

IN THE COURT OF JUDICIAL MAGISTRATE, FIRST CLASS
67TH COURT, BORIVALI, MUMBAI.

Notice No. 699/N/2026
Goregaon Police Station, Mumbai.

ORDER ON APPLICATION FOR RETURN OF PROPERTY

The present application is filed by the applicant/ original complainant viz. **Mr. Lakshmanan Mariappan Pillai** to defreeze the account of the accused of **Federal Bank**, account no. 16490200003676, to the extent of Rs. 45,925.89/-, **State Bank of India**, account no. 20154305644, to the extent of Rs. 97,999/-, **DCB Bank**, account no. 45914700001939, to the extent of Rs. 2,001/-, **State bank of India**, account no. 39274595111, to the extent of Rs. 20,000/- and **State Bank of India**, account no. 39172823768, to the extent of Rs. 80,000/- and return the above said cash lying in the account of accused. Say of I.O. was called. Application is supported with copy of Bank Statement and Adhar card.

2. I have gone through the application and say filed by I.O. I have gone through the documents filed by the applicant on record. Prima-facie it appears that applicant has proved his claim and entitlement to the extent of amount frozen in the account of accused by the bank. Therefore, no prejudice would be caused to prosecution, if the amount was set to be released in the account of applicant/complainant. Hence, considering the facts and circumstances, in my considered view, applicant is entitled to receive the amount which has been freeze in the account of the accused. Therefore, I proceed to pass the following order :-

ORDER

- i. The application filed by the applicant / original complainant is hereby allowed.
- ii. The officer in charge / I.O. of Goregaon Police Station shall defreeze the account of the accused of **abovesaid bank** and directing the concerned bank to release/transfer the said amount in the bank account of applicant/complainant **Canara Bank, Matunga West branch, account no. 50832030001186, IFSC Code CNRB0015083, to the extent of Rs. 2,45,925.89/-.**
- iii. The concerned Bank Manager/ Nodal Officer is hereby directed to reverse the amount from above said bank account of the accused and credit in the bank account of the applicant i.e **Canara Bank, Matunga West branch, account no. 50832030001186, IFSC Code CNRB0015083, to the extent of Rs. 2,45,925.89/-.**

- sd/-

Date : 07.08.2026

ppk

(Abhay D. Ghuge)
Judicial Magistrate (First Class),
67th Court, Borivali, Mumbai.