

ORDER IN CRI.M.A. NO.591/2026 KALAMBOLI POLICE STATION, PANVEL.

Himanshu Aggarwal
V/s.
State of Maharashtra
(Kalamboli Police Station, Panvel)

Applicant is praying for returning the amount of Rs.11,23,643.45/- which is freezed put on hold and the same be reversed to his account on the ground that applicant is the lawful owner of the said amount and applicant shall abide the conditions, if any, imposed by this Court.

2. Heard learned advocate for the applicant and Ld. Assistant Public Prosecutor (A.P.P.). Perused the application, affidavit, say of the Investigating Officer (I.O.), and documents submitted by the applicant.
3. Applicant has filed on record the copy of Bank statement, copy of cyber complaint, copy of F.I.R, copy of Aadhar card and Pan Card, affidavit in support application. Police Inspector Kalamboli police station has specifically submitted in his say that no one has put any claim regarding amount and he has no objection to allow the application. No purpose will be served by keeping the said amount on hold as it will cause loss to the applicant who appears to be victim of online fraud. Applicant prima-facie has a rightful claim over the said money and certainly entitled for the reliefs prayed. Hence, the following order.

: ORDER :

- [1] Application is allowed.
- [2] The P.S.O., Kalamboli Police Station, Panvel is hereby directed to reverse the said amount of Rs. 11,23,643.45/- which is put on hold, to account of applicant on his executing indemnity bond of Rs. 11,23,643.45/- (Rs. Eleven Thousand Twenty Three Thousands Six Hundred Forty Three Point Forty Five Paise Only) on following conditions :-
 - [A] The applicant will have to reimburse the said amount, in case it is found on merits in future that the said amount did not belong to him.
 - [B] Issue letter to the P.S.O., Kalamboli Police Station, Panvel.
- [3] The the P.S.O., Kalamboli Police Station, Panvel is directed to make necessary

compliance report in pursuance of this order.

Date : 13/07/2026.

(Pracheta K. Rathod)
Judicial Magistrate First Class,
(Court No. 3) Panvel.

CERTIFICATE

I affirm that contents of this PDF file of this judgment/order are same and word for word as per original judgment/order.

Name of Steno	Akshay D Wani (Steno Grade III)
Name of the Court	Hon'ble Pracheta K. Rathod, J.M.F.C. (Court No.3), Panvel.
Date of decision	13.07.2026
Judgment signed by presiding officer on	13.07.2026
Judgment uploaded on	13.07.2026