

**COMMITTEE CONSTITUTED UNDER BOMBAY HIGH COURT
ORDER DATED 2ND SEPTEMBER 2014 IN
SUIT NO.173 OF 2014 AND OTHER RELATED SUITS**

Mr. V. C. Daga
Former Judge, Bombay High Court
Chairman

Mr. J. S. Solomon
Advocate & Solicitor
Member

Mr. Y. A. Thar
Chartered Accountant
Member

BY HAND DELIVERY

Ref No. 60 /2018

10th April 2018

To,

1. M/s. Naik Naik & Company
Advocates for National Spot Exchange Ltd.
116-B, Mittal Towers, Nariman Point.
2. M/s. Federal & Rashmikant
Advocates for Modern India Ltd.
1-1, Kalpataru Heritage, 1st Floor, 127,
M.G. Road, Mumbai - 400 001.
3. M/s. Mansukhlal Hiralal & Company,
Advocates and Solicitors for Plaintiffs in Bombay High Court Suit No.121 of 2014
Surya Mahal, 2nd Floor,
5, Burjorji Bharucha Marg, Fort, Mumbai - 400023.
4. M/s. Cyril Amarchand Mangaldas
Advocates for Financial Technologies (India) Ltd.
3rd Floor, Lentin Chambers,
Dalal Street, Fort, Mumbai - 400001.
5. Mr. P.B Loke
Investigating Officer
EOW, Unit No V, Mumbai Police,
Crime Branch, CID, 1st Floor, STF Bldg.,
Azad Maidan Police Station Compound, Mumbai - 400001.
6. Mr. K. Suryakrishnamurthy
Competent Authority,
The Deputy Collector, Land Acquisition,
Mumbai City and Competent Authority,
1st Floor, D. D. Building, Old Custom House, Fort, Mumbai 400001.
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 - 400001.
9. Mr. Mehul Shah
Advocate 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.
10. The Law Point
Advocates for MMTC Ltd.
703 & 704, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400021.
11. NSEL Investors Forum
A-25, MIDC Industrial Area,
Road No.3, ESIC Hospital,
Andheri (East), Mumbai- 400093.


Dear Sirs,

**Re.: Bombay High Court, O. O. C. J.
Notice of Motion No.240 of 2014
In
Suit No.173 of 2014
Modern India Ltd. & Ors. ...Plaintiffs
vs.
Financial Technologies (I) Ltd. & Ors. ...Defendants
AND
Other related matters**

Please note that the Committee meeting scheduled on Friday, 13th April, 2018 is cancelled.

The Committee meeting on Wednesday, 18th April, 2018 at 4.30 p.m. will be held as scheduled.

Yours faithfully,


(Yogesh C. Parikh)
Secretary (Legal)