

Order below Exh.01 In Cri. M. A. No.162 of 2025

(Passed on this 23th day of March, 2026)

Prashant Vrs. State

CNR NO.MHLA060033312025

This is an application filed by the applicant seeking direction to unhold amounts Rs.40,000/- and Rs.1,500/- held by the bank.

02. Perused the application, say of Id APP, say of Investigating Officer at Exh.5 and the documents filed by the applicant and incident details filed by the investigating officer.

03. The applicant submitted in the application that he had registered cyber crime vide Acknowledgment No.31910250200434. He maintains bank account bearing account No.60436596113 in Bank of Maharashtra, Ahmedpur branch. On 22.10.2025 he was searching online for L.V. Prasad Hospital, Hyderabad to get information regarding appointment. On search, many identical search results for L.V. Prasad Hospital, Hyderabad were seen. He saw one appointment number for L.V. Prasad Hospital. He made communication on that number by giving a phone call. The opponent demanded information of the applicant such as name, age and residential location. The opponent also requested to send Rs.10 on phone pay for confirmation of appointment in L.V. Prasad Hospital. The applicant tried to transfer Rs.10/- as per the demand but he failed to transfer. He communicated his failure to transfer amount on the given phone number. Then the opponent sent one whatsapp folder to the applicant and suggested to provide details in the said folder. As per the direction, the applicant submitted all the

information in the said folder. On next day i.e. 23.10.2025 at 9.27 p.m. and 9.31 p.m. he received two messages from his bank about withdrawal of Rs.40,000/- and 1,500/- from his above mentioned bank account. The applicant had not done those transactions. Then the applicant came to know about the online fraud. So, he lodged online complaint on cyber crime portal. On receiving the complaint, the police froze the amount involved in the fraud which was transferred by the applicant. The amount Rs.40,000/- is frozen in account No.00000043246942012 in State Bank of India and Rs.15,000/- is frozen in account number 00000044545176998 in State Bank of India. The amounts which are frozen are of the applicant. He is ready to abide all the terms and conditions of the order if the amount is unheld. Hence, requested to unhold the said amounts.

04. The investigating officer submitted that the applicant has lodged crime on cyber helpline No.1930. As per the information of the cyber crime branch, on 23.10.2025 amount Rs.15,000/- has been transferred from the bank account of the applicant vide transaction ID No.213151477470 and Rs.40,000/- vide transaction ID No.212722796527. The amount Rs.40,000/- has been credited on the bank account of State Bank of India, Jipraksha Nagar, Nagpur bearing account No.00000043246942012 and the amount Rs.1500 has been credited on the bank account of State Bank of India Gopal Ganj Bajar, Ghosi, Dist.Jahanabad branch bearing account No.00000044545176998. He has no objection to refund the amount to the applicant.

05. Ld. APP submitted that the amount involved is crucial to trace the flow of funds. The applicant is not entitled for refund of

money until the evidence is completed. Hence, requested to reject the application.

06. The applicant has submitted copy of incident details, copy of account statement, photocopy of passbook and copy of Adhar card. The Investigating Officer has also submitted incident details with his say.

07. The photocopy of the account statement shows that account No. 60436596113 in Bank of Maharashtra, Ahmedpur branch belongs to the applicant. Incident details shows that amounts Rs.40,000/- and Rs.1,500/- are withdrawn from the account of the applicant on 23.10.2025 and those amounts are credited to State Bank of India having IFSC code SBIN0012602 bearing account No. 00000044545176998 and State Bank of India having IFSC code 00000043246942012 and bearing account No. SBIN0009058 respectively and the amounts are put on hold.

08. The application is supported with an affidavit. It is clear from incident report that the amounts claimed are put on hold and it is the property involved in the crime. Hence, there are grounds exist to issue direction to the State Bank of India having IFSC code SBIN0012602 and SBIN0009058 to unhold the amounts on execution of indemnity bond by the applicant. In result, I pass the following order;

ORDER

1. The application is allowed.
2. Issue letter to State Bank of India bearing IFSC code SBIN0012602 directing to unhold amount Rs.1,500/- in account No.00000044545176998.

3. Issue letter to State Bank of India bearing IFSC code SBIN0009058 directing to unhold amount Rs.40,000/- in account No.00000043246942012.
4. Applicant to furnish indemnity bond of Rs.41,500/- 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 alleged defraud, he will refund the amount 1.5 times of the to the bank.

Place: Ahmedpur.

Date:- 23.03.2026.

(Swanandi D. Wadgaonkar)

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