

BEFORE THE COMMITTEE CONSTITUTED UNDER THE BOMBAY HIGH  
COURT ORDER DATED 2<sup>nd</sup> 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 Bhosasle 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.

**ORDER SHEET NO. 46C**  
**(Dated 27<sup>th</sup> November, 2015)**

1            Mr. Shyam Kapadia, Advocate i/b Khare Legal Chambers appears on behalf of White Water Foods Pvt. Ltd. VIR Foods Ltd. Trade Biz Commodities and Bharat Food and Agro Products and requested for adjournment. At his request, two weeks' time is granted to comply with the directions already issued by this Committee vide Order Sheet No.23E dated 14<sup>th</sup> March, 2015. The learned Advocate is put on notice that no further adjournment shall be granted.

2            Stand over to 21<sup>st</sup> December, 2015 at 2.00 p.m.

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

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

  
**YOGESH THAR**  
**CHARTERED ACCOUNTANT**

**MEMBERS**