



**IN THE COURT OF ADDITIONAL CHIEF JUDICIAL  
MAGISTRATE, AT KADI, DISTRICT MAHESANA.**

**CRIMINAL MISC. APPLICATION NO.153 OF 2026**

**:: ORDER BELOW EXH.1 ::**

1. This application is filed by the applicant U/s. 497 and 503 of Bhartiya Nagarik Suraksha Sanhita, 2023 (in short BNSS). The applicant prayed for the custody of the Muddamal Money which was freezed U/s. 106 of BNSS in connection with the complaint registered by the applicant by calling on Phone No.1930 on 11.10.2025 bearing complaint No.31110250206803 registered before the Cyber Crime Police Station at Kadi.
2. After filing of the application, this court has called for the report of Investigating Officer of the Cyber Crime Police Station at Kadi and the Investigating Officer has given positive opinion in the present application by stating that any objection has not been filed before the police station and as such the applicant can return money from the freeze bank account.
3. It is submitted by the applicant that the amount as mentioned in the application has been transferred from his

bank account and the same has been credited in the freeze account and said amount remain as it is in freeze account and nobody has claimed the amount. Therefore, it is requested by the applicant in application to refund/return the amount which was credited/deposited in the freeze account U/s. 497 and 503 of BNSS. Applicant has produced requisite documents i.e. copy of complaint and Bank Statement.

4. This Court has gone through the averments made in the application, it appear from the record that, an amount of Rs.1,54,184/- has been transferred from applicant's Bank i.e. Bank of Baroda (including Vijaya Bank & Dena Bank) Account No./Credit Card 16990100007322 and (2) The Mehsana District Central Co.Op. Bank Ltd. and the same amount has been credited/deposited in the opponents' Bank account, details of which are mentioned as under :

A/c. Holder Name	A/c. No. & IFSC No.	Bank Name	Deposited/ Credited Amt. (Rs.)
-	409002289220 RATN0000100	Ratnakar Bank Ltd. (RBL)	2,005/-
-	409002289220 RATN0000100	Ratnakar Bank Ltd. (RBL)	2,805/-
-	409002289220 RATN0000100	Ratnakar Bank Ltd. (RBL)	7,895/-
-	201005199199 INDBOMERCHA	IndusInd Bank	3,021/-
-	35580200000185 BARBOBANKAX	Bank of Baroda (including Vijaya	800/-

		Bank & Dena Bank)	
-	006910110558 IPOS0000001	India Post Payments Bank	605/-
-	35580200000185 BARBOBANKAX	Bank of Baroda (including Vijaya Bank & Dena Bank)	800/-
-	370605000069 ICICODC0099	ICICI Bank	2,600/-
-	50359188924 IDIB000B620	Indian Bank (including Allahabad Bank)	880/-
-	042051400000064 YESB0000420	Yes Bank	2,500/-
-	462610510004158 bkid0004626	Bank of India	6,640/-
Total			<b>30,551/-</b>

4.1 The applicant has submitted that, the said amount which was credited in the opponents' accounts has been freezed by the Investigation Officer U/s. 106 of BNSS. The said amount has not been withdraw/claim by anyone till date. But it has been transferred from the applicant's aforementioned bank account. Investigation Officer has given positive opinion in the present application and accordingly, it transpires that, they have no objection if amount is given to the applicant from the freeze bank account.

5. In view of the aforesaid facts and circumstances of the case and judgment of the Hon'ble Apex Court passed in Sunderlal Ambalal Desai judgement passed by the Hon'ble

Apex Court in Special Criminal Application No.7108/2016. Present application deserves to be allowed subject to the following condition. Hence, I passed following order in the interest of justice.

**:: ORDER ::**

1. The application filed by the applicant is hereby partly allowed. It is order to return the cash amount of **Rs.30,551/-** which was seized in connection with the above mentioned complaint, shall be returned to the applicant as interim custody on furnishing surety and personal bond of one and half time of the seized amount before the Cyber Crime Police Station, Kadi subject to the following conditions till final disposal of the case.
2. It is further ordered that, after compliance of the order passed by this Court by the applicant, Investigating Officer will informed the concerned Branch Manager of the applicant's Bank account and opponent's bank account as mentioned above and also mentioned in the application as well as in the opinion given by Investigating Officer. Thus, **Rs.30,551/-** which has been freezed, has to be transferred and deposited in applicant's Bank of Baroda (including Vijaya Bank & Dena Bank), Kalyanpura Branch Account No./Credit Card 16990100007322.
3. The banks are directed to comply with the order passed by this Court.

• **Terms and Conditions :-**

- (1) The applicant will have to produce the said amount before this Court, when Court ordered it.
- (2) If the above mentioned account holder or any other person claim the said amount and proved his interest, in that circumstance, the applicant will have to return the said amount.

In the event of breach of any of the conditions, the interim order passed by this Court stands automatically canceled. The surety and amount of bail bond shall be recovered from the applicant and surety.

Order signed and pronounced in the open Court on this  
17<sup>th</sup> March, 2026.

Date : 17.03.2026

Place : Kadi.

**(Ram Kumar Arya)**  
Additional Chief Judicial  
Magistrate, Kadi, Dist. Mahesana  
[Code No.-GJ01324]

*\*JPT*