

**ORDER BELOW EXH. 1 IN CRI.MA NO. 473/2025**

Perused the application and say filed by IO and APP. As per the contention of applicant he invested the money in the share market. But the concern company demanded the amount as a margin amount to withdraw the profit received to the applicant. Accordingly the applicant deposited the margin money. In spite of that he has not received the amount. Therefore complaint on NCRB is filed regarding online fraud. The investigating officer filed say but had not clarified what inquiry/investigation he has made regarding the said transaction as well as the account which is put on hold, in which the amount is lying. Hence I pass the following order,

**ORDER**

Investigating officer is directed to clarify what inquiry/investigation he has made regarding the transaction alleged by the applicant as well as the account which is put on hold, in which the amount is lying.

Sangli.  
Date: 16.03.2026.

[ R. P Kulkarni ]  
Chief Judicial Magistrate Sangli.