

**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 Jhunhunwala, 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 Steels Pvt. Ltd with Mr. G.Ramu, Managing Director

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

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

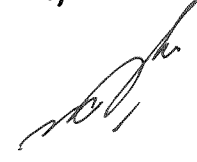
ORDER SHEET NO. 43E
(Dated 5th October, 2015)

1 NSEL has presented an application which is taken on record and numbered as Application No. 52/15. By the said application, direction is sought against the Competent Authority, copy of which NSEL may serve on the Competent Authority. The Competent Authority to file their reply to the application by 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