# BEFORE THE COMMITTEE CONSTITUTED UNDER THE BOMBAY HIGH COURT ORDER DATED 2<sup>nd</sup> 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 Jhunjhunwala, Mr. Chirag Kamdar, Ms. Priya Khaitan, Ms. Purvi Doctor, Mr. Rohit Mangsule Singh, and Ms. Saloni Sulakhe, Advocates i/b Naik Naik and Co. for NSEL

Mr. Santosh Dhuri, Mr. Ashish Kakade and Mr. Vikram Rathod, representatives of NSEL

Mr. Pravin U. Gaikwad, Advocate for M/s. ARK Imports Pvt. Ltd. i.e. Mr. Kailash Agarwal.

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

Mr. Rahul Karnik, Advocate with Mr. Sachin Deshpande i/b PRS legal for MOCBPL.

Mr. Sumit Patnik, Mr. Sagar Ghogre i/b Mr. Govind Solanki, Advocate for LOIL Group Co.

Mr. Balraj Kulkarni, Advocate for Namdhari Group

Ms. Medha Agarwal, Advocate i/b Khare Legal Chambers for White Water and group Companies.

Mr. Piyush Raheja, Advocate a/w Ms. Nivedita Atre i/b Mansukhlal Hiralal and Co. (L.J. Tanna suit)

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

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

Mr. Ravi Warrier, Mr. Akshay Patil, Mr. Ashwin Bhadang and Ms. Hiral Thakkar i/b Federal & Rashmikant in Modern Suit.

Mr. Ajay Shah and Mr. Rajesh Kamani for Investor.

Mr. Ajay Dalmia for NIF.

#### ORDER SHEET NO. 44D (Dated 10th October, 2015)

Mr. Pravin Gaikwad, Advocate is present on behalf of 1 M/s. ARK Imports. However, notices issued to i.e. M/s. Genex Infratech Ltd. and M/s. Genex Polyfab Ltd. are yet to be served. Hence, the proceedings are adjourned to 27th November, 2015 at 2.00 p.m. Office to inform them the next date of hearing by issuing fresh notices.

Stand over to 27th November, 2015 at 2.00 p.m.

PAGA (RETD.)

J.S. SOLOMON

ADVOCATE AND SOLICITOR

CHARTERED ACCOUNTANT