CNR NO.MHMM18-001734-2026 Notice case No.217/N/2026

Arpan Manmal Khapra

Vs. Police Station-Santacruz

ORDER

1. This is an application filed for defreezing cash amount of Rs.01,70,000/- freezed by Santacruz police in connection with C.R.No.1172/2024 under section 318 (4) of The Bharatiya Nyaya Sanhita, 2023 r/w.s. 66 (C) and 66 (D) of I. T. Act, lying with beneficiary/fraudster's Bank accounts.

2. I.O. did not object to credit the freezed amount to the applicant's bank account from the account of beneficiary. Ld. A.P.P. submitted that, the alleged offence against accused, where said claimed property seized/freezed is cognizable one. The applicant have filed complaint and alleged transaction is part of record, appropriate order may be passed.

3. Admittedly, freezed amount belongs to the applicant. Applicant in support of his contention has produced xerox copies of F.I.R., letter to Sr. P.I. of police station – Santacruz by Sr. P.I. of Cyber police station-W Division, B.K.C., his Aadhar Card and PAN Card, Bank Statement of joint account issued by Axis Bank. Application is well supported by affidavit of applicant. Custody of the freezed amount is not required for further investigation.

4. In such circumstances, no good purpose would serve keeping the said freezed amount further in custody. For the apprehension of Ld. A.P.P. condition can be imposed. Applicant is entitled to receive the freezed amount. In the result, following order is passed :-

ORDER

1. The application is allowed.

2. The custody of cash amount of Rs.01,63,995.15 freezed by Santacruz police in connection with C.R.No.1172/2024 under section 318 (4) of The Bharatiya Nyaya Sanhita, 2023 r/w.s. 66 (C) and 66 (D) of I. T. Act., lying with beneficiary/fraudster's Bank accounts are follows...

Sr. No.	Beneficiary's Bank	Account No.	IFSC code
1	HDFC Bank	07821710005487	HDFC0000782
2	State Bank of India	62171731104	SBIN0021108
3	HDFC Bank	50100649419954	HDFC0001953
4	HDFC Bank	50100545690327	HDFC0001913
5	Jio Payments Bank Ltd.	002720391031664	JIOP0000001
6	HDFC Bank	50100701723170	HDFC0004272
7	HDFC Bank	50100701723170	HDFC0004272
8	Central Bank of India	4048190542	CBIN0000001
9	Federal Bank	20170100034435	FDRL0002017
10	Federal Bank	99980106782712	FDRL0001577
11	ICICI Bank	043605005034	ICIC0DC0099
12	Central Bank of India	000000003285423112	CBIN0280308
13	HDFC Bank	04851050456562	ICIC0DC0099
14	Fino Payments Bank	3218000231	FINO0000001
15	State Bank of India	00000030291686547	SBIN0050579
16	Bank of India	577818210004399	BKID0005778
17	Bank of India	603720110000214	BKID006037
18	UCO Bank	13000110081785	UCBA0001300

19	UCO Bank	09260110005330	UCBA0000926
20	ICICI Bank	061801501540	ICIC0000618
21	Bank of Baroda (including Vijaya Bank and Dena Bank)	47090100002429	BARB0MANHAL
22	State Bank of India	00000042932365802	SBIN0009187
23	State Bank of India	00000039140547330	SBIN0020130
24	Catholic Syrian Bank Ltd. (CSB)	063804948481195001	CSBK0000638
25	State Bank of India	00000039536113698	SBIN0000682
26	Utkarsh Small Finance Bank Ltd.	1535018601990044	UTKS0001535
27	State Bank of India	20473757836	sbin0018144
28	State Bank of India	20266386945	SBIN0000001
29	State Bank of India	42355793402	SBIN0001893
30	HDFC Bank	50100397506760	HDFC0000036
31	State Bank of India	40882610424	SBIN0031709
32	Indian Bank (including Allahabad Bank)	6949218235	IDIB000B193
33	State Bank of India	61280036554	SBIN0031531
34	HDFC Bank	04047610000310	HDFC0000001
35	AU Bank	2302253753622510	AUBL0002537
36	HDFC Bank	50200091628860	HDFC0007901
37	HDFC Bank	50100421260052	HDFC0002192
38	Bank of Baroda (including Vijaya Bank and Dena Bank)	29278100003766	BARB0VIJIND
39	Indian Bank (including Allahabad Bank)	6757798731	IDIB000K319
40	Indian Bank (including Allahabad Bank)	7718848627	IDIB000S524
41	Indian Bank (including Allahabad Bank)	50364653884	IDIB0000K612

which is more particularly described in the say of Investigating Officer be credited in the victim/ applicant's bank account mentioned in the application i.e. Account No.0649642845, IFSC CODE No.KKBK0001384 of Kotak Mahindra Bank on furnishing indemnity bond of ₹.01,63,995.15.

3. The Investigating Officer is directed to draw panchnama and produce the same with indemnity bond of applicant along with the final report.

4. The applicant shall submit his undertaking that, in case court concluded at the end of trial that, the said amount is not entitled to receive by him then he will have to deposit the said amount in the court.

DISTRICT COURTS MAHARASHTRA

Digitally signed by SANJAY MOTIRAM GHUGE
Date: 2026.07.28 17:54:04 +0530

Place : Mumbai.
Date :28/07/2026.
SRD

(S. M. Ghuge)
Judicial Magistrate, (First Class),
71st Court, Bandra, Mumbai.

Dictated on	:-	28/07/2026.
Transcribed on	:-	28/07/2026.
Checked on	:-	28/07/2026.
Signed on	:-	28/07/2026.