



MHSO150004352026 	1	Cri.M.A.No.52/2026 Sanjana Mahindrakar Vs. State
---	---	---

ORDER BELOW EXHIBIT NO.1
(Passed on this 18th day of March 2026)

The applicant Sanjana Anil Mahindrakar, is holding a bank account at Bank of Maharashtra, branch Akkalkot bearing saving account No.60046520087, IFSC Code No.MAHB0000111. On 31/01/2026, the applicant saw an advertisement regarding online trading on her mobile phone, which provided information regarding trading. The applicant followed the advertisement and came to know that the said company was trading advisory company namely Bullish Advisory. She was given two mobile numbers for more information and asked to join a Whats App group. Thereafter, applicant joined a Whats App group and a person named Chaitra Rao asked her to open a D-mat account to invest in a company called Groww Invest Tech Private Limited. The said Chitra asked the applicant to deposit Rs.50,000/- to open a D-mat account and for investment. On 02/02/2026 as per said Chaitra's instructions, the applicant sent amount of Rs.50,000/- through Google Pay from her mobile No.9130785553. Thereafter on 02/02/2026, said Chaitra Rao told the applicant that she would inform her how to invest the amount in the share market. However, no information was received by the applicant on that day. Thereafter, on 03/02/2026, the applicant received a Whats App call from Chaitra Rao and was told that, the investment link would be sent after sending Rs.14,899/- through Zepto App. The applicant opened the said Zepto App and found a link for payment of Rs.14,899/- and accordingly the applicant sent Rs.14,899/-. After that, when the applicant contacted Chaitra Rao on phone and Whats App, she did not respond the applicant. Due to this, the applicant realized that she had been cheated. Therefore, she had lodged a complaint with Cyber Cell Solapur bearing acknowledgment No.21902260015367. Thereafter, Cyber Cell Solapur and


MHSO150004352026 	2	Cri.M.A.No.52/2026 Sanjana Mahindrakar Vs. State
--	---	---

Cyber Cell Akkolkot North Police Station jointly investigated and kept the amount of Rs.50,000/- on hold in Yes Bank, Noble Chambers Fort Mumbai branch and amount of Rs.14,899/- at HSBC Bank, Main branch MG Road, Mumbai branch. The Cyber Cell directed the applicant to produce an order from the Court for defreezing the amount held at those bank accounts. She is ready to abide by with the conditions imposed by the Court. She relied upon copy of Cyber Cell complaint, copy of online payment made through Google Pay, verified copy of Adhar Card, Bank Statement of Bank of Maharashtra, e-mail received from Bullish Advisory, Log in ID location of D-mat account created in her name by Groww App Company, online chats made with Chaitra Rao. Therefore, she prayed for allowing the application.

02. The PI., Police Station Akkalkot, North filed say to the application vide Exh.5 and stated that, an amount of Rs.64,899/- had been freezed and the amount is lying with Yes Bank, Noble Chambers Fort Mumbai branch and HSBC Bank, Main branch MG Road, Mumbai branch. He had no objection to return the amount so freezed to the applicant by imposing conditions.

03. Ld. APP has given no objection to return the amoun to the applicant by imposing conditions.


04. I have perused the application, say thereon, documents filed along with it and heard APP and advocate for the applicant. It is the contention of the applicant that, Bullish Advisory company and said Chaitra Rao compelled her to transfer money on the pretext of opening a D-mat account and investing money in the stock market and thereafter did

MHSO150004352026 	3	Cri.M.A.No.52/2026 Sanjana Mahindrakar Vs. State
--	---	---

not respond. At that time she realized that, she had been cheated. In all she lost Rs.64,899/- from her bank account and same amount freezed at Yes Bank, Noble Chambers Fort Mumbai branch (Account No.000181300008390) and HSBC Bank, Main branch MG Road, Mumbai branch (Account No.006601017001). It was submitted by the applicant that, she was unable to withdraw a single pai virtually. This amounted to online fraud with her. In view of this, it appears that, the applicant is the victim and hence, her application is allowed with certain conditions. The applicant shall be entitled to the direction from this Court regarding the release of her amount. A letter shall thereafter be issued to concerned Cyber Cell for transferring the amount of Rs.64,899/- to be deposited in the above mentioned accounts of the applicant through online bank transfer only. The applicant shall furnish one or more surety of Rs.64,899/- and shall not close, or keep her bank accounts in inoperative state without intimation to this Court. She shall execute an indemnity bond of Rs.65,000/- before the Court and she 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.

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

Dated: 18/03/2026.

MHSO150004352026 	4	Cri.M.A.No.52/2026 Sanjana Mahindrakar Vs. State
--	---	---

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 : 18-03-2026

Judgment / Order signed by P. : 18-03-2026
O. on

Judgment / Order uploaded on : 18-03-2026