

CNR No: HRGR03-054427-2026 CRM 4820 of 2026
Subhangi Agarwal Vs. State of Haryana

Present: Sh. Mohit Singh, Ld. APP for the State
Sh. Pardeep Khantana, ld. counsel for applicant

File taken up today on an application for putting up the case file and for preponment of the matter for early hearing filed. Heard. In view of the facts mentioned in the application, the same is preponed. However, reply has already filed, as per which they have given ‘no objection’ for releasing the aforesaid amount as per court orders.

Arguments heard. However, SHO report perused. In his report, IO ASI Fakruddin, PS Cyber Crime West, Gurugram has submitted that he has no objection if the fraudulent amount withheld by bank would be released. Also, the I.O has categorically stated that he has served the notices under section 94 BNSS, 2023 to all the banks and he has personally visited the bank and collected the details of the accounts and the bank has verbally ensured that they have no objection regarding this amount to be released. In view of the aforesaid report, application of complainant stands allowed.

Let, the alleged amount of **Rs.23,87,256/-** be transferred in applicant/complainant Subhangi Agarwal A/c No. **50100516267004**, HDFC Bank IFSC Code: HDFC0004717 through NEFT/RTGS, as per his entitlement.

Transferor Bank Account Details:-

Sr. No.	Bank/IFSC Code	Account No.	Hold amount which is to be released in favour of applicant	Applicant’s defrauded amount
1.	Central Bank of India /CBIN0283044	5943169130	Rs. 1,75,720/-	Rs. 57,93,000/-
2.	Central Bank of India /CBIN0283217	5706931657	Rs. 16,35,271	Rs. 6,95,000/-
3.	Central Bank of India /CBIN028451	5947949637	Rs. 3627/-	Rs. 8,02,000/-

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4.	Central Bank of India /CBIN0280588	5955307509	Rs. 4,05,818/-	RS. 20,000/-
5.	Yes Bank /YESB0000693	069361900003436	Rs. 14,820/-	Rs. 1,10,000/-
6.	RBL Bank /RATN0000369	409002546194	Rs. 1,52,000/-	Rs. 3,30,004/-

Bank Managers of the concerned banks is directed to release the aforesaid amount subject to furnishing indemnity bond of equivalent amount qua aforesaid account to the satisfaction of SHO concerned. Accordingly, the present superdari application stands disposed of.

Copies forwarded to:-

- 1. SHO concerned for necessary compliance.
Papers be consigned to the record room.

Date of Order: 16.07.2026
JITENDRA

(Naveen Kumar-II)
Judicial Magistrate Ist Class,
Gurugram. (UID -HR0709)