

IN THE COURT OF THE JUDICIAL MAGISTRATE (FIRST CLASS),
26TH COURT, BORIVALI, MUMBAI.

Case No. 832/N/2026.

Borivali Police Station, Mumbai.

ORDER ON APPLICATION FOR RETURN OF PROPERTY.

The present application is filed by the applicant viz. Pratik Manoj Ray for de-freezing the bank account of accused and transferring the said de-freezed amount in his bank account. It is his contention that he has been cheated by the accused for an amount of Rs. 52,000/- and the said cheated amount has been freezed by the police. He further stated that he is an absolute owner of the said amount which has been freezed by the police and, therefore, he is entitle to receive the said freezed amount.

2. Say of I.O., APP and concerned bank was called.

3. Ld. APP filed say and requested to pass appropriate order. I.O. filed say stating that an amount of Rs. 35,498/- has been freezed and he has no objection if the freezed amount is returned to the applicant by imposing certain terms and conditions. India Post Payments Bank filed its reply.

4. I have gone through the application and say filed by bank, Ld. APP and I.O. Ld. APP and I.O. gave their no objection to return the freezed amount i.e. Rs. 35,498/- to the applicant. Prima facie applicant seems to be the owner of the freezed amount. Hence, considering the facts and circumstances, I proceed to pass the following order:-

Order

- i. Application is hereby allowed.
- ii. The applicant is entitle to receive the amount which has been freezed by the police and which is lying in the account of the accused.
- iii. The Bank Managers of the following banks are hereby directed to

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defreeze the amount which has been freezed by police and transfer the said amount in the bank account of the applicant.

Sr. No.	Name of the Bank	Account No.	Freezed Amount
1.	HDFC Bank	50100587037551	Rs. 2,326/-
2.	Central Bank of India	00000005809330819	Rs. 14,173/-
3.	India Post Payments Bank	044510046290	Rs. 9,500/-
4.	ICICI Bank	171901502283	Rs. 8,795/-
5.	HDFC Bank	99955055505055	Rs. 704/-

iv. The applicant to provide details of his bank account to the concerned banks, wherein, the said amount is to be credited.

v. The applicant shall execute **Supurtanama bond of Rs. 50,000/- (Rupees Fifty Thousand Only)** before PI. of concerned police station.

vi. I.O. to file Supurtnama bond along with charge-sheet.

vii. The applicant to co-operate in investigation and to produce necessary documents at the time of hearing of case and also before I.O.

Date:- 04.08.2026

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(**S. M. Patil**)
Judicial Magistrate (First Class),
26th Court, Borivali, Mumbai.