

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, Senior Advocate with Dr. Birendra Saraf, Advocate, Mr. Ameet Naik, Ms. Anuja Jhunjhunwala, Mr. Chirag Kamdar, Ms. Purvi Doctor, Ms. Saloni Sulakhe and Mr. Alpesh Shah, Advocates i/by M/s. Naik Naik & Co.

Mr. Santosh Dhuri, NSEL, Mr. Jandhan Panate, C.A. office, Mr. M.L. Soneji, NSEL - Legal Cons. Mr. Abhishek Bharti, Mr. Alpeen Shah, Mr. Vishal Pokarne, Mr. Rushikesh Sutawane and Mr. Ashish Sharma, Advocates NSEL Mr. Ravi Warriar, Mr. Akshay Patil and Ms. Hiral Thakkar, Advocates i/by M/s. Federal & Rashmikant for Modern India Ltd.

Mr. Prateek Seksaria, Advocate with Mr. Akash Menon and Mr. Umang Singh, Advocates i/by Adv. Ameya Gokhale for Respondent No.4.

Mr. Sachin Deshpande - M/s. Motilal Oswal Commodities Brokers Pvt. Ltd.

Mr. Abhishek Bharti, Mr. Alpeen Shah, Mr. Vishal Pokarne, Mr. Rushikesh Sutawane and Mr. Ashish Sharma, Advocates NSEL

Mr. Deven Dwarkadas, Advocate with Ms. Ujjwala Deshmukh, Devanshi Shah, Nidhi Shukla and Bijal Metha Advocates i/by M/s. Deven Dwarkadas & Partners for NAARA.

Mr. Sachin Mhaske - Indian Infoline Commodities Ltd. - Respondent No.2.

Mr. Girish Dev - GEOFIN Comtrade Ltd.

Mr. Chirag M. Shah, Mr. Karan Bhosale and Mr. Sandeep Gupta - Phillip Commodities India Pvt. Ltd.

Mr. Uday Tordalia - ANMIIBBFICPAI,

Mr. Sandeep Karnik, Advocate - NIK

Mr. Arvind N. Wadhankar, Sr. PI. EOW.

Ms. Jaya, Mr. Chintan Modi and Mr. Ravi Ramchandran - IIFL.

ORDER SHEET NO. 52


(Dated: 7th January 2016)

(Application No.54 of 2015)

The contesting parties have made their submissions. Each of them wants to file short written submissions. They are permitted to file their notes of arguments, if any, within one week from today.


JUSTICE V.C. DAGA (RETD.)
CHAIRMAN


J.S. SOLOMON
ADVOCATE & SOLICITOR


YOGESH THAR
CHARTERED ACCOUNTANT
MEMBERS