

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 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.

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

1. Mr. Balraj Kulkarni Learned Advocate i/b Mr. Sanjeev Punalekar appearing for M/s. Namdhari International Foods Pvt. Ltd. and M/s. Namdhari Rice and General Mills submit that his Senior is not in a position to appear because of some personal difficulty.
2. By way of last chance, one more opportunity is given to them to appear before the Committee on 3<sup>rd</sup> December, 2015 at 2.00 p.m. to make submissions, if any. Application stands disposed off in terms of this Order.
3. S.O. to 3<sup>rd</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**