

**NCRP Complaint No.21311250056572 dated
22.11.2025 and Complaint no.21311250056860
dated 23.11.2025**

State Vs. Unknown

P.S. Cyber Crime, Panipat.

Present: Applicant Parveen Kumar in person represented by Sh. Suraj Gaba,
Advocate.

Report of concerned SHO received and perused. As per the report, an amount of Rs.21,83,276.81/- is found on hold in 962 bank accounts and the police has no objection in releasing the above mentioned amount to the complainant in the following bank account.

Sr.no.	Amount	Account number and name of Bank in which to be transferred.
1.	Rs.21,83,276.81/-	Account no.50100283142951 of HDFC Bank, DAHAR, HDFC0007494-IFSC-MICR-132240017

Heard. Keeping in view the report and the directions of Hon'ble Supreme Court of India in case “***Sunderbhai Ambala Desai vs. State of Gujarat, AIR 2003 SC 638***”, no useful purpose would be served by retaining this amount. Therefore, application at hand is allowed. The amount mentioned in the reply in 962 entries be transferred in the above mentioned bank account of applicant on superdari on furnishing superdginama in the sum of Rs. 21 lacs with one surety in the like amount to the satisfaction of the SHO, P.S. Cyber Crime, Panipat. The SHO concerned is directed to ensure compliance by the bank manager concerned. The reply shall form part of this order and all the 962 entries are not reiterated for the sake of brevity.

Concerned SHO is directed to produce all the documents along with final report under Section 193 (2), BNSS, if any. Copy of this order be sent to SHO concerned for information and necessary compliance. Dasti copy be given to the applicant, if so desired. Papers be consigned to the record room after due compliance.

Himani Gill
JMFC/Panipat
04.12.2025