

**MHGO050002092026**



Oth. M.C.A. No. 21/2026  
Dhanraj Baburao Udapure vs  
NCCRP (National Cyber Crime Report Portal)  
Through P. S. Duggipar

**ORDER PASSED BELOW EXH.1**  
( Passed on 31/03/2026)

This is an application filed by applicant for getting interim custody of an amount of Rs. 35,094.32/- that has been frozen in connection with a cyber-crime registered on 21<sup>st</sup> February, 2026 under acknowledgment numbers 31902260031856 through Duggipar Police Station.

2. The applicant, being the victim of an online financial fraud, lodged complaints via the Cyber Police Portal under the aforementioned acknowledgment numbers. The total amount defrauded was Rs. 59,500/-, out of which Rs. 35,094.32/- has been recovered in different phases. The current application pertains solely to that recovered (frozen Rs. 35,094.32/-) amount.

3. The Learned APP opposed the application, contending that the Applicant failed to produce documentary proof of ownership over the frozen amount and thus prayed for its rejection. Contrarily, the Investigation Officer expressed no objection to the custody of the frozen amount being released to the applicant.

4. On perusing the records, it is evident that the applicant is the informant and victim in the said cyber-crime. The applicant has produced extracts of his Bank Statement, establishing that the amount was from his India Post Payments Bank (Account No. 032410018700, Branch Khajari, Tal- Sadak Arjuni, District Gondia).

5. The following documents have been placed on record:

- a) Photocopy of Cyber complaint acknowledgment Nos 31902260031856.
- b) Photocopy of the Bank accounts extract of the applicant.
- c) Photocopy of the applicant's Aadhaar Card.

6. Prima facie, the offence of cyber-fraud is established, and it appears that the amount of Rs. 35,094.32/- stands frozen in multiple bank accounts. The applicant, being the victim and informant thereof, claims rightful entitlement to interim custody of the said amount. No third-party claims have been made with respect to this amount. Retention of this amount with various banks serves no purpose, whereas their interim custody is justified. Therefore, the application, deserves to be allowed.

### **ORDER**

1. Application is Allowed.
2. The In-Charge of the National Cyber Crime Reporting Portal, through Duggipar Police Station, is directed to de-freeze the amount of ₹ 35,094.32/- from the bank accounts listed in the application.

3. The applicant shall furnish an indemnity bond cum undertaking in the sum of Rs. 35,094.32/-, undertaking to deposit the said amount as and when directed by the Investigation Officer or by this Court.
4. Upon receipt of the indemnity bond, the Investigation Officer is authorized to instruct the Nodal Officers of the following banks to transfer the total frozen amount, amounting to Rs. 35,094.32/-, to the applicant's India Post Payments Bank, A/c No. 032410018700, (IFSC: IPOS0000001), after due verification of Kotak Mahindra Bank, Kotak Mahindra Bank, Airtel Payments Bank, State Bank of India, State Bank of India, Ratnakar Bank Limited, Bank of India, IndusInd Bank, Canara Bank (*Details of account numbers and amounts are appended in the Application.*)
5. Accordingly, issue letter to the Investigation Officer.
6. The applicant shall furnish all requisite documents to the Police and the respective Nodal Officers to facilitate execution of this order.
7. The present proceeding shall remain taken on file alongside Cyber-Crime Complaints bearing acknowledgment numbers 31902260031856.

**Date : 31/03/2026**

**(P. M. Kajale)**  
**Judicial Magistrate First Class,**  
**Sadak Arjuni.**