

**13 MISC CASES 1069/2025
HEMA MAINALI Vs. UNKNOWN
ACK. No. 30811240055392/2024
(Cyber Police Station Dwarka)**

21.05.2025

Undersigned is working with only one Stenographer.

Undersigned is also looking after miscellaneous work of PS Cyber Dwarka in pursuance of modified link roster dated 16.11.2024 passed by Ld. CJM (SW) Dwarka.

Present: Sh. Digvijay Singh, Ld. APP for State.
Sh. Deepak Gahlot, Ld. Counsel for applicant.

This is an application seeking directions to the concerned bank for releasing the defrauded amount in favour of father of applicant Murlidhar Mainali.

Reply filed by the IO.

Heard. Perused.

As per complainant / applicant, his father was cheated of a sum of Rs.2,80,000/- in an online fraud. IO has stated in the report that amount of Rs.2,80,000/- has been traced into the beneficiary account maintained with Indusind Bank A/c No. 159992284251 IFSC Code-INDB0000072 and there is no objection if the cheated amount of Rs.2,80,000/- (identified amount / lien / Hold amount) is ordered to be credited into the bank account of the complainant.

In view of the report of IO and submissions made by applicant present application is hereby allowed.

Concerned branch of Indusind Bank is directed to credit the cheated amount of Rs.2,80,000/- (identified amount /

lien / Hold amount as per the report of the IO) into the bank account of father of complainant i.e. Murlidhar Mainali SBI Bank, A/c No. 10469794198 IFSC Code-SBIN0000733 subject to applicant furnishing an indemnity bond in the sum of Rs. 2,85,000/- before IO / SHO Concerned.

Application stands disposed off.

Copy of order be given **dasti to applicant**, at request.

Copy of order be communicated to concerned bank branch by IO immediately for compliance.

SWATI GUPTA-01
ACJM/SW/DWARKA 21.05.2025