

Naik Naik & Co.

Advocates

Received on... 26/6/17

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Inward No... 0587

NOTICE

Please note that the next meetings before the Hon'ble Committee will be held on **Monday, 10th July 2017 from 2.30 p.m. to 5.30 p.m. and Tuesday, 11th July 2017 from 2.30 p.m. to 5.30 p.m.** at DBS Office Business Centre, Raheja Chambers, 213, Nariman Point, Mumbai -400 021 for consideration of the following matters, when the concerned parties and their Advocates and representatives are requested to attend and make their submissions :-

1. Application No.7 of 2014 on behalf of L. J. Tanna Shares and Securities Pvt. Ltd. and others, Plaintiffs in Suit No.121 of 2014 for forensic audit;
2. Application No.44 of 2015 dated 4th July, 2015 of NSEL for directions concerning Mr. Ramnaresh Saraf and M/s. Primezone Developers Private Limited.
3. Application No.54 of 2015 dated 10th October 2015 on behalf of NSEL for calling for information / documents from 5 trading members;
4. Application No.64 of 2016 dated 30th April 2016 on behalf of NSEL for recommendation for disbursement of monies to trading client;
5. Claims of NSEL against Shree Radhey Trading Company and others and responses thereto;
6. Claims of NSEL against Metkore Alloys and Industries Ltd. and others and responses thereto;
7. Claims of NSEL against Yathuri Associates and others and responses thereto;
8. Claims of NSEL against Swastik Overseas Corporation and others and responses thereto; and
9. Claims of NSEL against Vimladevi Agrotech Ltd. and Varlaxmi Agrotech Ltd. and others and responses thereto.

Dated this 22nd June 2017.

C.C.:

1. M/s. Naik Naik & Company
Advocates for National Spot Exchange Ltd.
116-B, Mittal Towers, Nariman Point, Mumbai 400021.
2. M/s. Federal & Rashmikant
Advocates for Modern India Ltd.
101-104 Seksaria Chambers, 1st Floor
139, Nagindas Master Road, Fort, Mumbai 400023.
3. M/s. Mansukhlal Hiralal & Co.
Advocates for L. J. Tanna Shares & Securities Pvt. Ltd.
Surya Mahal, 2nd Floor,
5, Burjorji Bharucha Marg, Mumbai 400023.
4. Cyril Amarchand Mangaldas.
Advocates for Financial Technologies (I) Ltd.
3rd Floor, Lentin Chambers, Dalal Street, Fort, Mumbai - 400001.
5. Mr. Sanjay Kadam
Investigating Officer
EOW, Unit No V, Mumbai Police, Crime Branch, CID,
1st Floor, STF Bldg., Azad Maidan Police Station Compound, Mumbai 400 001.
6. The Law Point
Advocates for MMTC Ltd. and PEC Ltd.
703 & 704, Tulsiani Chambers,
Free Press Journal Marg, Nariman Point, Mumbai 400021.
7. M/s. Markand Gandhi & Co.,
Advocates for NSEL Investors' Action Group
2nd Floor, 'Bhagyodaya',
79, Nagindas Master Road (Meadows Street), Fort, Mumbai 400023.
8. M/s. Deven Dwarkadas & Partners
Advocates for NSEL Aggrieved and Recovery Association,
1st Floor, Olympus House,
25, Raghunath Dadaji Street, Fort, Mumbai 400 001.
9. NSEL Investors Forum
A-25, MIDC Industrial Area, Road No.3, Opposite ESIC Hospital,
Andheri (East), Mumbai 400 093
10. Mr. Mehul Shah
Advocate for Defendant Nos.29 to 32, 34 and 35 in Suit No.173 of 2014.
131, 2nd Floor, Great Western Building,
Maharashtra Chamber of Commerce Lane, Fort, Mumbai - 400023.