



\$~17,18,23,25,26,28,29,36,40,42 to 67

\* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

*Date of Decision: 24<sup>th</sup> November, 2023*

(67)

+ **CS (COMM) 135/2022 & I.As. 3423/2022, 9363/2022, 12156/2022, 16505/2022, 1221/2023, 1222/2023**

**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 Mehawat Alexander Mathai Paikaday, Advocates (M: 9810788606).

Ms. Kruttika Vijay & 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 Dadhech , Advocates for R-3. (M: 8929015368)

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.

Mr. Sarfaraz Khan & Mr Abdul Wahid, Advocates for UCO Bank (M-9899140169)

(17)

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.



(42) WITH  
+ 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. .... Defendants

Through: Ms. Akshita Jain, Advocate for D-1  
(M-9990526912).

Mr. Darpan Wadhwa, Sr. Advocate  
with Ms. Swati Agarwal, Ms. Ritika  
Bansal & 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-9999999045)  
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.



- (43)  
+  
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. Ravi Shankar Mahto, 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.
- (44)  
+  
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.

(45) WITH  
+ CS (COMM) 732/2019 & I.As. 3865/2020, 9234/2020  
MONTBLANC SIMPLO GMBH ..... Plaintiff  
Through: Mr. Pravin Anand & Mr. Devesh  
Ratan, Advs. (M:9810333571)  
versus  
MONTBLANCINDIA.COM & ORS. .... Defendants  
Through: 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.

(46) WITH  
+ CS (COMM) 82/2020 & I.A. 2402/2020  
JOCKEY INTERNATIONAL INC. .... Plaintiff  
Through: Mr. Pravin Anand, Mr. Saif Khan, Mr.  
Shobhit Agarwal and Mr. Deepank,  
Advs. (M:8800520258)  
versus  
WWW.JOCKEYFRANCHISE.COM & ORS. .... Defendants



Through: Mr. Vivek Jain and Ms. Aastha Tiwari,  
Adv. 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.

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

INDIAMART INTERMESH 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

MR. AKASH VERMA & ORS.

..... Defendants

Through: Mr. Neel Mason, Mr. Uday Singh  
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  
Kumar Mishra & Mr. Gautam  
Harshwal, Advocates for D-4 & 7. (M:  
9521151974)

Mr Ankit Rastogi and Mr Saransh  
Saini, Advocates.

Mr. Saransh, Advocate for Ms.  
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.

(48)

WITH

+ **CS (COMM) 324/2020 & I.As. 6950/2020, 12588/2020, 12611/2020, 11510/2021, 8854/2023, 12001/2023, 15626/2023, 19511/2023 & 19574/2023**

**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, Mr. Akshat Kaushik, Mr. Piyush M. Dwivedi 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.

Sh. V. K Gupta, Sh. Sunil Shukla &

Ms. Kaushiki Kashyap Advocates for

D-57 (M: 95822 06578).

Mr. Harsh Sinha, Advocate for Yes

Bank.

(49)

WITH

+ **CS (COMM) 373/2020 & I.A. 7995-96/2020, 7999/2020, 9171/2020,  
84/2021, 430/2021, 1371/2021 & 19495/2023**

ITC LIMITED

..... Plaintiff

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

versus

ASHOK KUMAR & ORS.

..... Defendants

Through: 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.

Mr Rajiv Kapur, Mr. Akshit Kapur  
and Mr. Aditya Saxena, Advocates  
for SBI (M: 9634644652).

(50)

WITH

+

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

**SHOPPERS STOP LIMITED**

..... Plaintiff

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

versus

**M/S SHOPPERSTOP & ORS.**

..... Defendants

Through: 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.

(51)

WITH

+

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

Through: Mr. Pravin Anand, 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. Dolly Luthra  
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.

(52)

WITH

+

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

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

versus

**ASHOK KUMAR & ORS.** ..... Defendants

Through: 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.

(53)

WITH

+

**CS (COMM) 154/2021 & I.A. 4692/2021, 10905/2022**

**GODREJ PROPERTIES LTD**

..... Plaintiff

Through:

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

versus

**ASHOK KUMAR & ANR.**

..... Defendants

Through:

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.

(54)

WITH



+

**CS (COMM) 176/2021****SNAPDEAL PRIVATE LIMITED**

..... Plaintiff

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

versus

**GODADDYCOM LLC AND ORS**

..... Defendants

Through: Mr. Harish Vaidyanathan Shankar,  
CGSC with Mr. Srish Kumar Mishra,  
Mr. Sagar Mehawat Alexander  
Mathai Paikaday, Advocates (M:  
9810788606).Mr. Alipak Banerjee, Mr. Parava  
Khare and Mr. Brijesh Ujjainwal,  
Adv., for D-1,10,2,3,4,23,26,31.  
(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.

(55)

WITH

+

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



MICROSOFT CORPORATION & ANR.

..... Plaintiffs

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

versus

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

(56)

WITH

+ CS (COMM) 293/2021 & 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

Through: Mr. M.K. Singh, Advocate for Mr. Samir Chugh, Advocates for Airtel (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 with Inspector Sanjeev Solanki, Inspector Kusum , Inspector Suneel Siddhu and SI Manzoor Alam.

(57)

WITH

+

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

**HINDUSTAN UNILEVER 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

**NITIN KUMAR SINGH & ORS.**

..... Defendants

Through: Mr. Ankur Prakash, Ms. Simran Gill, Mr. Yudhishtir Bhardwaj, 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 with Inspector Sanjeev Solanki, Inspector Kusum , Inspector Suneel Siddhu and SI Manzoor Alam.

(58)

WITH



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

(59)

WITH

+

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

HT MEDIA LTD

..... 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. (M:8017571175)

versus

POOJA SHARMA & ORS.

..... Defendants

Through:

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.

(60)

WITH

+

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





**8767/2022**

**KAJARIA CERAMICS LIMITED**

..... Plaintiff

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

versus

**GODADDY.COM LLC & ORS.**

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

Mr. Sandhya Chawla, 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.

(61)

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

(62)

WITH

+

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

**BAJAJ FINACE 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

**NIKO DAS & ANR.**

..... Defendants

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

Mr. Varun Pathak, Ms. Ameer Rana, and Mr. Vishesh Sharma, Advocates for D-4 (M: 9910014062).

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.

(63)

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. .... Defendants**

Through: Ms. Deepika Kathuria, Adv. for D-9. Mr. Rahul Chauhan, Ms. Aishwarya Mishra Advocates 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 Chandrashekhhar 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.

(64)

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.** ..... Defendants

Through: 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. Ameer 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.  
Ms Ritu Mishra, Advocate for Canara  
Bank (M- 9873796792)

(18)

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 Umopathy, Advocate  
for D-6.

Mr. Vihan Dang, Ms. Aditi Umopathy  
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:9999999045)

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. Arjun Basra, Advocate Jai  
Prakash, ACP, IFSO Cyber Cell along  
with Inspector Sanjeev Solanki,  
Inspector Kusum , Inspector Suneel



Siddhu and SI Manzoor Alam.

(65)

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

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

versus

**AMUL-FRANCHISE.IN & ORS.** ..... Defendant

Through: Mr. Anil Soni, CGSC with Mr. Rahul Mourya, Adv. for UOI. (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.

(66)

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

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

versus

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

..... Defendants

Through: 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.

(23)

+

WITH

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

XIAOMI TECHNOLOGY INDIA PRIVATE LIMITED  
& ANR.

..... Plaintiff

Through: Mr. Peeyoosh Kalra, Mr. C.A. Brijesh, Mr. Krisna Gambhir, Ms. Simranjot Kaur, Advocates (M: 9899320646)

Versus

[WWW.XIAOMI-INDIA.XYZ](http://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)Mr. Alipak Banerjee, Mr. Parva  
Khare, Mr. Brijesh Ujjainwal  
Advocates for D-29 (M: 9987115749)

(25)

WITH

+ CS(COMM) 471/2020, I.As. 9795/2020, 2961/2021, 2885/2022,  
5509/2022, 15107/2022, 2939/2023, 10797/2023, 10798/2023,  
22191/2023, 22192/2023, 22206/2023, 22207/2023

PB FINTECH LIMITED

..... Plaintiff

Through: Mr. Kapil Wadhwa and Ms. Vasanthi  
Hariharan, Advocates.

versus

POLICY BAZAR FINANCE &amp; ORS.

..... Defendants

Through: Mr. Darpan Wadhwa Sr. Adv. with  
Mr. Alipak Banerjee, Mr. Parva  
Khare and Mr. Brijesh Ujjainwal  
Advocates for D-9 (M: 9987115749).  
Mr. Shubhendu Anand, Mr. Akshat  
Kaushik, Mr. Piyush M. Dwivedi for  
D-16 (M: 7827709253).Mr. Rohit Rattu, Adv. D-27 (M.  
9650875817).Ms. Kruttika Vijay and Ms. Aishwarya  
Kane, Advocates for D-42Sh. V. K Gupta, Sh. Sunil Shukla &  
Ms. Kaushiki Kashyap Advocates for  
D-57 (M: 95822 06578).

26

WITH

+ CS(COMM) 12/2022, I.As. 263/2022 &amp; 20922/2022

NEW BALANCE ATHLETICS INC

..... Plaintiff

Through: Mr. Dushyant Mahant, Mr. Urfee



Roomi and Mr. Ayush Dixit,  
Advocates (M: 7011629381).

versus

NBSTORESININDIA.IN & ORS. .... Defendant  
Through: Mr Naveen Kumar Jain, Adv. D-17  
(M. 9971759700)

(28)  
+ 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)  
Mr. Sandeep Kumar Mahapatra,  
CGSC, Mr. Tribhuvan, Advs. for D-15

Versus

SWAPNIL PATIL & ORS. .... Defendants  
Through: 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)  
Mr. Alipak Banerjee, Mr. Parva  
Khare, Mr. Brijesh Ujjainwal  
Advocates for D-16 (M: 9987115749).

(29)  
+ 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 WHOLESALER & 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.

Mr. Alipak Banerjee, Mr. Parva Khare, Mr. Brijesh Ujjainwal Advocates for D-4 (M: 9987115749).

36

WITH

+

**CS (COMM) 113/2023 & I.As. 4200/2022, 14754/2022, 14770/2023, 15871/2023, 16828/2023, 21659/2023**

INDIAN FARMERS FERTILISER COOPERATIVE

..... Plaintiff

Through: Mr Abhishek Singh, Mr Elvin Joshy, Mr Vikram Singh Dalal, Ms Alisha Sharma, Mr J.Amal Anand, Advocates.

Versus

REGISTRANT OF IFFCOFRANCHISE.COM

& ORS .....

Defendants

Through: Mr. Rajshekhar Rao Sr. Adv with Ms. Tine Abraham, Ms Shivani Rawat, Mr Mohanakrishna C., Ms Kshipra Pyare, Mr Harshil Wason, Advs. For D-33 Mr Varun Pathak, Mr Shyamal Anand,



Mr. Thejesh Rajendran, Mr Tejpal Singh Rathore, Adv. for D-34  
Mr. Susmit Pushkar, Adv., Mr. Anchit Oswal, Adv., Mr. Gaurav Sharma, Adv., Ms. Naina Agarwal, Adv. for D-38

(40)

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](http://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.

**Reply to queries raised by police authorities by banks**

2. Ms. Sethi, ld. ASC points out that in a number of cases, banks do not answer queries raised by the Police for ensuring compliance of orders passed



by Police Authorities or Courts.

3. On behalf of the RBI, it is submitted by Ms. Jagriti Bharti, Id. Counsel appearing for Mr. Ramesh Babu that RBI would need time to take instructions and file an affidavit in the matter. The RBI shall file a specific affidavit on record as to whether there are any guidelines which have been issued by it to banks in respect of queries raised by the Police and for ensuring compliance of any orders passed by police authorities or Courts.

4. Today, the following counsels have entered appearance for the Banks:

- i) Mr. Rajiv Kapoor for SBI
- ii) Mr. Sarfaraaz Khan for UCO Bank
- iii) Mr. Amit Mahliyan for Bank of Maharashtra
- iv) Ms. Ritu Mishra for Canara Bank
- v) Ms. Asmita Kumar for Bank of India
- vi) Mr. Harsh Singh for Yes Bank
- vii) Mr. Rahul Chauhan and Ms. Aishwarya Mishra for Axis Bank
- viii) Mr. Tushar Singh and Ms. Akshra Arshi for Canara Bank

5. The Id. Counsels for the Banks who have entered appearance today shall place their affidavits on record as to the procedure which they follow for replying to queries raised by the Police. Let the said affidavits be filed within a period of four weeks.

6. Several counsels present in Court have also expressed difficulty in obtaining information from HDFC Bank. Accordingly, the Nodal Officer, HDFC Bank - Sameer Tiwari (Office Address: HDFC Bank Ltd, 5th Floor Ambience Mall Sector -10 Rohini, Delhi-110085) the Regional Manager, HDFC Bank FIND A NAME AND EMAIL ADDRESS shall remain present in Court on the next date of hearing.



7. Copy of this order be also sent to the nominated counsel for HDFC Bank - Mr. Sanjay Gupta, Advocate (M: 9811152920, Email: sanjay\_gupta@sngpartners.in) by email and mobile number.

8. It is made clear that whenever any information is requested by the Cyber Crime Cells of police authorities, banks ought to respond to the same in a diligent manner.

**Appointment of Nodal Officer's by Google LLC**

9. Insofar as the Google LLC is concerned, vide order dated 27<sup>th</sup> September, 2023 a direction was issued to nominate one official who would communicate with the Delhi Police - Cyber Crime Cell and provide them the information that they would need in respect of fraudulent websites. The relevant part of the said order is as under:

*“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.”*

10. Today, Mr. Aditya Gupta, Id. Counsel has submitted that Google LLC has appointed a Nodal Officer in compliance of the said order. He submits that vide letter dated 3rd November, 2023, the Nodal Officer's email address as also the mobile number have been communicated to Ms. Sethi, Id. ASC. A copy of the same has been handed over to the Court as also Ms. Sethi, Id. ASC.

**Coordination between the Cyber Cells of Police Authorities**

11. Ms. Sethi, Id. ASC points out that in a number of cases, the ultimate



accused are located in different states such as West Bengal, Bihar, Maharashtra *etc.*, and it is difficult for the Delhi Police - Cyber Crime Cell to prosecute the cases in those states.

12. There appears to be a need for some coordination between the Cyber Crime Cell of all Police Authorities. For the said purpose, issue notice to the Ministry of Home Affairs (MHA).

13. Mr. Manish Mohan, Id. CGSC accepts notice.

14. Let a meeting be called by the concerned Joint Secretary, MHA of all the Cyber Crime Cells in various states in order to have some coordination between them for dealing with such fraudulent transaction cases. Let the said meeting be held by 20th December, 2023 at 3:00 pm.

15. List on 1st February, 2024 for further hearing in all these matters on the broad aspects which are being currently considered.

16. Insofar as the specific matters and the applications pending therein are concerned the same are listed as per the following table:

<b>S.No.</b>	<b>Case No.</b>	<b>Next Date of Hearing</b>
1.	CS(COMM) 298/2019	10.01.2024
2.	CS(COMM) 193/2019	10.01.2024
3.	CS(COMM) 297/2019	10.01.2024
4.	CS(COMM) 732/2019	10.01.2024
5.	CS(COMM) 82/2020	10.01.2024
6.	CS(COMM) 373/2020	10.01.2024
7.	CS(COMM) 498/2020	10.01.2024
8.	CS(COMM) 95/2021	10.01.2024
9.	CS(COMM) 154/2021	10.01.2024



10.	CS(COMM) 276/2021	10.01.2024
11.	CS(COMM) 293/2021	10.01.2024
12.	CS(COMM) 158/2022	10.01.2024
13.	CS(COMM) 424/2020	11.01.2024
14.	CS(COMM) 303/2022	11.01.2024
15.	CS(COMM) 113/2023	11.01.2024
16.	CS(COMM) 471/2020	11.01.2024
17.	CS(COMM) 610/2023	11.01.2024
18.	CS(COMM) 228/2021	16.01.2024
19.	CS(COMM) 350/2020	16.01.2024
20.	CS(COMM) 490/2022	16.01.2024
21.	CS(COMM) 176/2021	16.01.2024
22.	CS(COMM) 135/2022	16.01.2024
23.	CS(COMM) 20/2019	16.01.2024
24.	CS(COMM) 26/2022	22.01.2024
25.	CS(COMM) 475/2022	22.01.2024
26.	CS(COMM) 233/2022	22.01.2024
27.	CS(COMM) 275/2022	22.01.2024
28.	CS(COMM) 364/2022	22.01.2024
29.	CS(COMM) 399/2021	22.01.2024
30.	CS(COMM) 255/2020	22.01.2024
31.	CS(COMM) 35/2022	30.01.2024
32.	CS(COMM) 324/2020	30.01.2024
33.	CS(COMM) 524/2021	30.01.2024
34.	CS(COMM) 700/2019	30.01.2024





2023:DHC:8449



35.	CS(COMM) 12/2022	30.01.2024
-----	------------------	------------

**PRATHIBA M. SINGH**  
**JUDGE**

**NOVEMBER 24, 2023**

*Rahul/mr/kt*