



MHSO150002932026 	1	Cri.M.A.No.23/2026 Shekhar Bhadole Vs. State
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Order below Exhibit 01.
(Passed on this 17th day of March 2026)

The applicant Shekhar Shyamraya Bhadole, R/o. Salgar, Tal. Akkalkot is holding bank accounts at Union Bank of India, Camp branch Solapur bearing account No.410302010522538, IFSC No.UBIN0541036, Suryoday branch Akkalkot bearing account No.221000604607, IFSC No.SURY0000039 and Jana Small Finance Bank, branch Muraraji Peth, Solapur bearing account No.457901005856890, IFSC No.JSFB0004579. He alleges an online fraud committed with him on 08/01/2026 whereby he lost Rs.01,40,000/- from his above mentioned bank accounts. He had lodged a complaint at the Cyber Cell Portal and it bears acknowledgment No.31901260004713 and an amount of Rs.67594/- were freezed by the Bank of Maharashtra branch Mumbai Central, Mumbai, an amount of Rs.20,000/- and Rs.2406/- were freezed by the Punjab and Sindh Bank, branch Central Avenue Nagpur, an amount of Rs.17855.20/- were freezed by U.C.O Bank, branch Padampur, Shriganganagar, Rajasthan, an amount of Rs.73.50/- were seized by State Bank of India, branch Banki Mogara, Dist. Cobra, Chhatisgrah, an amount of Rs.4000/- were seized by the Axis Bank branch Budbud, West Bengal, an amount of Rs.130.84/- were seized by Axix Bank branch Mathinkeri, Bengaluru, an amount of Rs.7674.16/- were seized by HDFC Bank branch Vidyaranyapura, Bengaluru, an amount of Rs.5886/- were seized by Bank of Baroda and an amount of Rs.4114/- were seized by HDFC bank branch Taraori, Dist. Karnal, State Hariyana and the above mentioned banks have put it on hold. The Cyber Cell officer directed the applicant to produce an order from the Court for defreezing the amount held at the bank accounts. He is ready to abide by with the conditions imposed by the Court. He relied upon Cyber complaint, account details of Union Bank of India, Suryoday bank and Jana Small Finance

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Bank, verified copy of his Adhar Card, copies of INSTAGRAM and TELEGRAM chats regarding sharing of online trading/investment. He prayed for allowing the application.

02. The PI. Deepak Bhitade., Akkalkot North Police Station has filed say to the application and stated that, the total amount of Rs.1,29,529/- is kept on hold in the various bank accounts and he had no objection to return the amount so freezed to the applicant by imposing conditions.

03. Ld. APP by filing her say given no objection to return the freezed amount to the applicant by imposing certain conditions.

04. I have perused the application, say thereon, documents filed along with it and heard APP and advocate for the applicant. The applicant had lodged a report at Cyber Cell Solapur Rural vide acknowledgment No.31901260004713. The money was invested by the applicant virtually and he was let known about the earnings accrued by him from the share trending carried by virtue of online platform. The chats shows that, advice of investment in the stock market was given to the applicant and a constant demand of money for withdrawing the virtual amount was made to the applicant, although, the veracity of the chats cannot be examined at this stage, and he went on following as per those directions and lost a substantial amount from his bank accounts. It was submitted by the applicant that, he was unable to withdraw a single pai virtually and finally he was removed from the group. This amounted to online

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fraud with him. In view of this, it appears that, the applicant is the victim and hence, his application is allowed with certain conditions. The applicant shall be entitled to the direction from this court regarding the release of his amount. A letter shall thereafter be issued to the concerned branch of Cyber Cell, Solapur Rural for transferring the amount of Rs.1,29,878.50 to be deposited in any of the above mentioned accounts of the applicant through online bank transfer only. The applicant shall furnish one or more surety of Rs.1,30,000 /- and shall not close, or keep his bank accounts in inoperative state without intimation to this court. He shall execute an indemnity bond of Rs.1,30,000/- before the court and he provide his permanent address proof and active contact number as well as that of surety. The non-applicant, shall file the copy of this order at the time of filing of chargesheet, if the accused is known or arrested. The case papers be filed.

Dated: 17/03/2026.

(M .M Kalyankar)
Judicial Magistrate First Class,
Akkalkot.

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CERTIFICATE

I affirm that the contents of this PDF file Order / Judgment are same word to word, as per the original Order / Judgment.

Name of the Stenographer : S.S.Mitragotri (Grade-III).

Court : Judicial Magistrate First Class, Akkalkot.

Date : 17.03.2026

Judgment / Order signed by P. O. on : 17.03.2026

Judgment / Order uploaded on : 17.03.2026