

MHNG120002472026



Misc. Criminal Application No.23/2026
Pramod /-State thr' P.S. Narkhed

FINAL ORDER BELOW EXH.1

(Dated 10th day of March, 2026)

1) The applicant Pramod Sampat Narnaware, has filed this application to release amount of Rs. 45,000/- put on hold Bank of India, Branch Vaishali nagar, Nagpur Account No. 877610113001386 in the name of Subhash Champat Bagde, on Supratnama. According to According to the applicant on 28/09/2025 a cyber online financial fraud was committed by some person against the applicant and Rs. 45,000/- was transferred from his account No. 33124046726 vide transaction I.D No. T25092817310001337. The applicant being victim reported the matter to cyber crime portal and matter is pending at police station, Narkhed. Hence the applicant has prayed to release Rs. 45,000/- in the account bearing No. 33124046726 of the applicant at State Bank of India.

2) The learned Special Public Prosecutor filed his say at Exh. 06 on 04/02/2026 and prayed to reject the application. The Investigating Officer has filed his say below Exh. 05 and stated that any suitable order be passed in favor of transfer of applicant. The accused appeared through Ld. Advocate Mr. Wadhive and filed affidavit at Exh. 09 and stated that he has no objection on the amount being released in favor of the applicant.

- 3) Heard the Special Assistant Public Prosecutor and learned counsel Mr. M. R. Charde for the applicant.
- 4) In support of his contentions, the applicant has filed on record the verified copy of his Aadhar card, cyber crime acknowledgment No. 21909250103851, photocopy of bank passbook.
- 5) Considering all these facts and directions of the Hon'ble Supreme Court in **Sundrabhai's** case reported in **AIR 2003, Supreme Court 638**, it will be just to hand over the interim custody of the seized amount on Supratnama to the applicant. There is no point in keeping the vehicle idle at police station. It will be appropriate to release aforesaid vehicle on following terms and conditions. Considering all above facts and circumstances I proceed to pass the following order-

ORDER

- 1) This application is allowed.
- 2) The Investigating Officer, in cyber crime acknowledgment No. 21909250103851, shall transfer the amount held in respect of, amounting to Rs. 45,000/- to the account of the applicant Pramod Sampat Narnaware on supratnama on him executing bond of the Rs. 60,000/- before the Investigating Officer in cyber crime acknowledgment No. 21909250103851, Police Station, Narkhed.

- 3) The Investigating Officer should make a proper verification while transferring the amount held to the applicant's account.

- 4) Documents related to the said application should be kept with the charge sheet while filing it in the court.

Place : Narkhed, Dist. Nagpur

Date : 10/03/2026

(**Rohan Vijaykumar Thayil**)
Judicial Magistrate, First Class,
Narkhed, Dist. Nagpur

Argument heard on	---
Final order passed on	10/03/2026
Transcription ready on	10/03/2026
Final order checked and singed on	10/03/2026

CERTIFICATE

I affirm that the contents of this P.D.F. file of final order are word to word, as per original final order.

Name of Stenographer - V. A. Chavhan (Gr.-III)