IN THE COURT OF JUDICIAL MAGISTRATE FIRST CLASS, (COURT NO.10), NAGPUR.

Cri. M. A. No. 1782/2026

Applicant :- **Subodh Digambar Patil,**
Aged – 44 Years, Occ. Advocate,
R/o. Plot No. 6, Prabhat Nagar Road, Near BSNL Exchange, Collector Colony, Godhani Railway, Nagpur – 441123.

– **Versus** –

Non-applicants :- **The State of Maharashtra,**
through Cyber Police Station,
PS Sadar**, Nagpur.**

=:

Advocate for applicant :- Gazala Sheikh
A.P.P. for State. : - Smt. Priyanka Chopde

=:

ORDER BELOW EXH. 01
(Passed on dated 06/08/2026)

This is an application filed under section 503 of BNSS for interim custody of **Freezed amount** which has been frozen by the bank. Present amount was frozen by Cyber Police Station, Nagpur City in **21901260003810, 31901260013807 and 31901260013813.**

2] Heard Ld. Advocate for applicant and Ld. A.P.P., at length. Say of I.O. & Ld. A.P.P. has been called. I.O. filed say at **Exh. 4** and did not oppose the application. He submitted that present amount prima-facie belongs to applicant. In present case, accused played fraud on applicant and total of **Rs. 49,34,000/-** was unauthorizedly debited from applicant's Bank account. This Court was pleased to allow Cri.M.A. No. 520/2026 on 16/03/2026, through which the applicant was granted interim custody of Rs. 18,41,197/-. During further investigation, the I.O. revealed that the other amount was also transferrred in following accounts.

Sr. No.	**Name of Bank**	**Account No.**	**Name of Account Holder**	**Amount of applicant credited in account of accused.**	**Amount in account of accused**
1	Bank of Baroda	56940200000257	A M A Enterprises	25,000.00	2,49,583.00
2	Axis Bank	922020052904263	S K Enterprises	50,000.00	5,65,200.00
3	UCO Bank	19280210002247	Hansraj Traders Prop Hansraj Jesaram Chugh	35,000.00	2,99,474.00
4	UCO Bank	30390210001561	Sunny Enterprise	5,00,000.00	83.00
5	HDFC Bank	50100688439320	Pranay Rajendra Chaudhary	4,990.00	4,990.00
6	HDFC Bank	50100557132721	Hari Singh S/o. Sukhram Singh	29,094.00	21,715.00
7	Bank of India	004710110004494	Usha Naresh Parab	5,000.00	1,379.00
8	State Bank of India	20507110340	Sagar Tejram	5,000.00	6,344.00
9	State Bank of India	38858239779	Rajendra Kumar Hannulal	3,500.00	13,581.00

10	State Bank of India	20360062853	Rabi Kumar Shyam Kumar	3,300.00	3,331.00
11	State Bank of India	43292675866	Hemant Kumar P R	11,000.00	1,200.00
12	State Bank of India	43292675866	Mohit Kumar	28,000.00	5,457.00
13	State Bank of India	32984061783	Madhuri Ram Yadav	3,848.00	5,729.00
14	State Bank of India	44220680420	Raj Kumar Tilak Ram	5,000.00	16,003.00
15	Ujjivan Bank	2295110010052972	Suraj S/o. Azad Singh	9,099.00	2,502.00
16	ICICI Bank	181901511101	Ritu Tokas Mohammad	4,009.00	17,878.00
17	Canara Bank	110266533966	Suhail P Abdul Wahab	27,777.00	29,117.00
18	Central Bank of India	3714640665	Vimal Kumar Nandkishor	5,000.00	12,433.00
19	Induslnd Bank	159901813737	Suman Jadugar	15,000.00	16,544.00
20	Punjab National Bank	792001700223551	Salim Hassan	10,000.00	1,159.00
21	UCO Bank	28250210003251	Sarkar Logistics Prop Chittaranjan Girindra Sarkar	2,50,000.00	1.00
22	Canara Bank	110092997207	Nurun Nehar Begum	40,000.00	4,367.00
23	HDFC Bank	50100664625920	Bakulkumar Vijaysinh Parmar	2,000.00	2,719.00

	HDFC Bank	50100272619322	Kailas Ashok Wavhal	3,032.00	6,646.00
24	Axis Bank	916010030453437	Jubaitha Begam	9,694.00	4,733.00
25	State Bank of India	42013353074	Alagar Palanisamy konnar S/o. Palamisamy konar	37,170.00	8,884.00
26	FINO Bank	20399121005	MD Rafi Karbigahiya	2,000.00	1,531.00
27	Induslnd Bank	201036002886	Belizzara Industries	1,69,000.00	1.00
28	State Bank of India	39917291194	Rupesh Kumar Chaudhary	1,07,905.00	79,828.00
29	State Bank of India	34389281598	MD Imran Hossain	1,24,925.00	59,561.00
30	State Bank of India	44644305538	Kumara Swamy	1,44,145.00	60,108.00
31	Punjab National Bank	08722000100002132	Seema Anuj Khandelwal	1,06,939.00	10,795.00
32	Kotak Mahindra Bank	0045768316	Vedant Kundan Khairnar	1,13,763.00	11,280.00
33	Kotak Mahindra Bank	9184199361	Veer Enterprises	5,00,000.00	1.00
34	Axis Bank	925020031459697	Zynthor Multiventures Private Limited	5,01,000.00	2,07,748.00
35	Axis Bank	925020012692510	Jiteanila Solution Services	4,16,403.00	2,91,795.00
36	Axis Bank	925020021739244	Thodukayil Royal	3,00,007.00	3,28,340.00

Said Bank. Accounts were immediately frozen. Above mentioned accounts are operated and owned by accused persons. Therefore, investigating officer and Ld. APP do not have any objection to transfer said amount to the applicant.

3] Perused documents attached with application. Say of said account holders were called and noticed issued to them by RPAD. The advocate has filed track report of the said notices issued to accused. But, in spite of **sufficient opportunities** said account holders **<u>except Noticee No. 16</u>** were not appeared in Court to present their claim or objection over said amount. In present case amount in above mentioned account holders Bank account have been frozen for long time. They did not appear before Court or try to present their objection against said action. Therefore, their conduct shows that, they do not have any objection to handover said amount to applicant.

4] Noticee No. 16 namely Ritu Tokas Mohammad appeared in this matter and filed her no objection to handover respective alleged disputed amount to the applicant.

5] Considering nature of offence, all details of transaction were seized by I.O. Therefore, if frozen amount would handed over to applicant then prosecution evidence would not tamper. As well as, if said amount keep in frozen step as it is till disposal of case, then it causes great monetary loss to the applicant and it will amount to injustice with victim. Nature of crime also shows that, said Bank accounts are operated by accused persons to cheat victim. Therefore, following Bank account which having potential amount i.e.

Sr. No.	Name of Bank	Account No.	Name of Account Holder	Amount of applicant credited in account of accused.	Amount in account of accused
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2	Axis Bank	922020052904263	S K Enterprises	50,000.00	5,65,200.00
3	UCO Bank	19280210002247	Hansraj Traders Prop Hansraj Jesaram Chugh	35,000.00	2,99,474.00
4	UCO Bank	30390210001561	Sunny Enterprise	5,00,000.00	83.00
5	HDFC Bank	50100688439320	Pranay Rajendra Chaudhary	4,990.00	4,990.00
6	HDFC Bank	50100557132721	Hari Singh S/o. Sukhram Singh	29,094.00	21,715.00
7	Bank of India	004710110004494	Usha Naresh Parab	5,000.00	1,379.00
8	State Bank of India	20507110340	Sagar Tejram	5,000.00	6,344.00
9	State Bank of India	38858239779	Rajendra Kumar Hannulal	3,500.00	13,581.00
10	State Bank of India	20360062853	Rabi Kumar Shyam Kumar	3,300.00	3,331.00
11	State Bank of India	43292675866	Hemant Kumar P R	11,000.00	1,200.00
12	State Bank of India	43292675866	Mohit Kumar	28,000.00	5,457.00
13	State Bank of	32984061783	Madhuri Ram Yadav	3,848.00	5,729.00

	India				
14	State Bank of India	44220680420	Raj Kumar Tilak Ram	5,000.00	16,003.00
15	Ujjivan Bank	2295110010052972	Suraj S/o. Azad Singh	9,099.00	2,502.00
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17	Canara Bank	110266533966	Suhail P Abdul Wahab	27,777.00	29,117.00
18	Central Bank of India	3714640665	Vimal Kumar Nandkishor	5,000.00	12,433.00
19	Induslnd Bank	159901813737	Suman Jadugar	15,000.00	16,544.00
20	Punjab National Bank	792001700223551	Salim Hassan	10,000.00	1,159.00
21	UCO Bank	28250210003251	Sarkar Logistics Prop Chittaranjan Girindra Sarkar	2,50,000.00	1.00
22	Canara Bank	110092997207	Nurun Nehar Begum	40,000.00	4,367.00
23	HDFC Bank	50100664625920	Bakulkumar Vijaysinh Parmar	2,000.00	2,719.00
	HDFC Bank	50100272619322	Kailas Ashok Wavhal	3,032.00	6,646.00
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25	State Bank of India	42013353074	Alagar Palanisamyko nnar S/o. Palamisamyko nar	37,170.00	8,884.00
26	FINO Bank	20399121005	MD Rafi Karbigahiya	2,000.00	1,531.00

27	Induslnd Bank	201036002886	Belizzara Industries	1,69,000.00	1.00
28	State Bank of India	39917291194	Rupesh Kumar Chaudhary	1,07,905.00	79,828.00
29	State Bank of India	34389281598	MD Imran Hossain	1,24,925.00	59,561.00
30	State Bank of India	44644305538	Kumara Swamy	1,44,145.00	60,108.00
31	Punjab National Bank	08722000100002132	Seema Anuj Khandelwal	1,06,939.00	10,795.00
32	Kotak Mahindra Bank	0045768316	Vedant Kundan Khairnar	1,13,763.00	11,280.00
33	Kotak Mahindra Bank	9184199361	Veer Enterprises	5,00,000.00	1.00
34	Axis Bank	925020031459697	Zynthor Multiventures Private Limited	5,01,000.00	2,07,748.00
35	Axis Bank	925020012692510	Jiteanila Solution Services	4,16,403.00	2,91,795.00
36	Axis Bank	925020021739244	Thodukayil Royal	3,00,007.00	3,28,340.00

are selected to handover amount of victim. Hence, considering facts and circumstances of present case, I proceed to pass following order-

ORDER

1] Application is allowed.

2] **Following Bank, Main/Concern Branch, Nagpur** is/are directed to transfer frozen amount and from account as per column into applicant's accounts as per his/her choice.

Sr. No.	Name of Bank	Account No.	Name of Account Holder	Amount of applicant
1	Bank of Baroda	56940200000257	A M A Enterprises	25,000.00
2	Axis Bank	922020052904263	S K Enterprises	50,000.00
3	UCO Bank	19280210002247	Hansraj Traders Prop Hansraj Jesaram Chugh	35,000.00
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9	State Bank of India	38858239779	Rajendra Kumar Hannulal	3,500.00
10	State Bank of India	20360062853	Rabi Kumar Shyam Kumar	3,300.00
11	State Bank of India	43292675866	Hemant Kumar P R	1,200.00
12	State Bank of India	43292675866	Mohit Kumar	5,457.00
13	State Bank of India	32984061783	Madhuri Ram Yadav	3,848.00

14	State Bank of India	44220680420	Raj Kumar Tilak Ram	5,000.00
15	Ujjivan Bank	2295110010052972	Suraj S/o. Azad Singh	2,502.00
16	ICICI Bank	181901511101	Ritu Tokas Mohammad	4,009.00
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20	Punjab National Bank	792001700223551	Salim Hassan	1,159.00
21	UCO Bank	28250210003251	Sarkar Logistics Prop Chittaranjan Girindra Sarkar	1.00
22	Canara Bank	110092997207	Nurun Nehar Begum	4,367.00
23	HDFC Bank	50100664625920	Bakulkumar Vijaysinh Parmar	2,000.00
	HDFC Bank	50100272619322	Kailas Ashok Wavhal	3,032.00
24	Axis Bank	916010030453437	Jubaitha Begam	4,733.00
25	State Bank of India	42013353074	Alagar Palanisamykonnar S/o. Palamisamykonar	8,884.00
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27	Induslnd Bank	201036002886	Belizzara Industries	1.00
28	State Bank of India	39917291194	Rupesh Kumar Chaudhary	79,828.00
29	State Bank of India	34389281598	MD Imran Hossain	59,561.00
30	State Bank of India	44644305538	Kumara Swamy	60,108.00
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32	Kotak Mahindra Bank	0045768316	Vedant Kundan Khairnar	11,280.00
33	Kotak Mahindra Bank	9184199361	Veer Enterprises	1.00
34	Axis Bank	925020031459 697	Zynthor Multiventure s Private Limited	2,07,748.00
35	Axis Bank	925020012692 510	Jiteanila Solution Services	2,91,795.00
36	Axis Bank	925020021739 244	Thodukayil Royal	3,00,007.00
	Total :-			**12,66,591.00**

3] Applicant is directed to execute undertaking that, if ownership of said amount would decided in favour of other person, then he/she will forthwith deposit said amount as per Court's direction.

4] The applicant is directed to maintain balance in accordance with the amount refunded by the Court.

5] **Above said Bank, Main / Concern** Branch, Nagpur is directed to obtain residential as well as identity proof of the applicant.

6] Inform to I.O/PSO, Cyber Police Station and **Above said Bank, Main / Concern Branch, Nagpur** accordingly.

Order
Digitally signed by
SONAWANE SUSHIL
KASHINATH
Date: 2026.08.06
11:13:39 +0530

(**S. K. Sonawane**)
Judicial Magistrate First Class,
(Court No.10), Nagpur.

Date : 06/08/2026.
Nagpur.

<u>C E R T I F I C A T E</u>

I affirm that the contents of this P.D.F. file of order are word to word as per original order.

Name of Stenographer : A. S. Yerpude