

MHPU080003762026**Cri.M.A. 63/2026****Snehal madhukar gurav Vs State Of
Maharashtra Through Khadki Police
Station Cyber cell****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. 31901260009731 regarding amount of Rs. 68,567.77/-. In pursuance of that report Rs. 67,945.82/- 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. 67,945.82/- 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. Aadhar card of applicant
- b. Acknowledgment
- c. Bank statement

4. Transaction details 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. 67,945.82/- 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. 67,945.82/-(Sixty Seven Thousand Nine Hundred Forty Five and Eighty two paise) be given to the applicant by transferring it in the account of applicant, 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: 19/06/2026

(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	:	19/06/2026
Order/Judgment signed by presiding officer on	:	
Order/Judgment uploaded on	:	