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

+ **CS(COMM) 744/2025 & I.As. 17713-17/2025**

INDMONEY TECH PRIVATE LIMITED & ANR.Plaintiffs

Through: Mr. Kripa Pandit, Mr. Navreet Kaur,
Mr. Avijit Sharma, Mr. Christopher
Thomas, Ms. Pranjali Arya and Mr.
Bhanu Gupta, Advocates

versus

ASHOK KUMAR AND ORSDefendants

Through: Mr. Mohit Singh, Ms. Shivika Mattoo,
Advocates for D-5

Mr. Madhav Khosla, Advocate for D-6

Mr. Vihan Dang, Ms. Anuparna
Chatterjee and Mr. Aditya Mathur,
Advocates for D-9

CORAM:

HON'BLE MS. JUSTICE MANMEET PRITAM SINGH ARORA

ORDER

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28.07.2025

I.A. 17716/2025 (for extension of time for filing of court fees)

1. This application under Section 149 of the Code of Civil Procedure, 1908 ['CPC'] has been filed by the Plaintiffs seeking three (3) weeks' for filing of Court fees of Rs. 2,13,952/- and one time process fee of Rs. 1,000/-.
2. The time sought for is granted, failing which the consequences of Order VII Rule 11(b) CPC shall follow.
3. In view of the aforesaid, this application is disposed of.

I.A. 17717/2025 (for exemption)

4. This application under Section 151 CPC has been filed seeking

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exemption from filing original/ certified copies of the documents at page nos. 70 to 887 of the Plaintiff's documents.

5. Subject to the Plaintiffs filing the original/certified copies of the documents at page nos. 70 to 887 of the Plaintiff's documents within four (4) weeks from today, exemption is granted for the present.

6. The application is disposed of.

I.A. 17714/2025 (for seeking exemption from pre-institution mediation)

7. This is an application under Section 12A of the Commercial Courts Act, 2015 read with Section 151 CPC seeking exemption from instituting pre-litigation mediation.

8. Having regard to the facts that the present suit contemplates urgent interim relief and in light of the judgement of the Supreme Court in **Yamini Manohar v. T.K.D. Krithi**¹, exemption from the requirement of pre-institution mediation is granted to the Plaintiffs.

9. Accordingly, the application stands disposed of.

I.A. 17715/2025 (Under Order XI Rule 1(4) CPC)

10. This is an application under Order XI Rule 1(4) CPC [as amended by the Commercial Courts, Commercial Division and Commercial Appellate Division of High Courts Act, 2015 ('Commercial Courts Act')] read with Section 151 CPC, for seeking leave to file additional documents as per law.

11. The Plaintiffs, if they intend to file additional documents will file the same within thirty (30) days from today, and they shall do so strictly as per the provisions of the Commercial Courts Act and the Delhi High Court (Original Side) Rules, 2018 ['DHC Rules'].

12. For the reasons stated in the application, the same is allowed.

13. Accordingly, the application is disposed of.

¹ (2024) 5 SCC 815



CS(COMM) 744/2025

14. The present suit has been filed seeking relief of permanent injunction restraining the Defendant No. 1 from infringing the trademark of the Plaintiffs, passing off services as those of the Plaintiffs, as well as infringement of copyright along with other ancillary reliefs.

15. Let the plaint be registered as a suit.

16. Summons be issued to Defendant No. 1 by all permissible modes on filing of process fee. Affidavit of service be filed within two (2) weeks.

17. The summons shall indicate that the written statement must be filed within thirty (30) days from the date of receipt of the summons. The Defendant No. 1 shall also file affidavit of admission/denial of the documents filed by the Plaintiffs, failing which the written statement shall not be taken on record.

18. The Plaintiffs are at liberty to file replication thereto within thirty (30) days after filing of the written statement. The replication shall be accompanied by affidavits of admission/denial in respect of the documents filed by Defendant No. 1, failing which the replication shall not be taken on record.

19. 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.

20. It is made clear that any unjustified denial of documents may lead to an order of costs against the concerned party.

21. Any party seeking inspection of documents may do so in accordance with the Delhi High Court (Original Side) Rules, 2018.

22. List the matter before the Ld. Joint Registrar (J) on **02.09.2025**.

23. List the matter before the Court on **17.12.2025**.



I.A. 17713/2025 (Under Order XXXIX Rule 1 & 2 of CPC)

24. This application under Order XXXIX Rules 1 and 2 CPC has been filed by the Plaintiffs, inter-alia seeking an ad interim order for mandatory injunction restraining the Defendant No. 1, its associates, business partners, legal heirs or any person involved with Defendant No. 1 from infringing the Plaintiff's registered trademarks, wordmarks, device marks and/or any other deceptively or confusingly similar variant/marks thereof in any manner along with other ancillary reliefs.

25. The relevant facts, as stated in the pleadings are as under: -

25.1. It is stated that the present suit has been preferred by the Plaintiffs against Ashok Kumar/ Unknown i.e., Defendant No. 1 herein, who without any authorization and prior permission is using, advertising, offering services and seeking money from the public at large, under the trademarks of the Plaintiffs

being , , , and 

and leading to infringement, passing off, misappropriation, dilution and tarnishment of the reputation and goodwill earned by the Plaintiffs on account of its trademarks, tradename and business.

26. It is stated that the present suit has been preferred against unknown Defendant no. 1, as the identity is not known and this person has been described as Ashok Kumar in the memo of parties. It is stated that the said Defendant No. 1 is operating using fictitious identities, such as Rama Seth, Arman Goenka, Ravi Saraogi, Jay Rajnikant Thacker, Rohan Mehta, Mayank Singh Chandel etc., who are publicly known individuals and are investment advisors in the industry. Additionally, Defendant No. 1 has been impersonating Mr.



Ashish Kashyap, the founder and promoter of the Plaintiffs Company. It is stated that by such impersonation and/or misrepresentation, Defendant No. 1 lures unwary customers/individuals into social media groups² with the false promise of securing inflated return on investments.

Plaintiff No. 1

27. It is stated that Plaintiff No. 1 develops and manages digital platforms that offer a wide range of financial services, including but not limited to investment services, financial analytics, financial tracking, and financial distribution services.

27.1. It is stated that Plaintiff No. 1 is the registered trademark owner for the

brand/trademark INDmoney,   and



, in various classes. The trademark ‘INDmoney/ ’, with an arrow extending from the letter “N” has been honestly created and adopted by Plaintiff No. 1 after much thought and deliberation, to give an overall striking and distinctive effect to its branding. The Plaintiff No.1 has also honestly conceived the unique tagline(s) “Track Invest Grow your money on INDmoney” and “Tag Invest Grow your Net worth” and have been continuously using the taglines to promote and draw connection between the

Plaintiffs services and its unique and popular trademark ‘INDmoney/ ’.

27.2. Plaintiff No. 1’s most relevant registered trademarks referred to in the plaint at paragraph no. 9 are reproduced herein below: -

² On WhatsApp and Telegram



Trade Mark	Application No.	Class	User Claimed	Date of registration	Valid Upto
	5119712	36	05.06.2020	06.09.2021	06.09.2031
	5120143	36	05.06.2020	06.09.2021	06.09.2031
	5993077	35	06.03.2023	23.06.2023	23.06.2033

27.3. It is stated that Plaintiff No. 1 displays its services under the trademark



device on the internet through its domain name namely <https://www.indmoney.com/>. The said domain name of Plaintiff No. 1 contains extensive information about the business provided by Plaintiff No. 1 under its

said tradename, and registered trademarks INDmoney,



and

. The Plaintiff No. 1 is the owner and registrant of the aforementioned domain name since 16.04.2017 (as per the information available on www.whois.com) and is the operator of the said domain name which continues to be valid and subsisting.

27.4. It is stated that Plaintiff No. 1 is using the said domain name not only provide information to its customers about its services under its registered trademarks but is also using it as a tool to carry out its business thereunder. The said domain name of Plaintiff No. 1 is interactive in nature. Further, the



images, pictures and photographs contained on Plaintiff's Website/ domain name qualify as 'artistic works' per Section 2(c) of the Copyright Act, 1957.

27.5. It is stated that Plaintiff No. 1 also runs and operates its Mobile Application, INDmoney-Demat, Stock, SIP, under the trademark device



. The Mobile Phone Application, is an all-in-one Finance App to track finances, invest in the share market and easily set up Systematic Investment Plan (SIP's). The platform aims to be a one-stop solution for users' financial needs by integrating services such as payments, neo-banking, investing, saving, wealth management, goal-based planning, and financial tracking. It is submitted that since its launch 2019, INDmoney mobile application has gained a strong user base with 12 million+ registered users and continues to expand at a rapid pace.

27.6. It is submitted that for financial year 2024-25, the marketing expenses incurred by Plaintiff No. 1 was Rs. 27.16 Crores and revenue earned by Plaintiff No. 1 was 46.47 Crores. The details of the revenue earned and marketing expenses incurred by Plaintiff No. 1 are mentioned in paragraph nos. 14 and 15 of the plaint.

Plaintiff No. 2

28. It is stated that Plaintiff No. 2 is a depository participant, research analyst and a registered stockbroker with Securities and Exchange Board of India ['SEBI']. It is submitted that Plaintiff No. 2 is the registered proprietor

for the brand/trademark  and INDstocks in various classes in India.

29. Plaintiff No. 2's most relevant registered trademarks referred to in the plaint at paragraph 18 are reproduced herein below: -



Trade Mark	Applicat ion No.	Class	User Claimed	Date of registration	Valid Upto
INDstocks	5763440	36	21.08.2018	13.01.2023	13.01.2033
INDstocks by INDmone y	5763073	41	21.08.2018	13.01.2023	13.01.2033
 INDstocks BY INDmoney	5763448	42	21.08.2018	13.01.2023	13.01.2033

29.1. It is stated that Plaintiff No. 2 displays its services under the Plaintiff's trademark on the internet through its domain namely <https://www.indstocks.com/>. The said domain of the Plaintiff No. 2 contains extensive information about the business and services provided by the Plaintiff No. 2 under its well-known trademark INDstocks. The Plaintiff No. 2 is the owner and registrant of the aforementioned domain since 21.08.2018 (as per the information available on www.whois.com) and is the operator of the said domain which continues to be valid and subsisting.

29.2. It is stated that Plaintiff No. 2 runs and operates its Mobile Application,



INDstocks: FnO & Trading App, under the trademark device . The Mobile Application provides a seamless, intuitive experience for stock investing. The Mobile Application is an integration of features like instant withdrawals, AI-powered chart patterns, a dividend calendar, and live market updates simplifies the investment process for users.

29.3. It is submitted that for financial year 2024-25, the marketing expenses incurred by Plaintiff No. 2 was Rs. 102.87 Crores and revenue earned by



Plaintiff No. 2 was 53.78 Crores. The details of the revenue earned and marketing expenses incurred by Plaintiff No. 2 are mentioned in paragraph 22 of the plaint.

Submissions by the learned counsel for the Plaintiffs

30. Ms. Kripa Pandit, learned counsel for the Plaintiffs states that the Plaintiffs have taken proactive measures to warn the public about the fraudulent activities of various unknown entities/fraudsters by publishing/posting/circulating warnings on their blog/website and YouTube channel; and, through these platforms, the Plaintiffs have outlined the deceptive tactics and *modus operandi* of Unknown entities/fraudsters like Defendant No. 1, providing detailed information to help unwary individuals recognize and to avoid falling prey to the scam perpetrated by Defendant No.1.

30.1 She states that in and around November 2024, the Plaintiffs started receiving several emails/ complaints, from the public wherein Defendant No. 1 is found to be impersonating the Plaintiffs and its representatives to deceive unsuspecting individuals. She states that Defendant No. 1 by creating fake WhatsApp and Telegram groups, using names of well-known financial advisors, and even impersonating Plaintiffs' founder, Ashish Kashyap, thus, lures victims with false promises of high investment returns through block trading, IPOs, and stock tips. The Defendant No.1's fraud involves circulating forged SEBI registration certificates, fake agreements, and counterfeit loan documents to the unsuspecting users, as well as deploying fraudulent mobile apps that imitate Plaintiff's trademarks.

30.2 She states that the Plaintiffs found that the Impugned websites/URLs enlisted in Annexure-A are not simply imitating the Plaintiff's copyrights and trademarks but are also duping innocent customers and circulating the aforementioned impugned websites/URLs through various messaging platforms like WhatsApp and/or Telegram and/or via other social media



channels claiming to be a representative(s) from the Plaintiffs Company. Such dubious messages are sent to unsuspecting customers in order to lure them into investing money in financial instruments and various fraudulent schemes/programs under false pretenses of securing unrealistic profits.

30.3 She states that Defendant No.1 is operating its fraudulent activities through rogue websites, mobile applications, mobile numbers, WhatsApp groups, Telegram channel and accounts by infringing Plaintiff's marks. It is stated that Defendant No.1 at various instances, is misrepresenting itself to be associated with the Plaintiffs 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. It is further stated that the exact modus operandi of these unknown defendants can only be ascertained after investigation. The Plaintiffs have 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 Plaintiffs about the existence of these infringing and impersonating instances, are filed as documents along with the plaint.

30.4 She states that the above detailed facts, showing several instances of infringement of the Plaintiff's marks, unambiguously makes it clear that Defendant No. 1 has been constantly infringing the brand name and logo of the Plaintiffs with a sole motive to defraud the customers and causing a great damage to the Plaintiff's goodwill as well as the clientele.

29.1 She states that the Plaintiffs to protect their rights, as well as the rights of the unsuspecting users, have through its officials filed several Cyber Cell complaints against Defendant No. 1 before the National Cyber Cell Crime Reporting Portal.

30.5 She states that the Plaintiffs have also published a public notice in the



leading newspaper, the 'Business Standard', in both English and Hindi, dated 12.02.2025, thereby warning its customers and the general public about the fraudulent activities of Defendant No. 1 and caution general public against engaging with unauthorized sources.

30.6 She states that Defendant No.1's wrongful and dishonest acts of using the deceptive and identical impugned mark(s) in course of a trade has caused and will continue to cause confusion and deception in the minds of the public and the members of trade circles. Moreover, it would also lead to the common belief, that there is a definite association/ connection between the Plaintiffs and Defendant No.1 services. Such actions apart from being violative of statutory and common law rights are also opposed to honest business practices and amount to unfair trade practices and misappropriation.

30.7 She states that the Plaintiffs are suffering irreparable damage and injury on account of maligning of its goodwill and reputation. The injury suffered by the Plaintiffs to its goodwill and reputation is not tangible and cannot be quantified or compensated.

31. It is submitted that the detailed description of the infringing activities by defendant no. 1 is provide in paragraph nos. 31 to 35, 43, 47, 49, 52, 53 of the plaint.

32. It is stated that aggrieved by the illegal and infringing acts of Defendant No. 1/unknown person, the present suit has been filed. It is stated that the remaining defendants have been arrayed to ensure the compliance of the orders passed in these proceedings and to ascertain the details and whereabouts of Defendant No. 1.

33. This Court has considered the submissions of the plaintiffs and perused the record.

34. Learned counsel for the Plaintiffs has handed over list of domain names/URLs of impugned websites as well as mobile applications titled as



Annexure-A and Annexure-B, respectively. It is stated that these websites and mobile applications are unauthorizedly using and displaying the registered trademarks as well as images, pictures and photographs contained on the Plaintiffs' website, which misleads the users to believe that they are dealing with the Plaintiffs herein. The Plaintiffs have also handed over a list of WhatsApp numbers, WhatsApp group details and Telegram links wherein the unsuspecting members of the public are led to believe that they are dealing with the Plaintiffs or its officials. This list is titled Annexure-C and Annexure-D, respectively. It is stated that Defendant No. 1/unknown person has been collecting amounts from unsuspecting users by impersonating the Plaintiffs in its bank accounts. The list of the bank accounts handed over is titled as Annexure-E. The said Annexures A, B, C, D and E are enclosed with this order.

35. The Plaintiffs have enlisted eight (8) websites/URLs at Annexure-A however, the same are not arrayed as Defendants. On the oral prayer on the learned counsel for the Plaintiffs, the eight (8) websites are arrayed as Defendant Nos. 26 to 33. Similarly, the Plaintiff has enlisted four (4) mobile applications in Annexure-B. On the oral prayer on the learned counsel for the Plaintiffs, the four mobile applications are arrayed as Defendant Nos. 34 to 37.

The Plaintiffs are directed to file an amended memo of parties within one week.

36. Having considered the submissions of the learned counsel for the Plaintiffs and having perused the averments in the plaint and documents annexed thereto, this Court is prima facie satisfied that Defendant No. 1/unknown person by making unauthorised use of the Plaintiffs' trademarks has been luring unsuspecting users to invest monies with the said Defendant No. 1. The aforesaid activities of Defendant No. 1 appear to be infringing the trademarks of the Plaintiffs and their continued presence would cause prejudice and harm the business of the Plaintiffs. The actions of Defendant No.



1 are misleading unsuspecting customers, resulting in them sharing their confidential information and spending their hard-earned money on these infringing platforms. It is evident that Defendant No. 1 are trying to create the impression that their websites, Social Media Groups, are associated with the Plaintiffs. The filing of the cyber cell criminal complaints by the Plaintiffs shows that Defendant No. 1/unknown person in addition to the illegal use of the trademarks is defrauding the unsuspecting users by causing losses to them. This Court is therefore satisfied that the balance of convenience is in favour of the Plaintiffs and irreparable injury is being caused to the Plaintiffs due to the illegal actions of the Defendant No. 1/unknown user.

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

A. Defendant No. 1 their representatives, principal officers, proprietor/partners, servants, agents, their affiliates, subsidiaries, distributors, and all others acting for and on their behalf, are restrained from infringing the Plaintiff's registered trademarks (as provided in paragraph nos. 8 and 16 of the injunction application), word marks, device marks, and/or any other deceptively or confusingly similar variant/marks thereof in any manner including operating/hosting/owning/circulating/ making available the Impugned websites/domains/Mobile Application/messaging platforms, bank accounts etc., or in any other manner uploading or sharing or hosting on any websites or domains/URL's/ Mobile Applications either by itself or through third party whatsoever, or making it available to public in any other manner whatsoever amounting to trademark infringement, passing off and misappropriation of the Plaintiffs' registered trademarks and its services;



- B. Defendant No. 1 their representatives, principal officers, proprietor/partners, servants, agents, their affiliates, subsidiaries, distributors, and all others acting for and on their behalf, are restrained from using the Plaintiff's copyright, by reproducing or publishing the Impugned websites/domains/Mobile Application or any other website/domain/ URLs/ Mobile Applications other false and fabricated content in any other form or part thereof and/or uploading or sharing or hosting/ reproducing on any websites or domains/URL's on any other online platform either by itself or through third party whatsoever, so as to infringe the Plaintiffs' copyright including not limited to Plaintiff's trade dress/ device and Plaintiffs websites being - www.indmoney.com and www.indstocks.com and Mobile Application - https://play.google.com/store/apps/details?id=in.indwealth&hl=en_IN [N/https://apps.apple.com/in/app/indmoney-stocks-mutual-fund/id1450178837](https://apps.apple.com/in/app/indmoney-stocks-mutual-fund/id1450178837) or content or any other content and/or look and feel and/or reproducing the same in any material form or using the same of any colourable imitation thereof or otherwise amounting to infringement of Plaintiffs copyright;
- C. The Defendant No. 2 (Gname.com Pte Ltd), Defendant No. 3 (Dominet (HK) Limited, Defendant No. 4 (Dyanadot LLC), Defendant No. 7 (Department of Telecommunication), Defendant No. 8 (Ministry of Electronics and Information Technology), Defendant No. 9 (Google LLC) and Defendant No. 10 (Apple India Private Limited) are directed to take down/remove/block/ suspend the domains/URLs of the Impugned websites and Mobile Applications as reproduced in '**Annexure A**' and '**Annexure – B**' annexed to the present Order and provide disclosure of details of ownership and other



associated information of the Impugned websites/URL's/links/MobileApplication/domains etc., as available with the Defendants to the Plaintiffs;

D. The Defendant No. 5 (WhatsApp LLC) and Defendant No. 6 (Telegram) are directed to block/suspend/delete the Telephone numbers/WhatsApp numbers/ WhatsApp Groups/Telegram links as reproduced in '**Annexure-C**' and '**Annexure – D**' respectively.

E. The Defendant Nos. 11 to 25 (Banks mentioned in the Memo of Parties) are directed block/suspend/freeze the Bank accounts of the account holder(s) as reproduced in '**Annexure – E**' annexed to the present order and disclose complete KYC documents as well as bank statement of owner/beneficiaries of the bank accounts.

F. The National Cyber Cell, New Delhi and Cyber Police Station, South Gurugram, are directed to provide a status report/investigation report on the complaints filed by the Plaintiff No. 2, and provide relevant information about the rogue defendants and place the same before this Court.

38. Plaintiffs are also given liberty to implead any other domain/website/URL/mobile application, if discovered, by filing an application under Order I Rule 10 CPC, based on which the learned Joint Registrar (J) may extend the order passed today, in respect of the new website(s) or mobile application(s), so discovered.

39. Similarly, with respect to social media accounts, telephone numbers, bank accounts or UPI Ids, etc. which are discovered during the pendency of the suit, the Plaintiff shall be at liberty to approach this Court for seeking appropriate directions in this regard.

40. Issue notice.

41. Learned counsel for Defendant Nos. 5, 6 and 9 have entered appearance



and accept notice.

42. Issue notice to Defendant Nos. 2 to 25 through all permissible modes, upon filing of process fees, returnable on the next date of hearing.

Since Defendant No. 1 and newly impleaded Defendant Nos. 26 to 37 are unknown entities, no notice is being issued to them.

43. Let the reply and/or compliance report for the directions issued today be filed within a period of four (4) weeks, from receipt of issue notice.

44. Rejoinder thereto, if any, be filed within a period of four (4) weeks thereafter.

45. Compliance of Order XXXIX Rule 3 of CPC be done within a period of one (1) week from today. The affidavit in terms of Order XXXIX Rule 3 of the CPC shall be filed by the Plaintiff within one week thereafter.

46. List before the learned Joint Registrar (J) for completion of service and pleadings on **02.09.2025**.

47. List before Court on **17.12.2025**.

48. The digitally signed copy of this order, duly uploaded on the official website of the Delhi High Court, www.delhihighcourt.nic.in, shall be treated as a certified copy of the order for the purpose of ensuring compliance. No physical copy of order shall be insisted by any authority/entity or litigant.

MANMEET PRITAM SINGH ARORA, J

JULY 28, 2025/rhc/MG



ANNEXURE A

The list of infringing domain names operated by Defendant No. 1

S.No.	Domain Name	Domain Registrar	Name of Defendant	Page Nos
1.	https://www.indmoneyin.com/	Dominet Limited	(HK) Defendant No. 3	@Pg 189, 191 of Part IV.
2.	https://www.indmoneyln.com/	Dominet Limited	(HK) Defendant No. 3	@Pg 189, 195 of Part IV.
3.	http://stocks.inmoneyfotrading.com/	Dynadot LLC	Defendant No. 4	@Pg 876, 877 of Part IV.
4.	http://www.e001daefe.com/	Gname.com Ltd.	Pte. Defendant No. 2	@Pg 844 of Part IV
5.	http://www.be002daefe.com/	Gname.com Ltd.	Pte. Defendant No. 2	@Pg 819, 844 of Part IV
6.	https://www.ce003daefe.com/	Gname.com Ltd.	Pte. Defendant No. 2	@Pg 127 of the Additional Documents dated 25.07.2025
7.	https://www.cd001avvip.com/	Gname.com Ltd.	Pte. Defendant No. 2	@Pg 844 of Part IV
8.	https://app.vrieos.com/	Dominet Limited	(HK) Defendant No. 3	@Pg 803, 811 of Part IV.

ANNEXURE B

The list of fake mobile applications on mobile app stores impersonating the Plaintiffs official app

S.No	URL's for fake mobile applications	Mobile App Store	Particulars of Defendant	Page Nos.
1.	https://play.google.com/store/apps/details?id=com.YouMi.Bollywood&hl=en_IN	Google Play Store	Defendant No. 9	Pg No. 28; Pg No. 1169; @Pg No. 1508 of Part IV
2.	https://play.google.com/store/apps/details?id=com.names_of_allah.asmaulhusna.muhammad.names&hl=en&gl=in	Google Play Store	Defendant No. 9	Pg No. 29 of Part IV
3.	https://apps.apple.com/in/app/indm-pv/id6744645308?uo=4	Apple App Store	Defendant No. 10	Pg No. 30 of Part IV
4.	https://apps.apple.com/in/app/indm-pvl/id6745373337?uo=4	Apple App Store	Defendant No. 10	Pg No. 31 of Part IV



ANNEXURE C

List of WhatsApp numbers found by the Plaintiffs

S. No.	WhatsApp Numbers	Complaint Dates	Page Nos.
1.	6203975606	08.11.2024; 14.11.2024	@Pg 83 of Part IV; @Pg 102 of Part IV
2.	9279835771; 8092324384, 8797260251, 6202857439, 8102474953; 9279842624; 7410578451; 7558575364; 8421020472; 8978581675; 8309959178; 8237594270; 8247230348; 7558641649; 8438353588; 8797261288	14.11.2024	@Pg 88 of Part IV
3.	9065194098; 8294282879; 9304346361; 7739395209; 810274153; 8235626469	18.11.2024	@Pg 114 of Part IV
4.	78703 83629; 6203300317; 8409545811	19.11.2024	@Pg 124 of Part IV
5.	8457958397	20.11.2024	@Pg 177 of Part IV
6.	9263650687; 6201424234	24.12.2024	@Pg 202 of Part IV
7.	8926125604 ; 7842791043 ; 7060787299 ; 9959252263	29.01.2024	@Pg 773 of Part IV; @Pg 776; @781;@795 of Part IV
8.	9263650687 ; 6201424234 ; 9241800172 ; 8149639485 ; 7395978279 ; 9039013212; 7028623614 ; 7248918350 ; 9557518452 ; 7387794629 ; 8149639485 ; 903974482; 8603043773; 8538981635	30.01.2025	@Pg 799 of Part IV
9.	8538981635; 7702553860; 7285994136; 7078578341	31.01.2025	@Pg 804; @812 of Part IV
10.	8538981635; 9241800172; 9959252263	31.01.2025	@Pg 819 &820 of Part IV
11.	7028616418 ; 8982072425 ; 80082 36751; 7249538781	17.02.2025	@Pg 4 of the Additional Documents dated 25.07.2025
12.	9060639345; +91 8797168239; +91 9241800172) ; +91 8125953854; 8409238599 ; +91 9035380912; 7050400129; 7367811329; 8102241215; ;+91- 9142536255	18.02.2025	@Pg 6 of the Additional Documents dated 25.07.2025
13.	+918100312565; +917366096034; +91 9229931198, +91 9608487552; +91- 7856903155; +91-8207671037; +91 9608684730; +91-8127766408	19.02.2025	@Pg 13 of the Additional Documents dated 25.07.2025
14.	8793823935; 7416945362; 9704379081; 7602789629	21.02.2025	@Pg 110 of the Additional Documents dated 25.07.2025
15.	7635036173), 6205623212, 8092739305	21.02.2025	@Pg 41; Pg 47 of the Additional Documents dated 25.07.2025
16.	7903179885 ; 9972663943 ; 6385664504 ; 9972663942 ; 7250853954 ; 8409542826 ; 8292047966 ; 9942380583 99930945017 ; 92298987208 ; 9229805250 ; 7061063540	06.03.2025	@Pg 844 of Part IV
17.	7702519631; 9662528871 ; 9558065972	11.04.2025	@Pg 114 of the Additional Documents dated 25.07.2025
18.	78419 95139, 81229 92645, 91336 02375	23.06.2025	@Pg 856, @869, @870 Part IV



ANNEXURE D

List of Telegram Links/ Channels found by Plaintiffs

S.No.	Telegram Channel Name	Links	Page Nos
1.	IndMoney options traders expert	t.me/Money_Ind_Options	Pg No. 178 of Part IV
2.	Ind Money(SEBI) tradings tips	t.me/indmoney03	Pg No. 178 of Part IV
3.	IndMoney stocks	t.me/indmoneystock	Pg No. 178 of Part IV
4.	Indmoney daily quiz answers	t.me/indmqa	Pg No. 178 of Part IV
5.	Indmoney invest market	t.me/INDmoneyinvest_stock	Pg No. 178 of Part IV
6.	Indmoney only official	https://indmoneymall.com/#!/register? r code=1F7BB200	Pg No. 178 of Part IV



ANNEXURE E

List Banks and Account details found/used by Defendant No.1

<u>BANK NAME</u>	<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>COMPLAINT DATE</u>	<u>PARTICULARS OF DEFENDANT</u>
AXIS BANK	₹80,000	922010049452901	January 31, 2025 @Pg No. 821 of Part IV	Defendant No. 25
AXIS BANK, BIRATI	₹20,000	924020011508877	January 31, 2025 @Pg No. 821 of Part IV	Defendant No. 25
AXIS BANK, BIRATI	₹10,0000	924020011508877	January 31, 2025 @Pg No. 821 of Part IV	Defendant No. 25
AXIS BANK, RODKOL	₹70,000	924020031436312	January 31, 2025 @Pg No. 821 of Part IV	Defendant No. 25
AXIS BANK, RAJNAGAR EXTN.	₹10,2000	924020032170705	January 31, 2025 @Pg No. 821 of Part IV	Defendant No. 25
AXIS BANK	₹5,50,000	924020031436312	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 25
AXIS BANK	₹3,00,000	924020031436312	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 25
AXIS BANK	₹32,00,000	924020031436312	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 25
AXIS BANK	₹1,00,00,000	XX0922	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 25
AXIS BANK	₹20,00,000	XX1042	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 25
AXIS BANK	₹14,00,000	XX094223	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 25
AXIS BANK	₹1,000,000	XX554624	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 25
AXIS BANK	₹16,00,000	XX554626	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 25
AXIS BANK	₹12,00,000	XX2213	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 25
AXIS BANK	₹78,00,000	XX0108	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 25
AXIS BANK	₹35,00,000	XX5514	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 25
AXIS BANK	₹4,00,000	9240 2003 2170 705	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 25
AXIS BANK	₹22,00,000	XX6687	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 25



AU BANK	₹6,00,000	X8451	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	NA
BANDHAN BANK LIMITED	-	20100033373391	January 31, 2025	Defendant No. 21
BANDHAN BANK, ANDUL	₹160000	20100033963402	January 31, 2025	Defendant No. 21
BANDHAN BANK, NABARANGPUR BRANCH	₹130000	20100034258066	January 31, 2025 @Pg No. 821 of Part IV	Defendant No. 21
BANDHAN BANK, NABARANGPUR BRANCH	₹150000	20100034258066	January 31, 2025 @Pg No. 821 of Part IV	Defendant No. 21
BANDHAN BANK, NABARANGPUR BRANCH	₹50000	20100034258066	January 31, 2025 @Pg No. 821 of Part IV	Defendant No. 21
BANDHAN BANK, NABARANGPUR BRANCH	₹115000	20100034258066	January 31, 2025 @Pg No. 821 of Part IV	Defendant No. 21
BANDHAN BANK, NABARANGPUR BRANCH	₹300000	20100034258066	January 31, 2025 @Pg No. 821 of Part IV	Defendant No. 21
BANDHAN BANK	₹4,50,000	XXXXXXXXXXXXX402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 21
BANDHAN BANK	₹5,00,000	20100033693402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 21
BANDHAN BANK	₹1,50,000	20100033963402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 21
BANDHAN BANK	₹10,50,000	20100033963402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 21
BANDHAN BANK	₹1,00,000.	20100033963402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 21
BANDHANBANK	₹7,00,000.00	20100033963402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 21
BANDHAN BANK	₹9,00,000.00	20100033963402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 21
BANDHAN BANK	₹12,00,000	20100034493918	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 21
BANDHAN BANK	NA	20100031688102	March 06 2025 @Pg No. 834 of Part IV	Defendant No. 21
BANK OF MAHARASHTRA	NA	60484959648	January 31, 2025 @Pg No. 821 of Part IV	Defendant No. 18
BANK OF MAHARASHTRA, KARANJALAD	₹4,60,000	60503326173	January 31, 2025 @Pg No. 821 of Part IV	Defendant No. 18
ESAF SMALL FINANCE BANK, VASHI MUMBAI	₹4,00,000		January 31, 2025 @Pg No. 821 of Part IV	Defendant No. 11
ESAF BANK	₹27,00,000	20240000022002	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 11



FEDERAL BANK, RAIPUR SHANKAR NAGAR	₹86,0000	19450100059993	January 31, 2025 @Pg No. 821 of Part IV	Defendant No. 14
HDFC BANK	₹2,00,000.00	924020031436312	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 23
HDFC BANK	₹32,00,000	924020031436312	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 23
HDFC BANK	₹30,000	Not visible	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 23
HDFC BANK	₹50,00,000	XX2924	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 23
HDFC BANK	₹77,00,000	XX8871	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 23
HDFC BANK	₹23,00,000	XX1764	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 23
HDFC BANK	₹17,00,000	XX3316	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 23
ICICI BANK	₹700,000.00	748205000036	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹230,000.00	748205000036	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹200,000.00	610000000047371	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹1,350,000.00	748205000036	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹200,000.00	748205000036	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹170,000.00	610000000047371	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹500,000.00	748205000036	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹150,000.00	748205000036	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹110,000.00	043505003178	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹300,000.00	043505003178	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹430,000.00	043505003178	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹3,00,000.00	043505003178	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20



ICICI BANK	₹350,000.00	10201402482	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹300,000.00	10201402482	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹603,000.00	03320210002766	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹90,000.00	20100033963402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹78,000.00	20100033963402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	550,000	20100033963402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	300,000	610000000047371	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹1,15,000.00	20100031889061	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹6,50,000.00	924020011508877	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹5,52,000.00	20100033963402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹3,15,690.00	20100033963402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹1,00,000.00	20100033963402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹1,15,000.00	2010003389061	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹5,52,000.00	20100033963402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹31,569.00	20100033963402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹3,00,000.00	924020031436312	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹13,00,000.00	20100034258066	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹2,10,00,000.00	20100034258066	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹25,00,000.00	99805500912	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹12,00,000.00	20100034258066	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20



ICICI BANK	₹3,00,000	924020031436312	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹13,00,000	20100034258066	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹21,00,000	20100034258066	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹25,00,000	09980550912	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹12,00,000	20100034258066	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹18,00,000	20100034258066	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹15,00,000	20100034258066	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹23,00,000	XX0748	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹10,000	XX573	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹10,000	XX166	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹10,000	XX011	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹30,000	XX389	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK LTD	₹20,00,000	099805500912	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹15,00,000	924020011508877	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK LTD	₹10,00,000	099805500912	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹8,00,000	XX0313	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹35,00,000	4758235482836	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK LIMITED	₹18,00,000	XX0221	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK LIMITED	₹19,50,000	099805500912	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK LIMITED	₹33,88,990	099805500912	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20



ICICI BANK	₹4,00,000	924020032170705	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	₹20,00,000	25010210002599	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
ICICI BANK	NA	043505003178	March 06 2025 @Pg No. 834 of Part IV	Defendant No. 20
IDFC FIRST BANK, NAGPUR BYRAMJI TOWN BANK	₹300000	10168849652	January 31, 2025 @Pg No. 821 of Part IV	NA
IDBI Bank Limited	₹2,000,000.00	748205000036	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 12
INDIA OVERSEAS BANK	₹1,00,000.00	XX0354	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 13
INDUSIND BANK	₹10,00,000	252500999900	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
INDUSIND BANK	₹20,00,000	252500999900	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 20
INDUS IND BANK, VASANT VIHAR NEW DELHI	150000	257982997891	January 31, 2025 @Pg No. 821 of Part IV	Defendant No. 20
INDUS IND BANK, TARAKESWAR HOOGLY	300000	252500999900	January 31, 2025 @Pg No. 821 of Part IV	Defendant No. 20
INDUS IND BANK, AHMEDABAD	1064000	258140863798	January 31, 2025 @Pg No. 821 of Part IV	Defendant No. 20
KALIKAVU SERVICE CO-OP BANK	₹3,20,000	6050332617	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	NA
KOTAK MAHINDRA	₹2,00,000.00	20100033963402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 17
KOTAK MAHINDRA	₹1,50,000.00	20100033963402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 17
KOTAK MAHINDRA	₹5,90,000.00	20100034258066	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 17
KOTAK MAHINDRA	₹15,50,000.00	924020031436312	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 17
KOTAK MAHINDRA BANK	₹15,50,000	924020031436312	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 17
KOTAK MAHINDRA BANK	₹5,90,000	20100034258066	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 17
(NOT SPECIFIED)	₹20,00,000		February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	NA
(NOT SPECIFIED)	₹19,00,000		February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	
(NOT SPECIFIED)	₹7,00,000		February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	



OTHER BANKS	₹13,00,000	20100034258066	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	NA
PNB	₹4,97,000.00	20100033963402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	NA
PNB	₹4,918.00	23050210001493	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	NA
SBI	₹5,000,000.00	748205000036	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	₹900,000.00	748205000036	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	₹400,000.00	748205000036	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	₹5,00,000.00	XX8574	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	₹4,00,000.00	XX8102	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	2,30,000	XX2766 at UCB0000332	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	4,00,000	XX8102 at BDBL0002305	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	200,000	XXXXXXXXX9660	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	4,40,000	20100033963402	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	2,30,000	XX2766 at UCB0000332	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	₹8,50,000.00	23050210001493	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	₹10,00,000.00	23050210001493	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	₹8,50,000.00	23050210001493	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	₹10,00,000.00	23050210001493	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	₹5,00,000.00	99805500912	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	₹5,00,000	09980550912	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	₹15,00,000	XX0117	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.



SBI	₹4,60,000	ID:3269-1366	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	₹10,000	XXXXXXXXXX4863	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	₹20,00,899	099805500912	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SBI	₹24,50,000	099805500912	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 24.
SDCCBA	₹5,00,000	XXXXXXXXXX0264	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	NA
UCO BANK	₹12,00,000.00	2305021001493	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No.15
UCO BANK	₹50,000.00	XX2742	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No.15
UCO BANK	₹2,00,000	23050210001493	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No.15
UNKNOWN	₹2,00,000	924020031436312	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	NA
UNKNOWN BANK	₹20,00,000	N366243481070090	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	NA
UNNAMED BANK	₹10,000	XXXX XXXX 0510	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	NA
UNNAMED BANK	₹10,000	1009010019825	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	NA
UNNAMED BANK	₹10,000	Not shown	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	NA
UJJIVAN SFB	₹1,00,000.00	23506210001493	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No.16
UJJIVAN SMALL FINANCE	₹1,00,000.00	23050210001493	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No.16
UJJIVAN SMALL FINANCE	₹1,00,000.00	23050210001493	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No.16
UCO BANK	₹12,00,000.00	2305021001493	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No.16
UCO BANK	₹50,000.00	XX2742	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No.15
UCO BANK	₹2,00,000	23050210001493	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No.15
UNION BANK OF INDIA	₹40,00,000	335002100008.92	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	NA



YES BANK	₹28,00,000	X1147	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 19
YES BANK	₹26,00,000	X3321	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 19
YES BANK	₹24,00,000	X2212	February 21, 2025 @Pg No. 49 of the additional list of documents dated 25.07.2025	Defendant No. 19
Indus Bank	NA	259850641803	March 06 2025 @Pg No. 834 of Part IV	Defendant no. 22
Federal Bank of India	NA	99980126542518	March 06 2025 @Pg No. 834 of Part IV	Defendant no. 14
ESAF Small Finance Bank	NA	20240000021244	March 06 2025 @Pg No. 834 of Part IV	Defendant no. 11
Axis Bank	NA	924010066315397	March 06 2025 @Pg No. 834 of Part IV	Defendant no. 25
IndusInd Bank	NA	257383154148	March 06 2025 @Pg No. 834 of Part IV	Defendant No. 22
IndusInd Bank	NA	259835397128	March 06 2025 @Pg No. 834 of Part IV	Defendant No. 22