ORDER BELOW EXHIBIT 1

CRMA/18/2026

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

BANK NAME	ACCOUNT NUMBER	IFSC CODE	RELEASE AMOUNT
KOTAK MAHINDRA BANK	9148530493	KKBK0000158	6000/-

3. The MANAVADAR Police Inspector, JUNAGADH has opined on the present application & 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 registration of F.I.R in present case and no one has been arrested in this regard. No one has come before this court for release of 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. In view of the above discussion, facts of the case, this Court is of the view that there will not be any dispute regarding identification of muddamal in future if terms and conditions are imposed. Further as held in the judgment of Hon'ble Supreme Court in Sunderbhai Ambalal Desai Vs. 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:-

1. The Application is hereby allowed. The amount held in the bank & seized 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.

2. It is further ordered that, as per the order of the court, the below mentioned concerned bank shall defreeze the amount and release the said amount in the BANK OF BARODA bank account number 65590100000693 IFSC code:- BARBOMANAVA of applicant JOTVA KISHAN HARDASBHAI and submit the report to the Court.
3. 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.

BANK NAME	ACCOUNT NUMBER	IFSC CODE	RELEASE AMOUNT
KOTAK MAHINDRA BANK	9148530493	KKBK0000158	6000/-

4. The applicant will have to produce the said amount before this Hon'ble Court when ordered by the court.
5. If the above mentioned account holder or any other person makes 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.

DATE:- 02/06/2026

BHARAT R LAKHWANI

JUDICIAL MAGISTRATE FIRST CLASS MANAVADAR