

MHPU080022342025

Cri.M.A. 403/2025

HEMANT RAJKUMAR SHINDE Vs
STATE OF MAHARASHTRA**ORDER BELOW EXH. 1**

This is an application for return of the frozen amount. As per the application the applicant has been cheated by the accused. The applicant after getting knowledge of cheating lodge the report on Online Complaint having Acknowledgment No. 31904250070623 and and after that it is transferred to Khadki Police Station and registered as FIR No. 152/2025 regarding amount of Rs. 5,58,774/-. In pursuance of that report Rs. 53193.23/- is debit freeze by police in various bank accounts. The said amount is of the applicant and he requires the same.

2. Investigation officer has filed say and requested to transfer frozen amount i.e. 53193.23/- in the account of the applicant. Learned APP submitted that, the amount debit freezed from various bank accounts. Hence, she has prayed to call say of account holder and pass appropriate order.

3. The applicant has filed following documents:

- a. Copy of aadhar card of applicant.
- b. Copy of Khadki FIR No. 152/2025
- c. Bank Statement

4. Bank statement filed by applicant shows transfer of amount from the account of the applicant as pleaded. It appears that the frozen amount is of the applicant. The I.O. has filed the detailed say. Further on perusal of account statement of applicant it appears that the frozen amount of Rs.

53193.23/- belongs to applicant. It will take time to identify, arrest of the accused and also to complete investigation. The applicant is entitled for the frozen amount. Therefore, considering matter before me the application is liable to be allowed. Hence, the following order.

ORDER

- 1 The application is allowed.
- 2 Frozen amount of Rs. 53193.23/-(Fifty-three thousand one hundred ninety-three and twenty-three paise) given to the applicant by transferring it in the State Bank of India account no. 20260633855 of the applicant having IFSC Code- SBIN0010431, after executing indemnity bond of like amount.
- 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: 06/06/2026

(P. S. Apte)
Judicial Magistrate F.C
(Court No. 2) Khadki, Pune.

CERTIFICATE

I affirm that the contents of this P.D.F. file Judgment are same word for word as per original Judgment.

Name of Stenographer	:	Shubham S. Waykar
Court Name	:	Hon'ble Smt. P. S. Apte, J.M.F.C., Court No.2, Khadki, Pune.
Date of Order/Judgment	:	06/06/2026
Order/Judgment signed by presiding officer on	:	
Order/Judgment uploaded on	:	