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: 18-19-2022

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; kindly find the enclosed herewith Hon'ble Delhi High court order dated 15th September 2022 along with amended memo of parties with respect to defendant nos. 31 to 34 and 36 to 39 in the subject matter court case C.S.(Comm) No. 471 of 2020 for compliance. DoT is respondent No. 14 in the case.

- 2. Hon'ble Court vide order dated 15th September, 2022 has, inter alia, directed that:
 - 10. The defendant nos. 14 and 15 shall issue notification(s) directing various internet service providers and telecom service providers to block access to the infringing domain names of the defendant nos. 31 to 34 and 36 to 39.
- 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 15.09.2022 with respect websites of defendant nos. 31 to 34 and 36 to 39 as mentioned in para 4 of the court order.

Director (DS-II)
Tel: 011-2303 6860
Email: dirds2-dot@nic.in

Encl: A/A

Copy to:

- (i) 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) DoT website.

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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.Surya

Rajappan, Advs.

versus

POLICY BAZAR FINANCE & ORS. Defendants
Through: Ms.Shweta Sahu, Adv. for D-9.

CORAM:

HON'BLE MR. JUSTICE NAVIN CHAWLA

ORDER 15.09.2022

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I.A.15107/2022

- 1. Issue notice. Notice is accepted by Ms.Shweta Sahu, the learned counsel on behalf of the defendant no.9.
- 2. Let notice of this application be issued to the defendant nos. 13, 27, 31 to 42, to be served through all modes, including electronically, returnable on 1st November, 2022.
- 3. Reply, if any, be filed within a period of four weeks of receipt of the notice. Rejoinder thereto, if any, be filed within a period of two weeks thereafter.
- 4. By this application, the plaintiff *inter-alia* prays for an *ad-interim ex-parte* injunction restraining the defendant nos. 31 to 39, their business associates, partners, directors, principal officers, family members, servants, agents, dealers, distributors, franchisees and anyone acting for and on their behalf from using the mark/name/logo 'POLICYBAZAAR' or 'PAISABAZAAR' or any deceptively similar variations thereof, in any

manner whatsoever, either as a part of the domain name/UPI ID/email ID or a trade mark, service mark or trading style/corporate name in relation to any goods or services either on the internet or otherwise, so as to result in the infringement of the plaintiff's registered trade mark. It is stated that the defendant nos.31 to 34 and 36 to 39 have registered domain names in their favour, which are deceptively similar to that of the plaintiff and are being used to carry out fraudulent actives wherein, riding on the goodwill and reputation of the plaintiff, large monetary amounts are collected from unwary consumers who were later defrauded. As far as the defendant no. 35 is concerned, the learned counsel for the plaintiff explained that one of the web pages created by the defendant no. 35 uses the mark 'POLICY BAZAR' as part of its name, thereby resulting in confusion of its association with the plaintiff. The domain names and the web pages in question are as under:

Sl. No.	Registrant	Impugned Domain Name	Domain Registrars
1.	Defendant No. 31	policybazaarpayments.in	Defendant No. 27 (ZNet Technologies Pvt. Ltd.)
2.	Defendant No. 32	policybazaarpayment.in	Defendant No. 27 (ZNet Technologies Pvt. Ltd.)
3.	Defendant No. 33	paisabazaaronline.org	Defendant No. 40 (1&1 IONOS SE)
4.	Defendant No. 34	paisabazaar.link	-
5.	Defendant No. 35	policybazaaragency.educatio naldose.com	Defendant No. 41 (PDR Ltd.)

6.	Defendant	paisaloanbazaar.com	Defendant No. 42
	No. 36		(Hosting Concepts
			B.V.)
7.	Defendant	autopolicybazaar.com	Defendant No. 13
	No. 37		(BigRock Solutions
			Ltd.)
8.	Defendant	nammapolicybazaar.com	Defendant No. 13
	No. 38		(BigRock Solutions
			Ltd.)
9.	Defendant	jgpolicybazaar.com	Defendant No. 9
	No. 39		(GoDaddy.com,
			LLC)

- 5. This Court, vide *ad-interim ex-parte* order dated 11.10.2020, had, while granting an interim injunction against the defendants, who at that stage were found to be running rogue websites, granted liberty to the plaintiff to approach this Court to array other rogue websites who carry out the similar activities.
- 6. Pursuant to that liberty granted, the plaintiff filed an application, being I.A. 14583 of 2022, under Order I Rule 10(2) read with Section 151 of the Code of Civil Procedure, 1908 (in short, 'CPC'), seeking the impleadment of defendant nos.31 to 42. The said application has been allowed by the learned Joint Registrar (Judicial) vide order dated 08.09.2022.
- 7. Having perused the contents of the application and considering the submissions made by the learned counsel for the plaintiff, in my opinion, the plaintiff has been able to make out a good *prima facie* case in its favour for grant of *ad-interim* injunction against the impleaded-defendant nos.31 to 39. The balance of convenience is also in favour of the plaintiff and against the said defendants, as they appear to be running rogue websites and riding on

the reputation and goodwill of the plaintiff.

- 8. Accordingly, the defendant nos. 31 to 39, their agents, employees, partners and associates are restrained from using the trade mark/logo 'POLICYBAZAAR' and 'PAISABAZAAR' or any other mark or logo which is deceptively similar to the aforementioned marks till further orders. This *ad-interim* injunction will also operate *qua* the respective domain names administered by the defendant nos. 31 to 34 and 36 to 39. Similar *ad-interim* injunction shall also operate on the web page of defendant no. 35, that is, "policybazaaragency.educationaldose.com".
- 9. Further, the concerned Domain Name Registrar, whose details have been given herein before, shall block/suspend the websites/domain names of the defendant nos. 31 to 34 and 36 to 39, which are registered with them, as also block the web page of the defendant no. 35 as detailed hereinabove.
- 10. The defendant nos.14 and 15 shall issue notification(s) directing various internet service providers and telecom service providers to block access to the infringing domain names of the defendant nos.31 to 34 and 36 to 39.
- 11. In addition, the defendant nos.9, 13, 27 and 40 to 42 shall disclose the details of the registrants of the impugned websites of the defendant nos. 31 to 34 and 36 to 39.
- 12. The plaintiff will comply with the provisions of Order XXXIX Rule 3 of the CPC within a period of five days.
- 13. Dasti.

NAVIN CHAWLA, J

SEPTEMBER 15, 2022/Arya

IN THE HIGH COURT OF DELHI AT NEW DELHI

(Ordinary Original Civil Jurisdiction) I.A. NO. OF 2020

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

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: balramsanpdeal@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

(paisabazzarfinance.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@paisabazzarfinance.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

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

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-baazar.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

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

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

...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

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: <u>abuse@registrar.eu</u> Ph. No.: +31-104482297

...DEFENDANT NO. 42

Ley

KAPIL WADHWA & SURYA RAJAPPAN WADHWA LAW CHAMBERS

> Advocates for the Plaintiff DD-13 Kalkaji, LGF New Delhi 110019

Mob: 9891929028

Email: kapil@wadhwachambers.com

Place: New Delhi

Dated: 05.09.2022