



Notice case No.345/N/2026
Mr Arunkumar Ram Siromani Verma
Vs. Santacruz Police Station

ORDER

1. This is an application filed for return of cash amount of R.10,000/- freezed by Santacruz police (Cyber Police Portal) complaint No.31903260056443 lying with beneficiary/fraudster's Bank account.
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 appropriate order may be passed.
3. Admittedly, freezed amount belongs to the applicant. Applicant in support of his contention has produced xerox copies of incident details that is copy of FIR/online complaint and also produced his Aadhar Card, PAN card, copy of Online transaction/statement of Union Bank of India and Complaint Tracking Report. 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 ₹.10,000/- freezed by Santacruz police of Cyber Crime Portal No.

31903260056443, lying with beneficiary/fraudster's Bank accounts are follows...

<u>Sr. No.</u>	<u>Beneficiary's Bank</u>	<u>Account No.</u>	<u>IFSC code</u>
1	Indian Bank	50328232701	IDIB000S617
2	HDFC Bank	50200052832981	HDFC0000629

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.319202010210656, IFSC CODE No.UBIN0531928 of Union Bank of India on furnishing indemnity bond of ₹.10,000/-

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

(S. M. Ghuge)

Judicial Magistrate, (First Class),

71st Court, Bandra, Mumbai.

Date :11/06/2026.

Place : Mumbai.

Date :11/06/2026.

ARD

Dictated on :- 11/06/2026.

Transcribed on :- 11/06/2026.

Checked on :- 11/06/2026.

Signed on :- 11/06/2026.