Order Below Exh. 1 in Cri. M. A. No. 141/2026
(Ambarish Ingale Vs. State of Maharashtra)

1. The instant application has been filed under Section 503 of the B.N.S.S. for return of the amount put on hold in Online fraud complaint no.21905260071528.

2. The contentions of the applicant, in brief, are as follows.

3. The applicant holds a Savings Bank Account bearing No.070710110013997 in Bank of India. On 18/03/2026, an online fraud was committed of an amount of total Rs.50,000/-/- Therefore, on 26/05/2026, the applicant registered a complaint on the Website of National Cyber Crime Reporting Portal. The number of the complaint is 21905260071528. On 26/05/2026, the applicant received a message informing that the total amount of Rs.47,711.07/- has been kept on hold. After receipt of that message, the applicant went to Velapur police station to inquire. He was advised to obtain proper order from the Court for return of the amount. Hence, this application is filed praying that the amount of Rs.47,711.07/- kept on hold in respect of the concerned Cyber Crime be returned to the applicant.

4. The I.O. filed say at Exh. 05 and furnished the details of the concerned transaction involving the complaint of online fraud and the amount put on hold in the concerned bank. The learned A.P.P. has filed say. He submitted to pass appropriate order.

5. The concerned Banks have not filed their say. Hence, no say order is passed.

6. Perused the application, respective says and record of the case. Heard learned advocate for the applicant, the learned A.P.P.

7. It is not disputed that the applicant has filed an Online complaint for Cyber crime involving financial fraud. The copy of complaint is filed on record by the applicant bearing acknowledgment No.21905260071528. It shows that on 18/03/2026, applicant contact Mr. Dattatray Kokare his advocate friend from Malshiras. Mr. Kokare told him that he falsely promised to double the said amount within 55 days and thereby committed financial defraud by deducting total amounts of Rs.50,000/-. The applicant was financially defrauded and above said amount were transferred from the account of the applicant. It also shows that after lodging of complaint, the concerned bank has put a hold on the transaction. As such, the total amount of Rs.47,711.07/- is held by the Bank of India of the concerned transaction.

8. Considering all these aspects transpiring from the record, it appears that no other person than the applicant has made any claim to the concerned amount as of yet. The I.O. and the Ld. APP for state has also not raised any objection to release the amount in favour of the applicant. Therefore, I must say that the applicant appears to be a rightful claimant to the amount in question. The disputed transaction has been made through R.T.G.S. Therefore, no

currency notes are involved in the transaction. Therefore, there is no question of identification of any cash at the time of the trial. If the amount is handed over to the applicant on indemnity bond, it would cause no prejudice to any person. The investigation and the trial might take considerable time. If the amount is not released in favour of the applicant in the mean time, he would suffer considerable financial loss. Considering all these aspects, I find it necessary in order to serve the ends of justice that the disputed amount be returned to the applicant subject to the appropriate terms and conditions. Accordingly, I pass the following order.

O R D E R

1. Application is allowed in the following terms.

2. The amount of Rs.47,711.07/- (Rs. Twenty Five thousand only) put on hold in Online financial fraud in Cyber crime complaint no.21905260071528 be returned to the applicant Ambarish Ramchandra Ingale by depositing the same in his bank account bearing no.070710110013997 in Bank of India, Malshiras of Rs. 47,711.07/- after furnishing of an indemnity bond of Rs.47,711.07/-.

3. The applicant shall give an undertaking on affidavit that he shall indemnify any person or persons who are ultimately found at the time of conclusion of trial to be legally entitled for the said amount.

4. The applicant shall produce an amount of Rs. 47,711.07/- as and when the court directs.

5. The applicant is directed to take all the necessary steps for deposit of the aforesaid amount in the bank account of the applicant.

6. Inform all the concerned accordingly.

7. The application is disposed off accordingly.

DISTRICT COURTS MAHARASHTRA

Digitally signed by GULFARAZ MAQSOOD BIRADAR
Date: 2026.06.10 19:15:20 +0530

Date : 10.06.2026.

(Gulfaraz M. Biradar)
3rd Judicial Magistrate First Class,
Malshiras