

**ORDER BELOW EXH.01 IN MISC. APPLICATION NO.2262/2026
IN R.A.K. MARG POLICE STATION, MUMBAI.**

The present application is filed for return of muddemal property i.e. amount of Rs.57,851/- freezed by I.O. which accused has got transferred into (1) Kotak Mahindra Bank bearing account No. 3948458445 – deposited amount of Rs.5,000/- - freezed amount of Rs.2,693/-, (2) State Bank of India bearing account No.42765270577 deposited amount of Rs.3,000/- - freezed amount of Rs.3,000/-, (3) Indusind Bank bearing account No.100077120312- deposited amount of Rs.590/- - freezed amount of Rs.590/-, (4) State Bank of India bearing account No.41627519509 - deposited amount of Rs.5,000/- - freezed amount of Rs.5,000/- (5) State Bank of India bearing account No.34710383471 deposited amount of Rs.2,000/- - freezed amount of Rs.2,000/-, (6) Canara Bank bearing account No.2473101009302 deposited amount of Rs.2,500/- - freezed amount of Rs.108/-, (7) State Bank of India bearing account No.33868995630 deposited amount of Rs.540/- - freezed amount of Rs.540/-, (8) Shivalik Small Finance Bank bearing account No.100210519666 deposited amount of Rs.550/- - freezed amount of Rs.550/-, (9) Bank of Baroda bearing account No.46110200000375 deposited amount of Rs.540/- - freezed amount of Rs.540/-, (10) Punjab National Bank bearing account No.0794100100003250 deposited amount of Rs.541/- - freezed amount of Rs.541/-, (11) HDFC Bank bearing account No.5010046980381 deposited amount of Rs.633/- - freezed amount

of Rs.633/- **(12)** Punjab National Bank bearing account No.371800210003544 deposited amount of Rs.733/- - freezed amount of Rs.733/-, **(13)** Axis Bank bearing account No.911010028510839 deposited amount of Rs.3,613/- - freezed amount of Rs.3,613/-, **(14)** Bank of Baroda Bank bearing account No.26190100002485 deposited amount of Rs.42,000/- - freezed amount of Rs.42,000/-, **(15)** Bank of Baroda Bank bearing account No.69200100011081 deposited amount of Rs.1,400/- - freezed amount of Rs.1,400/- and **(16)** Punjab & Sindh Bank bearing account No.12141000000848 deposited amount of Rs.540/- - freezed amount of Rs.540/-.

02. Gone through the application as well as say filed by I.O.

03. Investigating Officer does not disputing the entitlement of the applicant over freezed amount of Rs.57,851/- by filing his say 04/06/2026. The crime registered is in nature of online fraud and amount of Rs.57,851/-. The said amount is lying in bank account transferred from the account of informant maintained in the Kotak Mahindra Bank Bearing No.8446470234. The list of that bank account is attached with the say filed by I.O. There are 16 bank accounts. It is not necessary and practicable to call the say of banks or concerned account holder.

04. Applicant filed copy of acknowledgment in which he has given the details of his account statement. Hence, the applicant has prima-facie established his entitlement for legal custody of the freezed amount of Rs.57,851/- lying in the various bank accounts as per list attached by the I.O. The I.O. has freezed total amount of

Rs.57,851/- which is lying the above mentioned banks. The applicant had claimed that amount of Rs.57,851/- which got transferred by the accused. Hence, applicant is entitled for seized the amount of Rs.57,851/- which is freezed by the I.O.

05. Therefore, I find no hurdle to give direction to the concerned to transfer the said amount in bank account of applicant
Hence, the order :-

:: ORDER ::

(01)	The application is allowed.
(02)	I.O./PSO of R.A.K. Marg Police Station is directed to de-freeze the total amount of Rs.57,851/- lying into (1) Kotak Mahindra Bank bearing account No. 3948458445 – deposited amount of Rs.5,000/- - freezed amount of Rs.2,693/-, (2) State Bank of India bearing account No.42765270577 deposited amount of Rs.3,000/- - freezed amount of Rs.3,000/-, (3) Indusind Bank bearing account No.100077120312- deposited amount of Rs.590/- - freezed amount of Rs.590/-, (4) State Bank of India bearing account No.41627519509 - deposited amount of Rs.5,000/- - freezed amount of Rs.5,000/- (5) State Bank of India bearing account No.34710383471 deposited amount of Rs.2,000/- - freezed amount of Rs.2,000/-, (6) Canara Bank bearing account No.2473101009302 deposited amount of Rs.2,500/- - freezed amount of Rs.108/-, (7) State Bank of India bearing account No.33868995630 deposited amount of Rs.540/- - freezed amount of Rs.540/-, (8) Shivalik Small Finance Bank bearing account No.100210519666 deposited amount of Rs.550/- - freezed amount of Rs.550/-, (9) Bank of Baroda bearing account No.46110200000375 deposited amount of Rs.540/- - freezed amount of Rs.540/-, (10) Punjab National Bank

	bearing account No.0794100100003250 deposited amount of Rs.541/- - freezed amount of Rs.541/-, (11) HDFC Bank bearing account No.5010046980381 deposited amount of Rs.633/- - freezed amount of Rs.633/- (12) Punjab National Bank bearing account No.371800210003544 deposited amount of Rs.733/- - freezed amount of Rs.733/-, (13) Axis Bank bearing account No.911010028510839 deposited amount of Rs.3,613/- - freezed amount of Rs.3,613/-, (14) Bank of Baroda Bank bearing account No.26190100002485 deposited amount of Rs.42,000/- - freezed amount of Rs.42,000/-, (15) Bank of Baroda Bank bearing account No.69200100011081 deposited amount of Rs.1,400/- - freezed amount of Rs.1,400/- and (16) Punjab & Sindh Bank bearing account No.12141000000848 deposited amount of Rs.540/- - freezed amount of Rs.540/-.
(03)	The concerned banks mentioned in that list are directed to transfer the total amount of Rs.57,851/- to the account of the applicant, maintained in Kotak Mahindra Bank Bearing No.844647023.
(04)	Applicant to furnish indemnity bond of Rs.57,851/- towards security of amount.
(05)	Applicant shall deposit the amount of Rs.57,851/- immediately, as and when directed by Court.
(06)	I.O. shall file compliance report.

(K. G. Chaudhari)
Judicial Magistrate (First Class),
13th Court, Dadar, Mumbai.

Date :10/06/2026