

ORDER BELOW EXH-01 IN CRIM. MISC. APPLICATION NO. 654/2025

(CNR NO.MHSN030053312025)

Gayatri Patil Vs. State



This is the application filed for defreezing and returning amount of Rs. 31,947.75/-.

02. According to the applicant, she saw advertisement of Lehanga on her Facebook account and thereafter, she received Whatsapp number of fraudster and she ordered Lehanga online from fraudster by paying Rs. 36,215/-. Then fraudster has not received call from applicant. As she is cheated for online fraud, she lodged report with Cyber Help Line of Sangli City Police Station.

03. I. O. filed say at Exh. 5 on dated 24/01/2026 and given no objection for transfer amount of Rs. 31,947.75/- from freezed account of fraudster.

04. Ld. APP filed say and objected the application on the sole ground that no separate crime is registered and the unknown accused have not been arrested. Therefore, investigation is yet not completed. Accordingly Ld. APP claimed rejection of the application.

05. In view of the application, the applicant filed account statement of account No.20237142448 (IFSC Code MAHB0000020) maintained with Bank of Maharashtra, Branch Sangli showing that amount has been transferred from her account to fraudster's account from time to time. I.O. also gave no objection for transferring the amount of Rs. 31,947.75/-, which has been put on hold in the alleged bank account of the fraudster, as mentioned by him in his

say. Hence, I find no hurdle to allow the application. Hence, the order :-

ORDER

- (01) The application is allowed.
- (02) Account of the fraudster as mentioned by him in his say be de-frozen for amount of Rs. 31,947.75/- and to transfer same in Account No.20237142448 (IFSC Code MAHB0000020) maintained with Bank of Maharashtra, Branch Sangli, in name of the applicant.
- (03) After transfer of above said amount from above said account of fraudster, above said account of the fraudster be frozen till further order.
- (04) The applicant shall file indemnity bond for Rs.40,000/-, assuring that she will return the amount as and when called by the Court or the concerned Police Station.
- (05) Concern Police Station shall file compliance report about filing of indemnity bond of Rs.40,000/- by the applicant.
- (06) Say of I.O. be treated as a part of this order for the purpose of transfer of frozen amount from fraudster's account to account of the applicant.

Date: 06/08/2026
Place : Sangli.

(P. S. Shinde)
Chief Judicial Magistrate,
Sangli.

CERTIFICATE

I affirm that the contents of this PDF file are same as per original.

Name of Stenographer	: M. M. Buchade, (Grade-II)
Name of the Court	: Shri. P. S. Shinde, CJM, Sangli.
Date of decision	: 06/08/2026
Order signed by P.O. on	: 06/08/2026
Order uploaded on	: 06/08/2026