



**ORDER BELOW EXHIBIT 01 OF CRIMINAL
MISCELLANEOUS APPLICATION NO. 01/2026
(CNR No.MHRT080000012026)**

This is an application for getting back the amount, which was debited from bank account of the applicant, in connection with Cyber Fraud Online Complaint bearing No. 31911250221918, dated 19/11/2025.

02) The applicant contended that total amount of Rs. 18,60,000/- (Rs. Eighteen Lakh Sixty Thousands only) was debited from his bank account bearing No. 005711100037818, Bank of India, Branch-Kalwa and Rs. 11,40,840.47/- (Rs. Eleven Lakh Forty Thousands Eight Hundred Forty and Forty Seven Paise only) was debited from his bank account bearing No. 012121110002411, Bank of India, Branch-Kalwa, as mentioned in the application. On 19/11/2025, the applicant filed complaint in Kalwa Police Station bearing No. 07/2025. The said offence was transferred to Deorukh Police Station, bearing No. 135/2025. After investigation, the investigating agency put lien on an amount of Rs. 11,64,550/- (Rs. Eleven Lakh Sixty Four Thousands Five Hundred Fifty only). The amount referred above belongs to applicant and is debited from his account. As such, it is necessary to get him the said amount. Hence, prayed for allowing the application.

03) Say of Ld. A.P.P and I.O. was called. Ld. A.P.P filed his say below Exh. 06 and submitted that, his say is as per say filed by I. O. The I. O./Opponent No. 01 filed his say vide Exh. 05 and submitted that the accused has cheated the present applicant of Rs. 22,20,000/- Hence, the applicant filed the complaint in Kalwa Police Station,

Thane City. The said offence was received online in the Deorukh Police Station, accordingly Cr. No. 135/2025, has been registered. Perusal of report of NCCRP reveals that total hold amount is of Rs. 11,64,550/-. He has no objection to return the said amount to the applicant on certain terms and conditions. The copy of NCCRP report is filed with his say. Opponent No. 02 failed to file his say.

04) The applicant filed copy of Zero FIR bearing No. 07/2025, Thane City, Kalwa Police Station, copy of FIR No. 135/2025, Deorukh Police Station and copy of his self attested Aadhar Card.

05) Heard both the sides and perused the record.

06) Perusal of record reveals that, the applicant has filed complaint in Kalwa Police Station on the basis of which, Zero FIR No. 07/2025, was registered and it was transferred to the Deorukh Police Station. Perusal of say of I. O. of Deorukh Police Station, filed vide Exh. 05 reveals that then investigation is pending in Cr. No. 135/2025. The concerned I. O. submitted no objection to return the amount to the applicant on certain terms and conditions.

07) Considering the say of opponent No. 01 and the Ld. A.P.P., it reveals that, the applicant has filed the complaint about Cyber Fraud. After carrying out the necessary investigation in connection with the said complaint, an amount of Rs. 11,64,550/- (Rs. Eleven Lakh Sixty Four Thousands Five Hundred Fifty only) is hold by Investigation Agency. No one has claimed the said amount except the applicant. Hence, it is necessary to give directions to unfreeze said amount and credit it into the bank account of the

applicant, on certain terms and conditions. Hence, the application is liable to be allowed under following order -

ORDER

The application is allowed on following terms and conditions :-

1. The applicant shall give security bond of Rs. 12,00,000/- (Rs. Twelve Lakhs Only) to the concerned Police Station.
2. The concerned police station/I.O. shall remove the lien on an amount of Rs. 11,64,550/-(Rs. Eleven Lakh Sixty Four Thousands Five Hundred Fifty only), in connection with Crime No. 135/2025, registered in Deorukh Police Station and credit the same into the bank account of the applicant, as mentioned above.
3. The applicant shall follow further directions given in connection with said online complaint. He shall co-operate the I.O. as and when required for.

**Date- 16/04/2026
Place: Deorukh**

**(Smt. R. R. Kulkarni)
Judicial Magistrate, F.C.
Deorukh**

CERTIFICATE

I affirm that the contents of this P.D.F file are same, word to word, as per the original order/judgment/evidence.

Name of the Stenographer : S. A. Bhale
Court name : Civil Judge, J. D. and J.M.F.C., Deorukh.
Date : 16/04/2026
Order signed by the presiding officer on : 16/04/2026
Order uploaded on : 16/04/2026