

MHGA090003512026



**IN THE COURT OF JUDICIAL MAGISTRATE FIRST CLASS,
CHAMORSHI, DIST. GADCHIROLI.**
(Presided over by S. A. Bhaisare)

Cri. M.A. No.54/2026
Exh.1

Promath Dhirendra Mandal

Aged 55 years, Occu. - Service,

R/o. Ashti,

Tah. Chamorshi, Dist. Gadchiroli. Applicant

Vs

State of Maharashtra,

Through Police Inspector,

Police Station, Ashti

Tah. Chamorshi, Dist. Gadchiroli.

... Non-applicant

.....
Adv for applicant

: Shri. S. V. Chilange

Adv for Non-applicant

: Shri D.V. Donadkar, APP
.....

Order below Exh.01

(Delivered on 17/03/2026)

The instant application is filed under section 503 of Bharatiya Nagarik Suraksha Sanhita, 2023 for releasing amount of Rs.30,000/- which has been put on hold with Union Bank Of India, account no. 365601010037698.

2. According to the applicant the said amount was fraudulently transferred from his account no. 31677942113 of State Bank of India, Ashti. The applicant filed complaint about the

fraudulent transaction to Cyber Cell and said amount has been put on hold through Cyber Cell. The I.O. submitted that, suitable order may be passed. Ld APP submitted that if the applicant is ready to give undertaking of future investigation then prosecution has no objection.

3. I have gone through the complaint of fraudulent transaction. It appears that, amount of Rs.30,000/- has been put on hold with Union Bank Of India, account no. 365601010037698. The I.O. has no objection to release the hold amount to applicant. Therefore, I proceed to pass following order.

ORDER

1. The application is allowed.
2. The permission is granted to transfer the amount put on hold to the S.B.I. account of applicant on executing indemnity bond of Rs. 30,000/-.
- 3] Application is disposed of accordingly.

Sd/-

Date: 17/03/2026.

(S. A. Bhaisare)
Judicial Magistrate, First Class,
Chamorshi