

Order below Exh.01 In Cri. M.A. No.70 of 2025

(Passed on this 18th day of March, 2026)

Mina Vrs. State

CNR NO.MHLA060011752025

This is an application filed by the applicant seeking direction to banks to unhold the amount.

02. Perused the application, say of Ld APP, say of Investigating Officer at Exh.6. Say of Axis Bank was called. However, inspite of repeatedly issued letters. it failed to file say. Hence, proceeded without its say.

03. The applicant submitted in the application that on 31.03.2025 one person induced him to purchase I Phone on the low price. So, from 31.03.2025 to 02.04.2025 she sent various amounts to that person through phone pay app and her bank account in State Bank of India, Ahmedpur branch bearing account No.076410110009462. The amount sent by the applicant on different bank accounts for the purpose of purchasing I Phone is Rs.75,000/-. On 02.04.2025 when she disclosed the incident to her husband, her husband doubted about deception. Hence, the applicant approached police station, Ahmedpur. On the basis of oral complaint made by the applicant, the police station put on hold amount Rs.65,755/- through cyber crime portal. On 31.03.2025 the applicant has transferred amount Rs.2,000/-, Rs.850, 7,950/-, 19,555/- and Rs.25,550/- to the bank account of one Dr Pravin in Karnataka Bank Rs.7950/-. On 02.04.2025 she has transferred Rs.10,150/- to the bank account of one Dr Shivam in Kotak Mahindra Bank. In all she has transferred Rs.75,000/-. On the basis of the complaint moved by the applicant, out of Rs.75,000/-

transferred by the applicant, the amount Rs.65,755/- is put on hold by Axis Bank IFSC code UTB00001896 in bank account No.924020061976062. Hence, requested to unhold the said amount.

04. The investigating officer submitted that the complaint of the applicant is registered on cyber crime portal helpline and Rs.65,000/- is kept on hold. The amount which is kept on hold is transferred from the bank account of the applicant. Hence, requested to refund the said amount to the applicant.

05. Ld. APP submitted that the amount is put on hold by the Axis Bank on account No.924020061976062. The applicant has no ownership over the amount put on hold. Hence, it is necessary to call the say of the concerned account holder. If the amount is unhold, it will give rise to dispute in future. Hence, requested to reject the application.

06. The applicant has submitted incident details on cyber crime portal. On careful examination of the said incident details, it reveals that the amounts are transferred from the bank account of the applicant in State Bank of India to the bank account No.0523252400039301 in Karnataka Bank for six times on 01.04.2025 and on 02.04.2025 some amount is transferred from above mentioned bank account of Karnataka Bank to account No.924020061976062 in Axis Bank and the amount Rs.65,755 is put on hold by the Axis Bank. The said incident details along with the application supported with the affidavit shows that the amount Rs.65,755/- transferred by the applicant to the fraudster's account is again transferred to bank account in Axis Bank bearing account No.924020061976062. The alleged transaction is of almost 11 months ago. From the record available before the Court, none other

has claimed the amount put on hold. Hence, there are grounds exist to issue direction to the Axis bank to unhold the account on execution of indemnity bond from the applicant. 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.65,755/- put on hold in account No. 924020061976062.
3. Applicant to furnish indemnity bond of Rs.65,755/- in favour of this court with undertaking that in case her claim is proved to be false or if it is found that the referred amount is not pertaining to alleged defraud, she will refund the amount 1.5 times of the to the bank.

Place: Ahmedpur.
Date:- 17.03.2026.

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