

MHTH310055472026

Other Misc.Cri.Appln No.462/2026



Joshi Lonappan Thrissokkaran
Vs.
The State of Maharashtra

ORDER BELOW EXH.1(Passed on 30th July, 2026)

The applicant Joshi Lonappan Thrissokkaran has filed present application under section 503 of BNSS to direct the I.O. to de-freeze the amount of Rs.73,992/- which is lying in frozen bank account of accused.

2. According to the applicant, it is the matter of online financial fraud by accused and cheated for an amount of Rs.1,50,997.22/- to applicant. The said fraudulent transactions occurred from applicant bank account maintained with Federal Bank bearing account no.12400100161262, IFSC Code-FDRL0002124. As per direction of the accused applicant transferred the amount from their various account. The applicant submit that the accused was cheated to applicant and he is victim of Cyber Fraud. The applicant had filed complaint on 23rd June, 2026 to Cyber Crime Authorities, MBVV Commissionerate with Cyber Portal Acknowledge No.31906260134962 and as per complaint the Cyber Police Station, MBVV Commissionerate, Mira-Bhayandar, hold/freeze amount of Rs.73,992 /-. Lastly, applicant prayed to de-freeze amount of Rs. 73,992/- which is lying in the frozen bank.

3. On the said application, the report from the I.O. was called and the I.O. has submitted the report, stating that he has no objection to release the cheating/freeze amount in favour of the

applicant on conditions. Ld. APP has filed say on the leaf of the application and submitted that I.O. has freezed the amount in the alleged crime. Considering the NOC of I.O. she prayed to pass appropriate order.

4. Heard arguments of both sides.

5. After hearing the arguments and perusal of the records reveals that the amount of Rs.73,992/- is frozen by investigation officer. The say filed by investigation officer shows that he has freezed amount of Rs.73,992/- from the following bank accounts in present offence :-

Sr. No.	Name of the Bank/Account No./IFSC Code	Frozen Amount
1.	ICICI Bank, Ac No-178505002165, IFSC Code-ICIC0001785.	999/-
2.	Indian Overseas Bank, Ac No-317401000010092, IFSC Code-IOBA0003174.	3,021/-
3.	Bank of India, Ac No-501810310000116, IFSC Code-BKID0005018.	4,999/-
4.	State Bank of India, Ac No-40846471301, IFSC Code-SBIN0018775.	34,999/-
5.	Yes Bank, Ac No-009251400017481, IFSC Code-YESB0000092.	29,974
Total amount of Rs.		73,992/-

6. The applicant is claiming custody of the amount seized during the investigation of present crime. Perused documents filed on record i.e. photocopy of Cyber Complaint, photocopy of Aadhar Card and photocopy of Bank Statement of the bank account of the applicant. The applicant is bonafide claimant in present case. There

is no rival claim by others. Therefore, the applicant has made out grounds to allow the present application. Therefore, in view of the above, it is just and proper to allow the application filed by the applicant. Accordingly, I proceed to pass the following :-

ORDER

1. The application is hereby allowed.
2. Accordingly, the investigation officer is hereby directed to issue intimation to the following bank accounts:

Sr. No.	Name of the Bank/Account No./IFSC Code	Frozen Amount
1.	ICICI Bank, Ac No-178505002165, IFSC Code-ICIC0001785.	999/-
2.	Indian Overseas Bank, Ac No-317401000010092, IFSC Code-IOBA0003174.	3,021/-
3.	Bank of India, Ac No-501810310000116, IFSC Code-BKID0005018.	4,999/-
4.	State Bank of India, Ac No-40846471301, IFSC Code-SBIN0018775.	34,999/-
5.	Yes Bank, Ac No-009251400017481, IFSC Code-YESB0000092.	29,974
Total amount of Rs.		73,992/-

to de-freeze the amount of Rs.73,992/- (as reported by I.O.) and to transfer it to applicant's Federal Bank bearing account no.12400100161262, IFSC Code-FDRL0002124, to the applicant Joshi Lonappan Thrissokkaran.

3. Concern Bank is directed to transfer amount as above mention. If less amount remaining in seized bank account than above mention amount then transfer available remaining amount in seized bank account.

4. Vacating all prior notice associated with the aforementioned account.
5. Accordingly the applicant is hereby directed to execute Suprudnama bond of Rs.74,000/- that applicant shall deposit above mentioned amount in court if third party present claim over that amount.
6. Suprudnama bond be executed before the Court.

Date : 30.07.2026

(Dr. R. K. Jangam)
Judicial Magistrate First Class,
Mira-Bhayandar.