

**Order Below Application to release Muddamal u/s. 497 & 503
of the Bharatiya Nagarik Suraksha Sanhita.**

The applicant has filed the present application to release the amount which has been freezed by the Cyber Crime Unit. The applicant is a victim of Cyber Fraud and when the applicant came to know about the fraud which has been occurred with his/her bank account, the applicant immediately approached the Cyber Crime Unit for assistance and so the amount was freezed by the Cyber Crime Unit that had been transferred from the applicant's account. The applicant has prayed before this Court to release the amount which has been freezed by the Cyber Crime Unit. The details of the applicant is as under:

Name of the Applicant		BHUSHANBHAI ASHOKBHAI KAMDAR	
Bank Details		Kotak Mahindra Bank A/c No. 3611844872 IFSC Code: KKBK0002591	
Cheated Amount		Rs. 44,95,000/-	
Bank Details of Suspicious Person			
Sr. No.	Bank Name	Account No.	Freeze Amount (Rs.)
1	AIRPAY	2541109900110192	1261.44
2	AIRPAY	115027600000036	50
3	AIRPAY	115027600000036	100
4	AIRPAY	115027600000036	100
5	Airtel Payments Bank	8424984516	77.83
6	Airtel Payments Bank	9870438550	4800
7	Airtel Payments Bank	9102830439	782.48
8	Airtel Payments Bank	9216959364	916.94
9	Airtel Payments Bank	9301744168	20.18
10	Airtel Payments Bank	7261015197	110
11	Airtel Payments Bank	8800872769	1443.52
12	Airtel Payments Bank	9279426104	131.24

13	Airtel Payments Bank	7629090863	18.07
14	Airtel Payments Bank	9628003761	129.74
15	Airtel Payments Bank	7065095197	2511.54
16	Airtel Payments Bank	7007264179	957.58
17	Airtel Payments Bank	9219538071	1022.24
18	Airtel Payments Bank	9567723367	352.42
19	Airtel Payments Bank	9920076617	608.92
20	Airtel Payments Bank	9265849406	681.82
21	Airtel Payments Bank	7277606350	239.82
22	Airtel Payments Bank	6263080647	1418.12
23	Airtel Payments Bank	7880277142	14.07
24	Airtel Payments Bank	7277606350	637.76
25	Airtel Payments Bank	9920076617	1365
26	Airtel Payments Bank	9628003761	2102
27	Airtel Payments Bank	7007264179	2222.42
28	Airtel Payments Bank	7880277142	785.93
29	Airtel Payments Bank	9122836378	600
30	Airtel Payments Bank	9258978511	505.1
31	Airtel Payments Bank	9279426104	792.96
32	Airtel Payments Bank	6000873193	960
33	Airtel Payments Bank	8873997780	500
34	Airtel Payments Bank	7065095197	488.46
35	Appnit Technologies Pvt. Ltd	10000590180106	500
36	Appnit Technologies Pvt. Ltd	10000590180106	999.5
37	AU Bank	2501232397139222	16340.58
38	AU Bank	2501254978760284	282.2
39	Axis Bank	924020005850490	1000
40	Axis Bank	923010070461403	2
41	Axis Bank	910010047149921	500
42	Axis Bank	914010031724949	269.28
43	Axis Bank	924010034398450	1.87
44	Axis Bank	922010058582752	400
45	Axis Bank	916010021168175	41800

46	Axis Bank	919020056239431	1100
47	Axis Bank	297010100063434	878
48	Bandhan Bank	50230025857334	14100
49	Bandhan Bank	20200045137012	37.54
50	Bandhan Bank	10200005905952	496.07
51	Bandhan Bank	20100077275702	1000
52	Bank of Baroda	53620100004837	500
53	Bank of Baroda	90920100017696	1.87
54	Bank of Baroda	04610100013747	2.49
55	Bank of Baroda	02220100057051	1
56	Bank of Baroda	93180100008414	2420.93
57	Bank of Baroda	48558100035958	2000
58	Bank of Baroda	71710100039016	999.53
59	Bank of Baroda	45140100006052	0.6
60	Bank of Baroda	27648100005979	803.57
61	Bank of Baroda	34010100003230	212.02
62	Bank of Baroda	53998100030855	74.3
63	Bank of Baroda	98648100003289	50
64	Bank of Baroda	43650200000191	56.2
65	Bank of Baroda	68990100004563	500
66	Bank of Baroda	78900100000943	1000
67	Bank of Baroda	76960100020307	2186
68	Bank of Baroda	37970100014706	455
69	Bank of Baroda	10238100021879	739
70	Bank of Baroda	31918100009715	74.8
71	Bank of Baroda	51618100001515	1000
72	Bank of Baroda	51008100025030	4711.19
73	Bank of Baroda	53900100008578	2000
74	Bank of Baroda	64540100013190	1500
75	Bank of Baroda	27968100009230	1000
76	Bank of Baroda	24818100012122	0.01
77	Bank of Baroda	11868100002825	2000
78	Bank of Baroda	76510100013421	1000
79	Bank of Baroda	12840100029406	1398
80	Bank of Baroda	31018100021123	2500

81	Bank of Baroda	15900100030499	99
82	Bank of Baroda	19358100018510	300
83	Bank of Baroda	30830100006433	80
84	Bank of Baroda	44090100006850	444
85	Bank of Baroda	44090100012764	3900
86	Bank of Baroda	35590100010251	1017.02
87	Bank of Baroda	35590100016207	1754
88	Bank of Baroda	35590100016207	1754.06
89	Bank of Baroda	09650100018556	1.32
90	Bank of Baroda	73920100007094	275.78
91	Bank of Baroda	74110100000027	10960.63
92	Bank of Baroda	07550100047489	27
93	Bank of Baroda	53900100008578	1700
94	Bank of Baroda	31600200001054	334
95	Bank of Baroda	67860100004623	605
96	Bank of Baroda	50210100010121	552
97	Bank of Baroda	00100100039887	1.89
98	Bank of Baroda	35720100013360	500
99	Bank of Baroda	66290100011595	141.47
100	Bank of Baroda	38278100017626	3000
101	Bank of Baroda	XXXXXX7296	6
102	Bank of India	012610110013430	1500
103	Bank of India	710920110000535	20000
104	Bank of India	597918210001115	2500
105	Bank of India	680410110011438	2000
106	Bank of India	222510110002944	207.48
107	Bank of India	382710310000653	2000
108	Bank of India	493210510012293	397.37
109	Bank of India	019510110000702	500
110	Bank of India	479610110020238	255.88
111	Bank of India	505118210006547	2120
112	Bank of India	505118210006547	1999.28
113	Bank of India	201420110000691	287.93
114	Bank of India	465020110000535	426
115	Bank of India	505118210006547	1999

116	Bank of India	505118210006547	1999
117	Bank of India	505118210006547	1999
118	Bank of India	580110510000884	13207
119	Bank of India	501710110002696	34.51
120	Bank of India	712318210000420	69
121	Bank of India	741018110015905	45.79
122	Bank of India	501718210002004	2283.08
123	Bank of India	743718210000542	864.28
124	Bank of India	093210110011572	255.18
125	Bank of India	562010110008540	5.74
126	Bank of India	291316510000340	2.57
127	Bank of India	875310110022268	1500
128	Bank of India	007518210009810	1000
129	Bank of India	439618210005940	912.96
130	Bank of India	280110310000266	4209.33
131	Bank of India	601510110014040	917.5
132	Bank of India	951110110003263	0.97
133	Bank of Maharashtra	60448678366	597.56
134	Bank of Maharashtra	60374251532	22.74
135	Bank of Maharashtra	20115947066	500
136	Bank of Maharashtra	60405327929	520
137	Bank of Maharashtra	25035893930	610.95
138	Bank of Maharashtra	60331218119	1578.06
139	Bank of Maharashtra	60231263890	1412.73
140	Bank of Maharashtra	60561210489	1000
141	Canara Bank	82882250003892	2880
142	Canara Bank	17092200067129	4000
143	Canara Bank	54912200021626	831.32
144	Canara Bank	80642200014379	1500
145	Canara Bank	110114730411	600
146	Canara Bank	1672108010601	712.19
147	Canara Bank	110114730411	600
148	Canara Bank	1250101031763	1999.17
149	Canara Bank	2198101017843	8037.41
150	Canara Bank	32732200133873	1000

151	Canara Bank	87932210028135	1000
152	Canara Bank	110033817834	1800
153	Canara Bank	90102010057145	8582.5
154	Canara Bank	110254050831	951.82
155	Canara Bank	1821119000195	718
156	Canara Bank	0317101030333	17504
157	Canara Bank	16012200055852	1100
158	Canara Bank	110298287180	318.96
159	Central Bank of India	3404330177	11.79
160	Central Bank of India	00000003404330177	11.79
161	Central Bank of India	00000003392892321	73.44
162	Central Bank of India	5520929932	1100
163	Central Bank of India	3562141768	4.54
164	Central Bank of India	5906144381	8.88
165	Central Bank of India	5906144381	8.88
166	Central Bank of India	3319690593	300.9
167	Central Bank of India	5179933866	15.95
168	Central Bank of India	00000005943594926	1.4
169	Central Bank of India	3606185426	162.12
170	Central Bank of India	3876313936	1000
171	Central Bank of India	00000003392892321	361.53
172	Central Bank of India	00000003645588338	960.27
173	Central Bank of India	00000003947661827	425.45
174	Central Bank of India	00000002207928713	500
175	Central Bank of India	00000003531079612	1030
176	Chhattisgarh Gramin Bank	XXXXXXXXXX420 61	1000
177	DCB Bank	30314700002271	500
178	Federal Bank	16100100056811	1000
179	Federal Bank	10590100228483	500
180	Federal Bank	14210100213007	205.5
181	Federal Bank	18910100071059	469.33
182	Fino Payments Bank	20351590688	54.32
183	Fino Payments Bank	20257617473	164.33
184	Fino Payments Bank	20402739742	59.77

185	HDFC Bank	50200069321073	631.64
186	HDFC Bank	50100615784613	500
187	HDFC Bank	50100678622161	11.27
188	HDFC Bank	50100197807590	1000
189	HDFC Bank	50100332134532	2000
190	HDFC Bank	50100368516630	4410
191	HDFC Bank	50100459210580	1712
192	HDFC Bank	50100604132385	1014.61
193	HDFC Bank	50100507052236	235.04
194	HDFC Bank	50100272938319	200
195	HDFC Bank	50100222846632	600
196	HDFC Bank	50100858969639	261.31
197	HDFC Bank	50100822564442	1346
198	HDFC Bank	50100798858641	18.81
199	HDFC Bank	50100835943291	240.65
200	HDFC Bank	50100837895177	38.8
201	HDFC Bank	50100822564442	206
202	HDFC Bank	50200091572951	934.17
203	HDFC Bank	50200091572951	0.17
204	HDFC Bank	50100502689070	699.02
205	HDFC Bank	50100502689070	699.02
206	HDFC Bank	50100243961757	9873.6
207	HDFC Bank	12882020001788	1000
208	HDFC Bank	50100487740093	15000
209	HDFC Bank	50100487740093	7143.91
210	HDFC Bank	50200114282776	500
211	HDFC Bank	50100275014614	502.63
212	HDFC Bank	50200083282652	1000
213	HDFC Bank	50200083282652	2000
214	HSBC Bank	ZMPL790710001930	118.44
215	ICICI Bank	018301533817	1000
216	ICICI Bank	404101503915	7590.32
217	ICICI Bank	163705500418	713.82
218	ICICI Bank	025901540328	30.84
219	ICICI Bank	661801530868	1568

220	ICICI Bank	006701517047	500
221	ICICI Bank	006401538746	2000
222	ICICI Bank	TLU10003001000734	1926
223	ICICI Bank	TLU10003001000734	1926
224	IDBI Bank	0211104000231237	2000
225	IDBI Bank	1726104000051378	305
226	IDBI Bank	0092104000174473	1500
227	IDBI Bank	0092104000174473	10.71
228	IDFC First Bank	10033936548	1500
229	Indian Bank	6484422268	15.05
230	Indian Bank	7567438278	15.2
231	Indian Bank	8161903410	500
232	Indian Bank	8073295489	1001
233	Indian Bank	59171365583	700
234	Indian Bank	7220585512	1500
235	Indian Bank	22278661788	500
236	Indian Bank	50372763987	510
237	Indian Bank	8039694224	13
238	Indian Bank	7575711306	1000
239	Indian Bank	8222584814	14
240	Indian Bank	6683973398	1100
241	Indian Bank	7631119838	54.73
242	Indian Bank	50273340147	4.85
243	Indian Bank	7424654623	686.29
244	Indian Bank	7368810847	8.91
245	Indian Bank	50497374524	5660.93
246	Indian Bank	50515110484	8.01
247	Indian Bank	7937535590	417.9
248	Indian Bank	6471902373	87.04
249	Indian Bank	8134591071	635
250	Indian Bank	8213721354	2500
251	Indian Bank	8213721354	500
252	Indian Bank	50372763987	510
253	Indian Bank	6236030579	526.65
254	Indian Bank	8255499555	1000

255	Indian Overseas Bank	071201000052934	0.63
256	Indian Overseas Bank	255401000008344	18.9
257	Indian Overseas Bank	036701000023074	2.34
258	Indian Overseas Bank	160202000010211	48.18
259	Indian Overseas Bank	398202000000068	3778.22
260	Jammu and Kashmir Bank	0523020100000266	1253.99
261	Jammu and Kashmir Bank	0372040100028627	2000
262	Jammu and Kashmir Bank	0217040150000050	530.52
263	Jammu and Kashmir Bank	0175041000000528	8.54
264	Jammu and Kashmir Bank	0725041000001848	136.76
265	Jammu and Kashmir Bank	0790040100002816	1630
266	Jammu and Kashmir Bank	0106010100003228	10000
267	Jio Payments Bank Ltd.	002071871000009	497.4
268	Kallappa Anna Awade Ichalkaranji Janata Sahakari Bank Ltd.	032001100001844	800
269	Karnataka Bank Ltd.	9522500100672101	27.3
270	Karur Vysya Bank	1131170000005072	5000
271	Karur Vysya Bank	1293102000000029	2000
272	KERALA STATE CO- OPERATIVE BANK	176010801200037	1985
273	KERALA STATE CO- OPERATIVE BANK	176010801200037	3787.98
274	KERALA STATE CO- OPERATIVE BANK	154212801200192	1000
275	KERALA STATE CO- OPERATIVE BANK	147310801200034	2256.88
276	KERALA STATE CO- OPERATIVE BANK	106410801200401	999.42
277	KERALA STATE CO- OPERATIVE BANK	106410801200401	1199
278	Kotak Mahindra Bank	4052501720	807.47
279	Kotak Mahindra Bank	1748596718	1000
280	Kotak Mahindra Bank	9748359791	874
281	Kotak Mahindra Bank	6850852707	1000
282	Kotak Mahindra Bank	5348540973	1502
283	Kotak Mahindra Bank	5347070693	500

284	Kotak Mahindra Bank	5347070693	2000
285	Kotak Mahindra Bank	9448239447	500
286	Kotak Mahindra Bank	6249392999	525.96
287	Kotak Mahindra Bank	5850068712	14.55
288	Kotak Mahindra Bank	7646687282	0.26
289	Kotak Mahindra Bank	9047001353	82.77
290	Kotak Mahindra Bank	761010298765	875.67
291	Kotak Mahindra Bank	4050383267	179.18
292	Kotak Mahindra Bank	0051756253	1000
293	Kotak Mahindra Bank	8350379838	437.42
294	Kotak Mahindra Bank	9147508356	0.3
295	Kotak Mahindra Bank	5849270652	0.53
296	Kotak Mahindra Bank	6053350529	9.23
297	Kotak Mahindra Bank	2349404686	700
298	Kotak Mahindra Bank	9250808695	2.73
299	Kotak Mahindra Bank	7350632011	13.86
300	Kotak Mahindra Bank	9250230991	45.25
301	Kotak Mahindra Bank	3548911517	74.22
302	Kotak Mahindra Bank	5445817893	13
303	Kotak Mahindra Bank	7151346322	36.29
304	Kotak Mahindra Bank	6550785930	8.13
305	Kotak Mahindra Bank	3548911517	74.22
306	Kotak Mahindra Bank	6445176256	1225.92
307	Kotak Mahindra Bank	4445466308	1100
308	Kotak Mahindra Bank	6748908998	2000
309	Kotak Mahindra Bank	4748406216	6.78
310	Kotak Mahindra Bank	8050751552	918
311	Kotak Mahindra Bank	9350654901	2.18
312	Kotak Mahindra Bank	0713594216	13369.03
313	Kotak Mahindra Bank	2414040788	0.7
314	Kotak Mahindra Bank	0049162332	1100
315	Kotak Mahindra Bank	4247032602	18267.78
316	Kotak Mahindra Bank	2650077999	1000
317	Kotak Mahindra Bank	3550220850	861.77
318	NSDL Payments Bank Ltd.	501059123220	960

319	Punjab & Sind Bank	11821000004357	404.52
320	Punjab & Sind Bank	04091000604588	861
321	Punjab & Sind Bank	09511000013804	0.27
322	Punjab National Bank	0829001700165311	389.12
323	Punjab National Bank	0117101700018616	776
324	Punjab National Bank	1044201500000159	1000
325	Punjab National Bank	2181101700015733	900
326	Punjab National Bank	2703001700201492	788
327	Punjab National Bank	7211001700278709	487.61
328	Punjab National Bank	2768000100169635	881.43
329	Punjab National Bank	0166201700057520	1.14
330	Punjab National Bank	3558000100182632	2000
331	Punjab National Bank	3558000100182632	4000
332	Punjab National Bank	0140200100027098	898.86
333	Punjab National Bank	0900001700121942	754.75
334	Punjab National Bank	0749010286411	1500
335	Punjab National Bank	06292010054030	500
336	Punjab National Bank	0680201700038168	1000
337	Punjab National Bank	1425001700027081	18.08
338	Punjab National Bank	0781101700110986	0.8
339	Punjab National Bank	9247001700063986	0.83
340	Punjab National Bank	6300000100014083	14
341	Punjab National Bank	0384200100017279	14.97
342	Punjab National Bank	2387000100235649	1000
343	Punjab National Bank	2387000100235649	1000
344	Punjab National Bank	4131000100424170	999.62
345	Punjab National Bank	0156200100021651	1200
346	Punjab National Bank	6820000100088209	1119.03
347	Punjab National Bank	09522413000025	1000
348	Punjab National Bank	4932000100163227	0.71
349	Punjab National Bank	1612001700493567	49.63
350	Punjab National Bank	6016000100222996	637.76
351	Punjab National Bank	6419001700182458	45.5
352	Punjab National Bank	6419001700306146	1788.8
353	Punjab National Bank	6419001700216320	0.18

354	Punjab National Bank	6419000100055050	590
355	Punjab National Bank	1791001700290759	100.54
356	Punjab National Bank	4622002100007390	1400
357	Rajasthan Gramin Bank	00000083027324291	200
358	Rajasthan Gramin Bank	83009773688	10000
359	Rajasthan Gramin Bank	83081702010	1000
360	Rajasthan Gramin Bank	83048570820	0.01
361	Ratnakar Bank Limited	309019649179	1000
362	Saraswat Co-operative Bank Ltd.	073203100008990	2500.41
363	Slice Small Finance Bank	033325222225216	177.9
364	South Indian Bank	0226053000016478	1
365	South Indian Bank	517073000000468	500
366	State Bank of India	42825321877	15.2
367	State Bank of India	39737329439	3346.36
368	State Bank of India	44940320660	437.38
369	State Bank of India	20147368547	500.91
370	State Bank of India	44568414113	2603.65
371	State Bank of India	39016052964	122.67
372	State Bank of India	37789003374	12000
373	State Bank of India	33970711663	242.06
374	State Bank of India	38931414231	815
375	State Bank of India	43418552030	6.63
376	State Bank of India	31495341048	160.27
377	State Bank of India	41861220908	500
378	State Bank of India	42231214269	1300
379	State Bank of India	61107531415	500
380	State Bank of India	41906824209	2586.09
381	State Bank of India	43203767275	0.18
382	State Bank of India	41703392584	700
383	State Bank of India	39621613243	1000
384	State Bank of India	40170202301	1000
385	State Bank of India	61238456695	600
386	State Bank of India	20289648191	530
387	State Bank of India	40319263698	2000

388	State Bank of India	39209112097	150.96
389	State Bank of India	31609044925	1653.06
390	State Bank of India	11213932805	500.47
391	State Bank of India	40645573129	10.52
392	State Bank of India	35759830337	5.73
393	State Bank of India	41986804798	29.41
394	State Bank of India	35045394436	405
395	State Bank of India	39146659083	1000
396	State Bank of India	38433774562	645.68
397	State Bank of India	32873273772	645.68
398	State Bank of India	41704518315	1000
399	State Bank of India	61241733585	365.82
400	State Bank of India	42554960150	1.17
401	State Bank of India	41958775065	1852.7
402	State Bank of India	44846680622	22.83
403	State Bank of India	51108068118	6.36
404	State Bank of India	39192100585	719
405	State Bank of India	44811733814	866
406	State Bank of India	43530805810	999
407	State Bank of India	42816450474	1933
408	State Bank of India	40480300246	30.56
409	State Bank of India	36459521425	500
410	State Bank of India	43203680043	960
411	State Bank of India	33613008295	964
412	State Bank of India	36163616041	500
413	State Bank of India	32527110757	500
414	State Bank of India	43907673036	501.96
415	State Bank of India	20353766020	500
416	State Bank of India	37051192777	500
417	State Bank of India	40316776590	3015.08
418	State Bank of India	44144683597	63.62
419	State Bank of India	33036358358	435.54
420	State Bank of India	42001686267	0.69
421	State Bank of India	20438154159	89.29
422	State Bank of India	36730994379	500

423	State Bank of India	11524043969	1874.49
424	State Bank of India	39848997692	21.27
425	State Bank of India	38491917399	341.15
426	State Bank of India	43424841794	7.21
427	State Bank of India	44290757470	19900
428	State Bank of India	20385780275	346.94
429	State Bank of India	42018078964	3.04
430	State Bank of India	43758342681	693.4
431	State Bank of India	39816912898	614.99
432	State Bank of India	35107253066	40.22
433	State Bank of India	35107253066	140.22
434	State Bank of India	41920726349	1000
435	State Bank of India	44867445073	0.66
436	State Bank of India	31197379831	540
437	State Bank of India	32082146107	25.41
438	State Bank of India	41106923082	220
439	State Bank of India	32222406988	190
440	State Bank of India	32558170617	2000
441	State Bank of India	41536051086	964
442	State Bank of India	44550937855	648.71
443	State Bank of India	20372441512	1000
444	State Bank of India	64008581309	10000
445	State Bank of India	36102814827	2
446	State Bank of India	20342021331	500
447	State Bank of India	34394420966	188.1
448	State Bank of India	43263124187	493.06
449	State Bank of India	33373509360	1500
450	State Bank of India	39746378511	1311.9
451	State Bank of India	44294986644	800
452	State Bank of India	36092042129	3.62
453	State Bank of India	43097422806	1366.98
454	State Bank of India	64180889380	1000
455	State Bank of India	42297078725	2973.45
456	State Bank of India	39407318515	69.59
457	State Bank of India	42540053748	1000

458	State Bank of India	44541440891	69.44
459	State Bank of India	31949476425	4.3
460	State Bank of India	43432872879	700
461	State Bank of India	39662738220	634.96
462	State Bank of India	41946090347	500
463	State Bank of India	37167818003	300
464	State Bank of India	37167818003	200
465	State Bank of India	41145441004	999.1
466	State Bank of India	30648866980	517
467	State Bank of India	37333069824	1000
468	State Bank of India	44715377945	5000
469	State Bank of India	20361994808	60
470	State Bank of India	41208922561	1000
471	State Bank of India	61151984666	500
472	State Bank of India	39087071110	43.63
473	State Bank of India	42098558345	1000
474	State Bank of India	35007957429	2000
475	State Bank of India	42979460225	1500
476	State Bank of India	44068023240	1200
477	State Bank of India	20236019640	4240
478	State Bank of India	39293841950	2100
479	State Bank of India	43256962445	601.23
480	State Bank of India	36451081139	64.49
481	State Bank of India	20298663377	3000
482	State Bank of India	33121593533	1000
483	State Bank of India	38064450148	1200
484	State Bank of India	43223959293	865.03
485	State Bank of India	43711938870	850
486	State Bank of India	40680282162	1000.07
487	State Bank of India	39996127583	650
488	Tamilnad Mercantile Bank Ltd.	405100050301354	937.24
489	Telangana Grameena Bank	00000073185627200	166
490	TRI O TECH SOLUTIONS PRIVATE LIMITED	FPPI68677a997b7f	52

491	TRI O TECH SOLUTIONS PRIVATE LIMITED	rohanchand@fam	30
492	UCO Bank	10173211027201	260.26
493	UCO Bank	18720110055311	50000
494	UCO Bank	11290210002445	500
495	UCO Bank	34543211006589	25.21
496	UCO Bank	04073211044802	3183
497	UCO Bank	04073211044802	3183
498	UCO Bank	09760100005143	2577.07
499	UCO Bank	02680100012832	537.04
500	Ujjivan Small Finance Bank Ltd.	2229110010053094	700
501	Union Bank of India	619702120002135	1000
502	Union Bank of India	102710100181667	2730.19
503	Union Bank of India	102710100181667	502.29
504	Union Bank of India	222012010000713	1002.61
505	Union Bank of India	523502011034917	200.88
506	Union Bank of India	077622050000007	721.73
507	Union Bank of India	789501010000337	36.79
508	Union Bank of India	322302010918952	223.88
509	Union Bank of India	505401010936800	1526.12
510	Union Bank of India	320902010026575	1000
511	Union Bank of India	750402010007563	8600
512	Union Bank of India	496602010030670	46.6
513	Union Bank of India	461002010242487	558.14
514	Union Bank of India	407702120003338	800
515	Union Bank of India	373102010459267	87.56
516	Union Bank of India	087010100016293	20.27
517	Union Bank of India	568802010000894	60.07
518	Union Bank of India	577802010005334	1000
519	Union Bank of India	507302120000211	983.95
520	Union Bank of India	739802010006447	1700
521	Uttarakhand Gramin Bank	76036230767	4500
522	Uttarakhand Gramin Bank	076036327964	2784
523	Uttarakhand Gramin Bank	4441471796	541

524	Yes Bank	010577900000049	500
525	Yes Bank	026499500007941	1.77
Total frozen amount			Rs. 7,63,047.70/-
Sr. No.	Date of Complaint	Ticket / Complaint No.	
1	03/04/2026	31104260074131	

The opinion of the Dy. Superintendent of Police, State Cyber Crime Cell, CID Crime, Gandhinagar was called for by the Investigating Officer of concerned Police Station. He has opined that on the complaint of the complainant, above referred amount was frozen in suspicious Bank Account. He has clearly opined that the amount may be returned to the applicant subject to the conditions imposed by the Hon'ble Court.

Looking to the facts of the case, it transpires that no FIR has been registered in the present matter and no person has been arrested in this regard. Though the long time has been passed, no one has come before the authority to release the freezed amount except the applicant. As per the opinion of the Competent Authority, the bank account in which the amount is freezed, found suspicious and therefore, the amount is required to be returned to the applicant. Before deciding the present application, it is necessary to take into consideration the provisions of Section 503, which read as under:

503. Procedure by police upon seizure of Property.

- (1) Whenever the seizure of property by any police officer is reported to a Magistrate under the Provisions of this Code, and such property is not produced before a Criminal Court during an inquiry or trial, the Magistrate may make such order as he thinks fit respecting the disposal of such property or the delivery of such property to the person entitled to the possession thereof, or if such person cannot be ascertained, respecting the custody and production of such property.

- (2) If the person so entitled is known, the Magistrate may order the property to be delivered to him on such conditions (if any) as the Magistrate thinks fit and if such person is unknown, the Magistrate may detain it and shall, in such case, issue a proclamation specifying the articles of which such property consists, and requiring any person who may have a claim thereto, to appear before him and establish his claim within six months from the date of such proclamation.

In view of the above provisions, as per section-503(1) the Magistrate is empowered to release the property which was seized by the Police Officer during investigation. Further, the Hon'ble Gujarat High Court in Govind Tejabhai Bariya Vs. State of Gujarat, 2001(2) GLH 726 has held in para no.(9.2), (10) and (22) as under:

- (9.2)..... *Shri Pandya has cited so many authorities with regard to legal possession of Sec.451 and Sec.452 of Cr.P.C. Here in this case owner lodged a complaint in the police station for which offence has been registered for theft having been committed in respect of two vehicles. That two vehicles have been found from the possession of the purchaser but at the same time the Investigating Officer has come to a conclusion that complainant has filed a false case and therefore muddamal vehicles are seized during the course of the police investigation and Investigating Officer has reported about such seizure of two vehicles, from the purchaser to the Court and therefore Sec.457 of Cr.P.C. will be applicable. In no case Sec.451 Cr.P.C. will be applicable to this case.*
- (10) *On reading aforesaid section, it is crystal clear that words "may make such order as he thinks fit" are of much importance. When word 'may' is used discretion has been given to the learned Magistrate, of course that discretion is to be exercised judicially keeping in mind the well settled principles of law. The words "to the person entitled to the possession thereof" are also important and relevant. From the papers if the learned Magistrate has come to a conclusion that particular person is entitled to the possession of the vehicles then he can pass the order directing the muddamal article to be handed over to that person. From record it appears that the purchaser has paid Rs.3,10,000/- to the owner of the vehicles and society was knowing about the fact that owner has already sold vehicles to purchaser.*
- (22) *As discussed earlier, when the learned Magistrate has followed the decision of this Court, in Hussain Amibhai Qureshi (Supra), it cannot be said that he has passed an order contrary to well*

settled legal position with regard to return of muddamal articles under Sec.457 of Cr.PC pending the inquiry.

In view of the above discussion, fact of the case, this Court is of the view that there will not be any dispute regarding identification of muddamal in future. Further as held in the Judgment of the Hon'ble Supreme Court in *Sunderbhai Ambalal Desai Vs. State of Gujarat, 2003(1) G.L.H. 307*, the application is required to be allowed and in the interest of justice, I pass the following order:

:: O R D E R ::

The application of applicant is hereby allowed u/s. 503 of the Bharatiya Nagarik Suraksha Sanhita.

The applicant is ordered to provide surety/bond equivalent to one and a half times the amount which was freezed by the Cyber Crime Unit before the concerned police station and Investigation Officer is directed to release the amount as interim custody in the Bank of Applicant as mentioned above, on following conditions.

Further, after depositing the surety/bond amount by the applicant before the concerned Police Station, the Police Officer is directed to inform the banks about the said order. The said bank **i.e.**, all the banks mentioned in "Bank Details of Suspicious Person", as mentioned above and the Bank Officials are also directed to transfer the Freezed Amount in the Account of Applicant mentioned in the application within the 10 days after getting information from the Police Station and inform the Concerned Court and Police Station accordingly.

Conditions:

- 1) The applicant is directed to produce the Muddamal before this Court as and when required.
- 2) If the account holder of freezed account claims the money in future, in that case the applicant shall be liable to surrender the amount transferred to his/her account before this Court.
- 3) Until the final disposal of this case, applicant is directed not to transfer the Muddamal amount to any other person.
- 4) Muddamal amount shall not be utilized for any unlawful or illegal act.
- 5) In case of breach of any of the aforesaid conditions, the interim order of the Muddamal amount shall stand automatically cancelled and the said amount of muddamal shall be liable to be seized and the surety amount shall also be required to be deposited before this Court.

The order is pronounced in open Court on 20th June, 2026.

Date : 20/06/2026
Place : Ahmedabad

[K.A. DABHI]
9th Additional Chief Judicial Magistrate,
Ahmedabad (Rural), At-Navrangpura.
UID.No.GJ01289