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-33/2022-DS-II

Dated:23-08-2022

To,

All Internet Service Licensees'

Subject: CS (Comm) No. 490 of 2022; Infiniti Retail Limited v/s M/s Croma Wholeseller & Ors. Before Hon'ble Delhi High Court.

Kindly find the enclosed Hon'ble Delhi High Court order dated 25th July, 2022 in the subject matter court case C.S. (Comm) No. 490 of 2022 for compliance with respect to infringing domains www.cromawholeseller.in. , www.cromawholesellers.in., www.cromawholesellers.com, www.cromawholesellers.in. as mentioned in the court order. DoT is respondent No. 6 in the case.

- 2. Hon'ble Court in order dated 25th July, 2022 has, inter alia, directed that:
 - 34. The defendant nos.4 and 5 are also directed to block the infringing domain names of the defendants 1 to 3 namely www.cromawholeseller.in., www.cromawholesellers.in., www.cromawholesellers.com, www.cromawholesale.in. The defendant nos. 6 and 7 are directed to issue necessary instructions in this regard.
- 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 25th July, 2022 with respect to infringing domains www.cromawholeseller.in., www.cromawholesellers.in., www.cromawholesellers.com, www.cromawholesale.in. as mentioned in the court order.

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

Encl: A/A

Copy to: V.Chinnasamy, Scientist E (chinnasamy.v@meity.gov.in), Electronics Niketan, Ministry of Electronics and Information Technology (MeitY) New Delhi for kind information and necessary action (Respondent no. 7 in the case)

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* IN THE HIGH COURT OF DELHI AT NEW DELHI

+ CS(COMM) 490/2022

INFINITI RETAIL LIMITED Plaintiff

Through: Ms.Kruttika Vijay, Mr.Sauharo

Alung, Ms. Abhilasha Nautiyal, Advs.

versus

M/S CROMA WHOLESELLER & ORS. Defendants

Through: Mr.Manish Mohan, CGSC with

Ms.Rupali Kapoor, GP for D-6-7.

CORAM:

HON'BLE MR. JUSTICE NAVIN CHAWLA

<u>ORDER</u>

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25.07.2022

IA 11219/2022(Exemption)

1. Allowed, subject to all just exceptions.

IA 11506/2022

- 2. By this application, the plaintiff prays for leave to amend the plaint.
- 3. As the suit is at an initial stage and that summons to the defendants have not been issued, the application is allowed. The amended plaint is taken on record.

IA 11505/2022

- 4. By this application, the plaintiff seeks leave to implead Cyber Police, Mumbai as the defendant no.11 in the suit.
- 5. As the suit is at an initial stage and that summons to the defendants have not been issued, the application is allowed and the Cyber Police, Mumbai is added as the defendant no.11. The amended memo of parties is taken on record.

6. This order would, however, be without prejudice to the rights and contentions of the defendant no.11 in the suit.

IA 11215/2022

- 7. This is an application seeking exemption from serving advance copy of the suit paper book to the defendant nos. 1 to 3.
- 8. For the reasons stated in the application, the same is allowed.

IA 11216/2022

- 9. This is an application seeking exemption from serving advance notice to the defendant nos. 6 and 7 under Section 80(2) of the Code of Civil Procedure, 1908.
- 10. For the reasons stated in the application, the same is allowed.

IA 11218/2022

- 11. This is an application filed on behalf of the plaintiff seeking leave to file additional documents which are not in the power, possession, control or custody of the plaintiff at the moment.
- 12. The plaintiff may file the additional documents strictly in accordance with the provisions of the law.
- 13. The application stands disposed of.

CS(COMM) 490/2022

- 14. Let the plaint be registered as a suit.
- 15. Issue summons to the defendants. Summons are accepted by Mr.Manish Mohan, the learned counsel appearing for the defendant nos.6 and 7.
- 16. Let summons be served on the remaining defendants through all modes, including electronically, returnable on 27th October, 2022.

- 17. The summons to the defendant(s) shall indicate that the written statement(s) to the plaint shall be positively filed within a period of 30 days from the date of receipt of summons. Along with the written statement(s), the defendant(s) shall also file the affidavit(s) of admission/denial of the documents of the plaintiff, without which the written statement(s) shall not be taken on record.
- 18. Liberty is given to the plaintiff to file replication(s) within a period of 15 days of the receipt of the written statement(s). Along with the replication(s), if any, filed by the plaintiff, the affidavit(s) of admission/denial of documents of the defendant(s) 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.

IA 11214/2022 (Stay)

- 19. Issue notice. Notice is accepted by Ms.Manish Mohan, the learned counsel appearing for the defendant nos.6 and 7.
- 20. Let notice be served on the remaining defendants through all modes, including electronically, returnable on 27th October, 2022.
- 21. Reply, if any, be filed within a period of four weeks. Rejoinder be filed within a period four weeks thereafter.
- 22. It is the case of the plaintiff that the plaintiff is a company incorporated in the year 2005 under the Companies Act, 1956, operating its

business under the mark croma and other stylised variants. It further

claims that the mark Cromā has been declared to be 'well-known' by the Registrar of Trade Marks under Rule 124 of the Trade Mark Rules, 2017 vide notification dated 24.02.2020.

- 23. The plaintiff owns and manages a national retail chain, which operates through numerous physical stores and also through its website www.croma.com for consumer electronics and durables under the trade mark/name CROMA and stylized CROMA marks including and and a series of CROMA formative marks including CROMA ZIP.
- 24. The plaintiff states that it has physical network of stores in more than 260 stores spread across length and breadth of the country. It also has a significant e-commerce business under the CROMA brand. The plaintiff in the plaint also discloses its promotional expenses for the years 2010 to 2021 as also the revenue earned in the years 2007 to 2018. It further claims that it has won many awards in various categories, details whereof have also been given in paragraph 17 of the plaint.
- 25. The plaintiff has further stated that it has obtained registration of approximately 130 CROMA trade marks including CROMA-formative marks, across classes, in relation to a wide range of goods and services, details whereof have been given in paragraph 24 of the plaint.
- 26. The plaintiff asserts that its website www.croma.com has noted a progressive rise in traffic over the past few years and the number of visitors on the same have increased to 9,63,82,224 in the year 2021.

- 27. The plaintiff also holds various registrations in its mark INFINITI RETAIL, across classes and in relation to a wide range of goods and services, details whereof are given by the plaintiff in paragraph 25 of its plaint.
- 28. The plaintiff is aggrieved of the websites www.cromawholesellers.in.,www.cromawholesellers.in.,www.cromawholesellers.com, and www.cromawholesellers.com,
- 29. The plaintiff asserts that these websites have been registered in infringement of its trade mark rights in the trade mark CROMA. The plaintiff further asserts that these websites are not only infringing the trade mark rights of the plaintiff but are also used to defraud the unwary consumer with the purchases made therefrom not being delivered to the customer. The money is collected by these websites from unsuspecting customers through the UPI IDs cromainfinity@ybl, infinitiretailltd@ybl, 8282876255@ybl and 6289128350@rbl.
- 30. The plaintiff claims to have made a complaint against the said defendants before the Cyber Police, Mumbai, however, these unscrupulous activities still continued.
- 31. Having heard the learned counsel for the plaintiff, and perused the plaint and the documents filed therewith, I am of the opinion that the plaintiff has been able to make out a good *prima facie* case in its favour and against the defendants. The balance of convenience is also in favour of the plaintiff and against the defendants.
- 32. The continued misuse of the plaintiff's trademark CROMA and UPI IDs by the defendant nos. 1 to 3 may not only cause irreparable damage to the plaintiff but also to the unwary consumer.

- 33. Accordingly, an *ad-interim* injunction in terms of prayers 'a' to 'c' of the present application is granted in favour of the plaintiff and against the defendant nos.1 to 3.
- 34. The defendant nos.4 and 5 are also directed to block the infringing domain names of the defendants 1 to 3 namely www.cromawholeseller.in., www.cromawholesellers.in., www.cromawholesellers.com, www.cromawholesellers.com, www.cromawholesellers.in. The defendant nos. 6 and 7 are directed to issue necessary instructions in this regard.
- 35. As it is further claimed that the impugned domain names use the telephone numbers given in prayer 'f' of the application for their fraudulent activities, the defendant no.8 is directed to suspend and disconnect the service to these numbers as also provided the KYC details thereof.
- 36. The Defendant nos.9 and 10 are also directed to temporarily suspend the disable the UPI IDs infinitiretailltd@ybl, cromainfinity@ybl, 8282876255@ybl and 6289128350@rbl and disclose the details of the bank accounts associated with the above mentioned IDs along with copies of KYC documents submitted by the account holders of these IDs and accounts.
- 37. The Cyber Police, Mumbai is directed to place on record the latest Status Report on the investigation conducted on the complaint filed by the plaintiff against the impugned domain names. Such Status Report be filed within a period of four weeks of receipt of summons and /notice of this application.
- 38. Compliance of Order XXXIX Rule 3 of the CPC be made within a week from today.

IA 11217/2022

39. In view of the order passed hereinabove, the said application is disposed of.

NAVIN CHAWLA, J

JULY 25, 2022 RN

IN THE HIGH COURT OF DELHI AT NEW DELHI

(Ordinary Original Civil Commercial Jurisdiction)
CS(Comm) No. 490 of 2022

Infiniti Retail Limited

...Plaintiff

Versus

M/s Croma Wholeseller & Ors.

... Defendants

N.D.O.H: 25.07.2022

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New Delhi

Dated: July 21, 2022

Ira Law

Advocates for the Plaintiff

3A, Plot No. 8, Jangpura – B, Mathura Road, New Delhi-110014

Email: office@ira.law

Note: Application under Order I Rule 10(2) and 10(4) read with section 151 of the Code of Civil Procedure, 1908 seeking leave to implead a new defendant has been filed vide a separate index

and diary no.



IN THE HIGH COURT OF DELHI AT NEW DELHI

(Ordinary Original Civil Commercial Jurisdiction)
CS(Comm) No. 490 of 2022

Infiniti Retail Limited

...Plaintiff

Versus

M/s Croma Wholeseller & Ors.

... Defendants

AMENDED MEMO OF PARTIES

1. Infiniti Retail Limited

Unit No. 701 and 702, Wing A, 7th Floor, Kaledonia, Sahar Road, Andheri East, Mumbai – 400069, Maharashtra, India.

Email: c/o office@ira.law ...Plaintiff

Versus

1. M/s Croma Wholeseller

Through its Proprietor

Email: infinitiretailltd04@gmail.com

Mobile: +91 78721 87108

Website: <u>www.cromawholeseller.in</u> ...Defendant No. 1

2. M/s Croma Wholesellers

Through its Proprietor

Email: cromawholesallers@gmail.com;

infinitiretailltd00@gmail.com Mobile: +91 7718599868; +91

7718600838

Website: www.cromawholesellers.in;

www.cromawholesellers.com ...Defendant No. 2

3. M/s Croma Wholesale

Through its Proprietor

Email: cromawholesellers@gmail.com

Mobile: +91 7718600856

Website: www.cromawholesale.in ...Defendant No. 3

4. GoDaddy.com, LLC

14455, North Hayden Road, Suite 219 Scottsdale, Arizona 85260, United States

Email: hq@godaddy.com;

abuse@godaddy.com ...Defendant No. 4

5. Tucows Inc.

96 Mowat Avenue Toronto,

ON M6K 3M1, Canada

Email: <u>disputes@opensrs.org</u> ...Defendant No. 5

6. Union of India

Through

Department of Telecommunications

Ministry of Communications

Sanchar Bhawan, 20 Ashoka Road, New

Delhi – 110001

Email: uoidhc@gmail.com ...Defendant No. 6

7. Union of India

Through

Ministry of Electronics and Information Technology

Electronics Niketan, 6, CGO Complex,

Lodhi Road, New Delhi – 110003

Email: <u>uoidhc@gmail.com</u> ...Defendant No. 7

8. Vodafone Idea Limited

(Formerly Idea Cellular Limited)
Suman Tower, Plot No. 18, Sector 11,
Gandhinagar – 382011

Also at

Birla Centurion, 10th Floor, Century Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai – 400 030 Email:

grievanceofficer@vodafoneidea.com;

...Defendant No. 8

9. PhonePe Private Limited

Unit No. 001, Ground Floor, Boston House, Suren Road, Off. Andheri-Kurla Road. Andheri–East, Mumbai 400093,

Email:

ankit.popat@phonepe.com;

support@phonepe.com

...Defendant No. 9

10. **RBL Bank Limited**

1st Lane, Shahpuri, Kolhapur – 416001, Maharashtra, India.

Email: secretarial@rblbank.com;

customercare@rblbank.com

...Defendant No. 10

11. Cyber Police, Mumbai

Bandra Kurla Complex Rd, Opposite

ICICI Bank, G Block BKC, Bandra

Kurla Complex, Bandra East, Mumbai,

Maharashtra 400051

Email:

dcpcybercrime.mum@mahapolice.gov.in ...Defendant No. 11

New Delhi

Dated: July 21, 2022

Ira Law **Advocates for the Plaintiff**

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