


MHAH180043142025 	Cri. M. A. No. 205/2025 Mayur Sharad Kadu Vs. State
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ORDER BELOW EXH. 1 IN CRIM.A.NO. 205/2025

This is an application u/s. 503 of B.N.S.S seeking amount of Rs. 16000/- from hold/freeze account as per online Cyber complaint Portal/acknowledgment no. 21909250098774 of Cyber Cell. The Applicant states that, he is permanent resident of Rahuri, Tal. Rahuri. on 14/09/2025 applicant filed online Cyber complaint bearing acknowledgment no. 21909250098774. He further submitted that, he have account in State Bank of India Branch Rahuri, bearing account no. 36262504545. In that account amount of Rs. 16000/- was fraudulently transferred vide transaction no. T2509142127541541398265. Accordingly he filed the complaint. During investigation the investigating officer has freeze the amount of Rs. 16000/- which was transferred in account of Bank of Badoda Branch Bharatpur, State Rajsthan bearing account no. 22250100024808. The concern investigation officer told him to bring court order therefore present application is filed by applicant. Accordingly applicant prayed for interim custody (payment) of Rs. 16000/- on terms and conditions as imposed by court.

2. Ld. APP and investigation officer filed their say vide Exh. 6 and 7. Ld. APP submitted that, the say of the bank in which amount was freeze is necessary. IO submitted that, amount of Rs. 16000/- is hold/freeze in a bank mentioned in his say and he has no objection to give interim custody of said amount.

3. Perused the application. Heard both parties. In support of application applicant produced document i.e. Cyber complaint acknowledgment no.

21909250098774, applicant also filed the copy of his bank account i.e. State Bank of India Branch Rahuri, applicant filed the copy of aadhar card. applicant is alleged to be the victim of Cyber crime the amount of Rs. 16000/- is alleged to be transferred in the account of unknown person. The investigation officer Cyber crime incident report shows that during the investigation amount of Rs. 16000/- is put on hold by bank of Badoda. By way of this application the applicant wants to get return back of such transferred amount. The investigating officer has given no objection for such refund of amount. Thereby the applicant is bonafide person being a victim of offence and entitled for such custody of transacted amount. He is ready to furnish suruty for the satisfaction of the Court. Hence, I pass the following order is passed.

ORDER

1. The application is allowed.
2. Seized amount of Rs. 16000/- be transferred to the applicant's account i.e. State Bank of India Branch Rahuri bearing account no. 36262504545 which has been freezed in Cyber Crime complaint no. 21909250098774 on the following conditions :-
3. The applicant shall furnish bond of Rs.16000/- (Rs. Sixteen Thousand only.)
4. The applicant shall under take that he shall reimburse or refund the amount, if in future he would found not entitled for such amount.
5. Applicant shall produce the seized/freezed amount as and when required in the court.
6. The applicant shall informed to this court on receipt of such amount in his account.
7. Inform concerned police station accordingly.
8. Application is disposed of accordingly.

Rahuri.
Date-11/03/2026

(P.H.Patil)
Judicial Magistrate First Class,
(Court No.2) Rahuri