

MHTH310058362026



OMA. No. 484/2026

Vilas Atmaram Patil

versus

State Through Bhayander Police Station

ORDER BELOW EXH.01

The applicant Vilas Atmaram Patil has filed this application under Section 503 of Bhartiya Nagrik Suraksha Sanhita for the return of the property from the frozen bank account.

2. It is contended that in December 2025 the applicant received one message regarding investment of stock. After that he joined one group name online share market war burg. He was suggested to transfer money to invest in stock market. The applicant thereby cheated to the tune of Rs. 81,25,047/-. Hence the applicant approached the Cyber Cell and lodged the complaint. Therefore, he prays to allow the present application.

3. Investigating Officer has filed his say and contended that the amount of Rs. 10,01,928/- is presently on hold with Various bank accounts. The Investigating Officer has prayed for allowing the application. Special A.P.P. has filed his say and stated that a necessary order may be passed.

4. Perused the application, say and documents filed on the record. It is prima facia seen that Rs. 10,01,928/- is on hold with 1064 bank accounts as mentioned in the application as well as in the say of Investigation Officer. There is no rival claim by others. Therefore, the applicant has made out grounds to allow the present application. In view of the above, it is just and proper to allow the application. Accordingly, I pass the following order.

ORDER

1. The application is allowed.
2. The Investigating Officer is directed to issue intimation to the banks mentioned in the say of IO, to issue prior notice to associated with the respective accounts and thereafter transfer the respective amount stated above, i.e. Rs. 10,01,928/-, to the account of the applicant bearing no. 00511000044113 with HDFC Bank, IFSC Code HDFC0000051.
3. The applicant is directed to execute an indemnity bond for Rs. 10,01,928/- with a condition to indemnify the said amount against third-party claims and shall deposit the said amount as and when directed by this Court.
4. The details of bank accounts mentioned in the say of Investigating Officer will be part of this order.
5. Applicant is directed to file verified copy of his Aadhaar card before executing the bond.

Place: Mira-Bhayandar.
Date : 06.08.2026

(P .G. Shelar)
J.M.F.C., Mira-Bhayandar