

IN THE COURT OF JUDICIAL MAGISTRATE, (FIRST CLASS),
71ST COURT, BANDRA, MUMBAI.

CNR NO.MHMM18-015145-2025

C. C. No.809/N/2025
Komal Manoj Bhunni V/s.
P. Stn.-Vakola

ORDER

1. This is an application filed for return of amount of ₹.1,96,944.59 and ₹.50,000/- freezed by Vakola police in C. R. No.896/2025, punishable under section 318 (4) of The Bharatiya Nyaya Sanhita, 2023 and 66 (c) and 66 (d) of I. T. Act (Cyber Crime Portal) complaint No.31909250177803, under provision of cyber crime lying with beneficiary/fraudster's Bank accounts.

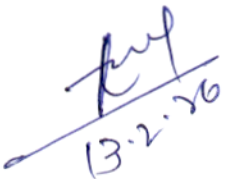
2. I.O. did not object to credit the freezed amount to the applicant's bank account from the account of beneficiary. Ld. A.P.P objected to release the amount, as it requires for trial.

3. Admittedly, freezed amount belongs to the applicant. Applicant in support of her contention has produced xerox copies of her Aadhar Card, Cyber Complaint, F.I.R., Passbook issued by Indian Bank. Application is well supported by affidavit of applicant and NOC affidavit of Mr. Manoj Bunni supported with copy of his Aadhar Card. Custody of the freezed amount is not required for further investigation.

4. In such circumstances, no good purpose would serve keeping the said freezed amount further in custody. For the apprehension of Ld. A.P.P condition can be imposed. Applicant is entitled to receive the freezed amount. In the result, following order is passed :-

ORDER

1. The application is allowed.
2. The custody of cash amount of ₹.2,34,214.01 freezed by Vakola police in C. R. No.896/2025, punishable under


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section 318 (4) of The Bharatiya Nyaya Sanhita, 2023 and 66 (c) and 66 (d) of I. T. Act (Cyber Crime Portal) complaint No.31909250176404, lying with beneficiary/fraudster's Bank accounts are follows...

Sr. No.	Beneficiary's Bank	Account No.	IFSC code
1	UCO Bank	26773211247890	--
2	UCO Bank	26773211247890	--
3	Bank of Baroda (Including Vijaya Bank and Dena Bank)	35030100065593	--
4	Union Bank of India(including Andhra Bank and Corporation Bank)	419902010042860	--
5	Bank of Baroda (Including Vijaya Bank and Dena Bank)	19550100001804	--
6	Indian Overseas Bank	124301000009818	--
7	Indian Bank (including Allahabad Bank)	7058212179	--
8	UCO Bank	24060110118962	--
9	Punjab & Sind Bank	00651000023083	--
10	Bank of Baroda (Including Vijaya Bank and Dena Bank)	72340100064640	--
11	Kotak Mahindra Bank	9247584823	--
12	Punjab & Sind Bank	00651000023083	--
13	State Bank of India	33326275531	--
14	State Bank of India	32170595244	--
15	State Bank of India	32170595244	--
16	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	3662001700070253	--
17	State Bank of India	34741648297	--
18	State Bank of India	41878664479	--
19	State Bank of India	39852427615	--
20	State Bank of India	39852427615	--
21	Bank of Maharashtra	60538988092	--
22	HDFC Bank	50200027864076	--


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23	India Post Payments Bank	027310067876	--
24	State Bank of India	41974892418	--
25	Amreli Jilla Madhyastha Sahakari Bank Ltd.	0000020200734797 6	--
26	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	7786000100044078	--
27	Catholic Syrian Bank LTD. (CSB)	0493020000050	--
28	Suryoday Bank	252000607868	--
29	State Bank of India	0000003352930691 1	--
30	HDFC Bank	HPCRET41056091R 111	--
31	HDFC Bank	50200094281068	--
32	HDFC Bank	50200094281068	--
33	Indian Overseas Bank	379101000005376	--
34	Indian Overseas Bank	379101000005376	--
35	HDFC Bank	50100401837001	--
36	HDFC Bank	02390340000162	--
37	Kotak Mahindra Bank	2145928539	--
38	Kotak Mahindra Bank	2646699266	--
39	Kotak Mahindra Bank	6047693045	--
40	Fino Payments Bank	3218000113	--
41	Fino Payments Bank	3218000113	--
42	UCO Bank	19750110056783	--
43	State Bank of India	36809990004	--
44	Indian Overseas Bank	009502000100880	--
45	Federal Bank	99980118237473	--
46	Federal Bank	13340100265151	--
47	State Bank of India	41383572908	--

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48	State Bank of India	40260744976	--
49	State Bank of India	41383572908	--
50	State Bank of India	31507339005	--
51	UCO Bank	09750110001370	--
52	HDFC Bank	00031050663617	--
53	HDFC Bank	50200087171754	--
54	Bank of Baroda (Including Vijaya Bank and Dena Bank)	49920200000861	--
55	State Bank of India	0000004251005361 9	--
56	Axis Bank	921010042384909	--
57	Indian Overseas Bank	350501000005775	--
58	HDFC Bank	50200027864076	--
59	HDFC Bank	50100578103904	--
60	State Bank of India	0000003211268101 0	--
61	Axis Bank	924020022672813	--
62	Axis Bank	917010079267445	--
63	Central Bank of India	0000000376518938 1	--
64	HDFC Bank	50100626730091	--
65	IDBI Bank	1157104000136709	--
66	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	1694001700204482	--
67	Bank of India	593518210001502	--
68	State Bank of India	33578591738	--
69	State Bank of India	10112004992	--
70	State Bank of India	SUBHX100002030	--
71	State Bank of India	35368717124	--
72	Bank of Baroda (Including Vijaya Bank and Dena Bank)	80598100014466	--
73	Bank of Baroda (Including Vijaya Bank and Dena Bank)	35850100008555	--

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74	Union Bank of India(including Andhra Bank and Corporation Bank)	460502010104911	--
75	Bank of Baroda (Including Vijaya Bank and Dena Bank)	33938100014808	--
76	AU Bank	1821220819047302	--
77	Rajasthan Gramin Bank	00000083100014309	--
78	Rajasthan Gramin Bank	00000083064884114	--
79	Kerala Gramin Bank	40625101157563	--
80	Airtel Payments Bank	8102842490	--

which is more particularly described in the say of Investigating Officer be credited in the victim/ applicant's bank account mentioned in the application i.e. Account No.06720100038356 & 06960100015245 & IFSC Code No.--- of Bank of Baroda (Including Vijaya Bank and Dena Bank) on furnishing indemnity bond of ₹.2,34,214.01

3. The Investigating Officer is directed to draw panchmana and produce the same with indemnity bond of applicant alongwith the final report.
4. The applicant shall submit her undertaking that, in case court concluded at the end of trial that, the said amount is not entitled to receive by her then she will have to deposit the said amount in the court.


(A. B. Jadhav)

Place : Mumbai.
Date:11/02/2026.
SRD

Judicial Magistrate, (First Class),
71st Court, Bandra, Mumbai.
Date:11/02/2026.

Dictated on :- 18/02/2026.

Transcribed on :- 18/02/2026.

Checked on :- 18/02/2026.

Signed on :- 18/02/2026.

SRD