

MHKO030069772026 	<u>ORDER BELOW EXH.1 IN CRIMINAL MISC. APPLICATION NO.628/2026</u> Satish Pandurang Varne Vs. State of Maharashtra, Karveer Police Station.
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The present application is filed by applicant Satish Pandurang Varne contending that cyber crime was committed upon him and his wife Snehal Satish Varne, in which an total amount of Rs.8,23,470/- was taken off from their account at the Axis Bank bearing account Nos.914010047185226 and 922010032407941 of applicant and his wife. Accordingly, the applicant registered complaints to Cyber Crime Branch (complaint Nos.31904260076331 and 31904260076370). Then cyber police have done investigation and have frozen accounts as follows :-

No.	Bank Name	Account Number	Transaction put on hold amount
1.	Axis Bank	914010047185226	2,76,470.00
2.	Axis Bank	914010047185226	2,35,153.36
Total			7,11,623.36

Accordingly, the applicant is claiming back the amount. 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, and wherein the investigation officer has submitted that, the amount debited from the account of the applicant to account of non applicant/concerned is kept on hold. In respect of freezed amount, except applicant, nobody has claimed the same. As

per directions given in judgment **No.171001 No.HHC/VIG./Misc. Instructions /93-V-8753 dated 26.03.2024**, the amount which is kept on hold be returned to the applicant. Further, he has submitted that necessary order be passed.

3. The learned APP submitted that, the complaint was registered with cyber crime cell. The details of amount, the name of the accused and the names of the bank are mentioned in the application, therefore, it is necessary to find out the accused on the basis of the said information. It is further submitted that the amount was withdrawn from the account of applicant's wife but separate application is not filed by her. Even her name is not mentioned as applicant in the application. Therefore, affidavit of applicant and his wife is necessary. If in future for trial the directions may be given to the applicant to produce the amount before the court if required. Thus, it is prayed to reject the application or alternatively it also prayed to impose some conditions if application is allowed.

4. Perused the record and documents. No 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 statement of applicant's bank, complaint of the applicant and say of investigation officer, it appears that, the total amount of Rs.8,23,470/- was debited from the account of applicant and his wife maintained by the Axis Bank Br. Gandhinagar Uchagaon bearing account No. 914010047185226 and 922010032407941 was debited. Now an amount of Rs.2,76,470/- is kept on hold in the UCO Bank, account

no.24390110071175 and Rs.2,30,310.65/- is kept on hold in the Bank of India, account no.956210110008527. As the said amount was freezed from the account of the accused 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 Manager is hereby directed to credit following amount to the account of the applicant -

No.	Bank Name	Account Number	IFSC Code	Transaction put on hold amount Rs.
1.	UCO Bank	24390110071175	UCBA0002439	2,76,470.00
2.	Bank of India	956210110008527	BKID0006032	2,30,310.65
Total				5,06,780.65

3. The applicant shall execute indemnity bond of Rs. **5,06,781.00/-** (in words Five Lakh Six Thousand Seven Hundred Eighty one only) before the investigation officer.
4. The applicant to deposit back above amount of Rs. **5,06,780.65/-** (in words Five Lakh Six Thousand Seven Hundred Eighty and sixty five paise only) in Court, if any dispute in respect of said amount arises in future.

5. The investigation officer is directed to submit the Supurtnama bond along with charge-sheet if any filed in the Court.
6. Intimate the concerned police station accordingly.

Place: Kolhapur.
Date : 14.07.2026.

(M. D. Kashyap)
Chief Judicial Magistrate,
Kolhapur.