

ORDER BELOW EXH.1

This is an application under section 503 of the BNSS, 2023 wherein the applicant has sought return of property i.e. amount of Rs. 1,21,072.66/-, which is put on Line/hold in various banks. It is the contention of the applicant that, on 09/06/2025, he lost Rs.2,60,000/- due to online fraud. He has registered a complaint with the Cyber Cell through police station, Tirora having acknowledgment No. 31906250093945. Cyber Police has seized an amount of Rs.1,21,072.66/- from said banks. As he has been defrauded, he filed this application.

2. Called say of the investigating officer and Ld. A.P.P. Both of them did not object to return the amount to the applicant upon certain condition. From perusal of the say of investigating officer, it is clear that, said amount came to be lien.

3. The applicant has filed on record copy of his Adhar Card, copy of online complaint to Cyber-crime department and copy of AU Small Finance bank passbook of applicant.

4. Thus, I find no hesitation to allow the instant application and to release the cash amount which is freeze in favor of the applicant. Further, it is interim custody of the property. No one has come forward to claim said amount till date. Therefore, there is no infirmity to release the above said amount from the custody of Bank and to give it in possession of the applicant on certain conditions. Accordingly, I pass the following order-

ORDER

1] Application is allowed.

2] The freeze amount of Rs.1,21,072.66/- [One Lac Twenty

One Thousand and Seventy Two Rupees and Sixty Six paisa only] in the present crime be released in favour of the applicant in his bank i.e. AU Small Finance Bank having account No. 1911236823757246 IFSC Code AUBL0002368, MICR No. 441765002, Swift Code No. AUBLINBBXX on executing indemnity bond of Rs. 1,21,072.66/- [One Lac Twenty One Thousand and Seventy Two Rupees and Sixty Six paisa only]

Bank Details.

Sr. No.	Bank Name and	Account No.	IFSC CODE	Hold amount
1.	Bank of Baroda	75330100037877	BARB0VJVELT	7000
2.	State Bank of India	32559902700	SBIN0012719	26588.21
3.	Bank of Baroda	75330100037877	BARBVJVELT	20000
4.	State Bank of India	32559902700	SBIN0012719	10000
5.	State Bank of India	38673460314	SBIN0003731	82.52
6.	Federal Bank	22980100002796	FDRL0002298	3000
7.	HDFC Bank	50100446354424	HDFC0006344	1311.79
8.	Bandhan Bank	20100027764700	BDBL0001353	50000
9.	Bank of Baroda	11800100035004	BARB0SAIDAB	3090.14
Total				121072.66

3] Applicant shall submit indemnity bond duly executed by him before this Court by specifically mentioning that he shall produce said amount in Court as and when ordered by the Court.

4] Issue letter to I.O. accordingly.

Dt. 13/03/2026

(A. T. Bansod)
Judicial Magistrate First Class,
Tirora.