

CNR No. MHPU- 2300 - 0195 -2026	Pravin Dagaji Desale and Ors. Vs. State
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ORDER BELOW EXH. 01

This is an application filed under section 503 of Bharatiya Nagarik Suraksha Sanhita for releasing cash amount of **Rs.51,952/-** which is freezed in the account mentioned in the application. Perused application and say of I.O. & Ld. APP.

02. It is contended by the applicant that, on 03/01/2026 his bank account money was hacked by unknown person. The transaction I.D. numbers of above said transaction are mentioned in **point no. 2** of the application form. Thereafter, the applicant has lodged report with Cyber Branch and Police has freezed the said account. At present the amount of **Rs.51,952/-** is lying in the account which is freezed by the police. The applicant submitted that he is in need of money and hence, he filed the present application claiming that freezed amount may be transferred in his account.

03. Investigating officer filed his say and prayed necessary order may be passed. Investigation officer has hold amount of **Rs.51,952/-** Also, Ld. APP filed her say and submitted that considering the say of I.O. and documents on record amount of **Rs.51,952/-** is put on hold by police. Ld. APP prayed to pass appropriate order.

04. The applicant in support of his contention has filed on record copy of Cyber Crime Incident report and his Aadhar card.

05. On perusal of record, it is observed that applicant has lodged

complaint vide Cyber Crime acknowledgment Nos. are 1) 31901260001694 2) 31901260002311 On the basis of report matter was investigated.

06. I have gone through the copies of account statements, entries in respect of disputed transaction matches with each other. The said amount of **Rs.51,952/-** is lying in the account. Said amount is freezed by Investigating Officer. The investigating officer gave no objection to transfer the said amount in the account of applicant. No one claimed that amount except applicant. Thus, application deserved to be allowed. Hence, I pass following order:-

ORDER

1. The application is allowed.
2. The Investigating Officer is directed to de-freeze concerned bank account.
3. The Nodal Officer of concerned bank is directed to transfer amount of **Rs.51,952/-** in the account of applicant in **Yes Bank, Branch - Baner, Dist- Pune** bearing **A/c. No. 120699500024441** within 15 days from the order of this Court without fail.
4. The applicant is directed to execute indemnity bond of **Rs.50,000/- (Rupees Fifty Thousand Only)** stating that he shall deposit said amount in the Court as and when directed by the Court.

5. The investigating Officer is directed to report to this Court after compliance.

Date -23.03.2026

(Smt. J. C. Gupta)
Judicial Magistrate First Class
Khed-Rajgurunagar, Dist. Pune