

**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

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, Ms. Anuja Jhunjunwala, Mr. Chirag Kamdar, Ms. Priya Khaitan, Mr. Akhilesh Singh, and Ms. Saloni Sulakhe, Advocates i/b Naik Naik and Co. for NSEL

Mr. H.B. Mohanty and Mr. Pravin Rathod representative of NSEL

Mr. O.P. Singh, Advocate i/b M/s. Rayen Steel Pvt. Ltd with Mr. G.Ramu, Managing Director

Ms. Rupali Nikam i/b Mr. P.R. Yadav, Advocate for Third Party Noticee M/s. Shree Radhey Trading Co.

Mr. Raghavan Sarathy, Advocate i/b Thodur Associates with Mr. Rajesh Mehta of Swastik Overseas Corporation.

Ms. Shaista Pathan with Mr. Feroj Qureshi, Advocates i/b Yusuf & Associates for Prime Zone Developers.

Mr. Nilesh N. Mule, Advocate i/b PRS Legal for M/s. Vimladevi Agrotech Ltd.

Mr. Padmakar S.Garad, Advocate for State Bank of Bikaner & Jaipur-M/s. Vimladevi Agrotech Ltd.

Ms. Namita Shetty i/b Cyril Amarchand Mangaldas and Co. for FTIL.

Mr. Kyravad Naga Keerthi, C.A. for M/s. Sai Balaji Sponge India Pvt. Ltd.

Ms. Chinmayee Jagtap with Ms. Nivedita Atre i/b Mansukhlal Hiralal & Co.

Mr. Arvind N. Wadhavkar, Sr. P.I. and Chief I.O. EOW

Mr. Mohit Agarwal for Aastha Minmets

Mr. Dharambir Singh Bisht for SGX Mineral Pvt.Ltd.

Ms. Nidhi Shukla Advocate i/b Deven Dwarkadas & Partners for NAARA.

Mr. Ravi Warriar and Ms. Hiral Thakkar i/b Federal Rashmikant & Co. in Modern Suit.

Mr. Rajesh G. Kamer, Mr. Alay Shah investors.

ORDER SHEET NO. 43A
(Dated 5th October, 2015)

1 Mr. Mohit Agarwal appeared for M/s. Aastha Minmet India Pvt. Ltd. and filed the affidavit of one Ramakant Sharma, Authorized Signatory of M/s. Aastha Minmat India Pvt. Ltd. dated 3rd October, 2015. The said affidavit is taken on record.

2 Mr. Mohit Agarwal is directed to file the documents supported by affidavit showing service of Debit Notes dated 23rd January, 2014, 6th October, 2014, 31st October, 2014 and 31st March 2015 by him on M/s. Sai Balaji Sponge Iron India Pvt. Ltd.

3 A copy of the affidavit filed by Mr. Mohit Agarwal is handed over to Mr. Kyravad Naga Keerthi of M/s. Sai Balaji Sponge Iron India Pvt. Ltd. with a direction to file their reply by the next date of hearing.

4 Proceedings are adjourned to 19th October, 2015 at 2.00 p.m.


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

MEMBERS