

**Order Below Application to release Muddamal u/s. 497 & 503
of the Bharatiya Nagarik Suraksha Sanhita.**

The applicant has filed the present application seeking release of the amount which has been frozen by the Cyber Crime Unit. The applicant is a victim of cyber fraud. Upon coming to know about the fraudulent transactions that had occurred from his/her bank account, the applicant immediately approached the Cyber Crime Unit for necessary assistance, whereupon the amount transferred from the applicant's bank account was frozen by the Cyber Crime Unit. It is the case of the applicant that the Cyber Police Station, Ahmedabad Range, Ahmedabad has registered C.R. No. 11192065260002/2026 dated 20.06.2026 for the offences punishable under Sections 318(4) and 61(2) of the Bharatiya Nyaya Sanhita and Sections 66(c) and 66(d) of the Information Technology Act. The applicant has prayed before this Court for release of the amount frozen by the Cyber Crime Unit. The details of the applicant is as under:

Name of the Applicant		DINESHKUMAR KESHAVLAL SHAH	
Bank Details		Bank Name	
		i. Axis Bank A/c No. 910010009411095 IFSC Code: UTIB0002542	
		ii. HDFC Bank A/c No. 00331010002385 IFSC Code: HDFC0002341	
		iii. ICICI Bank A/c No. 000301075934 IFSC Code: ICIC0000003	
Total Cheated Amount:		Rs.1,65,00,011.80/-	
Bank Details of Suspicious Person			
Sr. No.	Bank Name	Account No.	Freeze Amount (Rs.)
1	AIRPAY	2541109900110192	1628.01

2	AIRPAY	2541109900110192	3000
3	AIRPAY	2541109900110192	7000
4	AIRPAY	7711330945	1000
5	AIRPAY	7711330945	1000
6	AIRPAY	7711330945	1000
7	AIRPAY	7711330945	1000
8	AIRPAY	7711330945	1000
9	AIRPAY	7711330945	1000
10	Airtel Payments Bank	1287834813	520
11	Airtel Payments Bank	6002412346	1989.75
12	Airtel Payments Bank	7268035251	600
13	Airtel Payments Bank	7722986196	2304.14
14	Airtel Payments Bank	7900559126	16981.37
15	Airtel Payments Bank	7908664248	872.66
16	Airtel Payments Bank	7995475196	1639.23
17	Airtel Payments Bank	8209856632	994.45
18	Airtel Payments Bank	8328348070	371.99
19	Airtel Payments Bank	8409526045	335.62
20	Airtel Payments Bank	8541872601	6141
21	Airtel Payments Bank	8769072725	900
22	Airtel Payments Bank	9044971181	972.61
23	Airtel Payments Bank	9142771775	150.57
24	Airtel Payments Bank	9201984923	4950
25	Airtel Payments Bank	9593381513	1731.4
26	Airtel Payments Bank	9623991699	384.41
27	Airtel Payments Bank	9706261717	1000
28	Airtel Payments Bank	9912889738	279.68
29	Airtel Payments Bank	9936026614	1628.97
30	Airtel Payments Bank	9981917028	1000
31	Appnit Technologies Pvt. Ltd (OxyMoney)	10000590180106	538.04
32	Appnit Technologies Pvt. Ltd (OxyMoney)	10000590180106	910
33	Appnit Technologies Pvt. Ltd (OxyMoney)	10000590180106	930.7
34	Appnit Technologies	10000590180106	932.92

	Pvt. Ltd (OxyMoney)		
35	Appnit Technologies Pvt. Ltd (OxyMoney)	10000590180106	958
36	Appnit Technologies Pvt. Ltd (OxyMoney)	10000590180106	960
37	Appnit Technologies Pvt. Ltd (OxyMoney)	10000590180106	1000
38	Appnit Technologies Pvt. Ltd (OxyMoney)	10000590180106	1000
39	Appnit Technologies Pvt. Ltd (OxyMoney)	10000590180106	1608
40	Appnit Technologies Pvt. Ltd (OxyMoney)	10000590180106	1800
41	Appnit Technologies Pvt. Ltd (OxyMoney)	10000590180106	3670
42	AU Bank	1911226324168059	793.3
43	AU Bank	20100000808033	2000
44	AU Bank	2111227031589749	20000
45	AU Bank	2211247739167570	163.83
46	AU Bank	2301233653400912	200
47	AU Bank	2502265684939751	500
48	AU Bank	XXXXXXXXXXXX07 20	5007.21
49	Axis Bank	100016101401	991
50	Axis Bank	910010025433097	2992.63
51	Axis Bank	911010012386440	500
52	Axis Bank	913010003959185	515.42
53	Axis Bank	913010051086563	500
54	Axis Bank	915010021022438	9800
55	Axis Bank	915010029682476	172
56	Axis Bank	915010050726592	3863.81
57	Axis Bank	917010074666562	970
58	Axis Bank	918010012242158	7477.69
59	Axis Bank	920010071049881	144
60	Axis Bank	921010006601967	3669.06
61	Axis Bank	921010015680584	1239.97
62	Axis Bank	921010015680584	4844

63	Axis Bank	921010027998510	799
64	Axis Bank	921010032619789	4372
65	Axis Bank	921010033091203	500
66	Axis Bank	921010058332330	3604.15
67	Axis Bank	921020054891809	966.32
68	Axis Bank	922010001433180	9883.14
69	Axis Bank	922010054490846	3990.35
70	Axis Bank	922020055809552	550
71	Axis Bank	922020062371479	174.36
72	Axis Bank	923010009222284	681.52
73	Axis Bank	923010012546843	2896.2
74	Axis Bank	923010045340069	1926.14
75	Axis Bank	923010067975461	146.55
76	Axis Bank	923020066189136	4083.31
77	Axis Bank	924010009554821	1475.23
78	Axis Bank	924010012617874	4403.07
79	Axis Bank	924010012617874	9559.07
80	Axis Bank	924010047992713	1589.95
81	Axis Bank	924010053686646	557.49
82	Axis Bank	924010062064039	1483.82
83	Axis Bank	924010063972924	4844
84	Axis Bank	924020004023167	10696
85	Axis Bank	924020038966304	1599.47
86	Axis Bank	925010000071605	859.22
87	Axis Bank	925010004646508	6029.62
88	Axis Bank	925010022661790	668.27
89	Axis Bank	925010041606190	4499.2
90	Axis Bank	925010056678122	381
91	Axis Bank	925020055170686	2000
92	Axis Bank	925020055170686	2000
93	Axis Bank	925020055170686	3000
94	Axis Bank	926010008297020	2000
95	Axis Bank	926010012972337	5463.56
96	Axis Bank	926020001506526	4000
97	Axis Bank	b7c5292ae87a4e24866e	1336.95

		652323fe2aab@draxisbank	
98	Axis Bank	FIATLIMITAG070072	6918.96
99	Axis Bank	NIUMFLYFIN	2922.34
100	Bandhan Bank	10220014077712	820
101	Bandhan Bank	20100077184701	4552.51
102	Bandhan Bank	20200024868073	116.23
103	Bandhan Bank	50190002027071	150
104	Bandhan Bank	50230001623497	796.07
105	Bandhan Bank	52200047856360	118.51
106	Bank of Baroda	00138100057479	128.51
107	Bank of Baroda	00138100079929	100.01
108	Bank of Baroda	00140100033202	2000
109	Bank of Baroda	00460200010427	868
110	Bank of Baroda	00490100020352	1955.16
111	Bank of Baroda	00848100005559	200
112	Bank of Baroda	01218100015163	700
113	Bank of Baroda	01240100015969	2000
114	Bank of Baroda	01280100044242	217
115	Bank of Baroda	01530100052643	989.86
116	Bank of Baroda	01530100052643	2000
117	Bank of Baroda	01620100013200	188
118	Bank of Baroda	01890100024070	119
119	Bank of Baroda	03060100004860	500
120	Bank of Baroda	03708100006963	1000
121	Bank of Baroda	04568100028532	100
122	Bank of Baroda	06438100072132	170
123	Bank of Baroda	06830100015849	787.58
124	Bank of Baroda	06970100004084	2172.31
125	Bank of Baroda	07180400000517	999
126	Bank of Baroda	07578100011868	350
127	Bank of Baroda	09270100019490	1080
128	Bank of Baroda	10008100080889	999.19
129	Bank of Baroda	10008100080889	999.19
130	Bank of Baroda	10190100020711	1000

131	Bank of Baroda	10510100010552	323.24
132	Bank of Baroda	11550100007012	150
133	Bank of Baroda	11818100020862	150
134	Bank of Baroda	12078100011019	500
135	Bank of Baroda	12570100031124	220
136	Bank of Baroda	13398100007096	1000
137	Bank of Baroda	14108100012940	555.71
138	Bank of Baroda	15870100017245	130
139	Bank of Baroda	15930100015728	1458.36
140	Bank of Baroda	16600100030933	150
141	Bank of Baroda	17308100026698	150
142	Bank of Baroda	17858100007781	1306.6
143	Bank of Baroda	19330100013446	180
144	Bank of Baroda	19440100024175	652.88
145	Bank of Baroda	19678100009480	1955.65
146	Bank of Baroda	20920100025175	390
147	Bank of Baroda	22470100011397	128
148	Bank of Baroda	22478100011834	459.14
149	Bank of Baroda	22590100018717	300
150	Bank of Baroda	22610100013980	1930
151	Bank of Baroda	22838100050608	166.08
152	Bank of Baroda	22848100007286	961
153	Bank of Baroda	23288100004720	700
154	Bank of Baroda	23548100007308	827.69
155	Bank of Baroda	24368100009071	211.47
156	Bank of Baroda	24368100010636	200
157	Bank of Baroda	24930100046496	298.08
158	Bank of Baroda	26138100046939	150
159	Bank of Baroda	28170100015393	300
160	Bank of Baroda	29458100006123	2000
161	Bank of Baroda	29578100010536	831.54
162	Bank of Baroda	29660100017947	300
163	Bank of Baroda	29730100017070	200
164	Bank of Baroda	31330100016386	2300
165	Bank of Baroda	32240100018089	285.66

166	Bank of Baroda	33190100004956	806.11
167	Bank of Baroda	33548100011928	1129
168	Bank of Baroda	33660100008986	1937
169	Bank of Baroda	33740100014802	150
170	Bank of Baroda	34340100012167	437.08
171	Bank of Baroda	34620100001746	118.25
172	Bank of Baroda	34688100007984	962.88
173	Bank of Baroda	34698100007455	2056.48
174	Bank of Baroda	35108100018831	110
175	Bank of Baroda	35470100012094	963
176	Bank of Baroda	35470100012094	963
177	Bank of Baroda	35578100004045	713.37
178	Bank of Baroda	35918100026172	500
179	Bank of Baroda	36508100001343	356
180	Bank of Baroda	37098100013370	300
181	Bank of Baroda	37438100016042	1071
182	Bank of Baroda	37840100014767	370
183	Bank of Baroda	37868100038853	127
184	Bank of Baroda	37878100005662	1053.42
185	Bank of Baroda	37878100006963	2334.77
186	Bank of Baroda	37878100015042	129
187	Bank of Baroda	37900100016199	843.89
188	Bank of Baroda	37990100013928	200
189	Bank of Baroda	38700100011613	201
190	Bank of Baroda	39400100001762	932.84
191	Bank of Baroda	39618100015721	1000
192	Bank of Baroda	40880100014659	1300
193	Bank of Baroda	40980100016824	170
194	Bank of Baroda	41928100016508	158
195	Bank of Baroda	42058100004267	933.3
196	Bank of Baroda	43298100001802	150
197	Bank of Baroda	43420100012569	13290.72
198	Bank of Baroda	43420200000285	6709.28
199	Bank of Baroda	43640100018369	677.55
200	Bank of Baroda	43668100010305	200

201	Bank of Baroda	44290100012061	2177.2
202	Bank of Baroda	44380100013515	1099.53
203	Bank of Baroda	44960100007942	600
204	Bank of Baroda	45190100004060	1691.11
205	Bank of Baroda	46660100000086	101
206	Bank of Baroda	47470100008931	282.67
207	Bank of Baroda	47850100001102	500
208	Bank of Baroda	49300100002278	10000
209	Bank of Baroda	49630100023182	505.61
210	Bank of Baroda	50398100003454	2000
211	Bank of Baroda	50698100010066	354.69
212	Bank of Baroda	51480100010317	309
213	Bank of Baroda	51730100003498	127.98
214	Bank of Baroda	52120100010224	1098.97
215	Bank of Baroda	52880100009213	6400
216	Bank of Baroda	53910100019949	1500
217	Bank of Baroda	54548100005641	301.5
218	Bank of Baroda	54650100010247	1799.1
219	Bank of Baroda	54708100001131	2550
220	Bank of Baroda	54728100033293	500
221	Bank of Baroda	56318100001917	1808.24
222	Bank of Baroda	56988100016338	1999.88
223	Bank of Baroda	57940100002110	582
224	Bank of Baroda	58118100003322	231.99
225	Bank of Baroda	58180200000378	7230.6
226	Bank of Baroda	58180200000378	7230.6
227	Bank of Baroda	62078100002092	130
228	Bank of Baroda	63120200000031	63032
229	Bank of Baroda	63630100010203	500
230	Bank of Baroda	64040100002105	4983.01
231	Bank of Baroda	64960100001488	511.26
232	Bank of Baroda	64960100001488	1000
233	Bank of Baroda	65220100000453	100
234	Bank of Baroda	66180100006003	500
235	Bank of Baroda	66350100009864	400

236	Bank of Baroda	67590100008852	220
237	Bank of Baroda	68400100022972	997.1
238	Bank of Baroda	70690100004788	1143.85
239	Bank of Baroda	71220100007523	533.11
240	Bank of Baroda	71370100023732	382.92
241	Bank of Baroda	73770100004824	100
242	Bank of Baroda	73960100017148	300
243	Bank of Baroda	75070100017272	619.66
244	Bank of Baroda	75690100003856	553.31
245	Bank of Baroda	76478100002137	200
246	Bank of Baroda	76850100013204	517
247	Bank of Baroda	77040200002321	1603.97
248	Bank of Baroda	79910100010430	170
249	Bank of Baroda	80350100003872	110
250	Bank of Baroda	80430100025837	306
251	Bank of Baroda	81370100022241	302.47
252	Bank of Baroda	81450100000469	300
253	Bank of Baroda	86010100006795	523.88
254	Bank of Baroda	86120100002538	600
255	Bank of Baroda	87960100004545	861.23
256	Bank of Baroda	87960100019663	788.88
257	Bank of Baroda	88330100000241	100.86
258	Bank of Baroda	91120100013167	3000
259	Bank of Baroda	95268100002277	634.19
260	Bank of Baroda	95268100002277	1000
261	Bank of Baroda	95268100002277	1000
262	Bank of Baroda	95268100002277	1000
263	Bank of Baroda	98468100004626	210
264	Bank of India	150218210010649	1066.94
265	Bank of India	280510110010903	1434
266	Bank of India	280510110010903	1434
267	Bank of India	312310110013650	1364.41
268	Bank of India	430818210000704	1013.89
269	Bank of India	436410110000675	9000
270	Bank of India	456410110010608	340.39

271	Bank of India	476710110016450	1000
272	Bank of India	480110110005919	998.1
273	Bank of India	494418210006221	763.81
274	Bank of India	496218210016155	1000
275	Bank of India	498218210004771	105.85
276	Bank of India	499310110009412	950
277	Bank of India	535110110001278	501.03
278	Bank of India	541010110015865	307.5
279	Bank of India	551210110018647	1259.28
280	Bank of India	559318210000720	474.31
281	Bank of India	563310110009911	2000
282	Bank of India	568110110008175	684.7
283	Bank of India	571310110003957	1800
284	Bank of India	590518210004060	585
285	Bank of India	597510110002442	190
286	Bank of India	625310110008868	108
287	Bank of India	654010110013984	1000
288	Bank of India	665710110000269	248.48
289	Bank of India	673310110004790	900
290	Bank of India	700420110000357	1000
291	Bank of India	721210110009719	929.9
292	Bank of India	765118210003122	451.3
293	Bank of India	770410110008934	791.22
294	Bank of India	785410110002622	123
295	Bank of India	814618210002003	117.22
296	Bank of India	862710110004342	3400
297	Bank of India	869020110000546	1000
298	Bank of India	870310110018005	700
299	Bank of India	883310110014002	413.77
300	Bank of India	889116510000022	294.01
301	Bank of India	943810110000697	1998.34
302	Bank of India	945810110014045	623.05
303	Bank of India	948118210007454	990
304	Bank of India	995110110000509	1779.69
305	Bank of India	996710110002257	2000

306	Bank of India	996710510000030	500
307	Bank of India	996710510000030	2500
308	Bank of India	996710510000030	4000
309	Bank of Maharashtra	60259865134	150
310	Bank of Maharashtra	60275544870	500
311	Bank of Maharashtra	60283830768	240
312	Bank of Maharashtra	60289123481	110.46
313	Bank of Maharashtra	60361929987	480
314	Bank of Maharashtra	60447819887	299.97
315	Bank of Maharashtra	60480648285	131.79
316	Bank of Maharashtra	60490662875	500
317	Bank of Maharashtra	60492563588	5000
318	Bank of Maharashtra	60555629519	106
319	Bank of Maharashtra	60557334034	999.98
320	Bank of Maharashtra	68012456828	1434.12
321	Bank of Maharashtra	68027884948	422.45
322	Bank of Maharashtra	68028915944	5000
323	Bharat Co-operative Bank (M) Ltd	000310100171244	2998
324	Canara Bank	01602210005093	2000
325	Canara Bank	0450108026723	218.3
326	Canara Bank	0517119000284	577.55
327	Canara Bank	05812180000194	999
328	Canara Bank	0592101133837	1100
329	Canara Bank	0597101043718	9718.16
330	Canara Bank	0665101060099	2000
331	Canara Bank	0665108057121	325.27
332	Canara Bank	08322210066464	2000
333	Canara Bank	0885101048195	936
334	Canara Bank	0925201000591	1250
335	Canara Bank	1051101037439	549.94
336	Canara Bank	1098101101032	10000
337	Canara Bank	110026380690	700
338	Canara Bank	110035673448	1740
339	Canara Bank	110067709640	523.39

340	Canara Bank	110071182564	1954.03
341	Canara Bank	110080565209	800
342	Canara Bank	110081915898	800
343	Canara Bank	110090533550	923.35
344	Canara Bank	110103304745	1000
345	Canara Bank	110120841939	428.94
346	Canara Bank	110156964665	6000
347	Canara Bank	110166617758	1686.17
348	Canara Bank	110168538009	232.5
349	Canara Bank	110179489542	999
350	Canara Bank	110213458126	200
351	Canara Bank	110260401592	989.14
352	Canara Bank	110271066330	29490
353	Canara Bank	110275419893	1061
354	Canara Bank	110275419893	4844
355	Canara Bank	110289510494	1068.6
356	Canara Bank	110295213080	1999
357	Canara Bank	110296658890	1000
358	Canara Bank	110298855323	549
359	Canara Bank	110299233640	1000
360	Canara Bank	110302993747	1500
361	Canara Bank	11052200037290	964
362	Canara Bank	1173101087030	234.78
363	Canara Bank	1178101052395	1937
364	Canara Bank	120002811547	1400
365	Canara Bank	120035436091	50001
366	Canara Bank	1246131001178	5900
367	Canara Bank	1362101018289	644.38
368	Canara Bank	1804101020726	744
369	Canara Bank	2858101004401	652.63
370	Canara Bank	3017101007093	534
371	Canara Bank	3033101004042	514.86
372	Canara Bank	30852210032221	758.08
373	Canara Bank	30962200013680	6000
374	Canara Bank	3142101006609	776.96

375	Canara Bank	3297120000469	884.78
376	Canara Bank	33202010025564	158.89
377	Canara Bank	3392101000132	1000
378	Canara Bank	34652210058361	2000
379	Canara Bank	3702101000756	15616
380	Canara Bank	3727101004746	999.91
381	Canara Bank	3964108000624	1000
382	Canara Bank	4197108002241	1000
383	Canara Bank	4197108002241	4998.32
384	Canara Bank	4345120000076	1868
385	Canara Bank	4750101001911	609.26
386	Canara Bank	5156101003199	1929
387	Canara Bank	5223108001524	743
388	Canara Bank	5241101002323	8000
389	Canara Bank	6308201000092	2036.31
390	Canara Bank	6649101002432	185.25
391	Canara Bank	75812250018189	998.09
392	Canara Bank	75812250018189	1000
393	Canara Bank	84542200019890	2049
394	Canara Bank	90492180006211	5000
395	Canara Bank	93462250007170	1194.07
396	Canara Bank	XX0121	1160
397	Central Bank of India	00000002237853966	155.22
398	Central Bank of India	00000003679384437	931.52
399	Central Bank of India	00000003764141930	200
400	Central Bank of India	00000003813122957	423.28
401	Central Bank of India	00000003940192429	1300
402	Central Bank of India	00000004038366327	1800
403	Central Bank of India	00000005104796542	943.87
404	Central Bank of India	00000005304991206	570
405	Central Bank of India	00000005812291808	1249
406	Central Bank of India	00000005901371103	999.39
407	Central Bank of India	1901310456	2500
408	Central Bank of India	2269991909	1100
409	Central Bank of India	3238526204	630

410	Central Bank of India	3284490996	103.51
411	Central Bank of India	3399527123	291.24
412	Central Bank of India	3527346382	1624
413	Central Bank of India	3627327311	800
414	Central Bank of India	3655778665	479.14
415	Central Bank of India	3716231424	669.68
416	Central Bank of India	3829447650	3478.38
417	Central Bank of India	3994234447	20000
418	Central Bank of India	5140272933	778.96
419	Central Bank of India	5338500957	186.7
420	Central Bank of India	5375599146	236.42
421	Central Bank of India	5835884915	7256.01
422	Central Bank of India	5901973345	120
423	Central Bank of India	5906502440	800
424	Central Bank of India	5945858005	768.76
425	Chhattisgarh Gramin Bank(CGB)	7010336960	317
426	Citi Bank	0016365211	899
427	City Union Bank	108001000204084	500
428	City Union Bank	510909010283247	5000
429	City Union Bank	510909010387765	500
430	DBS Bank	0412351000000014	640
431	DBS Bank	8180010000028361	13218.76
432	DCB Bank (Development Credit Bank)	19511100000550	104.86
433	DCB Bank (Development Credit Bank)	31214700001076	3000
434	DCB Bank (Development Credit Bank)	43914600043953	1082.33
435	Equitas Bank	100021820429	1250
436	ESAF Small Finance Bank	53260000336639	4842.99
437	Federal Bank	10180100303344	461.45
438	Federal Bank	13890200016706	393.33

439	Federal Bank	13890200016706	1606.67
440	Federal Bank	20980200001377	500.99
441	Federal Bank	21430100076391	530.73
442	Federal Bank	24650200002370	999
443	Federal Bank	25900200000869	1242.05
444	Federal Bank	77770103370827	1995.62
445	Federal Bank	99980112513648	16594
446	Fino Payments Bank	20016932887	652.26
447	Fino Payments Bank	20026559671	1000
448	Fino Payments Bank	20106779802	343.59
449	Fino Payments Bank	20172721981	10000
450	Fino Payments Bank	20260243386	1092.95
451	Fino Payments Bank	20291374834	1811.46
452	Fino Payments Bank	20322218386	1400
453	Fino Payments Bank	20348784311	216.86
454	Fino Payments Bank	20351712694	1066
455	Fino Payments Bank	20369780350	895.16
456	Fino Payments Bank	20382788886	245.47
457	Fino Payments Bank	20396397870	144.7
458	Fino Payments Bank	20402494906	159.17
459	Fino Payments Bank	30000318498	201.34
460	Fino Payments Bank	30000567944	1308.91
461	Fino Payments Bank	30000668837	125.5
462	Fino Payments Bank	30000774123	3999.97
463	HDFC Bank	00600340079785	550
464	HDFC Bank	02391140056596	298
465	HDFC Bank	100620021133026	1000
466	HDFC Bank	50100016136722	962.87
467	HDFC Bank	50100024269943	840.78
468	HDFC Bank	50100107976933	963.99
469	HDFC Bank	50100118583731	18500
470	HDFC Bank	50100182195950	4000
471	HDFC Bank	50100194332461	182.61
472	HDFC Bank	50100252746444	634
473	HDFC Bank	50100252746444	1000

474	HDFC Bank	50100269835305	2000
475	HDFC Bank	50100289222844	1141
476	HDFC Bank	50100297357101	197
477	HDFC Bank	50100300716591	723.53
478	HDFC Bank	50100310714151	4178.77
479	HDFC Bank	50100310714151	4178.77
480	HDFC Bank	50100320897261	373.16
481	HDFC Bank	50100329047331	1000
482	HDFC Bank	50100354289439	1200
483	HDFC Bank	50100356159625	2031
484	HDFC Bank	50100421771990	1600
485	HDFC Bank	50100444457241	500
486	HDFC Bank	50100445061738	623.95
487	HDFC Bank	50100483700090	5000
488	HDFC Bank	50100486170014	1000
489	HDFC Bank	50100502769171	153.05
490	HDFC Bank	50100506700090	501.61
491	HDFC Bank	50100508523313	500
492	HDFC Bank	50100531793367	2000
493	HDFC Bank	50100552412031	999
494	HDFC Bank	50100557917911	500
495	HDFC Bank	50100570163403	211.49
496	HDFC Bank	50100572226272	1500
497	HDFC Bank	50100572485413	480
498	HDFC Bank	50100579922881	400
499	HDFC Bank	50100580777132	212.37
500	HDFC Bank	50100582486165	10000
501	HDFC Bank	50100590031637	3693.86
502	HDFC Bank	50100590031637	12000
503	HDFC Bank	50100592523982	180
504	HDFC Bank	50100600128111	1753.08
505	HDFC Bank	50100615862990	547.29
506	HDFC Bank	50100616158898	4040
507	HDFC Bank	50100626583839	1240
508	HDFC Bank	50100631523961	500

509	HDFC Bank	50100633444893	1608
510	HDFC Bank	50100638234333	600
511	HDFC Bank	50100638234333	600
512	HDFC Bank	50100649894520	122.99
513	HDFC Bank	50100655815850	301.29
514	HDFC Bank	50100656999331	1423.5
515	HDFC Bank	50100656999331	1489.5
516	HDFC Bank	50100679325430	282.11
517	HDFC Bank	50100686168205	130
518	HDFC Bank	50100693833191	2721.27
519	HDFC Bank	50100694450035	500
520	HDFC Bank	50100695596359	500
521	HDFC Bank	50100735910732	448.74
522	HDFC Bank	50100744210978	493
523	HDFC Bank	50100752859314	9600
524	HDFC Bank	50100759606533	255
525	HDFC Bank	50100770252102	412
526	HDFC Bank	50100770937029	200
527	HDFC Bank	50100775435060	15000
528	HDFC Bank	50100781723014	669.79
529	HDFC Bank	50100781723014	1046.32
530	HDFC Bank	50100792112087	210
531	HDFC Bank	50100793284251	110
532	HDFC Bank	50100830400960	1215.82
533	HDFC Bank	50100850024562	1720
534	HDFC Bank	50200019605381	449.07
535	HDFC Bank	50200021589265	922.31
536	HDFC Bank	50200021589265	922.31
537	HDFC Bank	50200024011869	2172
538	HDFC Bank	50200024011869	5775
539	HDFC Bank	50200026639512	950
540	HDFC Bank	50200027864076	700
541	HDFC Bank	50200037584469	1210
542	HDFC Bank	50200037584469	10890
543	HDFC Bank	50200043382251	276.21

544	HDFC Bank	50200046344430	960.64
545	HDFC Bank	50200047544592	999.98
546	HDFC Bank	50200055043422	500
547	HDFC Bank	50200063741130	1200
548	HDFC Bank	50200064521820	10000
549	HDFC Bank	50200068197019	971.89
550	HDFC Bank	50200072645328	2000
551	HDFC Bank	50200072645328	2834
552	HDFC Bank	50200072645328	2844
553	HDFC Bank	50200078578415	680
554	HDFC Bank	50200086269445	456.92
555	HDFC Bank	50200092258412	282
556	HDFC Bank	50200095611884	252
557	HDFC Bank	50200101395703	514.72
558	HDFC Bank	50200103797903	660
559	HDFC Bank	50200106054198	1500
560	HDFC Bank	50200110106100	750
561	HDFC Bank	57500001372151	1991.38
562	HDFC Bank	99928402032886	170
563	HDFC Bank	99998120103524	1180
564	HDFC Bank	99999921333375	740
565	HDFC Bank	xxxxxxxx7796	1000
566	ICICI Bank	000205030936	2749
567	ICICI Bank	000801623317	794
568	ICICI Bank	003105036922	1616.74
569	ICICI Bank	025401549147	3987.5
570	ICICI Bank	108605001499	793.33
571	ICICI Bank	108605001499	1157.76
572	ICICI Bank	108605001499	4000
573	ICICI Bank	108605001499	6000
574	ICICI Bank	136001500122	840.97
575	ICICI Bank	147601526115	2000
576	ICICI Bank	180905500494	830
577	ICICI Bank	184601507188	4100
578	ICICI Bank	265105000765	927

579	ICICI Bank	270905008725	3869
580	ICICI Bank	381401000661	995.98
581	ICICI Bank	410301501511	2000
582	ICICI Bank	646801056936	1000
583	ICICI Bank	668601500215	277.77
584	ICICI Bank	687105600858	510
585	ICICI Bank	ICICVAZK385642	1669200
586	IDBI Bank	0021104000316316	10000
587	IDBI Bank	0042104000426114	926
588	IDBI Bank	0066102000048213	2000
589	IDBI Bank	0202104000450980	479
590	IDBI Bank	0555104000180382	100
591	IDBI Bank	0586104000263955	1994.51
592	IDBI Bank	0688104000133753	2485
593	IDBI Bank	0722102000005470	200.61
594	IDBI Bank	0722102000005470	541
595	IDBI Bank	0745104000027247	965
596	IDBI Bank	0764104000097848	820
597	IDBI Bank	1023104000109840	209
598	IDBI Bank	1179104000094744	161.05
599	IDBI Bank	1239104000158619	1031.22
600	IDBI Bank	1239104000158619	1845.1
601	IDBI Bank	1239104000158619	2000
602	IDBI Bank	1425104000084303	344
603	IDBI Bank	1533104000222334	1000
604	IDBI Bank	1594104000074768	1061.61
605	IDBI Bank	1867104000097653	685.83
606	IDBI Bank	1867104000097653	1561.21
607	IDBI Bank	1867104000097653	2100
608	IDBI Bank	2320104000003650	138.32
609	IDFC First Bank	10057028812	308.18
610	IDFC First Bank	10058223131	197.87
611	IDFC First Bank	10076640722	1013.05
612	IDFC First Bank	10079969286	21838
613	IDFC First Bank	10093203203	232

614	IDFC First Bank	10104812467	2500
615	IDFC First Bank	10152701101	585.8
616	IDFC First Bank	10173723755	3495.85
617	IDFC First Bank	10211530036	1390.5
618	IDFC First Bank	10245290718	443.12
619	IDFC First Bank	10250955267	128.66
620	IDFC First Bank	10251732580	5787.82
621	IDFC First Bank	10267576917	1874.27
622	IDFC First Bank	61217480816	1650
623	India Post Payments Bank	000610002680	1000
624	Indian Bank	21730654219	600
625	Indian Bank	50010224664	1000
626	Indian Bank	50024434428	5476.61
627	Indian Bank	50227914255	134.91
628	Indian Bank	50256243326	1000
629	Indian Bank	50297694836	890.61
630	Indian Bank	50375335370	641.44
631	Indian Bank	50416681837	2500
632	Indian Bank	50446415927	168.56
633	Indian Bank	50518539805	2000
634	Indian Bank	50526148744	3000
635	Indian Bank	59077995352	663.05
636	Indian Bank	59110892384	500
637	Indian Bank	59115047352	10055.03
638	Indian Bank	59123460440	1000
639	Indian Bank	59123460440	1000
640	Indian Bank	59153460921	1000
641	Indian Bank	59167186736	1591.05
642	Indian Bank	6219388989	6141
643	Indian Bank	6453070955	320
644	Indian Bank	6478316858	9500
645	Indian Bank	6536392722	1000
646	Indian Bank	6579306797	3751.94
647	Indian Bank	6785384342	7166.08

648	Indian Bank	6906659825	1600
649	Indian Bank	6933988451	500
650	Indian Bank	7009676263	2025
651	Indian Bank	7036544451	800
652	Indian Bank	7072376242	443.75
653	Indian Bank	7079617987	500
654	Indian Bank	7117731428	532.76
655	Indian Bank	7243909767	1500
656	Indian Bank	7286730406	10000
657	Indian Bank	7530655261	199.09
658	Indian Bank	7616970458	1865.09
659	Indian Bank	7707452014	211
660	Indian Bank	7732776752	850
661	Indian Bank	7862005010	378.3
662	Indian Bank	7874568423	576.6
663	Indian Bank	7949985524	1495
664	Indian Bank	8042221547	1999
665	Indian Bank	8143068854	862.19
666	Indian Bank	8163466910	899
667	Indian Bank	8163466910	999
668	Indian Bank	8188223978	1498
669	Indian Bank	8218570919	3297.38
670	Indian Bank	8227229253	337
671	Indian Bank	8229391417	1000
672	Indian Bank	8242965646	347.83
673	Indian Bank	8262574503	1055.27
674	Indian Bank	8289359187	1274
675	Indian Bank	8289359187	2999
676	Indian Bank	898351933	1000
677	Indian Bank	xxxxxx1166	985
678	Indian Bank	XXXXXXXX8054	563
679	Indian Bank	XXXXXXXX8054	2837
680	Indian Overseas Bank	006401000034624	1000
681	Indian Overseas Bank	018501000008302	8274.21
682	Indian Overseas Bank	018501000010612	506.08

683	Indian Overseas Bank	107801000029149	599.48
684	Indian Overseas Bank	139301000018404	730.53
685	Indian Overseas Bank	153301000050001	5000
686	Indian Overseas Bank	157001000008038	480
687	Indian Overseas Bank	168602000000497	1080.34
688	Indian Overseas Bank	169401000020984	710.2
689	Indian Overseas Bank	187901000014346	1100
690	Indian Overseas Bank	199901000036389	116.64
691	Indian Overseas Bank	214901000017030	112.83
692	Indian Overseas Bank	280202000000294	1468.94
693	Indian Overseas Bank	290601000006353	1169.45
694	Indian Overseas Bank	305901000002551	2092.78
695	Indian Overseas Bank	308101000012732	142
696	Indian Overseas Bank	313301000010579	992.33
697	Indian Overseas Bank	326801000008204	256.51
698	Indian Overseas Bank	352301000008825	999.97
699	Indian Overseas Bank	371601000002725	1933
700	IndusInd Bank	100193832072	165.15
701	IndusInd Bank	100249526917	1490
702	IndusInd Bank	100287985233	104.89
703	IndusInd Bank	187006223293	4844
704	IndusInd Bank	200999031485	715
705	IndusInd Bank	201004062982	3030
706	IndusInd Bank	201024446999	625
707	IndusInd Bank	201036338541	1000
708	IndusInd Bank	258688497560	50032
709	IndusInd Bank	258688497560	99958
710	IndusInd Bank	259243149610	1000
711	Jalgaon Janata Sahakari Bank Ltd	09021001347	160
712	Jammu and Kashmir Bank	0012020100000377	500
713	Jammu and Kashmir Bank	0036040100036049	223.9
714	Jammu and Kashmir Bank	0039040100021501	269.66

715	Jammu and Kashmir Bank	0040041000000319	1200
716	Jammu and Kashmir Bank	0058040100018776	1206.58
717	Jammu and Kashmir Bank	0068041000000421	1050
718	Jammu and Kashmir Bank	0088021130000328	580
719	Jammu and Kashmir Bank	0089010100003059	1000
720	Jammu and Kashmir Bank	0094040100025839	2020.05
721	Jammu and Kashmir Bank	0137040150004281	256.45
722	Jammu and Kashmir Bank	0213040100036255	2000
723	Jammu and Kashmir Bank	0347040800004406	1000
724	Jammu and Kashmir Bank	0356044440000181	2100
725	Jammu and Kashmir Bank	0397040100009831	1138
726	Jammu and Kashmir Bank	0400040100012294	682.06
727	Jammu and Kashmir Bank	0436040100011733	1430.34
728	Jammu and Kashmir Bank	0436040150001626	921.38
729	Jammu and Kashmir Bank	0488040150005281	134.93
730	Jammu and Kashmir Bank	0526040100004158	3913
731	Jammu and Kashmir Bank	0529010100001666	500
732	Jammu and Kashmir Bank	0529010100001666	1100
733	Jammu and Kashmir Bank	0543040800008799	500
734	Jammu and Kashmir Bank	0543040800008799	2036.63
735	Jammu and Kashmir	0548040100008275	156.69

	Bank		
736	Jammu and Kashmir Bank	0566021380000008	847
737	Jammu and Kashmir Bank	0566021380000008	999
738	Jammu and Kashmir Bank	0566021380000008	999
739	Jammu and Kashmir Bank	0566021380000008	4608.05
740	Jammu and Kashmir Bank	0622040150004363	299.34
741	Jammu and Kashmir Bank	0622040150004363	4359
742	Jammu and Kashmir Bank	0623041000002400	1794.8
743	Jammu and Kashmir Bank	0623041000002400	4029
744	Jammu and Kashmir Bank	0665040150002683	3000
745	Jammu and Kashmir Bank	0702040800000460	194.62
746	Jammu and Kashmir Bank	0702040800000460	5000
747	Jammu and Kashmir Bank	0702040800000460	5000
748	Jammu and Kashmir Bank	0702040800000460	10000
749	Jammu and Kashmir Bank	0702040800000460	30000
750	Jammu and Kashmir Bank	0763041000000208	103.99
751	Jammu and Kashmir Bank	0763041000004585	111.05
752	Jammu and Kashmir Bank	0776040800003552	889.3
753	Jammu and Kashmir Bank	0778021130000223	3044.66
754	Jammu and Kashmir Bank	0821040800000731	280.4
755	Jammu and Kashmir Bank	0821040800000731	1500

756	Jammu and Kashmir Bank	0821040800001171	989.74
757	Jammu and Kashmir Bank	0821040800001352	2092.57
758	Jammu and Kashmir Bank	0842040100005203	919.29
759	Jammu and Kashmir Bank	0868011110000017	1023.29
760	Jammu and Kashmir Bank	0868040100000533	898.74
761	Jammu and Kashmir Bank	0868040100000533	2000
762	Jammu and Kashmir Bank	0868040100000533	2000
763	Jammu and Kashmir Bank	0868040100000533	4000
764	Jammu and Kashmir Bank	0891040210000300	3000
765	Jammu and Kashmir Bank	0906040100003325	500
766	Jammu and Kashmir Bank	0906040100003325	3045.3
767	Jammu and Kashmir Bank	0973040100002599	109.33
768	Jammu and Kashmir Bank	1035010100000290	3952.71
769	Jammu and Kashmir Bank	1035040100000455	1322
770	Jammu and Kashmir Bank	1204040210000467	3486
771	Jammu and Kashmir Bank	1254041200001173	1100
772	JAMMU and KASHMIR Grameen bank	3088040150000122	1999
773	JAMMU and KASHMIR Grameen bank	3528040150001117	1000
774	JAMMU and KASHMIR Grameen bank	3528040150001117	1000
775	JAMMU and	3528040150001117	1000

	KASHMIR Grameen bank		
776	JAMMU and KASHMIR Grameen bank	3528040150001117	1000
777	Jharkhand Rajya Gramin Bank (Vananchal Gramin Bank)	84002501862	4077
778	Jharkhand Rajya Gramin Bank (Vananchal Gramin Bank)	84003841275	600
779	Jio Payments Bank Ltd	002070861000002	500
780	Jio Payments Bank Ltd	002070861000002	500
781	Jio Payments Bank Ltd	002070861000002	500
782	Jio Payments Bank Ltd	002070861000002	500
783	Jio Payments Bank Ltd	002070861000002	500
784	Jio Payments Bank Ltd	002070861000002	500
785	Jio Payments Bank Ltd	002070861000002	677
786	Jio Payments Bank Ltd	002070861000002	726.9
787	Jio Payments Bank Ltd	002070861000002	837
788	Jio Payments Bank Ltd	002070861000002	966
789	Jio Payments Bank Ltd	002070861000002	1000
790	Jio Payments Bank Ltd	002070861000002	1000
791	Jio Payments Bank Ltd	002070861000002	1000
792	Jio Payments Bank Ltd	002070861000002	1000
793	Jio Payments Bank Ltd	002070861000002	1000
794	Jio Payments Bank Ltd	002070861000002	1822.3
795	Jio Payments Bank Ltd	002070861000002	3000
796	Kalyan Janata Sahakari Bank	010010100014427	1900
797	Karnataka Bank Ltd	0112500100765501	5000
798	Karnataka Bank Ltd	0233252500006301	502.01
799	Karnataka Bank Ltd	4702500102247401	763
800	Karnataka Bank Ltd	6232500100300801	4800
801	Karnataka Bank Ltd	9042500101173501	1000
802	Karnataka Grameena Bank	17066041038	1200
803	Karur Vysya Bank	1124102000000061	945.01

804	Karur Vysya Bank	1124102000000061	1000
805	Karur Vysya Bank	1239155000165855	895
806	Karur Vysya Bank	1255011000000041	50005.9
807	Karur Vysya Bank	1255011000000041	419975.1
808	Karur Vysya Bank	1293102000000029	10000
809	Karur Vysya Bank	1317102000000020	1415.53
810	Karur Vysya Bank	1317102000000020	1841.11
811	Karur Vysya Bank	1401115000008624	769.45
812	Karur Vysya Bank	1675107000000029	820.7
813	Karur Vysya Bank	1675107000000029	820.7
814	Karur Vysya Bank	1716155000032141	900
815	Karur Vysya Bank	4849155000032683	4000
816	Karur Vysya Bank	4890155000010349	1000
817	Kerala Gramin Bank	40113100310498	2599
818	Kerala Gramin Bank	40113101166190	871
819	KERALA STATE CO-OPERATIVE BANK	111610801200157	5000
820	KERALA STATE CO-OPERATIVE BANK	140110801200055	680
821	KERALA STATE CO-OPERATIVE BANK	140110801200055	1000
822	KERALA STATE CO-OPERATIVE BANK	140110801200055	1998
823	KERALA STATE CO-OPERATIVE BANK	142010801200166	9999
824	KERALA STATE CO-OPERATIVE BANK	144610801200243	10000
825	KERALA STATE CO-OPERATIVE BANK	154610801200084	1947.8
826	KERALA STATE CO-OPERATIVE BANK	154610801200084	3826.18
827	KERALA STATE CO-OPERATIVE BANK	155610801200045	1999.1
828	KERALA STATE CO-OPERATIVE BANK	162410801200212	1000
829	KERALA STATE CO-OPERATIVE BANK	163710801200155	628
830	KERALA STATE CO-	163710801200155	999.54

	OPERATIVE BANK		
831	KERALA STATE CO-OPERATIVE BANK	166412301214562	1000
832	KERALA STATE CO-OPERATIVE BANK	166710801200305	14000
833	KERALA STATE CO-OPERATIVE BANK	167512801200171	10000
834	KERALA STATE CO-OPERATIVE BANK	169710801200254	9388.38
835	KERALA STATE CO-OPERATIVE BANK	171210801200182	2993.73
836	KERALA STATE CO-OPERATIVE BANK	171210801200182	7500
837	KERALA STATE CO-OPERATIVE BANK	172612341200324	888.03
838	KERALA STATE CO-OPERATIVE BANK	172612341200324	1067.18
839	KERALA STATE CO-OPERATIVE BANK	172612341200324	3000
840	KERALA STATE CO-OPERATIVE BANK	176112301208679	2498.61
841	KERALA STATE CO-OPERATIVE BANK	179810801200128	1999.79
842	KERALA STATE CO-OPERATIVE BANK	182110801200073	1700
843	Kotak Mahindra Bank	0046583772	1474.81
844	Kotak Mahindra Bank	0051508081	573.9
845	Kotak Mahindra Bank	0052704147	650
846	Kotak Mahindra Bank	0212364655	1181
847	Kotak Mahindra Bank	0546361597	104.84
848	Kotak Mahindra Bank	0845202522	192.4
849	Kotak Mahindra Bank	0948090187	167.94
850	Kotak Mahindra Bank	1045491327	756.87
851	Kotak Mahindra Bank	1249618193	500
852	Kotak Mahindra Bank	1447185725	223.82
853	Kotak Mahindra Bank	1545837823	500
854	Kotak Mahindra Bank	1746211958	209.13
855	Kotak Mahindra Bank	2050844979	5000

856	Kotak Mahindra Bank	2051008943	424.7
857	Kotak Mahindra Bank	2349461719	537.45
858	Kotak Mahindra Bank	2349461719	2000
859	Kotak Mahindra Bank	2650503528	157.61
860	Kotak Mahindra Bank	2812214606	500
861	Kotak Mahindra Bank	2948694402	500
862	Kotak Mahindra Bank	3247649865	234.6
863	Kotak Mahindra Bank	3446480504	1522
864	Kotak Mahindra Bank	3450782212	246.43
865	Kotak Mahindra Bank	3849719522	1938
866	Kotak Mahindra Bank	3850498201	700
867	Kotak Mahindra Bank	4052280267	1500
868	Kotak Mahindra Bank	4052587694	5000
869	Kotak Mahindra Bank	4053140836	1100
870	Kotak Mahindra Bank	4053333948	1849.17
871	Kotak Mahindra Bank	4245749281	3000
872	Kotak Mahindra Bank	4549183293	619.86
873	Kotak Mahindra Bank	5111899017	4940
874	Kotak Mahindra Bank	5150007459	3800
875	Kotak Mahindra Bank	5348102010	672
876	Kotak Mahindra Bank	5511143253	1900
877	Kotak Mahindra Bank	5650143534	974.3
878	Kotak Mahindra Bank	5745197268	999
879	Kotak Mahindra Bank	6054963643	5000
880	Kotak Mahindra Bank	6146504105	1198.47
881	Kotak Mahindra Bank	6146900778	1933
882	Kotak Mahindra Bank	6212080694	1500
883	Kotak Mahindra Bank	6212080694	1500
884	Kotak Mahindra Bank	6245331763	144.03
885	Kotak Mahindra Bank	6245966842	1300
886	Kotak Mahindra Bank	6245966842	1700
887	Kotak Mahindra Bank	6246280756	963
888	Kotak Mahindra Bank	6447203325	416.33
889	Kotak Mahindra Bank	7045484758	500
890	Kotak Mahindra Bank	7112405884	19944.3

891	Kotak Mahindra Bank	7245418843	129.42
892	Kotak Mahindra Bank	7412566841	1269.4
893	Kotak Mahindra Bank	7447861348	708.03
894	Kotak Mahindra Bank	7512876895	1079.9
895	Kotak Mahindra Bank	7745266340	2009
896	Kotak Mahindra Bank	7847734556	500
897	Kotak Mahindra Bank	8052940046	1767.84
898	Kotak Mahindra Bank	8053413761	1290
899	Kotak Mahindra Bank	8053413761	1500
900	Kotak Mahindra Bank	8213136592	8920.1
901	Kotak Mahindra Bank	8250166361	1494.04
902	Kotak Mahindra Bank	8350589749	1000
903	Kotak Mahindra Bank	8845590526	1230.75
904	Kotak Mahindra Bank	8848969589	217.11
905	Kotak Mahindra Bank	8946951080	699.32
906	Kotak Mahindra Bank	9011916195	2479.97
907	Kotak Mahindra Bank	9045713395	1629
908	Kotak Mahindra Bank	9147680007	2275.01
909	Kotak Mahindra Bank	9147680007	4530.41
910	Kotak Mahindra Bank	9548407395	1003.87
911	MIZORAM RURAL BANK	97008159927	765
912	MMAD Communications Private Limited	010577900000049	1000
913	MMAD Communications Private Limited	1285269340	470
914	Nainital Bank	0522002000011389	605.65
915	Nainital Bank	1402002000006538	994.82
916	Nainital Bank	1622002000014359	1000
917	NSDL Payments Bank Ltd	501063632546	1000
918	Punjab & Sind Bank	14451000005019	1547.77
919	Punjab & Sind Bank	14941000008446	2484
920	Punjab National Bank	0029010330398	676.76
921	Punjab National Bank	0199011124848	423.73

922	Punjab National Bank	0230250200066	500
923	Punjab National Bank	0261101700033226	1000
924	Punjab National Bank	0263200100004462	4412.81
925	Punjab National Bank	02752282001155	1005
926	Punjab National Bank	03252121018960	600
927	Punjab National Bank	0420010135457	920
928	Punjab National Bank	0465201700083453	6500
929	Punjab National Bank	0499200100004632	1900
930	Punjab National Bank	0555000110225099	502.3
931	Punjab National Bank	0558002100015681	2455.33
932	Punjab National Bank	0624201700079451	263.3
933	Punjab National Bank	0679001700496726	329.61
934	Punjab National Bank	0687010407588	4151.94
935	Punjab National Bank	0692101700014838	500
936	Punjab National Bank	0778010105448	3700
937	Punjab National Bank	0808200100005710	1882.79
938	Punjab National Bank	0808201700173562	137
939	Punjab National Bank	0878001700087686	999
940	Punjab National Bank	0939000100237084	2648.45
941	Punjab National Bank	0943000101198723	4998.33
942	Punjab National Bank	0958000107315148	2203.17
943	Punjab National Bank	0991001700092916	173
944	Punjab National Bank	1065201700244352	998.93
945	Punjab National Bank	1080200100002086	1500
946	Punjab National Bank	1085002100002948	1389.59
947	Punjab National Bank	1086201700250321	151
948	Punjab National Bank	1151001700184052	1000
949	Punjab National Bank	1171001701453355	9000
950	Punjab National Bank	1176001700326961	775.61
951	Punjab National Bank	1180001502025760	918.54
952	Punjab National Bank	1215000109151376	505.82
953	Punjab National Bank	1255001700091627	121
954	Punjab National Bank	1285000100117352	1562.63
955	Punjab National Bank	1325201700017663	733.09
956	Punjab National Bank	1504001700073165	205.35

957	Punjab National Bank	1543101700017448	1000
958	Punjab National Bank	1544001700061247	14307.83
959	Punjab National Bank	1551001700097783	500
960	Punjab National Bank	1573001700082844	1364.71
961	Punjab National Bank	1579000100267064	119.93
962	Punjab National Bank	1583200100019024	1990
963	Punjab National Bank	1599200100010112	1200
964	Punjab National Bank	1614001700321185	130
965	Punjab National Bank	1615001700261552	572.23
966	Punjab National Bank	1688101700124865	3600
967	Punjab National Bank	1741001700204368	113.25
968	Punjab National Bank	1753000100123843	880
969	Punjab National Bank	1757001700221029	434.37
970	Punjab National Bank	1760001700219130	313.55
971	Punjab National Bank	1764000102108747	1998.47
972	Punjab National Bank	1779001700103831	5000
973	Punjab National Bank	1788001709595022	1131
974	Punjab National Bank	1814010004183	2231.81
975	Punjab National Bank	1814010004244	1157.92
976	Punjab National Bank	1838020100005749	1401.21
977	Punjab National Bank	1900200100013430	582.51
978	Punjab National Bank	1919002100005192	1431.35
979	Punjab National Bank	1938001700254604	799.4
980	Punjab National Bank	1951001700177401	405
981	Punjab National Bank	1951100100019370	657
982	Punjab National Bank	1993010078232	1000
983	Punjab National Bank	2009101700109105	995.41
984	Punjab National Bank	2010001500018048	108.6
985	Punjab National Bank	20352342000517	800
986	Punjab National Bank	2105000100192955	500
987	Punjab National Bank	2105001700232315	599.47
988	Punjab National Bank	2163001500015574	992.79
989	Punjab National Bank	2202000109347985	3662.78
990	Punjab National Bank	2322001700195112	1800
991	Punjab National Bank	2585001700586289	1752.24

992	Punjab National Bank	2664001700123231	285.42
993	Punjab National Bank	2719001700032970	869.7
994	Punjab National Bank	2826001700264503	539.47
995	Punjab National Bank	2908000100098649	1726.69
996	Punjab National Bank	2916000100541393	1205
997	Punjab National Bank	2949000100241738	517.57
998	Punjab National Bank	3008000100105891	13859
999	Punjab National Bank	3579000100157738	1000
1000	Punjab National Bank	3619000100751926	1021.5
1001	Punjab National Bank	3861001700383482	999.2
1002	Punjab National Bank	3875001700283240	641.17
1003	Punjab National Bank	3893000101107579	1000
1004	Punjab National Bank	4019000100126181	1000
1005	Punjab National Bank	4104001700102635	443.78
1006	Punjab National Bank	4104001700102635	650
1007	Punjab National Bank	4170000100103230	291.6
1008	Punjab National Bank	4454001500027350	1000
1009	Punjab National Bank	4502000100114448	177.05
1010	Punjab National Bank	4716000100093773	1970.46
1011	Punjab National Bank	4934001700167440	342.75
1012	Punjab National Bank	4950001700231268	276.62
1013	Punjab National Bank	51842191014367	500
1014	Punjab National Bank	6091000100073726	1934
1015	Punjab National Bank	6125000100027510	999.77
1016	Punjab National Bank	6251000100052042	3624.13
1017	Punjab National Bank	6290003800001427	301
1018	Punjab National Bank	6308000100040178	214.97
1019	Punjab National Bank	6429000400001046	1100
1020	Punjab National Bank	6448000100024177	2000
1021	Punjab National Bank	6497000100190737	1000
1022	Punjab National Bank	6516001500000277	1000
1023	Punjab National Bank	6746000100117168	2000
1024	Punjab National Bank	7164001700790149	293.9
1025	Punjab National Bank	7175000100089433	2999.98
1026	Punjab National Bank	7178000100110312	998

1027	Punjab National Bank	7196000100139074	710
1028	Punjab National Bank	7249001700031440	565
1029	Punjab National Bank	7351000100046852	2000
1030	Punjab National Bank	7351001700018443	283
1031	Punjab National Bank	7497000100040673	600
1032	Punjab National Bank	7558000100127923	2031
1033	Punjab National Bank	7868000100087854	1277.19
1034	Punjab National Bank	7995001700047762	1345
1035	Punjab National Bank	8880001700027409	1641.43
1036	Punjab National Bank	9224000100026707	375.14
1037	Punjab National Bank	9719001700185657	1100
1038	Rajasthan Gramin Bank	21270109842	1000
1039	Rajasthan Gramin Bank	21679028439	1700
1040	Rajasthan Gramin Bank	83063832202	1116
1041	Rajasthan Gramin Bank	xxxx5753	2667
1042	Rajkot Nagrik Sahakari Bank	063003100017792	2151.05
1043	Ratnakar Bank Limited (RBL)	307701911390	806
1044	Saraswat Co-operative Bank Ltd.	610000000045621	25500
1045	Sarva Haryana Gramin Bank	83911900019144	1800
1046	Slice Small Finance Bank	033325221163421	633.49
1047	Slice Small Finance Bank	033325222396050	431.05
1048	Slice Small Finance Bank	033325223629997	1000
1049	Slice Small Finance Bank	033325223917253	2100
1050	Slice Small Finance Bank	033325224311174	1700
1051	South Indian Bank	0680053000001926	973.86
1052	State Bank of India	00000034191222091	4999
1053	State Bank of India	00000034616078353	638.77
1054	State Bank of India	10458429911	1018
1055	State Bank of India	10617782132	500

1056	State Bank of India	11359189644	129.71
1057	State Bank of India	11741907865	583.57
1058	State Bank of India	20006138467	1000
1059	State Bank of India	20006138467	2000
1060	State Bank of India	20023946123	796.31
1061	State Bank of India	20068747749	639.05
1062	State Bank of India	20103344991	483.34
1063	State Bank of India	20106395524	12000
1064	State Bank of India	20117313854	500
1065	State Bank of India	20119960683	795.92
1066	State Bank of India	20150625421	3622.53
1067	State Bank of India	20196913289	2000
1068	State Bank of India	20199441110	300
1069	State Bank of India	20202340835	3500
1070	State Bank of India	20219184990	999
1071	State Bank of India	20225152494	2961.19
1072	State Bank of India	20241290897	971
1073	State Bank of India	20262985080	750
1074	State Bank of India	20263420460	2000
1075	State Bank of India	20305649734	2000
1076	State Bank of India	20342321095	843.02
1077	State Bank of India	20374466363	966
1078	State Bank of India	20381102689	663
1079	State Bank of India	20387938424	5000
1080	State Bank of India	20394007166	1500
1081	State Bank of India	20446282319	800
1082	State Bank of India	20450877091	1239.2
1083	State Bank of India	20462305098	610.18
1084	State Bank of India	20489361074	1500
1085	State Bank of India	20492415380	299.1
1086	State Bank of India	30094948009	700
1087	State Bank of India	30310926333	665.78
1088	State Bank of India	30443906052	541.59
1089	State Bank of India	30446458937	914.54
1090	State Bank of India	30635598652	1195.98

1091	State Bank of India	30718074248	1000
1092	State Bank of India	30719802949	864.57
1093	State Bank of India	30790411198	790.73
1094	State Bank of India	30828416314	1000
1095	State Bank of India	30847958626	2180.74
1096	State Bank of India	30853620725	839.79
1097	State Bank of India	30881793773	4800
1098	State Bank of India	30883348630	300
1099	State Bank of India	30941405551	1937
1100	State Bank of India	30951708100	2000
1101	State Bank of India	30972410134	5000
1102	State Bank of India	31017746619	1116
1103	State Bank of India	31048106412	1000
1104	State Bank of India	31055082071	10000
1105	State Bank of India	31055082071	10000
1106	State Bank of India	31185689655	5000
1107	State Bank of India	31205560017	8000
1108	State Bank of India	31220954230	1000
1109	State Bank of India	31220954230	1000
1110	State Bank of India	31220954230	6000
1111	State Bank of India	31220954230	6200
1112	State Bank of India	31220954230	6200
1113	State Bank of India	31252129211	923.56
1114	State Bank of India	31278741408	20251
1115	State Bank of India	31312881676	114.8
1116	State Bank of India	31417063048	2938
1117	State Bank of India	31501556785	1000
1118	State Bank of India	31528661950	300
1119	State Bank of India	31579690812	3899.26
1120	State Bank of India	31613873005	5000
1121	State Bank of India	31626125191	979.47
1122	State Bank of India	31628590961	110
1123	State Bank of India	31906346962	1000
1124	State Bank of India	31913288923	881.54
1125	State Bank of India	31928394966	200

1126	State Bank of India	32050980627	10000.9
1127	State Bank of India	32188887330	480
1128	State Bank of India	32347207131	290.22
1129	State Bank of India	32381912415	522.07
1130	State Bank of India	32406932833	988.57
1131	State Bank of India	32435124797	2026
1132	State Bank of India	32445454463	547.12
1133	State Bank of India	32454926436	700
1134	State Bank of India	32539270398	415.26
1135	State Bank of India	32552426498	766.57
1136	State Bank of India	32562366730	1000
1137	State Bank of India	32653823810	500
1138	State Bank of India	32806280020	1000
1139	State Bank of India	32829416546	479
1140	State Bank of India	32830363371	964
1141	State Bank of India	32937591740	1515
1142	State Bank of India	32980243632	500
1143	State Bank of India	33029852857	148.49
1144	State Bank of India	33099547613	2000
1145	State Bank of India	33219301676	5600
1146	State Bank of India	33219301676	40000
1147	State Bank of India	33232532914	2943.52
1148	State Bank of India	33241941880	963
1149	State Bank of India	33258035730	3000
1150	State Bank of India	33441257031	200
1151	State Bank of India	33541683418	1000
1152	State Bank of India	33572887450	200
1153	State Bank of India	33635441598	3665.23
1154	State Bank of India	33675379813	520
1155	State Bank of India	33723231863	200
1156	State Bank of India	33726228406	2666.8
1157	State Bank of India	33726228406	2666.8
1158	State Bank of India	33733841833	451.16
1159	State Bank of India	33983838074	1520.5
1160	State Bank of India	34015211425	2489.05

1161	State Bank of India	34043646893	100
1162	State Bank of India	34048036847	1050
1163	State Bank of India	34060898657	600
1164	State Bank of India	34168107418	1000
1165	State Bank of India	34191222091	3139.01
1166	State Bank of India	34191222091	3139.01
1167	State Bank of India	34191222091	25000
1168	State Bank of India	34215844304	1000
1169	State Bank of India	34329144143	1792
1170	State Bank of India	34329819516	500
1171	State Bank of India	34333040806	460.56
1172	State Bank of India	34368581937	200
1173	State Bank of India	34419311997	973
1174	State Bank of India	34424446021	291.68
1175	State Bank of India	34496232581	857.09
1176	State Bank of India	34553833906	500
1177	State Bank of India	34602798140	1934
1178	State Bank of India	34700733858	140.68
1179	State Bank of India	34811434729	3462.19
1180	State Bank of India	34872178079	3000
1181	State Bank of India	34878244298	1047.38
1182	State Bank of India	34917024995	1925
1183	State Bank of India	34924247211	500
1184	State Bank of India	35042271927	777.23
1185	State Bank of India	35080849121	200
1186	State Bank of India	35092739487	510
1187	State Bank of India	35150434651	1999.7
1188	State Bank of India	35154747059	5000
1189	State Bank of India	35227823949	150
1190	State Bank of India	35247557143	200
1191	State Bank of India	35375215433	200
1192	State Bank of India	35500475669	499.09
1193	State Bank of India	35542258262	200
1194	State Bank of India	35580049965	494
1195	State Bank of India	35611823535	10000

1196	State Bank of India	35660600122	5000
1197	State Bank of India	35735592060	510
1198	State Bank of India	35735592060	1010
1199	State Bank of India	35782516571	100
1200	State Bank of India	35870221848	1087.89
1201	State Bank of India	35920182122	500
1202	State Bank of India	35920755366	2199.37
1203	State Bank of India	35920837169	298.38
1204	State Bank of India	35927418541	1000
1205	State Bank of India	35962756189	200
1206	State Bank of India	35968669212	500
1207	State Bank of India	35976309928	4400
1208	State Bank of India	36054922448	110
1209	State Bank of India	36194546018	479
1210	State Bank of India	36210744966	500
1211	State Bank of India	36212350629	1000
1212	State Bank of India	36295702697	1000
1213	State Bank of India	36462972598	100
1214	State Bank of India	36463107190	962.5
1215	State Bank of India	36479112454	1522.52
1216	State Bank of India	36498552617	300
1217	State Bank of India	36548619953	130.32
1218	State Bank of India	36814659699	686.95
1219	State Bank of India	36889534944	559.86
1220	State Bank of India	36929121572	4359
1221	State Bank of India	36972431424	1650
1222	State Bank of India	37002776997	997
1223	State Bank of India	37013763465	989.06
1224	State Bank of India	37083838453	200
1225	State Bank of India	37112010599	285
1226	State Bank of India	37136418817	500
1227	State Bank of India	37533620232	906.96
1228	State Bank of India	37533620232	964
1229	State Bank of India	37662754837	8000
1230	State Bank of India	37716593040	2409.42

1231	State Bank of India	37726874165	200
1232	State Bank of India	37755518486	263.87
1233	State Bank of India	37770759502	2542.99
1234	State Bank of India	37890200863	2000
1235	State Bank of India	37901510040	1933
1236	State Bank of India	37908740599	595
1237	State Bank of India	37999764614	900
1238	State Bank of India	38089364453	1745.95
1239	State Bank of India	38111592002	545.23
1240	State Bank of India	38133894766	201.85
1241	State Bank of India	38197508370	500
1242	State Bank of India	38216681620	4000
1243	State Bank of India	38242881548	110
1244	State Bank of India	38276218682	1321.59
1245	State Bank of India	38288035658	300
1246	State Bank of India	38339125050	300
1247	State Bank of India	38415461959	300
1248	State Bank of India	38474722390	1518.02
1249	State Bank of India	38499939483	382.51
1250	State Bank of India	38549026230	500
1251	State Bank of India	38561982768	9500
1252	State Bank of India	38587203535	775.41
1253	State Bank of India	38617388220	110
1254	State Bank of India	38659523781	1000
1255	State Bank of India	38685932330	2000
1256	State Bank of India	38693627101	150
1257	State Bank of India	38707502349	416.89
1258	State Bank of India	38716572077	532
1259	State Bank of India	38736203594	321
1260	State Bank of India	38762842213	1000
1261	State Bank of India	38832663461	596.82
1262	State Bank of India	38833820742	1500
1263	State Bank of India	38895741006	729.76
1264	State Bank of India	38940994921	165
1265	State Bank of India	38947948538	2010

1266	State Bank of India	38960031808	150
1267	State Bank of India	38961234195	2000
1268	State Bank of India	39069041439	650
1269	State Bank of India	39074705610	150
1270	State Bank of India	39136993256	964
1271	State Bank of India	39193527979	200
1272	State Bank of India	39374561869	160
1273	State Bank of India	39421788801	302.14
1274	State Bank of India	39489437138	2250
1275	State Bank of India	39497713347	752.92
1276	State Bank of India	39520771586	206.67
1277	State Bank of India	39520771586	1297.99
1278	State Bank of India	39526987182	1500
1279	State Bank of India	39526987182	1500
1280	State Bank of India	39531995594	200
1281	State Bank of India	39591913199	477
1282	State Bank of India	39653520053	966
1283	State Bank of India	39686676626	661.31
1284	State Bank of India	39713776305	10000
1285	State Bank of India	39713776305	10000
1286	State Bank of India	39776530436	300
1287	State Bank of India	39879088320	500
1288	State Bank of India	39882484578	2000
1289	State Bank of India	39939922817	1589.81
1290	State Bank of India	39962931051	514.02
1291	State Bank of India	39995882515	354.8
1292	State Bank of India	40170200904	1617.19
1293	State Bank of India	40204779371	500
1294	State Bank of India	40322099052	200
1295	State Bank of India	40364684567	1045
1296	State Bank of India	40390862640	167
1297	State Bank of India	40395234203	570
1298	State Bank of India	40460799688	965
1299	State Bank of India	40479471171	406.26
1300	State Bank of India	40480131980	405.99

1301	State Bank of India	40487707754	100
1302	State Bank of India	40550061127	1300
1303	State Bank of India	40579165965	800
1304	State Bank of India	40594556494	1918
1305	State Bank of India	40601587394	200
1306	State Bank of India	40607122456	600
1307	State Bank of India	40647881712	1000
1308	State Bank of India	40743554999	100
1309	State Bank of India	40774667373	300
1310	State Bank of India	40823275097	500
1311	State Bank of India	40824580510	1213
1312	State Bank of India	40824580510	1213
1313	State Bank of India	40837000013	4871.86
1314	State Bank of India	40845560407	216.02
1315	State Bank of India	40868494244	500
1316	State Bank of India	40879835691	328.24
1317	State Bank of India	40882411076	285
1318	State Bank of India	40895537468	285
1319	State Bank of India	40911104815	1000
1320	State Bank of India	40960745953	600
1321	State Bank of India	40970222715	236.15
1322	State Bank of India	40982164349	600
1323	State Bank of India	41077832297	668.95
1324	State Bank of India	41102986296	605.28
1325	State Bank of India	41138699007	6938.58
1326	State Bank of India	41158804042	970
1327	State Bank of India	41295396599	192
1328	State Bank of India	41344640682	182.88
1329	State Bank of India	41385259937	15000
1330	State Bank of India	41394658001	312.67
1331	State Bank of India	41414557081	1000
1332	State Bank of India	41448357560	2156.85
1333	State Bank of India	41459806467	478
1334	State Bank of India	41459806467	963
1335	State Bank of India	41474060634	2000

1336	State Bank of India	41496510067	251.01
1337	State Bank of India	41519051269	110
1338	State Bank of India	41534227533	340
1339	State Bank of India	41560919167	8000
1340	State Bank of India	41569685107	1448
1341	State Bank of India	41584980384	400
1342	State Bank of India	41604608429	714.45
1343	State Bank of India	41604608429	714.45
1344	State Bank of India	41632617306	966
1345	State Bank of India	41688559709	3000
1346	State Bank of India	41706566989	964
1347	State Bank of India	41841849815	506
1348	State Bank of India	41886653637	832.07
1349	State Bank of India	41944786493	300
1350	State Bank of India	41944786493	300
1351	State Bank of India	41980859812	700
1352	State Bank of India	41988587419	518.87
1353	State Bank of India	42018051147	11632.37
1354	State Bank of India	42031394575	964
1355	State Bank of India	42087048972	3000
1356	State Bank of India	42095229131	2000
1357	State Bank of India	42101231103	6000
1358	State Bank of India	42101231103	6000
1359	State Bank of India	42115621416	479
1360	State Bank of India	42128386351	2000
1361	State Bank of India	42157406363	541
1362	State Bank of India	42205664945	2000
1363	State Bank of India	42255800334	926.8
1364	State Bank of India	42265966071	304.72
1365	State Bank of India	42440660644	4500
1366	State Bank of India	42456325803	1860
1367	State Bank of India	42456325803	3950
1368	State Bank of India	42525677712	660
1369	State Bank of India	42525677712	660
1370	State Bank of India	42527455028	200

1371	State Bank of India	42532571013	1934
1372	State Bank of India	42534701994	110
1373	State Bank of India	42538253482	100
1374	State Bank of India	42609650945	1000
1375	State Bank of India	42655179127	988.76
1376	State Bank of India	42685271026	150
1377	State Bank of India	42711648419	242.42
1378	State Bank of India	42716907650	560
1379	State Bank of India	42720729952	565
1380	State Bank of India	42726947692	900
1381	State Bank of India	42746238762	928.4
1382	State Bank of India	42773043678	2337.33
1383	State Bank of India	42785176536	119.41
1384	State Bank of India	42816892037	500
1385	State Bank of India	42825259807	305.32
1386	State Bank of India	42825760564	101
1387	State Bank of India	42833851419	897.53
1388	State Bank of India	42867751017	200
1389	State Bank of India	42917416111	964
1390	State Bank of India	42959660806	677.31
1391	State Bank of India	42964018919	500
1392	State Bank of India	42971357170	479
1393	State Bank of India	42991105184	1103.93
1394	State Bank of India	43039180818	585.78
1395	State Bank of India	43076175598	200
1396	State Bank of India	43092767197	5840.22
1397	State Bank of India	43138922805	500
1398	State Bank of India	43146708586	10000
1399	State Bank of India	43167157645	810
1400	State Bank of India	43168173905	230.55
1401	State Bank of India	43170796493	2082.31
1402	State Bank of India	43182121653	4360.27
1403	State Bank of India	43184327277	100
1404	State Bank of India	43301689567	500
1405	State Bank of India	43530740555	500

1406	State Bank of India	43536197974	8979.97
1407	State Bank of India	43565524568	1848.04
1408	State Bank of India	43618001040	966
1409	State Bank of India	43620040802	2219.2
1410	State Bank of India	43632842327	2951.31
1411	State Bank of India	43658028735	200
1412	State Bank of India	43702729902	114.62
1413	State Bank of India	43704086435	150
1414	State Bank of India	43715767263	1900
1415	State Bank of India	43740185524	9694
1416	State Bank of India	43753562725	141.46
1417	State Bank of India	43754678229	698.88
1418	State Bank of India	43758894086	500
1419	State Bank of India	43776321024	10004.82
1420	State Bank of India	43948288989	4496.98
1421	State Bank of India	43967799730	1300
1422	State Bank of India	43982251957	1779.78
1423	State Bank of India	44013613201	500
1424	State Bank of India	44017739321	964
1425	State Bank of India	44031478643	850
1426	State Bank of India	44148232051	1500
1427	State Bank of India	44153010960	200
1428	State Bank of India	44194755984	2000
1429	State Bank of India	44207165643	999.7
1430	State Bank of India	44256601672	599.4
1431	State Bank of India	44281289605	227
1432	State Bank of India	44409375505	1896.44
1433	State Bank of India	44458430729	2133.26
1434	State Bank of India	44460336165	300
1435	State Bank of India	44470291971	150
1436	State Bank of India	44474275253	999.4
1437	State Bank of India	44491916796	329.13
1438	State Bank of India	44525683936	1934
1439	State Bank of India	44527422213	1134.48
1440	State Bank of India	44554321801	2226

1441	State Bank of India	44573182105	4973.08
1442	State Bank of India	44576308240	4000
1443	State Bank of India	44633846796	550
1444	State Bank of India	44636934293	313.76
1445	State Bank of India	44647887964	964
1446	State Bank of India	44651601130	477
1447	State Bank of India	44658260191	680
1448	State Bank of India	44710155213	2607.92
1449	State Bank of India	44719167989	300
1450	State Bank of India	44720870014	154.9
1451	State Bank of India	44720870014	154.9
1452	State Bank of India	44722167032	867.71
1453	State Bank of India	44788502870	2031
1454	State Bank of India	44797730769	1000
1455	State Bank of India	44797840412	3401
1456	State Bank of India	44803805609	1791.39
1457	State Bank of India	44827781033	690.75
1458	State Bank of India	44840841961	500
1459	State Bank of India	44874980655	248.95
1460	State Bank of India	44884944626	1000
1461	State Bank of India	44885713416	300
1462	State Bank of India	44939175069	1700
1463	State Bank of India	44951949482	330.76
1464	State Bank of India	45001059618	605
1465	State Bank of India	45035180691	1265
1466	State Bank of India	45096641347	109.04
1467	State Bank of India	45192125447	1000
1468	State Bank of India	51116421022	5000
1469	State Bank of India	54030253863	3221.49
1470	State Bank of India	54059825728	3352.49
1471	State Bank of India	55153927340	455.08
1472	State Bank of India	61085103297	863.69
1473	State Bank of India	61092084615	1000
1474	State Bank of India	61092084615	1000
1475	State Bank of India	61153968722	2067.88

1476	State Bank of India	61166786704	1500
1477	State Bank of India	61166786704	1500
1478	State Bank of India	61169381057	200
1479	State Bank of India	61186828222	650
1480	State Bank of India	61190254452	1934
1481	State Bank of India	61191976512	964
1482	State Bank of India	61195736713	200
1483	State Bank of India	61222278539	2640
1484	State Bank of India	61230014642	300
1485	State Bank of India	61241626289	2137
1486	State Bank of India	61260447912	498.21
1487	State Bank of India	61274760248	5000
1488	State Bank of India	61281019302	5000
1489	State Bank of India	61340674263	958.42
1490	State Bank of India	62119905642	3199.9
1491	State Bank of India	62122494035	5000
1492	State Bank of India	62147719299	3000
1493	State Bank of India	62170898416	300.61
1494	State Bank of India	62267768863	944.76
1495	State Bank of India	62267768863	944.76
1496	State Bank of India	62276399337	1147.21
1497	State Bank of India	62316005295	1289.8
1498	State Bank of India	62365189524	1836.17
1499	State Bank of India	62379492783	500
1500	State Bank of India	62390614923	639
1501	State Bank of India	62399419061	999
1502	State Bank of India	62427754282	3000
1503	State Bank of India	62435496648	4435.87
1504	State Bank of India	62435496648	4716.72
1505	State Bank of India	62435496648	4844
1506	State Bank of India	62435496648	4844
1507	State Bank of India	62435496648	4844
1508	State Bank of India	62508834701	25444
1509	State Bank of India	63048100547	2738.37
1510	State Bank of India	65020290838	2000

1511	Tamilnad Mercantile Bank Ltd.	074100050316619	295.22
1512	Tamilnad Mercantile Bank Ltd.	227100050302053	412.39
1513	Tamilnad Mercantile Bank Ltd.	452100050302929	1638.59
1514	Telangana Grameena Bank	00000073184370218	1740.03
1515	Telangana Grameena Bank	79105526472	603
1516	The Banaskantha District Central Co-operative Bank Ltd.	118003182532	794.52
1517	The Gayatri Co-operative Urban Bank Ltd	102920021025556	3113
1518	The Kalupur Commercial Co-op. Bank Ltd	1020120083001	2500
1519	The Mizoram Co-operative Apex Bank Ltd	002001820001563	978.86
1520	THE SABARKANTHA DISTRICT CENTRAL COOPERATIVE BANK LTD.	115008452439	720
1521	TJSB Sahakari Bank Limited	120100000435217	3500
1522	TJSB Sahakari Bank Limited	157110100001026	2419
1523	TRI O TECH SOLUTIONS PRIVATE LIMITED	9932344565@fam	137
1524	UCO Bank	01083211109075	1000
1525	UCO Bank	01180110155684	215.3
1526	UCO Bank	06290110082881	1000
1527	UCO Bank	06290110082881	1000
1528	UCO Bank	07323211017677	2508.14
1529	UCO Bank	08470110026434	392.03
1530	UCO Bank	10080110112236	2000
1531	UCO Bank	10893211148586	410.43
1532	UCO Bank	11463211102595	2007

1533	UCO Bank	16400110016985	632.72
1534	UCO Bank	21570110032756	3237.3
1535	UCO Bank	23603211021148	500
1536	UCO Bank	23900110100325	2044
1537	UCO Bank	27853211076131	1904.64
1538	UCO Bank	29443211002536	1000
1539	UCO Bank	31050210000724	20000
1540	UCO Bank	31483211050124	2136.08
1541	UCO Bank	36160110002810	699.11
1542	Ujjivan Small Finance Bank Ltd	1102110120081959	909.04
1543	Ujjivan Small Finance Bank Ltd	2218110010018746	1800
1544	Ujjivan Small Finance Bank Ltd	3322110080054323	451.1
1545	Ujjivan Small Finance Bank Ltd	4443110010009371	813
1546	Union Bank of India	005221010000121	4529.4
1547	Union Bank of India	013112010001217	1000
1548	Union Bank of India	014710100148945	500.8
1549	Union Bank of India	027412010001033	196.02
1550	Union Bank of India	083910100111765	1334
1551	Union Bank of India	132212010001017	1583.77
1552	Union Bank of India	136422010001546	5000
1553	Union Bank of India	162010100109061	111.9
1554	Union Bank of India	164910100049158	540.18
1555	Union Bank of India	178110100060470	873.32
1556	Union Bank of India	208312010000239	271.8
1557	Union Bank of India	210010100114212	114.3
1558	Union Bank of India	211110100048821	700.73
1559	Union Bank of India	221110100044667	1497.3
1560	Union Bank of India	304802010724511	859
1561	Union Bank of India	305202010052189	502.65
1562	Union Bank of India	313602010014092	1400
1563	Union Bank of India	322502010044227	311.54
1564	Union Bank of India	343302010018654	740.93

1565	Union Bank of India	360302130013100	200.9
1566	Union Bank of India	420102120008189	902
1567	Union Bank of India	425302120007863	1569.89
1568	Union Bank of India	431402120014754	1137.37
1569	Union Bank of India	467202010050189	853.3
1570	Union Bank of India	520101030299388	2028.49
1571	Union Bank of India	520101044433626	1819.06
1572	Union Bank of India	520101211946008	447.56
1573	Union Bank of India	520291004042005	4640.93
1574	Union Bank of India	521102010013207	3000
1575	Union Bank of India	560361000110314	2000
1576	Union Bank of India	560361000110314	2595.12
1577	Union Bank of India	589001010050830	731.33
1578	Union Bank of India	591102010011586	1284.87
1579	Union Bank of India	595602010017467	500.35
1580	Union Bank of India	602702010014404	231.16
1581	Union Bank of India	604302010008021	3281.37
1582	Union Bank of India	665202010011049	100.24
1583	Union Bank of India	670002010000347	1224
1584	Union Bank of India	672302010017298	1099.2
1585	Union Bank of India	678802120001941	246.71
1586	Union Bank of India	694002010023366	576
1587	Union Bank of India	696402010008415	990
1588	Union Bank of India	702002120004443	4489.01
1589	Union Bank of India	705502010004744	1000
1590	Union Bank of India	710502010000034	2584.44
1591	Union Bank of India	712002010002948	743.99
1592	Union Bank of India	745002120006024	105.99
1593	Union Bank of India	749902120009290	342.1
1594	Union Bank of India	901002120000157	782.02
1595	Union Bank of India	902902010000340	195.3
1596	Uttar Pradesh Gramin Bank	44070200000004	923
1597	Uttar Pradesh Gramin Bank	45620200000009	2215.29

1598	Uttar Pradesh Gramin Bank	51880100039236	1204.9
1599	Uttar Pradesh Gramin Bank	54580100017455	142.04
1600	Uttar Pradesh Gramin Bank	75093196235	965
1601	Yes Bank	000187200018251	965.06
1602	Yes Bank	000187200018251	1000
1603	Yes Bank	006191900026249	5000
1604	Yes Bank	009626800000106	2000
1605	Yes Bank	010577900000049	1515.24
1606	Yes Bank	047861900005327	2634.99
1607	Yes Bank	064850700009279	1806.67
1608	Yes Bank	091291900041310	1000
1609	Yes Bank	124661900002852	1245.09
1610	Yes Bank	XXXXXX2000000380	3788.24
1611	Yes Bank	XXXXXX2000000380	5000
Total frozen amount			Rs. 5317783.79/-
Sr. No.	Date of Complaint	Ticket / Complaint No.	
1	19/05/2026	31105260112357	

The opinion of the Police Inspector, Cyber Crime Police Station, Ahmedabad Range, Ahmedabad was called for. The Investigating Officer has reported that the investigation is in progress regarding the beneficiary bank accounts, account holders, mobile numbers and other connected aspects. It is further reported that the amount involved in the present offence has been frozen in different bank accounts and that the process for refunding the said frozen amount to the applicant has already been initiated by the Cyber Crime Police Station. The Investigating Officer has not raised any objection to the release of the frozen amount to the applicant, subject to appropriate conditions.

I have heard the applicant and have carefully gone through the application, the police report and the record of the case. It appears that the applicant is the victim of cyber fraud and the frozen amount represents the money transferred from the applicant's bank accounts by the fraudsters. The Investigating Officer has also supported the request for release of the amount. Though the investigation is still pending, no person other than the applicant has come forward claiming any right, title or interest over the frozen amount. There is nothing on record to show that release of the amount to the applicant would prejudice the investigation. On the contrary, the police report shows that the process for refund of the amount to the applicant is already under way. Therefore, considering the facts of the case and the provisions of Section 503 of the Bharatiya Nagarik Suraksha Sanhita, 2023, this Court is of the opinion that the applicant has made out a fit case for release of the frozen amount. Before deciding the present application, it is necessary to take into consideration the provisions of Section 503, which read as under:

503. Procedure by police upon seizure of Property.

- (1) Whenever the seizure of property by any police officer is reported to a Magistrate under the Provisions of this Code, and such property is not produced before a Criminal Court during an inquiry or trial, the Magistrate may make such order as he thinks fit respecting the disposal of such property or the delivery of such property to the person entitled to the possession thereof, or if such person cannot be ascertained, respecting the custody and production of such property.
- (2) If the person so entitled is known, the Magistrate may order the property to be delivered to him on such conditions (if any) as the Magistrate thinks fit and if such person is unknown, the Magistrate may detain it and shall, in such case, issue a proclamation specifying the articles of which such property consists, and requiring any person who may have a claim thereto, to appear before him and establish his claim within six months from the date of such proclamation.

In view of the above provisions, as per section-503(1) the Magistrate is empowered to release the property which was seized by the Police Officer during investigation. Further, the Hon'ble Gujarat High Court in Govind Tejabhai Bariya Vs. State of Gujarat, 2001(2) GLH 726 has held in para no.(9.2), (10) and (22) as under:

- (9.2)..... *Shri Pandya has cited so many authorities with regard to legal possession of Sec.451 and Sec.452 of Cr.P.C. Here in this case owner lodged a complaint in the police station for which offence has been registered for theft having been committed in respect of two vehicles. That two vehicles have been found from the possession of the purchaser but at the same time the Investigating Officer has come to a conclusion that complainant has filed a false case and therefore muddamal vehicles are seized during the course of the police investigation and Investigating Officer has reported about such seizure of two vehicles, from the purchaser to the Court and therefore Sec.457 of Cr.P.C. will be applicable. In no case Sec.451 Cr.P.C. will be applicable to this case.*
- (10) *On reading aforesaid section, it is crystal clear that words "may make such order as he thinks fit" are of much importance. When word 'may' is used discretion has been given to the learned Magistrate, of course that discretion is to be exercised judicially keeping in mind the well settled principles of law. The words "to the person entitled to the possession thereof" are also important and relevant. From the papers if the learned Magistrate has come to a conclusion that particular person is entitled to the possession of the vehicles then he can pass the order directing the muddamal article to be handed over to that person. From record it appears that the purchaser has paid Rs.3,10,000/- to the owner of the vehicles and society was knowing about the fact that owner has already sold vehicles to purchaser.*
- (22) *As discussed earlier, when the learned Magistrate has followed the decision of this Court, in Hussain Amibhai Qureshi (Supra), it cannot be said that he has passed an order contrary to well settled legal position with regard to return of muddamal articles under Sec.457 of Cr.PC pending the inquiry.*

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 the Hon'ble Supreme Court in *Sunderbhai Ambalal Desai Vs. 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 order:

:: O R D E R ::

The application of applicant is hereby allowed u/s. 503 of the Bharatiya Nagarik Suraksha Sanhita.

The applicant is ordered to provide surety/bond equivalent to one and a half times the amount which was freezed by the Cyber Crime Unit before the concerned police station and Investigation Officer is directed to release the amount as interim custody in the Bank of Applicant as mentioned above, on following conditions.

Further, after depositing the surety/bond amount by the applicant before the concerned Police Station, the Police Officer is directed to inform the banks about the said order. The said bank **i.e.**, all the banks mentioned in “Bank Details of Suspicious Person”, as mentioned above and the Bank Officials are also directed to transfer the Freezed Amount in the Account of Applicant mentioned in the application within the 10 days after getting information from the Police Station and inform the Concerned Court and Police Station accordingly.

Conditions:

- 1) The applicant is directed to produce the Muddamal before this Court as and when required.
- 2) If the account holder of freezed account claims the money in future, in that case the applicant shall be

liable to surrender the amount transferred to his/her account before this Court.

- 3) Until the final disposal of this case, applicant is directed not to transfer the Muddamal amount to any other person.
- 4) Muddamal amount shall not be utilized for any unlawful or illegal act.
- 5) In case of breach of any of the aforesaid conditions, the interim order of the Muddamal amount shall stand automatically cancelled and the said amount of muddamal shall be liable to be seized and the surety amount shall also be required to be deposited before this Court.

The order is pronounced in open Court on 12th August, 2026.

Date : 12/08/2026
Place : Ahmedabad

[K.A. DABHI]
9th Additional Chief Judicial Magistrate,
Ahmedabad (Rural), At-Navrangpura.
UID.No.GJ01289