

MHPU080020792025

Cri.M.A.No. 395/2025

Laxman Tarachand Walhe Vs State of
Maharashtra

ORDER BELOW EXH. 1

Perused records. It appears that, the money is transferred to different accounts of different banks and the same is debit freeze by police. Hence, it is necessary to call details of the said account from concern banks. Hence, the following order.

ORDER

1 Issue letter to Bank of Maharashtra, Pune Head-Office regarding the details of account no. 60541015797.

2 Issue letter to Bank of India, Pune Head-Office regarding the details of account no. 652920110000734.

3 Issue letter to ICICI, Pune Head-Office regarding the details of account no. ZGLLFL000000004145.

4 Issue letter to South Indian Bank, Pune Head-Office regarding the details of account no. 7777051000055792.

5 Issue letter to Axis Bank, Pune Head-Office regarding the details of account no. 915010011949903.

Date: 30/01/2026

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