

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. Ravi Kadam, Sr. Advocate Mr. Birendra Saraf, Mr. Ameet Naik, Ms. Anuja Jhunjunwala, Mr. Chirag Kamdar, Ms. Purvi Doctor, Ms. Saloni Sulakhe, Mr. Akhilesh Singhj and Ms. Vamika Kaul, Advocates i/b Naik Naik and Co. for NSEL

Mr. Pravin Rathod, Mr. H.B. Mohonty and Mr. Gagan Preet representatives of NSEL

Mr. Abhishek Mishra and Mr. Dharambir Singh Bisht for SGX Minerals Pvt.

Mr. Wadhankar, Sr. P.I. EOW Unit V

Mr. Shyam Kapadia, Advocate with Ms. Medha Agarwal, Advocate i/b Khare Legal Chambers for White Water Foods Pvt. Ltd. & 3 ors.

Mr. Girish Dev for Geofin Comtrade

Mr. Chirag Shah for Phillips Commodities

Mr. Sachin Mhaske, Advocate i/b C.S. Legal for India Infotime Commodities.

Ms. Kanchan Chavan, advocate for Mr. Anand Rathi

Mr. Anupam Agal with Mr. Sachin Dedshpande and Mr. Goutam Panchal and Mr. Sanjaya Nair, Advocate for MOCBPL

Mr. Deven Dwarkadas, Mr. Bijal Mehta, Ms. Nidhi Shukla and Ms. Ujwala Deshmukh, Advocates i/b Deven Dwarkadas and Partners for NAARA.

Mr. Vasudev Gerewal for Mr. Anand Rathi

Mr. Ravi Ramchandran for IIFL

Ms. Chinmayee Jagtap, Ms. Nivedita Atre Advocates i/b Mansukhlal Hiralal & Co.

Mr. Karan Bhosale i/b Phillip Commodities India Pvt. Ltd.

Mr. Sandeep Gupta Respondent in Application No.54

Mr. Raj Bhambhari respondent in Application No.,54

Mr. Ravi Warriar, Mr. Akshay Patil and Ms. Hiral Thakkar, Advocate in Modern Suit i/b Federal Rashmikant.

Mr. Balraj Kulkarni Advocate i/b Mr. Sanjeev Punalekar, Advocate for Namdhari Group.

