

**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 M/s. Aastha Minmet India Pvt Ltd.
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. 43D
(Dated 5th October, 2015)

1 The reply filed on behalf of NSEL to the affidavit filed by M/s. Varlaxmi Agrotech Pvt. Ltd. is taken on record. The same would be considered on the next date of hearing.

2 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