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 OF MR.
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. Chirag Kamdar, Ms. Anuja Jhunjhunwala, Ms. Rishika Harish, Ms. Purvi Doctor, Ms. Saloni Sulakhe, and Ms. Vamika Kaul, Advocates i/b Naik Naik and Co. for NSEL

Mr. S. D Mohanty and Mr. Rushikesh Sutawane, Representatives of NSEL

Mr. Rao Killan, Advocate with Mr. Sunny Nagpal and Mr. Ashish Bhatt, Accountant for Shree Radhey Trading Co.

Mr. Swapnil Bangur, Advocate with Mr. Rahul Karnik, Mr. Sachin Deshpande, Mr. Yash Kapadia and Ms. Shivani Soni, Advocates for Motilal Oswal Commodities Brokers Pvt. Ltd.

Mr. Rajesh Kamani- Investor of NSEL

Mr. Ajay Dalmic for NIF

Mr. Akshay Patil and Ms. Hiral Thakkar, AdvocateS i/b Federal & Rashmikant for Modern India Suit

Mr. Aravind N. Wadhankar, Sr. PI, EOW

## ORDER SHEET NO. 60A (Dated 11<sup>th</sup> March, 2016) ORDER ON APPLICATION NO. 13 OF MOTILAL OSWAL

- 2 Application is part heard.
- 3 The Application is adjourned to 23rd March 2016 at
- 2.00 p.m. at the request of the parties to the Application.

JUSTICE V.C. BAGA (RETD.)
CHAIRMAN

MR. J.S. SOLOMON

ADVOCATE AND SOLICITOR

MR. YOGESH THAR CHARTERED ACCOUNTANT

MEMBERS