CRMA No. 1204/ 2025

Exh. ______

:: Order Below Muddamal Application ::

1. 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.

2. The Cyber Crime Police Inspector, Bharuch has opined that on the complaint of the complainant above referred amount was freeze 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.

3. 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 freezed found suspicious and hence amount is required to be returned to the applicant.

4. 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.

: : O R D E R : :

1. The Application U/s.503 of the BNS is hereby allowed.

2. The amount held in the bank which is 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.

3. 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 SBI Bank A/c No.42008116006 of complainant and submit the report to the Court.

Sr No.	Bank Name	A/C No.	IFSC Code	Released Amount
1	SBI	30969678084	SBIN0001071	730/-
2	SBI	30969678084	SBIN0001071	713/-
3	SBI	30969678084	SBIN0001071	9592/-
4	ICICI Bank	344205000436	ICIC0003442	773/-

4.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.

: : CONDITIONS : :

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.

[Pronounced and signed in open Court today on 10/06/2026]

Place : Ankleshwar **[Yogesh Narendrakumar Patel]**
Date : 10/06/2026 **Additional Chief Judicial Magistrate**
JUDGE CODE : GJ00664