

ORDER BELOW EXH.1

1. Perused application, say of Kalachowki Police Station, Mumbai and Ld. A.P.P. Heard Ld. Advocate for applicant and Ld. A.P.P. The informant/applicant in case of National Cyber Crime Reporting Portal acknowledgment No.31905250081506 has filed this application to de-freeze the accounts of beneficiaries and credit the amount Rs.21,054/- to her account.

2. It is alleged that the accused has deceived the informant to deposit Rs.21,054/-. Said amount is debited from her account and credited to other account. The amount was debited from the account of applicant. The applicant realized the fraud. Hence, she has made complaint to National Cyber Crime Reporting Portal at Kalachowki Police Station, Mumbai. Immediately the amounts credited in the beneficiary accounts from the account of applicant is frozen.

3. Till date the accused is not traced out. The concerned police has no objection to transfer the freeze amount to the account of applicant. Ld. A.P.P. has also given no objection to allow present application. Except applicant, no one has claimed the freeze amount. The applicant is in need of money. If said amount is not released, it will remain unused and the applicant and her family will suffer irreparable loss. Said amount can be released in favour of applicant on a condition to execute the Indemnity Bond by her to deposit the said amount as and when required by this court. Hence, the applicant is entitled to get the above freeze amount. Accordingly, following order -

ORDER

- a. The application is allowed.
- b. The concerned Nodal Officers of the following banks/branches are directed to de-freeze and transfer the above amount in the account of

applicant Nilpa Bhavesh Shah, bearing Account No.002011100111616, maintained with Abhyudaya Co-Op. Bank Ltd., Abhyudaya Nagar Branch, Mumbai, immediately.

BANK NAME	ACCOUNT NO.	IFSC CODE	Amount to be transferred
Bandhan Bank	20100045975686	BDBL0001730	Rs.13,051. 20
Central Bank of India	3808410226	CBIO28175	Rs.8002.80

c. The concerned Investigating Officer shall inform order to the concerned banks and request them to transfer the amounts lying in those accounts, to an account maintained by the applicant mentioned in the application, after executing indemnity bond of Rs.23,000/- (Rupees Twenty Two Thousand only) before Respondent No.1 by the applicant.

(A. M. Tamne)
Judicial Magistrate (First Class),
15th Court, Mazgaon, Mumbai

Date : 06.07.2026