

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-18/2020-DS-II

Dated: 24.02.2023

To,

All Internet Service Licensee's

Subject: CS Comm No. 471 of 2020; titled as PB Fintech Pvt Ltd V/s Policy Bazar Finance & ORS., before Hon'ble Delhi High Court.

In continuation to Department of Telecommunications (DoT) even no. letters dated 27.11.2020, 07.04.2021 & 29.09.2022 & 10.01.2023 kindly find the enclosed herewith Hon'ble Delhi High court order dated **15.02.2023** for compliance in respect of '3' websites of defendant nos. **48 to 50** in the subject matter case C.S.(Comm) No. 471 of 2020. DoT is respondent No. 14 in the case.

2. Hon'ble Court vide order 15.02.2023 has, inter alia, directed that:

6. Considering the foregoing and in light of previous orders passed in similar applications, following directions are issued::

i) Proposed Defendants No. 48 to 51 are impleaded as Defendants. Amended memo of parties, annexed with I.A. 2940/2023, is taken on record..

vi) Defendants No. 14 [DoT] and 15 [MEITY] shall issue directions to all ISPs and telecom service providers directing them to block access to the websites hosted by Defendants No. 48 to 50 on the impugned domain names.

3. Accordingly, in view of the above, all the Internet Service licensees are hereby notified to take immediate necessary blocking action for compliance of the court order dated **15.02.2023** with respect to '3' websites of defendant nos. **48 to 50** as listed in **para 3** of the said court order. (list is enclosed as Annexure)


Director (DS-II)

Tel: 011-2303 6860

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 (Respondent no. 15) for kind information and necessary action.
- (ii) Lawyer/Advocate for the plaintiff.

Annexure

1. policybazaarpayments.co.in
2. carrenewalpolicybazaar.com
3. policybazar.net

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

+ CS(COMM) 471/2020

PB FINTECH LIMITED

..... Plaintiff

Through: Mr. Kapil Wadhwa & Ms. Vasanthi Hariharan, Advocates.

versus

POLICY BAZAR FINANCE & ORS.

..... Defendant

Through: Mr. Moazzam Khan, Ms. Shweta Sahu & Mr. Brijjesh Ujjainwal, Advocates for D-9/GoDaddy.com LLC.
Mr. Shubhendu Anand & Mr. Shivam Singhania, Advocates for D-16.

CORAM:

HON'BLE MR. JUSTICE SANJEEV NARULA

ORDER

15.02.2023

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I.A. 2940/2023 (seeking impleadment of Defendants No. 48 to 51 to the array of parties) and

IA 2939/2023 (seeking interim injunction against Defendants No. 48 to 50 and directions against Defendants No. 9-13, 27, 30, 40-42).

1. Vide order dated 11th November, 2020, an *ad-interim ex-parte* injunction was granted in favour of Plaintiff and against Defendants No. 1 to 8 (and their agents and persons acting on their behalf) from using the trademarks/ logos 'POLICYBAZAAR' and 'PAISABAZAAR' or any other deceptively similar mark(s) or logo(s) including respective domain names administered by them. Further, the concerned Domain Name Registrars [hereinafter "DNRs"] – Defendants No. 9 to 13 were directed to block/

suspend the websites of Defendants No. 1 to 8, which were registered with them; Defendants No. 14 and 15 were directed to issue directions to various internet service providers [hereinafter “*ISPs*”] and telecom service providers to block access to infringing domain names of Defendants No. 1 to 8. In terms of para No. 5 of the said order, Plaintiff was further granted liberty to approach this Court to array other rogue website(s) carrying on similar activities, as-and-when detected.

2. Subsequently, from time-to-time, on similar applications, Defendants No. 18 to 47 have been impleaded and interim injunction has been further extended to them.

3. Consequent thereto, by way of I.A. 2940/2023, Plaintiff seeks impleadment of Defendants No. 48 to 51 and *vide* I.A. 2939/2023, an interim injunction against such proposed Defendants as well as a direction *qua* suspension of impugned domains/ websites, etc. is prayed for. Details of DNRs *vis-à-vis* impugned domain names belonging to proposed Defendants No. 48 to 50, given in the said application, are culled out below:

S. No.	Registrant	Impugned Domain Name/Bank Details	Domain Name Registrars/ Bank
1.	Defendant No. 48	policybazaarpayments.co.in	Defendant No. 10 (Endurance Digital Domain Technology LLP)
2.	Defendant No. 49	carrenewalpolicybazaar.com	Defendant No. 9 (GoDaddy.com, LLC)
		Account Number: 008210462315	Defendant No. 51 (India Post Payment Bank)
3.	Defendant	policybazar.net	Defendant No. 12

No. 50	(Hostinger, UAB)
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4. Mr. Wadhwa prays for extension of interim injunction against proposed Defendants No. 48 to 50 urging the same grounds for which Defendants No. 43 to 47, were enjoined *vide* order dated 20th December, 2022. It additionally transpires that Defendant No. 49 has been fraudulently inducing members of the public to enter into financial transactions on the pretext that they are transacting with Plaintiff. Copy of the document bearing account details [account no. 008210462315] used by Defendant No. 49 and maintained with Defendant No. 51, is provided at Document No. 17 in I.A. 2940/2023. In this light, Plaintiff seeks the suspension of the bank account of Defendant No. 49 till pendency of the suit and KYC details thereof, to take appropriate action.

5. The Court has examined the material on record relating to the infringing activities of proposed Defendants. In light of the same, Plaintiff has made out a *prima facie* case in its favour for grant of *ex-parte ad-interim* injunction and balance of convenience also lies in favour of Plaintiff.

6. Considering the foregoing and in light of previous orders passed in similar applications, following directions are issued:

- (i) Proposed Defendants No. 48 to 51 are impleaded as Defendants. Amended memo of parties, annexed with I.A. 2940/2023, is taken on record.
- (ii) Defendants No. 48 to 50, their agents or any other persons acting for or on their behalf are restrained from using trademark/ logo

‘POLICYBAZAAR’ and ‘PAISABAZAAR’, or any other mark(s)/ logo(s) which are deceptively similar to the aforementioned marks either as part of the domain name/ UPI ID/ E-mail ID or as trademark, service mark or trading style/ corporate name, in relation to any goods or services which would result in passing off or infringement of Plaintiff’s said trademarks.

- (iii) Defendants No. 9, 10 and 12 are directed to immediately suspend / block the domain names mentioned in the table in para No. 3 of this order, if registered *via* their platforms. *Status quo* shall also be maintained in respect of the said domain names and the same shall be locked with immediate effect. Defendants No. 9, 10 and 12 are restrained from transferring the said domain names or creating any third-party interest on the same, until further orders.
- (iv) Defendants No. 9, 10 and 12 are directed to disclose to counsel for Plaintiff and file an affidavit before this Court disclosing complete contact details of the registrants or persons who have registered the abovementioned domain names (in para No. 3 of this order) along with their postal address, e-mail addresses, bank account details, and telephone numbers, etc in a sealed cover. Let the said affidavit be filed within three weeks from the receipt of the copy of this order. Upon receipt of this order, Defendants No. 9, 10 and 12 shall immediately communicate contents of this order, to the registrants of the infringing domain names. In case Plaintiff comes across any other domain names or websites infringing Plaintiff’s registered marks/ logos, they are permitted to approach the Court with an application for appropriate reliefs.

- (v) Registrants of the infringing domain names (provided in para No. 3 of the said order), shall cease all use of the domain names and pull down the websites hosted on the said domain names with immediate effect.
- (vi) Defendants No. 14 [DoT] and 15 [MEITY] shall issue directions to all ISPs and telecom service providers directing them to block access to the websites hosted by Defendants No. 48 to 50 on the impugned domain names.
- (vii) Defendant No. 51 shall temporarily suspend and disable the Bank Account No. 008210462315 of Defendant No. 49 and furnish KYC details thereof in a sealed cover to this Court within four weeks from today.

7. Let compliance in terms of Order XXXIX Rule 3 of CPC be done with one week from today.

8. Accordingly, I.A. 2940/2023 is disposed of; let summons in the suit be served on newly impleaded Defendants No. 48 to 51, by all permissible modes, upon filing of process fee, returnable on the next date of hearing.

9. Mr. Wadhwa also presses prayer (a) and (b) of I.A. 2939/2023 to seek directions against DNRs i.e. Defendants No. 9-13, 27, 30, 40-42 to notify Plaintiff of all current and future domain registrations (within 2 weeks of registration) containing Plaintiff's trademarks or combinations thereof along with details of the registrants including name, address, etc., as detailed in prayer (a) and (b). This relief shall be considered, after pleadings in the application are completed. Issue notice in I.A. 2939/2023. Ms. Sweta Sahu,

Advocate, accepts notice on behalf of Defendant No. 9. Reply be filed within four weeks from today. Rejoinder thereto, if necessary, be filed within two weeks thereafter. Notice be issued to newly impleaded Defendants No. 48 to 51, by all permissible modes, on filing of process fee, returnable on the next date of hearing.

10. List for submissions *qua* prayers (a) and (b) in I.A. 2939/2023 on 17th July, 2023.

SANJEEV NARULA, J

FEBRUARY 15, 2023

mr

\$~26

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

+ **CS(COMM) 471/2020**

PB FINTECH LIMITED

..... Plaintiff

Through: Mr. Kapil Wadhwa & Ms. Vasanthi
Hariharan, Advocates.

versus

POLICY BAZAR FINANCE & ORS.

..... Defendant

Through: Mr. Moazzam Khan, Ms. Shweta
Sahu & Mr. Brijjesh Ujjainwal,
Advocates for D-9/GoDaddy.com
LLC.
Mr. Shubhendu Anand & Mr. Shivam
Singhania, Advocates for D-16.

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- (iii) Defendants No. 9, 10 and 12 are directed to immediately suspend / block the domain names mentioned in the table in para No. 3 of this order, if registered *via* their platforms. *Status quo* shall also be maintained in respect of the said domain names and the same shall be locked with immediate effect. Defendants No. 9, 10 and 12 are restrained from transferring the said domain names or creating any third-party interest on the same, until further orders.
- (iv) Defendants No. 9, 10 and 12 are directed to disclose to counsel for Plaintiff and file an affidavit before this Court disclosing complete contact details of the registrants or persons who have registered the abovementioned domain names (in para No. 3 of this order) along with their postal address, e-mail addresses, bank account details, and telephone numbers, etc in a sealed cover. Let the said affidavit be filed within three weeks from the receipt of the copy of this order. Upon receipt of this order, Defendants No. 9, 10 and 12 shall immediately communicate contents of this order, to the registrants of the infringing domain names. In case Plaintiff comes across any other domain names or websites infringing Plaintiff’s registered marks/ logos, they are permitted to approach the Court with an application for appropriate reliefs.

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SANJEEV NARULA, J

FEBRUARY 15, 2023

mr

IN THE HIGH COURT OF DELHI AT NEW DELHI
(Ordinary Original Civil Jurisdiction)

I.A. NO. _____ OF 2023

IN

CS (COMM) NO. 471 OF 2020

CODE No. 36017

IN THE MATTER OF:

PB FINTECH LIMITED

...PLAINTIFF

VERSUS

POLICY BAZAR FINANCE & ORS.

...DEFENDANTS

AMENDED MEMO OF THE PARTIES

PB FINTECH LIMITED

Plot No. 119, Sector 44, Gurugram,

Haryana – 122001

Email: enquiry@policybazaar.com

.... PLAINTIFF

VERSUS

1. POLICY BAZAR FINANCE

(policybazarfinance.com)

Kolkata, West Bengal- 700019

Email: support@policybazarfinance.com

Ph. No: +91-9163158051

...DEFENDANT NO. 1

2. PAISA BAZAR FINANCE

(paisabazarfinance.in)

3rd Floor, Upadhyay Estate,

Near Aarey Road Sub Way,

Goregaon West, Mumbai,

Maharashtra - 400062

Email: info@paisabazarfinance.in

Ph. No: +91-9372192491
+91-8987124872

...DEFENDANT NO. 2

3. PAISABAZAARLOAN
(paisabazaarloanapply.com)
Email: info@paisabazaarloanapply.com
care@paisabazaarloanapply.com
Ph. No: +91-9748408190

...DEFENDANT NO. 3

4. AGENCY BAZAAR
(agencybazaar.in)
Plot No - 8/216, Sector 8,
Indira Nagar, Lucknow
Uttar Pradesh-226016
Email Id: support@agencybazaar.in
Ph. No: +91-7715879666

...DEFENDANT NO. 4

5. PAISABAAZAAR
(paisabaazaar.co.in)
2770, N.S.C. Bose Road,
Old 32, Garia Main Road,
Kolkata, West Bengal.
Email: info@paisabaazaar.co.in
Ph. No: +91-75950 37206

...DEFENDANT NO. 5

6. BALRAM GOPAL
(paisabazaras.com)
B-252, Sinha Colony, Hyderabad
Telangana- 500001
Email: balramsnpdeal@gmail.com

Also at:

City Tower Complex,
Sasthitala Lane, Atghara,
New Town, Kolkata,
West Bengal- 700052
Email: care@paisabazaras.com

Ph. No: +91-8670046793

...DEFENDANT NO. 6

7. ADYOT GANGULY
(paisabazaarfinance.com)
C-12, Big Splash,
Sector 17, Vashi,
Navi Mumbai, Maharashtra - 400703
Email: adyotganguly@gmail.com
Ph. No. +91- 9871824608

Also at:

105, MI Road, Panch Batti,
New Colony, Jaipur, Rajasthan-302001
Email Id: info@paisabazaarfinance.com
Ph. No: +91-7017661419

...DEFENDANT NO. 7

8. POLICY BAZAAR CLUB
(policybazaarclub.com)
A-120, Main Road Madanpur Khadar,
Extn. Opposite Harswroop
New Delhi-110076
Email id: info@policybazaarclub.com
Ph. No. +91-9718918989

...DEFENDANT NO. 8

9. GO DADDY.COM LLC.
14455 N Hayden Rd Ste 219
Scottsdale, AZ, 85260-6993,
United States
Email id: abuse@godaddy.in,
support@godaddy.com

...DEFENDANT NO. 9

10. ENDURANCE DOMAINS TECHNOLOGY LLP
Unit No. 501,5th Floor, IT Building 3,
Nesco IT Park Nesco Complex,
Western Express Highway, Goregaon East,
Mumbai, Maharashtra – 400063
Email: compliance@edtpl.in

...DEFENDANT NO. 10

11. CRAZY DOMAINS FZ-LLC
211, DIC Building 11
Dubai Internet City
Dubai Dubai-500472
United Arab Emirate
Email: customercare@crazydomains.com ...DEFENDANT NO. 11
12. HOSTINGER, UAB
Jonavos g. 60C, 44192
Lithuania
Email: abuse@hostinger.com ...DEFENDANT NO. 12
13. BIGROCK SOLUTIONS LTD
Directiplex, ACME I-Tech Park,
Old Nagardas Rd, Andheri East
Mumbai, Maharashtra - 400069
Email: abuse@bigrock.com ...DEFENDANT NO. 13
14. DEPARTMENT OF TELECOMMUNICATIONS
Ministry of Communications
Sanchar Bhawan, 20 Ashoka Road
New Delhi- 110001
Email: moc-office@gov.in ...DEFENDANT NO. 14
15. MINISTRY OF ELECTRONICS &
INFORMATION TECHNOLOGY
Government of India, Electronics Niketan,
6, CGO Complex,
Lodhi Road, New Delhi – 110003
Email: webmaster@meity.gov.in ...DEFENDANT NO. 15
16. NATIONAL INTERNET EXCHANGE OF INDIA (NIXI)
6C,6D,6E,
Hansalaya Building 15,
Barakhamba Road,
New Delhi-110001
Email: info@nixi.in ...DEFENDANT NO. 16

17. JOHN DOE ...DEFENDANT NO. 17
18. PAISABAZAR ANALYTICS
Block 1st, Koramangala
Bengaluru, Karnataka - 560034
Email ID: info@paisabazar-analytics.com
career@paisabazar-analytics.com
Ph. No.: +91 892-007-0951 ...DEFENDANT NO. 18
19. ONLINE POLICY CARE
(termpolicybazaar.com/ termpolicybazaar.com/home)
1/10, Tilak Nagar,
Delhi - 110018, India
Email ID: care@onlinepolicycare.com
Ph. No.: +91 75576 31792 ...DEFENDANT NO. 19
20. TRAILBLAZER ENTERPRISES
(paisabazaarworld.in)
Gomti Nagar, Lucknow
Uttar Pradesh, India
Email ID: info.trailblazerindia@gmail.com
Ph. No.: 0522-4302060, +91-7309101101,
+91-638-613-5935, +91-98072 52930 ...DEFENDANT NO. 20
21. PRATAP ENTERPRISES
(newpolicybazaar.com)
Andaman and Nicobar Islands, India ...DEFENDANT NO. 21
22. JOSH AZIZI
(paisa-bazaar.com)
Kolkata – 700039
West Bengal, India
Email ID: joshazizi180@gmail.com
Ph. No.: +91.9658659856 ...DEFENDANT NO. 22
23. ASRA POLICY BAZAAR
(asrapolicybazaar.com)

Ravi Arcade, Aadarsh Nagar,
Asangaon (East) - 421601
Maharashtra, India
Email ID: contact@asrapolicybazaar.com
Ph. No.: +91 9920927380

ALSO AT:

ABHINAV
Vijay Nagar, Indore,
Madhya Pradesh – 452004
Email: abhinavurbanfinance@gmail.com
Ph. No: +91-9930080316

...DEFENDANT NO. 23

24. POLICYBAZAAR VEHICLE
(policybazaarvehicle.com)
Maharashtra, India
Email: booking@policybazaarvehicle.com

ALSO AT:

POLICY BAZAAR
20/301, Agro Apartment,
Nariman Point,
Mumbai – 400048
Email: surender1107998@gmail.com
Ph No.: +91-6287689258

...DEFENDANT NO. 24

25. CARE POLICYBAZAAR
(carepolicybazaar.com)
Delhi, India
Email: car@carepolicybazaar.com

ALSO AT:

REHAN ALI
Najafgarh, Delhi- 110043
Email: rehan43147@gmail.com
Ph No.: +91-9643246904

...DEFENDANT NO. 25

26. VISHWA KANTI HAI & SONS
(policybazaarinsure.in)
Ph. No: +91-8107633551

...DEFENDANT NO. 26

27. ZNET TECHNOLOGIES PRIVATE LIMITED
Having its registered office at:
D-10/52, Opp. Chitrakoot Stadium,
Chitrakoot, Vaishali Nagar,
Jaipur-21 (India)
Email: vinod@znetlive.com ...DEFENDANT NO. 27
28. HDFC BANK LIMITED
Bank House, Dr Annie Besant Rd,
Shiv Sagar Estate, Worli, Mumbai,
Maharashtra 400018
Email: support@hdfcbank.com ...DEFENDANT NO. 28
29. BAJAJAJ ALLIANZ
(bajajajallianz.com). ...DEFENDANT NO. 29
30. NAMECHEAP, INC.
Having its registered office at:
4600 East Washington Street, Suite 305,
Phoenix, Arizona- 85034, USA
Email: abuse@namecheap.com ...DEFENDANT NO. 30
31. KANTI GLOBAL SOLUTIONS
(policybazaarpayments.in)
Gujarat, India
Ph. No.: +91-9887348390 ...DEFENDANT NO. 31
32. PANCHAL FINANCES
(policybazaarpayment.in)
Gujarat, India ...DEFENDANT NO. 32
33. 1&1 INTERNET INC.
(paisabazaaronline.org)
Pennsylvania, USA ...DEFENDANT NO. 33
34. PAISA BAZAAR
(paisabazaar.link) ...DEFENDANT NO. 34
35. SUBHASH CHAUDHARY,

(policybazaaragency.educationaldose.com)

Village Pipri Post Sabdeiya Kala,

Basti, Uttar Pradesh – 272002

Email: digitalsubhash07@gmail.com

Ph No.: +91-8850841779

...DEFENDANT NO. 35

36. PAISA LOAN BAZAAR,

(paisaloanbazaar.com)

Plot No. 3, Sector 32,

GFS Tower, Gurugram

Email: info@paisaloanbazaar.com

Ph No.: +91-9319095352,

+91-7408597609

...DEFENDANT NO. 36

37. BHANWAR LAL RANWA,

(autopolicybazaar.com)

Prerna Tower, Didwana Road,

Kuchaman City, Dis Nagaur,

Rajasthan – 341508

Email: mrfikct@gmail.com,

enquiry@autopolicybazaar.com,

contact@autopolicybazaar.com

Ph No.: +91-9462042934

...DEFENDANT NO. 37

38. DEEPAK A,

(nammapolicybazaar.com)

Nagarbhavi, Near Vijaya Nethralaya,

Bangalore, Karnataka – 560062

Email: deepaklicofindia613@gmail.com

Ph No.: +91-9035790457

...DEFENDANT NO. 38

39. JG POLICY BAZAAR

(jgpolicybazaar.com)

Through Domains By Proxy, LLC.

Email: courtdisputes@godaddy.com

ALSO AT:

JATIN RAJVANSHI

J&G Enterprises,

G 11, Kanha Chamber,
Opp Indian Bank,
University Road, Meerut,
Uttar Pradesh - 250004
Email: jatin.rajvanshi06@gmail.com
Ph No.: +91-9359555506

...DEFENDANT NO. 39

40. 1&1 IONOS SE,
2 Logan Square,
100 N 18th St., Suite 400,
Philadelphia, PA 19103, USA
Email: info@ionos.com,
support@ionos.com
Ph. No.: 1-484-254-5555

...DEFENDANT NO. 40

41. PDR Ltd.,
501, IT Building No 3,
NESCO IT Park, NESCO Complex,
Western Express Highway,
Goregaon (East), Mumbai – 400063
Email: compliance@publicdomainregistry.com,
Ph. No.: +91 (22) 67209000

...DEFENDANT NO. 41

42. HOSTING CONCEPTS B.V.,
Willem Buytewechstraat 40,
3024 BN Rotterdam,
Netherlands

Also at:

Kipstraat 3c, 5C,
3011 RR Rotterdam,
Netherlands
Email: abuse@registrar.eu
Ph. No.: +31-104482297

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43. PROMOTION BAZAAR
(pbazaar.in; policy.pbazaar.in)
Gujarat, India

ALSO AT:

SB RATHORE

Promotion Bazaar,

G-119, Arya Samaj Road,

Uttam Nagar,

New Delhi – 110059

Email: promotionbazar444@gmail.com

Ph. No.: +91-9555022729

ALSO AT:

PROMOTION BAZAAR

D-49, Sector 6, Noida,

Uttar Pradesh – 201301

Email: promotionbazaar.sb@gmail.com

Ph. No.: +91-9555022729

ALSO AT:

SB RATHORE

Promotion Bazaar,

JB, 9B Khirki Extension,

Malviya Nagar,

New Delhi – 110017

Email: promotionbazar444@gmail.com

Ph. No.: +91-9555022729

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44. POLICYBAZAAR LINK PAY

(policybazaarlinkpay.in)

Gujarat, India

...DEFENDANT NO. 44

45. SALE POLICY BAZAAR

(salepolicybazaar.com)

Through Domains By Proxy, LLC.

Email: courtdisputes@godaddy.com;car@salepolicybazaar.com

ALSO AT:

POLICY BAZAAR

A-1/86, Mahipal Pur,

Delhi - 110037

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46. POLICYBAZAAR PAYMENT

(policybazaarpayment.co.in)

Gujarat, India

ALSO AT:

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Gujarat – 360110

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47. INDIA PORTALS

(policybazaar.payments.in)

Maharashtra, India

...DEFENDANT NO. 47

48. POLICYBAZAAR PAYMENTS

(policybazaarpayments.co.in)

Gujarat, India

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+91-8107633551

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49. CAR RENEWAL POLICY BAZAAR

(carrenewalpolicybazaar.com)

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+91-9582534907

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50. POLICYBAZAR

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Through Privacy Protect, LLC

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care@policybazar.net

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51. INDIA POST PAYMENT BANK

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Bhai Vir Singh Marg, Gole Market,

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