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

+ **CS(COMM) 608/2024, I.A. 34161/2024 & I.A. 39204/2024**

PRIMESTACK PTE. LTD AND ANR.

.....Plaintiffs

Through: Ms. Priya Adlakha, Ms. Sucharu Garg and Ms. Shilpi Sinha, Advocates.

versus

JOHN DOE AND OTHERS

.....Defendants

Through: Mr. Sumeet Kapoor, Mr. Rishi Kapoor and Ms. Gitanjali Kapoor, Advocates for D-15.

Mr. R. Venkat Prabhat, SPC, Mr. Ankur Yadav, GP, Ms. Kamna Behrani and Mr. Ansh Kalra and Mr. Devvrat Yadav, Advocates for D-18 and D-19.

Ms. Sapna Chauhan, Advocate for D-21.

Mr. Dileep Poolakkot, Advocate for D-22.

Mr. Amol Sharma and Mr. Anmol Mehta, Advocates for D-23.

Mr. Kuber Dewan, Mrs. Neharika Aggarwal and Mr. Kaustubh Srivastava, Advocates for D-26.

CORAM:

HON'BLE MR. JUSTICE AMIT BANSAL

ORDER

04.03.2025

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1. Pursuant to the order passed by this Court on 23rd December, 2024, Ms. Priya Adlakha, counsel appearing on behalf of the plaintiffs submits that



the concerned banks have disclosed that there is a debit freeze operating against the following accounts:-

Bank Name	Bank Account Nos.
Kotak Mahindra Bank (Defendant No.24)	1548187734
ICICI (Defendant No.26)	123505000770
HDFC Bank (Defendant No.23)	50200089895908 50200059595908
Federal Bank (Defendant No.22)	55550104593650 99980114221588
IndusInd Bank (Defendant No.21)	201002743173 187014134375

2. In view of the above, the suit is decreed *qua* defendants no.21, 22, 23, 24 and 26 in the following terms:-

- i. The said defendants shall not release the amounts lying in the abovementioned accounts to the beneficiaries of the aforesaid accounts.
- ii. In the event, the debit freeze is lifted, the amount lying in the aforesaid bank accounts shall be transferred to the 'RBI Depositor Education and Awareness Fund'.

3. Insofar as the following bank accounts operating with the defendant no.27/SBI are concerned, no information regarding lien or debit fees has been given by the defendant no.27/SBI:



Bank Name	Bank Account Nos.
State Bank of India	00000042948150832
(Defendant No.27)	00000042930979153

4. In view of the above, the suit is decreed *qua* the defendant no.27/SBI and a direction is issued to the defendant no.27/SBI to transfer the amounts lying in the aforesaid bank accounts to the '*RBI Depositor Education and Awareness Fund*'.
5. Counsel for the plaintiffs submits that the plaintiffs do not wish to proceed against the defendants no.12 and 13, who are DNRs, as the impugned domains have been taken down.
6. In view of the above, defendants no.12 and 13 are deleted from the array of parties.
7. Counsel for the plaintiffs further submits that the reliefs claimed against the defendants no.18 and 19 stands satisfied, hence they may also be deleted from the array of parties.
8. Accordingly, the defendants no.18 and 19 are also deleted from the array of parties.
9. Amended memo of parties be filed within one (1) week.
10. List before the Joint Registrar for proceeding against the remaining defendants on 22nd April, 2025.

AMIT BANSAL, J

MARCH 4, 2025

Vivek/-