

BY EMAIL & DoT website

Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhawan, 20, Ashoka Road, New Delhi - 110 001
(Data Services Cell)

No. 813-07/LM-25/2024-DS-II

Dated: 05.06.2024

To,

All Internet Service Licensee

Subject: CS (COMM) No. 475 of 2024 ChrysCapital Advisors LLP v. Ms. Raj Lal Kumari & Ors. Before Hon'ble Delhi High Court.

Kindly find the enclosed Hon'ble Delhi High Court order dated 29.05.2024 on the subject matter.

2. Please refer to the **para 21(d)** of the said court order in respect of blocking of **websites** enumerated in the said para.
3. In view of the above, all the Internet Service licensees are hereby instructed to take immediate necessary action for blocking of the said website, as above, for compliance of the said court order.

 07/06

Dir (DS-II)

Email: dirds2-dot@nic.in

Encl:A/A

Copy to:

- (i) Sh. V.Chinnasamy, Scientist E (chinnasamy.v@meity.gov.in), Electronics Niketan, Ministry of Electronics and Information Technology (MeitY) New Delhi for kind information and with request to take action as per **Annexure**.
- (ii) Sanya Kapoor <sanya@scalegal.in> Plaintiff Advocate for kind information.
 - a) Take action as per Annexure.
- (iii) IT wing of DoT for uploading on DoT websites please.



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

+ **CS(COMM) 475/2024**

CHRYSCAPITAL ADVISORS LLP Plaintiff

Through: Mr. Sagar Chandra, Ms. Shubhie
Wahi and Ms. Sanya Kapoor,
Advocates.

versus

MS RAJ LAL KUMARI & ORS. Defendants

Through: Mr. Tejas Karia, Ms. Swati Agarwal,
Mr. Shashank Mishra, Ms. Akshi
Rastogi and Ms. Ritika Bansal,
Advocates for D-14.

CORAM:

HON'BLE MR. JUSTICE SANJEEV NARULA

ORDER

% **29.05.2024**

I.A. 30913/2024 (*seeking leave to filing additional documents*)

1. This is an application seeking leave to file additional documents under the Commercial Courts Act, 2015.
2. Applicant, if it wishes to file additional documents at a later stage, shall do so strictly as per the provisions of the said Act.
3. Disposed of.

I.A. 30914/2024 (*seeking exemption from instituting pre-litigation mediation*)

4. As the present suit contemplates urgent interim relief, in light of the judgment of Supreme Court in *Yamini Manohar v. T.K.D. Krithi*,¹ exemption from attempting pre-institution mediation is granted.

¹ 2023 SCC OnLine SC 1382.



5. Disposed of.

I.A. 30915/2024 (*seeking exemption from filing clearer, typed, translated copies, vernacular and originals of certain documents*)

6. Exemption is granted, subject to all just exceptions.

7. The Plaintiff shall file legible and clearer copies of exempted documents, compliant with practice rules, before the next date of hearing.

8. Disposed of.

I.A. 30916/2024 (*under Section 80 read with Section 151 of CPC*)

9. Upon filing of process fee, issue notice to the Defendant No. 17, Department of Telecommunications and Defendant No. 18, Ministry of Electronics and Information Technology, by all permissible modes, returnable on the next date of hearing. Reply, if any, be filed within four weeks from the date of service. Rejoinder thereto, if any, be filed within two weeks thereafter.

10. Renotify on 29th October, 2024.

I.A. 30917/2024 (*to allow the Plaintiff to procure and file the court fees*)

11. Mr. Sagar Chandra, counsel for Plaintiff, states that the court fee has been duly deposited and accordingly, he shall furnish the requisite court fee certificate within a period of ten days from today.

12. Disposed of.

CS(COMM) 475/2024

13. Let the plaint be registered as a suit.

14. Issue summons. Mr. Tejas Karia, counsel for Defendant No. 14, accepts summons. He confirms the receipt of paperbook, and waives the right of formal service of summons. Written statement shall be filed by



Defendant No. 14 within 30 days from today. Upon filing of process fee, issue summons to the remaining Defendants by all permissible modes. Summons shall state that the written statement(s) shall be filed by the Defendants within 30 days from the date of receipt of summons. Along with the written statement(s), the Defendants shall also file affidavit(s) of admission/denial of the documents of the Plaintiff, without which the written statement(s) shall not be taken on record.

15. Liberty is given to the Plaintiff to file replication(s) within 15 days of the receipt of the written statement(s). Along with the replication(s), if any, filed by the Plaintiff, affidavit(s) of admission/denial of documents of the Defendants, be filed by the Plaintiff, without which the replication(s) shall not be taken on record. If any of the parties wish to seek inspection of any documents, the same shall be sought and given within the timelines.

16. List before the Joint Registrar for marking of exhibits on 30th August, 2024. It is made clear that any party unjustifiably denying documents would be liable to be burdened with costs.

17. List before Court for framing of issues thereafter.

I.A. 30912/2024 (under Order XXXIX Rules 1 & 2 r/w Section 151 of CPC)

18. Mr. Sagar Chandra, counsel for Plaintiff, presents the following facts and contentions for seeking an *ex-parte ad-interim* injunction:

18.1. The Plaintiff, part of the ChrysCapital group, is a limited liability partnership firm established in the year 1999. Plaintiff is engaged in the business of providing financial advisory services since the year 2016 to funds and investors of the ChrysCapital Group. They are the owners of the domain names/ websites “www.chryscapital.com” (in use since 14th



November, 2001) and “www.chryscapitalllp.com” (in use since 7th June, 2016), which are accessible throughout the world, including in India.

18.2. Plaintiff adopted the mark “CHRYSCAPITAL” in the year 1999 and has been uninterruptedly using the same ever since as part of their corporate name/identity, domain names, etc. The Plaintiff has secured several registrations in India for the marks “CHRYSCAPITAL”² and other CHRYSCAPITAL formative marks,² under Class 36 relating to investment advisory services, details whereof are delineated in Paragraph No. 25 of the plaint.

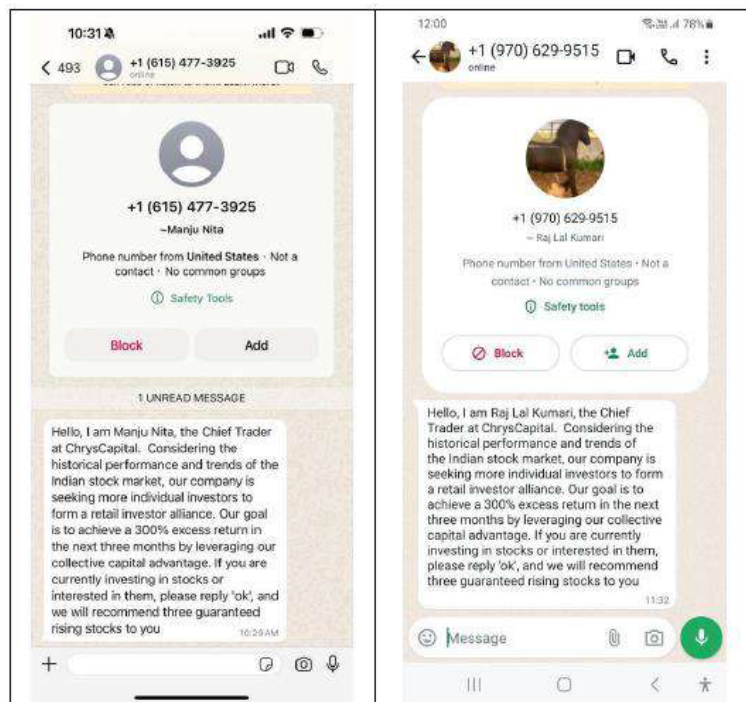
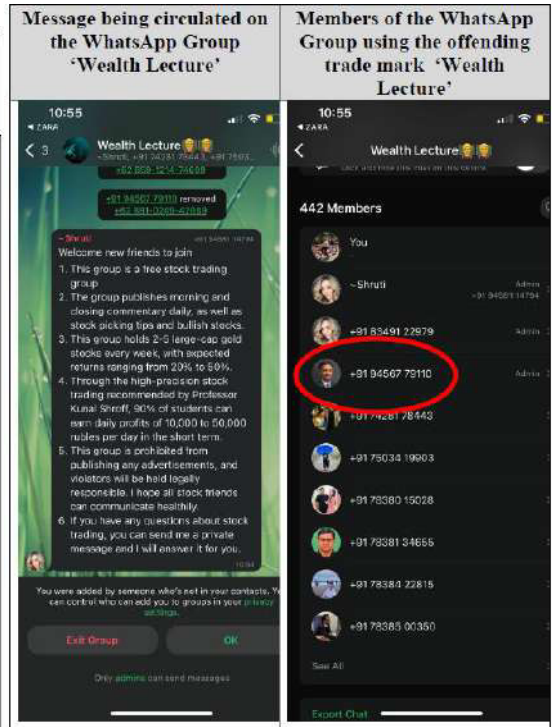
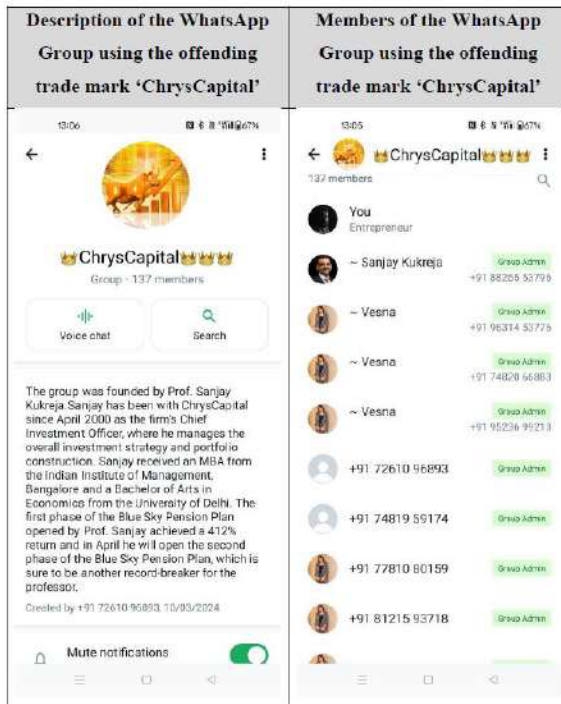
18.3. Plaintiff has a widespread social media presence on platforms, such as Facebook and LinkedIn. Due to long and continuous use of its trademarks, the Plaintiff has garnered substantial goodwill and reputation in “CHRYSCAPITAL” trademarks, which are exclusively associated with the Plaintiff by members of the trade, industry and customers at large. This is evidenced by the awards and recognitions received by the Plaintiff for its advisory services.

18.4. The present suit concerns the use of Plaintiff’s trademarks by Defendants No. 1 to 13 and 20, who are falsely claiming themselves to be affiliated with the Plaintiff and operating a fraudulent trading investment business, to dupe the public with false promises of extraordinary investment returns, in order to gain monetary benefits. Defendant No. 20 are unknown persons found to violate the Plaintiff’s trademark rights, whose identity is not currently known to the Plaintiff and therefore, have been impleaded as John Doe(s).

² “Plaintiff’s trademarks”





18.5. The *modus operandi* adopted by such Defendants is to use the names and photographs of the Plaintiff's key managerial persons – Chief Investment Officer, i.e., Mr. Sanjay Kukreja, Managing Partner, i.e., Mr. Kunal Shroff and Chief Trader, in order to create a false association with the Plaintiff. In April, 2024, one of the victims was randomly added to WhatsApp group named “ChrysCapital”, without her permission. The said group was created by Defendant No. 3 for making misrepresentation that the Chief Investment Officer of the Plaintiff, Mr. Sanjay Kukreja, will summarize daily market information and trending techniques for the members of the group. Defendant No. 4 is one such admin of the group and is using the name and photograph of Mr. Kukreja for their WhatsApp account. Defendants No. 6 and 7 are operating a similar fraud on the WhatsApp group ‘Wealth Lecture’, by misappropriating the name and photograph of the Plaintiff's Managing Partner, Mr. Kunal Shroff, whereas, Defendant No. 1 and 2 are misappropriating the name of the Plaintiff's Chief Trader to send fraudulent messages to customers. The fraudulent activities of the said Defendants are evidenced by screenshots from the aforementioned WhatsApp groups and messages, which are as follows:



18.6. The Defendants send messages to customers via WhatsApp as part of a scheme to deceive them into transferring substantial sums of money. These



communications are crafted to create a false impression that the customers are engaging in financial transactions with the Plaintiff. This deceptive practice is designed to exploit the Plaintiff’s reputable standing in the market, misleading customers into believing that their investments are safe and legitimate. The said Defendants also use fake documentation, such as registration forms bearing trademarks deceptively similar to Plaintiff’s

marks, such as “” and “,” along with a fake seal of “Chryscapital Investment Advisors India Private Limited” and the fake signatures of Mr. Sanjay Kukreja. A copy of the said form is as follows:

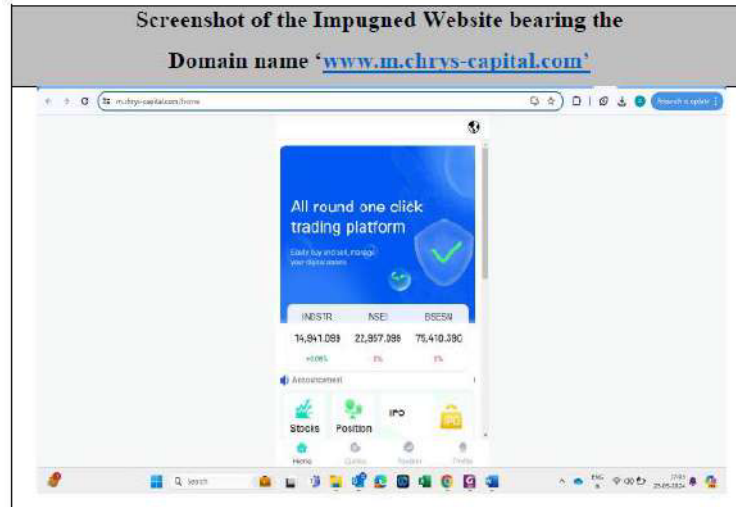


Chrys Capital Registration Approval Form
(बंदीय वीएफडीएल पंजीकरण अनुमति फॉर्म)
(Apply for securities account inquiry, amendment, reactivation of dormant accounts, cancellation, internet services)
(प्रमाणित वित्त कृतांक पंजीकरण वीएफडीएल बंदीय खाते/संशोधन, निष्क्रिय खातों का सक्रियता, निष्काशन, इंटरनेट सेवाएं)

Investor Name निवेशक का नाम	Sumit thakar	Investment Amount निवेश राशि	5 lakh
Aadhaar Number / PAN Number आधार/पैन संख्या	257222458953/APZPT9119F	Expected Income अपेक्षित आय	
Applicant native place अभिज्ञान का स्थान	Sonapat (HR)		
Phone Number दूरभाष संख्या	9812098011		
Information of institutional sponsor संस्थागत सहायक संस्था			
Name नाम	Chrys Capital बंदीय वीएफडीएल	Identity Document Type आधार/पैन संख्या	Resident Identification Card Passport Others
Practice body registration number अनुमति निकाय पंजीकरण संख्या	IN/AF3/21-22/0899		
Securities account audit results संस्थागत वित्त वीएफडीएल			
Audit opinion (seal) अभिज्ञान का (संस्थागत)			
Auditor's Signature वित्त वीएफडीएल के हस्ताक्षर	Sanjay Kukreja	Application Date प्रमाणित की तिथि	02_05_2024

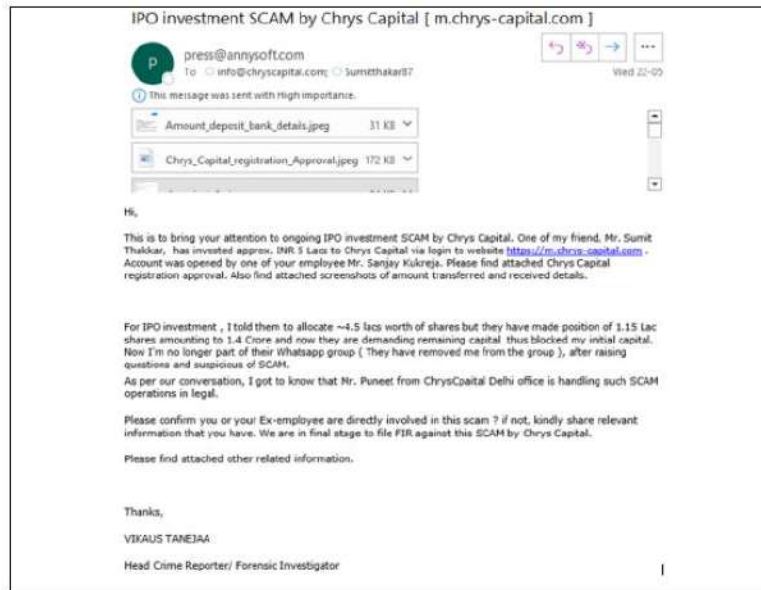
18.7. Further, to perpetuate the fraud, Defendants No. 1 to 13 and 20 also operate a website “www.m.chrys-capital.com.”³ A screenshot of the impugned website is as follows:

³ “Impugned website”



18.8. The Plaintiff has received various complaints from individuals who were being contacted on WhatsApp by such Defendants. Some of the complaints received by the Plaintiff are as follows:





18.9. In one such complaint received by the Plaintiff, the aggrieved consumer had informed that after investing significant sums of money, he received a sum disguised as ‘profits’ from Defendant No. 8, Uzeban Technologies (OPC) Private Limited, and Defendant No. 9, Webfinex Techfusion Private Limited. However, the amount of ‘profits’ was much less than the complainant’s originally invested amount, which was never returned. Thus, Defendants No. 8 and 9 are also associated with Defendants No. 10 to 13 to execute the fraudulent scheme detailed above.

18.10. The Plaintiff has taken preventive measures in response to the fraudulent activities. They have lodged complaints under the Indian Penal Code, 1860 and the Information Technology Act, 2000. Additionally, relevant authorities have been approached to immediately block the fraudulent WhatsApp groups and associated contact numbers to halt the dissemination of deceptive messages that falsely imply a connection to the Plaintiff. Furthermore, the Plaintiff has taken steps to enhance public awareness of these fraudulent activities by including appropriate disclaimers



on their websites and official social media handles. These disclaimers are designed to alert the general public and protect customers from being misled by unauthorized claims of affiliation or partnership with the Plaintiff.

18.11. Thus, the afore-mentioned activities of Defendants No. 1 to 13 and 20 and the unauthorised use of the Plaintiff's trademarks is dishonest, illegal, and evidently aimed to misappropriate the Plaintiff's intellectual property to trade upon their goodwill and reputation and derive unjust benefits therefrom.

19. The Court has considered the afore-noted contentions. It appears that Defendants No. 1 to 13 and 20 are unauthorisedly using the Plaintiff's registered mark "CHRYSCAPITAL" and other formative trademarks, on the pretext of providing financial investment services, in an attempt to mislead and confuse the public regarding the source of these services. Such activities of Defendants No. 1 to 13 and 20 have the potential of misleading unwary customers, creating confusion and defrauding the public by making false claims of affiliation with the Plaintiff. The documents on record *prima facie* demonstrate that Defendants No. 1 to 13 and 20 are infringing and passing off Plaintiff's registered "CHRYSCAPITAL" trademarks.

20. In light of the above, the Court finds that the Plaintiff has made out a *prima facie* case in their favour and in case no *ex-parte ad-interim* injunction is granted, the Plaintiff will suffer an irreparable loss; balance of convenience also lies in favour of the Plaintiff and against the Defendant 1 to 13 and 20.

21. Accordingly, till the next date of hearing, the following directions are issued:

(a) Defendant Nos. 1 to 13 and Defendant No. 20, or any other person



acting on their behalf, are restrained from using the Plaintiff’s trademarks “CHRYSCAPITAL” and other formative marks, including transliterations thereof or any other deceptively similar mark, in any manner, that would amount to misrepresenting themselves to be associated with the Plaintiff, infringement and/or passing off of the Plaintiff’s registered trademarks.

(b) Defendant No. 14, WhatsApp LLC, is directed to remove/block access to the following WhatsApp groups/accounts:

<i>Impugned WhatsApp groups</i>
‘ChrysCapital’ created by +91 7261096893
‘Wealth Lecture’
<i>Impugned WhatsApp accounts</i>
+1 (970) 629-9515
+1 (615) 477-3925
+91 7261096893
+91 8826553796
+91 7482066883
+91 9456779110
+91 9458114794

WhatsApp LLC shall also, within four weeks from today, file in a sealed cover, the Basic Subscriber Information of the afore-mentioned WhatsApp accounts and administrators of WhatsApp groups, as is available with them. A copy of the said documents shall be provided to counsel for Plaintiff, which shall be strictly used by them for the purpose of investigation and identification of the perpetrators.



(c) Defendant No. 15 and 16, i.e., Bharti Airtel Limited and Bharat Sanchar Nigam Limited respectively, are directed to temporarily block the mobile numbers +91 7261096893, +91 8826553796, +91 7482066883, +91 9456779110, +91 9458114794, as are registered with their networks. They shall, within four weeks from today, file in a sealed cover, the details of respective persons in whose name the above phone numbers are registered, including KYC documents. A copy of the said documents shall also be provided to counsel for Plaintiff, which shall be strictly used by them for the purpose of investigation and identification of the perpetrators.

(d) Defendants No. 17 and 18, i.e., Department of Telecommunications and Ministry of Electronics and Information Technology respectively, are directed to issue necessary directions to telecom service providers/internet service providers to block access to the website “www.m.chrys-capital.com”.

(e) Defendant No. 19, Alibaba.com Singapore E-Commerce Private Limited, the domain name registrar, is directed to lock and suspend the domain name “chrys-capital.com”. They shall, within four weeks from today, file in a sealed cover, the details of respective persons in whose name the said domain name is registered, including KYC documents. A copy of the said documents shall also be provided to counsel for Plaintiff, which shall be strictly used by them for the purpose of investigation and identification of the perpetrators.

22. Issue notice. Mr. Tejas Karia, counsel for Defendant No. 14, accepts notice. Reply be filed within a period of four weeks from today. Rejoinder, thereto, if any, be filed within a period of two weeks thereafter.

23. Upon filing of process fees, issue notice to the remaining Defendants,



by all permissible modes, upon filing of process fee, the next date of hearing. Reply, if any, be filed within four weeks from the date of service. Rejoinder thereto, if any, be filed within two weeks thereafter.

24. Compliance of Order XXXIX Rule 3 of CPC be done with ten days from today.

25. Renotify on 29th October, 2024.

SANJEEV NARULA, J

MAY 29, 2024

as

Fwd: ChrysCapital Advisors LLP v. Ms. Raj Lal Kumari & Ors. bearing CS(COMM) No. 475 of 2024

From : Abhinesh Meena <abhinesh.meena@gov.in>
Subject : Fwd: ChrysCapital Advisors LLP v. Ms. Raj Lal Kumari & Ors. bearing CS(COMM) No. 475 of 2024
To : ABHISHEK PANDEY <abhishek.pandey95@nic.in>

Wed, Jun 05, 2024 10:06 AM

📎 4 attachments

With Regards,

Abhinesh Meena
JTO-2(DS-II), Data Services Cell,
Sanchar Bhawan, DOT HQ,
New Delhi-110001
Ph. 23036760

==== Forwarded message =====

From: Pramod Kumar <pramod.kumar44@gov.in>
To: "DDG DS DOT HQ" <ddgds-dot@nic.in>, "Abhinesh Meena" <abhinesh.meena@gov.in>
Cc: "DDGPG DOTHQ" <ddgpg-dot@nic.in>, "Ashok KumarPateshwary" <ak.pateshwary@gov.in>, "Amar Nath" <amar.nath88@nic.in>, "VINAY ." <vinay.2009@gov.in>
Date: Tue, 04 Jun 2024 15:34:23 +0530
Subject: Fwd: ChrysCapital Advisors LLP v. Ms. Raj Lal Kumari & Ors. bearing CS(COMM) No. 475 of 2024
==== Forwarded message =====

Sir
Please refer to trailing mail. It is related to DS Wing. Therefore it is being forwarded for further n/a please.
Thanks
US(PG) DOT

From: "DDGPG DOTHQ" <ddgpg-dot@nic.in>
To: "Ashok KumarPateshwary" <ak.pateshwary@gov.in>, "Pramod Kumar" <Pramod.kumar44@gov.in>
Sent: Tuesday, June 4, 2024 12:38:43 PM
Subject: Fwd: ChrysCapital Advisors LLP v. Ms. Raj Lal Kumari & Ors. bearing CS(COMM) No. 475 of 2024

From: "Dr. Neeraj Mittal" <secy-dot@nic.in>
To: "Ajay Kumar Sahu" <members-dot@nic.in>, "DDGPG DOTHQ" <ddgpg-dot@nic.in>
Sent: Tuesday, June 4, 2024 12:05:58 PM
Subject: Fwd: ChrysCapital Advisors LLP v. Ms. Raj Lal Kumari & Ors. bearing CS(COMM) No. 475 of 2024

Dr. Neeraj Mittal
Secretary
Department of Telecommunications, Ministry of Communications
Sanchar Bhavan, 20 Ashoka Road, New Delhi - 110001
Phone: +91-11-23719898, Intercom: 210
Email: secy-dot@nic.in, Web: <https://dot.gov.in/>

From: sanya@scalegal.in
To: uzebantechopc@gmail.com, "debasish das1205" <debasish.das1205@gmail.com>, support@whatsapp.com, "grievance officer wa" <grievance_officer_wa@support.whatsapp.com>, "Compliance officer" <Compliance.officer@bharti.in>, "JOGINDER PAL CHOWDHARY" <jp_chowdhary@bsnl.co.in>, adg2ds-dot@gov.in, "Ashok Kumar" <cvo-dot@gov.in>, dirvm-dot@gov.in, "Jitendra Kumar Joshi" <

dot@gov.in>, "Director VA DoTHQ" <dirva-dot@gov.in>, "Rashmi Ramesh Doddamane" <dirvp1-dot@nic.in>, "Furqan Akhtar" <dirvtech-dot@nic.in>, "Jyoti Mathur" <dysecyvig.hq-dot@nic.in>, "Shri Ashwini Vaishnav" <moc-office@gov.in>, "Devusinh Chauhan" <mosc-office@gov.in>, "Dr. Neeraj Mittal" <secy-dot@nic.in>, "Cyber Law Legal" <Cyberlaw-legal@meity.gov.in>, domainabuse@service.aliyun.com, dataprotection@service.alibaba.com, anti-spam@list.alibaba-inc.com
Cc: sagar@scalegal.in, ishani@scalegal.in, shubhie@scalegal.in, ankita@scalegal.in, samruddha@scalegal.in
Sent: Monday, June 3, 2024 7:20:41 PM
Subject: ChrysCapital Advisors LLP v. Ms. Raj Lal Kumari & Ors. bearing CS(COMM) No. 475 of 2024

KIND ATTENTION:

Uzeban Technologies (OPC) Private Limited (Defendant No. 8)

uzebantechopc@gmail.com

Webfinex Techfusion Private Limited (Defendant No. 9)

debasish.das1205@gmail.com

Singraj Manohar (Defendant No. 10)

uzebantechopc@gmail.com

Mary Roseline (Defendant No. 11)

uzebantechopc@gmail.com

Debasish Das (Defendant No. 12)

debasish.das1205@gmail.com

Subhasish Das (Defendant No. 13)

debasish.das1205@gmail.com

WhatsApp LLC (Defendant No. 14)

support@whatsapp.com; grievance_officer_wa@support.whatsapp.com.

Bharti Airtel Limited (Defendant No. 15)

Compliance.officer@bharti.in

Bharat Sanchar Nigam Limited (Defendant No. 16)

jp_chowdhary@bsnl.co.in

Department of Telecommunications (Defendant No. 17)

adg2ds-dot@gov.in ; cvo-dot@gov.in ; dirvm-dot@gov.in ; dirvig1-dot@gov.in ; dirva-dot@gov.in; dirvp1-dot@nic.in; dirvtech-dot@nic.in; dysecyvig.hq-dot@nic.in; moc-office@gov.in; mosc-office@gov.in; secy-dot@nic.in

Ministry of Electronics and Information Technology (Defendant No. 18)

Cyberlaw-legal@meity.gov.in

Alibaba.com Singapore E-Commerce Private Limited (Defendant No. 19)

domainabuse@service.aliyun.com ; dataprotection@service.alibaba.com ; anti-spam@list.alibaba-inc.com.

Dear Sir,

This is with reference to the above-captioned matter. We write on behalf of the Plaintiff LLP, ChrysCapital Advisors LLP.

The Plaintiff, ChrysCapital Advisors LLP had instituted the Suit bearing CS (COMM) No. 475 of 2024 against the Defendants, the addressees named herein-above and John Doe(s), Defendant No. 20, for Permanent Injunction restraining Infringement of Trade Mark, Passing Off, Rendition of Accounts, Damages etc.

Please note that the said Suit along with the Application under Order XXXIX Rules 1 and 2 read with Section 151 of CPC, 1908 seeking *ex-parte ad-interim* Injunction bearing I.A. No. 30912 of 2024 was first listed before the Hon'ble High Court of Delhi for hearing on 29th May, 2024.

This is to inform you that after going through the pleadings and the arguments advanced by the Plaintiff and the Counsel for Defendant No. 14, in the present matter, the Hon'ble High Court was pleased to pass the following Order/Directions:

1. "Defendant Nos. 1 to 13 and Defendant No. 20, or any other person acting on their behalf, are restrained from using the Plaintiff's trademarks "CHRYSCAPITAL" and other formative marks, including transliterations thereof or any other deceptively similar mark, in any manner, that would amount to misrepresenting themselves to be associated with the Plaintiff, infringement and/or passing off of the Plaintiff's registered trademarks.

2. Directed Defendant No. 14 to remove/block access to the WhatsApp groups/accounts:

<i>Impugned WhatsApp groups</i>
'ChrysCapital' created by +91 7261096893
'Wealth Lecture'
<i>Impugned WhatsApp accounts</i>
+1 (970) 629-9515
+1 (615) 477-3925
+91 7261096893
+91 8826553796
+91 7482066883
+91 9456779110
+91 9458114794

The Hon'ble Court had also directed Defendant No. 14 to, within four weeks from the date of passing of the present Order, file in a sealed cover, the Basic Subscriber Information of the afore-mentioned WhatsApp accounts and administrators of WhatsApp groups, as is available with them. The Hon'ble Court further directed Defendant No. 14 to provide the said documents to the Plaintiff, which shall be strictly used by the Plaintiff for the purpose of investigation and identification of the perpetrators.

3. Directed Defendant No. 15 and 16 i.e., Bharti Airtel Limited and Bharat Sanchar Nigam Limited respectively, to temporarily block the mobile numbers +91 7261096893, +91 8826553796, +91 7482066883, +91 9456779110, +91 9458114794 and also within four weeks from the date of passing off the present Order, file in a sealed cover, the details of respective persons in whose name the above phone numbers are registered, including KYC documents. The Hon'ble Court further directed Defendant No. 15 and 16 to provide the said documents to the Plaintiff, which shall be strictly used by the Plaintiff for the purpose of investigation and identification of the perpetrators.
4. Directed Defendant No. 17 and 18 i.e., Department of Telecommunications and Ministry of Electronics and Information Technology respectively, to issue necessary directions to telecom service providers/internet service providers to block access to the website "www.m.chryscapital.com.
5. Directed Defendant No. 19, Alibaba.com Singapore E-Commerce Private Limited, the domain name registrar, to lock and suspend the domain name "chrys-capital.com" and also directed Defendant No. 19 to within four weeks from passing of the present Order the details of respective persons in whose name the said domain name is registered, including KYC documents. The Hon'ble Court further directed Defendant No. 19 to provide the said documents to the Plaintiff, which shall be strictly used by the Plaintiff for the purpose of investigation and identification of the perpetrators."

It is further pertinent to note that apart from Defendant No. 14, Summons and Notice have been issued to all the Defendants in the afore-stated Suit bearing CS(COMM) No. 475 of 2024 and afore-stated Application bearing I.A. No. 30912 of 2024 by the Hon'ble Court returnable on **30th August, 2024** before the Learned Joint Registrar and **29th October, 2024** before the Hon'ble Court. You are hereby directed to comply with the orders of this Hon'ble High Court failing which you shall be liable for contempt of court.

Kindly note, the captioned matter is now listed before the Learned Joint Registrar for completion of pleadings, admission and denial of documents and marking of exhibits, on **30th August, 2024** and before the Hon'ble Court on **29th October, 2024**

Please find attached herewith the **Order dated 29th May, 2024** as passed by Hon'ble High Court along with the complete copy of the **Paperbook** of the suit bearing *CS (COMM) No. 475 of 2024*. In view of the bulky nature of the Paperbook, we are sending you the Drive Link from where you may access the aforementioned Suit. The drive link has been provided herein-below:

 [FOR FILING_ChrysCapital LLP v Raj Lal Kumari.pdf](#)

Please note that this E-mail is being sent to you in compliance with the provisions of Order 39 Rule 3 of the Code of Civil Procedure, 1908. This is for your information and record.

Please let us know in case of any clarifications.

Warm regards,

Sanya Kapoor
Associate



B-18, Lower Ground Floor,
Soami Nagar, New Delhi -- 110017
Tel: +91.11.46107580
Fax: +91.11.26864047
Mobile: +91 9810907412
Email: sanya@scalegal.in
Enrolment No. - D/5525/2021

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 **Order_ChrysCapital v. Raj Lal Kumari_29.05.2024.pdf**
928 KB
