



COURT NOTICE
(U/o 5 Rule 20 CPC)

In the Court of Sh. Rohit Watts
Civil Judge (Senior Division) Panchkula

Next Date, Purpose of Case, Orders and Judgments as well as other
Case Information is available on <http://ecourts.gov.in>

CNR No. HRPK02-000329-2019

Next Date:-13-12-2019

Modern India Ltd

Vs.

Financial Technologies Limited

1. Modern India Ltd, A Company incorporated under the provision of the Companies Act, 1956 And having its registered office at Modern Centre, Sane Guruji Marg, Mahalaxmi, Mumbai -400011
2. Shree Rani Sati Investment Finance Ltd , A Company Incorporated under the Provisions of the Companies Act 1956 and having its registered office at Modern Centre, Sane Guruji Marg, Mahaluxmi, Mumbai-400011
3. Modern Derivatives and Commodities Private Ltd., A Company Corporated under the provisions of Companies Act, 1956 and having its registered office at Modern Centre, Sane Guruji Marg, Mahaluxmi, Mumnai-400011
4. F Pudumjee Investment Co. Ltd., A Company incorporated under the provisions of the Companies Act ,1956 and having its registered office at Modern Centre, Sane Guruji Marg, Mahaluxmi, Mumbai-400011

.....Plaintiffs

Versus

1. Financial Technologies (India) Limited, A Company incorporated under the Provisions of the Companies Act, 1956 And having its registered office at FT Towers CTS no. 256 and 257 4th floor,Suren Road, Chakla Andheri (E) Mumbai 400093 having its Registered office at Shakti Tower 1, 7th floor Premises E, 766 Anna Salai Thousand and Lights Chennai 600002
2. The National Spot Exchange Ltd, A Company incorporated under the Provisions of the Companies Act,1956 and having its registered office at F.T.Towers, CTS No 256 & 257, 4th Floor, Suren Road, Chakala, Andheri (E.), Mumbai-400093
3. La- Fin Financial Services Pvt. Ltd., A Company Corporated under the Provisions of the Companies Act, 1956 and having its registered office at B-5, Flat No 301, Kamla Nagar, M.G.Road, Kandivali West, Mumbai 400067
4. Financial Technologies Singapore Pte. Ltd. , A Company Incorporated as per the Laws of Singapore, having its Registered office at 3, Phillips Street, # 12-04, Royal Group Building, Singapore – 048693.
5. Jignesh Shah of Mumbai, Indian Inhabitant, having its address at R-Square, CTS No. 547, Plot No 29, Jai Hind Soc., N.S.Road, No.12 JVPD Scheme, Ville Parle (W), Mumbai 400 049
6. Pushpa P. Shah, of Mumbai, Indian Inhabitant, having its address at B-5, Flat No 301, Kamla Nagar, M.G.Road, Kandivali (W), Mumbai 400 067
7. Anjani Sinha, of Mumbai, Indian Inhabitant, having its address at Flat No 1601, Odyssey-II, Hiranandani Garden, Orchard Avenue, Powai, Mumbai-400076
8. Shankaraial Guru, of Ahmedabad, Indian Inhabitant, having its address at Matru Ashish, C-23, Aryaman Bungalows, Nr. Thaltej Crossing , Opp. Anand Niketan Sch. Thaljet-Shilaj Rd., Ahmedabad 380 059
9. B.D.Pawar of Mumbai, Indian Inhabitant, having its address at 101-A, 1st Floor, Landmark 'A', Suren Road, Chakala, Andheri (E), Mumbai-93
10. Joseph Massey of Mumbai, Indian Inhabitant, having its address at 702, C Wing, Trans Residency MIDC, Seepz, Off Mahakali Craves Road, Andheri (E), Mumbai 93.

11. Shreekant Javalgekar, of Mumbai, Indian Inhabitant, having its address at Flat No 1002, 10th Floor, Tower III, The Orchid Residency, LBS Marg, Behind R City Mall, Ghatkopar (W), Mumbai-86.
12. Ramnath Devarajan, of Mumbai, Indian Inhabitant, having its address at A-603, Gundecha Althura, Opp. St. Xavier School, LBS Marg, Kanjur Marg, (W), Mumbai 78
13. V. Hariharan, of Mumbai, Indian Inhabitant, having its address at FT Tower, CTS No 256 & 257, 4th Floor, Suren Road, Chakala, Andheri (East), Mumbai-400 093.
14. Amit Mukherjee, of Mumbai, Indian Inhabitant, having its address at 902 Ivory Heights, Bhd. Police Station, Kanakia Road, Mira Road (E), Mumbai- 401 107
15. Jai Bahukhandi, of Mumbai, Indian Inhabitant, having its address at FT Tower, CTS No 256 & 257, 4th Floor, Suren Road, Chakala, Andheri (East), Mumbai-400 093
16. Maneesh Pandey, of Karnal, Indian Inhabitant, Having his address at 395, Mangal Kanal, Karnal 132001
17. Shashidharan Kotian National Spot Exchange Limited, FT Tower, CTS No. 256 & 257, 4th Floor, Suren Road, Chakala, Andheri (East), Mumbai-400 093
18. Kalpesh Shah National Spot Exchange Limited, FT Tower, CTS No 256 & 257, 4th Floor, Suren Road, Chakala, Andheri (East), Mumbai-400 093
19. H.B.Mohanty National Spot Exchange Limited,101-A, 1st floor, Landmark 'A', Suren Road, Chakala, Andheri (E), Mumbai
20. Dewang Neralla, of Mumbai, Indian Inhabitant, having its address at 501, Rameshwaran, Kashinath, Dhru Marg, Palkiwadi, Prabhadevi, Dadar, Mumbai 400 028
21. Ravi. K. Sheth of Mumbai, Indian Inhabitant Having his address 12-B, Manek, 11, L.D.Ruparel Marg, Mumbai-400 006
22. Manjay Shah, of Mumbai, Indian Inhabitant, having its address, B-1/102, 1st Floor, Kamla Nagar, MG Road, Kandiwali (W), Mumbai 400 067.
23. P.G.Kakokar, Goa, Indian Inhabitant, having its address at 6, Palm Groove, Behind Hotel Tonca, International, Panji 403 001.
24. Chandrakanth Kamdar, of Mumbai, Indian Inhabitant, having its address at 302, Mermaid CHS Ltd. Juhu Tara Road, Juhu, Mumbai-400 049
25. P.R.Barpande, of Mumbai, Indian Inhabitant, having its address Saubhagya Society, Block 51, 5th Floor, A-Wing, Jeevan Vikas Kendra Marg, Andheri (E), Mumbai 400 069.
26. C.M.Maniar , of Mumbai, Indian Inhabitant, having its address at Golden House, 1st Floor, Chowpaty Bandstand, Dadyseth 2nd Cross Lane, Mumbai 400 007
27. N.Balasubramaniam, of Mumbai, Indian Inhabitant, having its address at FT Tower, CTS No 256 & 257, 4th Floor, Suren Road, Chakala, Andheri (East), Mumbai 400 093
28. Mukesh P Shah, of Mumbai, Indian Inhabitant of M/s Mukesh P.Shah & Company, A Firm of Chartered Accountants, having address at 12, Damodar Niwas, 2nd Floor, 32/34, C.P. Tank Road, Mumbai – 400 004
29. Systamatix Commodities Services Pvt. Ltd. A Company incorporated under the Provisions of the Companies Act,1956, having its Registered office at, EGA Trade Centre, 4th Floor, Blocks C & 809, Poonamallee High Road, Klipauk, Chennai 600 001 and its Corporate office at J.K. Somani Bldg, 2nd Floor, British Hotel Lane, Fort, Mumbai-400 001
30. Anand Rathi Commodites Ltd. A Company incorporated under the Provisions of the Companies Act. 1956 having its registered office at 4th Floor, Silver Metropolis, Jaicoach compound, Opp. Bimbisar Nagar, Goregaon (E), Mumbai - 400063
31. Enkay Commotrade Ltd. A Company incorporated under the provisions of the Companies Act 1956, having its registered office at 7th Floor, The Ruby, Senapati Bapat Marg, Dadar (W), Mumbai 28
32. Capital First Commodities ltd. A Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at 404-407, Technopolis Knowledge Park, A-Wing, 4th Floor, Mahakali Caves Road, Chakala, Andheri (E), Mumbai 93
33. Narayan Commodities Brokers (P) Ltd. A Company incorporated under the provisions of Companies Act, 1956 and having Its Registered office at E-1/7, 3rd Floor, East Patel Nagar, New Delhi-110 008
34. India Info Line Commodities Ltd. A Company incorporated under the provisions of the Companies Act, 1956, having its Registered Office at 143, MGR Road, Perugudi, Chennai-96
35. Motilal Oswal Commodites Broker Pvt. Ltd. A Company incorporated under the provisions of Companies Act, 1956, having its Registered Office at Palm Spring, 2nd Floor, Malad (W) , Mumbai 64
36. Nariman Commodity Services Pvt. Ltd. A Company incorporated under the provisions of Companies Act, 1956, having its Registered Office at 4, Phoenix, 1st floor, 457, S.V.P Road, Prathana Samaj, Mumbai 04
37. National Agricultural Cooperative Marketing Federation of India, A society registered under provisions of

Multi - State Co-operative Societies Act, 2002, and having office at NAFED House, Siddhartha Enclave, Ring Road, Ashram Chowk, New Delhi – 110 014

38. Indian Bullion Market Association, A company incorporated under the Provisions of Companies Act, 1956, Having its registered office at 1st Floor, Malkani Chambers, Off Nehru Road, Near Hotel Orchid, Vile Parle, (E), Mumbai 400 099

.....Defendants

AND

4. Yathuri Associates, SCO 55, Level-1, Swastik Vihar, Mansa Devi Complex, Sector 5, Panchkula, Haryana -143 109

5. New Markanda Sugar Traders 14, Old Anaj Mandi, Ambala City, Haryana 134 003

6. Ekam Enterprises, SCO 34, 2nd Floor, Cabin No. 7. M.D.C. Swastik Vihar, Panchkula

.....Judgment Debtors

PUBLICATION ISSUED TO: Judgement Debtor No 4.

Yathuri Associates

SCO 55, Level-1, Swastik Vihar, Mansa Devi Complex, Sector 5, Panchkula.

Second Address

101,GHS 28, MDC, Sector-5, Panchkula.

To,

The Manager
Times of India

Whereas it has been proved to the satisfaction of the Court that the Judgment Debtor No. 4 above named cannot be served in the ordinary way of service. Hence, this proclamation **under order 5 Rule 20 CPC** is hereby issued against him and should appear personally or through their counsel on **13-12-2019 at 10:00 a.m.**

Take notice that, in default of his appearance on the day before mentioned, the above said case will be heard and determined in his absence according to law.

Given under my hand and the seal of the Court, this **08.11.2019**.



Civil Judge (Senior Division)

Civil Judge (SD) Panchkula
Panchkula

6
8/11/19