

Axis Bank

... Applicant

Vs.

1. Tardeo Police Station

... Respondent

2. Munawar Emran Khan

... Orig. complainant

-: ORDER BELOW EXH. 1 :-

1. This is an application filed by applicant **Axis Bank** to pass necessary orders. Say of Investigating Officer, APP and Mr. Munawar Khan was called. Ld. APP has not filed his say. I.O. has prayed for necessary orders. Munawar Khan has objected the application.

2. I have perused the proceeding carefully. C.R. No.175/2024 was registered at Tardeo Police Station. It was case of online fraud of Rs.6 lakhs. Amount of Rs.3,93,987/- was freezed in various bank accounts. Informant has preferred an application bearing No.438/Misc./2025 for return of that amount. That application was allowed and various banks were ordered to transfer the disputed amount in the account of informant. Direction was given to Axis Bank to transfer the amount of Rs.48,358.47. Now Axis Bank came before this Court stating that ledger balance in account No.922020027497914 is Rs.50,708.47. Available balance is Rs.-50,229/-. Hence, Axis Bank prayed for necessary orders.

3. Investigating Officer stated that he has no objection to return the amount to the informant. Informant himself prayed for directions to Axis Bank to return the amount. Applicant Axis Bank mentioned in present application that applicant bank is ready and willing to comply with the order of transferring the amount in the account of informant. If Axis Bank itself is ready to comply the order of

this Court, then there is no necessity of any separate order. Considering all above facts, I proceed to pass following order:

ORDER

- i) Axis Bank is directed to comply with the order of this Court passed on 17.05.2025 in C.C. No.438/Misc./2025.
- ii) Proceeding is disposed-off.

Dt. 11.08.2026

(S. R. Nimse)
Addl. Chief Judicial Magistrate,
4th Court, Girgaon, Mumbai.

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