

**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 OF MR. JUSTICE V.C.DAGA (RETD.) CHIARMAN,
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, i/b Naik, Naik and Co. with Ms. Anuja Jhunjhunwala, Mr. Abhishek Kale, Mr.J.S.Khattav and Ranju Yadav, Advocate for NSEL

Mrs. Sucheta Panickerr, Mr.Amol Bavare, Mr. Joseph Massey, Mr.Manmohan Anand, Mr. Vishal Pokarne for NSEL

Mr.Ravi Warriier with Ms.Hiral Thakkar, Adv, i/b Federal and Rashmikant for plaintiff in Modern suit.

Mr. Bhushan Shah with Ms.Namrata Shah, Advocates i/b Mansukhlal Hiralal and Co. in L.J.Tanna suit.

Mr. Sanjay Kadam, A.C.P with Mr. Dattatraya Patil, PSI., Mr. Bharat Bhoite, Mr. Prasad Satam, Mr. Ramchandra Lotalikar, P.Is, present.

Mr.C.A. Athari, Advocate and Mr. Jigan Jani, Advocate i/b M/s Sunil and Co. for Whitewater Foods Pvt.Ltd.

Ms. Sonali Sable i/b Lala and Lala for Shirish Bedigiri,.

Ms. Shreema Doshi, Advocate i/s Wadia Gandhi & Co for Alok Jalan and Shilpa Jalan.

Mr. Yusuf Iqbal, Advocate with Ms.Shgasyta Pathan and Mr. Abdul RTehtman, Advocate for Prime Zone.

Mr.Kirit V.Shah, Mr. Dilip Shah, Investors, Mumbai.

Ms. Nidhi Shukla with Mr. Parth Sehan for NAARA

Mr.Uday Tardalkar for AMMI/BBICCPAI

Mr. Navrit Kumar Goel, Advocate for P.D. Agro Processors

Mr.Rajesh Mehta, representative of Swastik Trading Co.

Mr. Virendra Ichalkaranjkar, Advocate for Namdhari Foods Ltd.

**ORDER ON APPLICATION NO. 21
(Dated 22ND January, 2015)**

1. Mr. Naik on behalf of NSEL has presented Application No.21 of 2015 seeking permission of the Committee to compile data with regard to the claim of the Trading Members and their respective clients.
2. After having heard, NSEL is permitted to take steps as indicated in the said application.
3. The application is thus allowed and disposed of in terms of this Order.

**JUSTICE V.C.DAGA (RETD.)
CHIARMAN**

**J.S.SOLOMON
(ADVOCATE AND SOLICITOR)**

**YOGESH THAR
C.A.**

MEMBER