

Order Below Ex.1

1. The present application has been filed by the applicant seeking the release of an amount of (1) Rs.8685.24/- (Rupees Eight Thousand Six Hundred Eighty Five and Twenty Four paisa only), which was found in Kotak Mahindra Bank Account No.9812993135, (2) Rs.2034.45/- (Rupees Two Thousand Thirty Four and Forty Five paisa Only), which was found in Au Small Finance Bank Account No.1911226924247474, (3) Rs.2139.73/- (Rupees Two Thousand One Hundred Thirty Nine and Seventy Three paisa Only), which was found in HDFC Bank Account No.50100627108781, (4) Rs.16000/- (Rupees Sixteen Thousand Only), which was found in Fino Bank Account No.20381714986, (5) Rs.15000/- (Rupees Fifteen Thousand Only), which was found in EQUITAS SMALL FINANCE BANK LIMITED Account No.7779311630888738, (6) Rs.8185.93/- (Rupees Eight Thousand One Hundred Eighty Five and ninety Three paisa only), which was found in HDFC BANK Account No.50100281079432, (7) Rs.2514.39/- (Rupees Two Thousand Five Hundred Fourteen and Thirty Nine paisa only), which was found in HDFC BANK Account No.50200089395001, (8) Rs.17000/- (Rupees Seventeen Thousand only), which was found in HDFC BANK Account No.00821610037166, (9) Rs.1287.22/- (Rupees One Thousand Two Hundred Eighty Seven and Twenty Two paisa only), which was found in KARUR VYSYA BANK Account No.1886155000006671, (10) Rs.8685.24/- (Rupees Eight Thousand Six Hundred Eighty Five and Twenty Four paisa only), which was found in Kotak Mahindra BANK Account No.2549452791, (11) Rs.14085.66/- (Rupees Fourteen Thousand Eighty Five and Sixty-Six paisa only), which was found in ICICI BANK LTD. Account No.649801003585, (12) Rs.3300/- (Rupees Three Thousand Three Hundred only), which was found in FINO PAYMENTS BANK Account No.3218000217, (13) Rs.6100/- (Rupees Six Thousand One Hundred only), which was found in KARUR

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VYSYA BANK Account No.1609135000010005, (14) Rs.16417.10/- (Rupees Sixteen Thousand Four Hundred Seventeen and Ten paisa only), which was found in SOUTH INDIAN BANK Account No.0304053000013609, (15) Rs.4000/- (Rupees Four Thousand only), which was found in BANK OF INDIA Account No.083010110006620, (16) Rs.9900/- (Rupees Nine Thousand Nine Hundred only), which was found in INDIA BANK Account No.6159362310, (17) Rs.13847.61/- (Rupees Thirteen Thousand Eight Hundred Forty Seven and Sixty One paisa only), which was found in PUNJAB NATIONAL BANK Account No.2647001700490880, (18) Rs.1273.31/- (Rupees One Thousand Two Hundred Seventy Three and Thirty One paisa only), which was found in PUNJAB NATIONAL BANK Account No.19212191023845, (19) Rs.1496.16/- (Rupees One Thousand Four Hundred Ninety Six and Sixteen paisa only), which was found in PUNJAB NATIONAL BANK Account No.3711000100587614, (20) Rs.3351/- (Rupees Three Thousand Three Hundred Fifty One only), which was found in KERALA GRAMIN BANK Account No.40681111001662, (21) Rs.24450/- (Rupees Twenty Four Thousand Four Hundred Fifty only), which was found in BANK OF MAHARASHTRA Account No.60367549900, (22) Rs.7230.53/- (Rupees Seven Thousand Two Hundred Thirty and Fifty Three paisa only), which was found in AXIS BANK Account No.924010060256331, (23) Rs.16067.96/- (Rupees Sixteen Thousand Sixty Seven and Ninety Six paisa only), which was found in AXIS BANK Account No.922020058522715, (24) Rs.10543.72/- (Rupees Ten Thousand Five Hundred Forty Three and Seventy Two paisa only), which was found in AXIS BANK Account No.919020037578494, (25) Rs.11767.07/- (Rupees Eleven Thousand Seven Hundred Sixty Seven and Seven paisa only), which was found in AXIS BANK Account No.914010044965461,

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2. The applicant has submitted a list of documents (Exh.3) in support of the application, which includes relevant bank statements. The Investigating Officer (I.O.) of the Cyber Cell has filed a reply, confirming that the said amount was seized and has opined that it may be refunded to the applicant.
3. After hearing the ld. advocate for the applicant and the ld. APP for the State and considering the material on record, it is evident that there is no legal impediment to returning the said amount to the applicant. Therefore, in the interest of justice, the following order is passed:-

-: ORDER :-

1. The application is allowed.
2. The amount of (1) Rs.8685.24/- (Rupees Eight Thousand Six Hundred Eighty Five and Twenty Four paisa only), which was found in Kotak Mahindra Bank Account No.9812993135, (2) Rs.2034.45/- (Rupees Two Thousand Thirty Four and Forty Five paisa Only), which was found in Au Small Finance Bank Account No.1911226924247474, (3) Rs.2139.73/- (Rupees Two Thousand One Hundred Thirty Nine and Seventy Three paisa Only), which was found in HDFC Bank Account No.50100627108781, (4) Rs.16000/- (Rupees Sixteen Thousand Only), which was found in Fino Bank Account No.20381714986, (5) Rs.15000/- (Rupees Fifteen Thousand Only), which was found in EQUITAS SMALL FINANCE BANK LIMITED Account No.7779311630888738, (6) Rs.8185.93/- (Rupees Eight Thousand One Hundred Eighty Five and ninety Three paisa only), which was found in HDFC BANK Account No.50100281079432, (7) Rs.2514.39/- (Rupees Two Thousand Five Hundred Fourteen and Thirty Nine paisa only), which was found in HDFC BANK Account No.50200089395001, (8) Rs.17000/- (Rupees Seventeen Thousand only), which was found in

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3. The concerned bank authorities are directed to credit the said amount to the applicant's bank account as per the details provided in the application.

Dt.19/01/2026

Kalyanpur.

(Alpa Prabhudas Kadiwar)
Judicial Magistrate First Class,
Kalyanpur. [GJ-01554]