GJBH030063252026

CRMA No. 873 / 2026

Exh.

:: Order Below Muddamal Application ::

1. The applicant has filed present application to release amount which has been freezed by the Police / Cyber Crime Unit. The Applicant is victim of Cyber Fraud and as and when the applicant came to know about the fraud which has been occur with the applicant, the applicant immediately taken help of Cyber Crime Unit and the amount which was transferred from his / her account was freezed by the Cyber Crime Unit. The applicant has prayed before this Court to release the amount which has been freezed by the Cyber Crime Unit. The details of the Freezed amount is as under.

Sr No.	Bank Name	A/C No.	IFSC Code	Released Amount
1	Union Bank of India	462202010005037	UBIN0546224	5,365/-
2	Union Bank of India	692701010050004	UBIN0569275	6,400/-
3	UCO Bank	03880110076002	UCBA0000388	1,035/-
4	State Bank of India	42119937902	SBIN0031015	18,756/-
5	State Bank of India	61047021976	SBIN0031366	1,030/-
6	Punjab National Bank	1182201700197298	PUNB0118220	4,375/-
7	Karur Vysya Bank	1873155000023930	KVBL0001873	20,592/-
8	Karur Vysya Bank	4923135000006221	KVBL0004923	3,395/-
9	Karnataka Bank Ltd.	7512500103948901	KARB0000751	15,000/-
10	Jio Payments Bank Ltd.	002071871000009	JIOP0000001	19,000/-

11	Indian Overseas Bank	259901000007787	IOBA0002599	1,743/-
12	Indian Bank	6253396679	IDBI000A046	1,932/-
13	HDFC Bank	50200106995412	HDFC0006035	1,190/-
14	HDFC Bank	50100406339755	HDFC0000988	18,000/-
15	The Gayatri Co-operative Urban Bank Ltd.	103320021020074	hdfc0ctgcub	500/-
16	Federal Bank	20764100002317	FDRL0002076	5,900/-
17	Central Bank of India	5838281936	CBIN0280199	2,193/-

2. The Cyber Crime Police Inspector, Ankleshwar has opined that on the complaint of the complainant above referred amount was freezed in above suspicious Bank Account. He has clearly opined that the amount may be returned to the applicant, as per the conditions framed by the Hon'ble Court.

3. Looking to the facts of the case, there is no FIR has been filed in present case and no one has been arrested in this regard. No one has come before to release the freezed amount except the applicant. As per the opinion of the competent authority i.e. Police, the account in which amount is freezed found suspicious and hence amount is required to be returned to the applicant.

4. In view of the above discussion, fact of the case, this Court is of the view that there will not be any dispute regarding identification of muddamal in future. Further as held in the judgment of Hon'ble Supreme Court in Sunderbhai Ambalal Desai V/s. State of Gujarat, 2003(1) G.L.H. 307, the application is required to be allowed and in the interest of justice, I pass the following final order.

: : O R D E R : :

1. The Application U/s.503 of the BNSS is hereby allowed.

2. The amount held in the bank which is seized in connection with the above offense is ordered to be returned to the applicant on furnishing a surety and personal bond of one and

half of the amount seized in the concerned police station. Subject to the following conditions.

3. It is further ordered that, as per the order of the court, the below mentioned concerned banks shall defreeze the amount and release the said amount in the HDFC Bank vide account no. 50100215052509 of complainant Roshankumar R. Patil submit the report to the Court.

Sr No.	Bank Name	A/C No.	IFSC Code	Released Amount
1	Union Bank of India	462202010005037	UBIN0546224	5,365/-
2	Union Bank of India	692701010050004	UBIN0569275	6,400/-
3	UCO Bank	03880110076002	UCBA0000388	1,035/-
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7	Karur Vysya Bank	1873155000023930	KVBL0001873	20,592/-
8	Karur Vysya Bank	4923135000006221	KVBL0004923	3,395/-
9	Karnataka Bank Ltd.	7512500103948901	KARB0000751	15,000/-
10	Jio Payments Bank Ltd.	002071871000009	JIOP0000001	19,000/-
11	Indian Overseas Bank	259901000007787	IOBA0002599	1,743/-
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15	The Gayatri Co-operative Urban Bank Ltd.	103320021020074	hdfc0ctgcub	500/-

16	Federal Bank	20764100002317	FDRL0002076	5,900/-
17	Central Bank of India	5838281936	CBIN0280199	2,193/-

4. The Bank is directed to inform the Court and the concerned Police station about the compliance of the order within 10 days after receiving the information of the court order.

: : CONDITIONS : :

1. The applicant will have to produce the said amount before this Hon'ble Court when Court ordered it.

2. If the above mentioned account holder or any other person made claims about the said amount and proves his interest, in that circumstances, the applicant will have to return the said amount.

This order is pronounced in today in Open Court and duly read and signed.

Place : Ankleshwar
Date : 08/08/2026

[Vinay Vagishdutta Shukla]
3rd Additional Chief Judicial Magistrate
Ankleshwar
UIC-GJ01343

Outward. No. / 2026 **3rd Additional Chief Judicial Magistrate Court**
Ankleshwar
Date:- 08/08/2026

To,
Cyber Crime Police Station,
Ankleshwar.
Cybercrime-bha@gujarat.gov.in

Subject: Application U/s. 503 of the BNSS to return the Muddamal to the applicant Mr. Roshankumar R. Patil, in Acknowledgment No. 31105260110336.

Sir,

In connection with the above subject matter, the applicant preferred said application before the Hon'ble court to get Muddamal money which was freeze U/s. 106 of BNSS in connection with the CRMA J NO. 873 / 2026. The court is ordered as under.

: : O R D E R : :

1. The Application U/s. 503 of the BNSS is hereby allowed.

2. The amount held in the bank seized in connection with the above offense is ordered to be returned to the applicant on furnishing a surety and personal bond of one and half of the amount seized in the concerned police station. Subject to the following conditions.

3. It is further ordered that, as per the order of the court, the below mentioned concerned banks shall defreeze the amount and release the said amount in the HDFC Bank vide account no. 50100215052509 of complainant Roshankumar R. Patil submit the report to the Court.

Sr No.	Bank Name	A/C No.	IFSC Code	Released Amount
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4. The Bank is directed to inform the Court and the concerned Police station about the compliance of the order within 10 days after receiving the information of the court order.

: : CONDITIONS : :

1. The applicant will have to produce the said amount before this Hon’ble Court when Court ordered it.

2. If the above mentioned account holder or any other person made claims about the said amount and proves his interest, in that circumstances, the applicant will have to return the said amount.

This order is pronounced in today in Open Court and duly read and signed.

Place : Ankleshwar **[Vinay Vagishdutta Shukla]**
Date : 08/08/2026 **3rd Additional Chief Judicial Magistrate**

1. According to the above order, regarding to return the seized Muddamal amount to the applicant, and inform about order of the court to the concerned bank after obtain Surety and personal bail bond and executing the order and send the necessary bond to the court without fail.

2. It is further directed to the police officer in charge that, at the time of giving above intimation to the concerned bank, the following information must be mentioned. *"The concern bank should confirm that the alleged amount is deposited in the account of the accused from the bank account of the applicant and the concern bank shall return. The amount in the same account from which it has been deposited in the account of the accused in their bank"*

Place:Ankleshwar **By Order**
Date:- 08/08/2026

Superintendent
3rd Additional Chief Judicial Magistrate Court,
Ankleshwar