Cr.M.A. No.3618/2026
Order

1. The present application has been filed by the applicant in the Cyber Crime Police Station regarding the fraud committed against him. The applicant has been defrauded of a total of **Rs. 23,599/-**. The amount as under;

Amount Rs.	Deposited in Bank	Account No.
Rs.2000/-	ICICI Bank	099201001998
Rs.5000/-	Union Bank of India (including Andhra Bank and Corporation Bank)	291312010000552
Rs.2300/-	HDFCBank	50100406331145
Rs.2300/-	HDFC Bank	50100406331145
Rs.1000/-	Karur Vysya Bank	1124102000000061
Rs.1000/-	Karur VysyaBank	1124102000000061
Rs.9999/-	Kerala State Co-Operative Bank	169512301212652

deposited by the cyber crime victim was frozen as per Section-106 of BNSS, which is still lying in the bank and has not been returned to the applicant. No FIR has been filed in this regard. Due to which the applicant has suffered a huge financial loss. Therefore, the applicant has filed the present application to get the above amount. The applicant has submitted a copy of the identity proof and the bank passbook/ Bank Statement in support of his application.

2. After the filed this application, court has issued the notice to the account holder which was account seized and also sent for

opinion of the Investigation Officer. Investigation Officer has been submitted his opinion to this court. The investigating officer, on the basis of the applicant's complaint, has found that out of the money withdrawn from the above account of the applicant, the amount as under

Amount Rs.	**Deposited in Bank**	**Account No.**
Rs.2000/-	ICICI Bank	099201001998
Rs.5000/-	Union Bank of India (including Andhra Bank and Corporation Bank)	291312010000552
Rs.2300/-	HDFCBank	50100406331145
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Rs.9999/-	Kerala State Co-Operative Bank	169512301212652

suspeciously of the counterparty, has been frozen as per BNSS Section-106. After the said account was seized, the account holder or any other person has not raised any objection to the seizure before him (the police), so he has given his opinion to return that money to the applicant.

3. No one other than the applicant has claimed the said amount of money and the amount of money is in cash, if it remains in a non-commercial bank account for a long time, the applicant is likely to suffer financial loss. No FIR has been registered in the said case. Taking into account the opinion of the investigating officer, and also laid down principle of Muddamal in the

Judgment of Sunder Ambalal Desai, of Supreme Court of India, the amount of money of the applicant is frozen in the suspicious bank, so that if the amount of money of the applicant is handed over to the applicant, the purpose of justice will be preserved. Therefore, the following interim order is made.

Final Order

1.The applicant's application is hereby allowed.

2.The applicant has furnished a bail bond of the cash amount in question, and the investigating officer has ordered the applicant to deposit the amount as under;

Amount Rs.	Deposited in Bank	Account No.
Rs.2000/-	ICICI Bank	099201001998
Rs.5000/-	Union Bank of India (including Andhra Bank and Corporation Bank)	291312010000552
Rs.2300/-	HDFCBank	50100406331145
Rs.2300/-	HDFC Bank	50100406331145
Rs.1000/-	Karur Vysya Bank	1124102000000061
Rs.1000/-	Karur VysyaBank	1124102000000061
Rs.9999/-	Kerala State Co-Operative Bank	169512301212652

in the account **No. 3722500100507301 of the Solanki Manish Govindbhai's bank Karnataka Bank Ltd., IFSC No.KARB0000658**, as per the complaint **No. 31105260109673 dated 16/05/2026** of Gandhigram-2 (Uni.) P.O.St. N.C.R.P. No. **477/2026.**

3.Yadi to be sent the concerned police station as per the order.

The order is read and pronounced in open court today.

Dt.12/06/2026

Rajkot **(Kamleshkumar Rameshbhai Gagnani)**

Judicial Magistrate F.C.(Municipal)Rajkot

UIC No: GJ01687