


MHJN030010282026 	Cri.MA no.170/2026 Amol Vs. State
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ORDER BELOW EXH.01

The applicant made this application under Sec.503 of Bhartiya Nagarik Suraksha Sanhita,2023 praying for the directions to Cyber Crime Cell, Jalna for defreezing amount Rs.10277.3/- freezed in the bank account, which was freezed during investigation in Financial Fraud reported by applicant vide NCCRP Complaint Acknowledgment no.31911250212935.

2. According to applicant he is the holder of the account no.60055305693 of Bank of Maharashtra. He was duped by unknown person for total amount of Rs.24,000/-. Afterwards, applicant came to know that fraud is committed and he lodged complaint. Cyber Crime Police, Jalna freezed total amount of Rs.10277.3/- in HDFC Bank account no.50100588282834 Rs.891.92/-, Bank of India account no.543510110003499 Rs.1571.97/-, Bank of Baroda account no.49110100003555 Rs.784.41/-, Bank of Baroda account no.28798100025619 Rs.4029/- and HDFC bank account no.50100117115630 Rs.3000/-. Applicant is in need of the said amount Rs.10277.3/- for daily use. Applicant is ready to abide the conditions imposed by the Court for defreezing the said amount.

3. Perused the application and say of Ld. APP, Investigating Officer (IO). They have no objection to return the amount freezed in the bank account if said transaction is unauthorised one. Investigating Officer filed say and prayed to impose proper condition while defreezing the said amount.

4. Heard Learned counsel for the applicant and perused say of Ld. APP and I.O. As details of unknown account holder of freezed account is non-traceable, his say is not on record.

5. Perused the record. Being defrauded, he was duped by unknown person for total amount of Rs.24,000/-. Afterwards, applicant came to know that fraud is committed and he lodged complaint. Cyber Crime Police, Jalna freezed

total amount of Rs.10277.3/- in said bank. Applicant has filed his Aadhar Card, copy of Complaint Acknowledgment and copy of bank statement. The Bank Account Particulars and transaction details filed on record indicates name of applicant and particular details of bank account. I.O. and A.P.P. have no objection to defreeze said account and submitted that application may be allowed on certain conditions and bond. Except applicant nobody has claimed said frozen amount. The documents filed on record stands in the name of applicant. Therefore, he is entitled to amount in freezed amount.

6. The trial of the case would take its own time. On perusal of Complaint Acknowledgment and Say of I.O. & A.P.P. in the circumstances, no purpose would be served by keeping said amount Rs.10277.3/- freezed in above mentioned bank account. Therefore, it would be appropriate to hand over the interim custody of the same to the applicant. Hence, I pass following order.

ORDER

1. Application is allowed.
2. Cyber Crime Cell, Jalna, is hereby directed to defreeze amount of **Rs.10277.3/-** which is freezed in **HDFC Bank account no.50100588282834** **Rs.891.92/-**, **Bank of India account no.543510110003499** **Rs.1571.97/-**, **Bank of Baroda account no.49110100003555** **Rs.784.41/-**, **Bank of Baroda account no.28798100025619** **Rs.4029/-** and **HDFC bank account no.50100117115630** **Rs.3000/-** and return it to the applicant **Amol Vilkisan Kambale**, which was freezed during investigation in Financial Fraud reported by applicant vide NCCRP Complaint Acknowledgment no. 31911250212935 after proper verification and identification.
3. The applicant shall execute a Supurtnama bond before the Officer in Charge of Cyber Police Station and give undertaking binding himself to produce the seized amount before the court as and when directed. In default, the said amount will be forfeited and credited to the Government.
4. Investigation Officer shall report the compliance to this court.

Jalna.
Date : 06.04.2026.

(Smt. S. N. Pund)
3rd Judicial Magistrate (F.C.), Jalna.

CERTIFICATE

“ I affirm that, the contents of this PDF file are word to word as per original order ”.

Name of Steno	:-	U. R. Dasare
Name of Court	:-	3 rd JMFC. Court, Jalna.
Date of PDF	:-	06.04.2026.

Sd/-
Signature of Stenographer.