

MHNG070001912026



ORDER BELOW EXH.1
[Order dated 23.03.2026]

1. The applicant has filed the present application under Section 503 of BNSS for release of disputed transaction amount i.e. cash of Rs.8,000/- in his favour, on supurtnama.
2. It is the contention of applicant that he is having bank account with the Punjab National Bank, Butibori Branch, Nagpur bearing no.882600012557. On 05.01.2026, the applicant received message on his mobile from unknown person and made fake promises to him. Thereafter, the applicant transferred an amount of Rs.8,000/-. But, when the applicant knew that the call was a cyber fraud, he was unable to withdraw the transferred amount. Thereafter, he lodged Cyber Complaint, upon which an amount of Rs.8,000/- put on hold in the account of accused person. Hence, the applicant prayed to release the said amount in his favour. He is ready to abide all the terms and conditions. Hence, prayed to allow the application.
3. Learned APP filed her say and prayed for passing of suitable order by imposing necessary conditions. The I.O. has also filed his say vide Exh.5 and gave his no objection to release the amount in favour of applicant.
4. Heard. Perused the entire record. The applicant has filed verified copies of certain documents i.e. verified copy of his Aadhar Card, copy of complaint vide acknowledgment no.31901260003209, dated 05.01.2026 and copy of Bank Statements. On going through the documents and say filed by police, it reveals that an amount of Rs.8,000/- was debited from the account of applicant and the complaint came to be registered on National Cyber Crime

Portal and the same is kept on hold in the different bank accounts mentioned in the list filed alongwith the say of P.S.O. Till today, no one has claimed the aforesaid amount. In such circumstances, no purpose will suffice in keeping the amount pending in the aforesaid bank accounts, when it prima facie belongs to the applicant.

5. Accordingly, I am of the view that the applicant is entitled for the said amount subject to the final conclusion of the complaint. Hence, the said amount of Rs.8,000/- be transferred in following terms to the applicant. In the result, following order-

ORDER

- 1) This application is allowed.
- 2) The amount of Rs.8,000/- be returned to the applicant by transferring it to his account with the Punjab National Bank, Butibori Branch, Nagpur bearing no.882600012557.
- 3) The Police Station Officer, Katol is directed to get this order executed by communicating with the officials of concerned branch of the bank mentioned in the list filed alongwith the say of P.S.O., Katol and to report the compliance to this Court.
- 4) The applicant to execute indemnity of Rs.8,000/- (Eight Thousand only).

Katol
Date: 23.03.2026.

(Sneha R. Jadhao)
Judicial Magistrate First Class,
Katol.

ENDORSEMENT

Application heard on	:	23.03.2026
Order dictated on	:	23.03.2026
Transcription Ready on	:	23.03.2026
Order checked and signed off	:	23.03.2026

CERTIFICATE

I affirm that the contents of the this PDF file of order are same

word to word, as per the original order.

Name of the stenographer - A.Y.Kulkarni (Gr-III)