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

+ **CS(COMM) 459/2025**

MONKSAYS SUPERFOODS PRIVATE LIMITEDPlaintiff

Through: Ms. Anjuri Saxena and Ms. Ananya
Roshyan, Advocates

versus

GOLDEN HERBS NUTRACEUTICALS AND OTHERS

.....Defendant

Through: Ms. Shipra Srivastava, Adv. for D-1
and D-2 (Through VC)
Ms. Mishthi Dubey and Mr. Abhay,
Advs. for D-4.

CORAM:

HON'BLE MS. JUSTICE MANMEET PRITAM SINGH ARORA

ORDER

% **25.09.2025**

I.A. 24255/2025

1. This is an application under Section 30 and Order XI Rule 5 read with Section 151 of the Code of Civil Procedure, 1908, filed by the plaintiff seeking a direction to the banks [HDFC Bank, Indian Bank, Kotak Mahindra Bank and Axis Bank] to disclose the KYC details including the registered names, registered address, email address, phone numbers of the account holders of the sellers identified in paragraph no. 09 of the application.
2. Learned counsel for the applicant/plaintiff states that the defendant no. 4 has provided the plaintiff with the details of the sellers whose links are enlisted in interim order dated 13.05.2025 and it includes the bank account details set out in paragraph 9 of the application.



2.1. She states that however the name and details of the sellers though provided; the said persons have not been made a party to this suit. She states that these are six (6) entities in the interim order.

2.2. On the oral request of the plaintiff, the said six (6) entities are permitted to implead as defendant nos. 6 to 11. She states that plaint is not required to be amended as a cause of action *qua* these defendant nos. 6 to 11 will remain same.

3. The plaintiff is directed to file an amended memo of parties forthwith.

4. Upon steps being taken by the plaintiff issue notice to newly impleaded defendant nos. 6 to 11 in this application within one (1) week.

5. The notice shall indicate that the reply to this application be filed within two (2) weeks. Rejoinder thereto, be filed within two (2) weeks thereafter.

6. In addition, upon steps being taken by the plaintiff issue notice in this application to HDFC Bank, Indian Bank, Kotak Mahindra Bank Limited and Axis bank at the branches mentioned in the paragraph 11 of this application.

7. List on **08.10.2025**.

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8. Upon steps being taken by the plaintiff issue summons to newly impleaded defendant nos. 6 to 11 within one (1) week.

9. The summons shall indicate that the written statement(s) must be filed within thirty (30) days from the date of receipt of the summons. The defendant nos. 6 to 11 shall also file affidavit(s) of admission/denial of the documents filed by the plaintiff, failing which the written statement(s) shall not be taken on record.

10. The plaintiff is at liberty to file replication(s) thereto within thirty (30)



days after filing of the written statement(s). The replication(s) shall be accompanied by affidavit(s) of admission/denial in respect of the documents filed by defendant, failing which the replication shall not be taken on record.

11. It is made clear that any unjustified denial of documents may lead to an order of costs against the concerned party.

12. Any party seeking inspection of documents may do so in accordance with the Delhi High Court (Original Side) Rules, 2018.

13. List before Court on **08.10.2025**, the date already fixed.

MANMEET PRITAM SINGH ARORA, J

SEPTEMBER 25, 2025/hp/MG