

CNR NO. MHMM18-004759-2026

Notice case No.448/N/2026
NANDKISHOR MADHUSUDAN SAH
Vs. Police Station-Vakola.

ORDER

1. This is an application filed for return of cash amount of Rs.4,34,399.10/- freezed by Vakola police in cyber complaint No.31903260050597 registered under the provision of Cyber Crime, 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 appropriate order may be passed.

3. Admittedly, freezed amount belongs to the applicant. Applicant in support of his contention has produced xerox copies of his Aadhar Card, NOC of affidavit of informant Sandipkumar Sah supported with his Aadhar Card, incident details, Digital Banking Dispute Form issued by HDFC Bank, Cancelled cheque of State Bank of India, bank account passbook issued by State Bank of India. 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.4,34,399.10/- freezed by Vakola police in cyber complaint No.31903260050597 registered under the provision of Cyber Crime, 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	8216439693	IDIB000A046
2	UCO Bank	20460110084922	UCBA0003415
3	Union Bank of India	372602010101336	UBIN0537268
4	Union Bank of India	372602010101336	UBIN0537268
5	Indian Bank	8251595865	IDIB000A046
6	UCO Bank	20460110084922	UCBA0003415
7	Kotak Mahindra Bank	7648428180	KKBK0001368
8	Indian Overseas Bank	199401000035907	IOBA0001994
9	Indian Bank	8251350642	IDIB000A046
10	Indian Overseas Bank	054201000034965	IOBA0000542
11	Indian Overseas Bank	054201000034957	IOBA0000542
12	Indian Overseas Bank	054201000034957	IOBA0000542
13	HDFC Bank	50200027864076	HDFC0MERUPI
14	Bandhan Bank	2010004486447	BDBL0002186

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.30085618378, IFSC CODE No.SBIN0001467 of State Bank of India on furnishing indemnity bond of ₹.4,34,399.10.

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.

Place : Mumbai.
Date :03/07/2026.
SRD

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

Dictated on :- 03/07/2026.
Transcribed on :- 03/07/2026.
Checked on :- 03/07/2026.
Signed on :- 03/07/2026.