Acknnolwedge No. 30804260025726
Roshan Tiwari
Cyber Police Station, East Delhi

25.04.2026

This is an application marked by Ld. CJM, East, Delhi for disposal.

Present: Applicant in person alongwith Ld. counsel, Sh. Jagvir Singh.

This is an application of the applicant seeking release of cash a sum of Rs.78,098/- lying in favour of applicant on superdari. Applicant / complainant states that he is a victim in the present case and he seeks release of the above said amount, cheated from him by the accused.

IO has filed reply, supporting the case of the complainant.

IO has filed reply, supporting the case of the complainant. In view of the above, it is directed that :-

1. The amount of Rs.1770.62/- be transferred to the account of the complainant Bank of Baroda, Account no. 41540100014063, IFSC Code:BARB0PREETV from the bank of alleged beneficiary Bank of Maharashtra, account no. 68022072974, IFSC:MAHB0001829.
2. The amount of Rs.2000/- be transferred to the account of the complainant Bank of Baroda, Account no. 41540100014063, IFSC Code:BARB0PREETV from the bank of alleged beneficiary Bank of Maharashtra, account no. 68022072974, IFSC:MAHB0001829.
3. The amount of Rs.1000/- be transferred to the account of the complainant Bank of Baroda, Account no. 41540100014063, IFSC Code:BARB0PREETV from the bank of alleged beneficiary Bank of Maharashtra, account no. 68022072974, IFSC:MAHB0001829.
4. The amount of Rs.9953/- be transferred to the account of the complainant Bank of Baroda, Account no. 41540100014063, IFSC Code:BARB0PREETV from the bank of alleged beneficiary State Bank of India, account no. 62383268336, IFSC:SBIN0020439.
5. The amount of Rs.801/- be transferred to the account of the complainant Bank of Baroda, Account no. 41540100014063, IFSC Code:BARB0PREETV from the bank of alleged beneficiary State Bank of India, account no. 62383268336, IFSC:SBIN0020439.
6. The amount of Rs.8901/- be transferred to the account of the complainant Bank of Baroda, Account no. 41540100014063, IFSC Code:BARB0PREETV from the bank of alleged beneficiary State Bank of India, account no. 62383268336, IFSC:SBIN0020439.
7. The amount of Rs.9000/- be transferred to the account of the complainant Bank of Baroda, Account no. 41540100014063, IFSC Code:BARB0PREETV from the bank of alleged beneficiary State Bank of India, account no. 62383268336, IFSC:SBIN0020439.
8. The amount of Rs.1000/- be transferred to the account of the complainant Bank of Baroda, Account no. 41540100014063, IFSC Code:BARB0PREETV from the bank of alleged beneficiary TRI O TECH SOLUTIONS PRIVATE LIMITED, account no. FPP1685ae599cb38.
9. The amount of Rs.8000/- be transferred to the account of the complainant Bank of Baroda, Account no. 41540100014063, IFSC Code:BARB0PREETV from the bank of alleged beneficiary TRI O TECH SOLUTIONS PRIVATE LIMITED, account no. FPP1685ae599cb38.
10. The amount of Rs.10000/- be transferred to the account of the complainant Bank of Baroda, Account no. 41540100014063, IFSC Code:BARB0PREETV from the bank of

alleged beneficiary TRI O TECH SOLUTIONS PRIVATE LIMITED, account no. FPP1685ac599cb38.

11. The amount of Rs.6000/- be transferred to the account of the complainant Bank of Baroda, Account no. 41540100014063, IFSC Code:BARB0PREETV from the bank of alleged beneficiary TRI O TECH SOLUTIONS PRIVATE LIMITED, account no. FPP1685ac599cb38.

12. The amount of Rs.6000/- be transferred to the account of the complainant Bank of Baroda, Account no. 41540100014063, IFSC Code:BARB0PREETV from the bank of alleged beneficiary TRI O TECH SOLUTIONS PRIVATE LIMITED, account no. FPP1685ac599cb38.

13. The amount of Rs.2000/- be transferred to the account of the complainant Bank of Baroda, Account no. 41540100014063, IFSC Code:BARB0PREETV from the bank of alleged beneficiary TRI O TECH SOLUTIONS PRIVATE LIMITED, account no. FPP1685ac599cb38.

14. The amount of Rs.1000/- be transferred to the account of the complainant Bank of Baroda, Account no. 41540100014063, IFSC Code:BARB0PREETV from the bank of alleged beneficiary State Bank of India, account no. 62383268336, IFSC:SBIN0020439.

15. The amount of Rs.7000/- be transferred to the account of the complainant Bank of Baroda, Account no. 41540100014063, IFSC Code:BARB0PREETV from the bank of alleged beneficiary State Bank of India, account no. 62383268336, IFSC:SBIN0020439.

16. The amount of Rs.1953/- be transferred to the account of the complainant Bank of Baroda, Account no. 41540100014063, IFSC Code:BARB0PREETV from the bank of alleged beneficiary State Bank of India, account no. 62383268336, IFSC:SBIN0020439.

17. The amount of Rs.1000/- be transferred to the account of the complainant Bank of Baroda, Account no. 41540100014063, IFSC Code:BARB0PREETV from the bank of alleged beneficiary Central Bank of India, account no. 3403567517, IFSC:IN0283045, as per the reply filed by the IO.

The complainant has to file an undertaking to the IO to the effect that in case the Court subsequently finds complainant is not entitled to the above amount of money, he/she shall be returning it with an interest of 6% p.a. since the date of release of said amount. Copy be given dasti to the applicant. Copy be also sent to both the Banks concerned through IO.

Application is therefore, disposed off. Be sent to the concerned Court alongwith the order.

(Ankit Solanki)
JMFC (NI Act), East/ KKD,Delhi/25.04.2026