

MHWR030001952026



O. M. Cri. A. No. 89/2026

Swecha Anil Choudhari Vs

St. of Mah. Thr. P.S.Sawangi (M) and 2

Order below Exhibit No. 1

1. The present application is moved under section 503 of the Bhartiya Nagarik Suraksha Sanhita praying for de-freezing of the account belonging to the allged fraudster and to release the amount in favour of the applicant.
2. It is the contention of the applicant that she is victim of Cyber fraud. Because of deception the applicant has faced the loss of Rs. 47,000/-. The amount was debited from her account by unlawful means. Therefore, he immediatly lodged complaint with NCCRP. The portal has taken action against the fraudulent transaction took placed with applicant's account and freezed following accounts-

Sr.No.	ACK.No.	Account No.	Amount	Bank
1.	31912250232003	34910110024416 UCBA0003491	32,000/-	UCO Bank
2.	31912250232003	0368000100207814 PUNB0036800	3,482/-	Punjab National Bank
Total amount of Rs.35,482.04/- only.				

- The amount is put on hold and the lien is marked. The total amounts comes to Rs. 35,482.04/-. The accounts are freezed in December, of 2025. Till date there is no objection from the account holder's side. As per the applicant she is entitled for said amount and the amount was transferred to fraudster's account by deceitful means.
3. I have gone through the application. Heard applicant and the learned APP. Perused the say of Concerned Police Station. There is no impediment in releasing amount in favour of applicant.
 4. The accounts are freezed pursuant to the complaint acknowledgment No. 31912250232003 registered with NCCRP. The Cyber police has not conveyed anything to this Court regarding the objection raised by the account holders. Hence, I found sufficient time was given to the account holder. Till date objection is not filed. The transaction ID shows the amount was transferred from the applicant's account. As stated by the applicant the amount was taken by deceitful means. Hence, the account holder is not entitled for that amount and the

amount is liable to be returned to the present applicant. Hence, following order is passed -

ORDER

1. Application is allowed on following terms-

a. The Bank Managers of concerned banks having following bank accounts are hereby directed to defreezed the Bank Accounts to the extend of the amount mentioned in following table and transferred the amount in the account of applicant namely applicant **Swecha Anil Choudhari** her Saving Bank Account maintained with State Bank of India bearing Account No.34005365090, IFSC Code No. SBIN005441 The bank details and the amount are as follows -

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Total amount of Rs.35,482.04/- only.				

- b.** The Cyber police of the concerned police station and the district Cyber police is hereby directed to make necessary correspondense with concerned bank for due implementation of this order.
- c.** The Applicant shall execute an indemnity bond of Rs.36,000/- before the trial court stating therein that the applicant will return/ deposit said amount of Rs.36,000/- with Court as and when ordered. The copy of the same be uploaded on CIS and hard copy be given to IO.

Date : 11/06/2026.
Wardha.

(V. K. Puri)
Judicial Magistrate, First Class,
[Court No.3] Wardha.