



Order below Exh.1 in Cri.M.A. No. 3088/2025

1. This is an application for interim custody of cash amount of Rs.1,83,679/-. The said cash amount has been seized by Cidco Police Station in complaint nos. 31903250052495, 31903250052492, 31903250052467.
2. Perused say of Learned A.P.P. She has contended therein that the investigating officer had not filed any details of investigation. The alleged amount is huge. If it is released, there may be question of ownership of said alleged amount. She further stated that the say of Bank Manager and the hold account holder say be called. Therefore, she prayed to rejected the application.
3. I.O. has filed his say wherein he stated that the amount involved in the offence is Rs.1,83,679/-. Said amount is seized and kept on hold during investigation. He then prayed to allow the application on imposing certain terms and conditions on the applicant.
4. Applicant has produced copy of online complaint, copy of his Aadhar copy, bank passbook/statement, copy of FIR. It appears from the record that, the said amount is seized and freezed from various bank accounts. As per say of the I.O., an amount of Rs.1,83,679 /- is seized and kept of hold. In view of the say filed by the I.O. it appears that, investigation is complete the I.O. does not require the amount to be in a freezed condition. Since the I.O. does not require the amount it is appropriate to de-freeze the account and handover the amount to the applicant. Necessary documents thereof are filed on record. Hence, I pass

the following order.

-:: O R D E R ::-

1. The application is allowed.
2. The amount of Rs.1,83,679/- seized in view of complaint Nos. 31903250052495, 31903250052492, 31903250052467 at various bank accounts and their account numbers are released in favour of applicant Vinayak Ramchandra Badmore, on his executing the indemnity bond of ₹2,00,000/- (Rupees Two Lakh only).
3. The applicant/owner shall undertake to abide with following conditions.

He shall produce/deposit the said amount as and when required by the Court.

4. Intimate the concern accordingly.

Date : 24/09/2025

(Smt. S. D. Javalgekar)
Judicial Magistrate First Class,
(Court No.4) Aurangabad.