

:: 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.

:: ORDER ::

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 A/c No. 42740918005 of complainant and submit the report to the Court.

Sr No.	Bank Name	A/C No.	IFSC Code	Released Amount
1	Fino Payment Bank	3218000111	FINO000001	8,440/-
2	Fino Payments Bank	3218000113	FINO000001	13,000/-
3	Fino Payments Bank	3218000113	FINO000001	4500/-
4	HDFC Bank	50100130106827	HDFC0000283	2,500
5	HDFC Bank	02831140114900	HDFC0000283	1,000
6	HDFC Bank	50100370543781	HDFC0004088	523/-
7	ICICI Bank	048905500736	ICIC0DC0099	3,878/-
8	ICICI Bank	058605003707	ICIC0DC0099	3,730/-

9	ICICI Bank	035801543604	ICIC0000358	2,986/-
10	Yes Bank	140727000000179	YESB0001407	2,500/-
11	SBI	36518683969	SBIN0000090	514/-
12	SBI	36488913452	SBIN0014352	693/-
13	SBI	36168462902	SBIN0014352	1202/-
14	SBI	37345342439	SBIN0001223	330/-
15	SBI	33206595159	SBIN0001223	443/-
16	SBI	41105557184	SBIN0001223	900/-
17	SBI	35162912446	SBIN0001223	1700/-
18	SBI	40393275300	SBIN0001223	555/-
19	BOB	07230200002539	BARB0CHINCH	5,000/-
20	Indian Bank	7245473626	IDIB000G501	1980/-
21	Indian Bank	7906205524	IDIB000G501	1980/-
22	Airtel Payment Bank	9661189382	AIRP0000001	1972/-
23	PNB	6635000100031214	PUNB0663500	1986/-
24	PNB	7789002100004196	PUNB0778900	4000/-
25	RBL	409002408294	RATN0000507	15,000/-
26	Union Bank of India	708202010008130	UBIN0570826	900/-
27	UBI	348122010000284	UBIN0934810	1986/-
28	AIRPAY	115027600000036	YESB0MGSUPI	1,42,000/-
29	Axis Bank	925010008094015	UTIB0005307	1000/-
30	IDBI Bank	1476104000102537	IBKL0001476	2000/-
31	IDBI Bank	1476104000080556	IBKL0001476	906/-
Total				2,21,664/-

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
Date : 10/06/2026

[Yogesh Narendrakumar Patel]
Additional Chief Judicial Magistrate
JUDGE CODE : GJ00664