

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 9/21/10
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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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PASHA S. ANWAR, et al.,
Plaintiffs,

-against-

FAIRFIELD GREENWICH LIMITED, et al.,
Defendants.
-----X

09 CIVIL 0118 (VM)
09 CIVIL 2410 (Bhatia)
09 CIVIL 9423 (Tradewaves)
JUDGMENT

Whereas the above-captioned action having come before this Court, and the matter having come before the Honorable Victor Marrero, United States District Judge, and the Court, on September 14, 2010, having rendered its Decision and Order granting defendants Standard Chartered International (USA) Ltd. and Standard Chartered PLC's (together, "Standard Chartered") motion to dismiss, dismissing the amended complaint of plaintiffs Jitendra Bhatia, Gopal Bhatia, Kischanchand Bhatia, Jayshree Bhatia, and Mandakini Gajara, as well as the complaint of Tradewaves Ltd., Parasram Daryani, Neelam P. Daryani, Vika P. Daryani, Nikesh P. Daryani, Ashokkumar Damardas Raipancholia, Dilip Damodardas Raipancholia, Rajeshkumar Damodardas Raipancholia, Kishu Nathurmal Uttamchandani, Prerna Vinod Uttamchandani, Rajenmdrakumar Patel, Vandna Patel, Arjan Mohndas Bhatia, Kishin Mohandas Bhatia, Sursh M. Bhatia, Bharat Mohnadas, and Aarvess Ltd, provided that within seven (7) days of the date of Decision and Order dated September 14, 2010, Standard Chartered submits to the Court a statement expressing its consent that in the event plaintiffs in this action commence litigation in Singapore arising out of the circumstances and general claims asserted in this case, Standard Chartered would accept service of process and the relevant tribunal's exercise of personal jurisdiction over them, not assert any defenses based on statutes of limitations

that would not be available to Standard Chartered were the litigation of the action to proceed in this Court, and satisfy any final judgment rendered by a Singapore court of competent jurisdiction in connection with such litigation of claims arising out of the events described in the complaint in this action, it is,

ORDERED, ADJUDGED AND DECREED: That for the reasons stated in the Court's Memorandum Order dated September 10, 2010, Standard Chartered's motion to dismiss is granted; the amended complaint of plaintiffs Jitendra Bhatia, Gopal Bhatia, Kischanchand Bhatia, Jayshree Bhatia, and Mandakini Gajara, as well as the complaint of Tradewaves Ltd., Parasram Daryani, Neelam P. Daryani, Vika P. Daryani, Nikesh P. Daryani, Ashokkumar Damardas Raipancholia, Dilip Damodardas Raipancholia, Rajeshkumar Damodardas Raipancholia, Kishu Nathurmal Uttamchandani, Prerna Vinod Uttamchandani, Rajenmdrakumar Patel, Vandna Patel, Arjan Mohndas Bhatia, Kishin Mohandas Bhatia, Sursh M. Bhatia, Bharat Mohnadas, and Aarvess Ltd. are dismissed, provided that within seven (7) days of the date of Decision and Order dated September 14, 2010, Standard Chartered submits to the Court a statement expressing its consent that in the event plaintiffs in this action commence litigation in Singapore arising out of the circumstances and general claims asserted in this case, Standard Chartered would accept service of process and the relevant tribunal's exercise of personal jurisdiction over them, not assert any defenses based on statutes of limitations that would not be available to Standard Chartered were the litigation of the action to proceed in this Court, and satisfy any final judgment rendered by a Singapore court of competent jurisdiction in connection with such litigation of claims arising out of the events described in the complaint in this action; accordingly, this case is closed, subject to its being reopened in the event Standard Chartered fails to satisfy the conditions specified above within seven days of the date of the Decision and Order dated September 14, 2010.

Dated: New York, New York
September 21, 2010

RUBY J. KRAJICK

Clerk of Court

BY:



Deputy Clerk

**THIS DOCUMENT WAS ENTERED
ON THE DOCKET ON _____**