

**ORDER BELOW EXH. 1**

(State Vs. Diksha Pandurang Zanjale)

1. This is an application filed by applicant U/s. 503 of BNSS. For return of amount of Rs. 13,739.50/- which was seized by Cyber Police in cyber crime case.

2. In short, it is stated by the applicant that on 13/07/2025 the applicant was scrolling the instagram app where she came across link which said as to earning a commission by completing task for M/s. Empire Township Developers Pvt. Ltd. As per the direction given in the link, applicant downloaded the telegram app and made conversation with the account namely 'Devi'. The account person told her that she will be given a task post completion of task she needs to deposit that amount on the UPI ID of M/s. Empire Township Developers Pvt. Ltd. After depositing the amount the applicant would receive a commission amount and the next task will be allotted.

3. Applicant in detail has stated how much amount was deposited by her on demand of the account holder 'Devi'. The UPI transaction screen shots are also annexed by the applicant. applicant realize that when no further task was allotted yet the amount was demanded from her she denied the same and realize that under the garb of giving

task and promising commission actually by creating fake database and interface they are scamming the people. Therefore the applicant immediately raised complaint with Cyber Crime portal vide acknowledgment No. 31907250119026. During the course of investigation the bank account to which UPI was connected was freezed by the police department. The amount till then which was transferred by the applicant was to the tune of Rs. 20,768/-. Out of said amount now Rs. 13,739.50/- is lying in the bank account of the accused.

**4.** The amount belongs to this applicant. Hence she wishes it be transferred back to its original source i.e. the applicant account. She is ready to abide by conditions given by this court. Hence prayed to allow the application.

**5.** Say of Cyber crime police and APP was called. It is at Exh. 6 and 7.

**6.** The cyber police stated in their say that amount of Rs. 20,768/- was transferred from the applicants account yet while the same was traced to the accused account, the amount left in the accused account was Rs. 13,739.50/-. Hence, only that much amount is freezed in that account. For returning the same they have no objection. A.P.P. also gave no objection for amount to be returned to the applicant.

**7.** The applicant has placed on record account statement as to the deductions dtd. 13/07/2025. The

screen shot as to the UPI ID transaction are also placed on record. The verified copy of Aadhar Card of applicant is on record.

**8.** As there is no objection received from cyber police and state. Further no other claimant has surfaced. I see no hurdle in granting application. No purpose will serve by keeping the amount in freezed state as it is required by the applicant for her day-today expenses. Hence following order is passed -

**ORDER**

01. Application is allowed.
02. Cyber police is directed to release the amount from a/c no. 740905000211 i.e. Rs. 13,739.50/-(Rupees Thirteen Thousand Seven Hundred and Thirty Nine and Fifty paise only) to original source i.e. a/c no. 60417211128 of applicant maintained with Bank of Maharashtra, Ambavade (Bhor Branch), IFSC MAHB0001117.
03. Applicant is directed that as and when court directs she is to place on record the transaction details for the account and amount received by her.
04. The amount be return to the applicant on her furnishing supurtnama for Rs. 14,000/-.
05. Cyber Police is directed to maintain record as to return of amount to the applicant and produce the same as and when called.
06. Issue letter accordingly.

Dt. 16-03-2026.

( N.K.Nagargoje )  
Judicial Magistrate,F.C.,  
Bhor, Dist. Pune