

MHKO030031322026 	Criminal Misc. Application No. 309/2026 Shahupuri Police Station, Kolhapur (Cyber Crime Branch Complaint No. 31911250211435
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Jotiba Tukaram Patil

V/s

State of Maharashtra

ORDER BELOW EXH.1

The present application is filed by applicant contending that, cyber crime was committed upon him, in which an amount was taken off from his account maintained at State Bank Of India, bearing account No. 11230331982. Accordingly, applicant registered a complaint to Cyber Crime Branch (complaint No. 31911250211435). Then Cyber police have done investigation and have frozen accounts and amounts therein as follows :-

Sr. No	Name of the Bank	Account Number	IFSC Code	Put on hold amounts
1	Bank of Maharashtra	60493171908	MAHBO0001045	7,049
2	Indian Overseas Bank	173301000006201	ioba0001733	39,600
3	Bank of India	150820110000533	BKID0001508	1,950
4	UCO Bank	03130110131855	UCBA0000313	14,163
5	Indian Overseas Bank	063502000001675	IOBA0000635	1,000
6	Punjab National Bank	0900002100051637	PUNB0090000	718
7	UCO Bank	26400110041796	ucba0002640	1,48,213

8	State Bank of India	44560885077	SBINO000952	2,000
9	HDFC Bank	50200027864076	HDFCOMERUPI	417
10	Yes Bank	045924300000012	YESB0000459	999
11	Punjab National Bank	0367201700019688	PUNB0036720	2,201
12	State Bank of India	41969890224	SBIN0031753	1,832
13	Bank of Baroda	01320100007069	BARBOBIDASA	5,067

Accordingly, the applicant is praying to return him amount involved in the crime in question. He is ready to abide terms and conditions imposed upon him. Hence, the application.

2. On present application say of the investigation officer and learned APP was called. Wherein the investigation officer has submitted that the amount debited from the account of the applicant to account of concerned is kept on hold. In respect of freezed amount, except applicant, nobody has claimed the same. The I.O. has no objection to return the hold amount to applicant.

3. The learned APP has submitted in say that, she has no objection to return the hold amount to applicant on terms and conditions.

4. Perused the record and documents. No any objection is raised by the person in whose account above amount is freezed by the Police. Now, from the documents filed on record i.e., account statements of the applicants' bank, complaint of the applicant and say of investigation officer, it appears that, the amount was debited from his account maintained at State Bank Of India, Kolhapur bearing account No. 11230331982. Now an amount is kept on hold in the following

accounts :-

Sr. No	Name of the Bank	Account Number	IFSC Code	Put on hold amounts
1	Bank of Maharashtra	60493171908	MAHBO0001045	7,049
2	Indian Overseas Bank	173301000006201	ioba0001733	39,600
3	Bank of India	150820110000533	BKID0001508	1,950
4	UCO Bank	03130110131855	UCBA0000313	14,163
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12	State Bank of India	41969890224	SBIN0031753	1,832
13	Bank of Baroda	01320100007069	BARBOBIDASA	5,067

As the said amount was debited from the account of the applicant so at this stage it would be appropriate to return the said amount to the applicant by imposing necessary conditions. Accordingly, following order :-

ORDER

- 1 The application is allowed.

- 2** The concerned Branch Managers are hereby directed to credit following amounts to the account of the applicant maintained with State Bank of India, Kolhapur bearing account No. 11230331982 (IFSC Code - SBIN0001469).

Sr. No	Name of the Bank	Account Number	IFSC Code	Put on hold amounts
1	Bank of Maharashtra	60493171908	MAHBO0001045	7,049
2	Indian Overseas Bank	173301000006201	ioba0001733	39,600
3	Bank of India	150820110000533	BKID0001508	1,950
4	UCO Bank	03130110131855	UCBA0000313	14,163
5	Indian Overseas Bank	063502000001675	IOBA0000635	1,000
6	Punjab National Bank	0900002100051637	PUNB0090000	718
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12	State Bank of India	41969890224	SBIN0031753	1,832
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- 3** Applicant shall execute indemnity bond of Rs. 2,30,000/- (rupees Two Lakhs Thirty Thousand only) before the investigation officer.
- 4.** Applicant to deposit back above said amounts in Court, if any dispute in respect of said amount arises in future.

- 5 Investigation officer is directed to submit the Supurtnama bond in the Court.
6. Inform the concerned police station accordingly.

Date : 05/08/2026
Place : Kolhapur

A. S. Pansare
Judicial Magistrate First Class,
(Court No.5), Kolhapur.