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A No. 3994 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 25-10-2025

CORAM

THE HONOURABLE MR.JUSTICE N.SENTHILKUMAR

A Nos. 3994 to 4003 of 2025

in

C.S.(Comm.Div.).No.206 of 2025

1. M/s Evolv Clothing Company Pvt
Ltd
Plot No. 21, 4th Floor, Industrial Estate,
Perungudi, Chennai 600096, Tamil
Nadu

Applicant(s) in all
applications

Vs

1. WhatsApp LLC and 6 others
Unit B8 and B10, Level 18, DLF Cyber
City, Building No.5, TowerA, Phase III,
Gurgaon-122002, Haryana, India

2. WhatsApp Application Services
Private Limited
Salarpuria Sattva Knowledge City
Level 1 Unit 2, Plot No. 2, Inorbit Mall
Road, HITECH City, Hyderabad,
Telangana, India, 500081

3. Google India Digital Services Private



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Limited

5th floor, DLF Centre, Block 124,
Narindra Place, Sansad Marg, New
Delhi 110001, India

4.Ashok kumar
Address unknown

5.Yes Bank
YES BANK House, Off Western
Express Highway Santacruz East,
Mumbai 400055, Maharashtra, India

6.PhonePe Limited
Office2, Floor 5, Wing A, Block A,
Salarpuria Softzone, Bellandur Village,
Varthur Hobli, Outer Ring Road,
Bangalore South, Bangalore 560103,
Karnataka, India

7.Meghalaya Rural Bank
KJP Conference Centre, Barik Point,
Lachumiere, Shilong 793001
Meghalaya

Respondent(s)

For Applicant(s): M/s.Anirudh Krishnan

For Respondent(s): Ms.Shivika for D2
Ms.Swati Agarwal for D3
Mr.R.Sreedhar for D5
Mr.C.Thiagarajan for D6



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ORDER

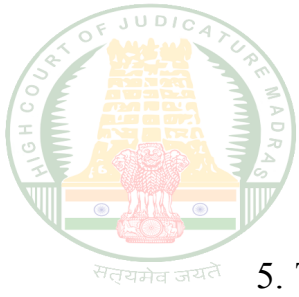
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Pursuant to the order dated 13.08.2025, this Court has given directions to the respondents 1 to 3 & 6.

2. The learned counsel appearing for the respondents 1 to 3 and 6 submits that they have complied the orders of this Court and they have blocked the details as claimed by the plaintiff in the suit.

3. The contention of the learned counsel for the applicant/plaintiff is that the respondents 5 & 7/defendants 5 and 7 are the Banks with whom certain accounts have been created by the 4th defendant Ashok Kumar, who had created fake accounts which invites the payment on behalf of the plaintiff to deliver the products as the respondents 5 & 7/defendants 5 and 7 were the Banks, who were holding the accounts, which has collected the funds which is alleged to be on behalf of the applicant/plaintiff.

4. Mr.R.Sreedhar, learned counsel representing the 5th respondent/5th defendant. Despite the counsel for the 7th respondent/7th defendant name is printed, none appears for the 7th respondent/7th defendant.



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5. The respondents 5 & 7 shall furnish the details pertaining to the Bank Account No.107826900000110, IFSC Code: YESB0001078 and Bank Account No.0000087016088835, IFSC Code: SBIN0RRMEGB. The respondents 5 & 7 shall freeze the aforesaid Bank Accounts with immediate effect.

6. Post on 19.11.2025.

25-10-2025

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N.SENTHILKUMAR J.

kmi

**A Nos.3994 to 4003 of 2025
in C.S.(Comm.Div).No.206
of 2025**

25-10-2025