

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

AT, WADGAON.

Mr. Ashok Baban Kambale

----- Applicant

Vs.

State Of Maharashtra

Through, Wadgaon police Station ,

----- Opponent

Wadgaon .

Order
Filed

sd/-

JMFC, Peth Vadgaon

Herein the list of documents produced on behalf of applicant -

No	Document	Date of Document	Remark
1	Adhaar Card of the Applicant no.1	—	Xerox
2	Bank statement of the account no. 3638333739 of applicants	1/11/2024 to 8/9/2025	Xerox
3	Complaint registered by applicant to cyber crime vide complaint no. 21911240124590	18/11/2024	Online Copy

As per above total 3 documents are produced.

Place – Vadgaon

Date - 10/02/2026


Applicant

Gen. M.A

12026 मध्य ख.नं (1) ला अर्जदार तर्फे देणार

भारत सरकार
GOVERNMENT OF INDIA

अशोक बबन कांबळे
Ashok Baban Kamble

जन्म वर्ष / Year of Birth : 1987
पुरुष / Male



8323 4138 6539

आधार - सामान्य माणसाचा अधिकार

Kamble

भारत विशिष्ट आळख प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता: तारदाले मळा, हरिवन वाडा, अंबाप, कोल्हापूर, महाराष्ट्र, 416112
Address: tardale mala, harivan wada, Ambap, Kolhapur, Maharashtra, 416112

1947
1900 120 1947

help@uidai.gov.in

www.uidai.gov.in

UID, Harivn, 1947
Banswara, 1947

Centered text or mark in the middle of the page.

कां.म.अ. / 2026 मध्ये स.ने. 2) ला सन्दिशते एकर

STATEMENT OF ACCOUNT

CENTRAL BANK OF INDIA
VATHAR_VATHAR TARF VADGAON
AT P.O. VATHAR TARF
TAL: HATKANANGALE
Branch E-mail : bmpune2090@centralbank.co.in
Branch Code : 2090

CKYC NO. : GSTIN:
Mr. ASHOK BABAN KAMBLE
TARDALE MALA
AMBAP
HATKANANGLE
416112

Account No. : 3638333739
Currency : INR

Product : HSS-NCHQ-PUB-IND-RURAL-INR

Nomination: Y Date : 08/09/2025 Time : 14:03:28 E-mail : asXXXXXkamble207@gmail.com
Cleared Balance : 10,764.40Cr Uncleared Amount : 0.00
Limit : 0.00 Drawing Power : 0.00 Int. Rate : 2.5000 % p.a.

Statement From 01/11/2024 to 08/09/2025 Page No. : 1

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
BROUGHT FORWARD :						39,123.54Cr
10/11/24	10/11/24	TO TRF. UPI RRN 431531540942 TRF TO 56820049823	-	210.00		38,913.54Cr
10/11/24	10/11/24	TO TRF. UPI RRN 431535937167 TRF TO 51428049827	-	500.00		38,413.54Cr
10/11/24	10/11/24	TO TRF. UPI RRN 431538143439 TRF TO 56823049821	-	450.00		37,963.54Cr
11/11/24	11/11/24	TO TRF. UPI RRN 431600416242 TRF TO 51421049824	-	1,350.00		36,613.54Cr
11/11/24	11/11/24	TO TRF. UPI RRN 431680083811 TRF TO 51422049823	-	300.00		36,313.54Cr
11/11/24	11/11/24	TO TRF. UPI RRN 431683000983 TRF TO 51428049827	-	150.00		36,163.54Cr
12/11/24	12/11/24	TO TRF. UPI RRN 431685251178 TRF TO 51421049824	-	90.00		36,073.54Cr
12/11/24	12/11/24	BY CASH CASHRC Deposit by SE TRF FROM: 58090020906	-		10,000.00	46,073.54Cr
12/11/24	12/11/24	TO TRF. UPI RRN 726666851845 TRF TO 56821049823	-	1,000.00		45,073.54Cr
13/11/24	13/11/24	TO TRF. UPI RRN 431841906219 TRF TO 56823049821	-	1,000.00		44,073.54Cr
15/11/24	15/11/24	TO TRF. UPI RRN 432063196386 TRF TO 51421049824	-	2,500.00		41,573.54Cr
16/11/24	17/11/24	NEFT Rahul CBINI24321505186. TRF TO 59716026848.	-	40,000.00		1,573.54Cr
23/11/24	23/11/24	INT ON SB	-		360.00	1,933.54Cr
CARRIED FORWARD :						1,573.54Cr

Page Summary Dr.Count 11 Cr.Count 1 47,550.00 10,000.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction
** TOLL FREE NUMBER 18003030 **



Cent mPassbook - Android



Cent mPassbook - iOS

(1)

STATEMENT OF ACCOUNT

AROHI SOLAR SALES AND SERVICES

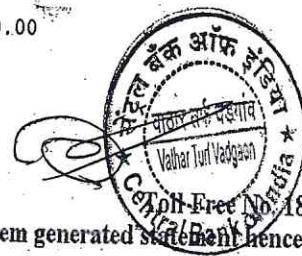
Account No. : 3833907180 Page No. : 2

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
BROUGHT FORWARD : 96,667.47Cr						
12/11/24	12/11/24	CASHRC Deposit by SE TRF FROM 58090020906 TO TRF.	-	45,300.00		71,367.47Cr
12/11/24	12/11/24	PS P2A 431718174677. TRF TO 56802049825 .	-			91,367.47Cr
13/11/24	13/11/24	FI IFIS BY CASH 734946 1124 192137 C TRF FROM 05208502294	157841	32,000.00		1,23,367.47Cr
16/11/24	16/11/24	BY CHQ UTTAM TAGARE UNION BANK OF INDIA(AROHI SOLAR SALES AN BY CASH	-	38,000.00		1,61,367.47Cr
17/11/24	17/11/24	CASHRC TRF FROM 58090020906 TRF TO BILL PAY ACCO	-	49,999.00		1,11,368.47Cr
17/11/24	17/11/24	94138123 PAYU NA TRF TO 03241529346 .	-	49,999.00		61,369.47Cr
17/11/24	17/11/24	TRF TO BILL PAY ACCO 94163911 PAYU NA . TRF TO 03241529346 .	-	49,999.00		11,370.47Cr
17/11/24	17/11/24	TRF TO BILL PAY ACCO 94172229 PAYU NA . TRF TO 03241529346 .	-	11,000.00		370.47Cr
21/11/24	21/11/24	TRF TO BILL PAY ACCO 94174900 PAYU NA . TRF TO 03241529346 .	-	100.00		270.47Cr
21/11/24	21/11/24	STMT CHG	-	18.00		252.47Cr
21/04/25	22/04/25	GST	-	12,200.00		12,452.47Cr
02/05/25	02/05/25	NEFT DECCAN VIPASSAN NEFT DECCAN VIPA 07TRFFROM 5147502684	028249	12,200.00		252.47Cr
30/06/25	30/06/25	CSH(CHQ) Paid to SELF	-	156.00		96.47Cr
30/06/25	30/06/25	QTR. MIN. BAL CHR	-	28.08		68.39Cr
24/07/25	24/07/25	GST BY TRF. UPI RRN 800137009122 TRF FROM 51416049821	-	2,200.00		2,268.39Cr

CARRIED FORWARD : 2,268.39Cr

Page Summary Dr. Count 10 Cr. Count 6 2,18,799.08 1,24,400.00

--- END OF STATEMENT ---



This is system generated statement hence signature or seal

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STATEMENT OF ACCOUNT

Account No. : 3638333739 Page No. : 3

Mr. ASHOK BABAN KAMBLE

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
BROUGHT FORWARD :		13,436.40Cr				23,436.40Cr
07/08/25	07/08/25	BY TRF. UPI RRN 032793484801 TRF FROM 58003049828			10,000.00	26,236.40Cr
09/08/25	09/08/25	BY TRF. UPI RRN 582616454948 TRF FROM 51418049829			2,800.00	36,236.40Cr
09/08/25	09/08/25	BY TRF. UPI RRN 883596178952 TRF FROM 51418049829			10,000.00	58,236.40Cr
10/08/25	10/08/25	BY TRF. UPI RRN 263655597917 TRF FROM 51418049829			22,000.00	236.40Cr
11/08/25	11/08/25	TO CASH VATHAR_VATHA SELF		58,000.00		736.40Cr
12/08/25	12/08/25	BY TRF. UPI RRN 981876527938 TRF FROM 58000049820			500.00	764.40Cr
23/08/25	23/08/25	INT ON SB			28.00	10,764.40Cr
06/09/25	06/09/25	BY TRF. UPI RRN 713029757623 TRF FROM 51417049820			10,000.00	

CARRIED FORWARD : 10,764.40Cr

Page Summary Dr. Count 1 Cr. Count 7 58,000.00 55,328.00

-- END OF STATEMENT ---



This is system generated statement hence signature or seal of Bank is not required.

STATEMENT OF ACCOUNT

CENTRAL BANK OF INDIA
VATHAR_VATHAR TARF VADGAON
 AT P.O. VATHAR TARF
 TAL: HATKANANGALE
 Branch E-mail : bmpune2090@centralbank.co.in
 Branch Code :2090

CKYC NO. : GSTIN:
AROHI SOLAR SALES AND SERVICES
 AMBAP

Account No. : 3833907180
 Currency : INR

Product : CD-GEN-PUB-OTH-RURAL-INR

Nomination:Y Date : 08/09/2025 Time :14:05:52 E-mail : asXXXXXamble207@gmail.com
 Cleared Balance : 2,268.39Cr Uncleared Amount : 0.00
 Limit : 0.00 Drawing Power : 0.00 Int. Rate : 0.0000 % p.a.

Statement From 01/11/2024 to 08/09/2025 Page No. : 1

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
02/11/24	02/11/24	BROUGHT FORWARD :				
06/11/24	06/11/24	BY TRF TRF FROM 4307554399828			1,40,267.47Cr	
		UPI RRN 4307554399828			1.00	1,40,268.47Cr
02/11/24	02/11/24	BY TRF UPI RRN 4307554399828			1,40,268.47Cr	
		TRF FROM 58001049820			1,40,268.47Cr	
02/11/24	02/11/24	BY TRF UPI RRN 430737444351			10,000.00	1,70,267.47Cr
		TRF FROM 58003049828				
02/11/24	02/11/24	BY TRF UPI RRN 430768424651			9,000.00	1,79,267.47Cr
		TRF FROM 51419049828				
02/11/24	02/11/24	BY TRF UPI RRN 760120333164			100.00	1,79,267.47Cr
		TRF FROM 51195049828				
02/11/24	02/11/24	BY TRF UPI RRN 443335688960			34,400.00	2,13,767.47Cr
		TRF FROM 58001049820				
03/11/24	03/11/24	BY TRF UPI RRN 430834720538			5,000.00	2,18,767.47Cr
		TRF FROM 51197049826				
04/11/24	04/11/24	TO TRF PS P2A 430911692488		1,00,000.00		1,18,767.47Cr
		TRF TO 56803049824				
04/11/24	04/11/24	FI IFIS BY CASH 449876 1124 131425 C			21,000.00	1,39,767.47Cr
		TRF FROM 05208502294				
08/11/24	08/11/24	FI IFIS BY CASH 187042 1124 105803 C			20,000.00	1,59,767.47Cr
		TRF FROM 05208502294				
08/11/24	08/11/24	FI IFIS BY CASH 187911 1124 105841 C			8,300.00	1,68,067.47Cr
		TRF FROM 05208502294				
08/11/24	08/11/24	TO TRF PS P2A 431315897352		71,400.00		96,667.47Cr
		TRF TO 56802049825				
12/11/24	12/11/24	BY CASH			20,000.00	1,16,667.47Cr
CARRIED FORWARD :					96,667.47Cr	

Page Summary Dr.Count 2 Cr.Count 10 1,71,400.00 1,27,800.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction
 ** TOLL FREE NUMBER 18003030 **



STATEMENT OF ACCOUNT

Mr. ASHOK BABAN KAMBLE

Account No. : 3638333739 Page No. : 2

Value Date	Post Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				1,573.54Cr
04/12/24	04/12/24	BY TRF. UPI RRN 433918557886 TRF FROM 51418049829	-		4,370.00	6,303.54Cr
05/12/24	05/12/24	TO CASH VATHAR_VATHA SELF	-	5,000.00		1,303.54Cr
22/02/25	22/02/25	INT ON SB	-		10.00	1,313.54Cr
18/03/25	18/03/25	BY TRF. UPI RRN 507713178724 TRF FROM 51197049826	-		4,300.00	5,613.54Cr
19/03/25	19/03/25	TO CASH VATHAR_VATHA SELF	-	5,000.00		613.54Cr
24/05/25	24/05/25	INT ON SB	-		6.00	619.54Cr
28/05/25	28/05/25	TRF TO AUTHORIZED OF PMJBY JNS PMJBY 23. TRF TO 05805640576	-	436.00		183.54Cr
28/05/25	28/05/25	TRF TO AUTHORIZED OF PMSEY JNS PMSEY 23 2 TRF TO 05805567015	-	20.00		163.54Cr
30/06/25	30/06/25	Monthly Min Bal	-	23.00		140.54Cr
30/06/25	30/06/25	GST	-	4.14		136.40Cr
04/07/25	04/07/25	BY TRF. UPI RRN 188522772676 TRF FROM 51197049826	-		2,000.00	2,136.40Cr
07/07/25	07/07/25	BY TRF. UPI RRN 517480702102 TRF FROM 58000049820	-		100.00	2,236.40Cr
12/07/25	12/07/25	BY TRF. UPI RRN 916822505443 TRF FROM 58000049820	-		1,000.00	3,236.40Cr
14/07/25	14/07/25	BY TRF. UPI RRN 661854463620 TRF FROM 58000049820	-		3,000.00	6,236.40Cr
14/07/25	14/07/25	BY TRF. UPI RRN 262679343729 TRF FROM 58002049829	-		200.00	6,436.40Cr
22/07/25	22/07/25	BY TRF. UPI RRN 753429292940 TRF FROM 51416049821	-		1,300.00	7,736.40Cr
23/07/25	23/07/25	BY TRF. UPI RRN 101035818780 TRF FROM 58000049820	-		900.00	8,636.40Cr
01/08/25	01/08/25	BY TRF. UPI RRN 422849627155 TRF FROM 51415049822	-		800.00	9,436.40Cr
04/08/25	04/08/25	BY TRF. UPI RRN 852080132290 TRF FROM 51418049823	-		4,000.00	13,436.40Cr
		CARRIED FORWARD :				13,436.40Cr

Page Summary Dr. Count 6 Cr. Count 14 10,483.14 22,346.00

Toll Free No. 18003030

This is system generated statement hence signature or sea

Citizen Financial Cyber Frauds Reporting and Management System

Acknowledgement No.

21911240124590

Mobile No of Complainant

7350023900

Name of Complainant

ASHOK BABAN KAMBLE

Gender

Male

Date of Birth (age)

10/05/1987 Age (37 Years)

Email Id

ashokkamble207@gmail.com

[Send SMS Again](#)

Present Address

House No.

Street Name

Colony

Vill/Town/City

Tehsil

Police Station

WADGAON

District

KOLHAPUR

State

MAHARASHTRA

Pin Code

Country

INDIA


पोलीस ठाणे अंमलदार
वडागाव पोलीस ठाणे

Category
Online Financial Fraud

Additional Information

Choose File No file chosen Max 250 Character allowed

SUBMIT

Supporting Evidence :

S.No.	Description	Text Information	Supporting Evidence
1	Other	NET BANKING	Evidence202411181505535951473.jpg

Fraudulent Transaction Details

Total Fraudulent Amount reported by complainant : ₹ 2,00,997.00

Total Lien Amount : ₹ 40,000.00

Victim Account Details:

Incident description/ Remarks

Incident description
MYSELF ASHOK KAMBLE FROM AMBAP HATKANGALE KOLHAPUR LOST MONEY THROUGH NET BANKING AT 17 NOVEMBER 2024 AND MY LOST MONEY DETAILS ARE GIVEN ON DESCRIPTION PLEASE INVESTIGATE AS EARLY POSSIBLE AND TO GET MY MONEY

Date & Time Of Reporting

Date & Time Of Reporting

18-11-2024 15:15:54


Uploaded File

Uploaded file

List of Pending Transactions :

Complaint Accepted Date	Under Process
18/11/2024 04:00:51 PM	18/11/2024 04:00:51 PM

Action Taken By Bank 

S No.	Account No./ (Wallet /PG/PA) Id	Action Taken by Bank/ (Wallet /PG/PAY)/ Merchant / Insurance	Bank (Wallet/PG/PA) Merchant Insurance	Account Details	Transaction Details	Branch Location	Reference No / Remarks	ATM ID Place / Location of ATM	Action Taken Date of Action
1	3638333739 0243215051 86 Layer : 1	Money Transfer to Txn Date: 16/11/2024 11:40:00 PM	NSDL Payments Bank Ltd	A/C No.-:501033671 308 Ifsc Code:-NSPB0000002 Reported 3 times	Transaction ID / UTR Number:- CBIN124321505186 Transaction Amount:- 40,000.00 Disputed Amount: 40,000.00	Central Bai	NEFT		 ANITA MUR murmuanita16 18/11/2024 16

2


3833907180

Money

Payu

A/C No.:-324152934

Transaction ID /

 Central Bai

0000941749

Transfer to

Reassign Back

6

UTR Number:-

TRANSASF

 ANITA MUR

00

Txn Date:

To

Reported 1 times

PYPGCBIBNB022

ER TO PO

 ANITA MUR

Layer : 1

17/11/2024

Central Bank
of India

6

Transaction

OLACCO

 ANITA MUR

10:30:00

Date

6

Amount:- 11,000.00

UNT NO 3

 ANITA MUR

AM

18/11/2024

6

Disputed Amount:

24152943

 ANITA MUR

18/11/2024

6

11,000.00

6 (PAYU

 ANITA MUR

PAYMENT

S PVT LT

D), IFSC

CODE UTI

B0CCH27

4, NODAL

POPLAC

COUNT N

UMBER P

YPGCBIB

NB022

3	3833907180	Money	Payu	A/C No.:-324152934	Transaction ID /	Central Bai
	0000941722	Transfer to	Reassign Back	6	UTR Number:-	ANITA MUR
	29	Txn Date:	To	Reported 1 times	PYPGCBIBNB022	<input checked="" type="checkbox"/> murmuanita16
	Layer : 1	17/11/2024	Central Bank		Transaction	18/11/2024 16
		10:31:00	of India		Amount: 49,999.00	
		AM	Date		Disputed Amount:	
			18/11/2024		49,999.00	

TRANSAF
 ER TO PO
 OL ACCO
 UNT NO 3
 24152943
 6 (PAYU
 PAYMENT
 S PVT LT
 D), IFSC
 CODE UTI
 B0CCH27
 4, NODAL
 POOL AC
 COUNT N
 UMBER P
 YPGCBIB
 NB0:22

4	3833907180	Money Transfer to	Payu	A/C No.-:324152934	Transaction ID / UTR Number-: PYPGCBIBNB022	Central Bai
	0000941639		Reassign Back	6		ANITA MUR
	11	Txn Date: 17/11/2024	To	Reported 1 times		<input checked="" type="checkbox"/> murmuanita16
	Layer : 1	10:32:00 AM	Central Bank of India		Transaction Amount:- 49,999.00	18/11/2024 16
			Date 18/11/2024		Disputed Amount: 49,999.00	

TRANSAF
ER TO PO
OLACCO
UNT NO 3
24152943
6 (PAYU
PAYMENT
S PVT LT
D). IFSC
CODE UTI
B0CCH27
4, MODAL
PODLAC
COUNT N
UMBER P
YPGCBIB
NB022

5	3833907180	Money	Payu	A/C No.:-324152934	Transaction ID /	Central Bai
	0000941381	Transfer to	Reassign Back	6	UTR Number:-	ANITA MUR
23		Txn Date:	To	Reported 1 times	PYPGCBIBNB022	murnuanita16
	Layer : 1	17/11/2024	Central Bank		Transaction	18/11/2024 16
		10:34:00	of India		Amount:- 49,999.00	
		AM	Date		Disputed Amount:	
			18/11/2024		49,999.00	

6	5010336713	Transaction	NSDL		Transaction	Balance a
	08	put on hold	Payments		Amount:- 40,000.00	available
	CBIN124321	Date:	Bank Ltd			
	505186	26/03/2025				
	Layer : 1					

Action Taken By Police

Current Status	Under Process
Complaint Accepted By	SP.Kolhapur(DISTRICT)

Central Bai
 ANITA MUR
 murnuanita16
 18/11/2024 16
 NSDL Payr
 Ltd
 Leadesk IX
 leadesk@nsdl
 26/03/2025 12

Complaint Accepted Date	18/11/2024 04:00:51 PM
Under Process	18/11/2024 04:00:51 PM

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