

**IN THE COURT OF DISTRICT MUNSIF CUM JUDICIAL MAGISTRATE  
RANIPET,**

**PRESENT: Tmt. S.Poornima, M.B.A., L.L.M.,  
District Munsif-cum-Judicial Magistrate  
Ranipet**

**Wednesday, the 11<sup>th</sup> day of March 2026  
CMP No.152/2026**

Sridhar,  
S/o. Ravi,

....Petitioner/Defacto Complainant

/Vs/

State by Inspector of Police,  
Cyber Crime Police Station,  
Ranipet.  
CSR No: 71/2026

....Complainant/Respondent

This petition is taken on file on 27.02.2026 and came up before me on for final hearing on 11.03.2026 in the presence of Advocate Mr.V. Kaviyarasu for the petitioner and upon perusal of records, this court pass the following:

**ORDER**

The petitioner filed the petition u/s. 497 and 503 BNSS for return of the case property (Cash Rs.10,000/-) to interim custody to the petitioner.

**1. The Averments in the petition filed by the petitioner:**

The petitioner is the owner of the property (**Cash Rs.10,000/-**). The petitioner filed the petition for return of Cash before this court in CSR.71/2026, Dated: 21.01.2026 (**NCRP Ref No: 2290126006099**) According to petitioner, and his counsel, petitioner has transferred Rs.10,000/-. Therefore, a sum of Rs.10,000/- has been fraudulently collected from the petitioner by the fraudsters through online mode. Petitioner has filed present petition on coming to know that respondent police has frozen of Rs.10,000/-. Therefore, petitioner would claim for the above said sum Rs.10,000/-.

**2. The averments in the Counter**

Respondent police has filed their reply stated that the petitioner has lost his

money to the online fraudsters to the tune of Rs.10,000/-. They would also state that a sum of Rs.10,000/- has been frozen. Respondent police in the reply state that they don't have any objection for return of the recovered amount of Rs.10,000/- as found in the last column of their reply to the petitioner.

Considering the above said submission and so on perusal of records, this court is inclined to allow the petition accordingly. Respondent police would admit registration of CSR.71/2026, Dated: 21.01.2026 (**NCRP Ref No: 2290126006099**). Based on the complaint given by the petitioner/defacto complainant. Respondent police have sent emails to the following banks for the purpose of freezing the accounts. The Account details and the frozen amounts are listed herein after

| Sl.No.       | Petitioner Account No.                              | Bank Account of the Suspect                     | Transferred Amount | Dispute Amount other layers | Frozen Amount      | Amount payable to petitioner's account |
|--------------|---|---|--------------------|-----------------------------|--------------------|--|
| I            | II  | III   | IV                 | V                           | VI                 | VII                                    |
| 1.           | <b>Union Bank of India A/c No: 52010126323 1336</b> | Layer-1 Bank of Maharashtra A/c No: 60557810094 | Rs.10,000/-        |                             | Rs.10,000/-        | Rs.10,000/-                            |
| <b>Total</b> |   |   | <b>Rs.10,000/-</b> |                             | <b>Rs.10,000/-</b> | <b>Rs.10,000/-</b>                     |

### **3. Point for consideration:**

Whether the petitioner is entitled to get back his amount as prayed in the petition?

### **4. My findings based on the points for consideration are as follows:**

Reply received, police have no objection to order the concerned Bank officials to re-transfer the freezed Amount that was transferred from the petitioner's Account Number, Union Bank of India, A/c No: 520101263231336, IFSC Code – UBIN0934542. This court finds that Hon'ble High Court has issued R.O.C.No.42561-A/2024/F1 dated 11.07.2024. The relevant portion of the above said

R.O.C. with regard to that disposal of properties/release of the amount from the account that has been blocked/frozen is extracted herein after.

*Therefore, the learned Judicial Magistrates are directed not to insist on separate FIRs being registered on the basis of an application filed u/s. 457 Cr.P.C. in the matters/complaints which have already been registered in the National Cyber Crime Reporting Portal – NCRP ([www.cybercrime.gov.in](http://www.cybercrime.gov.in)) against cyber offences. The Magistrates shall call for a report from the Cyber Police who may file an action taken report, affirming registration of the information and freezing of the amount in the bank after detecting the trail of money. If there is a nexus between the amount frozen, and the amount reported by the complainant cheated, then, without insisting on registration of FIRs, the Magistrates shall dispose of the application. The action taken report filed by the Cyber Police may be treated as report u/s. 457 Cr.P.C. (503 BNSS).*

The above said directions of the Hon'ble High Court is promptly taken into consideration while deciding this application. This court finds that Respondent police reply fulfill all the requirements contemplated to be mentioned in the action taken report. Respondent police would state about the registration of CSR.71/2026, Dated: 21.01.2026 (**NCRP Ref No: 2290126006099**). Therefore, petitioner was deceived to the tune of Rs.10,000/-. They would also state that a sum of Rs.10,000/- has been frozen. Respondent police have given "No objection" to release a sum of Rs.10,000/- as mentioned in the last column of the tabulation referred supra.

Considering the said factum petition is allowed only to the extent of Rs.10,000/-. Hence, a sum of **Rs.10,000/-** is ordered to be transferred to the petitioner's account and in this regard a direction is given to the Nodal Officers/ The Union Bank of India, Bank of Maharashtra to revert back a sum in the respective accounts mentioned in column No. VII of this order of **Rs.10,000/-** to petitioner's bank Union Bank of India, A/C No. 520101263231336, IFSC Code – UBIN0934542 so also Respondent Police directed to co-ordinate the transfer of petition mentioned

Amount to the Account of the Petitioner and report this court on or before 09.04.2026.

Pronounced by me in the Open Court, this the 11<sup>th</sup> day of March 2026.

District Munsif cum Judicial Magistrate,  
Ranipet.