

# Indiamart Intermesh Limited vs Mr. Akash Verma & Ors. on 15 April, 2024

**Author: Prathiba M. Singh**

**Bench: Prathiba M. Singh**

\$~21,8, 17 to 20, 22 to 51

\* IN THE HIGH COURT OF DELHI AT NEW DELHI

Date of Decision

(21)

+ CS (COMM) 135/2022 & I.As. 3423/2022, 1221/2022  
DABUR INDIA LIMITED

Through: Mr. Anirudh Bakhru, Mr. Anil Chibber, Mr. Prabhu Tandoor, Kripa Pandit, and Mr. Sazlur Rehman Advocates. (M: 7838499168)

versus

ASHOK KUMAR AND ORS ..... D-1

Through: Mr. Yashvardhan Singh, Advocate D-1. (M:9667056770)  
Mr. Harish Vaidyanathan Senior Associate CGSC, with Mr. Srish Kumar Mishra, Mr. Alexander Mathew, Paikaday, and Mr. Krishnamurthy Advocates (M: 9810788606)  
Ms. Kruttika Vijay & Ms. Shweta Kane, Advs. for D-5 (M-9980000000)  
Mr. Dayan Krishnan Senior Associate with Mr. Alipak Banerjee, Parva Khare, Mr. Brijesh Ujjainwal Advocates for D-4. (M:9980000000)  
Mr. K.G. Gopalakrishnan and Ms. Nisha Mohandas, Advocates (M:8800556341)  
Mr. Darpan Wadhwa Sr. Advocate, Alipak Banerjee, Ms. Shweta Kane, Mr. Parva Khare, Mr. Brijesh Ujjainwal Advocates.  
Mr. Apoorv Kurup & Ms. Kishore Dadheech , Advocates for (M:8929015368)  
Mr. Akshay Goel, Mr. Shivam Agarwal & Mr. Lalit Kashyap, Advocates

Signature Not Verified

Digitally Signed

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

Mr. Mr. Shubhendu A  
Piyush M. Dwivedi, A  
(M:7827709253)  
Mr Kushal Gupta & Mr  
Advocates.  
Mr. Prashant Prakash  
8800009001)  
Ms. Lakshmi Krutika  
Aishwarya Kane, Advo  
(M: 9643233842)  
Ms Hetu Arora Sethi,  
with Insp Suneel Sid  
Sanjeev Solanki, Ins  
Nehra, Insp Bhanwar  
Manoj, IFSO, Special  
Mr. Sarfaraz Khan &  
Wahid, Advocates for  
9899140169)

(8)

+

WITH  
CS(COMM) 250/2020 and I.A. 2285/20  
STAR INDIA PVT. LTD. & ANR.

Through: Mr. Pravin Anan  
Mr. Roh  
Advs. (M-9079965

versus

OXIBUZZ.COM & ORS.

Through: Ms. Akshita Jai  
(M-9990526912).  
Mr. Darpan Wadh  
with Ms. Swati  
Bansal & Mr. Va  
for D-3-4.  
Mr. Mrinal Ojha  
Mr. Anand Raja  
Chaudhry. Mr. S

Signature Not Verified  
Digitally Signed  
By:DEVANSHU JOSHI  
Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

Samyak Bilala Advs.  
Mr. Anurag Ahluwalia, CGS  
Mr. Danish Faraz Khan, Mr  
Siddhant and Mr. Rahul Sh  
Advocates for UOI (M-9999  
with Mr. Tanmay Nirmal, M  
legal.  
Ms Hetu Arora Sethi, ASC,

(17)

+

WTIH

CS (COMM) 20/2019 & I.As.561/2019

TATA SKY LIMITED

Through: Mr. Tanmaya Mehta ,Ms. Rashm  
Gogoi and Ms. Riya Rathi,  
9999255931)

versus

S G ENTERPREISES - TATA SKY SALES AND SERVICES AND  
ORS. .... D

Through: Mr. Alipak Banerjee, Mr. Moa  
Khan, Ms. Shweta Sahu, Mr.  
Banerjee, Ms. Shweta Sahu  
Mr. Parva Khare, Mr. Brij  
Ujjainwal, Advs.  
(M:9987115749)  
Ms. Akshita Jain, Advocate  
(M:9990526912)  
Mr. Akshay Goel, Mr. Shiva  
& Mr. Lalit Kashyap, Advoc  
Mr. Akshay Goel, Mr. Shiva  
& Mr. Lalit Kashyap, Advoc  
Ms Hetu Arora Sethi, ASC,  
with Insp Suneel Siddhu, I  
Sanjeev Solanki, Insp Arun  
Nehra, Insp Bhanwar Singh,  
Manoj, IFSO, Special Cell  
Mr. Sanjay Gupta, and Mr.  
Sharma Advs. for HDFC Bank  
9958609042)

(18)

WITH

Signature Not Verified

Digitally Signed

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

+ CS (COMM) 350/2020 & I.A. 7456/2020, 9624/2020,  
996/2021, 9204/2022, 16148/2022  
GUJARAT COOPERATIVE MILK MARKETING FEDERATION  
LTD & ANR.

Through: Mr. Abhishek Singh, Mr.  
Anand, Mr. Elvin Jos  
Singh Dalal, Mr. Sha  
Ms. Alisha Sharma, A  
8750600178)

versus

AMUL-FRANCHISE.IN & ORS.

Through: Mr. Anil Soni, CGSC wit  
Mourya, Mr. Devvrat  
for UOI. (M:95602382  
Mr. Anurag Ahluwalia  
Mr. Abhigyan Siddhan  
Danish Faraz Khan, A  
UOI. (M:9811418995)  
Mr. Neel Mason, Mr.

and Ms. Aditi Umapat  
Ms. Shweta Sahu, Mr.  
Ms. Aishwarya Jain,  
Ujjainwal Advocate f  
(M:9987115749)  
Mr. Praveen Kumar Ja  
D-37.  
Mr. Alipak Banerjee,  
Khan, Ms. Shweta Sah  
Banerjee, Ms.  
Advocate, Mr. Parva  
Brijesh Ujjain  
(M:9987115749) for D  
Mr. Praveen Kumar Ja  
Shalini Jha, Advocat  
(M:9871278525)  
Mr. Ramesh Babu, Ms.  
Singh, Ms. Jagriti B  
Tanya Chowdhary, Adv

Signature Not Verified  
Digitally Signed  
By:DEVANSHU JOSHI  
Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

(M: 9971671294)

Ms. Ekta Choudha  
Divyank Dutt Dwi  
Mr. Vihan Dang a  
& Ms. Aditi Umap  
D-52.  
Ms Hetu Arora Se  
with Insp Suneel  
Sanjeev Solanki,  
Nehra, Insp Bhan  
Manoj, IFSO, Spe

(19)

WITH

+ CS (COMM) 176/2021 & I.A.1435/2024

SNAPDEAL PRIVATE LIMITED

Through: Ms. Tanya Varma & Ms. Devya  
Nath, Advocates. (M:7042547

versus

GODADDYCOM LLC AND ORS

..... De

Through: Mr. Harish Vaidyanathan Sha  
CGSC, with Mr. Srish Kumar  
Mishra, Mr. Alexander Matha  
Paikaday, and Mr. Krishnan  
Advocates (M: 9810788606).  
Mr. Alipak Banerjee, Mr. Mo  
Khan, Ms. Shweta Sahu, Mr.  
Banerjee, Ms. Shwe  
Advocate, Mr. Parva Khare,  
Brijesh Ujjainwal,

(M:9987115749) for D-1, 10,  
26, 31. (M:9987115749)  
Mr. Darpan Wadhwa Sr. Adv,  
Alipak Banerjee, Ms. Shweta  
Mr. Parva Khare Mr. Brijesh  
Ujjainwal, Advocates for D-  
Ms. Krutika Vijay and Ms.  
Aishwarya Kane, Advocates f  
(M:9910083144)  
Ms. Pallavi Singh Rai, Adv;

Signature Not Verified  
Digitally Signed  
By:DEVANSHU JOSHI  
Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

Shubhaankar Ray, Advs.  
Mr. Akshay Goel, Mr. Sh  
& Mr. Lalit Kashyap, Ad  
Mr. Praveen Kumar Jain  
Shalini Jha, f  
(M:9871278525)  
Mr. Shatrajit Banerji,  
D-24. (M: 8527862988)  
Mr. Praveen Kumar Jain,  
D-34. (M:9871278525)  
Ms Hetu Arora Sethi, AS  
with Insp Suneel Siddhu  
Sanjeev Solanki, Insp A  
Nehra, Insp Bhanwar Sin  
Manoj, IFSO, Special Ce

(20)

WITH

+ CS (COMM) 228/2021 & I.As.6441/2021, 11684/2021,  
1412-13/2022, 12160/2022, 12171/2022, 14920/2022, 1  
17716/2022

BAJAJ FINANCE LIMITED

Through:

Mr. Abhishek Sin  
Anand, Mr. Elvin  
Singh Dalal, Mr.  
Ms. Alisha Sharm  
8750600178)

versus

REGISTRANT OF WWW.BAJAJ-FINSERVE.ORG

& ORS. .... Defe

Through: Mr. Harish Vaidyanathan Sha  
CGSC, with Mr. Srish Kumar  
Mishra, Mr. Alexander Matha  
Paikaday, and Mr. Krishnan  
Advocates (M: 981  
Advocates (M: 9810788606).  
Mr. Darpan Wadhwa Sr. Advoc  
Mr. Alipak Banerjee ,Ms. Sh

Sahu, Mr. Parva Khare, Mr.

Signature Not Verified

Digitally Signed

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

Ujjainwal, A  
6,7,11,12,14,17  
Mr. Manish Paliw  
Himanshi Kaushik  
D-18. (M:8448257  
Mr. Aditya Gupta  
Mr. Sauhard Alun  
Jain, Advocat  
(M:9910083144)  
Mr. Rajshekhar R  
Ms. Tine Abraham  
Rawat, Mr. Mohan  
Abhi Udai Singh,  
Wason, Advocates  
8054452858)  
Mr. Akshay Goel,  
& Mr. Lalit Kash  
Mr. Ashok Kumar  
Arora, Advocat  
(M:9810011826).  
Ms. Swati Aggarw  
Susan, Mr. Aasis  
Mohit Singh, Adv  
Ms Hetu Arora Se  
with Insp Suneel  
Sanjeev Solanki,  
Nehra, Insp Bhan  
Manoj, IFSO, Spe

(22)

WITH

+ CS (COMM) 475/2022 & I.As.10851-52/2022, 12173/  
FASHNEAR TECHNOLOGIES PRIVATE LIMITED ..... Plain  
Through: Mr. Sidharth Chopra, Mr. Ni  
Sharma, Mr. Yatin Garg,  
Singh, Mr. Vivek Ayyagar  
Angad Makkar, Mr. M. J.  
Ms. Ramya Aggarwal and M  
Mann, Advocates.

Signature Not Verified

Digitally Signed

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

versus

MEESHO ONLINE SHOPPING PVT. LTD. & ANR. ..... Defen

Through: Mr. Neel Mason, Mr. Vihan Dang  
Ms. Aditi Umapathy, Advocate  
D-6.  
Mr. Vihan Dang, Ms. Aditi U  
and Mr. Parva Khare, Advs.  
Mr. Darpan Wadhwa Sr. Adv,  
Alipak Banerjee, Ms. Shweta  
Mr. Parva Khare, Mr. Brijes  
Ujjainwal Advocates. for D-  
Mr. Anurag Ahluwalia, CGSC  
Mr. Abhigyan Siddhant and M  
Danish Faraz Khan, Advocate  
D-19 & 20. (M:9999999045)  
Mr. Akshay Goel, Mr. Shivam  
& Mr. Lalit Kashyap, Advocate  
Mr. K.R. Sasiprabhu and Mr.  
Bhardwaj, Advs for Reliance  
Ms Hetu Arora Sethi, ASC, G  
with Insp Suneel Siddhu, In  
Sanjeev Solanki, Insp Arund  
Nehra, Insp Bhanwar Singh,  
Manoj, IFSO, Special Cell

(23)

WITH

+ CS (COMM) 490/2022 & I.As.11324/2023, 2872/2024  
INFINITI RETAIL LIMITED

Through: Mr. Raunaq Kamath and Mr.  
Alung, Advocates. (M: 942

Versus

M/S CROMA WHOLESELLER & ORS.

.....  
Through: Mr. Anuj Srivastava, Adv  
(M:9999690774)

Mr. Piyush Singhal, Mr. P  
Khurana & Ms. Himanshi Ja  
Advs. for D-15. (M:881048  
Mr. Yashu Rustagi, Adv fo

Signature Not Verified

Digitally Signed

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

Bank (M. 888214  
Ms. Richa Kapoor  
Anand, Ms. Shish  
Deepak Singh Adv  
(M:8791519300)  
Mr. Manish Mohan  
Mr. Alipak Baner  
Sahu, Mr. Parva  
Ujjainwal Advoc  
(M:9987115749).  
Ms. Sonia Munjal  
Mr. Mrinal Ojha,

Mr. Anand Raja A  
Chaudhry. Mr. Sh  
Samyak Bilala Ad  
Mr. Manish Mohan  
Ms Hetu Arora Se  
with Insp Suneel  
Sanjeev Solanki,  
Nehra, Insp Bhan  
Manoj, IFSO, Spe  
Ms. Yashika Kapo  
Parshant Arora,

(24)

WITH

+ CS(COMM) 193/2019 &I.As.5399/2019, 11497/2019, 1821  
15451/2021, 6069/2022  
COLGATE PALMOLIVE COMPANY & ANR. .... Plaintiffs  
Through: Mr. Pravin Anand, Mr. Sai  
Mr. Rohil  
Advs. (M-9079965359)

versus

NIXI & ANR.

....

Through: Ms. Akshita Jain, Advocat  
(M-9990526912).

Mr. Darpan Wadhwa, Sr. Ad  
with Ms. Swati Agarwal, M  
Bansal & Mr. Vaarish Sawl  
for D-3-4.

Signature Not Verified

Digitally Signed

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

Mr. Mrinal Ojha, Mr. Debars  
Mr. Anand Raja Adv, Ms. Tant  
Chaudhry. Mr. Shivam Tiwari  
Samyak Bilala Advs.  
Mr. Anurag Ahluwalia, CGSC w  
Mr. Danish Faraz Khan, Mr. A  
Siddhant and Mr. Rahul Sharma  
Advocates for UOI (M-9999999  
with Mr. Tanmay Nirmal, Mana  
legal.

Mr. Tentu Satyanarayan, Dire  
(Legal), UIDAI & Mr. Tanmay  
Nirmal, Deputy Manager (Legal  
Policy), UIDAI (M-9899113033)  
Mr. Kushagra Goel, Mr Lovesh  
Goel, Ms. Tanya Singhal, Adv  
for D-7 (M-9711443294).

Mr. Akshay Goel, Mr. Shivam  
& Mr. Lalit Kashyap, Advocat  
SI Prince Kumar, PS Hauz Kha  
Ms Hetu Arora Sethi, ASC, GN

with Insp Suneel Siddhu, Insp Sanjeev Solanki, Insp Arundeh Nehra, Insp Bhanwar Singh, S Manoj, IFSO, Special Cell. Mr. Sunil Gautam, SO, UIDAI

(25)

WITH

+ CS (COMM) 297/2019

MOTHER DAIRY FRUIT & VEGETABLE PVT. LTD..... Plaintiff  
Through: Mr. Pravin Anand, Mr. Saif Khan, Shobhit Agarwal and Mr. Deep Advocates.

versus

KUMAR PRAHLAD & ANR.

..... Defendants

Through: Mr. Ravi Shankar Mahto, Advocate for D-1.

Mr. Akshay Goel, Mr. Shivam & Mr. Lalit Kashyap, Advocates

Signature Not Verified

Digitally Signed

CS (COMM) 135/2022& connected matters

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

Ms Hetu Arora Sethi,  
with Insp Suneel Siddhu, Sanjeev Solanki, Insp Nehra, Insp Bhanwar Singh, S Manoj, IFSO, Special Cell.

(26)

WITH

+ CS (COMM) 298/2019 & I.As.8189/2019, 13215/2019, 1315695-96/2019, 14210/2021, 16707/2021  
ULTRATECH CEMENT LIMITED & ANR.

.....  
Through: Mr Kushal Gupta & Mr. Mohit Advocates.

versus

WWW.ULTRATECHCEMENTS.COM & ORS. .... Defendants

Through: Mr. Darpan Wadhwa, Sr. Advocate with Ms. Binsy Susan, Mishra, Ms. Ritika Bansal, Swati Agarwal, Advocates (M:9650001297)  
Mr. Ananta Prasad Mishra, Gagan Gupta, Advocates (M:9990937838)  
Mr. Manish Mohan, CGSC (M-999910115)

Mr. Akshay Goel, Mr. Sameer & Mr. Lalit Kashyap, Advocates  
Ms Hetu Arora Sethi, Advocate with Insp Suneel Siddhu, Sanjeev Solanki, Insp Nehra, Insp Bhanwar Singh, S Manoj, IFSO, Special Cell.

(27)

WITH

+ CS (COMM) 732/2019 & I.A. 3865/2020, 9234/2020  
MONTBLANC SIMPL0 GMBH

Through: Mr. Pravin Anand & Mr. De

Ratan, Advs. (M:981033

Mr. Manish Biala, Adv

versus

MONTBLANCINDIA.COM & ORS.

....

Signature Not Verified

Digitally Signed

CS (COMM) 135/2022& connected matters

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

Mr. Rajiv Ranjan Dwi

Through:

Advocates for D-23 (M

Mr. Yajur Bhalla, Mr.

and Mr. Sumer Ahuja,

D-1, 2, 4 to 10 & 20.

Ms. Asiya Khan, Advoc

(M: 9971644936).

Mr. Akshay Goel, Mr.

& Mr. Lalit Kashyap,

Mr. Alipak Banerjee,

Sahu, Mr. Parva Khare

Ujjainwal Advocates f

Ms Hetu Arora Sethi,

with Insp Suneel Sidd

Sanjeev Solanki, Insp

Nehra, Insp Bhanwar S

Manoj, IFSO, Special

(28)

WITH

+ CS (COMM) 373/2020 & I.A.7995-96/2020, 7999/2020, 9  
84/2021, 430/2021, 1371/2021, 19495/2023 & 583/2024  
ITC LIMITED

Through: Mr Pravin Anand, Ms. Vai  
Mr Shivang Sharma, Mr  
Chamola, Advocates.

versus

ASHOK KUMAR & ORS.

...

Through: Ms. Ritu Mishra, Advocat  
Mr. Hrithik Goyal and  
Goyal, Mr L R Goyal A  
D-12. (M:8826767020)  
Mr. Akshay Goel, Mr.  
& Mr. Lalit Kashyap,  
Ms. Deepika Kathuria,  
Ms. Asmita Kumar, Adv  
D-31. (M:9899967516)  
Ms Hetu Arora Sethi,  
with Insp Suneel Sidd  
Sanjeev Solanki, Insp

Signature Not Verified

Digitally Signed

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

Nehra, Insp Bhanwar Singh,  
Manoj, IFSO, Special Cell.  
Mr Rajiv Kapur, Mr. Akshit  
and Mr. Aditya Saxena, Adv  
for SBI (M: 9634644652).

(29)

WITH  
+ CS (COMM) 498/2020 & I.A.10520-21/2020  
MICROSOFT CORPORATION & ANR.

Through: Mr. Pravin Anand, Mr. Saif Kh  
Shantanu Sahay, Ms. Imon Ro  
Mr. Apoorv Bansal, Advocate

versus

PCPATCHERS TECHNOLOGY PRIVATE LIMITED  
& ORS.

..... De  
Through: Mr. Sumit Nagpal, Ms. Dolly L  
and Ms. Aashta Sood, Advoc  
D-1, 2 & 3. (M:9911995000)  
Mr. Akshay Goel, Mr. Shivam  
& Mr. Lalit Kashyap, Advoc  
Ms Hetu Arora Sethi, ASC, G  
with Insp Suneel Siddhu, In  
Sanjeev Solanki, Insp Arund  
Nehra, Insp Bhanwar Singh,  
Manoj, IFSO, Special Cell.

(30)

WITH  
+ CS (COMM) 82/2020 & I.A. 2402/2020  
JOCKEY INTERNATIONAL INC.

Through: Mr. Pravin Anand, Mr. Saif Kh  
Shobhit Agarwal and Mr. Dee  
Advs. (M:8800520258)

versus

WWW.JOCKEYFRANCHISE.COM & ORS. ..... Defendants

Through: Mr. Vivek Jain and Ms. Aastha  
Tiwari, Advs.  
(M:9871863446)  
Mr. Akshay Goel, Mr. Shivam  
& Mr. Lalit Kashyap, Advoc  
Ms Hetu Arora Sethi, ASC, G

Signature Not Verified

Digitally Signed

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

with Insp Suneet  
Sanjeev Solanki,  
Nehra, Insp Bhan

Manoj, IFSO, Spe

(31)

WITH

+ CS (COMM) 154/2021 & I.A. 4692/2021, 10905/2022  
GODREJ PROPERTIES LTD

Through: Mr. Pravin Anand, Mr. Vibhav  
and Mr. Achyut Tiwari, Ad  
(M:8447458389)

versus

ASHOK KUMAR & ANR.

Through: Mr. Darpan Wadhwa Sr. Advocates  
Mr. Alipak Banerjee, Ms.

Sahu, Mr. Parva Khare, Ms.  
Aishwarya Jain, Mr. Brijendra  
Ujjainwal Advocates for D  
(M:9987115749)

Ms Hetu Arora Sethi, ASC,  
with Insp Suneel Siddhu,  
Sanjeev Solanki, Insp Arun  
Nehra, Insp Bhanwar Singh  
Manoj, IFSO, Special Cell

(32)

WITH

+ CS (COMM) 276/2021 & I.A.7329/2021  
MICROSOFT CORPORATION & ANR.

Through: Mr. Pravin Anand, Mr. Saif Khan  
Shantanu Sahay, Ms. Imon  
Mr. Apoorv Bansal, Advocates

versus

TECH HERACLES OPC PRIVATE LIMITED  
& ORS.

Through: Ms Hetu Arora Sethi, ASC, GN  
with Insp Suneel Siddhu,  
Sanjeev Solanki, Insp Arun  
Nehra, Insp Bhanwar Singh  
Manoj, IFSO, Special Cell  
Mr Rajiv Kumar Malik , Mr

Signature Not Verified

Digitally Signed

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

Mr Deepanshu Nai  
for D-1 to 3.  
Mr. Akshay Goel,  
& Mr. Lalit Kashyap  
Mr. Anurag Ahluwalia  
Mr. Danish Faraz  
Siddhant and Mr.  
Advocates for UOI

(33)

WITH

+ CS (COMM)  
15052/2021  
TATA SONS PRIVATE LIMITED & ANR.

293/2021 & I.As.7543-44/2022

Through: Mr. Pravin Anand, Mr. Saif K  
Achuthan Sreekumar & Mr.  
Bansal Advocates. (M:9079

versus

M/S ELECTRO INTERNATIONAL & ORS. ....

Through: Mr. M.K. Singh, Advocate for  
Samir Chugh, Advocates for  
(M-9810455716)  
Mr. Akshay Goel, Mr. Shiv  
& Mr. Lalit Kashyap, Advo  
Mr. Shashi Shekhar Dixit,  
Airtel (M. 8896447704)  
Ms. Deepika Kathuria, Adv  
Ms Hetu Arora Sethi, ASC,  
with Insp Suneel Siddhu,  
Sanjeev Solanki, Insp Aru  
Nehra, Insp Bhanwar Singh  
Manoj, IFSO, Special Cell  
Mr. Rishabh Dev Mishra, A  
for Bharti Airtel Limited  
9818455555).

(34)

WITH

+ CS (COMM) 95/2021 & I.A. 21025/2022, 6516/2023  
THE HIMALAYA DRUG COMPANY & ORS. ....

Through: Mr. Pravin Anand, Ms. Prachi  
Agarwal and Ms. Ms. Ridhi

Signature Not Verified

Digitally Signed

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

Advocates. (M:8

versus

ASHOK KUMAR & ORS. ....

D

Through: Mr. Moazzam Khan, Ms. Shweta  
Sahu, Mr. Parva Khare, Ms.  
Aishwarya Jain, Mr.  
Ujjainwal. Ms. Anvita Goel,  
Prince Kumar, Advocates for  
Daddy (M: 9987115749).  
Mr. Moazzam Khan Advocate,  
Alipak Banerjee Ms. Shweta  
Mr. Parva Khare, Mr. Brijes  
Ujjainwal, Ms. Anvita Goel,  
Prince Kumar, Mr. Amrit Bha  
Advs. (M. 9987115749)  
Mr. Tushar Singh & Ms. Tris  
Patnaik, Advocates for D-25  
Mr. Surinder Singh, Advocat  
D-29 (M-9311325398)  
Ms. Krutika Vijay and Ms.  
Aishwarya Kane, Advocates f

(M: 9910083144)  
Mr. Akshay Goel, Mr. Shivam  
& Mr. Lalit Kashyap, Advocates  
Ms Hetu Arora Sethi, ASC, G  
with Insp Suneel Siddhu, In  
Sanjeev Solanki, Insp Arund  
Nehra, Insp Bhanwar Singh,  
Manoj, IFSO, Special Cell.

(35)

WITH

+ CS (COMM) 700/2019 & I.As. 17945/2019, 1876/2022  
XIAOMI TECHNOLOGY INDIA PRIVATE LIMITED  
& ANR.

Through: Mr. Peeyoosh Kalra, Mr. C.A.  
Brijesh, Mr. Krisna Gambhir  
Simranjot Kaur,  
(M:9899320646)  
Mr. Ishith Arora, Adv. (M.

Signature Not Verified

Digitally Signed

CS (COMM) 135/2022& connected matters

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

9654451996)

Versus

WWW.XIAOMI-INDIA.XYZ& ORS.

Through: Ms. Shikha Sarin & Mr. Paras  
Malhotra, Advs. (M: 9910485  
Mr. Abhishek Parashar, In p  
9319317578)  
Mr. Manish Mohan, CGSC. (M:  
9717906181)  
Mr. Alipak Banerjee, Ms. Sh  
Sahu, Mr. Parva Khare, Mr.  
Ujjainwal Advocates for D-2  
9987115749)  
Ms. Yashika Kapoor and Mr.  
Arora, Advs. for VI.  
Ms Hetu Arora Sethi, ASC, G  
with Insp Suneel Siddhu, In  
Sanjeev Solanki, Insp Arund  
Nehra, Insp Bhanwar Singh,  
Manoj, IFSO, Special Cell.

(36)

WITH

+ CS (COMM) 255/2020 & I.As.5590-91/2020, 11099/2020,  
6402/2022  
INDIAMART INTERMESH LIMITED

Through: Mr. Sidharth Chopra, Mr. Nitin  
Sharma, Mr. Yatin Garg, Mr.  
Singh, Mr. Vivek Ayyagari,  
Angad Makkar, Mr. M. J. Sud  
Ms. Ramya Aggarwal and Mr.

Mann, Advocates.  
Ms. Yashika Kapoor and Mr.  
Parshant Arora, Advocates f

versus

MR. AKASH VERMA & ORS.

..... Def

Through: Mr. Neel Mason, Mr. Uday Sing  
Chopra, Mr. Saransh Saini a  
Ujjawal Bhargava for D-2. (

Signature Not Verified

Digitally Signed

CS (COMM) 135/2022& connected matters

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

9399304251).

Mr. Rishi Kapoor  
Kapoor, Advo  
(M:7011263450))

Ms. Meenakshi Du  
Kumar Mishra & M  
Harshwal, Advocat  
9521151974)

Mr Ankit Rastogi  
Saini, Advocates  
Mr. Saransh, Adv  
Nandita Rao, ASC  
(M: 9717417996)

Mr. Anupam Kumar  
Keya Rawat, Advo  
Mr. Akshay Goel,  
& Mr. Lalit Kash  
Ms Hetu Arora Se  
with Insp Suneel  
Sanjeev Solanki,  
Nehra, Insp Bhan  
Manoj, IFSO, Spe

(37)

AND

+ CS (COMM) 324/2020 & I.As.6950/2020, 12588/2020, 12  
11510/2021, 8854/2023, 12001/2023, 15626/2023  
MCDONALDS CORPORATION & ANR. ....

Through: Ms. Rima Majumdar, Ms. Sh  
Sinha and Mr. Aaditya  
Advocates.

versus

NATIONAL INTERNET EXCHANGE OF INDIA  
& ORS. ....

Through: Mr. Shubhendu Anand, Mr.  
Kaushik, Mr. Piyush M.  
Advocate for D-1.  
Mr. Vivek Jain & Mr. A  
Ms. Tulasi Mukhi, Advo  
D-18 & 28 (M9811426480

Signature Not Verified

Digitally Signed

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

Mr. Kartik Bhal  
Bank (M. 9818707  
Mr. Jaydip Pati,  
Mr. Alipak Baner  
Sahu, Mr. Parva  
Ujjainwal for D-  
9987115749).

Mr. Ravi Prakash  
Sahonwlah Farman  
D-35&36 (M-94694  
Mr. Santosh Kuma  
Veragi, Mr. Pawa  
Abhishek Chakrab  
D-13 to 17, 22,  
Mr Rajiv Kapur &  
Mr Tushar Bagga,  
Mr Yashu Rustagi  
BOB.

Mr. Moazzam Khan  
Banerjee, Ms. Sh  
Parva Khare, Mr.  
Ms. Anvita Goel  
Mr. Amrit Bhatia  
9987115749)

Mr. Akshay Goel,  
& Mr. Lalit Kash  
Mr. Tushar Singh  
Patnaik, Advocat  
Mr. Rajat Katyal  
Adv. for Yes Ban  
Mr. Rishabh Dev  
for Bharti Airtel  
9818455555).

Ms Hetu Arora Se  
with Insp Suneel  
Sanjeev Solanki,  
Nehra, Insp Bhan  
Manoj, IFSO, Spe

Signature Not Verified

Digitally Signed

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

Sh. V. K Gupta, Sh. Su  
Ms. Kaushiki Kashyap Ad  
D-57 (M: 95822 06578).  
Mr. Harsh Sinha, Advoca

Bank.

(38)

WITH  
+ CS (COMM) 424/2020 & I.A. 20247 /2022

SHOPPERS STOP LIMITED

Through: Mr. Sagar Chandra, Ms. Sh  
Wahi, Ms. Ankita Seth a  
Kapoor, Advocates.  
(M:9810907412)

versus

M/S SHOPPERSTOP & ORS.

Through: Mr. P.S. Sudheer and Ms.  
Mathew, Advs.  
(M:9891760039)

Mr. Moazzam Khan Advoca  
Alipak Banerjee Advocat  
Shweta Sahu Advocate ,  
Khare Advocate, Mr. Bri  
Ujjainwal Advocate.  
Mr. Akshay Goel, Mr. Sh  
& Mr. Lalit Kashyap, Ad  
Ms Hetu Arora Sethi, AS  
with Insp Suneel Siddhu  
Sanjeev Solanki, Insp A  
Nehra, Insp Bhanwar Sin  
Manoj, IFSO, Special Ce

(39) WITH

+ CS(COMM) 471/2020, I.As.9795/2020, 2961/2021, 2885/  
5509/2022, 15107/2022, 2939/2023, 10797/2023, 10798/  
22191/2023, 3236/2024

PB FINTECH LIMITED

Through:

Mr. Kapil Wadhwa  
Hariharan, Advoc

versus

Signature Not Verified

Digitally Signed

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

POLICY BAZAR FINANCE & ORS.

..... De  
Through: Mr. Darpan Wadhwa Sr. Advocat

Mr. Alipak Banerjee, Ms. S  
Sahu, Mr. Parva Khare, Ms.  
Aishwarya Jain, Mr. Brijes  
Ujjainwal Advocates for D-  
(M:9987115749).

Mr. Shubhendu Anand, Mr. A  
Kaushik, Mr. Piyush M. Dwi  
D-16 (M: 7827709253).

Mr. Rohit Rattu, Adv. D-27  
9650875817).

Ms. Kruttika Vijay and Ms.

Aishwarya Kane, Advocates  
Mr Rajesh Kumar Gautam Adv  
Anant Gautam Adv, Mr R P D  
Adv, Mr Dinesh Sharma Adv,  
Anani Achumi, Ms Shivani S  
Advs. for R-51 (M. 8860853  
Sh. V. K Gupta, Sh. Sunil  
Ms. Kaushiki Kashyap Advoc  
D-57 (M: 95822 06578).  
Ms Hetu Arora Sethi, ASC,  
with Insp Suneel Siddhu, I  
Sanjeev Solanki, Insp Arun  
Nehra, Insp Bhanwar Singh,  
Manoj, IFSO, Special Cell

(40)

WITH

+ CS (COMM) 399/2021 & I.A. 10855/2021

HINDUSTAN UNILEVER LIMITED

Through: Mr. Sidharth Chopra, Mr. Nitin  
Sharma, Mr. Yatin Garg, Mr.  
Singh, Mr. Vivek Ayyagari,  
Angad Makkar, Mr. M. J. Su  
Ms. Ramya Aggarwal and Mr.  
Mann, Advocates.

versus

Signature Not Verified

Digitally Signed

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

NITIN KUMAR SINGH & ORS.

Through: Mr. Ankur Prakash, Ms. Simra  
Mr. Yudhishtir Bhardwaj,  
Dhananjay, Mr. Amod Bidhu  
Saquib Siddiqui, Advocate  
Mr. Akshit Chaudhary, Adv  
D-5.  
Mr. Ramnish Khanna, Adv.  
Mr. Akshay Goel, Mr. Shiv  
& Mr. Lalit Kashyap, Adv  
Mr. Bhagwan Swarup Shukla  
with Mr. Kamaldeep, Advoc  
UOI/D-18 & 19.  
Mr. K.K. Singh, Advocate  
Mr. K.R. Sasiprabhu and M  
Bhardwaj, Advs for Relian  
Ms Hetu Arora Sethi, ASC,  
with Insp Suneel Siddhu,  
Sanjeev Solanki, Insp Aru  
Nehra, Insp Bhanwar Singh  
Manoj, IFSO, Special Cell

(41)

WITH

+ CS (COMM) 524/2021 & I.A. 13715/2021, 4506/2022

KAMDHENU LIMITED

Through: Mr. Nikhil Sonker, Advocate.  
(M:7726021194)  
Mr. Sudarshan Kumar Bansal  
Arpit Dudeja, Ad  
9810132015)

versus

RAGHUNATH VIRDHARAM BISHNOI AND ORS. .... Defendant

Through: Mr. Rishabh Gupta and Mr. Ab  
Kumar Singh, Advocates.  
Mr. Harish Vaidyanathan S  
CGSC, with Mr. Srish Kuma  
Mishra, Mr. Alexander Mat  
Paikaday, and Mr. Krishna  
Advocates (M: 9810788606)

Signature Not Verified

Digitally Signed

CS (COMM) 135/2022& connected matters

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

Mr. Lakshy Agga  
D-3.

Mr. Neel Mason,  
and Ms. Aditi Um

Mr. Rishi Kapoor  
Advocates for D-  
Mr. Alipak Baner  
Sahu, Mr. Parva  
Ujjainwal Advocates  
(M:9987115749)

Mr. K.G. Gopalak  
Nisha Mohandas,  
(M:8800556341)

Mr. Vihan Dang,  
and Mr. Parva Kh  
D-10 (M-99101983)

Mr. Alipak Banje  
& Ms. Shweta Sah

Mr. Akshay Goel,  
& Mr. Lalit Kash  
Mr. Sudarshan Ku

Nikhil Sonker, A  
Mr. K.R. Sasiprakash  
Bhardwaj, Advs.

Ms Hetu Arora Se  
with Insp Suneel  
Sanjeev Solanki,  
Nehra, Insp Bhan  
Manoj, IFSO, Spec  
Ms. Yashika Kapo  
Parshant Arora,

+ CS(COMM) 12/2022, I.As.263/2022 & 20922/2022  
NEW BALANCE ATHLETICS INC ..... PL  
Through: Mr. Dushyant Mahant, Mr. Urfi  
Roomi and Mr. Ayush Dixit  
Advocates (M: 7011629381)

Signature Not Verified  
Digitally Signed  
By:DEVANSHU JOSHI  
Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

versus  
NBSTORESININDIA.IN & ORS. .... De  
Through: Mr. Sandeep Kumar Mahapatra,  
Adv, CGSC; Mr. Tribhuvan, A  
D-15 (M. 9811472444)  
Mr. Apoorv Kurup, CGSC; Ms.  
Nidhi Mittal; Ms. Muskaan G  
Advs. for D-16 (M. 88265843  
Mr Naveen Kumar Jain, Adv.  
(M. 9971759700).  
Mr Shivam Narang, Advocate  
D-26  
Ms Hetu Arora Sethi, ASC, G  
with Insp Suneel Siddhu, In  
Sanjeev Solanki, Insp Arund  
Nehra, Insp Bhanwar Singh,  
Manoj, IFSO, Special Cell  
Mr. Akshay Goel, Ms. Vishal  
Mr. Paras Arora, Advs. for  
98117 83019)

(43) WITH  
+ CS (COMM) 26/2022 & I.As.612-13/2022, 954/2022  
HT MEDIA LTD

Through: Mr. Sidharth Chopra, Mr. Nitin  
Sharma, Mr. Yatin Garg, Mr.  
Singh, Mr. Vivek Ayyagari,  
Angad Makkar, Mr. M. J. Sud  
Ms. Ramya Aggarwal and Mr.  
Mann, Advocates. (M:8017571)

versus  
POOJA SHARMA & ORS. .... De  
Through: Mr Firoz Iqbal Khan, Mohd Sha  
Advocate, Advocates for D-4  
(8010352077)  
Mr. Rishabh Dev Mishra, Adv  
for Bharti Airtel Limited  
Mr. Alipak Banerjee, Ms. Sh  
Sahu, Mr. Parva Khare, Mr.

Signature Not Verified  
Digitally Signed  
By:DEVANSHU JOSHI

CS (COMM) 135/2022& connected matters

Signing Date: 18.04.2024 13:39

Ujjainwal Advocates for D  
(M:9987115749)  
Mr. Vihan Dang, Ms. Aditi  
and Mr. Parva Khare, Advoc  
D-20. (M:9911983636).  
Mr. Akshay Goel, Mr. Shiva  
& Mr. Lalit Kashyap, Advoc  
Mr. Neel Mason, Mr. Vihan  
and Ms. Aditi Umapathy, Adv  
Mr. M.K. Singh, Advocate f  
Samir Chugh, Advocate for  
Ms Hetu Arora Sethi, ASC,  
with Insp Suneel Siddhu, I  
Sanjeev Solanki, Insp Arun  
Nehra, Insp Bhanwar Singh,  
Manoj, IFSO, Special Cell.

(44)

WITH

+ CS (COMM) 35/2022 & I.As.819/2022, 3168/2022, 4738/  
8767/2022

KAJARIA CERAMICS LIMITED

Through: Ms. Rima Majumdar, Mr. Aditya  
and Ms. Shilpi Sinha, Adv  
(M:9818202368)

versus

GODADDY.COM LLC & ORS. .... D

Through: Mr. Alipak Banerjee, Ms. Shwe  
Sahu, Mr. Parva Khare, Mr.  
Ujjainwal Advocates for D-1  
(M:9987115749)

Ms Hetu Arora Sethi, ASC, G  
with Insp Suneel Siddhu, I  
Sanjeev Solanki, Insp Arund  
Nehra, Insp Bhanwar Singh,  
Manoj, IFSO, Special Cell.  
Mr. Sandhya Chawla, Adv. fo  
Mr. Rishabh Dev Mishra, Adv  
for Bharti Airtel.

Mr. Akshay Goel, Mr. Shiva

Signature Not Verified

Digitally Signed

By: DEVANSHU JOSHI

Signing Date: 18.04.2024 13:39

CS (COMM) 135/2022& connected matters

& Mr. Lalit Kas  
Mr. Lakshy Aggar  
Ms. Kirti Bhardw  
Mr. M.K. Singh,  
Samir, Advocate  
Mr. Santosh Kr.  
Veragi, Mr. Pawa  
Abhishek Chakrab

D-6.  
Ms. Yashika Kapoor  
Parshant Arora,

(45) WITH  
+ CS (COMM) 233/2022 & I.As. 5780-81/2022  
BAJAJ FINACE LTD & ANR. ....  
Through: Mr. Sidharth Chopra, Mr. N.  
Sharma, Mr. Yatin Garg, M.  
Singh, Mr. Vivek Ayyagari,  
Angad Makkar, Mr. M. J. S.  
Ms. Ramya Aggarwal and Mr.  
Mann, Advocates.  
versus  
NIKO DAS & ANR. ....  
Through: Mr. Vihan Dang, Ms. Aditi  
and Mr. Parva Khare, Adv  
D-3.  
Mr Prashant Prakash, Mr.  
Pathak, Ms. Amee Rana, an  
Vishesh Sharma, Advocates  
(M: 9910014062).  
Mr. Lakshy Aggarwal, Adv  
D-7.  
Mr. Rishabh Dev Mishra, A  
for Bharti Airtel Limited  
Mr. Neel Mason, Mr. V. Da  
Aditi, Advocates  
(M:9971586598)  
Mr. Akshay Goel, Mr. Shiv

Signature Not Verified  
Digitally Signed  
By:DEVANSHU JOSHI  
Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters  
& Mr. Lalit Kas  
Mr. M.K. Singh,  
Samir Chugh, Adv  
Ms Hetu Arora Se  
with Insp Suneel  
Sanjeev Solanki,  
Nehra, Insp Bhan  
Manoj, IFSO, Spe  
Ms. Yashika Kapoor  
Parshant Arora,

(46) WITH  
+ CS (COMM) 275/2022 & I.As. 6535-36/2022  
HINDUSTAN UNILEVER LTD & ANR. ....  
Through: Mr. Sidharth Chopra, Mr. N.  
Sharma, Mr. Yatin Garg, M.  
Singh, Mr. Vivek Ayyagari,  
Angad Makkar, Mr. M. J. S.

Ms. Ramya Aggarwal and Mr. Mann, Advocates.

versus  
UNILEVERR1.IN & ORS.

.....

Through: Mr. Rishabh Dev Mishra, Ad for Bharti Airtel Limited  
Mr. Rahul Chauhan, Ms. Ai Mishra Advocates for D-21  
Ms. Asiya Khan, Advocate  
Mr. Akshay Goel, Mr. Shiv & Mr. Lalit Kashyap, Adv  
Mr. M.K. Singh, Advocate  
Samir Chugh, Advocate for  
Mr Chandrashekhar Chakala  
Aishwarya Hiremath and Va  
Kundaliya, Advocates for  
(M:9481929037)  
Ms Hetu Arora Sethi, ASC, with Insp Suneel Siddhu, Sanjeev Solanki, Insp Arun Nehra, Insp Bhanwar Singh

Signature Not Verified  
Digitally Signed  
By:DEVANSHU JOSHI  
Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

Manoj, IFSO, Sp

(47) WITH  
+ CS (COMM) 364/2022 & I.As. 8518-20/2022, 1285  
AMAZON SELLER SERVICES PRIVATE LIMITED  
& ANR. .... P

Through: Mr. Sidharth Chopra, Mr. Nit Sharma, Mr. Yatin Garg, Mr. Singh, Mr. Vivek Ayyagari, Angad Makkar, Mr. M. J. S, Ms. Ramya Aggarwal and Mr. Mann, Advocates.  
Mr. Mrinal Ojha, Mr. Deba Mr. Anand Raja Adv, Ms. T Chaudhry. Mr. Shivam Tiwa Samyak Bilala Advs. for D

versus  
AMAZONBUYS.IN & ORS. .... D

Through: Mr. Vineet Dhanda CGSC for U (M: 9811013810).  
Mr. G. Mirza, Mr. Vishesh Advocates for D-4. (M:743  
Mr Rishab Raj Jain, Mr. S Hussain, Mr. Sohit Choudh Advocate for D-5.  
Mr. Navneet Mishra, Advoc Ms. Ritu Mishra Advocate

(M: 9318374047).  
Mr. Prashant Prakash, Adv  
D-7.  
Ms Yukti Gupta, Advocate  
Bank  
Ms. Mrinal Ojha, Mr. Deba  
& Mr. Aayush Kevlani, Adv  
D-8 (M-9167094381)  
Mr. Shashi Shekhar Dixit,  
D-10.  
Mr. Vineet Dhanda, CGSC w  
Abhishek Singh, Advocate

Signature Not Verified  
Digitally Signed  
By:DEVANSHU JOSHI  
Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

UOI/D-18 & 19.  
Mr. Harshal Arora  
(M:9711986759)  
Mr. Varun Pathak  
and Mr. Vishesh  
for D-4.  
Mr. Akshay Goel,  
& Mr. Lalit Kashyap  
Mr. M.K. Singh,  
Samir Chugh, Adv  
Ms Hetu Arora Se  
with Insp Suneel  
Sanjeev Solanki,  
Nehra, Insp Bhanu  
Manoj, IFSO, Spe  
Ms Ritu Mishra,  
Canara Bank (M-

(48)

WITH

+ CS (COMM) 303/2022, I.As.7302/2022, 7307/2022, 1736/  
19451/2022, 21036/2022, 169/2023, 1932/2023, 1933/2023/  
3319/2023, 7338/2023, 8120/2023, 11597/2023, 13276/  
17896/2023, 24159/2023, 720/2024, 3785/2024  
BURGER KING CORPORATION

Through: Ms. Meenakshi Ogra, Mr. T.  
Khurana, Mr. Rishi Vohra  
Chhavi Panday,  
(M:7291005464)  
Mr. Harish Vaidyanatha  
CGSC, with Mr. Srish K.  
Mishra, Mr. Alexander  
Paikaday, and Mr. Kris  
Advocates (M: 981078864)  
Mr. Raunaq Kamath and  
Alung, Advocates. (M:  
Mr Rajesh Kumar Gautam

Gautam, Mr R P Daida,  
Sharma, Ms Anani Achum  
Shivani Sagar, Advocat

Signature Not Verified  
Digitally Signed  
By:DEVANSHU JOSHI  
Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

(M. 8860853124)

Mr. Yashu Rustag  
Bank (M. 8882149  
Mr. Kumar Vishwj  
(M. 9718909886)  
Mr. Sandeep Kuma  
CGSC, Mr. Tribhu  
Mr. Ramesh Kumar  
for D-20 (M. 827  
Mr. Alipak Baner  
Sahu, Mr. Parva  
Ujjainwal Advocates  
9987115749)

Versus  
SWAPNIL PATIL & ORS.  
Through:

Mr. Harish Vaidy  
CGSC with Mr. Sr  
Mr. Sagar Mehlaw  
Mathai Paikaday,  
Mr. Shashi Shekh  
(M. 9818455555)  
Mr Amit Mahaliya  
Bank of  
(M:9899491980)  
Ms. Yashika Kapoor  
Prashant Arora,  
Mr. Alipak Baner  
Khare, Mr. Brijesh  
Advocates for D-  
Ms Hetu Arora Se  
with Insp Suneel  
Sanjeev Solanki,  
Nehra, Insp Bhanu  
Manoj, IFSO, Spec  
Ms. Shivani Shah  
Singh, Ms. Amrit  
Ranjan, Mr. Manu

Signature Not Verified  
Digitally Signed  
By:DEVANSHU JOSHI  
Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

Advocates for

9005669985).

(49)

WITH

+ CS (COMM) 389/2022 & I.As. 9069/2022, 12578/2022  
THE CAPITAL GROUP COMPANIES, INC . . .

Through: Mr. Anirudh Bakhru, Ms. Neeha Chauhan, Mr. Naqeeb Nawab Sejal Tayal, Ms. Pragya Chaturvedi Advs.

versus

ASHOK KUMAR & ORS. . . . .

Through: Ms. Nidhi Raman, CGSC with Mr. Sachin Dubey, Mr. Debarshi Adv for D-4 & 5. Ms Hetu Arora Sethi, ASC, with Insp Suneel Siddhu, Sanjeev Solanki, Insp Arun Nehra, Insp Bhanwar Singh Manoj, IFSO, Special Cell Mr. Alipak Banerjee, Ms. Sahu, Mr. Parva Khare, Mr. Ujjainwal for D-12 (M: 9900000000). Mr. Prashant Prakash, Adv D-19.

(50)

WITH

+ CS (COMM) 113/2023 & I.As. 4200/2023, 216/2023  
INDIAN FARMERS FERTILISER COOPERATIVE . . .

Through: Mr. Abhishek Singh, Mr. J. Anand, Mr. Elvin Joshy, Mr. Singh Dalal, Mr. Shashwat, Ms. Alisha Sharma, Advocate

Versus

REGISTRANT OF IFFCOFRANCHISE.COM & ORS .. Defendants

Through: Mr. Rajshekhar Rao Sr. Adv Ms. Tine Abraham, Ms. Shiv Rawat, Mr. Mohanakrishna Chaturvedi

Signature Not Verified

Digitally Signed

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

Abhi Udai Singh Wason, Advocates (8054452858)  
Mr Varun Pathak, Mr. Thejesh Rajesh Singh Rathore, A. Mr Nitinjya Chaturvedi, Counsel with Mr. Adv. for D-35 & 9810103680). Mr. Susmit Pushk

Oswal, Adv., Mr.  
Adv., Ms. Naina  
D-38.  
Mr. Ramesh Babu  
Singh and Ms. Ja  
Advs. D-39 (M. 9  
Ms Hetu Arora Se  
with Insp Suneel  
Sanjeev Solanki,  
Nehra, Insp Bhan  
Manoj, IFSO, Spe  
Mr. Nitinjya Cha  
Counsel with Mr.  
Advs. for D-35

(51)

AND

+ CS (COMM) 610/2023 & I.A. 16723/2023, 647  
CRESSET CAPITAL MANAGEMENT LLC & ANR. .... Plain  
Through: Mr. Sourabh Rath & Mr. Vibh  
Yadav, Advs. (M: 9811153629  
versus  
REGISTRANT OF WWW.CRESSETCAPITAL.IN ,  
WWW.CRESSETINDIALIVE.LIVE & ORS. .... D  
Through: Mr. Mrinal Ojha, Mr. Debars  
Dutta, Mr. Anand Raja Adv,  
Tanta Chaudhry. Mr. Shivam  
& Mr. Samyak Bilala Advs. f

Signature Not Verified

Digitally Signed

By:DEVANSHU JOSHI

Signing Date:18.04.2024 13:39

CS (COMM) 135/2022& connected matters

(M:9990952258)

Mr. Harish Vaidy  
CGSC, with Mr. S  
Mishra, Mr. Alex  
Paikaday, and Mr  
Advocates (M: 98  
Mr. Harish Vaidy  
CGSC with Mr. Sr  
Mr. Sagar Mehlaw  
Mathai Paikaday,  
Ms Hetu Arora Se  
with Insp Suneel  
Sanjeev Solanki,  
Nehra, Insp Bhan  
Manoj, IFSO, Spe

CORAM:

JUSTICE PRATHIBA M. SINGH

Prathiba M. Singh (Oral)

1.

This hearing has been done through hybrid mode.

2. The present batch of matters relate to domain names being registered by unknown third parties infringing trade mark rights of various brand owners and implementation of Court orders by the Domain Name Registrars ('DNR's). In response to the challenges arising out of unauthorised registrations, from time to time, various directions have been passed by this Court in respect of blocking, locking and suspending of the infringing domain names, and implementation of Court orders by various DNRs which may or may not be located in India.

3. Vide order dated 24th November 2023, after grievances were raised by law enforcement agencies, particularly the Cyber Cell of Delhi Police, various banks were directed to improve coordination and information disclosure. In order to facilitate the same, this Court directed that a meeting take place between the Joint Secretary of the Ministry of Home Affairs and relevant parties to address all the issues/concerns raised by the law enforcement agencies. Thereafter, in order dated 1st February, 2024, this Court recorded that as per an affidavit dated 16th January, 2024, placed on record by the Reserve Bank of India ('RBI'), Standard Operating Procedures ('SOPs') for information exchange between banks and various law enforcement agencies were established and circulated to all necessary parties. Further, on the said date, Mr. Ramesh Babu, Id. Counsel for RBI highlighted that SOPs mandate strict deadlines for banks to provide requested information to law enforcement agencies. However, Ms. Hetu Arora Sethi, Id. ASC appearing for the Delhi Police highlighted that some banks failed to provide the requested information to the Delhi Police Cyber Cell.

4. This Court had considered the said submissions made by the parties and the affidavit of RBI. After considering the same, this Court observed that while the SOP and its implementation were progressing, there was still work to be done. Consequently, this Court directed the IBA to convene further meetings of the concerned sub-groups and concerned sub-committee to ensure all banks adhere to the SOP regarding the disclosure of information to law enforcement agencies. In addition, vide order dated 1st February, 2024, notice was issued to the Indian Bank Association ('IBA') and IBA was directed to place on record their stand in respect of the implementation of the SOPs. Mr. Gautam, Id. Counsel appears for the IBA and has filed an affidavit of Mr. Srinivasa Rao, who is working as the Senior Advisor to the IBA. Mr. Rao has also joined virtually in the proceedings today.

5. As per the said affidavit, an SOP was already in place for providing information as requested by Law Enforcement Agencies (LEAs), however, the said SOP has now been again updated to meet the growing needs of LEAs. In fact, the said affidavit records that the working group/subgroup was made for the said purpose and the Central Intelligence Economic Bureau ('CIEB') has made an updated SOP. The CIEB had vide its letter dated 11 th April, 2022 approved the said earlier SOP and the same was shared with all the member banks. The SOP which is currently operating is SOP-1 dated 11th April, 2022.

6. The RBI, thereafter, on 10th January, 2024 informed the IBA and banks that a meeting was held with the MHA including DGPs and high-ranking police officials. The LEAs had raised a request that the banks had to respond in a timely manner to the complaints lodged on National Cybercrime Reporting Portal ('NCRP') and that complaints which were lodged on holidays, weekends, etc.,

ought to be quickly responded to. The said email dated 10th January, 2024 by the RBI has also been annexed with the said affidavit. A further subgroup was then created by the IBA and a draft version of the updated SOP i.e., SOP-2 was designed on 7th March, 2024. The said updated SOP is annexed with the affidavit. The affidavit of Mr. Rao states as under:

"2.4. That subsequently, RBI vide its mail dated 10/01/2024 informed that a High-Level Meeting on prevention of cybercrimes was held by RBI with a team of Senior Officials from Ministry of Home Affairs (MHA) including 14C and DGPs of some States. The LEAs were of the view that there was a need for Banks to expedite:

(i) Response to the complaints lodged on National Cybercrime Reporting Portal (NCRP);

(ii) Response to the complaints lodged over weekend/ long holidays as the crime rate spikes during such time period;

(iii) Timely sharing of information sought by LEAs etc. Copy of Email dated 10.01.2024 received from RBI is annexed herewith and marked as Annexure CA-2.

2.5. That to examine the issues referred by RBI, IBA has constituted a Sub Group of 11 Banks (Union Bank of India, HDFC Bank, Canara Bank, Bank of India, Punjab National Bank, Axis Bank, State Bank of India, ICICI Bank, Bank of Baroda and Standard Chartered Bank) to discuss on the above points and to place the deliberations before the Standing committee and Management committee of IBA. The Sub Group deliberated on the subject and made suggestions for further streamlining the process and a draft SOP was designed on 07th March 2024. Copy of the updated SOP dated 07.03.2024 is annexed herewith and marked as Annexure CA-3.

2.6. That the above Draft SOP was deliberated and approved in the Standing Committee meeting held on 07/03/2024 and thereafter approved in the Management Committee held on 21/03/2024. We have forwarded the revised SOP to CEIB and RBI for their consent on 21.03.2024. On securing concurrence of CEIB & RBI, the same is proposed to be circulated among Member Banks/FIs for considering adoption."

7. The Court has heard ld. Counsel for the IBA, Mr. Rao as also the RBI. A perusal of the SOP 2 which is annexed with the affidavit would show that nodal officers as a Single Point Of Contact ('SPOC') have to exist in every bank for responding to information sought by LEAs. A dedicated email address has also been directed to be created, for the said purpose, which needs to be active 24x7, and insofar as the compliance officers are concerned their contact numbers, email IDs and postal address has also to be made available on the website.

8. The updated SOP also consists of timelines for submission of information to LEAs. The timelines which have been set out in the affidavit is as under:

9. Mr. Ramesh Babu, ld. Counsel for the RBI, submits that once the SOP 2 is approved and forwarded to the CEIB and thereafter to the RBI, the same would be communicated to all banks for compliance.

10. In this background, considering the fact that in terms of the affidavit, before the updated SOP is notified to all the banks by the RBI, there could be some time gap in the communication and the implementation of the updated SOP, in the meantime, while the process of finalising and circulation of the SOP 2 by the RBI is continuing, the above-mentioned timelines shall be broadly adhered to by the banks so that the information requested by LEAs can be given in a timely and efficient manner. Ms. Sethi, ld. ASC appearing on behalf of the Delhi Police re-emphasises the fact that sometimes it is taking as many as ten reminders to the banks to provide the information being sought by the Delhi Police and even the nodal officers are not responding.

11. It is made clear that any such bank which is found to be not providing the information sought, within the timelines captured above, would be liable for stringent action. The nodal officers would also be responsible for ensuring providing of information to LEAs including the Delhi Police. The process of finalisation of the updated SOP, both by the CEIB as also by the RBI, to continue in an efficient manner and be concluded by 30 th May, 2024. Subsequently, the SOP 2 shall be communicated to all banks for appropriate action and compliance.

12. Mr. Darpan Wadhwa, ld. Senior Counsel appearing for GoDaddy LLC has made further submissions today. Ld. Senior counsel submits that he needs half hour more to conclude his submissions.

13. Mr. Harish Vaidyanathan, ld. CGSC has also handed over a short affidavit deposed by the Under Secretary, Ministry of Home Affairs informing the Court that a meeting was convened on 1 st April, 2024 and an agency Indian Cyber Crime Coordination Centre ('I4C') has been established. In the meeting discussions took place regarding various issues of coordination of cybercrime. After the said meeting, where inputs were received from various LEAs, the I4C was set up with the mandate as under:

"8. The Ministry of Home Affairs has rolled out the Indian Cyber Crime Coordination Centre (I4C) which has the mandate to develop effective coordination and cooperation amongst the LEAs of States/UTs and other stakeholders of cybercrime.

9. The I4C provides two modes of reporting online cybercrime complaints. First mode is through "National Cybercrime Reporting Portal" (NCRP) website [www.cybercrime.gov.in] and the second mode is through National Cybercrime Toll-free Helpline No. 1930. The NCRP portal is designed for reporting all types of cybercrime including online financial crimes. The NCRP portal is composed of two components - one for citizen complaint reporting and another for the Police to monitor and act up on those complaints and access other resources. The portal allows victims of cybercrime to easily lodge their complaints without having to visit any police stations. The portal helps the States/UTs to monitor various types of

cybercrimes originating both nationally and internationally and take necessary steps to curb them.

10. The Citizen Financial Cyber Fraud Reporting and Management System (CFCFRMS) has been developed by I4C to integrate Law Enforcement Agencies (LEAs), banks, and financial intermediaries to take immediate action against financial cyber frauds. The system empowers both banks and the police by allowing them to share online fraud-related information in real-time, enabling them to take swift action. The system traces the flow of crime proceeds through the financial channels and aims to prevent the outflow by timely interventions. Without timely intervention, the outflow of the crime proceeds is not possible to stop in the financial system. All States/Union Territories (UTs) and 293 Banks and Financial Institutions have been onboarded to CFCFRMS so far for effective visibility and to take swift action on the movements of fraudulently reported amounts and mark lien or freeze the same within the financial channels by the Law Enforcement agencies. The Law Enforcement Agencies of all States/UTs take necessary actions on the complaints received online on the portal as per law. I4C, Ministry of Home Affairs has no intervention in the process.

12. The I4C has constituted seven Joint Cyber Coordination Teams (JCCTs) [as tabulated below] in consultation with the States/UTs on the basis of cybercrime hotspots/areas for effective coordination of Law Enforcement Agencies. JCCT is mandated to achieve effective coordination among States/UTs for inter-state investigation assistance, intelligence-led operation, criminal profiling, data sharing, identification of suspects, real-time exchange of information, and cooperating on all other aspects of cybercrime and cyber threats. The JCCT is a regional grouping of States/UTs that can work together and also collaborate with the I4C, New' Delhi, broadly in the areas of being a knowledge and resources sharing platform to holistically tackle cybercrime."

14. Ld. Counsel for the parties may peruse this affidavit and make their submissions as to whether this portal could be used to address concerns of IP owners as well.

15. List on 7th May, 2024.

CS (COMM) 176/2021, CS (COMM) 490/2022, CS(COMM) 12/2022

16. List on 29th April, 2024.

CS (COMM) 135/2022, CS(COMM) 193/2019, CS (COMM) 293/2021

17. List on 30th April, 2024.

CS (COMM) 255/2020, CS(COMM) 471/2020, CS (COMM) 303/2022

18. List on 2nd May, 2024.

PRATHIBA M. SINGH JUDGE APRIL 15, 2024/dk/dj/mr/bh/am