

MHNS230010842026



Cril. Misc. A. No. 67/2026

Ravi Chauhan

-Vs-

State through Ghoti P.S. & Ors.

ORDER BELOW EXH.1*(Passed in open court on 19th June, 2026)*

This is an application for directing Non applicant to return 45,774.36/- to the applicant.

2. It is submitted by the applicant that, applicant is having saving account bearing No. 40990379910 at State Bank of India, Branch Sultanpur, Civil Lines, Uttar Pradesh. On 24/12/2025 applicant came to know that he has been cheated and amount to the tune of Rs. 45,774.36/- fraudulently transferred from his account to State Bank of India (Sultanpur, Civil Lines, Uttar Pradesh), Axis Bank (Rajasthan, Jaipur), Bank of Baroda (Banglore, Roburs, North Karnataka), Indian Bank (Allapuzha Keral), State Bank of India (Khanawla Gaon Delhi), Punjab National Bank (Khanawla Gaon Punjab) and one Arman Khan. Thus, he filed online complaint at **Ghoti** Police Station, bearing complaint acknowledgment No. 31912250248868. Accordingly after conducting necessary inquiry it was found that the said amount kept on hold at Bank which have been made non-applicant No.2 to 7. He further submitted that, the amount is highly required as it is his hard earned money. Thus, He is praying for directing non applicant for returning amount of Rs. 45,774.36/- to him.

3. The Investigating Officer and Ld. APP have filed his say

and prayed for suitable order.

4. Further the applicant in order to support his claim filed copy of online complaint, Copy of Adhar Card, copy of Bank Account Statement and Copy of Bank Passbook. Copy of Track Report of SBI Bank of non-applicant No.2, Copy of Track Report of Axis Bank of non-applicant No.3, Copy of Track Report of Bank of Baroda of non-applicant No.4, Copy of Track Report of Indian Bank of non-applicant No.5, Copy of Track Report of PN-Bank of non-applicant No. 6,

5. Heard both sides at length. On perusal of record it prima facie appears that, applicant is entitled for the direction as prayed by him as he prima facie appears to be the immediate owner of the cheated amount. Hence, I proceed to pass following order.

ORDER

1. Application is allowed on following conditions :-
 - (a) The applicant shall give indemnity bond of Rs. 45,774.36/- (Rs. Forty Five Thousand Seven Hundred Seventy Four and Thirty Six Paise only) on the stamp of Rs.200/- as per Section 35 of Schedule 2 of Bombay Stamp Act.
 - (b) He will produce the said amount and all documents of transactions as and when required by this Court or Appellate Court.
 - (c) Indemnity bond before I. O.
2. Non Applicant No. 2 to 7 is directed to un-hold the account in which the amount of Rs.45,774.36 /- is saved with reference to

online complaint acknowledgment bearing No.31912250248868 of Ghoti Police Station and re-transfer the same to the bank account from which it was transferred.

3. The order be filed with charge-sheet in online complaint acknowledgment bearing No. 31912250248868 of **Ghoti Police Station.**

Date:- 19/06/2026.

Place:- Igatpuri

(R. U. Ingle)
Judicial Magistrate First Class,
(Court No.2), Igatpuri

CERTIFICATE

I affirm that, the contents of this PDF file are word to word as per original order.

Name of Steno :- S.R.Bhapkar

Name of Court :- Judicial Magistrate First Class
(Court No. 2), Igatpuri.

Date of PDF :- 19.06.2026

Sd/-
Steno