

MHPU080001732026



Cri. M. A. No. 18/2026

Dheerajkumar Sikandar Singh
Vs Government of Maharashtra

ORDER PASSED BELOW EXH. 1
(Dated 23/07/2026)

This is an application for return of the freezed amount. As per the application of the applicant that the during the period of 10/09/2025 to 02/10/2025 the holder of whatsapp No. 7427842393 of Pooja, Kumar Singh @KumarSingh9999, Amit Nahata @amitnahata_12, Kartik Walramani @ Kartikewalramaahr and telegram ID holder, user and also the beneficiary account holders had given false promise to the applicant to receive more profit if he it invested amount. Applicant totally invested an amount of Rs. 19,12,100/-. After he realized that he has been victim of such scam. The applicant has lodged complaint on Cyber Crime Portal and in the Cyber Crime Cell Station of Vishrantwadi, Pune. On the basis of the report lodged by the applicant Crime No. 306/2025 came to be registered at Vishrantwadi Police Station. The applicant has suffered a huge financial loss due to the fraud committed with him. In pursuance of report of applicant an amount of Rs. 2,18,485.39 came to be freezed. The applicant is in need of said money. Therefore, prayed for defreezing the same.

2) Investigating officer has filed say and submitted that total amount of Rs. 2,18,484/- came to be seized/freezed. He

further raised no objection to transfer the said amount in the account of the applicant. Learned APP submitted that an amount of Rs. 2,18,484/- came to be freezed. But however, applicant has demanded an amount of Rs. 2,18,485.39. Therefore, prayed for rejection of this application. Say of account holder was called. But however, he has not filed any say.

3) The applicant has filed following documents:

- a. Copy of FIR
- b. copy of Aadhaar Card
- c. copy of bank statement.

4) No reason to disbelieve the application. It prima facie appears that the freezed amount of Rs. 2,18,484/- is of the applicant. It will take time to identify, arrest of the accused and also to complete further investigation. The applicant has prayed for handing over an amount of Rs. 2,18,485.39. But however only an amount of Rs. 2,18,484/- came to be freezed. Therefore, applicant is entitled only for freezed amount of Rs. 2,18,484/-. Therefore, considering matter before me the application is liable to be partly allowed. Hence, the following order.

ORDER

- 1) The application is partly allowed.
- 2) The freezed amount of Rs.2,18,484/- in the freezed account as mentioned in the say of Investigating Officer be given interim to the applicant by transferring it in his

account (Punjab National Bank account No. 1783000103016129) IFSC Code No. PUNB0178300, Branch Vidyanagar, Pune on the applicant executing indemnity bond of Rs. 2,18,484/- (Rupees Two Lakh Eighteen Thousand Four Hundred Eighty Four only).

- 3) The applicant shall deposit the above said amount as per the order of the court as and when directed.
- 4) Intimate concern police station accordingly for the compliance.
- 5) Concern bank shall act accordingly.

Date : 23/07/2026

(Maimuna Sultana M.)
Judicial Magistrate First Class,
Khadki, Pune.

प्रमाणपत्र

मी अशी खात्री देते की, सदर पी.डी.एफ. फाईलमधील मजकूर मूळ आदेश/न्यायनिर्णयाप्रमाणे प्रत्येक शब्द बरोबर आहेत.

लघुलेखकाचे नाव	-	योगेश के. कोटस्थाने
न्यायालयाचे नाव	-	मैमुना सुल्ताना एम. न्यायदंडाधिकारी प्रथमवर्ग, खडकी, पुणे
आदेश/न्यायनिर्णय जाहीर केलेची दिनांक	-	२३/०७/२०२६
पिठासीन अधिकारी यांनी सही केलेली दिनांक	-	२३/०७/२०२६
आदेश/न्यायनिर्णय अपलोड केल्याची तारीख	-	२३/०७/२०२६