

**By Email/DoT Website**

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

No. 813-07/LM-04/2025-DS-II

Dated:11-04-2025

**To,  
All Licensees with Internet Service Authorization**

**Subject: CS(COMM) 210 of 2025: Angel One Limited vs. Ashok Kumar(s) & Ors. before Hon'ble Delhi High Court.**

Kindly find enclosed the Hon'ble Delhi High Court order dated**04.04.2025** on the subject matter.

2. Please refer to the **para 36(p)** of the said court order in respect of blocking of websites/domains [ **3 nos**] enumerated in the **Document-A** of the said Court order.

3. In view of the above, all Licensees with Internet Service Authorization are hereby instructed to take immediate necessary action for blocking of the said websites/domains, as above, for compliance of the said Court order.

**Encl: A/A**

Digitally signed by  
SHASHI KUMAR  
Date: 11-04-2025  
16:40:36

**Director (DS-II)**  
Email: dirds2-dot@nic.in

**Copy to:**

- i. DG Telecom, DoT, New Delhi; Requested to arrange to block the **mobile numbers [40 nos** with country code **+91]** enumerated in the **Document C** of the said Court order dated 04.04.2025 in the captioned suit.
- ii. 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 the Annexure pl.
- iii. Mr. Priyansh Kohli (priyansh@saikrishnaassociates.com), Plaintiff's Counsel for kind information and requested to take action as per the Annexure pl.
- iv. IT Wing of DoT for uploading this order on DoT websites pl.



**DOCUMENT – A**  
**LIST OF FRAUDULENT WEBSITES**

<b>S.No.</b>	<b>Websites</b>	<b>Page No.</b>
1.	<a href="https://algoangel.com/">https://algoangel.com/</a>	199
2.	<a href="https://angelx.online/">https://angelx.online/</a>	210
3.	<a href="https://angelbrokingfirm.wordpress.com">https://angelbrokingfirm.wordpress.com</a>	211

S.no.	S.no. according to Doc C	Mobile no.
1	1	+91 9179674597
2	2	+91 8734091569
3	3	+91 9163640416
4	8	+91 8427011429
5	9	+91 9591567154
6	10	+91 7709948297
7	11	+91 9219875484
8	12	+91 8401471955
9	13	+91 9876977352
10	14	+91 7415423934
11	15	+91 8434509804
12	16	+91 9629290502
13	17	+91 8515844507
14	18	+91 7063057755
15	19	+91 7275233365
16	22	+91 8435489881
17	23	+91 8960129124
18	24	+91 9870437604
19	25	+91 9315467399
20	26	+91 7385482717
21	27	+91 7416052035
22	28	+91 7482957193
23	29	+91 7841805029
24	30	+91 9779391695
25	31	+91 7764807601
26	32	+91 7658958523
27	33	+91 8968896059
28	34	+91 7842775923
29	35	+91 6232237742
30	36	+91 7249716531
31	37	+91 8349922582
32	38	+91 8050239966
33	39	+91 7369058215
34	40	+91 7970134409

35	41	+91 9532093725
36	42	+91 8839904152
37	43	+91 8597664315
38	44	+91 7347056089
39	45	+91 6033081758
40	46	+91 6306642148



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

+ **CS(COMM) 210/2025**

**ANGEL ONE LIMITED**

**.....Plaintiff**

Through: Mr. Siddharth Chopra, Mr. Yatinder Garg, Mr. Akshay Maloo, Ms. Surabhi Pande and Mr. Priyansh Kohli, Advocates

versus

**ASHOK KUMAR(S) & ORS.**

**.....Defendants**

Through: Mr. Abhishek K. Singh, Mr. Saurabh Kumar, Ms. Rose Maria Sebi and Mr. Shaksham Chaturvedi, Advocates for D-4  
Ms. Anushka Sharda, Advocate for D-5  
Mr. Mrinal Ojha, Mr. Debarshi Dutta, Ms. Nikita Rathi, Mr. Nikhil Gupta, Mr. Yogesh Singh and Mr. Arjun Mookerjee, Advocates for D-20  
Ms. Nidhi Raman, CGSC with Mr. Arnav Mittal and Mr. Debasish Mishra, Advocates for D-28 and D-29

**CORAM:**

**HON'BLE MR. JUSTICE AMIT BANSAL**

**ORDER**

**%**

**04.04.2025**

**I.A. 6174/2025 (exemption from filing original/ certified/ clear/ translated copies of documents with proper margins)**

1. Allowed, subject to the plaintiff filing legible/ certified/ clear/



translated copies of the documents within four (4) weeks from today.

2. Plaintiff is exempted from filing original documents at this stage.

3. The application stands disposed of.

**I.A. 6173/2025 (u/s 12A of Commercial Courts Act)**

4. As the present suit contemplates urgent interim relief, in light of the judgment of the Supreme Court in *Yamini Manohar v. T.K.D. Krithi*, 2023 SCC Online SC 1382, exemption from the requirement of pre-institution mediation is granted.

5. The application stands disposed of.

**I.A. 6175/2025 (under Section 80 of CPC)**

6. This is an application under Section 80 of Code of Civil procedure, 1908 ('CPC') filed by the plaintiff to seek exemption from advance notice to defendant no. 24 (Bharat Sanchar Nigam Ltd.), defendant no. 28 (Department of Telecommunications (DoT)) and defendant no. 29 (Ministry of Electronics and Information Technology (MEITY)).

7. In view of the urgent relief sought, leave is granted to the plaintiff to file the suit without serving the notice under Section 80 of Code of Civil Procedure, 1908 ('CPC').

8. Accordingly, the present application is disposed of.

**I.A. 6176/2025 (O-XI R-1(4) of the Commercial Courts Act, 2015)**

9. The present application has been filed on behalf of the plaintiff seeking leave to file additional documents under the Commercial Courts Act, 2015.

10. The plaintiff is permitted to file additional documents in accordance with the provisions of the Commercial Courts Act, 2015 and the Delhi High Court (Original Side) Rules, 2018.



11. Accordingly, the application is disposed of.

**I.A. 6177/2025 (exemption from serving defendant no. 1)**

12. The plaintiff seeks urgent interim relief against the defendant no.1/ Ashok Kumar(s) with regard to fraudulent investment advisories circulated by the defendant no.1 bearing the impugned marks.

13. Therefore, in the peculiar facts and circumstances of this case, exemption from effecting advance service upon the defendant no.1 is granted.

14. The application is disposed of.

**CS(COMM) 210/2025**

15. Let the plaint be registered as a suit.

16. Issue summons.

17. Summons are accepted by Mr. Abhishek K. Singh, counsel for defendant no. 4; Ms. Anushka Sharda, counsel for defendant no. 5; Mr. Mrinal Ojha, counsel for defendant no. 20; Ms. Nidhi Raman, CGSC for defendants no. 28 and 29 and waives issuance of formal summons.

18. Summons be issued to the remaining defendants through all permissible modes. The summons shall state that the written statement(s) shall be filed by the defendants within thirty days from the date of the receipt of summons. Along with the written statement(s), the defendants shall also file affidavit of admission/denial of the documents of the plaintiff, without which the written statement(s) shall not be taken on record.

19. Liberty is given to the plaintiff to file replication(s), if any, within thirty days from the receipt of the written statement(s). Along with the replication(s) filed by the plaintiff, affidavit of admission/denial of the documents of the defendants be filed by the plaintiff.



20. The parties shall file all original documents in support of their respective claims along with their respective pleadings. In case parties are placing reliance on a document, which is not in their power and possession, its detail and source shall be mentioned in the list of reliance, which shall also be filed with the pleadings.

21. If any of the parties wish to seek inspection of any documents, the same shall be sought and given within the timelines.

22. List before Joint Registrar on 28<sup>th</sup> July, 2025 for completion of service and pleadings.


23. List before Court on 17<sup>th</sup> September, 2025.

**I.A. 6172/2025 (O-XXXIX Rules 1 and 2 of CPC)**

24. The present suit has been filed for permanent injunction restraining the defendants from infringing the trademarks, word mark, logos, devices of the plaintiff and passing off their services as that of the plaintiff, along with other ancillary reliefs.

25. The plaintiff is an Indian stockbroking firm established in 1966. The plaintiff operates its business through the website [www.angelone.in](http://www.angelone.in).

26. The plaintiff is the registered proprietor of the marks ‘AngelOne’,

‘ANGEL BROKING’, its logos/devices *inter alia* ,



(hereinafter collectively referred as “plaintiff’s marks”). These marks are used by the plaintiff, its wholly owned subsidiaries (WOS), and the Directors, KMPs, employees, and agents of such WOSs (under the plaintiff’s authorization) in the course of its business. The various trademark registrations granted in favour of the





plaintiff have been given in paragraph 21 of the plaint. All the trademark registrations remain valid and subsisting.

27. It is averred that the plaintiff has coined and adopted the aforesaid marks for use in connection with the goods and services falling under various classes and has been continuously using the same across all of its business verticals. It is stated that the plaintiff along with its group companies owns and operates online portals (app as well as a website) which is being used by various retail investors in India for carrying out trading activity in the stock market and other allied investment / financial activities. These activities are duly regulated by SEBI, PFRDA and IRDAI.

28. It is stated that the plaintiff has over 2.5Cr+ customers and is one of India's leading retail full-service broking houses. The plaintiff offers a wide range of innovative services, including online trading and investing, advisory, margin trading facility, algorithmic trading, smart orders, etc.

29. It is averred that the defendant no.1 along with other unknown persons are involved in duping the general members of public by misusing plaintiff's marks and impersonating the plaintiff's promoters, key management personnel (KMP), directors and employees and also impersonating the plaintiff's wholly owned subsidiaries and their KMPs, directors and employees. Defendant no.1/ Ashok Kumar(s) are operating their fraudulent activities through rogue websites, mobile applications, mobile numbers, WhatsApp groups, Telegram channel and accounts, Facebook Accounts, X (formerly Twitter) and other social media accounts by infringing plaintiff's marks.

30. It is stated that the defendant no.1 at various instances, is misrepresenting itself to be associated with the plaintiff as either its



promoters, key management personnel, directors, employees or agents. The general members of the public who are being duped by these perpetrators have parted away huge sums of money. These perpetrators, through various social media platforms, messaging platforms such as WhatsApp and Telegram are offering fake investment/trading opportunities in the stock market. The said perpetrators are also engaged in offering fraudulent job opportunities by deceiving the general public and falsely representing their association with the plaintiff.

31. It is further stated that the exact modus operandi of these unknown defendants can only be ascertained after investigation. The plaintiff has been informed and made aware of such rogue websites, mobile applications, mobile numbers, social media groups, and accounts by its clients and the public at large. Copies of communications from clients and members of the public, notifying the plaintiff about the existence of these infringing and impersonating instances, are filed as documents along with the plaint.

32. It is averred that the above detailed facts, showing several instances of infringement of the plaintiff's marks, unambiguously makes it clear that the defendant no. 1 has been constantly infringing the brand name and logo of the plaintiff with a sole motive to defraud the customers and causing a great damage to the plaintiff's goodwill as well as the clientele.

33. The plaintiff further submits that the infringement is not only causing damage to the plaintiff but is also concerning the security and privacy of its domain name, trade name and logo.

34. Counsel appearing for the plaintiff has drawn the attention of this Court to the various documents, wherein, the mark of the plaintiff has



been used by the defendants in an unauthorized manner, in order to dupe and fraud the people.

35. In view of the above circumstances, a *prima facie* case is made out in favour of the plaintiff. Balance of convenience is in favour of the plaintiff and against the defendant no.1. Irreparable injury would be caused to the plaintiff if the defendant no.1 continues to use the impugned trademarks for circulation of fraudulent investment advisories. Prejudice would also be caused to the public as the defendant no.1/ Ashok Kumar(s) are circulating fake and fraudulent investment advisories bearing trademarks of the plaintiff so as to defraud the customers.

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

a. Defendant no.1, its employees, servants, agents, representatives and/or others acting for and, on their behalf are restrained from infringing the plaintiff's registered trademarks, word marks, and/or any other deceptively similar variant/s thereof, in any manner, including, domain names, websites, social media handles names, bank accounts or any business papers, etc. or in any other manner which amounts to infringement of the plaintiff's trademarks/ passing off of the services and business of the defendant no.1 as that of the plaintiff.

b. Defendant no. 2 is directed to suspend all the WhatsApp profiles associated with the phone numbers and WhatsApp Groups, as detailed in *Document-C* attached with the present order. Defendant no. 2 is also directed to disclose Basic Subscriber Information (BSI) report for these profiles and groups.



- c. Defendant no. 3 is directed to suspend Facebook accounts, as detailed in *Document-D* attached with the present order. Also, the defendant no. 3 is directed to disclose IP addresses and other associated information for these accounts.
- d. Defendant no. 4 is directed to suspend LinkedIn accounts, as detailed in *Document-E* attached with the present order. Also, the defendant no. 4 is directed to disclose IP addresses and other associated information for these accounts.
- e. Defendant no. 5 is directed to suspend Telegram Channels, as detailed in *Document-F* attached with the present order. Also, the defendant no. 5 is directed to disclose IP addresses and other associated information for these accounts.
- f. Defendant no. 6 is directed to suspend and/or takedown the posts/accounts, as detailed in *Document-G* attached with the present order. Also, the defendant no. 6 is directed to disclose IP addresses and other associated information for these accounts.
- g. Defendants no. 7 to 15, are directed to freeze the bank accounts, details of which are given as *Document-H* of the present order.
- h. The defendants no. 7 to 15 are further directed to disclose and file the complete KYC documents as well as up to date bank statements of the owners/ beneficiaries of the bank accounts, detailed in *Document-H* of the present order.
- i. Defendant no.16 is directed to suspend and block all UPI IDs, detailed in *Document-I*, attached with the present order. Defendant no.16 is directed to disclose particulars of bank accounts



linked to these UPI IDs.

j. Defendants no. 17 to 19 are directed to suspend pages, posts and accounts, as detailed in *Document-J, K and L* attached with the present order. Also, the defendants no. 17 to 19 are directed to disclose IP addresses and other associated information for these accounts.

k. Defendants no. 20 to 22 are directed to suspend the domain names detailed in *Document - A*, as attached with the present order.

l. Defendants no. 20 to 22 are further directed to disclose complete details and file the complete KYC documents including payment details of the registrant of the domain names detailed in *Document-A*, attached with the present order.

m. Defendant no. 23 is directed to delete the mobile application as identified at *Document-B*, attached with the present order, from its platform Google Play Store and to disclose complete KYC details, payment details and IP addresses used by the developer/ owner of the application.

n. Defendants no. 24 to 27 are directed to block the phone numbers of the defendant no.1, details of which are given at *Document - C* with the present order and to disclose the KYC details of the registrants of these mobile numbers.

o. Defendants no. 24 to 27 are directed to block access to the websites details of which are given at *Document-A*.

p. Defendants no. 28 and 29 are directed to issue notification, calling up all internet and telecom service providers registered under it to suspend access to the infringing domain, details of which



are given in *Document-A* of the present order and mobile numbers mentioned in *Document – C* of the present order.

37. The defendants are directed to comply with the above directions within a period of 10 days.

38. In case the plaintiff identifies any other domain/ website/ mobile application or any other social media account/ telephone number/ bank accounts/ UPI IDs etc. during the course of the proceedings in the present matter, the plaintiff is at liberty to file an affidavit with respect thereto, before the Joint Registrar (Judicial). Upon satisfaction, the Joint Registrar (Judicial) shall extend the order passed today to such new domains/ website/ telephone numbers etc.

39. In case any of the defendants have any concern regarding any of the telephone numbers / websites or social accounts that have been directed to be taken down or maybe directed to be taken down in the future, the concerned defendant(s) shall be at liberty to write to the plaintiff outlining their objections. It shall further be open to the said defendant(s) to move an appropriate application before this Court seeking suitable directions in that regard.

40. Issue notice.

41. Notice is accepted by Mr. Abhishek K. Singh, counsel for defendant no. 4; Ms. Anushka Sharda, counsel for defendant no. 5; Mr. Mrinal Ojha, counsel for defendant no. 20; Ms. Nidhi Raman, CGSC for defendants no. 28 and 29.

42. Issue notice to the remaining defendants by all permissible modes including e-mail.



43. Reply be filed within a period of four (4) weeks.
44. Rejoinder thereto, if any, be filed within two (2) weeks thereafter.
45. Compliance of Order XXXIX Rule 3 CPC be done within a period of one (1) week from today.
46. List before Joint Registrar on 28<sup>th</sup> July, 2025 for completion of service and pleadings.
47. List before Court on 17<sup>th</sup> September, 2025.


**I.A. 6178/2025 (seeking directions to the Intelligence Fusion and Strategic Operations/ Cyber Cell, Special Cell, Delhi Police)**

48. The present application has been filed under Section 151 of CPC seeking directions to the Intelligence Fusion and Strategic Operations/Cyber Cell, Special Cell, Delhi Police.

49. It is the case of the plaintiff that the present suit has been filed seeking permanent injunction restraining infringement of trademarks, passing off, dilution, etc., against the illegal and unauthorized adoption and use of their trademarks, including but not limited to ‘AngelOne’, ‘ANGEL

BROKING’, its logos/devices *inter alia* 






 , etc. and its variants thereof, by the defendant no. 1 and other unknown defendants, to dupe unsuspecting members of the public.

50. It is submitted that the rogue defendants are misusing the plaintiff’s trademarks and operating through rogue websites, fraudulent mobile applications, WhatsApp groups, Telegram channels and accounts, Facebook accounts, X (formerly Twitter), and other social media accounts



by infringing the plaintiff's marks to conduct their illegal activities.

51. Thus, it is submitted that the rogue defendants are blatantly imitating the marks *inter alia*, 'AngelOne', 'ANGEL BROKING', its logos/devices

*inter alia* , , , etc. which are registered by the plaintiff, to deceive the general members of the public that they are directly / indirectly associated with the plaintiff.

52. It is further submitted that it is imperative that this Court directs the Intelligence Fusion and Strategic Operations/Cyber Cell, Special Cell, Delhi Police to investigate and obtain relevant information about the rogue defendants and place the same before this Court.

53. Attention of this Court has been drawn to the order dated 20<sup>th</sup> July, 2022 in CS (COMM) 475/2022, where, in similar circumstances, directions were issued by this Court for investigation and filing Status Report.

54. Considering the submission made before this Court, the Intelligence Fusion and Strategic Operations/Special Cell, New Delhi, Delhi Police (Cyber Cell), is directed to investigate and identify the exact details of the defendant no. 1, operating through rogue websites, fraudulent mobile applications, WhatsApp groups, Telegram channels and Social Media Platforms such as LinkedIn accounts, Facebook Accounts, X(formerly Twitter), which are given as Annexures to the present order.

55. Let a thorough investigation be carried out and a Status Report be filed by the Delhi Police (Cyber Cell), in this regard.

56. The present order is directed to be delivered to the Standing Counsel, Delhi Police, Criminal, for compliance and necessary action.





57. The plaintiff is at liberty to give any other documents or information to the Cyber Cell of the Delhi Police, as and when any new documents or information comes to the notice of the plaintiff.

58. With the aforesaid directions, the present application is disposed of.

**AMIT BANSAL, J**

**APRIL 4, 2025**  
**ds**



**DOCUMENT – A**  
**LIST OF FRAUDULENT WEBSITES**

<b>S.No.</b>	<b>Websites</b>	<b>Page No.</b>
1.	<a href="https://algoangel.com/">https://algoangel.com/</a>	199
2.	<a href="https://angelx.online/">https://angelx.online/</a>	210
3.	<a href="https://angelbrokingfirm.wordpress.com">https://angelbrokingfirm.wordpress.com</a>	211



**DOCUMENT – B**  
**LIST OF FRAUDULENT MOBILE APPLICATION**

<b>S.No.</b>	<b>Websites</b>	<b>Page No.</b>
1.	Mobile Application - “Ai-NET-GEL PRO”	111



**DOCUMENT – C**  
**LIST OF WHATSAPP NUMBERS AND GROUPS USED BY**  
**PERPETRATORS**

**I. WhatsApp Number identified:**

S. No.	WhatsApp Numbers	Evidence / Source
1.	+91 9179674597	@Pg. 36 r/w Pg. 30
2.	+91 8734091569	
3.	+91 9163640416	@Pg. 140 r/w Pg. 133
4.	+1(201) 873-9950	
5.	+1(202) 3456907	
6.	+1(332) 2097794	
7.	+1 (814) 2068886	
8.	+91 8427011429	@Pg. 122
9.	+91 9591567154	@Pg. 167
10.	+91 7709948297	@Pg. 163 r/w 169
11.	+91 9219875484	
12.	+91 8401471955	
13.	+91 9876977352	
14.	+91 7415423934	
15.	+91 8434509804	
16.	+91 9629290502	
17.	+91 8515844507	
18.	+91 7063057755	
19.	+91 7275233365	
20.	+1 (562) 824-1765	@Pg. 174 – 175 r/w Pg. 2481
21.	+1 (737) 328-7486	
22.	+91 8435489881	
23.	+91 8960129124	
24.	+91 9870437604	@Pg. No.1 of the Additional Documents
25.	+91 9315467399	@Pg. 86
26.	+91 7385482717	@Pg. 183 r/w Pg. Nos. 2485, 2487 and 2488
27.	+91 7416052035	
28.	+91 7482957193	
29.	+91 7841805029	



30.	+91 9779391695	
31.	+91 7764807601	@Pg. 191 Impersonation of Mr. Ketan Shah and Ankita Rivera (allegedly Mr. Dinesh Thakkar's assistant) and Roshani Jain (allegedly Mr. Ketan Shah's assistant)
32.	+91 7658958523	
33.	+91 8968896059	
34.	+91 7842775923	@Pg. 125 r/w Pg. 2494 – 2495
35.	+91 6232237742	
36.	+91 7249716531	
37.	+91 8349922582	
38.	+91 8050239966	
39.	+91 7369058215	
40.	+91 7970134409	@Pg. 128 r/w Pg. 127
41.	+91 9532093725	@Pg. 223
42.	+91 8839904152	@Pg. 222
43.	+91 8597664315	@Pg. 221
44.	++91 7347056089	@Pg. 233 (Anita Rivera)
45.	+91 6033081758	@Pg. 241
46.	+91 6306642148	@Pg. 226 – 233

## II. WhatsApp groups identified:

S. No.	WhatsApp Groups	Evidence / Source
1.	Angel Broking Mkt Updates ( <a href="https://chat.whatsapp.com/invite/DySPnj8ZujO9jhgGIDQLyT">https://chat.whatsapp.com/invite/DySPnj8ZujO9jhgGIDQLyT</a> )	Pg. 248
2.	Angel Broking Rafar and earn ( <a href="https://chat.whatsapp.com/invite/F807gTngkMNGzJG8Qpy6eT">https://chat.whatsapp.com/invite/F807gTngkMNGzJG8Qpy6eT</a> )	Pg. 251
3.	AngelOne Demat/Insurance ( <a href="https://chat.whatsapp.com/GusHmXTCrq29974r4zTtUHB">https://chat.whatsapp.com/GusHmXTCrq29974r4zTtUHB</a> )	Pg. 254
4.	Angel Broking.. ( <a href="https://chat.whatsapp.com/JaMAQ4iCjaNHbPKdmbYGb6">https://chat.whatsapp.com/JaMAQ4iCjaNHbPKdmbYGb6</a> )	Pg. 257
5.	angelbroking services ( <a href="https://chat.whatsapp.com/I32k67V9LNR2uXGv9Qp">https://chat.whatsapp.com/I32k67V9LNR2uXGv9Qp</a> )	Pg. 260



	<a href="#">AE1?fbclid=IwZXh0bgNhZW0CMTEAAR1Chli4sgz4lrqLAdTRC903JdiQ72EwoFjTX-iEq2wki6qMeJvTNmzQCMg_aem_ASH7eZeAXe7Me51hRPCCcKO7xCGLczVIyTBDuQ8MCp3Jww7kJwPvYRDYY7Uy2N2D_i9ginIRxxtnPkPkajE-p6GJ)</a>	
6.	Angel One ( MFP STM) ( <a href="https://chat.whatsapp.com/Khb0kS8NGtg7yh5fYyoLfd">https://chat.whatsapp.com/Khb0kS8NGtg7yh5fYyoLfd</a> )	Pg. 263



**DOCUMENT – D**  
**LIST OF FACEBOOK PAGES USING PLAINTIFF’S MARKS**

<b>S.no</b>	<b>URL</b>	<b>Page no.</b>
<b>1.</b>	<a href="https://www.facebook.com/groups/1041539389530817/">https://www.facebook.com/groups/1041539389530817/</a>	<b>265</b>



**DOCUMENT – E**  
**LIST OF LINKEDIN ACCOUNTS USING PLAINTIFF’S MARKS**

<b>S.No</b>	<b>URL</b>	<b>Page no.</b>
1.	<a href="https://www.linkedin.com/posts/hemalatha-s-7aa74823b_remotejob-linkedinfamily-hiring-activity-7286274222492921856-cRZb?utm_source=share&amp;utm_medium=member_android">https://www.linkedin.com/posts/hemalatha-s-7aa74823b_remotejob-linkedinfamily-hiring-activity-7286274222492921856-cRZb?utm_source=share&amp;utm_medium=member_android</a>	78
2.	<a href="https://www.linkedin.com/posts/sachin-singh-381bb8324_remotejob-linkedinfamily-hiring-activity-7286264123703582720-WzNC?utm_source=share&amp;utm_medium=member_android">https://www.linkedin.com/posts/sachin-singh-381bb8324_remotejob-linkedinfamily-hiring-activity-7286264123703582720-WzNC?utm_source=share&amp;utm_medium=member_android</a>	





**DOCUMENT – F**  
**LIST OF TELGRAM ACCOUNTS USING PLAINTIFF’S MARKS**  
**(Evidence for the below links is at Page nos. 269 - 1629)**

1. <https://t.me/angelbrokingtraders>
2. [https://t.me/Angel\\_Broking\\_Official](https://t.me/Angel_Broking_Official)
3. <https://t.me/officiyaAngel>
4. <https://t.me/AngelBrokingFreeAccount>
5. <https://t.me/Freetipsinmexandnse>
6. <https://t.me/Angelbrokingaccountopening>
7. [https://t.me/Angel\\_broking\\_upstox\\_zerotha](https://t.me/Angel_broking_upstox_zerotha)
8. [https://t.me/angle\\_broking\\_one](https://t.me/angle_broking_one)
9. [https://t.me/angle\\_broking\\_angel\\_one](https://t.me/angle_broking_angel_one)
10. <https://t.me/anglebrokinganglebroking>
11. <https://t.me/anglebroking8>
12. <https://t.me/anglebrokingpartners>
13. <https://t.me/Anglebrokingsherkhangoodwill>
14. <https://t.me/angleonetips>
15. <https://t.me/angelonetiruppur>
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654. [https://t.me/angel\\_one\\_advisory1](https://t.me/angel_one_advisory1)
655. [https://t.me/angelone\\_investor](https://t.me/angelone_investor)
656. <https://t.me/rbinvestmentsonline>
657. [https://t.me/angelone\\_money](https://t.me/angelone_money)
658. [https://t.me/tilak\\_enterprise](https://t.me/tilak_enterprise)
659. <https://t.me/STOCKMARKETSTIPSANDTRICKS>
660. [https://t.me/Angelone\\_Groww\\_Sensex\\_Midcap\\_Tip](https://t.me/Angelone_Groww_Sensex_Midcap_Tip)
661. <https://t.me/Angeloneadvisory11>
662. [https://t.me/ANGELONE\\_ANGLE\\_GROWW](https://t.me/ANGELONE_ANGLE_GROWW)
663. [https://t.me/angel\\_angle\\_one\\_broking\\_interday](https://t.me/angel_angle_one_broking_interday)
664. [https://t.me/om\\_taredar578](https://t.me/om_taredar578)
665. <https://t.me/njwithkuldeep>
666. [https://t.me/GROWW\\_ANGEL\\_ONE](https://t.me/GROWW_ANGEL_ONE)





**DOCUMENT – G**  
**LIST OF TWITTER HANDLES USING PLAINTIFF’S MARKS**  
**(Evidence for the below links is at Page nos.1622-1660)**

1. <https://twitter.com/angeloneIIRX>
2. <https://twitter.com/KhargharB>
3. [https://twitter.com/broking\\_one](https://twitter.com/broking_one)
4. <https://twitter.com/ChenalAngel>
5. <https://twitter.com/angelbrokinge>
6. [https://twitter.com/vimal\\_angel](https://twitter.com/vimal_angel)
7. <https://twitter.com/ANGELBROKING5>
8. <https://twitter.com/Akhil4Angel>
9. [https://twitter.com/upstox\\_z](https://twitter.com/upstox_z)
10. <https://twitter.com/ANGELBROKINGJPT>
11. <https://twitter.com/ANGELBR12027942>
12. <https://twitter.com/ShreejiAngel>
13. <https://x.com/angeloneandhra>
14. <https://twitter.com/ShreejiInvest00>
15. [https://twitter.com/ABL\\_Mumbai](https://twitter.com/ABL_Mumbai)
16. <https://twitter.com/AngelBilaspur>
17. <https://twitter.com/myangelbroking>
18. [https://x.com/parth\\_immune](https://x.com/parth_immune)
19. <https://x.com/angelbroking201>



**DOCUMENT – H**  
**DETAILS OF BANK ACCOUNTS USED BY PERPETRATORS**

S.No.	Name of the Bank Account Holder	Account Number	IFSC Code	Bank Name	Branch Name	Page Nos.
1.	Shri Dev Honda Care	22580210005811	UCBA0002258	UCO Bank	JHOTWARA, JAIPUR	32
2.	Jenifa Jewellery	20100028171433	BDBL0001310	Bandhan Bank Limited	Barpeta Road, Assam	32
3.	Ms Somya General Store	27830210001707	UCBA0002783	UCO Bank	Subarnapur, Odisha	32
4.	Maa Bhameri Fashion	4524029974447060	JSFB0004524	Jana Small Finance Bank	Udhna Darwaja, Surat	32
5.	SI Enterprise	20100033362956	BDBL0002029	Bandhan Bank Limited	Chamata, Nalbari, Assam	32
6.	B Cloth Store	20100034559217	BDBL0001436	Bandhan Bank Limited	Natun Gaon, District Marigaon, Assam	33
7.	SS Sahil Cargo Logistics	10198516536	IDFB0040112	IDFC Bank	Thane, Maharashtra	33
8.	Goldy Traders	60517688991	MAHB0000940	Bank of Maharashtra	Gadchiroli, Maharashtra	33
9.	Samrpan Enterprise	610000000048458	SRCB0000370	Saraswat Bank	Fatima Nagar, Pune	33



10.	Akash Traders	89220750291	IDFB0021256	IDFC Bank	Greater Noida, Beta Plaza Branch	34
11.	Adarsh Traders	20100034479082	BDBL0001958	Bandhan Bank Limited	Raipur	34
12.	Lei's brothers courier service private limited	10210765036	IDFB0020138	IDFC First Bank	Mayur Vihar	34
13.	Rahat Traders	5949262045	KKBK0000826	Kotak Bank	Dahod	55
14.	Najmul Furniture Shop	20100033963148	BDBL0001739	Bandhan Bank	Kohima	55
15.	Akash Mobile	10211798120	IDFB0041413	IDFC First	Biaora	119
16.	Sidra Enterprises	131061900000509	YESB0001310	Yes Bank	Subhash Nagar, Old	133
17.	Anand Namkin Bhandar	83095899746	RMGB0000521	Rajasthan Marudhara Gramin Bank	Dhanmandi New Krishi Upaj Mandi	166



**DOCUMENT – I**  
**UPI DETAILS USED BY THE PERPETRATORS**

<b>S.No.</b>	<b>UPI Id</b>	<b>Date of transfer</b>	<b>Amount transferred (INR)</b>	<b>Transaction ID</b>	<b>Page Nos.</b>
1.	Sam516@indus	18.01.2025	4,199	T2501180941248937645259	116 r/w 112
2.	Sam516@indus	18.01.2025	95,746	T2501180939451713839054	115 r/w 112
3.	Ranjit099@nsdl	-	-	-	111



**DOCUMENT – J**  
**LIST OF VARIOUS PAGES USING PLAINTIFF’S MARKS ON THE**  
**THIRD-PARTY PLATFORM – SULEKHA**

S.no	URL	Page no.
1.	<a href="https://www.sulekha.com/angel-one-katraj-pune-contact-address">https://www.sulekha.com/angel-one-katraj-pune-contact-address</a>	1665- 1668



**DOCUMENT – K**  
**LIST OF VARIOUS PAGES USING PLAINTIFF’S MARKS ON THE**  
**THIRD-PARTY PLATFORM – REDDIT**

S.no	URL	Page no.
1.	<a href="https://www.reddit.com/r/AngelBroking/">https://www.reddit.com/r/AngelBroking/</a>	Pg No. 2 of the Additional Documents
2.	<a href="https://www.reddit.com/user/Angelbrokingg/">https://www.reddit.com/user/Angelbrokingg/</a>	1669



**DOCUMENT – L**  
**LIST OF VARIOUS PAGES USING PLAINTIFF’S MARKS ON THE**  
**THIRD-PARTY PLATFORM – PINTEREST**  
**(Evidence for the below links is at Page nos.1670-1760)**

1. <https://in.pinterest.com/angelbrokinga/>
2. <https://in.pinterest.com/angelbroking199/>
3. <https://in.pinterest.com/mcxangelbroking/>
4. <https://in.pinterest.com/rangelbroking/>
5. <https://in.pinterest.com/prakashangelbroking/>
6. <https://in.pinterest.com/eangelbroking/>
7. <https://in.pinterest.com/bangel1987/>
8. <https://in.pinterest.com/angelbrokingz/>
9. <https://in.pinterest.com/mangelbroking/>
10. <https://in.pinterest.com/angelbrokingmy/>
11. <https://in.pinterest.com/angelbrokingm/>
12. <https://in.pinterest.com/angelbroking2030/>
13. <https://in.pinterest.com/angelbroking991/>
14. <https://in.pinterest.com/angelbroking1993/>
15. <https://in.pinterest.com/angelbrokingp/>
16. <https://in.pinterest.com/dangelbroking/>
17. <https://in.pinterest.com/greddmma/>
18. <https://in.pinterest.com/abhinavangelone/>
19. <https://in.pinterest.com/angelonenitish/>
20. <https://in.pinterest.com/angelonebrokingreferral/>
21. <https://in.pinterest.com/nikkirajput445/>
22. <https://in.pinterest.com/angelonebroking/>
23. <https://in.pinterest.com/angelonebroking6963/>
24. <https://in.pinterest.com/freerahfire/>
25. <https://in.pinterest.com/angelbroking/>
26. <https://in.pinterest.com/angelbrokingavap/>



27. <https://in.pinterest.com/jdangelbroking/>
28. <https://in.pinterest.com/angelbrokingltd/>
29. <https://in.pinterest.com/abrokingltd/>
30. <https://in.pinterest.com/angelbrokinglogin27/>
31. <https://in.pinterest.com/angelbroing/>
32. <https://in.pinterest.com/angelbroking0731/>
33. <https://in.pinterest.com/angelbrokingbgp/>
34. <https://in.pinterest.com/chandreshim0/>
35. <https://in.pinterest.com/brokinga566/>
36. <https://in.pinterest.com/anglebroking974/>
37. <https://in.pinterest.com/sunitadesai241212/>
38. <https://in.pinterest.com/gcommunication269/>
39. <https://in.pinterest.com/angelbrokingjahh/>
40. <https://in.pinterest.com/zeal9421/>
41. <https://in.pinterest.com/angelstockexchange/>
42. <https://in.pinterest.com/jaysureja2601/>
43. <https://in.pinterest.com/allforone058/>
44. <https://in.pinterest.com/angelbrokingmamp/>
45. <https://in.pinterest.com/bngmnuu/>
46. <https://in.pinterest.com/angelbrokingajmer/>
47. <https://in.pinterest.com/angelbroking8172/>
48. <https://in.pinterest.com/angelbroking7000/>
49. <https://in.pinterest.com/brokingangel50/>
50. <https://in.pinterest.com/angelbrokingcsoo/>
51. <https://in.pinterest.com/angelfreedemataaccount/>
52. <https://in.pinterest.com/investmentsolutionshub/>
53. <https://in.pinterest.com/angelbrokingdeesa21/>
54. <https://in.pinterest.com/angelbrokingkini/>
55. <https://in.pinterest.com/angelbrokingsb/>
56. <https://in.pinterest.com/rehnuammu/>





57. <https://in.pinterest.com/angelbrokingj/>
58. <https://in.pinterest.com/angelbrokingcheeka/>
59. <https://in.pinterest.com/angelbrokingy/>
60. <https://in.pinterest.com/angelbrokingd/>
61. <https://in.pinterest.com/angelonebgtbaihar/>
62. <https://in.pinterest.com/angeloneraj00/>
63. <https://in.pinterest.com/oneangel965/>
64. <https://in.pinterest.com/onea0402/>
65. <https://in.pinterest.com/energie1/>
66. <https://in.pinterest.com/aone27023/>
67. <https://in.pinterest.com/angelonedody/>
68. <https://in.pinterest.com/angelonebanknifty/>
69. <https://in.pinterest.com/angelone0487/>
70. <https://in.pinterest.com/angelonee99/>
71. <https://in.pinterest.com/angelone613/>
72. <https://in.pinterest.com/microwavewar/>
73. <https://in.pinterest.com/stelladimaro49/>
74. <https://in.pinterest.com/angelonekerala/>
75. <https://in.pinterest.com/angelone0466/>
76. <https://in.pinterest.com/angelone761/>
77. <https://in.pinterest.com/mangelaguilar56/>
78. <https://in.pinterest.com/angelone913/>
79. <https://in.pinterest.com/angelone13579/>
80. <https://in.pinterest.com/angelone72/>
81. <https://in.pinterest.com/reuoangelone/>
82. <https://in.pinterest.com/oneangel811/>
83. <https://in.pinterest.com/oneangel144/>
84. <https://in.pinterest.com/angelone0202/>
85. <https://in.pinterest.com/angel20one/>
86. <https://in.pinterest.com/alessiotrasciatti/>

IN THE HIGH COURT OF DELHI AT NEW DELHI  
(ORDINARY ORIGINAL COMMERCIAL JURISDICTION)  
C.S. (COMM.) \_\_\_\_\_ OF 2025

IN THE MATTER OF:

1. Angel One Limited  
Ackruti Star, Central Road,  
MIDC, Andheri East,  
Mumbai City, Maharashtra- 400093

Also at:

A-56 Part -70, Najafgarh Road,  
Opp Moti Nagar Police Station,  
Moti Nagar, Delhi -110015  
Email: legal@angelbroking.com  
Mobile No.: 9867101109

...Plaintiff

VERSUS

1. Ashok Kumar(s)  
Documents A to L
2. WhatsApp LLC,  
1 Meta Way, Menlo Park,  
California 94025, USA  
Email: grievance\_officer\_wa@support.whatsapp.com  
Also at:  
WhatsApp LLC,  
Unit B8 and B10,  
The Executive City Center,  
Level 18, DLF Cyber City, Building No. 5,  
Tower A, Phase – 3, Gurugram – 122002



3. Meta Platforms Inc.  
Unit 28 and 29  
The Executive Centre,  
Level 18, DLF Cyber City, Building No. 5,  
Tower A, Phase III, Gurgaon-122002  
Through its Grievance Officer for India  
E-mail: fbgoindia@support.facebook.com
4. LinkedIn Corporation  
Legal Department  
1000 West Maude Avenue  
Sunnyvale, CA 94085  
USA  
  
Also at:  
Through Grievance Officer for India –  
Tanya Mampilly  
LinkedIn Technology Information Pvt. Ltd.  
Tower A, Global Technology Park  
Bangalore, Karnataka – 560103  
Email: sks2@linkedin.com
5. Telegram FZ-LLC  
Business Central Towers, Tower A, Office 2301  
Sheikh Zayed Road, Dubai  
Through its Grievance officer for India  
Email: abhimanyu@telegram.org
6. X Corp.  
865 FM 1209, Building 2



Bastrop, TX 78602

United States

Email: access-support@x.com, support@twitter.com,  
kmadhvani@twitter.com

Also at:

8<sup>th</sup> Floor, The Estate,  
121 Dickenson Road,  
Bangalore 560042

7. UCO Bank  
10, B T M Sarani,  
Kolkata - 700 001 West Bengal, India  
Email - hosp.cscell@ucobank.co.in

8. Jana Small Finance Bank Limited  
TheFairway BusinessPark  
#10/1,11/2,12/2 B, Off Domlur  
Koramangala Inner Rg Rd,  
Next to EGL, Cha, Ilaghatta,  
Bangalore, Bangalore,  
Karnataka, India, 560071  
Email: lakshmi.rn@janabank.com

9. Bandhan Bank  
DN-32, Sector V, Salt Lake,  
Kolkata, West Bengal – 700091  
Contact: 033-4045-6353  
Email: companysecretary@bandhanbank.com

Also at:-



Floors 12-14,  
Adventz Infinity@5, BN 5,  
Sector V, Salt Lake City,  
Kolkata-700091  
Email- pno@bandhanbank.com

10. Kotak Mahindra Bank  
Kotak Infiniti, 4th Floor, Zone 4  
Bldg No.21, Infinity Park,  
Off Western express Highway,  
General AK Vaidya Marg,  
Malad (E), Mumbai – 400097  
Email – nodalofficer@kotak.com
11. Yes Bank  
48, Shopping Centre, Plot no 11,  
Block C, Diplomatic Enclave,  
Chanakyapuri, New Delhi, Delhi 110021  
Email - head.grievanceredressal@yesbank.in
12. Rajasthan Marudhara Gramin Bank  
Tulsi Tower,  
9th B Road,  
Sardarpura, Jodhpur - 342003, Rajasthan  
Email - grievanceredressal@rmgb.in, contactus@rmgb.in
13. IDFC First Bank Limited  
KRM Tower, 7th Floor, No. 1,  
Harrington Road, Chetpet,  
Chennai - 600031, Tamil Nadu, India  
Email – banker@idfcfirstbank.com



14. Bank of Maharashtra Limited  
Lokmangal, 1501, Shivajinagar,  
Pune, Maharashtra – 411005  
Email: [hocomplaints@mahabank.co.in](mailto:hocomplaints@mahabank.co.in)
15. Saraswat Cooperative Bank Ltd.  
Ekanath Thakur Bhavan 953,  
Appasaheb Marathe Marg,  
Prabhadevi. Mumbai- 400 025  
Email: [corporatecenter@saraswatbank.com](mailto:corporatecenter@saraswatbank.com)
16. National Payment Corporation of India  
Level 8, The Executive Centre,  
DLF Centre, Sansad Marg,  
Connaught Place,  
New Delhi - 110 001  
Email - [upihelp@npci.org.in](mailto:upihelp@npci.org.in)
17. Sulekha.com New Media Pvt. Ltd.  
RMZ Millenia Business Park,  
2<sup>nd</sup> Floor of, Campus 1A,  
No 143, Dr. MGR Road,  
Kandanchavadi, Perungudi,  
Chennai - 600 096  
Email - [legal@sulekha.net](mailto:legal@sulekha.net)
18. Reddit, Inc.  
San Francisco Bay Area,  
West Coach, Western US  
Email - [contact@reddit.com](mailto:contact@reddit.com)



19. Pinterest, Inc,  
651 Brannan St,  
San Francisco,  
CA 94107, US  
Email: accessibility@pinterest.com
20. GoDaddy.com, LLC  
14455 North Hayden Road, Suite 219  
Scottsdale, AZ 85260, United States  
Email: grievanceofficer@godaddy.com
21. HOSTINGER operations, UAB  
Kauas, Lithuania,  
Jonavos str. 60C, 44192  
Email: abuse@hostinger.com
22. MarkMonitor Inc.  
3540 E. Longwing Ln.,  
Ste. #300, Meridian, ID 83646 US  
Email: abusecomplaints@markmonitor.com
23. Google LLC  
1600 Amphitheatre Parkway  
Mountain View, CA 94043  
USA  
E-Mail: support-in@google.com
24. Bharat Sanchar Nigam Ltd  
Bharat Sanchar Bhawan, Regulation Cell  
5th floor, Harish Chandra Mathur Lane  
Janpath, New Delhi -110001



E-mail: ddg\_reg@bsnl.co.in; sbkhare@bsnl.co.in;  
 averma@bsnl.co.in; sushmamishra71@gmail.com

25. Reliance Jio Infocomm Limited  
 RCP 14 (TC 23), Phase 4,  
 B-Block, 3rd Floor,  
 C 4 130 Twane- belapur Road,  
 Gansoli, Navi Mumbai- 400701  
 E-mail: care@jio.com; Hitesh.marthak@relianceada.com;  
 Kapoor.guliani@ril.com; mahipal.singh@ril.com;  
 sunil.kr.gupta@ril.com; shilpi.kant@ril.com;  
 jyoti.jain@ril.com; rudraksha.sinha@ril.com;  
 neelakantan.an@ril.com


26. Vodafone Idea Limited  
 Vodafone House,  
 Peninsula Corporate Park,  
 Ganpatrao Kadam Marg,  
 Lower Parel, Mumbai - 400 013 India

Also, at:

Birla Centurion,  
 10th Floor, Plot no.794,  
 B Wing, Pandurang Budhkar Marg,  
 Worli, Mumbai - 400 030 India  
 E-mail: smitha.menon@vodafoneidea.com;  
 pankaj.kapdeo@vodafoneidea.com  
 Radhika.gokhale@vodafoneidea.com  
 sheena.thukral@vodafoneidea.com;  
 lavati.sairam@vodafoneidea.com





27. Bharti Airtel Ltd.  
Airtel Centre, Tower-A, 6th Floor  
'A' Wing, Plot No.16, Udyog Vihar  
Ph - IV, Gurgaon – 122016  
E-mail: amit.bhatia@airtel.com
28. Department of Telecommunications  
Ministry of Communications and IT,  
20, Sanchar Bhawan, Ashoka Road, New Delhi-110001  
Through its Secretary,  
E-mail: secy-dot@nic.in, dirids2-dot@nic.in,  
uoidhc@gmail.com, abhinesh.meena@gov.in
29. Ministry of Electronics and Information Technology  
Electronics Niketan, 6-CGO Complex,  
Lodhi Road, New Delhi-110003  
Through the Director General (DIT) Cyber Laws  
E-mail: cyberlaw@meity.gov.in; gccyberlaws@meity.gov.in;  
pkumar@meity.gov.in; uoidhc@gmail.com
-  ... Defendants  
 Yatinder Garg (D/1330/2015)  
 Saikrishna and Associates  
 Advocates for the Plaintiff
- Place: Mumbai                      57 Jor Bagh, New Delhi - 110003  
 Date: 25.03.2025                      +91 9999064036  
    yatinder@saikrishnaassociates.com

Note: Defendant No 1 is the main contesting party



## **Annexure**

Subject: Action requested to be taken by MEITY and Plaintiff for effective removal of content for viewing by public at large within India as per the said orders of Hon'ble Court.

It is observed that a number of orders of Hon'ble Court are issued for blocking of websites every month. There are around more than 2700 ISPs in India and these ISPs are connected among themselves in a mesh network. DOT is instructing each of the ISPs through emails/through its website for blocking of the websites as ordered by the Hon'ble Courts. Ensuring compliance of the orders by each of the ISPs is a time-consuming and complex task especially in view of multiplicity of orders of Hon'ble Courts, multiplicity of websites to be blocked and multiplicity of ISPs.

2. Allocation of Business Rules inter-alia states thus:-

*'Policy matters relating to information technology; Electronics; and Internet (all matters other than licensing of Internet Service Provider).'*

3. In view of above and in order to ensure effective removal by content for viewing by public at large, the plaintiff is requested to do a trace route of the web server hosting the said website. In case the web server happens to be in India, the plaintiff may inform the same to Meity who may direct the owner of such web server to stop transmission of content as per IT Act and as directed by the Hon'ble Court so that the content would be blocked from the source itself and the exercise of blocking by 2700 ISPs would not be required.

4. In case such server is located abroad i.e. outside India then access to such URL/website can be blocked through the international internet gateways which are much less in number. This would result in timely and effectively removal of undesirable content for viewing by public at large as is the requirement as per the orders of Hon'ble Court.