

CNR No:HRRH030133572026

CRMP-2434-2026

Manisha wife of Lt. Ajit Singh Vs State of Haryana

Present:- Mr. Dharamveer Hooda, Advocate for applicant.

ORDER:

This application for releasing/transferring the recovery/hold amount freeze of Rs.4,40,898.78/- in the account No. 42309397404 of SBI has been moved by the complainant.

On perusal of application it appears that a cybercrime was committed against the complainant, an amount of Rs.4,40,898.78/- was taken from her bank account. During investigation police traced the money and froze bank account of accused. Hence, requested for de-freezing the amount and transferring the same back in the account of complainant.

Heard. In view of above mentioned application moved by complainant, the hold amount of Rs.4,40,898.78/- shall be released/refunded in the bank account of complainant to the satisfaction of SHO concerned subject to furnishing of surety and indemnity bonds and only after obtaining the requisite no objection from the concerned Bank in terms of instructions issued by **Hon'ble Punjab and Haryana High Court vide letter bearing endorsement no. 1536 Spl.Gaz.II.17 dated 07.06.2024** regarding non-insistence on FIR registration for release of de-frauded amount in Cyber Crime Cases. The applicant shall return the above said amount in case any other person proves his claim to the said amount. The SHO concerned as well as the bank concerned are directed to comply with above said order subject to any objection from the concerned bank. A copy of this order be sent to SHO concerned, immediately, for compliance. Hence, present application disposed off. Papers be tagged with FIR/main case, if any, otherwise shall be consigned to record room after due compliance.

Ravi Amitoz
JMIC, Rohtak
(UID No.HR0644)

Date of Order : 12.06.2026
Monika