

**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, Ms. Saloni Sulakhe, Ms. Bhumika Advocates i/b M/s. Naik Naik and Co. for NSEL

Mr. Santosh Dhuri, and Mr. Pravin Rathod, representatives of NSEL

Mr. Aditya Parab i/b M/s. Thodur Law Associates for Swastik Overseas Corporation.

Mr. T. Suryanarayan, Managing Director of Sai Balaji Sponge Iron India Pvt. Ltd.

Ms. Namita Shetty i/b Cyril Amarchand Mangaldas for FTIL/Mr. Jignesh Shah

Mr. Rao Killan, Advocate for M/s. Shri Radhey Trading Co. Mr. Sahil Nagpal son of Mr. Ramesh Nagpal for M/s. Shri Radhey Trading Co.

Mr. Clindas Rebellow, Mr. Bharat Sharma, Mr. Alay Shah and Mr. Rajesh Kamani investors.

Ms. Chinmayee Jagtap with Mr. Bhushan Shah, Advocate i/b M/s. Mansukhlal Hiralal Co. in L.J. Tanna Suit.

Ms. Shaista Pathan with Mr. Abdul Rehman Advocates i/b M/s. Yusuf & Associates for M/s. Prime Zone Developers Pvt. Ltd.

Mr. Arun Shilwant, Advocate i/b M/s. PRS Legal for M/s. Vimladevi Agrotech Ltd. and M/s. Varlaxmi Agrotech Pvt. Ltd.

Mr. Prashant V. Thakkar for SGX Minerals Pvt. Ltd.

Mr. Nija Gunna, Advocate for M/s. Rayen Steels Pvt. Ltd.

Mr. Ajay Dalmia for NIF

Mr. Bijal Mehta i/b M/s. Deven Dwarkadas and Partners for NAARA

Mr. Mohit Agarwal, Managing Director of M/s. Aastha Minmet India Pvt. Ltd.

Mr. Dutta V. Patil, PSI, IOW

ORDER SHEET NO. 45C
(Dated 19th October, 2015)

1 Application filed by Mr. Rao Killan, Advocate, is numbered as Application No. 55/15. The said application No.55/15 stands disposed of in terms of this Order.

2 Mr. Rao Killan, Advocate appearing for M/s. Shri Radhey Trading Co. makes a statement that he will file an affidavit with list of documents not received by his Client from EOW.

3 On being asked the representative of EOW; as to why documents were not given, the reply given is that all documents are already given to them. In this view of the matter, we also direct EOW to file affidavit within one week in support of the statement made.

4 Needless to mention that both the parties should give Affidavits containing the list of documents which are received and/or not received by them and/or which were given to them by EOW. After receipt of the affidavits with list of documents, necessary view of the matter would be taken. Mr. Satam to remain present on the next date of hearing.

5 **Stand over to 30th November, 2015 at 2.00 p.m.**



JUSTICE V.C. DAGA (RETD.)
CHIAMAN



J.S. SOLOMON
ADVOCATE AND SOLICITOR



YOGESH THAR
CHARTERED ACCOUNTANT

MEMBERS