

**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 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 Warriar, 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 ON APPLICATION NO. 54 OF 2015
(Dated 10th October, 2015)

1 Mr. Ameet Naik, Advocate for NSEL has moved an application. The said application is taken on record and numbered as Application No. 54 of 2015.

2 Issue notice to the respondents returnable on 27th November, 2015. Notices should specifically mention that the respondents to file their reply within four weeks from the date of receipt of the notice.

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


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE AND SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT
MEMBERS