

Filing No. /2026

Cri.MA. no. 43/2026

Filing Date: /02/2026

Exh.1

Advocate for Applicant : Nilesh A. Chavan .

Cri.M.A.: /2026

**IN THE COURT OF HON'BLE JUDICIAL MAGISTRATE FIRST CLASS,
WADGAON, AT WADGAON.**

1. Mr. Ashok Baban Kambale

Age: 37 , Occu. – bussiness ----- Applicants

Address : Tardale mala ,harijan wada,

Ambap tal-Hatkangle,Dist-kolhapur

Vs.

State Of Maharashtra

Through, Wadgaon police Station , ----- Opponent

Vadgaon .

**Application under section 503 of BNSS for
Release of amount which is put on hold in bank.**

Order
Call say of IO and APP

JMFC Peth Vadgaon

That, the applicant above mentioned is victim of cyberfraud and most respectfully submits as under –

1. That the above mentioned applicants permanently resides with the family at the above address. That the applicant is the retired person and supports for the family livelihood.

Yn 10/2/26
**Assistant Superintendent
Civil Court, Peth Vadgaon.**

2. That a cybercrime was committed against the applicant in between **18 November 2024** in this fraud total **Rs. 2,00,997** /- had taken off from account of Central Bank Of India having account no. **3638333739** of applicants.
3. In this regard the applicant has registered a complaint to Cyber crime branch, whose complaint was registered dated 18 November 2024 vide complaint no. **21911240124590**. Then the cyber crime police investigated and complaint is diverted to **wadgaon** Police Station then the cybercrime police and wadgaon Police have frozen the accounts of fraudster and amount of applicant is put on hold as per follows-

Sr. No.	Bank name of Fraudster	Account No.	IFSC Code	Amount put on hold in Rs.
1	NSDL Payments Bank Ltd.	501033671308	NSPB0000002	40,000/-

The above mentioned amount is put on hold as per section 106 of BNSS, which is still lying in the bank and has not been returned to the applicant.

4. The details of the Bank Accounts of applicant are as follows –

Account Name – **Mr. Ashok Baban Kambale**

Bank Name – Central Bank Of India

Account No – 3638333739

IFSC Code – CBIN0282090

5. That the applicants has suffered a huge financial loss and therefore the applicant is requesting to issue an order to return the above mentioned amount to his account which is very necessary for his livelihood.

M. M. 10/12/24
Assistant Superintendent
 Civil Court, Peth Vadgaon

6. That the applicant submits, they are ready to give the bond as directed by this HON'BLE Court.
7. That, no any application is pending in any other court regarding this amount.
8. That, the applicant submits , they are ready to abide the terms and conditions if any imposed by this court.
9. That, the applicant craves leave from this Hon'ble Court to add, alter or amend the grounds amongst hereinabove mentioned.
10. That, the applicant most respectfully prays that –

a) The application be allowed.

b) This Hon'ble Court may be pleased to direct the police station and bank manager to release/refund the hold amount to the applicant's Central Bank Of India Bank having Account No – 3638333739, IFSC Code – CBIN0282090 in the interest of justice.


c) Such other orders as deemed fit and proper in the facts and circumstances of the case, may kindly also be passed.

Hence , this application .

Place – WADGAON

Date – 10/02/2026


Applicant


ADV. Nilesh Ashok Chavan
(Advocate for applicant)


Assistant Superintendent
Civil Court, Peth Vadgaon.

VERIFICATION

I, therefore the undersigned applicant **Mr. Ashok Baban Kambale**, Age:37 Occu. – business, Tardale mala ,harijan wada, Ambap tal-Hatkangle,Dist-kolhapur. I hereby declared that the facts and details stated in the application para 1 to 10 are wholly true and correct in my opinion.

Place – WADGAON

Date – 10/02/2026



Applicant

AFFIDAVIT

I, **Mr. Ashok Baban Kambale**, Age:37 Occu. – business, Tardale mala ,harijan wada, Ambap tal-Hatkangle,Dist-kolhapur. I hereby do state on solemn affirmation that the contents of forgoing para number 1 to 10 are correct to the best of my personal knowledge and information and I have signed the same today at Kolhapur.

Place – WADGAON

Date – 10/02/2026


(Nitesh A. Chavan)
I know deponent.


Deponent

VERIFICATION


I, therefore the undersigned applicant **Mr. Ashok Baban Kambale**, Age:37 Occu. – business, Tardale mala ,harijan wada, Ambap tal-Hatkangle,Dist-kolhapur. I hereby declared that the facts and details stated in the affidavit are wholly true and correct in my opinion.

Place – WADGAON

Date – 10/02/2026


Applicant

Solemnly Affirmed before me by
Sri. **Ashok Baban Kambale**.....
Age 37 of **Ambap tal**..... who is **Hatkangle**,
identified by SP **N. A. Chavan**. Adr.
.....whom I know personally
Dated :- 10/2/26


Assistant Superintendent