

CNR No. MHST140008422026

Criminal M. A. No. 79/2026
Dadasaheb Tambe Vs. IndusInd Bank

: ORDER BELOW EXH.1 :

**(Dadasaheb Malhari Tambe Vs. IndusInd Bank through bank manager
Phaltan)**

1) This is an application filed by the applicant seeking a relief to defreeze the account. It is contention of the applicant that he is the permanent resident of Nibhore, Tal. Phaltan maintaining account no. 201002056686 in the non-applicant bank. He has also contended that the non-applicant bank on 27/09/2022 had issued a notice that his above said accused is been freezed as per intimation received by SI Anti Bank fraud section, detective department Kolkatta police. He has further contended that till 07/04/2026 the amount of Rs. 18,24,692.13/- is lying in his account. Hence, he prayed for defreezing the said account.

2) In present matter notice was issued to the non-applicant bank and said bank has issued a letter dated 29/05/2026. Further the Ld. APP and the IO of concern police station were directed to file say but have not filed say. From the letter dated 29/05/2026 it appears that as per reference no. 219200618297 the amount debited from account no. 36383798040 is Rs. 10,000/-.

3) Perused the record, documents filed alongwith the application. It prima facie reveals that as per direction of SI Anti Bank fraud section, detective department Kolkatta police the bank account of present applicant is been freezed. Further the amount involved seems to be of Rs. 10,000/- and the account of the applicant is freezed from many years. Further more, the present applicant seems to be a farmer. So I am of the view that considering the reasons mention in the application it is necessary to defreeze the account of the applicant. Therefore, there is no reason to keep freezing the account of the applicant for further

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proceedings. Hence, it will be proper to defreeze account by putting some conditions and by excluding the amount involved i.e. Rs.10,000/-.

Hence, I proceed to pass the following order.

:ORDER:

1. Application is allowed.
2. The account of applicant bearing account no. 201002056686 which is freezed by the SI Anti Bank fraud section, detective department Kolkatta police is hereby defreezed excluding the amount of Rs. 10,000/- and allow to access to the applicant for his daily uses.
3. The Branch Manager of IndusInd bank, Branch Phaltan is hereby directed to defreezed the account of the applicant Shri. Dadasaheb Malhari Tambe, IndusInd Bank, A/c. No. 201002056686, by following the rules of Banking Act.
4. The bank is hereby directed to comply the order and compliance be reported to this Court.
5. The applicant is directed to furnish indemnity bond of Rs. 5 Lakh.

Place : Phaltan

Date : 18/08/2026

(V. S. Wagh)

Assistant Chief Judicial Magistrate

First Class, Phaltan, Dist. Satara.