



**IN THE COURT OF ADDITIONAL SESSIONS
JUDGE AT PANVEL, DISTRICT- RAIGAD**
CRIMINAL REVISION APPLICATION NO.6/2026

Prerna Sandeep Khiya

--- Applicant

Vs.

The State of Maharashtra & Anr.

--- Respondent

Corum - Santosh C. Shinde

Date - 03rd February 2026

Appearance-

Ld. Advocate Smt. Dakshata Dupare for revision applicant.

Order Below Exh.4

1. Heard Ld. advocate Smt. Dakshata Dupare for revision applicant.
2. This application is filed for stay of operation & execution of order dt.23rd December 2025 passed by the Ld. JMFC Court, Panvel in Cri.M.A.No.1001/2025 whereby interim custody of seized property was given to one Hitesh Satbir Singh Kaswan.
3. Ld. advocate for revision applicant submitted that seized amount constitutes vital case property having nexus with alleged offences of cyber fraud, financial misappropriation &

4. digital manipulation and it is essential for tracing money trails, identifying beneficiaries and ensuring restitution to victims. Hitesh Kaswan has not invested any amount in the Company and whole amount was invested by present revision applicant but on application of Hitesh Kaswan interim custody has been given to him. No proper opportunity was given to revision applicant and no notice was served on her before decision of that application.
5. Perused record.
6. Record show that revision applicant & Hitesh Kaswan came in contact through official work and developed personal relationships. Thereafter, both were residing in live-in-relationship and their marriage was also fixed after engagement ceremony but thereafter, difference arose between them.
7. It is alleged that Hitesh Kaswan unlawfully blocked revision applicant SIM card, froze her bank accounts, hacked her e-mail & digital accounts, accessed confidential data and extended threats to her family.
8. For cyber offences, financial misappropriation & digital fraud complaints were registered with Cyber Crime Authorities pursuant to which an amount of Rs.25,79,110/- was seized which is freezing under cyber crime acknowledgment No.21910250117366 & 21910250117588 respectively.
9. Hitesh Kaswan & revision applicant had formed M/s. Megha Move India Pvt. Ltd. Company. As per revision applicant, she

is CEO of the said Company and authorized signatory for operation of the current accounts of the Company. Revision applicant had placed on record extract from minutes of meeting dt.15/07/2025 of the Board of Directors of the said Company. As per revision applicant, Hitesh Kaswan has no authority to withdraw any amount.

10. Cri.M.A.No.1001/2025 was filed by Hitesh Kaswan as Managing Directory of the said Company and by order dt.23rd December 2025 the Ld. Magistrate has given interim custody of seized property i.e. Rs.25,79,110/- to Hitesh Kaswan.
11. As per applicant, no opportunity was given to her and notice was not served. In the impugned order, the Ld. Magistrate has observed that revision applicant has failed to appear and file say. At present there is nothing on record to shows that no notice was served on revision applicant. Contention of revision applicant about not affording opportunity of hearing and non service of notice can be considered later on.
12. At present revision applicant has shown that she is CEO of the said Company and she is authorized to do all financial transactions of the said Company. If allegations & nature of offence are considered then I am of the view that it would be in the interest of justice to stay the impugned order till further orders. As a result, I pass following order.

ORDER

1. Application at Exh.4 is allowed

2. Order dt.23/12/2025 in the Cri.M.A.No. 1001/2025 passed by the JMFC Court, Panvel is stayed till further orders.
3. Issue letter accordingly.

Panvel
Date -03/02/2026

(Mr. S. C. Shinde)
Addl. Sessions Judge, Panvel,
Dist.-Raigad