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

+ **CS(COMM) 744/2025**
INDMONEY TECH PRIVATE LIMITED & ANR.Plaintiffs

Through: Ms. Kripa Pandit, Mr. Navreet Kaur,
Mr. Avijit Sharma, Mr. Christopher
Thomas, Ms. Pranjali Arya and Mr.
Bhanu Gupta, Advocates

versus

ASHOK KUMAR AND ORSDefendants
Through: Ms. Swati Agarwal, Mr. Vaarish K.
Sawlaani, Ms. Aratrika Bhrahmachari
and Mr. Suvakooop Saha Roy, Advs.
for D-5/WhatsApp LLC
Mr. Madhav Khosla, Adv. for D-
6/Telegram
Mr. Ruchir Mishra and Mr. Mukesh
Kr. Tiwari, Advs. for D-7 and D-8
Mr. Aditya Mathur, Adv. for D-9
(Through VC)

CORAM:
HON'BLE MS. JUSTICE MANMEET PRITAM SINGH ARORA

ORDER

% **14.10.2025**

I.A. 25534/2025

1. This is an application under Section 151 of the Code of Civil Procedure, 1908 filed by the Plaintiffs seeking further directions in continuation of the interim order dated 28.07.2025.

1.1. It is stated that the Plaintiffs have received various complaints against newly identified infringing domains/websites/URLs/mobile-application/telephone numbers/social media accounts [‘operated by



unknown entities/individuals'] offering fraudulent stock advise to unwary customers by wrongfully using the Plaintiffs' registered trademarks

'INDmoney/  '.

1.2. It is stated that these unknown entities/individuals have been impersonating the Plaintiffs' and infringing its trademarks and copyrights.

1.3. It is further stated that details of the bank account used by these unknown entities for collecting the money illegally from unsuspecting customers have also been identified.

1.4. In these facts, the Plaintiffs seek direction to Defendant Nos. 3, 4, 5, 6, 9, 10, 12, 15 and 25 in terms of the interim order dated 28.07.2025.

2. Mr. Chistopher Thomas, learned counsel for the Plaintiffs state that the details of the new infringing websites are set out in document no. 3, the details of the new infringing WhatsApp numbers as well as Telegram channels are set out in document no. 4. The details of the new infringing mobile-applications are set out in document no. 5 and the details of the mule bank accounts are set out in document no. 6.

3. Issue notice.

4. Learned counsels for Defendant Nos. 5, 6, 9 and 25 accepts notice.

5. Issue notice to Defendant Nos. 3, 4, 10, 12 and 15 through all permissible modes. Affidavit of service be filed within two [2] weeks.

6. Reply to this application be filed by Defendant Nos. 3, 4, 5, 6, 9, 10, 12, 15 and 25 within two (2) weeks. Rejoinder, if any, be filed within four (4) weeks thereafter.

7. Mr. Aditya Mathur, learned counsel for Defendant No. 9 states that the links to the infringing mobile-applications on the platform of Google



LLC, set out in document no. 5 are currently inaccessible.

8. Mr. Chistopher Thomas, learned counsel for the Plaintiffs states that after the filing of this application it has been observed that the links of the mobile applications on user interface of Defendant No. 10 [i.e., Apple India Private Limited] have also become inaccessible.

9. Ms. Swati, learned counsel appearing for Defendant No. 5 states that Defendant No. 5 has reviewed the evidence filed in support of the WhatsApp numbers enlisted in document no. 4. She states that 57 mobile numbers are listed in document no.4, however, no evidence is discernible for the following six [6] numbers:

“52. +91 8856839487
53. +91 7750885039
54. +91 9028588636
55. +91 7073359965
56. +91 8978445879
57. +91 9032596418”

10. In response learned counsel for the Plaintiffs state that for now he is not pressing for relief against the aforesaid six [6] numbers and Defendant No. 5 may take action against the remaining 51 numbers.

11. This Court has heard the learned counsels and perused the documents placed on record by the Plaintiffs, in support of the averments made in this application. This Court is satisfied that prima facie the unknown entities/individuals [Defendant No. 1] by making unauthorised use of the Plaintiffs’ trademarks through the means of the newly identified infringing domains/websites/URLs/mobile-application/telephone numbers/social media accounts have been duping the unsuspecting users to invest monies with the said unknown entities. The unwary consumers are also sharing their personal information with the said entities.



Directions *qua* Defendant No. 5

12. In view of the submission made by the Plaintiffs, directions *qua* following numbers is deferred at this stage:

- 52. +91 8856839487
- 53. +91 7750885039
- 54. +91 9028588636
- 55. +91 7073359965
- 56. +91 8978445879
- 57. +91 9032596418”

13. The Plaintiffs are however granted liberty to place on record additional evidence available with it, with respect to the aforesaid six [6] WhatsApp numbers and provide the same to Defendant No. 5.

If these numbers form part of the identified fraudulent WhatsApp group, which has already been provided to Defendant No. 5, as one of its admins, Defendant No. 5 will take steps for disabling these numbers as well.

14. Upon reviewing the evidence placed on record, this Court is satisfied that sufficient evidence has been placed on record for fifty-one [51] WhatsApp numbers who are the admin of the WhatsApp group, which was used to defraud unwary public.

15. Defendant No. 5 is accordingly directed to take action against these remaining fifty-one [51] numbers enlisted in document no. 4 in conformity with the directions issued vide interim order dated 28.07.2025 [specifically paragraph no. 37(D)].

Directions *qua* Defendant No. 6

16. Defendant No. 6 is directed to take action against the links to the Telegram channel set out in document no. 4 in compliance with the interim order dated 28.07.2025 [specifically paragraph no. 37(D)].



17. Defendant Nos. 5 and 6 are also directed to provide BSI¹ details of the said mobile numbers as per their record.

Directions *qua* Defendant Nos. 3 and 4

18. Defendant Nos. 3 and 4 are directed to take action against the impugned websites/domains/URLs set-out in document no. 3 in compliance with the interim order dated 28.07.2025 [specifically paragraph no. 37(C)].

Directions *qua* Defendant Nos. 12, 15 and 25

19. Defendant nos. 12, 15 and 25 are directed to take action against the bank accounts enlisted in document no. 6 in accordance with directions issued in interim order dated 28.07.2025 [specifically paragraph no. 37(E)].

20. After the BSI details are furnished by the concerned Defendants, Plaintiffs will take steps to implead the entities as co-defendants, within one (1) week and serve them with a copy of this order and the order dated 28.07.2025.

Compliance of the provisions of Order XXXIX Rule 3 of CPC be done within one [1] week from receipt of BSI details.

21. Since the mobile applications enlisted in document no. 5 are currently unavailable, no further directions are being issued.

22. List before the learned Joint Registrar (J) on **28.11.2025** i.e., the date already fixed.

MANMEET PRITAM SINGH ARORA, J

OCTOBER 14, 2025/hp/MG

¹ Basic Subscriber Information