

MHYA170000242026



**ORDER BELOW EXH. 1 IN**  
**O.M.Cr.A.No. 04/2026**  
**Rajesh Digambar Bayas Vs. State**

Present application is filed by the applicant for return of total cash of Rs. 1,89,997/- vide Section 503 of the B.N.N.S.

2. It is contended by the applicant that his mobile no.7887464540 hack by scammer and for the period 03/12/2025 to 20/12/2025 on Phonepay, Gpay and UPI 11 transaction was done and Rs.1,89,997/- was deducted from his account. Then applicant filed a complaint at Yavatmal Cyber Police Station. Thereafter, accounts holding the funds were seized and frozen. On these background, the applicant lodged complaint to Cyber Police Station, Yavatmal. Cyber police station, Yavatmal froze the applicant's account and Rs. 1,23,180/- is the lien amount.

3. Say of the other side was called out. I.O. filed his say and prayed for appropriate order. Learned APP strongly opposed the application. The applicant relied upon copy of complaint, relevant entries of debets from his account statement.

4. From the photo copy of complaint report filed by cyber police station, Yavatmal, copy of Aadhar card, Bank statement, it transpires that the applicant has paid money to UPI/jabbartstraders@idf, UPI/saiganesh1437@ybl/6, UPI/7733024094@pthdfc/S, UPI/JKBMERC00307658@jkb, UPI/layali2@ptyes, UPI/dhirajoilmill87@iob, UPI/bom251101326743@mah, UPI/babaji transportande, UPI/6299361015@ptyes/7k, UPI/gpay-1125878

4083@ok, UPI/SAIENTERPRISES2818@ via mentioned transaction Id's. It can be gathered that applicant had been victim of online fraud. The amount mentioned in this application is not more than the amount which paid by the applicant.

5. The applicant is claiming to return the total amount of Rs. 1,89,997/-. The seized amount is Rs. 1,23,180/-. No person other than the applicant has claimed the amount in question. The investigation is likely to be completed. Hence there is no reason to keep the amount on hold for longer period. Conditions can be imposed upon the applicant while returning the amount. Hence, the following order is passed.

### **ORDER**

1. Application is allowed.
2. Seized amount / amount of Rs. 1,23,180/- which is kept on hold be returned to the applicant and same be transferred to the account of the applicant after due verification. The applicant shall execute the indemnity bond of Rs. 1,23,180/- before I.O.
3. I.O. is directed to communicate this order to the concerned Bank officials at the earliest.
4. He shall report the compliance to the Court.
5. The concerned Bank Officials shall co-operate with I.O.

Kalamb  
Date : 18/03/2026

Sd/-  
( H. N. Pole )  
J.M.F.C, Kalamb,Dist. Yavatmal.