

CRMP-122-2026
Complaint No. 31304260027341
PS Bond Kalan, Charkhi Dadri.

State versus Unknown

Present: Dr. Anil Kumar, Assistant Public Prosecutor for
State.
Applicant Nanu S/o Om Parkash in person.

Learned counsel for applicant has moved present application for directing The S.H.O., Police Station Bond Kalan, Charkhi Dadri to release the amount of ₹ 27,526/- put on hold and transfer said amount in applicant's account No. 50100641845358 of HDFC Bank having IFSC code HDFC0001968. As per the police report, amount of Rs. 15,000/- pertains to the applicant and it is put on hold in account No. 12210200011469 with Federal Bank (IFSC Code FDRL0001221) and amount of Rs. 10,723/- have been put on hold in account no. 38004663134 of State Bank of India (IFSC Code SBIN0012890). The Police has further reported that aforesaid amount was put on hold because of online fraud with applicant and they have no objection in releasing the amount in favour of applicant. Keeping in view said facts, the amount put on hold (Rs. 15,000 with Federal Bank and Rs. 10,723/- with SBI Bank) i.e. Rs. 25,723/- against acknowledgment/complaint No. 31304260027341 is hereby ordered to be released in favour of the applicant/complainant, subject to the filing of an affidavit by the applicant to the effect that he shall indemnify the better claimant, if any, if so surfaces in future. Requisite affidavit furnished and same is taken on record. The Manager/concerned Officers, of the Federal Bank and State Bank of India, are hereby directed to transfer the held amount in the applicant's account forthwith. The applicant is at liberty to get said amount transferred in his favour by producing copy of instant order before concerned Manager/concerned officer of concerned Bank. The S.H.O., Police Station Bond Kalan, Charkhi Dadri is directed to ensure transfer of the amount of Rs. 25,723/- in the applicant's account. Papers be tagged with main file.

Dated: 22.07.2026
Jyoti, SG-II

(Rajat Arora),
JMIC/Charkhi Dadri,
UID No. HR0637