

**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 B. Naik, Ms. Anuja Jhunjhunwala, Ms. Purvi Doctor, Ms. Saloni Sulakhe and Ms. Vamika Kaul, Advocates i/b Naik Naik and Co. for NSEL

Mr. Pravin Rathod and Mr. Rushikesh Sutawane, representatives of NSEL
Mr. Bijal Mehta and Mr. Devanshi Shah, Advocates i/b Deven Dwarkadas & Partners for NAARA

Mr. Yash Kapadia, Mr. Sachin Deshpande and Mr. Swapnil Bangur, Advocates for Motilal Oswal Commodities Brokers Pvt. Ltd.

Mr. Ravi Warriar a/w Mr. Akshay Patil and Ms. Hiral Thakkar Advocates i/b Federal and Rashmikant for Modern India Ltd.

Mr. Kevic Setalwad, Sr. Advocate with Mr. Vijay K. Singh, Mr. Somit and Mr. Anand Thapliyal, Advocates for P.D. Agroprocessors Pvt. Ltd.

Mr. Arvind N. Wadhankar, Sr. PI, U-V-EOW

ORDER SHEET No. 55
(Dated 28th January 2016)
ORDER ON APPLICATION NO.59 OF 2015

Mr. Arvind Wadhankar, Sr. P.I. of EOW is directed to remain present on **29th January 2016 at 2.00 p.m.** with Competent Authority. He is also instructed to inform this order to the Competent Authority so as to enable it to remain present.

Stand over to 29th January 2016 at 2.00 p.m.



JUSTICE V.C. DAGA (RETD.)
CHAIRMAN



J.S. SOLOMON
ADVOCATE AND SOLICITOR
M E M B E R S



YOGESH THAR
CHARTERED ACCOUNTANT