C.C.No.1005/Misc/2026
Nagpada Police Station, Mumbai

ORDER BELOW EXH.1
(C.N.R.No.MHMM12-006588-2026)

01. Perused the application. On the basis of information given by applicant online complaint No.31909250169101 registered against accused at Nagpada PS, in which the applicant Mrs. Farzana Tufail Shah during online cheating by accused. The applicant has been defrauded for the total amount of Rs.10,749/-. She further submitted that she is the account holder of one saving Bank Account of State Bank of India, bearing A/c No.42323404619, IFSC Code-SBIN0000343 of Byculla Branch, Mumbai. She is the victim of online fraud. She had seen reel on her Instagram account named as farzana shah.shah.39395 on 07/09/2025 regarding investment of money in share market.

02. She further submitted that accordingly, after clicking on the said add link on 07/09/2025, she had enquired about the process of way of investment by messaging on the said link. On enquiring the said link, she had received a call from unknown person on her whatsapp with bearing mobile number as 83897555247, stating that he is calling from the said company and that unknown person said that on invest in the said share market through them, she will received benefit within 2 days only and she was asked to invest an amount of Rs.2,000/-, accordingly she had transferred amount of Rs.2000/- on 07/09/2025, later on she was asked to invest Rs.2000/- on 07/09/2025, Rs.1000/- on 07/09/2025, Rs.999/- on 09/09/2025, Rs.1000/- on 09/09/2025, Rs.1750/- on 09/09/2025, Rs.2000/- on 09/09/2025, all the transaction were by her via google pay scanners, on the google scanners sent by the said online scammer via whatsapp to her. She had transferred a total amount of Rs.10,749/. Thereafter, on 09/09/2025 when she asked to return back the amount, the online scammer was asking more money or else wait for 2 more days.

03. The applicant further submitted that then after a period of two days she was blocked by the said online scammer and she had realized that she is being cheated through the online advertisement in the name of investment in the share market. Accordingly, she had called on the toll free number of cyber crime on 12/09/2025 and informed them about the same. She further states that after few days the Nagpada police had informed her that they have recovered / hold the amount of Rs.8.000/- in connection with her complaint. She is housewife and is in need of the said amount of Rs.8,000/- as the same is her hard earned money and it is required for her day to day use. He prayed to direct the concerned Nagpada police station cyber crime cell to transfer the amount of Rs.8,000/- into her saving Bank Account of Stat Bank of India. That the amount is freezed by police. Hence, this application.

04. Investigating officer and Ld. APP have given no objection to deliver the seized amount of Rs.3,999/- to applicant on conditions. That the investigation officer during investigation have freezed Rs.3,999/- in bank accounts of i) NSDL PAYMENTS BANK LTD bearing A/C No.501045636879, Ifsc Code-: NSPB0000002, Transaction ID / UTR Number: 561819941717, Transaction Amount of Rs.1,000.00/-, ii) A/C No.50104563687, Ifsc Code:NSPB0000002, Transaction ID / UTR Number: 561817867497, Transaction Amount: Rs.2,000.00/- and iii) A/C No.501045636879, Ifsc Code-NSP80000002, Transaction ID / UTR Number: 525214731257, Transaction Amount of Rs. 999.00/-.

05. Perused the record. Heard Ld. APP and advocate for the applicant.

06. The applicant had filed the following documents.

1. Photocopy of statement of bank account of applicant.
2. Verified copy of Aadhar card of applicant.

3. Copy of bank passbook.
4. Photocopies of online complaint along with Bank statement.

07. On perusal of record, reply filed by the Investigating officer and and Ld. APP, documents filed on record by the applicant i.e. list of documents, it reflects that the applicant is cheated by the accused for the total amount of Rs.10,749/- out of which amount of Rs.3,999/- freezed by the police. Prima facie shows that the said amount has been transferred from the bank account of the applicant. Therefore, the applicant is prima facie entiled for such amount. In the result following order :-

O R D E R

1. Application No.1005/Misc./2026 is allowed.
2. Investigating officer of Nagpada Police Station is directed to defreeze the bank accounts i.e. mentioned in say of I.O. at Sr.No.1 to 3 and get the total amount of Rs.3,999/- be transferred to the applicant Mrs. Farzana Tufail Shah in her bank account of State Bank of India, bearing A/c No.42323404619, IFSC Code-SBIN0000343 of Byculla Branch, Mumbai, on executing supurtnama of like amount.
3. Applicant is directed to furnish supurtnama of like amount before P.S.O. of PS Nagpada.
4. Inform accordingly.

Digitally signed by SONALI TANAJI PAWAR
Date: 2026.08.10 16:37:39 +0530

(Smt. S. R. Barge)
Judicial Magistrate (First Class),
69th Court Mazgaon, Mumbai

Date :- 10/08/2026.