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**IN THE COURT OF
CHIEF JUDICIAL MAGISTRATE
AT BHUJ, KACHCHH
(Presided Over by M.M.QURESHI)**

CRMA J/1213/2026

Applicant

KEVAL PRAFULBHAI SHAH,

Residing at

**BHANUSHALI NAGAR, RELIANCE MALL SHERI,
BHUJ- KACHCHH.**

VERSUS

Opponent

The State of Gujarat.

**Subject : Application under Section 497 and 503 of
the BNSS.**

Appearance:

Ld. Advocate A.B.Hurbada for the applicant.

Ld. A.P.P Mr.R.R.Prajapati for the opponent.

:: O R D E R ::

1. The applicant has filed the present application under Sections 497 and 503 of BNSS to release the muddamal amount of **Rs.4,89,486.73/-**.
2. The brief fact of the application is that the applicant is a victim of cybercrime, and without his consent, the amount of **Rs.91,00,000/-** was debited from his account; therefore, he logged a complaint on the CFCFRMS portal vide acknowledgement/ Ticket/ Inward **No.31112250266692** and informed about the offences and provided his bank details to the investigation officer. Upon receiving the complaint, the investigation officer frozen the following Bank Account in which the total amount of **Rs.4,89,486.73/-** was frozen, and the applicant claimed the amount of **Rs.4,89,486.73/-**.

Sr No.	Name of the Bank	Account No.	Frozen Amount Rs.
1	Federal Bank	7777012496 1315	18.28
2	Kotak Mahindra Bank	9747175057	24.81
3	Kotak Mahindra Bank	4349411480	11.67
4	Kotak Mahindra Bank	646459132	85.1
5	Bank of Baroda (Including Vijaya Bank and Dena Bank)	4865810001 7671	18.97
6	State Bank of India	3674422707 7	12.27
7	Punjab National Bank (including Oriental Bank of	7256000100 088632	26.42

	Commerce and United Bank of India)		
8	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	4221017000 10835	61.78
9	State Bank of India	4260388692 2	71
10	State Bank of India	3553553488 7	87
11	State Bank of India	3927963750 1	30.49
12	State Bank of India	4260643548 8	17.47
13	Indian Bank (including Allahabad Bank)	7807387912	35.29
14	Bank of Baroda (Including Vijaya Bank and Dena Bank)	1159810000 8192	20.34
15	Airtel Payments Bank	9064407493	11.65
16	Airtel Payments Bank	9617578440	38.53
17	State Bank of India	4190878843 8	28.04
18	State Bank of India	4375311917 0	72.51
19	Union Bank of India(including Andhra Bank and Corporation Bank)	3916020100 16232	14.51
20	Bank of Baroda (Including Vijaya Bank and Dena Bank)	4087010000 5554	76.04
21	State Bank of India	3676910415 8	34.71
22	State Bank of India	4117754814 3	95.57
23	State Bank of India	3676910415 8	34.71
24	Kotak Mahindra Bank	8851000422	18.14

25	State Bank of India	4333801379 0	63.13
26	Bank of Baroda (Including Vijaya Bank and Dena Bank)	1858100010 468	27
27	Airtel Payments Bank	6000435514	29.46
28	Indian Bank (including Allahabad Bank)	5913961285 1	27.58
29	Kotak Mahindra Bank	8847549409	57.2
30	Kotak Mahindra Bank	5550255436	13.52
31	Jammu and Kashmir Bank	7004010002 3405	29.07
32	Jammu and Kashmir Bank	1204040800 003446	72.6
33	Jammu and Kashmir Bank	4060401000 06160	22.7
34	Jammu and Kashmir Bank	5680401000 09283	18.47
35	Federal Bank	1331010030 0787	79.36
36	Kotak Mahindra Bank	2849868827	11.04
37	Kotak Mahindra Bank	112712389	70.8
38	State Bank of India	3176439056 8	12.3
39	HDFC Bank	5010042043 0356	13.48
40	Indian Overseas Bank	2416010000 10818	31.38
41	State Bank of India	4436349106 6	11.63
42	Airtel Payments Bank	9548648282	16.97
43	Airtel Payments Bank	9264278914	50.57
44	Bank of Baroda (Including Vijaya Bank and Dena Bank)	7471010000 7331	12.67
45	Bank of Baroda (Including Vijaya Bank and Dena Bank)	7534010000 3828	17.46

46	State Bank of India	4144407757 5	15.33
47	Indian Bank (including Allahabad Bank)	6416611642	43
48	State Bank of India	6418369717 4	13.65
49	Kotak Mahindra Bank	3648209866	53.24
50	Jammu and Kashmir Bank	6370410000 00997	55.87
51	Federal Bank	1880010004 5163	16.19
52	Axis Bank	9240100151 07433	76.09
53	Kotak Mahindra Bank	2148860393	33.52
54	Kotak Mahindra Bank	6448915029	88.16
55	Indian Bank (including Allahabad Bank)	6118171197	91.07
56	State Bank of India	4118002785 9	63.3
57	Indian Bank (including Allahabad Bank)	8204877652	15
58	State Bank of India	4256222107 5	16.87
59	Indian Overseas Bank	3747010000 06715	17
60	Indian Overseas Bank	1052010000 54311	12.7
61	State Bank of India	3570410596 0	26.6
62	State Bank of India	6243185308 3	28.08
63	HDFC Bank	5010048489 5971	45.04
64	State Bank of India	1051133814 9	10.04

65	State Bank of India	3628325734 4	37.76
66	IndusInd Bank	2010193957 07	29.72
67	Airtel Payments Bank	7396140373	50.32
68	State Bank of India	4445917327 0	46.92
69	State Bank of India	3023454472 5	81.89
70	Union Bank of India(including Andhra Bank and Corporation Bank)	4436020100 50048	48.02
71	Union Bank of India(including Andhra Bank and Corporation Bank)	7639020100 12056	11.12
72	State Bank of India	4251834376 6	16.09
73	Union Bank of India(including Andhra Bank and Corporation Bank)	3222020100 24205	28.91
74	Union Bank of India(including Andhra Bank and Corporation Bank)	7001021200 17168	34.88
75	Union Bank of India(including Andhra Bank and Corporation Bank)	4131021200 10840	37.13
76	Airtel Payments Bank	7457868028	64.77
77	HDFC Bank	5010079925 7460	48.12
78	HDFC Bank	5010047144 4029	82.75
79	ICICI Bank	4239010009 59	31.94
80	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	6690001500 006670	12.55

81	Bank of Baroda (Including Vijaya Bank and Dena Bank)	6221010000 4963	82.45
82	Bank of Baroda (Including Vijaya Bank and Dena Bank)	8547010000 0162	40.16
83	Bank of Baroda (Including Vijaya Bank and Dena Bank)	8547010000 0162	40.16
84	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	2347000200 072885	58.53
85	State Bank of India	4412109963 0	24.25
86	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	3560015000 19495	81.97
87	Kotak Mahindra Bank	8749167756	10.92
88	Federal Bank	2469010000 3995	75.86
89	Axis Bank	9210100381 33564	81.59
90	Federal Bank	5555012695 4559	25.27
91	Kotak Mahindra Bank	9649638179	67.21
92	Kotak Mahindra Bank	2848639848	23.62
93	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	2391001500 056615	83
94	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	6031001700 245779	24.48
95	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	1279001700 057182	87.9

96	Indian Overseas Bank	1799010000 21137	44.48
97	Indian Bank (including Allahabad Bank)	946263782	50
98	Central Bank of India	3854487783	38
99	Central Bank of India	3408895408	36.09
100	Bank of Maharashtra	6039890956 0	10.31
101	Bank of Baroda (Including Vijaya Bank and Dena Bank)	7812010000 0431	26.57
102	Bank of Baroda (Including Vijaya Bank and Dena Bank)	2819810002 5544	43.2
103	Bank of Baroda (Including Vijaya Bank and Dena Bank)	2285810000 5251	10.15
104	Bank of Baroda (Including Vijaya Bank and Dena Bank)	3160100016 258	48.73
105	UCO Bank	1687011008 5363	52.88
106	Union Bank of India(including Andhra Bank and Corporation Bank)	4611020101 12649	50.76
107	Union Bank of India(including Andhra Bank and Corporation Bank)	5121020100 02256	54.06
108	HDFC Bank	5010026049 7411	26.14
109	HDFC Bank	5010048116 4181	51.4
110	Fino Payments Bank	2039669305 6	31.48
111	Airtel Payments Bank	7557848906	40.64
112	Airtel Payments Bank	6302143013	10.75
113	Airtel Payments Bank	7521095111	37.33
114	State Bank of India	3336903825 9	17.17

115	State Bank of India	3720015697 8	31.92
116	State Bank of India	4271964008 0	11.22
117	State Bank of India	3586187873 6	97.58
118	State Bank of India	3990174358 1	86.34
119	State Bank of India	2047977770 9	52.51
120	State Bank of India	4211103556 1	24.33
121	State Bank of India	4410783253 4	87
122	State Bank of India	4171048905 5	18.49
123	State Bank of India	4382044764 9	15.32
124	State Bank of India	4004710136 0	11.34
125	State Bank of India	4252582025 4	17.25
126	State Bank of India	4195138983 8	93.8
127	Kotak Mahindra Bank	6748810789	20.01
128	Jammu and Kashmir Bank	7004010001 6277	19.03
129	Jammu and Kashmir Bank	7560401000 04579	23.21
130	Jammu and Kashmir Bank	1204040150 009409	67.92
131	State Bank of India	3886887901 5	31.22
132	State Bank of India	4093979043 6	40.94

133	Yes Bank	1999790000 4352	14
134	State Bank of India	3308807643 9	17.16
135	State Bank of India	4005237911 3	70.12
136	State Bank of India	3283400503 8	62.11
137	HDFC Bank	5010055510 7357	18
138	State Bank of India	3509848987 1	41.92
139	State Bank of India	4398179632 3	18.61
140	State Bank of India	4240653798 5	24.38
141	State Bank of India	4078558313 7	22.27
142	Indian Overseas Bank	3315010000 09079	13.92
143	Central Bank of India	5785173927	22.32
144	Indian Bank (including Allahabad Bank)	8161811881	18.93
145	Indian Overseas Bank	3521010000 08152	10.45
146	State Bank of India	3532251900 1	63.82
147	Fino Payments Bank	2040033358 6	33.12
148	Fino Payments Bank	2029815551 2	43.84
149	Indian Bank (including Allahabad Bank)	7476374939	75
150	State Bank of India	3788459087 2	24.43

151	State Bank of India	3355839338 7	85.34
152	Airtel Payments Bank	7021315844	61.12
153	Bank of Baroda (Including Vijaya Bank and Dena Bank)	5190810000 4145	52.11
154	Bank of Baroda (Including Vijaya Bank and Dena Bank)	7060100029 806	60.79
155	Bank of Baroda (Including Vijaya Bank and Dena Bank)	1818810001 2016	37
156	Bank of Baroda (Including Vijaya Bank and Dena Bank)	5217010000 3580	65.84
157	Airtel Payments Bank	9000025369	84.62
158	State Bank of India	3951087633 2	12.98
159	Airtel Payments Bank	8252580533	19.25
160	Union Bank of India(including Andhra Bank and Corporation Bank)	6020020100 04333	12.91
161	Indian Overseas Bank	2250010000 11785	32.52
162	Union Bank of India(including Andhra Bank and Corporation Bank)	5530021200 14275	25.98
163	Union Bank of India(including Andhra Bank and Corporation Bank)	6998020100 01260	12.62
164	HDFC Bank	5010058523 3340	74.44
165	State Bank of India	3946948021 3	17.03
166	Union Bank of India(including Andhra Bank and Corporation Bank)	7001021200 12297	17.56
167	Union Bank of India(including Andhra Bank and Corporation Bank)	1699101000 33421	13.05

168	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	3199001500 062857	24
169	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	2090000101 141683	53.06
170	Kotak Mahindra Bank	249069394	75.86
171	Federal Bank	1647010000 2200	27.48
172	Kotak Mahindra Bank	2049333255	49.39
173	Federal Bank	1495010007 5662	18.83
174	Airtel Payments Bank	6202838328	36.9
175	Airtel Payments Bank	9938680978	64.87
176	Airtel Payments Bank	8408053336	10.73
177	Airtel Payments Bank	7033588558	52.45
178	Airtel Payments Bank	8854004374	73.47
179	Fino Payments Bank	2025968009 5	22.84
180	State Bank of India	3882450144 3	21.27
181	Airtel Payments Bank	7982408826	90.72
182	Airtel Payments Bank	9352792806	54.18
183	Airtel Payments Bank	7857084717	35.32
184	State Bank of India	4068758938 0	13.31
185	State Bank of India	4182523711 0	13.68
186	State Bank of India	3979283128 5	97.32
187	State Bank of India	4166054868 6	10.05
188	Airtel Payments Bank	9334652635	98.76

189	Union Bank of India(including Andhra Bank and Corporation Bank)	3103120100 05753	57.26
190	Union Bank of India(including Andhra Bank and Corporation Bank)	7333021200 02670	41.71
191	State Bank of India	3945699702 9	51.67
192	State Bank of India	3889921556 9	96.62
193	Indian Bank (including Allahabad Bank)	7966383653	20
194	State Bank of India	4144118332 7	32.11
195	Indian Bank (including Allahabad Bank)	7917004471	54.3
196	Central Bank of India	3648051141	37.73
197	Central Bank of India	3382167098	25.55
198	State Bank of India	1152108520 0	40.94
199	State Bank of India	4382037156 4	87.99
200	Bank of Maharashtra	6038091200 6	66.61
201	State Bank of India	4255126483 8	42.74
202	State Bank of India	4370784191 9	17.95
203	Bank of Baroda (Including Vijaya Bank and Dena Bank)	2580010001 9490	17.86
204	Axis Bank	9230100636 84468	13.2
205	Union Bank of India(including Andhra Bank and Corporation Bank)	3500021200 04966	35
206	Union Bank of	5765021200	23.33

	India(including Andhra Bank and Corporation Bank)	25467	
207	UCO Bank	7273211022 312	22.82
208	Bank of Baroda (Including Vijaya Bank and Dena Bank)	6828100035 940	52
209	Bank of Baroda (Including Vijaya Bank and Dena Bank)	1182810000 5519	26.33
210	Bank of Baroda (Including Vijaya Bank and Dena Bank)	2927810000 8016	11.86
211	IDFC First Bank	1023906844 2	16.8
212	Bank of India	5919182100 10563	53.18
213	Bank of India	7713101100 08069	90
214	Bank of India	7007101100 02666	17.19
215	Bank of India	4508105100 14425	60
216	Bank of India	8641101100 11059	85.85
217	Bank of India	5629101100 05128	54.11
218	State Bank of India	4326141060 2	88.07
219	Bank of India	2609105100 00152	51.14
220	Bank of India	5911182100 07901	51.27
221	Bank of India	5437101100 01886	11.3
222	Bank of India	9484101100 06598	20
223	State Bank of India	3692966808 1	81.51

224	State Bank of India	3747375884 7	89.03
225	State Bank of India	4055013126 6	30.96
226	State Bank of India	4424918008 3	13.07
227	State Bank of India	4290521867 8	51.71
228	State Bank of India	3366961940 4	56.3
229	State Bank of India	3987477023 8	14.49
230	State Bank of India	4064977848 5	27.93
231	Central Bank of India	5325802998	41.62
232	State Bank of India	3616723873 3	20.69
233	State Bank of India	4442615959 5	43
234	Union Bank of India(including Andhra Bank and Corporation Bank)	7381010005 1162	66.62
235	Fino Payments Bank	2027527644 1	41.64
236	Airtel Payments Bank	7973895825	45.75
237	Airtel Payments Bank	9721171627	30.44
238	Airtel Payments Bank	6353526438	84.72
239	Indian Bank (including Allahabad Bank)	7709581310	10.3
240	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	4974001700 018580	28.05
241	Punjab National Bank (including Oriental Bank of Commerce and United Bank	1763001700 687040	36.97

	of India)		
242	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	4104001700 044016	50.06
243	Indian Overseas Bank	1305020000 02437	85.2
244	Jammu and Kashmir Bank	9004010002 3014	59.25
245	Kotak Mahindra Bank	645894385	27.87
246	Airtel Payments Bank	7654054991	43
247	Central Bank of India	5325802998	41.62
248	Union Bank of India(including Andhra Bank and Corporation Bank)	4636021200 08395	28.31
249	State Bank of India	3604564701 8	86.38
250	Indian Overseas Bank	1102010000 57265	63.7
251	State Bank of India	3484042313 2	10.5
252	State Bank of India	3500665624 1	26.89
253	State Bank of India	4330048431 1	20.43
254	State Bank of India	3949557662 7	20.1
255	UCO Bank	2435321106 2615	43.5
256	Bank of India	4440182100 03240	84.55
257	Bank of India	1510110009 812	15.52
258	State Bank of India	3950358526 3	13.02

259	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	2407000100 467517	92.93
260	Bank of Baroda (Including Vijaya Bank and Dena Bank)	4309810000 9329	49
261	Bank of Baroda (Including Vijaya Bank and Dena Bank)	6598100004 234	44
262	State Bank of India	3909468174 1	43.48
263	Union Bank of India(including Andhra Bank and Corporation Bank)	6059020100 14441	34.23
264	Bank of Maharashtra	6803419817 7	34.47
265	Airtel Payments Bank	9458030543	82.08
266	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	5210100100 002400	92.9
267	Central Bank of India	3559932639	31.15
268	HDFC Bank	5010024980 5180	97.61
269	HDFC Bank	9431610000 770	43.11
270	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	8720017000 86319	98
271	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	1214261200 0055	56.82
272	Axis Bank	9230100471 31555	46
273	Union Bank of India(including Andhra Bank	1409220100 01585	21.8

	and Corporation Bank)		
274	Bank of Baroda (Including Vijaya Bank and Dena Bank)	7781000223 95	12
275	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	3672001000 33906	17
276	Bank of India	5683105100 01075	51.9
277	Bank of India	7256182100 02249	15
278	Bank of India	8217101100 13387	17.54
279	Bank of Baroda (Including Vijaya Bank and Dena Bank)	6568100012 985	60
280	State Bank of India	3589808269 6	23.03
281	Bank of India	4212105100 10231	25
282	State Bank of India	4167343688 6	97.33
283	Indian Bank (including Allahabad Bank)	7481215394	20.25
284	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	3582001500 040754	30.74
285	State Bank of India	3711098051 4	13.6
286	Bank of Baroda (Including Vijaya Bank and Dena Bank)	5390100008 641	52
287	Union Bank of India(including Andhra Bank and Corporation Bank)	7247020100 11422	54.67
288	Punjab National Bank (including Oriental Bank of Commerce and United Bank	4810001700 247512	16.92

	of India)		
289	Bank of Baroda (Including Vijaya Bank and Dena Bank)	1235010002 9187	33.43
290	IDFC First Bank	1002521798 8	21
291	Airtel Payments Bank	8235802657	64.09
292	Airtel Payments Bank	8011225541	30.55
293	Kotak Mahindra Bank	3850670911	52.26
294	Indian Bank (including Allahabad Bank)	7925691123	12.67
295	Central Bank of India	5911554823	55.75
296	State Bank of India	2024040406 7	10.25
297	State Bank of India	3849085066 0	44.85
298	State Bank of India	3997653124 0	58.66
299	State Bank of India	3514778895 8	15.4
300	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	7912000100 065108	90.47
301	Union Bank of India(including Andhra Bank and Corporation Bank)	6878021200 00041	64.71
302	Union Bank of India(including Andhra Bank and Corporation Bank)	6931021200 03863	34.14
303	Union Bank of India(including Andhra Bank and Corporation Bank)	7043021200 00426	89.7
304	Yes Bank	4185260000 1011	78.44
305	Kotak Mahindra Bank	8749252803	13.52

306	Indian Bank (including Allahabad Bank)	59181291801	10.79
307	Central Bank of India	5264497855	49.48
308	IndusInd Bank	188005624306	59.23
309	Union Bank of India(including Andhra Bank and Corporation Bank)	458102010066650	25.59
310	Union Bank of India(including Andhra Bank and Corporation Bank)	246610100035881	38.24
311	State Bank of India	35042964490	31.92
312	State Bank of India	61257494220	10.6
313	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	6010000100059864	61.17
314	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	2558001700027058	31.65
315	IDFC First Bank	10252483836	54.56
316	Bank of Baroda (Including Vijaya Bank and Dena Bank)	58080100001601	42.04
317	Bank of Baroda (Including Vijaya Bank and Dena Bank)	38538100003153	96
318	State Bank of India	43754437432	10.08
319	State Bank of India	65033196581	53.8
320	State Bank of India	36916577039	98.29
321	State Bank of India	41186687108	11.71

322	State Bank of India	4061195318 9	27.52
323	State Bank of India	3835981523 3	17.32
324	HDFC Bank	5010059551 0987	11.02
325	Airtel Payments Bank	6006843275	27.69
326	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	6068000100 224902	21.77
327	State Bank of India	4467085825 3	13
328	State Bank of India	3364317595 3	29.61
329	State Bank of India	3627236984 4	11.4
330	Bank of Baroda (Including Vijaya Bank and Dena Bank)	3853810000 3152	20.79
331	State Bank of India	4188597238 2	61.12
332	State Bank of India	3403435326 2	80.29
333	State Bank of India	4359032509 4	95.94
334	IDBI Bank	2124104000 036351	19.07
335	Indian Overseas Bank	2906010000 06092	17.8
336	State Bank of India	3450460942 8	11.56
337	State Bank of India	3351313044 4	40.63
338	HDFC Bank	5020008958 0772	75
339	Fino Payments Bank	2039773357	51.62

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340	Rajasthan Gramin Bank (including Rajasthan Marudhara and Baroda Rajasthan Kshetriya Gramin Bank)	8304125537 5	73
341	State Bank of India	4100570047 8	13.93
342	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	1366000100 151556	32.85
343	Airtel Payments Bank	9181207617	63
344	Airtel Payments Bank	8708097065	38
345	Bank of Baroda (Including Vijaya Bank and Dena Bank)	3848010000 4114	50
346	HDFC Bank	5010050415 5038	38.61
347	Axis Bank	9190100594 97699	20.46
348	Bank of Baroda (Including Vijaya Bank and Dena Bank)	4266010001 3811	20
349	Bank of Baroda (Including Vijaya Bank and Dena Bank)	7506010002 8141	34.54
350	Airtel Payments Bank	7002941962	67.15
351	HDFC Bank	5010059917 3392	73.39
352	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	9.363000100 02169E+015	13.86
353	State Bank of India	4345789483 8	59.2
354	Jammu and Kashmir Bank	2430408000 02911	82.1
355	Bank of Maharashtra	6050550251	60

		3	
356	State Bank of India	2014849976 1	82.27
357	Bank of India	5888116100 00126	76.39
358	Central Bank of India	5868452761	11
359	Indian Bank (including Allahabad Bank)	8156865367	51.1
360	Union Bank of India(including Andhra Bank and Corporation Bank)	7123020100 02300	11.57
361	Bank of Maharashtra	6006925130 2	57.25
362	Union Bank of India(including Andhra Bank and Corporation Bank)	4106020101 14777	11.38
363	Indian Bank (including Allahabad Bank)	5912166102 5	37
364	Indian Bank (including Allahabad Bank)	7901397117	29.96
365	Central Bank of India	3076373031	67.54
366	Bank of India	6085101100 04659	97.1
367	State Bank of India	4153713360 5	10.43
368	State Bank of India	3145061025 2	50.9
369	State Bank of India	4319515408 3	33.54
370	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	6894000100 106018	34.06
371	Indian Bank (including Allahabad Bank)	8195611463	35.7
372	Union Bank of	7469021200	56.76

	India(including Andhra Bank and Corporation Bank)	00397	
373	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	2760000101 131129	78.35
374	State Bank of India	2008411135 2	63.97
375	Jammu and Kashmir Bank	1504015000 4967	15.7
376	Bank of India	2109101100 04517	64.1
377	Bank of India	5652101100 02671	36.02
378	State Bank of India	3370295120 6	14.53
379	State Bank of India	4422746903 6	35.01
380	Airtel Payments Bank	9162237325	20.63
381	State Bank of India	4306007012 6	34.37
382	State Bank of India	4447856844 9	21.29
383	Ujjivan Small Finance Bank Ltd	2327110010 051622	97.34
384	HDFC Bank	5010033490 0144	25.7
385	Bank of Baroda (Including Vijaya Bank and Dena Bank)	4021810003 7863	16.03
386	State Bank of India	2033023014 4	37.88
387	Indian Bank (including Allahabad Bank)	5010700103 6	80
388	Indian Overseas Bank	1511020000 00667	21
389	State Bank of India	4304660321	12.31

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390	HDFC Bank	5010069387 5739	11.61
391	State Bank of India	4292423521 6	46.62
392	Central Bank of India	5453634718	76.99
393	IDBI Bank	7231040002 52058	63.89
394	Axis Bank	9240100544 37494	10.03
395	IndusInd Bank	1002776255 21	34
396	HDFC Bank	5010076590 2755	26.34
397	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	5990017002 91645	96.42
398	Fino Payments Bank	2026002338 0	57.66
399	Airtel Payments Bank	XXXXXXXX XXX5410	32
400	AIRPAY	2071121000 093	3000
401	Bank of Baroda (Including Vijaya Bank and Dena Bank)	7143010000 6842	1000
402	Bank of Maharashtra	6055328087 5	1000
403	Bank of Baroda (Including Vijaya Bank and Dena Bank)	8310100027 493	930.6
404	State Bank of India	3612937408 8	555
405	State Bank of India	4178790690 0	600
406	State Bank of India	4386853212 2	180

407	Uttar Pradesh Gramin Bank	5153010004 0426	849.89
408	Uttar Pradesh Gramin Bank	5675010001 4394	964
409	Uttar Pradesh Gramin Bank	9536170003 8102	1050
410	Uttar Pradesh Gramin Bank	9164010003 6664	1005.6
411	Uttar Pradesh Gramin Bank	6277010000 0331	406
412	Uttar Pradesh Gramin Bank	5873010001 1925	33.4
413	Kotak Mahindra Bank	4146081442	545.35
414	State Bank of India	2044350031 8	999.97
415	State Bank of India	3863582233 8	739
416	Union Bank of India(including Andhra Bank and Corporation Bank)	7133020100 16161	576
417	State Bank of India	3223254521 7	370.14
418	Indian Overseas Bank	3859010000 01345	1037.13
419	Axis Bank	9210100269 99749	1629.86
420	State Bank of India	4320396330 4	1736.64
421	Union Bank of India(including Andhra Bank and Corporation Bank)	1370220100 00658	613.36
422	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	5990017002 22900	10.66
423	State Bank of India	4350257458	26.4

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424	Bank of India	2091101100 00527	86.54
425	Fino Payments Bank	2036934321 0	39.32
426	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	5990001007 23745	250.88
427	Bank of Baroda (Including Vijaya Bank and Dena Bank)	5766010000 6334	300
428	Axis Bank	9200200549 39896	4892
429	State Bank of India	3845435486 0	431.33
430	Bank of Maharashtra	6048119257 1	447.89
431	Tripura Gramin Bank	8139010071 141	300
432	KERALA STATE CO- OPERATIVE BANK	1685108012 00037	1000
433	KERALA STATE CO- OPERATIVE BANK	1343108012 00098	2000
434	KERALA STATE CO- OPERATIVE BANK	1258108012 00055	500
435	Karnataka Grameena Bank	8909842211 1	297.98
436	ICICI Bank	1217015241 02	34.96
437	State Bank of India	3936903994 0	20.78
438	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	2594000100 092974	1998.22
439	State Bank of India	3936900836	24.66

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440	Axis Bank	9250100338 13551	1000
441	Karnataka Bank Ltd	9.992505073 0691E+015	1999.71
442	State Bank of India	4163937610 0	2795
443	South Indian Bank	6820530000 02447	250
444	AIRPAY	2071121000 093	2000
445	Kotak Mahindra Bank	2846772714	100.8
446	Kotak Mahindra Bank	8450294338	906.8
447	ICICI Bank	1126015024 89	906.8
448	ICICI Bank	6600150979 8	2904
449	Airtel Payments Bank	9389445646	300
450	Federal Bank	2536010000 9132	38
451	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	9900017001 17463	2122.3
452	State Bank of India	4120964806 4	877.7
453	State Bank of India	4296182469 3	1000
454	ICICI Bank	4705005589	2205
455	Axis Bank	9250200276 09781	1996.88
456	Bank of Baroda (Including Vijaya Bank and Dena Bank)	3634020000 0307	2200
457	Punjab National Bank (including Oriental Bank of	1200201700 018752	117.78

	Commerce and United Bank of India)		
458	DCB Bank (Development Credit Bank)	1091490000 0408	200
459	Kotak Mahindra Bank	6447327182	49.26
460	Kotak Mahindra Bank	8051051842	500
461	HDFC Bank	5010050324 3617	1000
462	Indian Overseas Bank	2360100002 5421	999.72
463	HDFC Bank	5010071256 7150	9600
464	State Bank of India	3800589669 0	216.71
465	Federal Bank	9998013084 8356	404.09
466	Indian Overseas Bank	2360100002 5421	999
467	UCO Bank	3427011001 8088	71.26
468	Bandhan Bank	5019000679 6903	962
469	State Bank of India	4463139228 7	1000
470	Jio Payments Bank Ltd	3121712112 551	900
471	Jio Payments Bank Ltd	3521714011 341	2000
472	Jio Payments Bank Ltd	1000000078 5901	1998.89
473	Jio Payments Bank Ltd	1421711162 881	501
474	Central Bank of India	2179295836	1700
475	Catholic Syrian Bank LTD. (CSB)	8430200000 22	4000

476	Axis Bank	9230100496 37866	90.95
477	Bank of Baroda (Including Vijaya Bank and Dena Bank)	1218100006 070	1000
478	Jio Payments Bank Ltd	3010003563 509200	1325
479	India Post Payments Bank	4010189552	5700
480	India Post Payments Bank	1210028037	1999.9
481	India Post Payments Bank	5521005676 6	5000
482	India Post Payments Bank	5871030289 9	1400
483	India Post Payments Bank	6081016244 6	707.59
484	India Post Payments Bank	8410367700	600
485	India Post Payments Bank	7110331684	1000
486	India Post Payments Bank	3671001582 5	4333.45
487	India Post Payments Bank	7010149354	1000
488	India Post Payments Bank	5451038475 8	600
489	India Post Payments Bank	5671020512 8	5000
490	India Post Payments Bank	2781009517 5	1904.82
491	India Post Payments Bank	4121004998 8	1000
492	India Post Payments Bank	3281051084 5	2000
493	India Post Payments Bank	6011034735 8	547
494	India Post Payments Bank	7710212516	2400
495	India Post Payments Bank	5481037266 9	2000
496	India Post Payments Bank	5651019772	2707

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497	India Post Payments Bank	5731026893 0	964
498	India Post Payments Bank	5721024476 6	1000
499	India Post Payments Bank	3121026636 1	510
500	India Post Payments Bank	5491006551 4	964
501	India Post Payments Bank	3461028511 2	1000
502	India Post Payments Bank	2010130531	1000
503	India Post Payments Bank	7710166876	2550
504	India Post Payments Bank	6251003023 0	500.72
505	India Post Payments Bank	3971013033 2	1000
506	India Post Payments Bank	2891029319 5	1000
507	India Post Payments Bank	2991017390 6	998.48
508	India Post Payments Bank	5731013127 7	668.85
509	India Post Payments Bank	2971024522 2	802
510	India Post Payments Bank	2331006900 1	1000
511	India Post Payments Bank	2091008015 0	1015
512	Yes Bank	1677900000 042	930.21
513	Kotak Mahindra Bank	6349140445	1676
514	HDFC Bank	2261050046 013	8459.84
515	State Bank of India	4274186095	1676

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516	Nainital Bank	1402002000 007245	4400
517	Yes Bank	PCSL00001 0204200000 6	1000
518	Yes Bank	3161900001 201	1478.28
519	Yes Bank	1677900000 042	1500
520	Yes Bank	211074071	998.87
521	Axis Bank	9240200727 25310	1000
522	ICICI Bank	1086050014 99	3260.37
523	HDFC Bank	IRMBRHDF CWMPHON E	192
524	Airtel Payments Bank	9911154015	1120
525	Airtel Payments Bank	9227178036	26.81
526	Bank of India	3218101100 09797	42.62
527	UCO Bank	3276011002 1644	30.42
528	UCO Bank	3276011000 5507	969.58
529	HDFC Bank	5020003687 4945	833.25
530	HDFC Bank	5020003687 4945	884.94
531	Bank of Baroda (Including Vijaya Bank and Dena Bank)	7180100023 597	114.35
532	Indian Overseas Bank	3364010000 03892	2500
533	Airtel Payments Bank	9520791137	682

534	Airtel Payments Bank	9878912567	1191.7
535	Airtel Payments Bank	9864525177	720.93
536	Airtel Payments Bank	9800706168	1555.9
537	Airtel Payments Bank	9749177054	794.19
538	Airtel Payments Bank	9735167168	1201.68
539	Airtel Payments Bank	9641991193	631.12
540	Airtel Payments Bank	9617578440	1961.47
541	Airtel Payments Bank	9617305955	704
542	Airtel Payments Bank	9616462756	997.48
543	Airtel Payments Bank	9548648282	1983.03
544	Airtel Payments Bank	9458030543	918.92
545	Airtel Payments Bank	9376403172	998.41
546	Airtel Payments Bank	9288011089	1100
547	Airtel Payments Bank	9264278914	1579.99
548	Airtel Payments Bank	9162154492	987.28
549	Airtel Payments Bank	9128007980	800
550	Airtel Payments Bank	9117480188	501.86
551	Airtel Payments Bank	9064407493	988.35
552	Airtel Payments Bank	8982162290	2400
553	Airtel Payments Bank	8877974594	1001
554	Airtel Payments Bank	8797615184	991.84
555	Airtel Payments Bank	8527413283	925.96
556	Airtel Payments Bank	8408053336	800
557	Airtel Payments Bank	8349872741	964
558	Airtel Payments Bank	8235909821	702
559	Airtel Payments Bank	8235802657	5002
560	Airtel Payments Bank	7982408826	510.77
561	Airtel Payments Bank	7891941490	502
562	Airtel Payments Bank	7889943883	697.53
563	Airtel Payments Bank	7857084717	3964.68
564	Airtel Payments Bank	7780287373	996.02

565	Airtel Payments Bank	7518299129	4000
566	Airtel Payments Bank	7457868028	5009
567	Airtel Payments Bank	7418403303	2000
568	Airtel Payments Bank	7396140373	701
569	Airtel Payments Bank	7384099522	5711
570	Airtel Payments Bank	7303514435	1642
571	Airtel Payments Bank	7249587648	5800
572	Airtel Payments Bank	7099131246	3434
573	Airtel Payments Bank	7033588558	1196
574	Airtel Payments Bank	6396420941	1888.28
575	Airtel Payments Bank	6396316655	1869.27
576	Airtel Payments Bank	6395038726	1003.01
577	Airtel Payments Bank	6388377308	1998.12
578	Airtel Payments Bank	6353526438	879.28
579	Airtel Payments Bank	6302143013	989.25
580	Airtel Payments Bank	6289939590	608
581	Airtel Payments Bank	6266728707	998.48
582	Airtel Payments Bank	6203986990	800
583	Airtel Payments Bank	1287034358	804.75
584	Airtel Payments Bank	1285267789	564.24
585	Airtel Payments Bank	1284491664	4498.48
586	India Post Payments Bank	2801002498 3	2073.22
587	India Post Payments Bank	3221007732 4	560
588	India Post Payments Bank	2010130531	1000
589	India Post Payments Bank	5921008297 0	1007
590	India Post Payments Bank	4561003645 0	1100
591	India Post Payments Bank	1451004088 9	799.17

592	India Post Payments Bank	2911019510 8	2000
593	India Post Payments Bank	6061009015 9	964
594	India Post Payments Bank	310059722	1000
595	Airtel Payments Bank	7322038123	600
596	Airtel Payments Bank	7505004528	564
597	Airtel Payments Bank	8011231842	510.96
598	Airtel Payments Bank	9954281776	824.4
599	Airtel Payments Bank	9954079356	3000
600	Airtel Payments Bank	9285382570	2751.37
601	Airtel Payments Bank	8904619146	998.89
602	Airtel Payments Bank	9227178036	763.35
603	Airtel Payments Bank	9691701839	989.31
604	India Post Payments Bank	4551014367 0	2500
605	India Post Payments Bank	8810912299	5935.91
606	India Post Payments Bank	2271022221 4	1600
607	India Post Payments Bank	3851023050 4	3001
608	India Post Payments Bank	4961006437 1	988.3
609	IDFC First Bank	1025758714 8	852.69
610	State Bank of India	4413345313 5	1983
611	Indian Bank (including Allahabad Bank)	5912150565 5	42
612	Kotak Mahindra Bank	7850576143	700.48
613	State Bank of India	3251423500 2	1009.3
614	Punjab National Bank (including Oriental Bank of	1298010322 447	18.65

	Commerce and United Bank of India)		
615	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	1298010342 124	21
616	HDFC Bank	5010071058 8153	1500
617	State Bank of India	4441568240 7	190.66
618	State Bank of India	2000510061 4	1000
619	State Bank of India	4319039422 3	200
620	Kotak Mahindra Bank	5448596900	7000
621	Kotak Mahindra Bank	47552593	101.69
622	Kotak Mahindra Bank	9250381211	70.19
623	Kotak Mahindra Bank	3649843205	207.01
624	Kotak Mahindra Bank	5647244022	82.48
625	Yes Bank	1115979002 29552	1001.94
626	Indian Overseas Bank	2840100003 6422	1900
627	Indian Bank (including Allahabad Bank)	7398100681	36.07
628	Canara Bank (including Syndicate Bank)	1100433343 83	600
629	Canara Bank (including Syndicate Bank)	4568108002 907	667
630	Bank of Maharashtra	6025746616 4	672.91
631	UCO Bank	3438321100 3960	38.36
632	UCO Bank	1414321101 0425	1000

633	HDFC Bank	3901130000 333	17.24
634	Indian Bank (including Allahabad Bank)	974240207	1000
635	ICICI Bank	8520150709 1	5748.5
636	ICICI Bank	3419015055 12	315.05
637	Kotak Mahindra Bank	9145537143	613.93
638	HDFC Bank	5010063615 6375	140.89
639	State Bank of India	3357892479 2	1000
640	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	6936001700 005902	500
641	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	7457000100 044705	369.51
642	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	3130001500 525692	700
643	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	1368201700 011910	962
644	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	1732101700 023724	1000
645	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	9.231001700 01524E+015	1000

646	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	6729001700 057974	127.95
647	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	5944009300 000709	5000
648	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	7558000100 012157	2648.33
649	Union Bank of India(including Andhra Bank and Corporation Bank)	3338020104 47037	21.97
650	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	5944009300 000709	5000
651	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	4158000100 164141	3581.34
652	Canara Bank (including Syndicate Bank)	4271101004 937	700
653	State Bank of India	4109721876 0	1001.58
654	State Bank of India	6128253056 5	180.42
655	State Bank of India	4369112032 2	600
656	State Bank of India	4160199938 8	600
657	State Bank of India	3956703579 1	700
658	State Bank of India	3208388392 3	5000

659	State Bank of India	44189848800	47.82
660	State Bank of India	41371936519	204.34
661	State Bank of India	40900818323	345.47
662	State Bank of India	36499297961	920
663	Bank of Baroda (Including Vijaya Bank and Dena Bank)	960100019216	19.64
664	State Bank of India	33916231128	13.29
665	Bank of Baroda (Including Vijaya Bank and Dena Bank)	78290100023449	201.84
666	Airtel Payments Bank	9998791102	500
667	Bank of Baroda (Including Vijaya Bank and Dena Bank)	39050100011606	25.31
668	Bank of Baroda (Including Vijaya Bank and Dena Bank)	76260100009968	2000
669	HDFC Bank	57500000403944	944.95
670	Kotak Mahindra Bank	5649680682	120.92
671	HDFC Bank	50100678792926	3000
672	Bank of Baroda (Including Vijaya Bank and Dena Bank)	17950100006411	1258.5
673	Central Bank of India	5189498854	1000
674	Fino Payments Bank	3218000217	588.78
675	Indian Overseas Bank	386002000000071	500
676	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	598000101131759	500
677	Punjab National Bank	9.583001700	961.64

	(including Oriental Bank of Commerce and United Bank of India)	014E+015	
678	Union Bank of India(including Andhra Bank and Corporation Bank)	5692010100 50025	602.03
679	Fino Payments Bank	3218000113	629.33
680	State Bank of India	3847022435 4	1000
681	AU Bank	2062712430 212930	511
682	Bank of India	6860182100 07387	1257.09
683	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	9400150035 2298	900
684	State Bank of India	3403400815 7	600
685	State Bank of India	4341308672 0	1539.09
686	State Bank of India	4457858339 4	500
687	Bank of Maharashtra	6048091222 8	327.09
688	ICICI Bank	6893015008 18	537.44
689	Bank of Baroda (Including Vijaya Bank and Dena Bank)	4264010001 2730	200
690	Bank of Baroda (Including Vijaya Bank and Dena Bank)	6208010001 1181	110
691	Bank of Baroda (Including Vijaya Bank and Dena Bank)	1366810000 0504	211
692	Bank of Baroda (Including Vijaya Bank and Dena Bank)	8820100038 719	128
693	HDFC Bank	5010074503	100

		9940	
694	Indian Overseas Bank	6520100005 1100	100
695	Canara Bank (including Syndicate Bank)	3233101000 453	3003
696	Bank of Maharashtra	6053642408 2	92
697	Bank of India	7701101000 10556	49.4
698	Bank of Baroda (Including Vijaya Bank and Dena Bank)	1429810000 3099	40
699	HDFC Bank	5020008373 5590	800
700	State Bank of India	3323561118 0	1000
701	Canara Bank (including Syndicate Bank)	2352101012 985	3859
702	Axis Bank	9140100068 07150	3900
703	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	6939000100 139041	500
704	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	3876000100 158357	1000
705	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	1876000105 302302	2000
706	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	2238008101 302604	750
707	State Bank of India	3830361898 8	350.47

708	AIRPAY	1150276000 00036	30
709	AIRPAY	1150276000 00036	50
710	AIRPAY	2071121000 093	20.9
711	Bank of Baroda (Including Vijaya Bank and Dena Bank)	5090810000 0870	868.78
712	State Bank of India	4438905908 9	2000
713	Canara Bank (including Syndicate Bank)	1100446315 63	3080.43
714	State Bank of India	4202458648 2	895.32
715	State Bank of India	3821050222 8	1000
716	HDFC Bank	5020009452 5742	50
717	HDFC Bank	5020009452 5742	50
718	HDFC Bank	5020009452 5742	21.83
719	HDFC Bank	5010037945 1230	85
720	HDFC Bank	5010037945 1230	100
721	HDFC Bank	5020007337 1061	200
722	HDFC Bank	5020005051 9488	65
723	IndusInd Bank	1002771877 77	1000
724	Bank of Baroda (Including Vijaya Bank and Dena Bank)	2551810003 0232	95
725	Bank of Baroda (Including Vijaya Bank and Dena Bank)	5090010001 0428	100

726	Yes Bank	8569790001 0612	26.94
727	Bank of Baroda (Including Vijaya Bank and Dena Bank)	4891810001 9668	80
728	Bank of Baroda (Including Vijaya Bank and Dena Bank)	4122010000 0939	50
729	Bank of Baroda (Including Vijaya Bank and Dena Bank)	4122010000 0939	25
730	Bank of India	9811182100 09575	17.79
731	Yes Bank	1677900000 042	500
732	Bank of Baroda (Including Vijaya Bank and Dena Bank)	1330100011 808	50
733	Airtel Payments Bank	8018892212	100
734	Airtel Payments Bank	7683005454	200
735	State Bank of India	4051373000 5	540
736	State Bank of India	4465934733 4	1000
737	Central Bank of India	3681673548	20
738	Central Bank of India	3939164008	60
739	Central Bank of India	3939164008	12
740	Central Bank of India	5884423467	2000
741	NSDL Payments Bank Ltd	5020040990 36	100
742	Bank of Baroda (Including Vijaya Bank and Dena Bank)	6766810000 0024	49.92
743	State Bank of India	3855404698 6	200
744	State Bank of India	2033949677 5	200
745	State Bank of India	4257989322 0	200
746	State Bank of India	4360745408	100

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747	State Bank of India	4257989322 0	200
748	State Bank of India	3855404698 6	200
749	State Bank of India	2033949677 5	200
750	State Bank of India	4360745408 3	100
751	State Bank of India	3958500812 0	49.95
752	State Bank of India	4452713521 7	81.45
753	AIRPAY	2541109900 110192	30
754	AIRPAY	2122024	30
755	AIRPAY	1150276000 00036	100
756	AIRPAY	2122024	30
757	AIRPAY	2122024	50
758	State Bank of India	3815072700 0	235
759	State Bank of India	3824410972 5	20
760	Bank of Baroda (Including Vijaya Bank and Dena Bank)	9010003028 0	500
761	AIRPAY	2071121000 093	30
762	State Bank of India	3177503511 3	526.14
763	State Bank of India	3892729792 9	1000
764	State Bank of India	4469537560 7	1999
765	State Bank of India	4437287792	971

		3	
766	State Bank of India	3416631957 2	2000
767	State Bank of India	2035295605 6	5000
768	State Bank of India	3267349095 5	980.97
769	State Bank of India	4188983159 6	3711
770	State Bank of India	4393198446 3	1999.99
771	State Bank of India	3599796540 9	522.42
772	State Bank of India	3920765205 7	1000
773	State Bank of India	4470645615 8	899.99
774	State Bank of India	2006028678 3	5173
775	State Bank of India	3479757798 6	550.14
776	State Bank of India	3832264354 8	1200
777	State Bank of India	2030091132 2	1000
778	State Bank of India	5404316793 5	1420
779	State Bank of India	3546958938 8	964
780	State Bank of India	3629946283 2	964
781	State Bank of India	4052154423 6	1568
782	State Bank of India	3225643376 3	1023

783	State Bank of India	2000510061 4	600
784	State Bank of India	3516677998 4	1800
785	State Bank of India	4173117279 1	2071.2
786	State Bank of India	4373733995 6	1000
787	State Bank of India	3855781514 6	501
788	State Bank of India	3692551758 0	3000
789	State Bank of India	3061191940 5	7366
790	State Bank of India	3061191940 5	848
791	State Bank of India	3061191940 5	7657
792	State Bank of India	4177943158 3	1200
793	State Bank of India	4465884668 4	754.19
TOTAL AMOUNT FROZEN Rs.			4,89,486.73/-

Therefore, he claimed **Rs.4,89,486.73/-** amount of fraud, and on the other side, no one claimed the frozen account.

3. The learned advocate representing the applicant argued that the applicant fell victim to cybercrime, and the investigating officer seized the bank account to which the victim's funds were transferred. Therefore, the applicant should receive the transferred funds. Further, no other person has claimed the

amount paid till date. If the principal amount remains in the bank for a long time, the applicant may face a financial crisis and suffer a lot of inconvenience due to not being able to use the principal money. So the applicant has requested to return the amount in question to them. Additionally, he stated that the concerned bank has no connection to the matter and is not the trustee of the said amount. According to the police report, no objections were raised regarding the frozen account, and the investigating officer submitted favourable remarks in support of the application.

4. On the other hand, the learned Additional Public Prosecutor requested to pass an appropriate order.
5. A police opinion has been sought in this case. According to the opinion of the investigation officer, the police have seized the amount in question based on the complaint of the applicant. The account holder or any other person has not raised any objection regarding the seizure of the bank account containing the amount, stating that the seized account is found to be fake, and has given an opinion to hand over the claimed amount to the applicant.
6. I have perused the application, relevant record, report of the Investigating Officer, and the material placed on record. It appears that:
 1. The complaint was duly registered and processed through NCRP/CFCFRMS.
 2. The amount in question has been identified and kept on hold by the concerned Bank/Financial Institution.

3. The Investigating Officer has verified the transaction and prima facie established that the said amount pertains to the present Applicant/Victim.
7. As per the Standard Operating Procedure (SOP) issued by the Ministry of Home Affairs for NCRP–CFCFRMS, the amount put on hold may be released to the rightful victim through due legal process, including orders under Section 106(3), 497 and 503 of BNSS or by order of the competent court.
8. In view of the above and considering that the Applicant is prima facie entitled to the said amount, this Court deems it just and proper to grant interim custody of the said amount to the Applicant/Victim. Therefore the following order pass.

:: FINAL ORDER ::

1. This application is hereby **ALLOWED**.
2. **Release of Seized Funds:** The Muddamal amount of **Rs.4,89,486.73/-** seized by the Cyber Crime Cell in connection with acknowledgement/ticket/inverd **No.31112250266692** and the following Bank's are **ordered released** the frozen the amount shown in the statement below to the applicant, **KEVAL PRAFULBHAI SHAH** as **interim custody** pending final disposal of this case.

Sr No.	Name of the Bank	Account No.	Frozen Amount Rs.
1	Federal Bank	777701249613 15	18.28
2	Kotak Mahindra Bank	9747175057	24.81
3	Kotak Mahindra Bank	4349411480	11.67

4	Kotak Mahindra Bank	646459132	85.1
5	Bank of Baroda (Including Vijaya Bank and Dena Bank)	48658100017671	18.97
6	State Bank of India	36744227077	12.27
7	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	7256000100088632	26.42
8	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	422101700010835	61.78
9	State Bank of India	42603886922	71
10	State Bank of India	35535534887	87
11	State Bank of India	39279637501	30.49
12	State Bank of India	42606435488	17.47
13	Indian Bank (including Allahabad Bank)	7807387912	35.29
14	Bank of Baroda (Including Vijaya Bank and Dena Bank)	11598100008192	20.34
15	Airtel Payments Bank	9064407493	11.65
16	Airtel Payments Bank	9617578440	38.53
17	State Bank of India	41908788438	28.04
18	State Bank of India	43753119170	72.51
19	Union Bank of India(including Andhra Bank and Corporation Bank)	391602010016232	14.51
20	Bank of Baroda (Including Vijaya Bank and Dena Bank)	40870100005554	76.04
21	State Bank of India	36769104158	34.71
22	State Bank of India	41177548143	95.57

23	State Bank of India	36769104158	34.71
24	Kotak Mahindra Bank	8851000422	18.14
25	State Bank of India	43338013790	63.13
26	Bank of Baroda (Including Vijaya Bank and Dena Bank)	1858100010468	27
27	Airtel Payments Bank	6000435514	29.46
28	Indian Bank (including Allahabad Bank)	59139612851	27.58
29	Kotak Mahindra Bank	8847549409	57.2
30	Kotak Mahindra Bank	5550255436	13.52
31	Jammu and Kashmir Bank	70040100023405	29.07
32	Jammu and Kashmir Bank	1204040800003446	72.6
33	Jammu and Kashmir Bank	406040100006160	22.7
34	Jammu and Kashmir Bank	568040100009283	18.47
35	Federal Bank	13310100300787	79.36
36	Kotak Mahindra Bank	2849868827	11.04
37	Kotak Mahindra Bank	112712389	70.8
38	State Bank of India	31764390568	12.3
39	HDFC Bank	50100420430356	13.48
40	Indian Overseas Bank	241601000010818	31.38
41	State Bank of India	44363491066	11.63
42	Airtel Payments Bank	9548648282	16.97
43	Airtel Payments Bank	9264278914	50.57
44	Bank of Baroda (Including Vijaya Bank and Dena Bank)	74710100007331	12.67

45	Bank of Baroda (Including Vijaya Bank and Dena Bank)	75340100003828	17.46
46	State Bank of India	41444077575	15.33
47	Indian Bank (including Allahabad Bank)	6416611642	43
48	State Bank of India	64183697174	13.65
49	Kotak Mahindra Bank	3648209866	53.24
50	Jammu and Kashmir Bank	637041000000997	55.87
51	Federal Bank	18800100045163	16.19
52	Axis Bank	924010015107433	76.09
53	Kotak Mahindra Bank	2148860393	33.52
54	Kotak Mahindra Bank	6448915029	88.16
55	Indian Bank (including Allahabad Bank)	6118171197	91.07
56	State Bank of India	41180027859	63.3
57	Indian Bank (including Allahabad Bank)	8204877652	15
58	State Bank of India	42562221075	16.87
59	Indian Overseas Bank	374701000006715	17
60	Indian Overseas Bank	105201000054311	12.7
61	State Bank of India	35704105960	26.6
62	State Bank of India	62431853083	28.08
63	HDFC Bank	50100484895971	45.04
64	State Bank of India	10511338149	10.04
65	State Bank of India	36283257344	37.76
66	IndusInd Bank	201019395707	29.72
67	Airtel Payments Bank	7396140373	50.32

68	State Bank of India	44459173270	46.92
69	State Bank of India	30234544725	81.89
70	Union Bank of India(including Andhra Bank and Corporation Bank)	443602010050048	48.02
71	Union Bank of India(including Andhra Bank and Corporation Bank)	763902010012056	11.12
72	State Bank of India	42518343766	16.09
73	Union Bank of India(including Andhra Bank and Corporation Bank)	322202010024205	28.91
74	Union Bank of India(including Andhra Bank and Corporation Bank)	700102120017168	34.88
75	Union Bank of India(including Andhra Bank and Corporation Bank)	413102120010840	37.13
76	Airtel Payments Bank	7457868028	64.77
77	HDFC Bank	50100799257460	48.12
78	HDFC Bank	50100471444029	82.75
79	ICICI Bank	423901000959	31.94
80	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	6690001500006670	12.55
81	Bank of Baroda (Including Vijaya Bank and Dena Bank)	62210100004963	82.45
82	Bank of Baroda (Including	854701000001	40.16

	Vijaya Bank and Dena Bank)	62	
83	Bank of Baroda (Including Vijaya Bank and Dena Bank)	854701000001 62	40.16
84	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	234700020007 2885	58.53
85	State Bank of India	44121099630	24.25
86	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	356001500019 495	81.97
87	Kotak Mahindra Bank	8749167756	10.92
88	Federal Bank	246901000039 95	75.86
89	Axis Bank	921010038133 564	81.59
90	Federal Bank	555501269545 59	25.27
91	Kotak Mahindra Bank	9649638179	67.21
92	Kotak Mahindra Bank	2848639848	23.62
93	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	239100150005 6615	83
94	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	603100170024 5779	24.48
95	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	127900170005 7182	87.9
96	Indian Overseas Bank	179901000021 137	44.48

97	Indian Bank (including Allahabad Bank)	946263782	50
98	Central Bank of India	3854487783	38
99	Central Bank of India	3408895408	36.09
100	Bank of Maharashtra	60398909560	10.31
101	Bank of Baroda (Including Vijaya Bank and Dena Bank)	781201000004 31	26.57
102	Bank of Baroda (Including Vijaya Bank and Dena Bank)	281981000255 44	43.2
103	Bank of Baroda (Including Vijaya Bank and Dena Bank)	228581000052 51	10.15
104	Bank of Baroda (Including Vijaya Bank and Dena Bank)	316010001625 8	48.73
105	UCO Bank	168701100853 63	52.88
106	Union Bank of India(including Andhra Bank and Corporation Bank)	461102010112 649	50.76
107	Union Bank of India(including Andhra Bank and Corporation Bank)	512102010002 256	54.06
108	HDFC Bank	501002604974 11	26.14
109	HDFC Bank	501004811641 81	51.4
110	Fino Payments Bank	20396693056	31.48
111	Airtel Payments Bank	7557848906	40.64
112	Airtel Payments Bank	6302143013	10.75
113	Airtel Payments Bank	7521095111	37.33
114	State Bank of India	33369038259	17.17

115	State Bank of India	37200156978	31.92
116	State Bank of India	42719640080	11.22
117	State Bank of India	35861878736	97.58
118	State Bank of India	39901743581	86.34
119	State Bank of India	20479777709	52.51
120	State Bank of India	42111035561	24.33
121	State Bank of India	44107832534	87
122	State Bank of India	41710489055	18.49
123	State Bank of India	43820447649	15.32
124	State Bank of India	40047101360	11.34
125	State Bank of India	42525820254	17.25
126	State Bank of India	41951389838	93.8
127	Kotak Mahindra Bank	6748810789	20.01
128	Jammu and Kashmir Bank	700401000162 77	19.03
129	Jammu and Kashmir Bank	756040100004 579	23.21
130	Jammu and Kashmir Bank	120404015000 9409	67.92
131	State Bank of India	38868879015	31.22
132	State Bank of India	40939790436	40.94
133	Yes Bank	199979000043 52	14
134	State Bank of India	33088076439	17.16
135	State Bank of India	40052379113	70.12
136	State Bank of India	32834005038	62.11
137	HDFC Bank	501005551073 57	18
138	State Bank of India	35098489871	41.92
139	State Bank of India	43981796323	18.61
140	State Bank of India	42406537985	24.38
141	State Bank of India	40785583137	22.27

142	Indian Overseas Bank	331501000009 079	13.92
143	Central Bank of India	5785173927	22.32
144	Indian Bank (including Allahabad Bank)	8161811881	18.93
145	Indian Overseas Bank	352101000008 152	10.45
146	State Bank of India	35322519001	63.82
147	Fino Payments Bank	20400333586	33.12
148	Fino Payments Bank	20298155512	43.84
149	Indian Bank (including Allahabad Bank)	7476374939	75
150	State Bank of India	37884590872	24.43
151	State Bank of India	33558393387	85.34
152	Airtel Payments Bank	7021315844	61.12
153	Bank of Baroda (Including Vijaya Bank and Dena Bank)	519081000041 45	52.11
154	Bank of Baroda (Including Vijaya Bank and Dena Bank)	706010002980 6	60.79
155	Bank of Baroda (Including Vijaya Bank and Dena Bank)	181881000120 16	37
156	Bank of Baroda (Including Vijaya Bank and Dena Bank)	521701000035 80	65.84
157	Airtel Payments Bank	9000025369	84.62
158	State Bank of India	39510876332	12.98
159	Airtel Payments Bank	8252580533	19.25
160	Union Bank of India(including Andhra Bank and Corporation Bank)	602002010004 333	12.91
161	Indian Overseas Bank	225001000011	32.52

		785	
162	Union Bank of India(including Andhra Bank and Corporation Bank)	553002120014 275	25.98
163	Union Bank of India(including Andhra Bank and Corporation Bank)	699802010001 260	12.62
164	HDFC Bank	501005852333 40	74.44
165	State Bank of India	39469480213	17.03
166	Union Bank of India(including Andhra Bank and Corporation Bank)	700102120012 297	17.56
167	Union Bank of India(including Andhra Bank and Corporation Bank)	169910100033 421	13.05
168	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	319900150006 2857	24
169	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	209000010114 1683	53.06
170	Kotak Mahindra Bank	249069394	75.86
171	Federal Bank	164701000022 00	27.48
172	Kotak Mahindra Bank	2049333255	49.39
173	Federal Bank	149501000756 62	18.83
174	Airtel Payments Bank	6202838328	36.9
175	Airtel Payments Bank	9938680978	64.87
176	Airtel Payments Bank	8408053336	10.73

177	Airtel Payments Bank	7033588558	52.45
178	Airtel Payments Bank	8854004374	73.47
179	Fino Payments Bank	20259680095	22.84
180	State Bank of India	38824501443	21.27
181	Airtel Payments Bank	7982408826	90.72
182	Airtel Payments Bank	9352792806	54.18
183	Airtel Payments Bank	7857084717	35.32
184	State Bank of India	40687589380	13.31
185	State Bank of India	41825237110	13.68
186	State Bank of India	39792831285	97.32
187	State Bank of India	41660548686	10.05
188	Airtel Payments Bank	9334652635	98.76
189	Union Bank of India(including Andhra Bank and Corporation Bank)	310312010005 753	57.26
190	Union Bank of India(including Andhra Bank and Corporation Bank)	733302120002 670	41.71
191	State Bank of India	39456997029	51.67
192	State Bank of India	38899215569	96.62
193	Indian Bank (including Allahabad Bank)	7966383653	20
194	State Bank of India	41441183327	32.11
195	Indian Bank (including Allahabad Bank)	7917004471	54.3
196	Central Bank of India	3648051141	37.73
197	Central Bank of India	3382167098	25.55
198	State Bank of India	11521085200	40.94
199	State Bank of India	43820371564	87.99
200	Bank of Maharashtra	60380912006	66.61
201	State Bank of India	42551264838	42.74

202	State Bank of India	43707841919	17.95
203	Bank of Baroda (Including Vijaya Bank and Dena Bank)	258001000194 90	17.86
204	Axis Bank	923010063684 468	13.2
205	Union Bank of India(including Andhra Bank and Corporation Bank)	350002120004 966	35
206	Union Bank of India(including Andhra Bank and Corporation Bank)	576502120025 467	23.33
207	UCO Bank	727321102231 2	22.82
208	Bank of Baroda (Including Vijaya Bank and Dena Bank)	682810003594 0	52
209	Bank of Baroda (Including Vijaya Bank and Dena Bank)	118281000055 19	26.33
210	Bank of Baroda (Including Vijaya Bank and Dena Bank)	292781000080 16	11.86
211	IDFC First Bank	10239068442	16.8
212	Bank of India	591918210010 563	53.18
213	Bank of India	771310110008 069	90
214	Bank of India	700710110002 666	17.19
215	Bank of India	450810510014 425	60
216	Bank of India	864110110011 059	85.85
217	Bank of India	562910110005	54.11

		128	
218	State Bank of India	43261410602	88.07
219	Bank of India	260910510000 152	51.14
220	Bank of India	591118210007 901	51.27
221	Bank of India	543710110001 886	11.3
222	Bank of India	948410110006 598	20
223	State Bank of India	36929668081	81.51
224	State Bank of India	37473758847	89.03
225	State Bank of India	40550131266	30.96
226	State Bank of India	44249180083	13.07
227	State Bank of India	42905218678	51.71
228	State Bank of India	33669619404	56.3
229	State Bank of India	39874770238	14.49
230	State Bank of India	40649778485	27.93
231	Central Bank of India	5325802998	41.62
232	State Bank of India	36167238733	20.69
233	State Bank of India	44426159595	43
234	Union Bank of India(including Andhra Bank and Corporation Bank)	738101000511 62	66.62
235	Fino Payments Bank	20275276441	41.64
236	Airtel Payments Bank	7973895825	45.75
237	Airtel Payments Bank	9721171627	30.44
238	Airtel Payments Bank	6353526438	84.72
239	Indian Bank (including Allahabad Bank)	7709581310	10.3
240	Punjab National Bank (including Oriental Bank of Commerce and United	497400170001 8580	28.05

	Bank of India)		
241	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	176300170068 7040	36.97
242	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	410400170004 4016	50.06
243	Indian Overseas Bank	130502000002 437	85.2
244	Jammu and Kashmir Bank	900401000230 14	59.25
245	Kotak Mahindra Bank	645894385	27.87
246	Airtel Payments Bank	7654054991	43
247	Central Bank of India	5325802998	41.62
248	Union Bank of India(including Andhra Bank and Corporation Bank)	463602120008 395	28.31
249	State Bank of India	36045647018	86.38
250	Indian Overseas Bank	110201000057 265	63.7
251	State Bank of India	34840423132	10.5
252	State Bank of India	35006656241	26.89
253	State Bank of India	43300484311	20.43
254	State Bank of India	39495576627	20.1
255	UCO Bank	243532110626 15	43.5
256	Bank of India	444018210003 240	84.55
257	Bank of India	151011000981 2	15.52
258	State Bank of India	39503585263	13.02
259	Punjab National Bank	240700010046	92.93

	(including Oriental Bank of Commerce and United Bank of India)	7517	
260	Bank of Baroda (Including Vijaya Bank and Dena Bank)	430981000093 29	49
261	Bank of Baroda (Including Vijaya Bank and Dena Bank)	659810000423 4	44
262	State Bank of India	39094681741	43.48
263	Union Bank of India(including Andhra Bank and Corporation Bank)	605902010014 441	34.23
264	Bank of Maharashtra	68034198177	34.47
265	Airtel Payments Bank	9458030543	82.08
266	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	521010010000 2400	92.9
267	Central Bank of India	3559932639	31.15
268	HDFC Bank	501002498051 80	97.61
269	HDFC Bank	943161000077 0	43.11
270	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	872001700086 319	98
271	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	121426120000 55	56.82
272	Axis Bank	923010047131 555	46
273	Union Bank of India(including Andhra	140922010001 585	21.8

	Bank and Corporation Bank)		
274	Bank of Baroda (Including Vijaya Bank and Dena Bank)	778100022395	12
275	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	367200100033 906	17
276	Bank of India	568310510001 075	51.9
277	Bank of India	725618210002 249	15
278	Bank of India	821710110013 387	17.54
279	Bank of Baroda (Including Vijaya Bank and Dena Bank)	656810001298 5	60
280	State Bank of India	35898082696	23.03
281	Bank of India	421210510010 231	25
282	State Bank of India	41673436886	97.33
283	Indian Bank (including Allahabad Bank)	7481215394	20.25
284	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	358200150004 0754	30.74
285	State Bank of India	37110980514	13.6
286	Bank of Baroda (Including Vijaya Bank and Dena Bank)	539010000864 1	52
287	Union Bank of India(including Andhra Bank and Corporation Bank)	724702010011 422	54.67
288	Punjab National Bank	481000170024	16.92

	(including Oriental Bank of Commerce and United Bank of India)	7512	
289	Bank of Baroda (Including Vijaya Bank and Dena Bank)	12350100029187	33.43
290	IDFC First Bank	10025217988	21
291	Airtel Payments Bank	8235802657	64.09
292	Airtel Payments Bank	8011225541	30.55
293	Kotak Mahindra Bank	3850670911	52.26
294	Indian Bank (including Allahabad Bank)	7925691123	12.67
295	Central Bank of India	5911554823	55.75
296	State Bank of India	20240404067	10.25
297	State Bank of India	38490850660	44.85
298	State Bank of India	39976531240	58.66
299	State Bank of India	35147788958	15.4
300	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	7912000100065108	90.47
301	Union Bank of India(including Andhra Bank and Corporation Bank)	687802120000041	64.71
302	Union Bank of India(including Andhra Bank and Corporation Bank)	693102120003863	34.14
303	Union Bank of India(including Andhra Bank and Corporation Bank)	704302120000426	89.7
304	Yes Bank	41852600001011	78.44
305	Kotak Mahindra Bank	8749252803	13.52

306	Indian Bank (including Allahabad Bank)	59181291801	10.79
307	Central Bank of India	5264497855	49.48
308	IndusInd Bank	188005624306	59.23
309	Union Bank of India(including Andhra Bank and Corporation Bank)	458102010066 650	25.59
310	Union Bank of India(including Andhra Bank and Corporation Bank)	246610100035 881	38.24
311	State Bank of India	35042964490	31.92
312	State Bank of India	61257494220	10.6
313	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	601000010005 9864	61.17
314	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	255800170002 7058	31.65
315	IDFC First Bank	10252483836	54.56
316	Bank of Baroda (Including Vijaya Bank and Dena Bank)	580801000016 01	42.04
317	Bank of Baroda (Including Vijaya Bank and Dena Bank)	385381000031 53	96
318	State Bank of India	43754437432	10.08
319	State Bank of India	65033196581	53.8
320	State Bank of India	36916577039	98.29
321	State Bank of India	41186687108	11.71
322	State Bank of India	40611953189	27.52
323	State Bank of India	38359815233	17.32

324	HDFC Bank	501005955109 87	11.02
325	Airtel Payments Bank	6006843275	27.69
326	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	606800010022 4902	21.77
327	State Bank of India	44670858253	13
328	State Bank of India	33643175953	29.61
329	State Bank of India	36272369844	11.4
330	Bank of Baroda (Including Vijaya Bank and Dena Bank)	385381000031 52	20.79
331	State Bank of India	41885972382	61.12
332	State Bank of India	34034353262	80.29
333	State Bank of India	43590325094	95.94
334	IDBI Bank	212410400003 6351	19.07
335	Indian Overseas Bank	290601000006 092	17.8
336	State Bank of India	34504609428	11.56
337	State Bank of India	33513130444	40.63
338	HDFC Bank	502000895807 72	75
339	Fino Payments Bank	20397733575	51.62
340	Rajasthan Gramin Bank (including Rajasthan Marudhara and Baroda Rajasthan Kshetriya Gramin Bank)	83041255375	73
341	State Bank of India	41005700478	13.93
342	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	136600010015 1556	32.85

343	Airtel Payments Bank	9181207617	63
344	Airtel Payments Bank	8708097065	38
345	Bank of Baroda (Including Vijaya Bank and Dena Bank)	38480100004114	50
346	HDFC Bank	50100504155038	38.61
347	Axis Bank	919010059497699	20.46
348	Bank of Baroda (Including Vijaya Bank and Dena Bank)	42660100013811	20
349	Bank of Baroda (Including Vijaya Bank and Dena Bank)	75060100028141	34.54
350	Airtel Payments Bank	7002941962	67.15
351	HDFC Bank	50100599173392	73.39
352	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	9.36300010002169E+015	13.86
353	State Bank of India	43457894838	59.2
354	Jammu and Kashmir Bank	243040800002911	82.1
355	Bank of Maharashtra	60505502513	60
356	State Bank of India	20148499761	82.27
357	Bank of India	588811610000126	76.39
358	Central Bank of India	5868452761	11
359	Indian Bank (including Allahabad Bank)	8156865367	51.1
360	Union Bank of India(including Andhra Bank and Corporation Bank)	712302010002300	11.57

361	Bank of Maharashtra	60069251302	57.25
362	Union Bank of India(including Andhra Bank and Corporation Bank)	410602010114 777	11.38
363	Indian Bank (including Allahabad Bank)	59121661025	37
364	Indian Bank (including Allahabad Bank)	7901397117	29.96
365	Central Bank of India	3076373031	67.54
366	Bank of India	608510110004 659	97.1
367	State Bank of India	41537133605	10.43
368	State Bank of India	31450610252	50.9
369	State Bank of India	43195154083	33.54
370	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	689400010010 6018	34.06
371	Indian Bank (including Allahabad Bank)	8195611463	35.7
372	Union Bank of India(including Andhra Bank and Corporation Bank)	746902120000 397	56.76
373	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	276000010113 1129	78.35
374	State Bank of India	20084111352	63.97
375	Jammu and Kashmir Bank	150401500049 67	15.7
376	Bank of India	210910110004 517	64.1
377	Bank of India	565210110002 671	36.02

378	State Bank of India	33702951206	14.53
379	State Bank of India	44227469036	35.01
380	Airtel Payments Bank	9162237325	20.63
381	State Bank of India	43060070126	34.37
382	State Bank of India	44478568449	21.29
383	Ujjivan Small Finance Bank Ltd	232711001005 1622	97.34
384	HDFC Bank	501003349001 44	25.7
385	Bank of Baroda (Including Vijaya Bank and Dena Bank)	402181000378 63	16.03
386	State Bank of India	20330230144	37.88
387	Indian Bank (including Allahabad Bank)	50107001036	80
388	Indian Overseas Bank	151102000000 667	21
389	State Bank of India	43046603213	12.31
390	HDFC Bank	501006938757 39	11.61
391	State Bank of India	42924235216	46.62
392	Central Bank of India	5453634718	76.99
393	IDBI Bank	723104000252 058	63.89
394	Axis Bank	924010054437 494	10.03
395	IndusInd Bank	100277625521	34
396	HDFC Bank	501007659027 55	26.34
397	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	599001700291 645	96.42
398	Fino Payments Bank	20260023380	57.66

399	Airtel Payments Bank	XXXXXXXXX XX5410	32
400	AIRPAY	207112100009 3	3000
401	Bank of Baroda (Including Vijaya Bank and Dena Bank)	714301000068 42	1000
402	Bank of Maharashtra	60553280875	1000
403	Bank of Baroda (Including Vijaya Bank and Dena Bank)	831010002749 3	930.6
404	State Bank of India	36129374088	555
405	State Bank of India	41787906900	600
406	State Bank of India	43868532122	180
407	Uttar Pradesh Gramin Bank	515301000404 26	849.89
408	Uttar Pradesh Gramin Bank	567501000143 94	964
409	Uttar Pradesh Gramin Bank	953617000381 02	1050
410	Uttar Pradesh Gramin Bank	916401000366 64	1005.6
411	Uttar Pradesh Gramin Bank	627701000003 31	406
412	Uttar Pradesh Gramin Bank	587301000119 25	33.4
413	Kotak Mahindra Bank	4146081442	545.35
414	State Bank of India	20443500318	999.97
415	State Bank of India	38635822338	739
416	Union Bank of India(including Andhra Bank and Corporation Bank)	713302010016 161	576
417	State Bank of India	32232545217	370.14
418	Indian Overseas Bank	385901000001	1037.13

		345	
419	Axis Bank	921010026999 749	1629.86
420	State Bank of India	43203963304	1736.64
421	Union Bank of India(including Andhra Bank and Corporation Bank)	137022010000 658	613.36
422	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	599001700222 900	10.66
423	State Bank of India	43502574589	26.4
424	Bank of India	209110110000 527	86.54
425	Fino Payments Bank	20369343210	39.32
426	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	599000100723 745	250.88
427	Bank of Baroda (Including Vijaya Bank and Dena Bank)	576601000063 34	300
428	Axis Bank	920020054939 896	4892
429	State Bank of India	38454354860	431.33
430	Bank of Maharashtra	60481192571	447.89
431	Tripura Gramin Bank	813901007114 1	300
432	KERALA STATE CO-OPERATIVE BANK	168510801200 037	1000
433	KERALA STATE CO-OPERATIVE BANK	134310801200 098	2000
434	KERALA STATE CO-OPERATIVE BANK	125810801200 055	500
435	Karnataka Grameena Bank	89098422111	297.98

436	ICICI Bank	121701524102	34.96
437	State Bank of India	39369039940	20.78
438	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	259400010009 2974	1998.22
439	State Bank of India	39369008366	24.66
440	Axis Bank	925010033813 551	1000
441	Karnataka Bank Ltd	9.99250507306 91E+015	1999.71
442	State Bank of India	41639376100	2795
443	South Indian Bank	682053000002 447	250
444	AIRPAY	207112100009 3	2000
445	Kotak Mahindra Bank	2846772714	100.8
446	Kotak Mahindra Bank	8450294338	906.8
447	ICICI Bank	112601502489	906.8
448	ICICI Bank	66001509798	2904
449	Airtel Payments Bank	9389445646	300
450	Federal Bank	253601000091 32	38
451	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	990001700117 463	2122.3
452	State Bank of India	41209648064	877.7
453	State Bank of India	42961824693	1000
454	ICICI Bank	4705005589	2205
455	Axis Bank	925020027609 781	1996.88
456	Bank of Baroda (Including Vijaya Bank and Dena Bank)	363402000003 07	2200

457	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	120020170001 8752	117.78
458	DCB Bank (Development Credit Bank)	109149000004 08	200
459	Kotak Mahindra Bank	6447327182	49.26
460	Kotak Mahindra Bank	8051051842	500
461	HDFC Bank	501005032436 17	1000
462	Indian Overseas Bank	236010000254 21	999.72
463	HDFC Bank	501007125671 50	9600
464	State Bank of India	38005896690	216.71
465	Federal Bank	999801308483 56	404.09
466	Indian Overseas Bank	236010000254 21	999
467	UCO Bank	342701100180 88	71.26
468	Bandhan Bank	501900067969 03	962
469	State Bank of India	44631392287	1000
470	Jio Payments Bank Ltd	312171211255 1	900
471	Jio Payments Bank Ltd	352171401134 1	2000
472	Jio Payments Bank Ltd	100000007859 01	1998.89
473	Jio Payments Bank Ltd	142171116288 1	501
474	Central Bank of India	2179295836	1700
475	Catholic Syrian Bank LTD. (CSB)	843020000022	4000

476	Axis Bank	923010049637 866	90.95
477	Bank of Baroda (Including Vijaya Bank and Dena Bank)	121810000607 0	1000
478	Jio Payments Bank Ltd	301000356350 9200	1325
479	India Post Payments Bank	4010189552	5700
480	India Post Payments Bank	1210028037	1999.9
481	India Post Payments Bank	55210056766	5000
482	India Post Payments Bank	58710302899	1400
483	India Post Payments Bank	60810162446	707.59
484	India Post Payments Bank	8410367700	600
485	India Post Payments Bank	7110331684	1000
486	India Post Payments Bank	36710015825	4333.45
487	India Post Payments Bank	7010149354	1000
488	India Post Payments Bank	54510384758	600
489	India Post Payments Bank	56710205128	5000
490	India Post Payments Bank	27810095175	1904.82
491	India Post Payments Bank	41210049988	1000
492	India Post Payments Bank	32810510845	2000
493	India Post Payments Bank	60110347358	547
494	India Post Payments Bank	7710212516	2400
495	India Post Payments Bank	54810372669	2000
496	India Post Payments Bank	56510197727	2707
497	India Post Payments Bank	57310268930	964
498	India Post Payments Bank	57210244766	1000
499	India Post Payments Bank	31210266361	510
500	India Post Payments Bank	54910065514	964
501	India Post Payments Bank	34610285112	1000
502	India Post Payments Bank	2010130531	1000
503	India Post Payments Bank	7710166876	2550

504	India Post Payments Bank	62510030230	500.72
505	India Post Payments Bank	39710130332	1000
506	India Post Payments Bank	28910293195	1000
507	India Post Payments Bank	29910173906	998.48
508	India Post Payments Bank	57310131277	668.85
509	India Post Payments Bank	29710245222	802
510	India Post Payments Bank	23310069001	1000
511	India Post Payments Bank	20910080150	1015
512	Yes Bank	167790000004 2	930.21
513	Kotak Mahindra Bank	6349140445	1676
514	HDFC Bank	226105004601 3	8459.84
515	State Bank of India	42741860959	1676
516	Nainital Bank	140200200000 7245	4400
517	Yes Bank	PCSL0000102 042000006	1000
518	Yes Bank	316190000120 1	1478.28
519	Yes Bank	167790000004 2	1500
520	Yes Bank	211074071	998.87
521	Axis Bank	924020072725 310	1000
522	ICICI Bank	108605001499	3260.37
523	HDFC Bank	IRMBRHDFC WMPHONE	192
524	Airtel Payments Bank	9911154015	1120
525	Airtel Payments Bank	9227178036	26.81
526	Bank of India	321810110009 797	42.62
527	UCO Bank	327601100216 44	30.42

528	UCO Bank	327601100055 07	969.58
529	HDFC Bank	502000368749 45	833.25
530	HDFC Bank	502000368749 45	884.94
531	Bank of Baroda (Including Vijaya Bank and Dena Bank)	718010002359 7	114.35
532	Indian Overseas Bank	336401000003 892	2500
533	Airtel Payments Bank	9520791137	682
534	Airtel Payments Bank	9878912567	1191.7
535	Airtel Payments Bank	9864525177	720.93
536	Airtel Payments Bank	9800706168	1555.9
537	Airtel Payments Bank	9749177054	794.19
538	Airtel Payments Bank	9735167168	1201.68
539	Airtel Payments Bank	9641991193	631.12
540	Airtel Payments Bank	9617578440	1961.47
541	Airtel Payments Bank	9617305955	704
542	Airtel Payments Bank	9616462756	997.48
543	Airtel Payments Bank	9548648282	1983.03
544	Airtel Payments Bank	9458030543	918.92
545	Airtel Payments Bank	9376403172	998.41
546	Airtel Payments Bank	9288011089	1100
547	Airtel Payments Bank	9264278914	1579.99
548	Airtel Payments Bank	9162154492	987.28
549	Airtel Payments Bank	9128007980	800
550	Airtel Payments Bank	9117480188	501.86
551	Airtel Payments Bank	9064407493	988.35
552	Airtel Payments Bank	8982162290	2400
553	Airtel Payments Bank	8877974594	1001

554	Airtel Payments Bank	8797615184	991.84
555	Airtel Payments Bank	8527413283	925.96
556	Airtel Payments Bank	8408053336	800
557	Airtel Payments Bank	8349872741	964
558	Airtel Payments Bank	8235909821	702
559	Airtel Payments Bank	8235802657	5002
560	Airtel Payments Bank	7982408826	510.77
561	Airtel Payments Bank	7891941490	502
562	Airtel Payments Bank	7889943883	697.53
563	Airtel Payments Bank	7857084717	3964.68
564	Airtel Payments Bank	7780287373	996.02
565	Airtel Payments Bank	7518299129	4000
566	Airtel Payments Bank	7457868028	5009
567	Airtel Payments Bank	7418403303	2000
568	Airtel Payments Bank	7396140373	701
569	Airtel Payments Bank	7384099522	5711
570	Airtel Payments Bank	7303514435	1642
571	Airtel Payments Bank	7249587648	5800
572	Airtel Payments Bank	7099131246	3434
573	Airtel Payments Bank	7033588558	1196
574	Airtel Payments Bank	6396420941	1888.28
575	Airtel Payments Bank	6396316655	1869.27
576	Airtel Payments Bank	6395038726	1003.01
577	Airtel Payments Bank	6388377308	1998.12
578	Airtel Payments Bank	6353526438	879.28
579	Airtel Payments Bank	6302143013	989.25
580	Airtel Payments Bank	6289939590	608
581	Airtel Payments Bank	6266728707	998.48
582	Airtel Payments Bank	6203986990	800
583	Airtel Payments Bank	1287034358	804.75
584	Airtel Payments Bank	1285267789	564.24

585	Airtel Payments Bank	1284491664	4498.48
586	India Post Payments Bank	28010024983	2073.22
587	India Post Payments Bank	32210077324	560
588	India Post Payments Bank	2010130531	1000
589	India Post Payments Bank	59210082970	1007
590	India Post Payments Bank	45610036450	1100
591	India Post Payments Bank	14510040889	799.17
592	India Post Payments Bank	29110195108	2000
593	India Post Payments Bank	60610090159	964
594	India Post Payments Bank	310059722	1000
595	Airtel Payments Bank	7322038123	600
596	Airtel Payments Bank	7505004528	564
597	Airtel Payments Bank	8011231842	510.96
598	Airtel Payments Bank	9954281776	824.4
599	Airtel Payments Bank	9954079356	3000
600	Airtel Payments Bank	9285382570	2751.37
601	Airtel Payments Bank	8904619146	998.89
602	Airtel Payments Bank	9227178036	763.35
603	Airtel Payments Bank	9691701839	989.31
604	India Post Payments Bank	45510143670	2500
605	India Post Payments Bank	8810912299	5935.91
606	India Post Payments Bank	22710222214	1600
607	India Post Payments Bank	38510230504	3001
608	India Post Payments Bank	49610064371	988.3
609	IDFC First Bank	10257587148	852.69
610	State Bank of India	44133453135	1983
611	Indian Bank (including Allahabad Bank)	59121505655	42
612	Kotak Mahindra Bank	7850576143	700.48
613	State Bank of India	32514235002	1009.3
614	Punjab National Bank	129801032244	18.65

	(including Oriental Bank of Commerce and United Bank of India)	7	
615	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	129801034212 4	21
616	HDFC Bank	501007105881 53	1500
617	State Bank of India	44415682407	190.66
618	State Bank of India	20005100614	1000
619	State Bank of India	43190394223	200
620	Kotak Mahindra Bank	5448596900	7000
621	Kotak Mahindra Bank	47552593	101.69
622	Kotak Mahindra Bank	9250381211	70.19
623	Kotak Mahindra Bank	3649843205	207.01
624	Kotak Mahindra Bank	5647244022	82.48
625	Yes Bank	111597900229 552	1001.94
626	Indian Overseas Bank	284010000364 22	1900
627	Indian Bank (including Allahabad Bank)	7398100681	36.07
628	Canara Bank (including Syndicate Bank)	110043334383	600
629	Canara Bank (including Syndicate Bank)	456810800290 7	667
630	Bank of Maharashtra	60257466164	672.91
631	UCO Bank	343832110039 60	38.36
632	UCO Bank	141432110104 25	1000
633	HDFC Bank	390113000033 3	17.24
634	Indian Bank (including	974240207	1000

	Allahabad Bank)		
635	ICICI Bank	85201507091	5748.5
636	ICICI Bank	341901505512	315.05
637	Kotak Mahindra Bank	9145537143	613.93
638	HDFC Bank	501006361563 75	140.89
639	State Bank of India	33578924792	1000
640	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	693600170000 5902	500
641	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	745700010004 4705	369.51
642	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	313000150052 5692	700
643	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	136820170001 1910	962
644	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	173210170002 3724	1000
645	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	9.23100170001 524E+015	1000
646	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	672900170005 7974	127.95
647	Punjab National Bank (including Oriental Bank of	594400930000 0709	5000

	Commerce and United Bank of India)		
648	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	755800010001 2157	2648.33
649	Union Bank of India(including Andhra Bank and Corporation Bank)	333802010447 037	21.97
650	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	594400930000 0709	5000
651	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	415800010016 4141	3581.34
652	Canara Bank (including Syndicate Bank)	427110100493 7	700
653	State Bank of India	41097218760	1001.58
654	State Bank of India	61282530565	180.42
655	State Bank of India	43691120322	600
656	State Bank of India	41601999388	600
657	State Bank of India	39567035791	700
658	State Bank of India	32083883923	5000
659	State Bank of India	44189848800	47.82
660	State Bank of India	41371936519	204.34
661	State Bank of India	40900818323	345.47
662	State Bank of India	36499297961	920
663	Bank of Baroda (Including Vijaya Bank and Dena Bank)	960100019216	19.64
664	State Bank of India	33916231128	13.29
665	Bank of Baroda (Including	782901000234	201.84

	Vijaya Bank and Dena Bank)	49	
666	Airtel Payments Bank	9998791102	500
667	Bank of Baroda (Including Vijaya Bank and Dena Bank)	39050100011606	25.31
668	Bank of Baroda (Including Vijaya Bank and Dena Bank)	76260100009968	2000
669	HDFC Bank	57500000403944	944.95
670	Kotak Mahindra Bank	5649680682	120.92
671	HDFC Bank	50100678792926	3000
672	Bank of Baroda (Including Vijaya Bank and Dena Bank)	17950100006411	1258.5
673	Central Bank of India	5189498854	1000
674	Fino Payments Bank	3218000217	588.78
675	Indian Overseas Bank	386002000000071	500
676	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	598000101131759	500
677	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	9.583001700014E+015	961.64
678	Union Bank of India(including Andhra Bank and Corporation Bank)	569201010050025	602.03
679	Fino Payments Bank	3218000113	629.33
680	State Bank of India	38470224354	1000
681	AU Bank	206271243021	511

		2930	
682	Bank of India	686018210007 387	1257.09
683	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	940015003522 98	900
684	State Bank of India	34034008157	600
685	State Bank of India	43413086720	1539.09
686	State Bank of India	44578583394	500
687	Bank of Maharashtra	60480912228	327.09
688	ICICI Bank	689301500818	537.44
689	Bank of Baroda (Including Vijaya Bank and Dena Bank)	426401000127 30	200
690	Bank of Baroda (Including Vijaya Bank and Dena Bank)	620801000111 81	110
691	Bank of Baroda (Including Vijaya Bank and Dena Bank)	136681000005 04	211
692	Bank of Baroda (Including Vijaya Bank and Dena Bank)	882010003871 9	128
693	HDFC Bank	501007450399 40	100
694	Indian Overseas Bank	652010000511 00	100
695	Canara Bank (including Syndicate Bank)	323310100045 3	3003
696	Bank of Maharashtra	60536424082	92
697	Bank of India	770110100010 556	49.4
698	Bank of Baroda (Including Vijaya Bank and Dena Bank)	142981000030 99	40

699	HDFC Bank	502000837355 90	800
700	State Bank of India	33235611180	1000
701	Canara Bank (including Syndicate Bank)	235210101298 5	3859
702	Axis Bank	914010006807 150	3900
703	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	693900010013 9041	500
704	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	387600010015 8357	1000
705	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	187600010530 2302	2000
706	Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	223800810130 2604	750
707	State Bank of India	38303618988	350.47
708	AIRPAY	115027600000 036	30
709	AIRPAY	115027600000 036	50
710	AIRPAY	207112100009 3	20.9
711	Bank of Baroda (Including Vijaya Bank and Dena Bank)	509081000008 70	868.78
712	State Bank of India	44389059089	2000
713	Canara Bank (including Syndicate Bank)	110044631563	3080.43
714	State Bank of India	42024586482	895.32

715	State Bank of India	38210502228	1000
716	HDFC Bank	502000945257 42	50
717	HDFC Bank	502000945257 42	50
718	HDFC Bank	502000945257 42	21.83
719	HDFC Bank	501003794512 30	85
720	HDFC Bank	501003794512 30	100
721	HDFC Bank	502000733710 61	200
722	HDFC Bank	502000505194 88	65
723	IndusInd Bank	100277187777	1000
724	Bank of Baroda (Including Vijaya Bank and Dena Bank)	255181000302 32	95
725	Bank of Baroda (Including Vijaya Bank and Dena Bank)	509001000104 28	100
726	Yes Bank	856979000106 12	26.94
727	Bank of Baroda (Including Vijaya Bank and Dena Bank)	489181000196 68	80
728	Bank of Baroda (Including Vijaya Bank and Dena Bank)	412201000009 39	50
729	Bank of Baroda (Including Vijaya Bank and Dena Bank)	412201000009 39	25
730	Bank of India	981118210009 575	17.79
731	Yes Bank	167790000004	500

		2	
732	Bank of Baroda (Including Vijaya Bank and Dena Bank)	1330100011808	50
733	Airtel Payments Bank	8018892212	100
734	Airtel Payments Bank	7683005454	200
735	State Bank of India	40513730005	540
736	State Bank of India	44659347334	1000
737	Central Bank of India	3681673548	20
738	Central Bank of India	3939164008	60
739	Central Bank of India	3939164008	12
740	Central Bank of India	5884423467	2000
741	NSDL Payments Bank Ltd	502004099036	100
742	Bank of Baroda (Including Vijaya Bank and Dena Bank)	67668100000024	49.92
743	State Bank of India	38554046986	200
744	State Bank of India	20339496775	200
745	State Bank of India	42579893220	200
746	State Bank of India	43607454083	100
747	State Bank of India	42579893220	200
748	State Bank of India	38554046986	200
749	State Bank of India	20339496775	200
750	State Bank of India	43607454083	100
751	State Bank of India	39585008120	49.95
752	State Bank of India	44527135217	81.45
753	AIRPAY	2541109900110192	30
754	AIRPAY	2122024	30
755	AIRPAY	115027600000036	100
756	AIRPAY	2122024	30

757	AIRPAY	2122024	50
758	State Bank of India	38150727000	235
759	State Bank of India	38244109725	20
760	Bank of Baroda (Including Vijaya Bank and Dena Bank)	90100030280	500
761	AIRPAY	207112100009 3	30
762	State Bank of India	31775035113	526.14
763	State Bank of India	38927297929	1000
764	State Bank of India	44695375607	1999
765	State Bank of India	44372877923	971
766	State Bank of India	34166319572	2000
767	State Bank of India	20352956056	5000
768	State Bank of India	32673490955	980.97
769	State Bank of India	41889831596	3711
770	State Bank of India	43931984463	1999.99
771	State Bank of India	35997965409	522.42
772	State Bank of India	39207652057	1000
773	State Bank of India	44706456158	899.99
774	State Bank of India	20060286783	5173
775	State Bank of India	34797577986	550.14
776	State Bank of India	38322643548	1200
777	State Bank of India	20300911322	1000
778	State Bank of India	54043167935	1420
779	State Bank of India	35469589388	964
780	State Bank of India	36299462832	964
781	State Bank of India	40521544236	1568
782	State Bank of India	32256433763	1023
783	State Bank of India	20005100614	600
784	State Bank of India	35166779984	1800
785	State Bank of India	41731172791	2071.2

786	State Bank of India	43737339956	1000
787	State Bank of India	38557815146	501
788	State Bank of India	36925517580	3000
789	State Bank of India	30611919405	7366
790	State Bank of India	30611919405	848
791	State Bank of India	30611919405	7657
792	State Bank of India	41779431583	1200
793	State Bank of India	44658846684	754.19
TOTAL AMOUNT FROZEN Rs.			4,89,486.73/-

3. **Security and undertaking:**

- 3.1. The applicant shall furnish, by way of security, a bond amounting to the seized amount and also provide a surety of equivalent value.
 - 3.2. The applicant shall further file an undertaking to produce the aforementioned amount as and when directed by this court.
 - 3.3. The applicant shall appear before the I.O. as and when called for and cooperate with the investigation..
4. Upon receiving the bond and surety, the police officer shall immediately inform the concerned Bank to comply with this order.

5. **Bank Instructions:**

- 5.1. After receiving the order through the IO the bank ensure that the amount identified and the

police officer shall **Inform Concerned Bank** to comply with this order and transfer the **Rs.4,89,486.73/-** to the applicant's account within **10 days** of receiving the order. Applicant's Name **KEVAL PRAFULBHAI SHAH**, and Bank details are as below:

Applicant's Bank Name	Applicant's Bank Account No.	Applicant's Bank IFSC Code
AU Small Finance Bank	2211212044907356	AUBL0002120

- 5.2. Update the status of the transaction and release on the **CFCFRMS portal**, including details of the amount released.
- 5.3. Maintain proper record of the transaction and compliance for audit and investigation purposes.
- 5.4. Not disclose the identity of the victim to the suspect account holder, in accordance with SOP guidelines.
- 5.5. In case of multiple victims or insufficient balance, appropriate compliance as per SOP (including proportional distribution, if applicable) is followed.
6. **Communication of Order:**
 - 6.1. The Registry shall communicate this order to the concerned police station for immediate compliance.

6.2. The Investigating Officer shall ensure compliance of this order and file a compliance report before this Court.

Signed and Pronounced in the open court today, June 09, 2026,
at Bhuj.

(Mohammed Zaid M. Qureshi.)
Chief Judicial Magistrate,
Code No.GJ01472.

/VBJOSHI/