

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION**

NOTICE OF MOTION (SUITS) NO. 749 OF 2015

In

SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner

V/S

M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH

THIRD PARTY NOTICE NO. 2 OF 2014

In

SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner

V/S

Financial Technologies (india) Limited And 37Respondent
Ors. And Ark Imports Private Limited And Ors.

WITH

THIRD PARTY NOTICE NO. 3 OF 2014

In

SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner

V/S

Financial Technologies (india) Limited And 37Respondent
Ors And Juggernaut Projects Ltd. And 4 Ors.

WITH

THIRD PARTY NOTICE NO. 4 OF 2014

In

SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S

Financial Technologies (india) Limited And 37Respondent
Ors. And Namdhari Rice And General Mills And
Anr.

WITH
THIRD PARTY NOTICE NO. 5 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S

Financial Technologies (india) Limited And 37Respondent
Ors. And Msr Foods Processing & Ors

WITH
THIRD PARTY NOTICE NO. 6 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S

Financial Technologies (india) Limited And 37Respondent
Ors.

WITH
THIRD PARTY NOTICE NO. 7 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S

Financial Technologies (india) Limited And 37Respondent
Ors. And Vimladevi Agrotech Ltd.d And 2 Ors.

WITH
THIRD PARTY NOTICE NO. 8 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors. And Swastik Overseas Corporation And
Anr.

WITH
THIRD PARTY NOTICE NO. 9 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors. And Astha Minmet India Pvt. Ltd. And Ors

WITH
THIRD PARTY NOTICE NO. 10 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors.

WITH
THIRD PARTY NOTICE NO. 11 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors.

WITH
THIRD PARTY NOTICE NO. 12 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors. And Namdhari Food International Pvt.ltd.

WITH
THIRD PARTY NOTICE NO. 13 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors. And Loil Continental Foods Ltd. And Anr.

WITH
THIRD PARTY NOTICE NO. 14 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors.and Loil Health Foods Ltd. And Anr.

WITH
THIRD PARTY NOTICE NO. 15 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors. And Yathuri Associates And Ors.

WITH
NOTICE OF MOTION (SUITS) NO. 1488 OF 2015
In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S
M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
NOTICE OF MOTION IN COMMERCIAL DIVISION MATTERS NO. 28 OF 2015
In
COMMERCIAL SUIT 85 OF 2015

National Spot Exchange LimitedPetitioner
V/S
Tavishi Enterprises Pvt. Ltd. And 9 OthersRespondent

WITH
NOTICE OF MOTION (SUITS) NO. 733 OF 2015
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S

Financial Technologies (india) Limited And 37Respondent
Ors And Manju Jalan (applicant)

WITH
THIRD PARTY NOTICE NO. 1 OF 2014
In
COMMERCIAL SUIT 109 OF 2013

New India Assurance Co. Ltd. And AnrPetitioner
V/S
Amlin Underwriting Ltd. And Ors.Respondent

WITH
NOTICE OF MOTION IN COMMERCIAL DIVISION MATTERS NO. 110 OF 2015
In
COMMERCIAL SUIT 80 OF 2015

National Spot Exchange LimitedPetitioner
V/S
Mohan India Pvt. Ltd.and 17 OthersRespondent

WITH
NOTICE OF MOTION IN COMMERCIAL DIVISION MATTERS NO. 339 OF 2016
In
COMMERCIAL SUIT 80 OF 2015

National Spot Exchange LimitedPetitioner
V/S
Mohan India Pvt. Ltd.and 17 OthersRespondent

WITH
NOTICE OF MOTION IN COMMERCIAL DIVISION MATTERS NO. 338 OF 2016
In
COMMERCIAL SUIT 80 OF 2015

The National Spot Exchange Limited	Petitioner
V/S	
Mohan India Pvt. Ltd.and 17 Others	Respondent

WITH
NOTICE OF MOTION IN COMMERCIAL DIVISION MATTERS NO. 337 OF 2016
In
COMMERCIAL SUIT 80 OF 2015

National Spot Exchange Limited	Petitioner
V/S	
Mohan India Pvt. Ltd.and 17 Others	Respondent

WITH
NOTICE OF MOTION IN COMMERCIAL DIVISION MATTERS NO. 336 OF 2016
In
COMMERCIAL SUIT 80 OF 2015

National Spot Exchange Limited	Petitioner
V/S	
Mohan India Pvt. Ltd.and 17 Others	Respondent

WITH
NOTICE OF MOTION IN COMMERCIAL DIVISION MATTERS NO. 109 OF 2015
In
COMMERCIAL SUIT 80 OF 2015

National Spot Exchange Limited	Petitioner
V/S	
Mohan India Pvt. Ltd.and 17 Others	Respondent

WITH
NOTICE OF MOTION IN COMMERCIAL DIVISION MATTERS NO. 108 OF 2015
In
COMMERCIAL SUIT 80 OF 2015

National Spot Exchange Limited	Petitioner
V/S	
Mohan India Pvt. Ltd.and 17 Others	Respondent

WITH
NOTICE OF MOTION IN COMMERCIAL DIVISION MATTERS NO. 106 OF 2015
In
COMMERCIAL SUIT 80 OF 2015

National Spot Exchange Limited	Petitioner
V/S	
Mohan India Pvt. Ltd.and 17 Others	Respondent

WITH
NOTICE OF MOTION IN COMMERCIAL DIVISION MATTERS NO. 107 OF 2015
In
COMMERCIAL SUIT 80 OF 2015

National Spot Exchange Limited	Petitioner
V/S	
Mohan India Pvt. Ltd.and 17 Others	Respondent

WITH
NOTICE OF MOTION IN COMMERCIAL DIVISION MATTERS NO. 105 OF 2015
In
COMMERCIAL SUIT 80 OF 2015

National Spot Exchange Limited	Petitioner
V/S	
Mohan India Pvt. Ltd.and 17 Others	Respondent

WITH
NOTICE OF MOTION IN COMMERCIAL DIVISION MATTERS NO. 93 OF 2016
In
COMMERCIAL SUIT 85 OF 2015

National Spot Exchange LimitedPetitioner
V/S
Tavishi Enterprises Pvt. Ltd. And 9 OthersRespondent

WITH
NOTICE OF MOTION IN COMMERCIAL DIVISION MATTERS NO. 92 OF 2016
In
COMMERCIAL SUIT 85 OF 2015

National Spot Exchange LimitedPetitioner
V/S
Tavishi Enterprises Pvt. Ltd. And 9 OthersRespondent

WITH
NOTICE OF MOTION IN COMMERCIAL DIVISION MATTERS NO. 27 OF 2015
In
COMMERCIAL SUIT 85 OF 2015

National Spot Exchange LimitedPetitioner
V/S
Tavishi Enterprises Pvt. Ltd. And 9 OthersRespondent

WITH
NOTICE OF MOTION IN COMMERCIAL DIVISION MATTERS NO. 26 OF 2015
In
COMMERCIAL SUIT 85 OF 2015

National Spot Exchange LimitedPetitioner
V/S
Tavishi Enterprises Pvt. Ltd. And 9 OthersRespondent

WITH
CHAMBER SUMMONS NO. 1202 OF 2015
In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S
M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
CHAMBER SUMMONS NO. 198 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors. And Anilkumar Sanwalram More

WITH
CHAMBER SUMMONS NO. 250 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors. And Nishigandha Polymers Pvt
Ltd(applicant)

WITH
CHAMBER SUMMONS NO. 251 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors. (and Panchmatia Securities Pvt.
Ltd....applicant)

WITH
CHAMBER SUMMONS NO. 317 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited AndRespondent
Arun Kumar Roongta (applicant) 37 Ors.

WITH
CHAMBER SUMMONS NO. 329 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors. And Outlook Dealcom Pvt. Ltd. (applicants)

WITH
CHAMBER SUMMONS NO. 425 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors. And Ihp Finvest Limited

WITH
CHAMBER SUMMONS NO. 477 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors. And Haren Textiles Pvt. Ltd. (applicant)

WITH
CHAMBER SUMMONS NO. 701 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And ShriRespondent
Khemisati Exims Pvt. Ltd. (intervenor) 37 Ors.

WITH
CHAMBER SUMMONS NO. 702 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited AndRespondent
Gajgamani Investments And Finance Pvt.ltd. (int)
37 Ors.

WITH
CHAMBER SUMMONS NO. 703 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And
Gateway Leasing Private Limited (intervenor) 37

Ors.

WITH
CHAMBER SUMMONS NO. 711 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.	Petitioner
V/S	
Financial Technologies (india) Limited And Pipal Capital Management Pvt. Ltd (intervener)37 Ors.	Respondent

WITH
CHAMBER SUMMONS NO. 713 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.	Petitioner
V/S	
Financial Technologies (india) Limited And 37 Ors.and Tirupati Microtech Pvt. Ltd... Applicant/inter	Respondent

WITH
CHAMBER SUMMONS NO. 760 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.	Petitioner
V/S	
Financial Technologies (india) Limited And 37 Ors. And Mega Resources Ltd. And Anr. (applicants))	Respondent

WITH
CHAMBER SUMMONS NO. 761 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors. And Aditya Gupta

WITH
CHAMBER SUMMONS NO. 818 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors. And Anjali Sheth And 3 Others (applicants)

WITH
CHAMBER SUMMONS NO. 867 OF 2014
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors. And Frenie Jajoo (nee Rambhia) ...applicant

WITH
CHAMBER SUMMONS NO. 106 OF 2015
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S

Financial Technologies (india) Limited And 37Respondent
Ors And Dhoot Industrial Finance
Ltd.(applicant)

WITH
CHAMBER SUMMONS NO. 1196 OF 2015
In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S

M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
CHAMBER SUMMONS NO. 1199 OF 2015
In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S

M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
CHAMBER SUMMONS NO. 1201 OF 2015
In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S

M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
CHAMBER SUMMONS NO. 1204 OF 2015

In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S
M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
CHAMBER SUMMONS NO. 1205 OF 2015

In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S
M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
CHAMBER SUMMONS NO. 1207 OF 2015

In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S
M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
CHAMBER SUMMONS NO. 1208 OF 2015

In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S
M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH

CHAMBER SUMMONS NO. 1209 OF 2015

In

SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner

V/S

M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH

CHAMBER SUMMONS NO. 1210 OF 2015

In

SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner

V/S

M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH

CHAMBER SUMMONS NO. 1213 OF 2015

In

SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner

V/S

M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH

CHAMBER SUMMONS NO. 1215 OF 2015

In

SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner

V/S

M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
CHAMBER SUMMONS NO. 1216 OF 2015
In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S
M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
CHAMBER SUMMONS NO. 1217 OF 2015
In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S
M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
CHAMBER SUMMONS NO. 1218 OF 2015
In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S
M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
CHAMBER SUMMONS NO. 1228 OF 2015
In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S
M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
CHAMBER SUMMONS NO. 1230 OF 2015
In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S
M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
CHAMBER SUMMONS NO. 100 OF 2017
In
SUITS 221 OF 2014

Mmtc LimitedPetitioner
V/S
The National Spot Exchange Ltd. And Ors.Respondent

WITH
CHAMBER SUMMONS NO. 102 OF 2017
In
SUITS 221 OF 2014

Mmtc LimitedPetitioner
V/S
The National Spot Exchange Ltd. And Ors.Respondent

WITH
CHAMBER SUMMONS NO. 358 OF 2017
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37

Ors.and Radico Khaitan Finance Ltd Applicant

WITH
NOTICE OF MOTION (SUITS) NO. 964 OF 2015
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors.

WITH
NOTICE OF MOTION (SUITS) NO. 735 OF 2015
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors.

WITH
NOTICE OF MOTION (SUITS) NO. 1819 OF 2016
In
SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner
V/S
Financial Technologies (india) Limited And 37Respondent
Ors.

WITH
NOTICE OF MOTION (SUITS) NO. 2179 OF 2016
InRespondent

SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner

V/S

Financial Technologies (india) Limited And 37Respondent
Ors. And Securities And Exchange Board Of
India (appl)

WITH

NOTICE OF MOTION (SUITS) NO. 1150 OF 2018

In

SUITS 173 OF 2014

Modern India Ltd. And 3 Ors.Petitioner

V/S

63 Moons Technologies Limited And 37 OrsRespondent
And Geojit Credits Private Limited.(applicant)

WITH

NOTICE OF MOTION (SUITS) NO. 1682 OF 2016

In

SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner

V/S

M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH

NOTICE OF MOTION (SUITS) NO. 1681 OF 2016

In

SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner

V/S

M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
NOTICE OF MOTION (SUITS) NO. 1684 OF 2016
In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S
M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
NOTICE OF MOTION (SUITS) NO. 1683 OF 2016
In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S
M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
NOTICE OF MOTION (SUITS) NO. 1680 OF 2016
In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S
M/s. N.k. Proteins Limited And 49 Ors.Respondent

WITH
NOTICE OF MOTION (SUITS) NO. 523 OF 2017
In
SUITS 432 OF 2015

National Spot Exchange LimitedPetitioner
V/S
M/s. N.k. Proteins Limited And 49 Ors.Respondent

Naik Naik And Company For Petitioner
Ravindra Bajirao Mungekar Def Nos 8 & 9 Ravindra Bajirao
Mungekar Def Nos 6,7,10,11,,18 & 19 R M Partners Def Nos
15 To 17 Sachin Premji Karia Def Nos 5.12,21-23,
26-31,33,36-41 Khaitan Legal Associates Def Nos 1 To 4
Jayesh Mestry (def.no.13) Ravindra Mungekar D-8 And 9
Ravindra Mungekar D-6,7,10,11,18,19 For Respondent

CORAM : A. K. MENON, J

DATE : 14th August, 2019

P.C. :

On account of paucity of time the matter stand adjourned to as per CMIS. If ad-interim relief is granted and is operative till today, the same will operate till the next date. If ad-interim relief not granted for limited period the said order will remain unaffected.

(ASSOCIATE)