

MHWR030010782025



Order below Supratnama Application Exh.1

(Dt. 22/04/2026)

The applicant Tejas Sambhaji Kadam is a victim of online fraud. Without going into the details of the incident, suffice it to say that, the applicant was dishonestly induced to transfer online the amount from his account at Bank of Baroda, Account No. 08600100036086 of the fraudster. As soon as the applicant came to know that he is being cheated, he approached to online portal and lodged the complaint which is numbered as 31912240180718. The Cyber Cell, Wardha immediately made communication with the concerned bank and managed to save an amount of Rs. 16,414.68/- from being credited to the account of fraudster. Said amount was put on hold by the bank. Now, the applicant wants that amount back.

- 2) The Cyber Cell, P.S., Wardha has given no objection to release the amount put on hold by the bank in favour of the applicant.
- 3) Say filed by the learned A.PP.
- 4) Notices of this application to non-applicant Nos. 2 & 3 banks were issued through the Cyber Cell. It is reported that, the notices are served to the banks. However, there is no reply from the banks.
- 5) Heard both the sides. Perused the record.
- 6) It is to be noted that, say of the Cyber Cell can be

treated as a report under section 503 of the Bharatiya Nagarik Suraksha Sanhita, 2023. It is well settled that, the police officer is empowered to seize bank account creating suspicion about commission of an offence or to prohibit operation of bank account of any person which may be found under circumstances creating suspicion of commission of any offence. As per section 503 of the B.N.S.S., whenever the seizure of property by any police officer is reported to a Magistrate, the Magistrate gets jurisdiction to pass an order respecting disposal or delivery of such property.

7) This being the position, no purpose would be served in keeping the amount on hold for indefinite period. As the applicant has shown entitlement to receive said amount and as no claimant other than the applicant came forward, he is entitled for releasing the amount in his favour. In the result, following order is passed -

ORDER

1)	The application is allowed.
2)	Non-applicant No. 2 H.D.F.C. Bank, IFSC code-HDFC0000189, Account no. 50100047342771 is directed to release the amount of Rs. 15,816.68/- which was put on hold in favour of the applicant Tejas Sambhaji Kadam, having account at Bank of Baroda, Account No. 08600100036086, in connection with complaint registered with Online Portal.
3)	Non-applicant No. 3 Kotak Mahindra Bank, IFSC code KKBK0004617, Account no. 2447709065 directed to release the amount of Rs. 598/- which was put on hold in favour of the applicant Tejas Sambhaji Kadam, having account at Bank of Baroda, Account No. 08600100036086, in connection with

	complaint registered with Online Portal.
4)	The applicant shall execute an indemnity bond in usual terms for the amount of Rs. 16,415/-.
5)	The applicant is hereby directed to submit his bank account details within seven days from the date of this Order.

Wardha.
Date : 22/04/2026

(Smt. M. R. Chavan (Hiwarale))
Judicial Magistrate First Class,
(Court no. 2), Wardha.

Encl. - Incident details Form.

Certified that PDF copy of Order supra is word-to-word identical to the original Order.

(I.K.Khan)
Stenographer Grade-II