

	<p style="text-align: center;">ORDER PASSED BELOW EXH-01 Piyush Barendiya- Vrs. -The State. (Passed on 18/06/2026) CNR No.MHCH070006432026</p>
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1] This application is filed for releasing the amount of Rs.27,469/- lying in Account No.31850110023693 of UCO Bank and Account No.381501000002825 of Indian Overseas Bank respectively.

2] According to applicant, he was automatically added to Telegram Group channel through Amazon Pay of wallet ID No.3166562552419 on 04/08/2025 and paid total amount of Rs.1,84,475/-. Later on the applicant realized that said group on Telegram Channel was fake. Therefore, being cheated, he lodged online complaint on the website of cyber police bearing Acknowledgment No.31908250137553. During investigation, it is found that, out of amount of Rs.1,84,475/-, the amount of applicant Rs.7,270/- and Rs.20,199/- were transferred at UCO Bank and Indian Overseas Bank respectively. The said amount is freezed in view of Cyber Complaint and applicant prayed to return the same.

3] I.O. and Ld.A.P.P. have no objection to release said amount in favour of applicant.

04] Perused record. It shows that amount of Rs.7,270/- and Rs.20,199/- is hold in Account No.31850110023693 of UCO Bank and Account No.381501000002825 of Indian Overseas Bank respectively, by virtue of cyber crime incident report filed by the applicant vide acknowledgment No.31908250137553. The applicant kept reliance on several document filed by him in support of application. Out of which document No.1 is the copy of Aadhar card of applicant, document No.2

is copy of first page of pass book in the name of applicant of Bank of Maharashtra, document No.3 is copy of cyber complaint and document No.4 is Office Order of W.C.L. Document No.2 & 3 shows that, on 04/08/2025, the disputed amount has been transferred from Bank of Maharashtra from applicant's account through transaction ID bearing No.316656552419 and 695383325240 respectively and said amount has put on hold in Account No.31850110023693 of UCO Bank and Account No.381501000002825 of Indian Overseas Bank respectively.

5] The copy of Cyber Crime complaint and say of I.O. prima-facie shows that, applicant is the victim of online financial fraud and the amount lying at Account No.31850110023693 of UCO Bank and Account No.381501000002825 of Indian Overseas Bank belongs to applicant. Therefore, he is entitled for the release of said amount. Till date no one has applied for the release of said amount. Therefore, I proceed to pass following order :-

ORDER

1. Application is allowed.
2. **UCO Bank**, Main Branch, Chandrapur is directed to transfer frozen amount of **Rs.7,270/-** from account **No. 31850110023693** into applicants account as per his choice. **Indian Overseas Bank**, Main Branch, Chandrapur is directed to transfer frozen amount of **Rs.20,199/-** from account **No. 381501000002825** into applicants account as per his choice.
3. Applicant is directed to execute undertaking that, if ownership of said amount would decided in favour of other person then he will forthwith deposit said amount as per Court's direction.
4. **UCO Bank**, Main Branch, Chandrapur and **Indian Overseas Bank**, Main Branch, Chandrapur are directed to

obtain residential as well as identical proof of the applicant.

5. Inform to I.O./PSO, cyber Police Station, **UCO Bank**, Main Branch, Chandrapur and **Indian Overseas Bank**, Main Branch, Chandrapur accordingly.

Date :18-06-2026.

(A.S. Jarude)
Judicial Magistrate First Class, Bhadrawati