

**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 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. 43G
(Dated 5th October, 2015)

1 Advocate Ms. Shaista Pathan appearing for M/s. Prime Zone Developers Pvt. Ltd. filed an adjournment application seeking one weeks' time for filing Affidavit along with Balance Sheet on behalf of M/s. Prime Zone Developers Pvt. Ltd.

2 Ms. Pathan also submitted that M/s. Prime Zone Developers Pvt. Ltd. is not going to claim any amounts from NSEL in respect of the amounts paid by M/s. Prime Zone Developers Pvt. Ltd. to Mr. Ram Naresh Saraf and no adjustments or set offs will be claimed in respect thereof against amounts payable by M/s. Prime Zone Developers Pvt. Ltd. to NSEL

3 **S.O 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