

ગાંધીનગર સી.આઈ.ડી સાયબર ક્રાઈમ પો.સ્ટે. ગુના

રજી.નં.૧૧૨૦૧૦૧૮૨૬૦૦૦૩/૨૦૨૬ ના કામે અરજદાર સુરેશભાઈ

ચીમનલાલ ગાંધીની મુદ્દામાલ અરજી લગત હુકમ

૧. અરજી વંચાણે લીધી. આ કામના અરજદાર સુરેશભાઈ ચીમનલાલ ગાંધી નાઓએ હાલની અરજી, ગાંધીનગર સી.આઈ.ડી. સાયબર ક્રાઈમ પો.સ્ટેશન ગુ.ર.નં. ૧૧૨૦૧૦૧૮૨૬૦૦૦૩/૨૦૨૬, બી.એન.એસ.ની કલમ-૩૦૮(૬), ૧૨૭(૨), ૧૨૭(૪), ૩૩૬(૩), ૩૩૭, ૩૪૦(૨), ૬૧(૨) તથા આઈ.ટી.એક્ટની કલમ-૬૬(સી), ૬૬(ડી) મુજબના કામે અરજદાર આઈ.સી.આઈ.સી.આઈ.બેંક, વલસાડ શાખામાં ખાતું ધારણ કરે છે અને સદર ખાતામાંથી કુલ રૂ. ૨,૩૦,૭૦,૬૨૦/- નો ફોડ થતા પૈસા જતા પહેલા અને તે અંગે આ કામના અરજદારે ગાંધીનગર મુકામે સાયબર ક્રાઈમ ઓફિસમાં ફરિયાદી નોંધાવેલ અને તપાસ દરમિયાન ફીઝ/સીઝ કરેલ રકમ રૂ. ૭,૬૧,૧૪૨/- પુરા તથા તપાસના કામે ફીઝ/સીઝ કરેલ અન્ય રકમ આ કામના અરજદારે બી.એન.એસ.એસ.-૪૯૭ હેઠળ અરજીમાં જણાવેલ કારણોસર યોગ્ય શરતોને આધીન તેમને વચગાળાના તબક્કે પરત સોંપવા અરજી કરેલ છે.

૨. આ કામના ફરીયાદ પક્ષે એ.પી.પી.શ્રીની એવી દલીલ છે કે, મુદ્દામાલ અંગે પોલીસે આપેલ અભિપ્રાય ધ્યાને લઈ યોગ્ય તે હુકમ કરવો જોઈએ. જ્યારે ત.ક.અમલદારનો અભિપ્રાય ધ્યાને લેતાં, તેમા તેઓએ જણાવેલ છે કે, બેંક ખાતાઓમાં ફરિયાદીના નાણા અલગ-અલગ બેંક એકાઉન્ટમાં ટ્રાવેલ થઈ ટ્રાન્સફર થયેલ હોવાનું જણાઈ આવેલ છે જે નીચે મુજબનું ખાતાઓ તથા બેન્કોમાં માંથી ફીઝ/સીઝ થયેલ રકમનો વિગતવાર રજુ કરેલ છે.

sr.no	account number	Bank	Dispute amount	closing balance	claim in court
1	11502760 0000036	AIRPAY	500	500.00	500
2	87971961 00	Airtel Payments	1000	2791.32	1000

		Bank			
3	9601069171	Airtel Payments Bank	964	1519.28	900
4	9870569026	Airtel Payments Bank	964	1936.25	900
5	9074936052	Airtel Payments Bank	900	1086.5	900
6	9387573155	Airtel Payments Bank	800	871.41	800
7	9975508341	Airtel Payments Bank	700	1519.28	700
8	8015318967	Airtel Payments Bank	623.18	4334.84	600
9	8290801214	Airtel Payments Bank	556.84	585.14	500
10	7363052891	Airtel Payments Bank	502.49	505.49	500
11	9892657342	Airtel Payments Bank	500	1512.12	500
12	7359090624	Airtel Payments Bank	500	1664.62	500
13	8789103866	Airtel Payments Bank	500	2786.64	500
14	9971708908	Airtel Payments Bank	500	3296.87	500
15	8116003264	Airtel Payments Bank	500	1807.92	500
16	7976127585	Airtel Payments Bank	500	1007.18	500
17	1284260940	Airtel Payments Bank	3504	3504.3	3500
18	7970259836	Airtel Payments Bank	500	1003.01	1000

19	24012463 57245518	AU Bank	500	1516.96	500
20	92402005 6634669	Axis Bank	3000000	- 66219286 .96	0
21	92502003 1491691	Axis Bank	2500000	- 37102982 .00	0
22	91702002 1335900	Axis Bank	20000	6803405. 65	20000
23	92502000 9452402	Axis Bank	10000	- 139739.6 6	0
24	92502004 9404366	Axis Bank	5000	- 266560.6 2	0
25	92502004 4471002	Axis Bank	5000	-300.00	0
26	92501002 0938207	Axis Bank	2329	- 129769.0 0	0
27	91201003 1054767	Axis Bank	1500	43063.00	1500
28	50200019 789806	Bandhan Bank	1000	-12919.8	0
29	36590100 004154	Bank of Baroda	15300	17255.00	15300
30	27810200 002763	Bank of Baroda	10837	123527.00	1800
31	51060100 020406	Bank of Baroda	4293.97	4614.00	4200
32	13758100 009717	Bank of Baroda	2700	2708.00	2700
33	51060200 000530	Bank of Baroda	1800	31314.00	1800
34	29680100 018836	Bank of Baroda	1000	2132.00	1000
35	31648100 016931	Bank of Baroda	1000	10417.00	1000
36	58730100 010419	Bank of Baroda	1000	31781.00	1000
37	38150100 007197	Bank of Baroda	1000	5767.00	1000
38	70870100 058008	Bank of Baroda	1000	16289.00	1000
39	89800100 000038	Bank of Baroda	964	421737.00	900
40	37080100 009763	Bank of Baroda	900	2254.00	900

41	55560100 002911	Bank of Baroda	885	66161.00	800
42	42178100 004271	Bank of Baroda	600	3422.00	600
43	67650100 004060	Bank of Baroda	576	577.00	500
44	40710100 011833	Bank of Baroda	500	2974.00	500
45	24720100 017306	Bank of Baroda	500	751.00	500
46	19080100 024991	Bank of Baroda	500	26180.00	500
47	31290100 023682	Bank of Baroda	500	2021.00	500
48	97130100 020924	Bank of Baroda	500	2329.00	500
49	53648100 001860	Bank of Baroda	500	2106.00	500
50	03700100 045163	Bank of Baroda	500	3032.00	500
51	35730100 013723	Bank of Baroda	500	1916.00	500
52	84680100 019938	Bank of Baroda	500	2976.00	500
53	08330100 006444	Bank of Baroda	500	2553.00	500
54	35318100 027616	Bank of Baroda	500	501.00	500
55	09430100 016550	Bank of Baroda	500	32401.00	500
56	76840100 012789	Bank of Baroda	500	4137.00	500
57	48470100 009025	Bank of Baroda	500	1696.00	500
58	63241011 0002514	Bank of India	8742	314462.5 0	8700
59	12442011 0000859	Bank of India	1000	1116193. 87	1000
60	87761011 0004739	Bank of India	973.2	18.40	900
61	24051011 0007570	Bank of India	665.87	2138.60	600
62	89031821 0007939	Bank of India	600	644.24	600
63	66951821 0000810	Bank of India	591	31410.13	500
64	28271011 0006360	Bank of India	500	52.26	0
65	25051011	Bank of	500	10,839.86	500

	0012275	India			
66	22091051 0006673	Bank of India	500	529.17	500
67	00081011 0014119	Bank of India	500	6820.89	500
68	99191821 0005570	Bank of India	500	4894.37	500
69	62011041 0000690	Bank of India	500	54.33	0
70	41231011 0001482	Bank of India	500	0.00	0
71	60553499 580	Bank of Maharashtra	10314.1 5	0.00	0
72	60380339 451	Bank of Maharashtra	1000	0.00	0
73	60224363 688	Bank of Maharashtra	500	14.88	0
74	60337003 569	Bank of Maharashtra	500	110077.2 6	500
75	00851010 0006502	Bharat Co- operative Bank (M) Ltd	500	1102.87	500
76	11026942 1701	Canara Bank (including Syndicate Bank)	40094	40308	40000
77	21711010 13309	Canara Bank (including Syndicate Bank)	964	21429	900
78	11018068 7831	Canara Bank (including Syndicate Bank)	571	168295	500
79	41701010 05466	Canara Bank (including Syndicate Bank)	500	2892	500
80	11013847 6170	Canara Bank (including Syndicate Bank)	500	9679	500
81	00000005 11113155 6	Central Bank of India	33100	0.00	0
82	58800570 15	Central Bank of India	3679.64	0.00	0
83	35179192 00	Central Bank of India	1000	5176	1000

84	00000003 88310953 5	Central Bank of India	1000	10006.00	1000
85	35700317 19	Central Bank of India	1000	10971467 .50	1000
86	00000003 34601130 5	Central Bank of India	600	36267.00	500
87	23233333 04	Central Bank of India	500	6563	500
88	36962166 86	Central Bank of India	500	5238.26	500
89	40251058 36	Central Bank of India	500	1028.71	500
90	11734805 60	Central Bank of India	500	280.80	0
91	00000005 78390159 7	Central Bank of India	500	28.40	0
92	50010101 3261741	City Union Bank	500	37.36	0
93	50010101 1811480	City Union Bank	500	0.88	0
94	53250002 875118	ESAF Small Finance Bank	799	2,39,530. 67	700
95	99980106 548196	Federal Bank	964	0	0
96	99980128 397150	Federal Bank	699	0	0
97	50200042 048161	HDFC Bank	8598.35	13,113.10	8500
98	01371050 068113	HDFC Bank	3920	87523.06	3900
99	50100634 509267	HDFC Bank	3153.86	53342.86	3100
100	50100639 772007	HDFC Bank	3000	56,306.78	3000
101	50200078 656180	HDFC Bank	5660	-3,57,793.82	0
102	50200073 371061	HDFC Bank	1300	18,57,50, 800.23	1300
103	13711140 001537	HDFC Bank	1000	3,055.86	1000
104	50200092 490171	HDFC Bank	1000	73,678.14	1000
105	50200041 647770	HDFC Bank	980.04	1,072.34	900
106	50100770	HDFC Bank	964	11,198.60	900

	559296				
107	50100747 256283	HDFC Bank	800	2,499.30	800
108	50200027 864076	HDFC Bank	768	38,17,56,082. 29	700
109	50200039 968276	HDFC Bank	744.39	7422	700
110	50100552 216327	HDFC Bank	600	6,961.88	600
111	50100815 282036	HDFC Bank	600	651.84	600
112	50200101 760236	HDFC Bank	510	19,012.56	500
113	50100655 830211	HDFC Bank	500	880	500
114	50100429 622230	HDFC Bank	500	5,179.32	500
115	50100221 829470	HDFC Bank	500	38,267.82	500
116	50100305 000314	HDFC Bank	500	24,365.49	500
117	50200108 587871	HDFC Bank	500	1,077.25	500
118	50100777 874499	HDFC Bank	500	2,809.55	500
119	02940500 9343	ICICI Bank	23100	1951714.44	23100
120	07600150 7278	ICICI Bank	4175	0.01	0
121	69380150 1871	ICICI Bank	964	3091.95	900
122	13680550 2502	ICICI Bank	964	737825.92	900
123	22581020 00003445	IDBI Bank	31500	67,956.29	31500
124	11071020 00009119	IDBI Bank	3325	18601.93	3300
125	03451040 00202619	IDBI Bank	500	1,164.84	500
126	01951040 00155854	IDBI Bank	500	9,297.02	550
127	16781040 00160353	IDBI Bank	500	7,331.90	500
128	18381040 00041973	IDBI Bank	500	9395	500
129	10222986 596	IDFC First Bank	831.8	838.80	800
130	10253904 605	IDFC First Bank	500	512.20	500

131	20910257 684	India Post Payments Bank	1000	1000	1000
132	40010099 200	India Post Payments Bank	1000	23420.92	1000
133	04191001 3316	India Post Payments Bank	2000	1714.92	1714
134	03271008 7673	India Post Payments Bank	2000	2511.82	2000
135	04731008 4143	India Post Payments Bank	964	7362.91	900
136	03921011 9125	India Post Payments Bank	750	894.69	700
137	01411039 5370	India Post Payments Bank	670	671.15	600
138	00581019 6148	India Post Payments Bank	600	605.51	600
139	06101044 9218	India Post Payments Bank	580	734.08	500
140	05931019 1133	India Post Payments Bank	1002	1115.35	1002
141	00641005 3951	India Post Payments Bank	1002	513.15	513
142	79533487 59	Indian Bank (including Allahabad Bank)	44561	-79.99	0
143	81743381 13	Indian Bank (including Allahabad Bank)	42468	- 206209.0 0	0
144	81708923 37	Indian Bank (including Allahabad Bank)	10050	34.00	0
145	80382259 01	Indian Bank (including Allahabad Bank)	4779.17	-4101.00	0

146	81210811 56	Indian Bank (including Allahabad Bank)	2203.1	-817.00	0
147	79299563 58	Indian Bank (including Allahabad Bank)	750.72	5.00	0
148	70390805 84	Indian Bank (including Allahabad Bank)	700	11.70	0
149	64059840 71	Indian Bank (including Allahabad Bank)	517.42	4519865. 00	500
150	81505507 92	Indian Bank (including Allahabad Bank)	510.01	-8968.00	0
151	71782039 73	Indian Bank (including Allahabad Bank)	500	11.00	0
152	65214934 22	Indian Bank (including Allahabad Bank)	500	305.18	300
153	66963770 51	Indian Bank (including Allahabad Bank)	500	643.00	500
154	75353506 61	Indian Bank (including Allahabad Bank)	500	-1265.00	0
155	50462088 137	Indian Bank (including Allahabad Bank)	500	11936.00	500
156	77293716 48	Indian Bank (including Allahabad Bank)	500	120.00	0
157	38120100 0002196	Indian Overseas Bank	600000	23.00	0
158	14550100 0106015	Indian Overseas Bank	48380	78030.00	48000

642/2026

159	30490100 0003993	Indian Overseas Bank	12700	11413.12	11413
160	03360200 0002740	Indian Overseas Bank	4769	18387405 5.00	4700
161	21830100 0010021	Indian Overseas Bank	1496.22	2360.74	1400
162	01790100 0044431	Indian Overseas Bank	1200	2579.90	1200
163	14830100 0015311	Indian Overseas Bank	848	1533.80	800
164	35340100 0006898	Indian Overseas Bank	500	3533.52	500
165	21720100 0007540	Indian Overseas Bank	500	3057.00	500
166	21740100 0012429	Indian Overseas Bank	500	3061.98	500
167	15635254 8793	IndusInd Bank	1876.19	1,896.19	1800
168	18836896 3547	IndusInd Bank	500	21,255.41	500
169	15805670 8437	IndusInd Bank	500	24,805.87	500
170	10020259 1860	IndusInd Bank	500	922.43	500
171	15835880 0173	IndusInd Bank	500	1,567.46	500
172	15860842 8849	IndusInd Bank	500	7,958.98	500
173	40220101 125342	Kerala Gramin Bank	17500	0	0
174	40158101 176832	Kerala Gramin Bank	13000	52700.5	13000
175	10491998 92	Kotak Mahindra Bank	141984	3	0
176	57486953 41	Kotak Mahindra Bank	30000	2.77	0
177	25138181 41	Kotak Mahindra	20500	20698.56	20500

642/2026

		Bank			
178	0748741050	Kotak Mahindra Bank	5059	1007.47	1000
179	8013241397	Kotak Mahindra Bank	4750	52.95	0
180	6845888742	Kotak Mahindra Bank	1503.78	1505.68	1500
181	2248698797	Kotak Mahindra Bank	1400	1114	1000
182	7145454859	Kotak Mahindra Bank	964	971.54	950
183	0450197435	Kotak Mahindra Bank	964	979.17	950
184	8312659183	Kotak Mahindra Bank	964	36192.66	950
185	5746827324	Kotak Mahindra Bank	899	95.03	90
186	0646466437	Kotak Mahindra Bank	800	3400	800
187	3350457890	Kotak Mahindra Bank	800	4025.38	800
188	3648608867	Kotak Mahindra Bank	700	5121.75	700
189	5547329263	Kotak Mahindra Bank	700	1037.81	700
190	9248400320	Kotak Mahindra Bank	550	166.27	100
191	2514198266	Kotak Mahindra Bank	500	647.16	500
192	3412767004	Kotak Mahindra Bank	500	568.8	500
193	1813538483	Kotak Mahindra Bank	500	1114	500

642/2026

194	31473970 19	Kotak Mahindra Bank	500	1111.35	500
195	64463865 62	Kotak Mahindra Bank	500	500.3	500
196	28480849 21	Kotak Mahindra Bank	500	7028.57	500
197	46489157 71	Kotak Mahindra Bank	500	20536.39	500
198	37452236 80	Kotak Mahindra Bank	500	4168.27	500
199	65465703 28	Kotak Mahindra Bank	500	3084.46	500
200	37494127 69	Kotak Mahindra Bank	500	4	0
201	15135680 25	Kotak Mahindra Bank	500	12652.73	500
202	79477809 72	Kotak Mahindra Bank	500	1319.1	500
203	74504780 07	Kotak Mahindra Bank	500	10586	500
204	73506969 83	Kotak Mahindra Bank	500	1707.47	500
205	26455241 56	Kotak Mahindra Bank	2000	192.79	192
206	25491206 38	Kotak Mahindra Bank	500	2937.47	500
207	13471557 43	Kotak Mahindra Bank	500	1007.84	500
208	98463469 21	Kotak Mahindra Bank	500	9625.95	500
209	23474988 16	Kotak Mahindra Bank	500	2201.46	500

642/2026

210	43497102 31	Kotak Mahindra Bank	500	616.95	500
211	05473963 52	Kotak Mahindra Bank	500	1023.71	500
212	38507987 45	Kotak Mahindra Bank	500	4759.5	500
213	79481223 13	Kotak Mahindra Bank	500	9766.93	500
214	45466165 10	Kotak Mahindra Bank	500	549.93	500
215	45494979 70	Kotak Mahindra Bank	500	503	500
216	63488975 17	Kotak Mahindra Bank	500	503	500
217	14261000 002691	Punjab & Sind Bank	500	48.16	0
218	12911000 004710	Punjab & Sind Bank	500	6,297.36	500
219	43600001 00139425	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	49500	49790.18	49500
220	33190017 00177708	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	7086.85	9053.34	7080
221	08420001 00241141	Punjab National Bank (including	5800	32496.28	5800

642/2026

		Oriental Bank of Commerce and United Bank of India)			
222	90800010 1017735	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	4294.9	4303.90	4290
223	43600001 00139416	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	1480.5	50202.88	1400
224	71620015 00044572	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	2788	31581.42	2788
225	08120001 00253617	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	1000	6531.26	1000
226	09470001 00081714	Punjab National Bank	1000	10185.81	1000

		(including Oriental Bank of Commerce and United Bank of India)			
227	33060001 00091526	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	999.88	347410.95	900
228	72190001 00053051	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	995.53	2413.09	900
229	99220001 00072385	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	964	15974.31	900
230	66180001 00012276	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	900	936.67	900

231	19720015 03040592	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	797	4338.05	700
232	12230017 00088378	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	788	2446.98	700
233	01850004 00003036	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	500	2509.52	500
234	20660017 00005089	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	500	9487.92	500
235	05850101 83550	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	500	6778.60	500

642/2026

		India)			
236	06762281 006099	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	500	3859.78	500
237	20662121 007418	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	500	16650.95	500
238	22641001 00001294	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	500	1638.62	500
239	23560001 00574340	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	500	2040.79	500
240	97340001 00024093	Punjab National Bank (including Oriental Bank of Commerce and United	500	1470.44	500

		Bank of India)			
241	33770001 04138276	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	500	500.00	500
242	67440001 00113502	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	500	1380.94	500
243	17130001 09969639	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	500	5010.24	500
244	18720004 00118798	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	500	717.16	500
245	09350017 00107087	Punjab National Bank (including Oriental Bank of Commerce	500	535.31	500

642/2026

		and United Bank of India)			
246	21550017 00062997	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	500	1024.99	500
247	27080001 01956722	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	500	48507.08	500
248	11520001 04515739	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	500	24053.10	500
249	30902758 8633	Ratnakar Bank Limited (RBL)	964	885.88 Cr	900
250	30902361 6239	Ratnakar Bank Limited (RBL)	964	0.00	0
251	80201800 1004095	SHREE KADI NAGARIK SAHAKARI BANK LTD	200053	(- 1700009.47)	0
252	39868108 385	State Bank of India	32590	142610.17	32500
253	30559062 402	State Bank of India	6700	36820.63	6700

642/2026

254	61166647 455	State Bank of India	5468.68	6103.58	5460
255	32854507 919	State Bank of India	5000	5228.57	5000
256	30904056 680	State Bank of India	3950	6515.14	3900
257	42694523 891	State Bank of India	1980	24198.96	1900
258	33361436 407	State Bank of India	1100	16422.12	1100
259	44588473 232	State Bank of India	728	5102.86	700
260	35275220 999	State Bank of India	720	13492.99	700
261	37491771 139	State Bank of India	500	1824.04	500
262	41624495 647	State Bank of India	500	24855.04	500
263	99360036 0003438	TELANGANA STATE CO- OP APEX BANK(SPO- IDBI)	700	713	700
264	61811800 7576	The Banaskantha District Central Co- operative Bank Ltd.	505	56285.52	500
265	23930110 075333	UCO Bank	80526.9 9	80788.99	80000
266	25260110 128176	UCO Bank	45208.8 2	65490.82	45000
267	11490110 131435	UCO Bank	29215.0 8	29302.08	29000
268	18960110 097434	UCO Bank	24941.3	25036.3	24500
269	17540110 083413	UCO Bank	15000	25347.27	15000
270	17540110 089101	UCO Bank	2754.87	2769.87	2700
271	08873211 272731	UCO Bank	870	4373.16	800
272	11880110 103777	UCO Bank	680	2180.36	600
273	10670101 803520	UCO Bank	500	1942.00	500
274	14140110	UCO Bank	500	7904.02	500

642/2026

	096581				
275	11820110 045763	UCO Bank	500	765.26	500
276	12133211 113683	UCO Bank	500	544.06	500
277	11301100 10038899	Ujjivan Small Finance Bank Ltd	501	5605.39	500
278	76270201 0011113	Union Bank of India(includi ng Andhra Bank and Corporation Bank)	3015.38	3180.38	3000
279	69920201 0008478	Union Bank of India(includi ng Andhra Bank and Corporation Bank)	1000	6310.31	100
280	29601201 0002043	Union Bank of India(includi ng Andhra Bank and Corporation Bank)	964	12503.30	900
281	01282201 0001674	Union Bank of India(includi ng Andhra Bank and Corporation Bank)	879.93	4549.52	800
282	72260212 0003855	Union Bank of India(includi ng Andhra Bank and Corporation Bank)	724.26	5726.81	700
283	52010126 1000626	Union Bank of India(includi ng Andhra Bank and Corporation	563	10455.03	500

642/2026

		Bank)			
284	31101201 0000956	Union Bank of India(includi ng Andhra Bank and Corporation Bank)	560	585.51	500
285	57780212 0000058	Union Bank of India(includi ng Andhra Bank and Corporation Bank)	505	7669.44	500
286	66410201 0011245	Union Bank of India(includi ng Andhra Bank and Corporation Bank)	500	534.96	500
287	33220201 0015396	Union Bank of India(includi ng Andhra Bank and Corporation Bank)	500	11805.16	500
288	30782201 0004031	Union Bank of India(includi ng Andhra Bank and Corporation Bank)	500	91178.70	500
289	62100201 0002444	Union Bank of India(includi ng Andhra Bank and Corporation Bank)	500	3059.40	500
290	31051010 0008355	Union Bank of India(includi ng Andhra Bank and Corporation	500	5050.07	500

642/2026

		Bank)			
291	17932201 0006798	Union Bank of India(includi ng Andhra Bank and Corporation Bank)	500	1394.49	500
292	04572690 0000167	Yes Bank	27429.4 5	27,429.45	27000
293	00269160 0003977	Yes Bank	500	5,490.63	500
					761142

એમ કુલે રૂ. ૭,૬૧,૧૪૨/- જે ખાતો ફીઝ/એમાઉન્ટ લીન કર્યા બાદ ખાતેદાર કે અન્ય કોઈ વ્યક્તિ દ્વારા ખાતુ ફીઝ/લીન એમાઉન્ટ કર્યા બાબત ના કોઈ વાંધા તકરાર જણાવેલ નથી જેથી ફીઝ/એમાઉન્ટ લીન કરવામાં આવેલ છે તે રૂપિયા અરજદારને પરત સોંપવા આવે તો કોઈ વાંધો નથી તેવો અભિપ્રાય ડીટેક્ટીવ પોલીસ ઈન્સ્પેક્ટર, સાયબર ક્રાઈમ સેલ, સી.આઈ.ડી.ક્રાઈમ ગુજરાત રાજ્ય, ગાંધીનગર તરફથી રજુ થયેલ છે.

૩. આ કામે તપાસ કરનાર અમલદારશ્રીએ રજૂ કરેલ અભિપ્રાય તથા અરજદારે રજૂ કરેલ તમામ દસ્તાવેજી પુરાવો જોતા આ કામના અરજદાર – ફરિયાદીને ડિજીટલ એરેસ્ટર કરવામાં આવેલા અને એફ.આઈ.આર. મુજબ ફરિયાદીના ખાતામાંથી કુલ રૂ. ૨,૩૦,૭૦,૬૨૦/- નો સાયબર ફોડનો ગુનો આરોપીઓ દ્વારા આચરવામાં આવેલો. સદરહું અરજીમાં જણાવેલ અલગ-અલગ બેંકમાં અરજદારના બેંક ખાતામાંથી ફીઝ/સીઝ થયેલ રકમ અરજદારની હોવાનું જણાઈ આવે છે. આ સંજોગોમાં હાલની અરજી લગત ન્યાયના હિતમાં નીચે મુજબ હુકમ કરવામાં આવે છે.

:: હુકમ ::

અરજદાર ની હાલની અરજી મંજૂર કરવામાં આવે છે.

642/2026

આ કામના અરજદાર સુરેશભાઈ ચીમનલાલ ગાંધીને તેઓએ,ગાંધીનગર સી.આઈ.ડી. સાયબર ક્રાઈમ પો.સ્ટેશન ગુ.ર.નં. ૧૧૨૦૧૦૧૮૨૬૦૦૦૩/૨૦૨૬, બી.એન.એસ.ની કલમ-૩૦૮(૬), ૧૨૭(૨), ૧૨૭(૪), ૩૩૬(૩), ૩૩૭, ૩૪૦(૨), ૬૧(૨) તથા આઈ.ટી.એક્ટની કલમ-૬૬(સી),૬૬(ડી) મુજબનો ગુનો નોંધાવેલ છે અને તે સંબંધે સી.આઈ.ડી.ક્રાઈમ ગાંધીનગર નાઓએ તેમના અભિપ્રાયમાં ઉપરોક્ત વિગત વર્ણન વાળા અલગ-અલગ બેંક ખાતાઓમાં અરજદારની ફીઝ/સીઝ થયેલ રકમ રૂ.૭,૬૧,૧૪૨/- આ કામના અરજદારને પરત સોંપવાનો હુકમ કરવામાં આવે છે.

હુકમ આજરોજ તા. ૦૮ મી માહે ઓગસ્ટ સને ૨૦૨૬ નાં રોજ હુકમ ખુદી અદાલતમાં વાંચી સંભળાવી જાહેર કર્યો.

તારીખ:-૦૮/૦૮/૨૦૨૬
સ્થળ - વલસાડ.

(જયેશ અરૂણભાઈ દવે)
ચીફ જ્યુડીશીયલ મેજિસ્ટ્રેટ,વલસાડ.
[કોડ નં. જી.જે.-૦૦૭૧૨]