

क्रिमीनल किरकोळ अर्ज नं. / २०२५

मे. प्रथमवर्ग न्यायदंडाधिकारीसो, कोल्हापूर

यांचे कोर्टात.....

श्री. सतिश पांडुरंग वर्णे

अर्जदार

विरुद्ध.

महाराष्ट्र सरकार द्वारा करवीर पोलिस ठाणे — वि.प.

यातील अर्जदार तर्फे कागद हजर पुढीलप्रमाणे :-

अ. क्र.	तपशिल	तारीख	शेरा
१	यातील अर्जदार यांनी सायबर पोर्टलवर दाखल केलेली तक्रार (३१९०४२६००७६३७०)	१२/०४/२०२६	स.शि. नक्कल
२	यातील अर्जदार यांनी सायबर पोर्टलवर दाखल केलेली तक्रार (३१९०४२६००७६३३१)	१२/०४/२०२६	स.शि. नक्कल
३	अर्जदार यांचे आधारकार्ड	१२/०३/२०१५	झेरॉक्स प्रत

येणेप्रमाणे एकूण तीन (३) कागद हजर

कोल्हापूर

दि. १६/०४/२०२६

(Signature)
सतिश पांडुरंग वर्णे

Order
FiledC.J.M.,
24/04/26

Complaint Type : Report & Track (Complaint Registered By Police)

अ. ३९ (१)
अर्जदार लॉक डाउन

Acknowledgement No. 31904260076370
Category of Complaint Online Financial Fraud
Sub Category of Complaint UPI Related Frauds
UserId SA180024031094
Have You Lost Money Yes
Incident Date/Time 12/04/2026 12 : 59 : AM
Complaint Date 12/04/2026

Complainant / Victim Details

Name SATISH PANDURANG WARNE
Gender Male
Date of Birth (age) 17/04/1987 Age (38 Years)
Mobile 9970651800
Father/Mother / Spouse Name SNEHAL WARNE
Email SA180024031094
Street Name HASTINAPUR NAGARI
House No PLOT NO 5253
Colony
Village/ Town SURVE NAGAR NEAR PODAR SCHOOL KALMBA RING ROAD
Tehsil
Pincode 416007
Police Station KARVIR
District KOLHAPUR
State MAHARASHTRA
Relation with Victim

Suspect Details

Suspect Name	ID Type	Country Code	ID Number
	Mobile Number	+91	9644221401

State MAHARASHTRA
Pincode

Complaint Additional Info
The victim is a regular investor and receives a fake message on WhatsApp asking him to download an app called 'FX Trade'. The victim is asked to download an app similar to FX Trade. Initially, they are asked to invest a small amount and are shown fake profits. Once they are convinced, they are forced to invest a large amount. Finally, they refuse to withdraw the money or demand additional fees. The victim is encouraged to invest a large amount and then cheated by refusing to return the money.

Fraudulent Transaction Details

Total Fraudulent Amount reported by complainant : ₹ 2,76,470.00

Total Lien Amount : ₹ 2,76,470.00

Victim Account Details:


ठाणे अंमलदार
करवीर पोलीस ठाणे, कोल्हापूर

S No.	Account No./ Wallet ID	Transaction ID	Card Details	Transaction Amount	Reference No.	Transaction Date & Time	Complaint Date	Bank/ (Wallet /PG/PA)/ Merchant / Insurance
1	Google Pay -:914010047185226	641830572816		25,000.00		21/02/2026 09:11:AM	12/04/2026 12:59:PM	 Axis Bank
2	Google Pay -:914010047185226	644663378824		58,235.00		21/03/2026 10:54:AM	12/04/2026 12:59:PM	 Axis Bank
3	Google Pay -:914010047185226	644804631825		58,235.00		23/03/2026 10:52:AM	12/04/2026 12:59:PM	 Axis Bank
4	Google Pay -:914010047185226	607826805570		45,000.00		19/03/2026 13:43:PM	12/04/2026 12:59:PM	 Axis Bank
5	Google Pay -:914010047185226	641459670400		18,000.00		17/02/2026 10:32:AM	12/04/2026 12:59:PM	 Axis Bank
6	Google Pay -:914010047185226	605628604305		30,000.00		25/02/2026 10:52:AM	12/04/2026 12:59:PM	 Axis Bank
7	Google Pay -:914010047185226	644615179291		40,000.00		21/03/2026 12:21:PM	12/04/2026 12:59:PM	 Axis Bank
8	Google Pay -:914010047185226	641497760381		2,000.00		17/02/2026 10:19:AM	12/04/2026 12:59:PM	 Axis Bank

Total Fraudulent Amount reported by complainant:- ₹ 2,76,470.00

S.No.	Amount
1 Transaction put on hold	Rs. 2,76,470.00

Action Taken by Bank 

View Complete Trail 



Money Transfer to

S No.	Account No./ (Wallet /PG/PA) Id	Bank /Fls	Account No./IFSC Code	Transaction ID /UTR Number	Transaction Date & Time	Transaction Amount	Disputed Amount	Reference No / Remarks	Action Taken By	Date of Action
	Transaction Id / UTR Number									
1	914010047185226 641830572816	UCO Bank Layer : 1	24390110071175 UCBA0002439	641830572816	21/02/2026 09:11:18 AM	25,000.00	25,000.00	ABISEKH KUMAR K HATI	 Axis Bank	12/04/2026 13:05:PM
2	914010047185226 605628604305	UCO Bank Layer : 1	24390110071175 UCBA0002439	605628604305	25/02/2026 10:52:23 AM	30,000.00	30,000.00	ABISEKH KUMAR K HATI	 Axis Bank	12/04/2026 13:05:PM
3	914010047185226 644615179291	UCO Bank Layer : 1	24390110071175 UCBA0002439	644615179291	21/03/2026 12:20:01 PM	40,000.00	40,000.00	ABISEKH KUMAR K HATI	 Axis Bank	12/04/2026 13:05:PM
4	914010047185226 607826805570	UCO Bank Layer : 1	24390110071175 UCBA0002439	607826805570	19/03/2026 01:43:20 PM	45,000.00	45,000.00	ABISEKH KUMAR K HATI	 Axis Bank	12/04/2026 13:05:PM
5	914010047185226 641459670400	UCO Bank Layer : 1	24390110071175 UCBA0002439	641459670400	17/02/2026 10:32:07 AM	18,000.00	18,000.00	ABISEKH KUMAR K HATI	 Axis Bank	12/04/2026 13:05:PM
6	914010047185226 644663378824	UCO Bank Layer : 1	24390110071175 UCBA0002439	644663378824	21/03/2026 10:54:28 AM	58,235.00	58,235.00	ABISEKH KUMAR K HATI	 Axis Bank	12/04/2026 13:05:PM
7	914010047185226 644804631825	UCO Bank Layer : 1	24390110071175 UCBA0002439	644804631825	23/03/2026 10:52:52 AM	58,235.00	58,235.00	ABISEKH KUMAR K HATI	 Axis Bank	12/04/2026 13:05:PM
8	914010047185226 641497760381	UCO Bank Layer : 1	24390110071175 UCBA0002439	641497760381	17/02/2026 10:19:19 AM	2,000.00	2,000.00	ABISEKH KUMAR K HATI	 Axis Bank	12/04/2026 13:07:PM

Transaction put on hold

S No.	Account No./ (Wallet /PG/PA) Id Transaction Id / UTR Number	put on hold Date	put on hold Amount	Action Taken By	Date of Action
1	24390110071175 644804631625 Layer : 1	12/04/2026	58,235.00	 UCO Bank	12/04/2026 13:35:PM
2	24390110071175 641497760331 Layer : 1	12/04/2026	2,000.00	 UCO Bank	12/04/2026 13:35:PM
3	24390110071175 641459670400 Layer : 1	12/04/2026	18,000.00	 UCO Bank	12/04/2026 13:35:PM
4	24390110071175 641830572816 Layer : 1	12/04/2026	25,000.00	 UCO Bank	12/04/2026 13:35:PM
5	24390110071175 605628604305 Layer : 1	12/04/2026	30,000.00	 UCO Bank	12/04/2026 13:35:PM
6	24390110071175 644615179291 Layer : 1	12/04/2026	40,000.00	 UCO Bank	12/04/2026 13:35:PM
7	24390110071175 607826805570 Layer : 1	12/04/2026	45,000.00	 UCO Bank	12/04/2026 13:35:PM
8	24390110071175 644663378824 Layer : 1	12/04/2026	58,235.00	 UCO Bank	12/04/2026 13:35:PM

Action Taken

Complaint Accepted By	Login Id: Nccrp_kolhapur Name: SP.Kolhapur(DISTRICT)
Complaint Accepted Date	12/04/2026 01:02:22 PM
Current Status	Under Process
Under Process	12/04/2026 01:02:22 PM

Complaint Type : Report & Track (Complaint Registered By Police)

अ. नं. ७५७
अभिधातक दायक

Acknowledgement No. 31904260076331
Category of Complaint Online Financial Fraud
Sub Category of Complaint Internet Banking Related Fraud
Userid SA180024031094
Have You Lost Money Yes
Incident Date/Time 11/04/2026 01 : 19 : AM
Complaint Date 11/04/2026

Complainant / Victim Details

Name SATISH PANDURANG WARNE
Gender Male
Date of Birth (age) 17/04/1987 Age (38 Years)
Mobile 9970651800
Father/Mother / Spouse Name SNEHAL WARNE
Email SA180024031094
Street Name
House No
Colony
Village/ Town
Tehsil
Pincode 416007
Police Station KARVIR
District KOLHAPUR
State MAHARASHTRA
Relation with Victim

Suspect Details

Suspect Name	ID Type	Country Code	ID Number
	Mobile Number	+91	9644221401
	Mobile Number	+91	7582956941

State MAHARASHTRA

Pincode

Complaint
Additional
Info

The victim is a regular investor and receives a fake message on WhatsApp asking him to download an app called 'FX Trade'. The victim is asked to download an app similar to FX Trade. Initially, they are asked to invest a small amount and are shown fake profits. Once they are convinced, they are forced to invest a large amount. Finally, they refuse to withdraw the money or demand additional fees. The victim is encouraged to invest a large amount and then cheated by refusing to return the money.

Fraudulent Transaction Details 9

Total Fraudulent Amount reported by complainant : ₹ 5,47,000.00

Total Lien Amount : ₹ 2,30,310.65

Victim Account Details:

S No.	Account No./ Wallet ID	Transaction ID	Card Details	Transaction Amount	Reference No.	Transaction Date & Time	Complaint Date	Bank/ (Wallet /PG/PA)/ Merchant / Insurance
1	922010032407941	608524312169	IMPS	97,000.00		26/03/2026 13:28:PM	11/04/2026 13:19:PM	Axis Bank
2	922010032407941	609672402767	IMPS	2,25,000.00		06/04/2026 13:20:PM	11/04/2026 13:19:PM	Axis Bank
3	922010032407941	609879863924	IMPS	2,25,000.00		08/04/2026 13:25:PM	11/04/2026 13:19:PM	Axis Bank

राम अमलदार
करवीर पोलीस ठाणे, कोल्हापूर

Suspect Account Details:

S No.	Account No./ Wallet Id	Transaction Id	Transaction Amount	Reference No.	Transaction Date	Complaint Date	Bank/ (Wallet /PG/PA)/ Merchant / Insurance
1	956210110008527 Layer : 1	608524312169	97,000.00		26/03/2026	11/04/2026 13:19:PM	 Bank of India
2	956210110008527 Layer : 1	609672402767	2,25,000.00		06/04/2026	11/04/2026 13:19:PM	 Bank of India
3	956210110008527 Layer : 1	609879863924	2,25,000.00		08/04/2026	11/04/2026 13:19:PM	 Bank of India Reassign Back To Police Date 13/04/2026

List of Pending Transactions:

S No.	Banks/Fls	No. of Transactions Pending	Total Transactions Amount	Total Disputed Amount	Pending From
1	State Bank of India	2	21,000.00	14,842.71	11/04/2026 13:35:01
2	Airtel Payments Bank	2	8,521.30	6,945.72	13/04/2026 10:54:48
	Total	4	29,521.30	29,521.30	

Total Fraudulent Amount reported by complainant:- ₹ 5,47,000.00

S.No.		Amount
1	Transaction put on hold	Rs. 2,30,310.65
2	Cash Withdrawal through Cheque	Rs. 2,56,000.00
3	Aadhaar Enabled Payment System(AEPS)	Rs. 20,059.00
4	Withdrawal through ATM	Rs. 58,054.28
5	Other	Rs. 3,22,000.00
6	Old Transaction	

Action Taken by Bank **View Complete Trail ****X**

Money Transfer to

S No.	Account No./Wallet (PG/PA) Id Transaction Id / UTR Number	Bank /Fls	Account No./IFSC Code	Transaction ID /UTR Number	Transaction Date & Time	Transaction Amount	Disputed Amount	Reference No / Remarks	Action Taken By	Date of Action
1	922010032407941 609879863924	Bank of India Layer : 1	956210110008527 BKID0006032	609879863924	08/04/2026 01:24:54 PM	2,25,011.80	2,25,000.00	PINTU SINGH MEV ADA	 Axis Bank	11/04/2026 13:28:PM
2	922010032407941 609672402767	Bank of India Layer : 1	956210110008527 BKID0006032	609672402767	06/04/2026 01:19:09 PM	2,25,011.80	2,25,000.00	PINTU SINGH MEV ADA	 Axis Bank	11/04/2026 13:28:PM
3	922010032407941 608524312169	Bank of India Layer : 1	956210110008527 BKID0006032	608524312169	26/03/2026 06:35:39 PM	97,005.90	97,000.00	PINTU SINGH MEV ADA	 Axis Bank	11/04/2026 13:28:PM
4	956210110008527 609879863924	Bank of Baroda Layer : 2	68140100000250 BARB0VJKPIP	630468992463	08/04/2026 03:04:13 AM	1,000.00	1,000.00	Money Transfer Through UPI.	 Bank of India	11/04/2026 13:35:PM
5	956210110008527 609672402767	Axis Bank Layer : 2	923010030727060 UTIB0000001	269125200267	07/04/2026 09:04:21 AM	5,486.52	782.81	Money Transfer Through UPI.	 Bank of India	11/04/2026 13:35:PM
6	956210110008527 609672402767	IndusInd Bank Layer : 2	159826268000 INDB0000001	883665792647	06/04/2026 01:04:31 AM	20,000.00	20,000.00	Money Transfer Through UPI.	 Bank of India	11/04/2026 13:35:PM
7	956210110008527 609672402767	State Bank of India Layer : 2	00000042621687675 SBIN0061080	055876424837	06/04/2026 01:04:34 AM	10,000.00	10,000.00	Money Transfer Through UPI.	 Bank of India	11/04/2026 13:35:PM
8	956210110008527 609672402767	State Bank of India Layer : 2	00000042621687675 SBIN0061080	668804316533	06/04/2026 01:04:30 AM	2,000.00	2,000.00	Money Transfer Through UPI.	 Bank of India	11/04/2026 13:35:PM
9	956210110008527 609672402767	State Bank of India Layer : 2	00000042621687675 SBIN0061080	227868741571	06/04/2026 01:04:42 AM	2,000.00	2,000.00	Money Transfer Through UPI.	 Bank of India	11/04/2026 13:35:PM
10	956210110008527 609672402767	State Bank of India Layer : 2	00000042621687675 SBIN0061080	422414351849	06/04/2026 01:04:41 AM	15,000.00	15,000.00	Money Transfer Through UPI.	 Bank of India	11/04/2026 13:35:PM

11	9562101100 08527 6096724027 67	State Bank of India Layer : 2	000000426216 87675 SBIN0061080	993729655547	06/04/2026 01:04:56 AM	20,000.00	20,000.00	Money Transfer Through UPI.	 Bank of India	11/04/2026 13:35:PM
12	9562101100 08527 6098798639 24	Bank of Baroda Layer : 2	681401000002 50 BARB0VJKPIP	825747193711	08/04/2026 03:04:47 AM	2,000.00	2,000.00	Money Transfer Through UPI.	 Bank of India	11/04/2026 13:35:PM
13	9562101100 08527 6098798639 24	Bank of India Layer : 2	956210110007 586 BKID0009562	259497778534	08/04/2026 01:04:42 AM	50,000.00	50,000.00	Money Transfer Through UPI.	 Bank of India	11/04/2026 13:35:PM
14	9562101100 08527 6098798639 24	Bank of Baroda Layer : 2	681401000002 50 BARB0VJKPIP	375242112182	08/04/2026 03:04:00 AM	1,000.00	1,000.00	Money Transfer Through UPI.	 Bank of India	11/04/2026 13:35:PM
15	9562101100 08527 6098798639 24	Bank of Baroda Layer : 2	681401000002 50 BARB0VJKPIP	670378275173	08/04/2026 03:04:43 AM	40,000.00	40,000.00	Money Transfer Through UPI.	 Bank of India	11/04/2026 13:35:PM
16	9562101100 08527 6096724027 67	State Bank of India Layer : 2	000000426216 87675 SBIN0061080	708996026605	06/04/2026 01:04:11 AM	30,000.00	30,000.00	Money Transfer Through UPI.	 Bank of India	11/04/2026 13:35:PM
17	1598262680 00 8836657926 47	Kotak Mahindra Bank Layer : 3	8349967700 KKBK0005942	609655939825	06/04/2026 07:04:22 PM	21,000.00	19,460.53		 Kotak Mahindra Bank	11/04/2026 13:40:PM
18	8349967700 6096559398 25	Central Bank of India Layer : 4	3461744126 CBIN0285020	KKBKN62026040856497366	08/04/2026 11:33:00 AM	23,000.00	19,460.00		 Kotak Mahindra Bank	11/04/2026 13:49:PM
19	9562101100 07586 2594977785 34	India Post Payments Bank Layer : 3	030510062667 IPOS0000001	536070518492	08/04/2026 02:04:52 AM	14,900.00	14,900.00	Money Transfer Through UPI.	 Bank of India	11/04/2026 14:05:PM
20	6814010000 0250 8257471937 11	Bank of India Layer : 3	981218210002 388 BKID0009812	089889484248	09/04/2026 02:07:00 PM	5,000.00	1,300.00		 Bank of Baroda (Including Vijaya Bank and Dena Bank)	11/04/2026 14:07:PM
21	6814010000 0250 6703782751 73	State Bank of India Layer : 3	000000328914 01147 SBIN0012190	408558278384	09/04/2026 02:09:00 PM	50,000.00	40,000.00		 Bank of Baroda (Including Vijaya Bank and Dena Bank)	11/04/2026 14:09:PM

22	3289140114 7 405582783 84	AU Bank Layer : 4	221123074244 8090 AUBL0002307	713551241557	09/04/2026 07:05:42 PM	60,000.00	35,517.21		 State Bank of India	11/04/2026 14:30:PM
23	2211230742 448090 7135512415 57	Bank of India Layer : 5	956618210018 275 BKID0000001	627781192007	09/04/2026 12:00:00 AM	60,000.00	20,824.07		 AU Bank	11/04/2026 14:55:PM
24	9562101100 08527 6085243121 69	Bank of Baroda Layer : 2	681401000002 50 BARB0VJKPIP	563892165067	26/03/2026 12:00:00 AM	2,000.00	2,000.00		 Bank of India	13/04/2026 10:50:AM
25	9562101100 08527 6085243121 69	Bank of Baroda Layer : 2	681401000002 50 BARB0VJKPIP	204229417779	26/03/2026 12:00:00 AM	5,000.00	5,000.00		 Bank of India	13/04/2026 10:51:AM
26	9562101100 08527 6085243121 69	Bank of Baroda Layer : 2	681401000002 50 BARB0VJKPIP	952070638556	26/03/2026 12:00:00 AM	48,000.00	48,000.00		 Bank of India	13/04/2026 10:52:AM
27	9562101100 08527 6085243121 69	Bank of Baroda Layer : 2	681401000002 50 BARB0VJKPIP	898507770970	26/03/2026 12:00:00 AM	20,000.00	20,000.00		 Bank of India	13/04/2026 10:53:AM
28	9562101100 08527 6085243121 69	Airtel Payments Bank Layer : 2	1288910140 AIRP0000001	262377429122	27/03/2026 12:00:00 AM	4,260.65	4,260.65		 Bank of India	13/04/2026 10:54:AM
29	9562101100 08527 6085243121 69	Airtel Payments Bank Layer : 2	1288910140 AIRP0000001	833294236012	27/03/2026 12:00:00 AM	4,260.65	2,685.07		 Bank of India	13/04/2026 10:56:AM
30	6814010000 0250 8985077709 70	State Bank of India Layer : 3	36262242978 SBIN0000001	152463983037	27/03/2026 11:38:41 AM	70,000.00	20,000.00	Available Balance: 0.00	 Bank of Baroda (including Vijaya Bank and Dena Bank)	13/04/2026 11:05:AM
31	6814010000 0250 2042294177 79	State Bank of India Layer : 3	36262242978 SBIN0000001	152463983037	27/03/2026 11:38:41 AM	70,000.00	5,000.00	Available Balance: 0.00	 Bank of Baroda (including Vijaya Bank and Dena Bank)	13/04/2026 11:05:AM
32	6814010000 0250 9520706385 56	State Bank of India Layer : 3	36262242978 SBIN0000001	152463983037	27/03/2026 11:38:41 AM	70,000.00	48,000.00	Available Balance: 0.00	 Bank of Baroda (including Vijaya Bank and Dena Bank)	13/04/2026 11:05:AM

33	6814010000 0250 5638921650 67	State Bank of India Layer : 3	36262242978 SBIN0000001	152463983037	27/03/2026 11:38:41 AM	70,000.00	2,000.00	Available Balance: 0.00	 Bank of Baroda (Including Vijaya Bank and Dena Bank)	13/04/2026 11:05:AM
34	6814010000 0250 8085077709 70	Punjab National Bank Layer : 3	056300040017 2095 PUNB0056300	975876039070	30/03/2026 12:00:00 AM	11,900.00	5,000.00		 Bank of Baroda (Including Vijaya Bank and Dena Bank)	13/04/2026 11:06:AM
35	0563000400 172095 9758760390 70	State Bank of India Layer : 4	000000359145 24166 SBIN0030068	523347232350	30/03/2026 01:37:21 PM	11,000.00	4,842.71	UPI:DR:P 2V:N:MOB IN	 Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	13/04/2026 11:20:AM
36	0305100626 67 5360705184 92	Bank of India Layer : 4	956210110007 586 BKID0009562	692087015834	09/04/2026 12:00:00 AM	8,000.00	8,000.00		 India Post Payments Bank	13/04/2026 15:46:PM
37	0305100626 67 5360705184 92	India Post Payments Bank Layer : 4	007910492039 IPOS0000001	519566807229	14/07/2025 12:00:00 AM	14,150.00	5,000.00		 India Post Payments Bank	13/04/2026 15:46:PM
38	0305100626 67 5360705184 92	Bank of India Layer : 4	956218210003 787 BKID0009562	241408459749	08/04/2026 12:00:00 AM	1,000.00	1,000.00		 India Post Payments Bank	13/04/2026 15:46:PM
39	0305100626 67 5360705184 92	Bank of India Layer : 4	956210110007 586 BKID0009562	452734588180	10/04/2026 12:00:00 AM	4,000.00	900.00		 India Post Payments Bank	13/04/2026 15:46:PM

Transaction put on hold

S No.	Account No./ (Wallet /PG/PA) Id Transaction Id / UTR Number	put on hold Date	put on hold Amount	Action Taken By	Date of Action
1	956210110008527 609672402767 Layer : 1	11/04/2026 01:33:29 PM	7.19	 Bank of India	11/04/2026 13:35:PM
2	159826268000 883665792647 Layer : 2	06/04/2026	539.47	 IndusInd Bank	11/04/2026 13:40:PM
3	8349967700 609655939825 Layer : 3	28/03/2026	19,460.53	 Kotak Mahindra Bank	11/04/2026 13:42:PM
4	923010030727060 269125200267 Layer : 2	11/04/2026	782.81	 Axis Bank	11/04/2026 13:44:PM
5	3461744126 KKBKN62026040856497366 Layer : 4	11/04/2026 01:53:29 PM	19,460.00	 Central Bank of India	11/04/2026 13:55:PM
6	956210110007586 259497778534 Layer : 2	11/04/2026 02:00:29 PM	3.36	 Bank of India	11/04/2026 14:05:PM
7	68140100000250 630468992463 Layer : 2	11/04/2026	1,000.00	 Bank of Baroda (Including Vijaya Bank and Dena Bank)	11/04/2026 14:05:PM
8	68140100000250 375242112182 Layer : 2	11/04/2026	1,000.00	 Bank of Baroda (Including Vijaya Bank and Dena Bank)	11/04/2026 14:06:PM
9	68140100000250 825747193711 Layer : 2	11/04/2026	700.00	 Bank of Baroda (including Vijaya Bank and Dena Bank)	11/04/2026 14:07:PM
10	32891401147 408558278384 Layer : 3	09/04/2026 02:09:00 PM	4,132.79	 State Bank of India	11/04/2026 14:30:PM
11	981218210002388 089889484248 Layer : 3	11/04/2026 02:33:16 PM	1,300.00	 Bank of India	11/04/2026 14:35:PM
12	2211230742448090 713551241557 Layer : 4	11/04/2026	14,693.14	 AU Bank	11/04/2026 14:55:PM

13	956618210018275 62778119.007 Layer : 3	11/04/2026 03:36:29 PM	20,824.07	 Bank of India	11/04/2026 15:40:PM
14	42621687675 99372885.547 Layer : 2	12/04/2026 11:30:08 AM	20,000.00	 State Bank of India	12/04/2026 12:01:PM
15	42621687 75 422414351849 Layer : 2	12/04/2026 11:30:08 AM	15,000.00	 State Bank of India	12/04/2026 12:01:PM
16	42621687675 227868741571 Layer : 2	12/04/2026 11:30:08 AM	2,000.00	 State Bank of India	12/04/2026 12:01:PM
17	42621687675 708996026605 Layer : 2	12/04/2026 11:30:08 AM	30,000.00	 State Bank of India	12/04/2026 12:01:PM
18	42621687675 668804318533 Layer : 2	12/04/2026 11:30:08 AM	2,000.00	 State Bank of India	12/04/2026 12:01:PM
19	0563000400172095 975876039070 Layer : 3	13/04/2026 11:15:34 AM	157.29	 Punjab National Bank (including Oriental Bank of Commerce and United Bank of India)	13/04/2026 11:20:AM
20	36262242978 15246396.037 Layer : 3	27/03/2026 11:38:41 AM	20,000.00	 State Bank of India	13/04/2026 11:25:AM
21	36262242978 15246396.037 Layer : 3	27/03/2026 11:38:41 AM	5,000.00	 State Bank of India	13/04/2026 11:25:AM
22	36262242978 152463983037 Layer : 3	27/03/2026 11:38:41 AM	2,000.00	 State Bank of India	13/04/2026 11:30:AM
23	36262242978 15246398.037 Layer : 3	27/03/2026 11:38:41 AM	48,000.00	 State Bank of India	13/04/2026 11:30:AM
24	956210110007586 692087015334 Layer : 4	13/04/2026 04:02:47 PM	1,250.00	 Bank of India	13/04/2026 16:05:PM
25	956218210003787 24140845.749 Layer : 4	13/04/2026 04:08:11 PM	1,000.00	 Bank of India	13/04/2026 16:10:PM

Cash Withdrawal through Cheque

S No.	Account No./ (Wallet /PG/PA) Id Transaction Id / UTR Number	Account No./IFSC Code	Cheque NO.	Withdrawal Date & Time	Withdrawal Amount	Disputed Amount	Branch Location Branch Manager Name & Contact Details	Reference No / Remarks	Action Taken By	Date of Action
1	956210110008527 609879863924 Layer : 1	81000.00 BKID0009562	156155	09/04/2026 11:04:20 AM	81,000.00	80,950.00	DURGA BHAVAN SHAJAPUR NANDANI DIST SHAJAPUR MP POOJA YADAV +918839382188	Withdrawal through Cheque	 Bank of India	11/04/2026 13:35 PM
2	956210110008527 609879863924 Layer : 1	50000.00 BKID0009562	156154	08/04/2026 02:04:55 AM	50,000.00	50,000.00	DURGA BHAVAN SHAJAPUR NANDANI DIST SHAJAPUR MP SATYADEEP +919971033585	Withdrawal through Cheque	 Bank of India	11/04/2026 13:35 PM
3	956210110008527 609672402767 Layer : 1	125000.00 BKID0009562	156152	06/04/2026 03:04:39 AM	1,25,000.00	1,25,000.00	DURGA BHAVAN SHAJAPUR NANDANI DIST SHAJAPUR MP POOJA YADAV +918839382188	Withdrawal through Cheque	 Bank of India	11/04/2026 13:35 PM

Aadhaar Enabled Payment System(AEPS)

S No.	Account No./ (Wallet /PG/PA) Id Transaction Id / UTR Number	Transaction Date & Time	Transaction Amount	Reference No / Remarks	Action Taken By	Date of Action
1	956210110007586 259497778534 Layer : 2		10,029.50	Aeps Money Transfer	 Bank of India	11/04/2026 14:05 PM
2	956210110007586 259497778534 Layer : 2		10,029.50	Aeps Money Transfer	 Bank of India	11/04/2026 14:05 PM

Withdrawal through ATM

S No.	Account No./ (Wallet /PG/PA) Id Transaction Id / UTR Number	Withdrawal Date & Time	Withdrawal Amount	Disputed Amount	Reference No / Remarks	ATM ID Place / Location of ATM	Action Taken By	Date of Action
1	956210110007586 259497778534 Layer : 2	08/04/2026 02:04:56 AM	10,000.00	10,000.00	Atm Money Transfer	Place of ATM :-NANDANI BRANCH SHUJALPUR MPIN ATM ID :-ZUJ9092	 Bank of India	11/04/2026 14:05:PM
2	956210110007586 259497778534 Layer : 2	08/04/2026 02:04:25 AM	5,000.00	5,000.00	Atm Money Transfer	Place of ATM :-NANDANI BRANCH SHUJALPUR MPIN ATM ID :-ZUJ9092	 Bank of India	11/04/2026 14:05:PM
3	956210110007586 259497778534 Layer : 2	09/04/2026 05:04:47 AM	8,000.00	26.64	Atm Money Transfer	Place of ATM :-NANDANI BRANCH SHUJALPUR MPIN ATM ID :-ZUJ9092	 Bank of India	11/04/2026 14:05:PM
4	956210110008527 608524312169 Layer : 1	27/03/2026 12:00:00 AM	10,027.14	10,027.14	cwdr 2483	Place of ATM :-Central Bank of Indiapanchmukhi Chouraha panch ATM ID :-TCDN108411	 Bank of India	13/04/2026 10:48:AM
5	956210110008527 608524312169 Layer : 1	27/03/2026 12:00:00 AM	5,027.14	5,027.14	cwdr 2484	Place of ATM :-Central Bank of Indiapanchmukhi Chouraha panch ATM ID :-TCDN108411	 Bank of India	13/04/2026 10:49:AM
6	956210110007586 452734588180 Layer : 4	10/04/2026 11:04:51 AM	12,000.00	900.00	Atm Money Transfer	Place of ATM :-NANDANI BRANCH SHUJALPUR MPIN ATM ID :-ZUJ9092	 Bank of India	13/04/2026 16:05:PM
7	956210110007586 692087015834 Layer : 4	09/04/2026 05:04:47 AM	8,000.00	6,750.00	Atm Money Transfer	Place of ATM :-NANDANI BRANCH SHUJALPUR MPIN ATM ID :-ZUJ9092	 Bank of India	13/04/2026 16:05:PM

Other

S No.	Account No./ (Wallet /PG/PA) Id Transaction Id / UTR Number	Transaction Amount	Reference No / Remarks	Action Taken By	Date of Action
1	956210110008527 608524312169 Layer : 1	97,000.00	Duplicate entry	 Bank of India	11/04/2026 14:24:PM
2	956210110008527 609672402767 Layer : 1	2,25,000.00	Duplicate entry already updated same rrrn/transaction	 Bank of India	11/04/2026 14:40:PM

Old Transaction

S No.	Account No./ (Wallet /PG/PA) Id Transaction Id / UTR Number	Transaction Date & Time	Transaction Amount	Reference No / Remarks	Action Taken By	Date of Action
1	007910492039 519566807229 Layer : 4	14/04/2026 05:32:43 AM	0.00	old transaction	 India Post Payments Bank	14/04/2026 05:32:AM

Action Taken

Complaint Accepted By	Login Id: Nccrp_kolhapur Name: SP.Kolhapur(DISTRICT)
Complaint Accepted Date	11/04/2026 01:43:37 PM
Current Status	Under Process
Under Process	11/04/2026 01:43:37 PM

Print

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भारत सरकार

Government of India



सतीश पांडुरंग वरणे

Satish Pandurang Varne

जन्म तिथि / DOB : 17/04/1987

पुरुष / Male



8885 2178 7858

आधार - आम आदमी का अधिकार

[Handwritten signature]



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

प्लॉट नं 52/53 हस्तीनापुर नगरी,
कलंबा रिंग रोड, कलंबा, कोल्हापुर,
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