



\$~27 to 54, 15,18, 19 & 25

IN THE HIGH COURT OF DELHI AT NEW DELHI *

Date of Decision: 27th September, 2023

(54)					
+	CS (COMM) 135/2022 & I.As. 3423/2022, 9363/2022, 12156/2022,				
	16505/2022, 1221/2023, 1222/				
	DABUR INDIA LIMITED	Plaintiff			
	Through:	Mr. Anirudh Bakhru, and Mr. Kripa			
		Pandit, Advocates. (M:9810013453)			
	versus				
	ASHOK KUMAR AND ORS	Defendants			
	Through:	Mr. Yashvardhan Singh, Advocate for D-1. (M:9667056770)			
		Mr. Harish Vaidyanathan Shankar,			
		CGSC with Mr. Srish Kumar Mishra,			
		Mr. Sagar Mehlawat Alexander			
		Mathai Paikaday, Advocates (M:			
		9810788606).			
		Ms. Kruttika Vijay, Ms. Geetanjali			
		Viswanathan, & Ms. Aishwarya Kane,			
		Advs. for D-5 (M-9910083144)			
		Mr. Dayan Krishnan Senior Advocate			
		with Mr. Alipak Banerjee, Mr. Parva			
		Khare, Mr. Brijesh Ujjainwal			
		Advocates for D-4. (M: 9987115749)			
		Mr. K.G. Gopalakrishnan and Ms.			
		Nisha Mohandas, Advocates for D-7.			
		(M:8800556341)			
		Mr. Darpan Wadhwa Sr. Advocate			
		with Ms. Shweta Sahu, Mr. Parva			
		Khare Advocate, Ms. Aishwarya Jain,			
		Mr. Brijesh Ujjainwal, Advocates.			
		Mr. Apoorv Kurup & Ms. Kirti			
		Dadheech, Advocates for R-3. (M:			
		8929015368) Mr. Alabay Cool. Mr. Shiyam Narang			
		Mr. Akshay Goel, Mr. Shivam Narang			
		& Mr. Lalit Kashyap, Advocates.			





Mr. Mr. Shubhendu Anand, Mr. Piyush M. Dwivedi, Advocates. (M: 7827709253)

Mr Kushal Gupta & Mr. Mohd Umar Advocates.

Mr. Prashant Prakash, Advocate. (M: 8800009001)

Ms. Lakahmi Kruttika Vijay & Ms. Aishwarya Kane, Advocates for D-5. (M: 9643233842)

Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

ACP Raman Lamba with Insp. Suneel Siddhu, IFSO, Special Cell.

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WITH

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

TATA SKY LIMITED

Plaintiff

Through: Mr. Tanmaya Mehta, Advocate. (M: 9999255931)

versus

S G ENTERPREISES – TATA SKY SALES AND SERVICES AND ORS. Defendants

Through: Mr. Moazzam Khan, Ms. Shweta Sahu, Mr. Alipak Banerjee and Ms. Parva Khare, Advs. for D-5. (M:9987115749) Ms. Akshita Jain, Advocate for D-8. (M:9990526912) Mr. Akshay Goel, Mr. Shivam Narang & Mr. Lalit Kashyap, Advocates Mr. Akshay Goel, Mr. Shivam Narang & Mr. Lalit Kashyap, Advocates.

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WITH

CS (COMM) 135/2022 & connected matters





CS(COMM) 193/2019 & I.As. 5399/2019, 11497/2019, 18216/2019, 15451/2021, 6069/2022

COLGATE PALMOLIVE COMPANY & ANR. Plaintiffs

Through: Mr. Pravin Anand, Mr. Saif Khan & Mr. Rohil Bansal, Advs.(M-9079965359)

versus

NIXI & ANR.

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..... Defendants Through: Ms. Akshita Jain, Advocate for D-1 (M-9990526912). Mr. Darpan Wadhwa, Sr. Advocate with Ms. Swati Agarwal, Ms. Binsy Susan, Mr. Shashank Mishra, Ms. Akshi Rastogi, Ms. Vaani Kaushik & Mr. Vaarish Sawlani, Advs for D-3-4. Mr. Anurag Ahluwalia, CGSC with Mr. Danish Faraz Khan, Mr. Abhigyan Siddhant and Mr. Rahul Sharma, Advocates for UOI (M-999999045) with Mr. Tanmay Nirmal, Manager legal. Mr. Tentu Satyanarayan, Director (Legal), UIDAI & Mr. Tanmaya Nirmal, Deputy Manager (Legal & Policy), UIDAI (M-9899113033). Mr. Kushagra Goel & Mr. Abhimanyu Yadav, Advocates for D-7 (M-9711443294). Mr. Akshay Goel, Mr. Shivam Narang & Mr. Lalit Kashyap, Advocates SI Prince Kumar, PS Hauz Khas. Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.





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Mr. Sunil Gautam, SO, UIDAI

WITH CS (COMM) 297/2019

MOTHER DAIRY FRUIT & VEGETABLE PVT. LTD..... Plaintiff

Through: Mr. Pravin Anand, Mr. Saif Khan, Mr. Shobhit Agarwal and Mr. Deepank, Advocates.

versus

KUMAR PRAHLAD & ANR.

..... Defendants

Through: Mr. Yash Vardhan Singh, Advocate for D-1.

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

Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

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WITH

+ CS (COMM) 298/2019 & I.As.8189/2019, 13215/2019, 13631/2019, 15695-96/2019, 14210/2021, 16707/2021

ULTRATECH CEMENT LIMITED & ANR. Plaintiff

Through: Mr Kushal Gupta & Mr. Mohd Umar Advocates.

versus

WWW.ULTRATECHCEMENTS.COM & ORS. Defendants

Through: Mr. Darpan Wadhwa, Sr. Advocate with Ms. Binsy Susan, Mr. Shashank Mishra, Ms. Ritika Bansal & Ms. Swati Agarwal, Advocates for D-5 to 7. (M:9650001297)

Mr. Ananta Prasad Mishra & Mr. Gagan Gupta, Advocates for D-9. (M:9990937838)

Mr. Manish Mohan, CGSC for UOI. (M-999910115)

Mr. Akshay Goel, Mr. Shivam Narang





& Mr. Lalit Kashyap, Advocates Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki. Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

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WITH

CS (COMM) 732/2019 & I.As. 3865/2020, 9234/2020

..... Plaintiff

MONTBLANC SIMPLO GMBH Mr. Pravin Anand & Mr. Devesh Through: Ratan, Advs. (M:9810333571)

versus

Through:

MONTBLANCINDIA.COM & ORS. Defendants

Mr. Yajur Bhalla, Mr. Deepak Samota and Mr. Sumer Ahuja, Advocates for D-1, 2, 4 to 10 & 20. (M:9711009378) Ms. Asiya Khan, Advocate for D-25 (M: 9971644936).

Mr. Akshay Goel, Mr. Shivam Narang & Mr. Lalit Kashyap, Advocates Mr. Alipak Banjerjee, Ms. Pava Khare

& Ms. Shweta Sahu Advs for D-18. Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

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WITH

CS (COMM) 82/2020 & I.A. 2402/2020

JOCKEY INTERNATIONAL INC.

..... Plaintiff

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

versus

WWW.JOCKEYFRANCHISE.COM & ORS. Defendants





Through: Mr. Vivek Jain and Ms. Aastha Tiwari, Advs. for D-4. (M:9871863446) Mr. Akshay Goel, Mr. Shivam Narang & Mr. Lalit Kashyap, Advocates Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki. Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

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WITH

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

INDIAMART INTERMESH LIMITED

.... Plaintiff

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

versus

..... Defendants

MR. AKASH VERMA & ORS. Mr. Neel Mason, Mr. Uday Singh Through: Chopra, Mr. Saransh Saini and Mr. Ujjawal Bhargava for D-2. (M: 9399304251). Mr. Rishi Kapoor & Ms. Yashika Kapoor, Advocates for D-3. (M: 7011263450)) Ms. Meenakshi Dutta, Mr. Anupam

Mr. Gautam Kumar Mishra & Harshwal, Advocates for D-4 & 7. (M: 9521151974)

Mr Ankit Rastogi and Mr Saransh Saini, Advocates.

Saransh. Advocate for Ms. Mr. Nandita Rao, ASC (Crml.), GNCTD.





(M: 9717417996)

Mr. Anupam Kumar Mishra and Ms. Keya Rawat, Advocates.

Mr. Akshay Goel, Mr. Shivam Narang & Mr. Lalit Kashyap, Advocates Ms. Hetu Arora Sethi, ASC, GNCTD

with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

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WITH

CS (COMM) 324/2020 & I.As. 6950/2020, 12588/2020, 12611/2020, 11510/2021, 8854/2023, 12001/2023, 15626/2023

MCDONALDS CORPORATION & ANR. Plaintiffs

Through: Mr. Vikrant Rana, Ms. Tanvi Bhatnagar, Ms. Rima Majumdar, Ms. Shilpi Sinha and Aaditya Vats, Advocates.

versus

NATIONAL INTERNET EXCHANGE OF INDIA & ORS.

..... Defendants

Through: Mr. Shubhendu Anand, Advocate for D-1.

Mr. Vivek Jain & Mr. Aastha Tiwari, Advocates for D-18 & 28 (M9811426480).

Mr. Alipak K. Banerjee and Ms. Shweta Sahu, Advocates for D-5, 2, 6 7, & 8 (M: 9987115749).

Mr. Ravi Prakash, CGSC with Mr. Sahonwlah Farmani Ali, Advocate for D-35&36 (M-9469448888)

Mr. Santosh Kumar Rout, Mr. Pawan Kumar & Mr. Abhishek Chakraborty, Advocates for D-13 to 17, 22, 26, 27, 31)

Mr Rajiv Kapur & Mr Akshit Kapur,





Mr Tushar Bagga, Advocates.

Mr Yashu Rustagi, Advocate for BOB. Mr. Moazzam Khan Advocate, Mr. Alipak Banerjee Advocate Ms. Shweta Sahu Advocate , Mr. Parva Khare Advocate, Mr. Brijesh Ujjainwal Advocate.

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

Mr. Tushar Singh & Ms. Trisha Patnaik, Advocates for D-25.

Mr. Rajat Katyal & Mr. Harsh Sinha, Adv. for Yes Bank.

Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

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WITH

+ CS (COMM) 373/2020 & I.A. 7995-96/2020, 7999/2020, 9171/2020, 84/2021, 430/2021 & 1371/2021

ITC LIMITED

..... Plaintiff

Through: Mr Pravin Anand, Ms. Vaishali Mittal, Mr Shivang Sharma, Advocates.

versus

ASHOK KUMAR & ORS.

Through:

..... Defendants

Ms. Ritu Mishra, Advocate for D-6. Mr. Hrithik Goyal and Ms. Lovleen Goyal, Advocates for D-12. (M:8826767020)

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

Ms. Deepika Kathuria, Adv. for D-14. Ms. Asmita Kumar, Advocate for D-31. (M:9899967516)

Ms. Hetu Arora Sethi, ASC, GNCTD





with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

WITH

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CS (COMM) 424/2020 & I.A. 20246 /2022

SHOPPERS STOP LIMITED Through:

Through:

..... Plaintiff

h: Mr. Sagar Chandra, Ms. Shubhie Wahi, Ms. Ankita Seth and Ms. Sanya Kapoor, Advocates. (M:9810907412)

versus M/S SHOPPERSTOP & ORS.

..... Defendants

Mr. P.S. Sudheer and Ms. Anne Mathew, Advs. for D-5. (M:9891760039)

Mr. Moazzam Khan Advocate, Mr. Alipak Banerjee Advocate Ms. Shweta Sahu Advocate , Mr. Parva Khare Advocate, Mr. Brijesh Ujjainwal Advocate.

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

Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

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WITH

CS (COMM) 498/2020 & I.A. 10520-21/2020

MICROSOFT CORPORATION & ANR. Plaintiffs Through: Mr. Saif Khan, Mr. Shantanu Sahay, Ms. Imon Roy and Mr. Apoorv Bansal, Advocates.

versus

PCPATCHERS TECHNOLOGY PRIVATE LIMITED





& ORS.

..... Defendants

Through: Mr. Sumit Nagpal, Ms. Nancy and Ms. Aashta Sood, Advocates for D-1, 2 & 3. (M:9911995000)

> Mr. Akshay Goel, Mr. Shivam Narang & Mr. Lalit Kashyap, Advocates Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum , Inspector Suneel Siddhu and SI Manzoor Alam.

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WITH

CS (COMM) 95/2021 & I.A. 21025/2022, 6516/2023

THE HIMALAYA DRUG COMPANY & ORS. Plaintiffs

Through: Ms. Prachi Agarwal and Ms. Ms. Ridhie Bajaj, Advocates. (M:8800972785)

versus

ASHOK KUMAR & ORS.

Through:

..... Defendants

Mr. Moazzam Khan, Ms. Shweta Sahu, Mr. Parva Khare, Ms. Aishwarya Jain, Mr. Brijesh Ujjainwal. Ms. Anvita Goel, Mr. Prince Kumar, Advocates for Go Daddy (M: 9987115749).

Mr. Moazzam Khan Advocate, Mr. Alipak Banerjee Advocate Ms. Shweta Sahu Advocate , Mr. Parva Khare Advocate, Mr. Brijesh Ujjainwal Advocate.

Mr. Tushar Singh & Ms. Trisha Patnaik, Advocates for D-25.

Mr. Surinder Singh, Advocate for D-29 (M-9311325398)

Ms. Kruttika Vijay and Ms. Aishwarya Kane, Advocates for D-17. (M: 9910083144)





Mr. Akshay Goel, Mr. Shivam Narang & Mr. Lalit Kashyap, Advocates Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum , Inspector Suneel Siddhu and SI Manzoor Alam.

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WITH

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

Through:

..... Plaintiff

Mr. Pravin Anand, Mr. Vibhav Mithal and Mr. Achyut Tiwari, Advocates. (M:8447458389)

versus

ASHOK KUMAR & ANR.

Through:

..... Defendants

Mr. Darpan Wadhwa Sr. Advocate with Ms. Shweta Sahu, Mr. Parva Khare, Ms. Aishwarya Jain, Mr.
Brijesh Ujjainwal Advocates, Advocates for D-2. (M:9987115749)
Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum , Inspector Suneel Siddhu and SI Manzoor Alam.

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WITH

CS (COMM) 176/2021

SNAPDEAL PRIVATE LIMITED

GODADDYCOM LLC AND ORS

..... Plaintiff

Through: Ms. Tanya Varma & Ms. Devyani Nath, Advocates. (M:7042547106)

versus

..... Defendants

Through: Mr. Harish Vaidyanathan Shankar, CGSC with Mr. Srish Kumar Mishra, Mr. Sagar Mehlawat Alexander Mathai Paikaday, Advocates (M:





9810788606).

Ms. Shweta Sahu and Mr. Alipak Banerjee, Mr. Parava Khare and Mr. Brijesh Ujjainwal, Advs, for D-2,3,4,23,26,31. (M:9987115749)

Mr. Darpan Wadhwa, Sr. Advocate with Mr. Moazzam Khan, Mr. Alipak Banerjee and Ms. Shweta Sahu, Advocates for D-1 & 10.

Ms. Kruttika Vijay and Ms. Aishwarya Kane. Advocates for D-9. (M:9910083144)

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

Mr. Praveen Kumar Jain & Ms. Shalini Jha, for D-34. (M:9871278525)

Mr. Shatrajit Banerji, Advocate for D-24. (M: 8527862988)

Mr. Praveen Kumar Jain, Adv. for D-34. (M: 9871278525)

Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

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WITH

CS (COMM) 276/2021 & I.A. 7329/2021

..... Plaintiffs

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

versus

MICROSOFT CORPORATION & ANR.

TECH HERACLES OPC PRIVATE LIMITED & ORS.

..... Defendants

Through:

Ms. Hetu Arora Sethi, ASC, GNCTD

with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along





with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

Mr Rajiv Kumar Malik, Mrs. Megha, Mr Deepanshu Nainwal, Advocates for D-1 to 3.

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

Mr. Anurag Ahluwalia, CGSC with Mr. Danish Faraz Khan, Mr. Abhigyan Siddhant and Mr. Rahul Sharma, Advocates for UOI

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- WITH
- (COMM) 293/2021 & CS I.As.7543-44/2021, 10308/2021, +15052/2021
 - TATA SONS PRIVATE LIMITED & ANR. Plaintiffs
 - Through: Mr. Pravin Anand, Mr. Saif Khan Mr. Achuthan Sreekumar & Mr. Rohil Bansal Advocates. (M:9079965359)

versus

M/S ELECTRO INTERNATIONAL & ORS. Defendants

Mr. M.K. Singh, Advocate for Mr. Through: Samir Chugh, Advocates for Airtel

Mr.

(M-9810455716)

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

- Ms. Deepika Kathuria, Adv. for D-8.
- Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along Inspector Sanjeev with Solanki.

Inspector Kusum, Inspector Suneel

Siddhu and SI Manzoor Alam.

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WITH

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

..... Plaintiff

Through:

HINDUSTAN UNILEVER LIMITED

Sidharth Chopra, Mr. Nitin Sharma, Mr. Yatin Garg, Mr. Ranjeet

CS (COMM) 135/2022 & connected matters





Singh, Mr. Vivek Avyagari, Mr. Angad Makkar, Mr. M. J. Sudarshan, Ms. Ramya Aggarwal and Mr. Sohrab Mann. Advocates.

versus

..... Defendants

NITIN KUMAR SINGH & ORS. Mr. Ankur Prakash. Ms. Simran Gill. Through: Mr. Yudhishthir Bhardwai, Mr. Dhananjay, Mr. Amod Bidhuri & Mr. Saquib Siddiqui, Advocates for D-1 Mr. Akshit Chaudhary, Advocate for D-5.

Mr. Ramnish Khanna, Adv. for D-7. Mr. Akshay Goel, Mr. Shivam Narang & Mr. Lalit Kashyap, Advocates Mr. Bhagwan Swarup Shukla, CGSC with Mr. Kamaldeep, Advocate for UOI/D-18 & 19.

Mr. K.K. Singh, Advocate for D-27.

Mr. K.R. Sasiprabhu and Mr. Tushar Bhardwaj, Advs for Reliance Jio.

Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along Inspector Sanjeev Solanki. with Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

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WITH

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

..... Plaintiff

Through: Mr. Nikhil Sonker. Advocate. (M:7726021194)

versus

RAGHUNATH VIRDHARAM BISHNOI AND ORS. Defendants Through: Mr. Rishabh Gupta and Mr. Abhishek

Kumar Singh, Advocates.

Mr. Harish Vaidyanathan Shankar, CGSC with Mr. Srish Kumar Mishra,

KAMDHENU LIMITED





Mr. Sagar Mehlawat Alexander Mathai Paikaday, Advocates (M: 9810788606).

Mr. Lakshy Aggarwal, Advocate for D-3.

Mr. Neel Mason, Mr. Vihan Dang, and Ms. Aditi Umapathy, Advocates Mr. Rishi Kapoor and Mr. Satish Rai,

Advocates for D-3. (M:8368148214) Ms. Shweta Sahu, Mr. Alipak Banjerjee, Mr. Parva Khare and Mr. Brijesh Ujjainwal, Advocates for D-8. (M:9987115749)

Mr. K.G. Gopalakrishnan and Ms. Nisha Mohandas, Advocates for D-9. (M:8800556341)

Mr. Vihan Dang, Ms. Aditi Umapathy and Mr. Parva Khare, Advocates for D-10 (M-99101983636)

Mr. Alipak Banjerjee, Ms. Pava Khare & Ms. Shweta Sahu Advs for D-8.

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

Mr. Sudarshan Kumar Bansal and Mr. Nikhil Sonker, Advocates.

Mr. K.R. Sasiprabhu and Mr. Tushar Bhardwaj, Advs. for Reliance Jio.

Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

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WITH

CS (COMM) 26/2022 & I.As. 612-13/2022, 954/2022

..... Plaintiff

Through:

Mr. Sidharth Chopra, Mr. Nitin Sharma, Mr. Yatin Garg, Mr. Ranjeet

HT MEDIA LTD





Singh, Mr. Vivek Ayyagari, Mr. Angad Makkar, Mr. M. J. Sudarshan, Ms. Ramya Aggarwal and Mr. Sohrab Mann, Advocates. (M:8017571175)

versus POOJA SHARMA & ORS. Through:

..... Defendants

Mr. Firoz Iqbal Khan, Advocate for D-4

Ms. Deepika Kathuria, Adv. for D-10. Mr. Alipak Banerjee, Ms. Shweta Sahu, Mr. Brijesh Ujjainwal, and Advs. for D-19. (M:9987115749) Mr. Vihan Dang, Ms. Aditi Umapathy

and Mr. Parva Khare, Advocates for D-20. (M:9911983636).

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

Mr. Neel Mason, Mr. Vihan Dang, and Ms. Aditi Umapathy, Advocates

Mr. M.K. Singh, Advocate for Mr. Samir Chugh, Advocate for Airtel.

Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

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WITH

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

KAJARIA CERAMICS LIMITED

GODADDY.COM LLC & ORS.

..... Plaintiff

Through: Ms. Tanvi Bhatnagar, Ms. Rima Majumdar and Ms. Shilpi Sinha, Advocates. (M:9818202368)

versus

..... Defendant

Through: Mr. Moazzam Khan, Ms. Shweta

Sahu, Mr. Alipak Banerjee and Ms.





Parva Khare. Advs. for D-1 (M:9987115749)

Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along Inspector Sanjeev with Solanki. Inspector Kusum . Inspector Suneel Siddhu and SI Manzoor Alam. Mr. Ashwani Kumar, Adv. for D-2. Mr. Akshay Goel, Mr. Shivam Narang & Mr. Lalit Kashyap, Advocates Mr. Lakshy Aggarwal, Adv. for d-4 Ms. Kirti Bhardwaj, Adv. for D-5(b). Mr. M.K. Singh, Advocate for Mr. Samir, Advocate (M-9810455716) Mr. Santosh Kr. Rout, Mr. Pawan Kumar & Mr. Abhishek Chakraborty, Advocates for D-6.

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WITH

CS (COMM) 158/2022 & I.As. 3996-97/2022, 3096/2023 MICROSOFT CORPORATION & ANR. Plaintiff

Through:

Mr. Saif Khan, Mr. Shantanu Sahay, Ms. Imon Roy and Mr. Apoorv Bansal, Advocates.

versus

VACATION RENTAL SERVICES PRIVATE LIMITED & ORS. Defendants

Through: Mr. Mayank Mehandra, Mr. Charu Tandon & Mr. Sarthak Kapoor & Mr. Raghav Tandon, Advocate for D-1 & 2. Mr. Ramnish Khanna, Adv. for D-7.

SI Manzoor Alam, Cyber Police Station, South-East.

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

Ms. Hetu Arora Sethi, ASC, GNCTD

WITH



CS (COMM) 233/2022 & I.As. 5780-81/2022



with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

Mr. Sidharth Chopra, Mr. Nitin Sharma, Mr. Yatin Garg, Mr. Ranjeet Singh, Mr. Vivek Ayyagari, Mr. Angad Makkar, Mr. M. J. Sudarshan, Ms. Ramya Aggarwal and Mr. Sohrab

BAJAJ FINACE LTD & ANR. Through: versus NIKO DAS & ANR. Through:

(48) +

..... Defendants

..... Plaintiffs

Mr. Vihan Dang, Ms. Aditi Umapathy and Mr. Parva Khare, Advocates for D-3.

Mann. Advocates.

Mr. Lakshy Aggarwal, Advocate for D-7.

Mr. Neel Mason, Mr. V. Dang & Ms. Aditi, Advocates for D-3. (M:9971586598)

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

Mr. M.K. Singh, Advocate for Mr. Samir Chugh, Advocate for Airtel.

Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

(49)

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WITH

CS (COMM) 275/2022 & I.As. 6535-36/2022

HINDUSTAN UNILEVER LTD & ANR. Plaintiffs Through: Mr. Sidharth Chopra, Mr. Nitin





Sharma, Mr. Yatin Garg, Mr. Ranjeet Singh, Mr. Vivek Ayyagari, Mr. Angad Makkar, Mr. M. J. Sudarshan, Ms. Ramya Aggarwal and Mr. Sohrab Mann, Advocates.

versus UNILEVERR1.IN & ORS. Through:

..... Defendants

Ms. Deepika Kathuria, Adv. for D-9. Mr. S. Surender, Advocate for D-21. Ms. Asiya Khan, Advocate for D-25 Mr. Akshay Goel, Mr. Shivam Narang & Mr. Lalit Kashyap, Advocates Mr. M.K. Singh, Advocate for Mr. Samir Chugh, Advocate for Airtel. Mr Chandrashekhar Chakalabbi, Ms Aishwarya Hiremath and Varnik Kundaliya, Advocates for D-20 (M: 9481929037) Ms. Hetu Arora Sethi, ASC, GNCTD

with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

(50) + WITH

- CS (COMM) 364/2022 & I.As. 8518-20/2022, 12855/2022 AMAZON SELLER SERVICES PRIVATE LIMITED & ANR. Plaintiffs
 - Through: Mr. Sidharth Chopra, Mr. Nitin Sharma, Mr. Yatin Garg, Mr. Ranjeet Singh, Mr. Vivek Ayyagari, Mr. Angad Makkar, Mr. M. J. Sudarshan, Ms. Ramya Aggarwal and Mr. Sohrab Mann, Advocates.

versus

AMAZONBUYS.IN & ORS. Through:

..... Defendants

Mr. G. Mirza, Mr. Vishesh Sharma, Advocates for D-4. (M:7434045442)





Mr. Sohit Choudhary, Advocate for D-5.

Mr. Prashant Prakash, Advocate for D-7.

Ms Yukti Gupta, Advocate for HDFC Bank

Ms. Mrinal Ojha, Mr. Debarshi Dutta & Mr. Aayush Kevlani, Advocates for D-8 (M-9167094381)

Ms. Deepika Kathuria, Adv. for D-10. Mr. Vineet Dhanda, CGSC with Mr. Abhishek Singh, Advocate for UOI/D-18 & 19.

Mr. Harshal Arora, Advocate for D-5. (M: 9711986759)

Mr. Varun Pathak, Ms. Amee Rana, and Mr. Vishesh Sharma, Advocates for D-4.

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

Mr. M.K. Singh, Advocate for Mr. Samir Chugh, Advocate for Airtel.

Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

(51)

WITH

+ CS (COMM) 475/2022 & I.As. 10851-52/2022, 12173-74/2022

FASHNEAR TECHNOLOGIES PRIVATE LIMITED Plaintiff

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

versus





MEESHO ONLINE SHOPPING PVT. LTD. & ANR. Defendants

Through: Mr. Neel Mason, Mr. Vihan Dang, and Ms. Aditi Umapathy, Advocate for D-6.

> Mr. Vihan Dang, Ms. Aditi Umapathy and Mr. Parva Khare, Advs. for D-10. Mr. Darpan Wadhwa, Sr. Advocate with Mr. Alipak Banerjee, Mr. Brijesh Ujjainwal & Ms. Shweta Sahu, Advocate for D-7.

> Mr. Anurag Ahluwalia, CGSC with Mr. Abhigyan Siddhant and Mr. Danish Faraz Khan, Advocates for D-19 & 20. (M:999999045)

> Mr. Akshay Goel, Mr. Shivam Narang & Mr. Lalit Kashyap, Advocates Mr. K.R. Sasiprabhu and Mr. Tushar Bhardwaj, Advs for Reliance Jio. Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Ariun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

(52)

WITH

CS (COMM) 350/2020 & I.A. 7456/2020, 9624/2020, 9629/2020, +996/2021, 9204/2022, 16148/2022

GUJARAT COOPERATIVE MILK MARKETING FEDERATION LTD & ANR. Plaintiff

> Mr. Abhishek Singh and Mr. J. Amal Through: Anand, Mr. Elvin Joshy, Ms. Alisha Ms. Insha Mushtaq, Sharma & Advocates. (M:9910291290)

versus

AMUL-FRANCHISE.IN & ORS. Defendant

Through:

Mr. Anil Soni, CGSC with Mr. Rahul Mourya, for UOI. Adv. (M:9560238258)





Mr. Anurag Ahluwalia,, CGSC with Mr. Abhigyan Siddhant, G.P. and Mr. Danish Faraz Khan, Advocate for UOI. (M:9811418995)

Mr. Neel Mason, Mr. Vihan Dang, and Ms. Aditi Umapathy, Advocates

Ms. Shweta Sahu, Mr. Parva Khare, Ms. Aishwarya Jain, Mr. Brijesh Ujjainwal Advocate for D-26. (M:9987115749)

Mr. Praveen Kumar Jain, Adv. for D-37.

Mr. Alipak Banerjee, Mr. Brijesh and Ms. Shweta Shahu, Advocates for D-27, 28 & 30.

Mr. Praveen Kumar Jain, and Ms. Shalini Jha, Advocates for D-37. (M:9871278525)

Mr. Ramesh Babu, Ms. Manisha Singh, Ms. Jagriti Bharti, and Ms. Tanya Chowdhary, Advocate for D-38 (M: 9971671294).

Ms. Ekta Choudhary, Ms. Anisha, Mr. Divyank Dutt Dwivedi, Advocates.

Mr. Vihan Dang and Mr. Parva Khare & Ms. Aditi Umapathy, Advs for D-52.

Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

(53)

WITH

+ CS (COMM) 228/2021 & I.As. 6441/2021, 11684/2021, 1412-13/2022, 12160/2022, 12171/2022, 13443/2022, 14920/2022, 14923/2022, 17716-17/2022, 3237/2023





BAJAJ FINANCE LIMITED

..... Plaintiff

Mr. Abhishek Singh, Mr. Jamal Anand, Mr. Elvin Joshy, Ms. Insha Mushtaq Ms. Alisha Sharma & Mr. Ujjwal.

versus

Through:

REGISTRANT OF WWW.BAJAJ-FINSERVE.ORG & ORS.

Through:

..... Defendants Mr. Harish Vaidyanathan Shankar, CGSC with Mr. Srish Kumar Mishra, Mr. Sagar Mehlawat Alexander Mathai Paikaday, Advocates (M:

9810788606). Mr. Darpan Wadhwa Sr. Advocate with Ms. Shweta Sahu, Mr. Parva Khare Advocate, Ms. Aishwarya Jain, Mr. Brijesh Ujjainwal, Advocates for D- 6,7,11,12,14,17 and 22.

Mr. Manish Paliwal, and Ms. Himanshi Kaushik, Advocates for D-18. (M:8448257585)

Mr. Aditya Gupta, Ms. Aishwarya, Mr. Sauhard Alung and Ms. Asvari Jain, Advocates for D-19. (M:9910083144)

Mr. Rajshekhar Rao, Sr. Advocate with Mr. Tine Abraham, Mr. Manasa Sundaraman C., Ms. Kshipra Pyare and Ms. Mansi Sood Trileyal, Advocates for D-28. (M:9324328752) Mr. Akshay Goel, Mr. Shivam Narang & Mr. Lalit Kashyap, Advocates

Mr. Ashok Kumar & Ms. Chhavi Arora, Advocates for D-31. (M:9810011826).

Ms. Swati Aggarwal, Ms. Binsy Susan, Mr. Aasish Samasi and Mr.





Mohit Singh, Advs. for GoDaddy. Ms. Hetu Arora Sethi, ASC, GNCTD with Mr. Arjun Basra, Advocate Jai Prakash, ACP, IFSO Cyber Cell along with Inspector Sanjeev Solanki, Inspector Kusum, Inspector Suneel Siddhu and SI Manzoor Alam.

(15) +

WITH

CS (COMM) 700/2019 & I.As. 17945/2019, 1876/2020

XIAOMI TECHNOLOGY INDIA PRIVATE LIMITED & ANR. Plaintiff

Through: Mr. Krisna Gambhir, Adv. (M: 9899320646)

Versus

WWW.XIAOMI-INDIA.XYZ & ORS. Defendants

Through: Ms. Shikha Sarin & Mr. Paras Malhotra, Advs. (M: 9910485840) Mr. Abhishek Parashar, In person. (M: 9319317578) Mr. Manish Mohan, CGSC. (M: 9717906181)

> Ms. Shweta Sahu, Mr. Parva Khare Advocate, Ms. Aishwarya Jain & Mr. Brijesh Ujjainwal, Advocates for D-29. (M: 9987115749)

(18) WITH + CS (COMM) 303/2022

BURGER KING CORPORATION Plaintiff

Through: Ms. Meenakshi Ogra, Mr. Tarun Khurana, Mr. Rishi Vohra & Ms Chhavi Panday, Advs. (M: 7291005464) Mr. Raunaq Kamath and Mr. Sauhard Alung, Advocates. (M: 9425341404)

CS (COMM) 135/2022 & connected matters

Page 24 of 33





Versus

Through:

SWAPNIL PATIL & ORS.

..... Defendants Mr. Harish Vaidyanathan Shankar,

CGSC with Mr. Srish Kumar Mishra, Mr. Sagar Mehlawat Alexander Mathai Paikaday, Advocates.

Mr Amit Mahaliyan, Advocate for Bank of Maharashtra. (M: 9899491980)

Ms. Shweta Sahu, Mr. Parva Khare Advocate, Ms. Aishwarya Jain & Mr. Brijesh Ujjainwal, Advocates for D-16.

Advocate, Ms. Aishwarya Jain & Mr.

(19)

WITH

+ CS (COMM) 490/2022 & I.As. 11214/2022, 17482/2022, 575/2023, 9796-98/2023, 11324/2023

INFINITI RETAIL LIMITED Plaintiff Through: Mr. Raunaq Kamath and Mr. Sauhard Alung, Advocates. (M: 9425341404)

Versus

M/S CROMA WHOLESELLER & ORS. Defendants Through: Mr. Anuj Srivastava, Advocate. (M: 9999690774) Mr. Piyush Singhal, Mr. Paras Khurana & Ms. Himanshi Jain, Advs. for D-15. (M: 8810488484) Ms. Richa Kapoor, Ms. Tusharika Sharma & Mr. Sandesh Kumar, Advs. for D-19. (M:8791519300) Mr. Manish Mohan, CGSC. Ms. Shweta Sahu, Mr. Parva Khare





Brijesh Ujjainwal, Advocates for D-4.

(25) AND + **CS (COMM) 610/2023 & I.A. 16723/2023**

CRESSET CAPITAL MANAGEMENT LLC & ANR. ... Plaintiffs

Through: Mr. Anuj Berry, Mr. Sourabh Rath, Mr. Vibhore Yadav & M. Gauri Pasricha, Advs. (M: 9811153629)

versus

REGISTRANT OF WWW.CRESSETCAPITAL.IN ,

WWW.CRESSETINDIALIVE.LIVE & ORS Defendants				
Through:	Mr. Mrinal Ojha, Mr. Debarshi			
	Dutta, Mr. Anand Raja Adv, Ms.			
Tanta Chaudhry. Mr. Shivam Tiwari				
	& Mr. Samyak Bilala Advs. for D-6.			
	(M: 9990952258)			
Mr. Harish Vaidyanathan Shankar,				
	CGSC with Mr. Srish Kumar Mishra,			
	Mr. Sagar Mehlawat Alexander			
	Mathai Paikaday, Advocates.			

CORAM: JUSTICE PRATHIBA M. SINGH

Prathiba M. Singh (Oral)

1. This hearing has been done through hybrid mode.

2. These matters relate to domain names being registered by unknown third parties infringing trademark right of various brand owners and implementation of court orders by the Domain Name Registrars (*'DNR'*). From time to time, various directions have been passed by this Court in respect of blocking and locking of the infringing domain names, and





implementation of court orders by various DNRs which may or may not be located in India.

3. Today, submissions have been made in part by Mr. Dayan Krishnan, Mr. Darpan Wadhwa, Mr. Rajshekhar Rao, ld. Senior Counsels and Mr. Harish V. Shankar, ld. CGSC.

4. Ms. Hetu Arora Sethi, ld. ASC has placed on record a consolidated status report dated 26th September, 2023 in respect of 29 cases. It is her submission that out of 29 matters, chargesheets have been filed in 10 matters.

5. Ms. Sethi, ld. ASC has also placed on record a written note of arguments in respect of the challenges faced by the Cyber Cell of the Delhi Police in investigation. The said challenges are as under:

- i. Delay by Banks in replying to emails and information sought by the Cyber Cell.
- Domain Name Registrars (DNRs) and intermediaries who are hosting the website not providing proper details of the Registrants in respect of cloud services and other services availed by them.
- iii. Use of VOIP, VPN, etc. by fraudsters to avoid detection.
- iv. Non-providing of information by Google even though fake websites have booked AdWords through Google Ads programme.

6. The relevant proportion of the said written note of arguments is set out below:





"3. In pursuance of the Orders/Directions passed by this Hon'ble Court, investigations have been carried out and Status Reports have been filed from time to time. Cyber Cell of Delhi Police in one of its Status Report pointed out the challenges faced by Cyber Cell while investigating cases and the same has been recorded by this Hon'ble Court, in para 14 of its order dated 03.08.2022. Followings are some of the challenges faced by Cyber Cell while investigating cases with Banks, Financial Institutions, DNRS, Telecom Service Providers and various other agencies:

(i) <u>Delay by Banks in reply to e-mails sent by</u> <u>IFSO. When a query or details of Account</u> <u>number, KYC documents, Account opening</u> <u>forms, IP Address of net banking are asked</u> <u>by Investigating Agencies, timely reply is</u> <u>rarely received.</u> Some of the Banks namely SBI Bank, City Bank, PNB take considerable time in providing the details and if the transactional details like IMPS/NEFT/RTGS are asked for, it takes more time.

(ii) <u>Upon investigation by IFSO, it is found</u> <u>that Bank Accounts are being opened by</u> <u>Bank Officials without proper verifications</u> <u>of addresses of the account holder.</u> In online bank accounts, without physical verification, Banks allow the account holder

to withdraw the amount for a limit of Rs.1-2 Lakhs.

(iii) Original IP, associated mobile number, recovery mail etc vide which the domain was created/came in existence. Latitude and Longitude captured by the system of the intermediary while creating the domain/subdomain.

(iii) Various payment methods, channels, UPI IDs and multiple bank accounts are used





to collect money. <u>It takes considerable time</u> to follow up with each of the Banks to provide information.

(iv) <u>Another big challenge IFSO faces is to</u> <u>trace the identity of Cyber</u> <u>Criminals/fraudster who are domain name</u> <u>registrants hiding under the garb of the</u> <u>privacy features enabled by Domain Name</u> <u>Registrants.</u>

(v) The intermediary hails from abroad does not furnish the below mentioned details:

(i) Details of the Registrants who have allocated the domain/sub domain to the fraudster. Mode of payment of getting domain.

(*ii*) Details of the Intermediary providing cloud services/web hosting etc. Mode of payment for availing said services.

(iii) Original IP, associated mobile number, recovery mail etc vide which the domain was created/came in existence. Latitude and Longitude captured by the system of the intermediary while creating the domain/subdomain.

(iv) IP logs of the said domain/web site. on the ground of its private policy etc. and warrants Letter Rogatory /MLAT (Mutual legal Assistance Treaty) etc. which is a cumbersome process.

(vi) Intermediaries are having servers based in foreign countries and arbitrarily deny the required information.

(vii) <u>VOIP (Voice over Internet Protocol)</u> applications are not on radar of agencies.

(viii) <u>Fraudsters use virtual number (VPN),</u> <u>TOR etc. so that LEA is not able to track</u> them.

(ix) Changing telecommunication modes





shifts from GSM to application based communication which is a major challenge for Law Enforcement Agencies, as these medium provide high anonymity to the users. (x) Easy methods of digital impersonation such as cell ID spoofing, email spoofing available online.

(xi) Use of fake and bogus IDs for obtaining SIM cards and bank accounts. Users.

7. Similarly, Complaint was received by the Ministry of External Affairs, New Delhi regarding fake websites to dupe the common public by accepting the passport applications of Indian Citizens and defrauding them by charging heavy processing fees in the name of Passport SevaProgramme. Upon investigation it was found that payments were made to Google Ads for listing these websites on the top in the search Engine enquiry at Google.com.

<u>Request was made to Google to provide the</u> <u>Customers details, contact nos, emails, Payments,</u> <u>transaction history etc as the said information is</u> <u>required as per the provisions of Section 91 Cr PC</u> <u>but an automatic reply is always received by Google</u> <u>stating therein "All requests for the disclosure of</u> <u>data must be accompanied by appropriate legal</u> <u>process....all communications be sent from an</u> <u>official government-issued email address" One such</u> <u>request letter by Cyber Cell and reply by Google is</u> <u>annexed as Annexure-1</u>."

7. In view of the above stand of the Cyber Cell, it is deemed appropriate to issue notices to nominated counsels of all the banks who are nominated by the Delhi High Court, so as to evolve a method for ensuring that queries by the police authorities are replied to in a diligent and efficient manner, as it involves innocent customers being duped of substantial sums of money. The names of the nominated counsel to whom notice is directed to be issued





by the Registry, without process fee, is annexed as <u>Annexure A-1</u>.

8. Insofar as Google is concerned, Google LLC is directed to nominate one official who would communicate with the Cyber Cell, Delhi Police and provide them the information that they would need in respect of the fraudulent websites and render any other cooperation that may be needed to investigate the cases.

9. Insofar as *CS(COMM)-303/2022* is concerned, Ms. Sethi, ld. Counsel submits that the request has been sent for information from Mumbai Police as on 19th September, 2023. Let the status report be placed on record.

10. List on 24th November, 2023.

PRATHIBA M. SINGH JUDGE

SEPTEMBER 27, 2023 *dj/sk* (corrected & release on 3rd October, 2023)





Annexure A-1

No.Image: No.1.Mr. Ramesh BabuRBI2.Mr. Rajeev KapurSBI3.Mr. Santosh KumarPNB9990432RoutImage: No.	5533
2.Mr. Rajeev KapurSBI97160763.Mr. Santosh KumarPNB9990432Rout9900432	5533
3.Mr. Santosh KumarPNB9990432Rout9990432	
Rout	2878
4. Mr. Manish Kumar Canara Bank 9971105	5049
5. Mr. Sarfaraz UCO Bank 9899140)169
6. Mr. R. P. Vats Andra Bank	
7. Mr. Jagat Arora, Bank of India 9810176	5964
8. Mr Sanjeev Singh IDFC First 0114717	721592
9. Ms. Chetan ICICI Bank 9810080)772
Bhalla	
10. Mr. Brijesh Kumar Indian Bank 9811829	9656
Tamber	
11. Mr. Sanjay Gupta Kotak 9811152	2920
Mahindra Bank	
12. Mr. Arun Arora Bank of 9811087	7995
Baroda	
13. Mr. V. K. Gupta Bank of 9582206	5578
Maharashtra	
14. Mr. Sanjay Gupta Barclays Bank 9811152	2920
PLC	
15. Ms. Ekta Central Bank 9910376	5565
Choudhary of India	
16. Mr. Samrendra Corporation 9999114	1922
Kumar Bank	
17. Mr. Sanjay Gupta CTBC Bank 9811152	2920
Co. Ltd.	
18. Mr. Sanjay Gupta HDFC Bank 9811152	2920
19. Mr. Krishan Indian 9910577	7700
Kumar Overseas Bank	
20. Mr. Sidhartha IDBI 9899040)660
Barua	
21. Mr. Manish Indusind Bank 9971944	4566
Sharma	





22.	Mr. Rajat Arora	Punjab & Sind	9810176964		
		Bank			
23.	Mr. Sanjay Gupta	Standard	9811152920		
		Chartered Bank			
24.	Mr. Sanjeev Sagar	Union Bank of	9811016162		
		India			
