



MHSO150004342026 	1	Cri.M.A.No.51/2026 Nafisa Ustad Vs. State
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Order below Exhibit 01.

(Passed on this 13st day of April 2026)


The applicant Nafisa Mainoddin Ustad, R/o. Maindargi, Tal. Akkalkot is holding a saving bank account No.60210977310 at Bank of Maharashtra, Maindargi branch and her husband is a labourer and a driver by profession and he used to deposit his earnings in her above mentioned bank account. The applicant used to withdraw amount from her bank account to maintain her family. She is using a mobile device which is equipped with Whats App application and an APK file PMKISAN.APK was sent on the school group of her children. She thought that, the said file is relating to academic activities of her children and hence, she opened the file. After opening the file, her mobile device got hacked and it became inoperative. She went to the mobile shoppee situated in her village and found that, her SIM card got inactivated. She found that, she has lost Rs.01,84,993/- from her above mentioned bank account on 14/01/2026. She made an enquiry with her bank and it was informed by the bank that, she lost the money because of the activity carried out through her mobile device. She lodged an online complaint at the Cyber Cell at Akkalkot South Police Station and acknowledgment No.31901260010918 was registered and enquiry was conducted. The Cyber Crime Department at Solapur managed to successfully freeze and hold an amount of Rs.77,012.01/- which was distributed in several banks across India. She is ready to abide by the conditions imposed by this Court for releasing the said amount by the Cyber Cell. She has filed several documents like Aadhar Card, complaint lodged at Cyber Cell, copy of the bank passbook, acknowledgment of the complaint by the Cyber Cell Department in support of her submissions.

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02] The PI. Suresh Chillawar of Akkalkot South Police Station has filed say to the application and stated that, the total amount of Rs.77,012.01/- 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 filed her say and offererd no objection to the application.


04] I have perused the application, say thereon, documents filed along with it and heard APP and advocate for the applicant. The applicant has filed messages whereby amounts were debited from her account ending with number 7310 on 13/01/2026. It shows that, there were debit transaction on her account on several occasions throughtout the day. The statement of account is also filed on record and it matches with the messages regarding the withdrawal of money from her account. The complaint lodged at Cyber Cell reflects that, the amount of Rs.77,012.01/- is kept on hold by the action taken by the department. It is stated that, the said amount is the total lien amount which is held on the complaint of the applicant. In view of this, it appears that, the applicant is the victim of online fraud and hence, her application is allowed with certain conditions. The applicant shall be entitled to the direction from this Court regarding the release of an amount of Rs.77,012.01/-. A letter shall thereafter be issued to concerned Cyber Cell for transferring an amount of Rs.77,012.01/- to be deposited in the above mentioned account of the applicant through online bank transfer only. The applicant shall furnish one or more surety of Rs.80,000/- and shall not close, or keep her bank account in inoperative state without intimation to this Court. She shall

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execute an indemnity bond of Rs.80,000/- before the Court and she shall provide her 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: 13/04/2026.

(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 : 13.04.2026

Judgment / Order signed by P : 13.04.2026
O. on

Judgment / Order uploaded on : 13.04.2026