

**Order below Exh.01 In Cri. M.A. No.61 of 2025**

(Passed on this 18<sup>th</sup> day of March, 2026)

**Majid Vrs. State**

CNR NO.MHLA060011052025

This is an application filed by the applicant seeking direction to unhold amount Rs.1,05,000/- held by the bank.

**02.** Perused the application, say of Ld APP, say of Investigating Officer at Exh.5 and say filed by the branch manager State Bank of India, Ahmedpur branch at Exh.6.

**03.** The applicant stated in the application that he is a resident of Ahmedpur. He maintains bank account bearing No.076420110000555 in State Bank of India, Ahmedpur branch. His mobile number 9422657366 is connected to one whatsapp group of fruit businessmen. In that group he received photographs of apples. So, he approached to that businessman who had displayed photograph of apples. Mobile number of that businessman was 7204935649. That businessman assured to send fruits of Rs.1,24,000/- to the applicant. So, on 25.02.2025 the applicant sent Rs.24,000/- on bank account No. 258928801201 through UPI No. 828133910540 / DR / INDB / 258928801 bearing transaction I D No. 828133910540. He also sent on the same day Rs.18,500 through UPI No. 769247309410 /DR / INDB / 258928801 bearing transaction ID No.769247309410 and Rs.16,500 through UPI No.975053162816/DR/INDB/258928801 bearing transaction ID No.975053162816. Accordingly, the applicant sent Rs.59,000/-. Thereafter, the applicant was asked to make payment to one Shobha Zade. So, the applicant on 25.02.2025 sent Rs.22,000/- through UPI No. 05922669097 / DR / Shobha / UTIB / 928431895

bearing transaction No. 059226690971 and Rs. 45,000/- through UPI No. 608785340406 / DR / Shobha / UTIB / 928431895 bearing transaction ID No .9087855340406. Accordingly, the applicant sent Rs.65,000/-. When the applicant inquired about the fruits he purchased, he found that the opponent has switched off his phone and has run away. When the applicant inquired with other businessmen about name of the businessman to whom he made the payment, the other businessmen disclosed that no person having such name is in the business. Therefore, the applicant immediately communicated with national cyber crime portal and requested to hold the amount sent under above mentioned transactions. Hence, the national cyber crime portal put on hold Rs.1,05,000/- vide acknowledgment No.31903250037488 and acknowledgment No.31903250037496. The amount put on hold is useful to the applicant for the purposes to his business. So, he contacted police station to unhold the amount but the police referred him to the Court. Hence, the applicant prayed to give direction to the bank to unhold amount Rs.1,05,000/-.

**04.** The investigating officer submitted that the applicant has moved cyber complaint bearing acknowledgment No.91303250037488 and 31903250037496 and the transferred amount has been put on hold. The amount Rs.59,000/- is put on hold which is transferred by the applicant to bank account No.258928801201 in Indusind Bank bearing IFSC Code INDB/601 and Rs.65,000/- to bank account No.918021110872063 IFSC code UTIB0000717. Investigating Officer requested to refund the said amount to the applicant. The Investigating Officer along with his

say filed copy of complaint filed by the applicant on cyber crime portal and bank account statement of the applicant.

**05.** Ld. APP submitted to pass necessary order.

**02.** Branch manager of State Bank of India, Ahmedpur branch submitted his say at Exh.6. Therein, he admitted transfer of Rs.65,000/- on 25.02.2025 and Rs.59,000/- to Indusind Bank account on 25.02.2025 from the account of the applicant but he denied that the applicant requested their branch to hold or lien his account nor the opposite party requested for so. Their branch has not, put on hold any amount of the applicant. The statement of the bank account of the applicant is attached by him with his say which shows on 25.02.2025 transfer of Rs.65,000/- through UPID and transaction ID mentioned in the application and transfer of Rs.59,000/- through the UPID and transaction ID mentioned in the application.

**06.** From the application, the bank statement produced by the applicant, the bank statement of the applicant produced by the Investigating Officer it reveals that the applicant maintains bank account in State Bank of India, Ahmedpur branch and on 25.02.2025 he has transferred Rs.65,000/- and Rs.59,000/- to bank accounts maintained in Axis bank and Indusind Bank respectively. The complaint of the applicant shows that he has been defrauded. The application is supported with the affidavit. The cyber crime has been immediately registered. Hence, the circumstances support the case of the applicant that the amount put on hold arises out of cyber fraud. Hence, there are grounds to issue direction to the banks of fraudster to unhold the amounts which are put on hold. As per the say of Investigating Officer amount Rs.59,000/- is put on

hold by Indusind Bank bearing IFSC Code INDB0000001 and Rs.65,000/- by Axis bank bearing IFSC code UITB000717. In result, I pass the following order;

**ORDER**

1. The application is allowed.
2. Issue letter to Axis Bank bearing IFSC code UITB000717 directing to unhold amount Rs.65,000/- and Indusind Bank bearing IFSC Code INDB0000001 directing to unhold amount Rs.59,000/- put on hold which are transferred by the applicant on 25.02.2025.
3. Applicant to furnish indemnity bond of Rs.1,50,000/- in favour of this Court with undertaking that in case his claim is proved to be false or if it is found that the referred amount is not pertaining to the alleged fraud, he will refund the amount 1.5 times of the unhold amount to the bank.

**Place:** Ahmedpur.  
**Date:-** 18.03.2026.

**(Swanandi D. Wadgaonkar)**  
J.M.F.C. (Court No.01), Ahmedpur.