

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 & ORSPLAINTIFFS

VS.

FINANCIAL TECHNOLOGIES (INDIA) LTD.

AND OTHERS

...DEFENDANTS

APPEARANCES:

Mr. Ravi Kadam, Sr. Advocate Mr. Ameet Naik, Mr. Chirag Kamdar, Dr. Birendra Saraf, Ms. Purvi Doctor, Ms. Saloni Sulakhe, and Ms. Vamika Kaul, Advocates i/b Naik Naik and Co. for NSEL,

Mr. Ashis Kakade, Mr. Pravin Rathod, Mr. Santosh Dhuri, Mr. Vishal Pokane, Mr. Rushikesh Salawane and Mr. Alpesh Shah representative of NSEL

Ms. Nidhi Shukla, Mr. Bijal Mehta, and Mr. Wehal Mittal i/b Deven Dwarkadas and Partners for NAARA

for Mr. Rajesh Kamani Investor.

Mr. Ronak Shah for Anand Date

Mr. Anupam Agal, Mr. Rahul Karnik and Mr. Sachin Deshpande with Mr. Ajay Menon for MOCBPL

Mr. Prakash Tapani with Mr. Vasudeo Gerewal for Mr. Anand Rathi

Mr. Ashutosh Gavnekar, Advocate with Ms. Kanchan Chavan Advocate for Respondent No.4 in Application no.54 of 2015.

Mr. Karan Bhosale, Advocate for Respondent No.5 in Application No.54 of 2015 along with Mr. Sandeep Gupta Representative.

Mr. Yash Kapadia with Mr. Swapnil Bangar, Advocates and Mr. Sanjay Nair for Motilal Oswal

Mr. Ravi Warriar and Ms. Hiral Thakkar, Advocates i/b Federal Rashmikant in Modern Suit.

Mr. Bhushan Shah with Ms. Nivedita Atre, Advocates i/b Mansukhlal Hiralal and Co for L.J. Tanna suit.

Mr. Girish Dev for GEOFIN

Mr. Uday Tardalkar for ANMI/BBF/CPAF.

Mr. Sanjay Parab, Advocate i/b Mr. Sachin Maske, Advocate for India Infotech.

ORDER SHEET NO. 48B
(Dated 3rd December 2015)

1 Mr. Mohit Agarwal, Authorized Signatory of M/s. Aastha Minmet India Ltd. is present.

1 Mr. Mohit Agarwal undertakes to file an affidavit that the amount payable by BRIZO in relation to the writ petition pending in the Hon'ble High Court permitting the Committee to claim the same and transfer to NSEL Escrow account meant for distribution to the investors. The affidavit to this effect, should be filed within a period of one week from today.

2 Mr. Mohit Agarwal also undertakes to furnish the books of account by 31st December, 2015. Oral undertaking given in this behalf to the Committee is accepted and taken on record.

3 Mr. Mohit Agarwal is directed to file the affidavit on or before 18th December, 2015.

4 Stand over to 18th December, 2015 at 2.00 p.m.


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT

MEMBERS