

**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 OF MR. JUSTICE V.C.DAGA (RETD.) CHIARMAN,
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 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.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 Indiainfotime 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 with Ms.Ujwala Deshmukh 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 Advocats i/b Mansukhlal Hiralal & Co.

Mr.Bijal Mehta, Advocate with Ms.Nidhi Shukla i/b Deven Dwarkadas and Partners for NAARA

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, Advocatef in Modern Suit i/b Federal Rashmikant.

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

ORDER SHEET NO. 46E
(Dated 27th November, 2015)

APPLICATION NO. 54 OF 2015

Heard Mr. Ravi Kadam with Mr. Birendra Saraf and Mr. Ameet Naik on the above application.

Adjourned for further hearing to 3rd December, 2015 at 2.00 p.m.


JUSTICE V.C.DAGA (RETD.)
CHAIRMAN


MR. J.S.SOLOMON
ADVOCATE AND SOLICITOR


MR. YOGESH THAR
CHARTERED ACCOUNTANT