvt. Ltd. has filed an application seeking direction against NSEL directing them to pay amount of VAT towards the settled trades. Mr. Naik has accepted the copy of the said application on behalf of NSEL. NSEL is directed to file reply to the said application within ~~six~~^{six} weeks. 7.
3. On being asked Mr. Kadam, ACP for EOW has agreed to submit the "Interim Forensic Report" from the Chartered Accountant appointed by EOW. He agrees to submit the same in a sealed cover for being seen by the members of the Committee only. At this stage the Committee has agreed to accept the said report in a sealed cover reserving its decision to consider whether or not the said report should be given to all concerned parties.
4. Stand over to 4th February, 2015 at 2.00 p.m.


JUSTICE V.C. DAGA (RETD.)
CHAMAN


MR. J.S. SOLOMON
(ADVOCATE AND SOLICITOR-MEMBER)


MR. YOGESH THAR
C.A. MEMBER.