



Outward. no. /2026  
Chief Judicial Magistrate  
Court, at: Modasa Dist:  
Arvalli

Date:- 07.03.2026

To,  
Police Inspector Shri,  
Modasa Rural Police Station,  
Dist: Arvalli.

[Cybercrime-@gujarat.gov.in](mailto:Cybercrime-@gujarat.gov.in)

Subject: Application U/s. 503 of the BNS to return the Muddamal to the applicant Mr. Apurva Kantibhai Chaudhari in Acknowledgment No. 31109250180750 CRMA J No. 68 / 2026.

Sir,

In connection with the above subject matter, the applicant preferred said application before the Hon'ble court to get Muddamal money which was freeze U/s. 106 of BNSS in connection with the CRMA J No. 68 / 2026. The Court is ordered as under.

### **-:: Final Order ::-**

The Application U/s. 503 of the BNS is hereby allowed. The amount held in the bank seized in connection with the above offense is ordered to be returned to the applicant on furnishing a surety and personal bond of one and half of the amount seized in the concerned police station. Subject to the following conditions.

It is further ordered that, as per the order of the court, the below mentioned concerned banks shall defreeze the amount and release the said amount in the bank account of Mr. Chaudhari Apurva Kantibhai in the State Bank of India having its account No. 38613502460 bearing IFSC Code:- SBIN0018085 and submit the report to the Court. The Bank is directed to inform the Court and the concerned Police station about the compliance of the order within 10 days after receiving the information of the Court order.

Sr. No.	Bank Name	Account No.	IFSC Code	Release amount Rs.
1.	Central Bank of India	3983026712	CBIN0284129	25,496/-
2.	Punjab National Bank (Including Oriental Bank of Commerce and United Bank of India)	16772413000699	PUNB0167710	6,900/-
3.	UCO Bank	00630110058152	UCBA0000063	3,400/-

4.	Indian Bank (Including Allahabad Bank)	8061625264	IDIB000G078	9,000/-
5.	Punjab National Bank (Including Oriental Bank of Commerce and United Bank of India)	028010010000848 4	PUNB0028010	704/-

**--: Terms :-**

(1) The applicant will have to produce the said amount before this Hon'ble Court when Court ordered it.

(2) If the above mentioned account holder or any other person made claims about the said amount and proves his interest, in that circumstances, the applicant will have to return the said amount.

This order is pronounced in today in Open Court and duly read and signed.

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Place : Modasa.

(Mr. P.D. Jethva)

Date : 07.03.2026

Chief Judicial Magistrate,  
at: Modasa, Dist: Arvalli.

According to the above order, regarding to return the seized Muddamal amount to the applicant, and inform about order of the court to the concerned bank after obtaining Surety and personal bail bond and executing the order and send the necessary bond to the court without fail.

It is further directed to the police officer in charge that, at the time of giving above intimation to the concerned bank, the following information must be mentioned.

“The concern bank should confirm that the alleged amount is deposited in the account of the accused from the bank account of the applicant and the concern bank shall return. The amount in the same account from which it has been deposited in the account of the accused in their bank”

By Order

Place: Modasa

Date:- 07.03.2026

Registrar  
Chief Judicial Magistrate Court,  
at: Modasa, Dist: Arvalli.

**Criminal Misc. Application No. 68 of 2026.**

**Exhibit**

**ORDER**

The applicant has filed present application to release amount which has been freezed by the Police / Cyber Crime Unit. The Applicant is victim of Cyber Fraud and as and when the applicant came to know about the fraud which has been occur with the applicant, the applicant immediately taken help of Cyber Crime Unit and the amount which was transferred from his / her account was freezed by the Cyber Crime Unit. The applicant has prayed before this Court to release the amount which has been freezed by the Cyber Crime Unit. The details of the Freezed amount is as under.

<b>Sr. No.</b>	<b>Bank Name</b>	<b>Account No.</b>	<b>IFSC Code</b>	<b>Release amount Rs.</b>
1.	Central Bank of India	3983026712	CBIN0284129	25,496/-
2.	Punjab National Bank (Including Oriental Bank of Commerce and United Bank of India)	16772413000699	PUNB0167710	6,900/-
3.	UCO Bank	00630110058152	UCBA0000063	3,400/-
4.	Indian Bank (Including Allahabad Bank)	8061625264	IDIB000G078	9,000/-
5.	Punjab National Bank (Including Oriental Bank of Commerce and United Bank of India)	0280100100008484	PUNB0028010	704/-

The Police Inspector, Modasa Rural Police Station, Dist: Arvalli has opined that on the complaint of the complainant above referred amount was freezed in above suspicious Bank Account. He has clearly opined that the amount may be returned to the applicant, as per the conditions framed by the Hon'ble Court.

Looking to the facts of the case, there is no FIR has been filed in present case and no one has been arrested in this regard. No one has come before to release the freezed amount except the applicant. As per the opinion of the competent authority i.e.

Police, the account in which amount is frozen found suspicious and hence amount is required to be returned to the applicant.

In view of the above discussion, fact of the case, this Court is of the view that there will not be any dispute regarding identification of muddamal in future. Further as held in the judgment of Hon'ble Supreme Court in Sunderbhai Ambalal Desai V/s. State of Gujarat, 2003(1) G.L.H. 307, the application is required to be allowed and in the interest of justice, I pass the following final order.

**-:: Final Order ::-**

The Application U/s.503 of the BNS is hereby allowed. The amount held in the bank seized in connection with the above offense is ordered to be returned to the applicant on furnishing a surety and personal bond of one and half of the amount seized in the concerned police station. Subject to the following conditions.

It is further ordered that, as per the order of the court, the below mentioned concerned banks shall defreeze the amount and release the said amount in the bank account of Mr. Chaudhari Apurva Kantibhai in the State Bank of India having its account No. 38613502460 bearing IFSC Code:- SBIN0018085 and submit the report to the Court. of the complainant and submit the report to the court. The Bank is directed to inform the Court and the concerned Police station about the compliance of the order within 10 days after receiving the information of the court order.

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**--: Terms :-**

(1) The applicant will have to produce the said amount before this Hon'ble Court when Court ordered it.

(2) If the above mentioned account holder or any other person made claims about the said amount and proves his interest, in that circumstances, the applicant will have to return the said amount.

This order is pronounced in today in Open Court and duly read and signed.

Place : Modasa.

Date : 07.03.2026

*Bhavya D. Trivedi*

(Mr. P.D. Jethva)

Chief Judicial Magistrate,  
at: Modasa, Dist: Arvalli.