

MHTH090079832026 	OMA No. 433/2026 Ashwini Santosh Zipre Vs. Bazarpeth Police Station Kalyan
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ORDER BELOW Exh.1

This is an application filed by applicant **Ashwini Santosh Zipre** for returning amount of Rs. 92,998.83/- to her Kalyan Janata Sahakari Bank Ltd, A/c bearing no. 010010100003064, IFSC Code. KJSB00000010.

2] Learned APP and the Investigating Officer have filed their say and stated that out of cheated amount of Rs 92,999.69/-, amount of Rs. 92,998.83/- has been recovered and freezed and the same belongs to the applicant. Thus, they have prayed for allowing the application by putting conditions.

3] Heard both the parties. It is very clear that the applicant is victim of online fraud and due to inducement deposited huge amount. The applicant has filed affidavit in support of application. She has also filed copy of cyber fraud complaint on record. From the documents, it appears that the applicant and informant are same person. Out of cheated amount, an amount of Rs.92,998.83/- lying in accounts mentioned in say of the Investigating Officer are freezed. No one has claimed interim custody of the said amount except the applicant. In such situation, no purpose will be served by keeping the said amount freezed. Thus, it would be just and proper to give necessary directions

Sup
29/11/26

to the concern bank and the Investigating Officer to defreeze the said account to the extent of Rs.92,998.83/- and to transfer the same to the account of the applicant. Thus, I proceed to pass following order.

ORDER

01. Application is allowed.
02. The the applicant is directed to execute indemnity bond of Rs.92,998/- (Rs. Ninety Two Thousand Nine Hundred Ninety Nine only).
03. The branch manager of following banks are directed to defreez/release the amount in applicant's account maintained at Kalyan Janata Sahakari Bank Ltd, A/c bearing no.010010100003064, IFSC Code KJSB0000010 and allow the account to operate the same as a regular customer of the bank :-

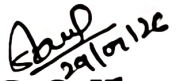
Sr. No.	Bank name and Account	IFSC Code number	Hold Amount
1	Bank Of India 503910110007137	BKID0005039	19,999.91/-
2	Bank Of India 503910110007137	BKID0005039	12,999.99/-
3	Airtel Payment Bank 1290594039	AIRP0000001	39,999/-
4	Airtel Payment Bank 1290594039	AIRP0000001	19,999.93/-
		Total	92,998.83/-

Sup
29/07/26

04. Inform to concerned banks and I.O. accordingly.
05. Indemnity bond executed by the applicant be sent to the concern police station.
06. Concern Investigating Officer is directed to file said indemnity bond alongwith report in present crime.
07. The Investigating Officer is directed to prepare detail panchanama about the same and file the same alongwith final report in present crime.
08. Issue letter to the concerned Bank accordingly. Inform investigating officer too.

Kalyan.

Date: 29/07/2026


(S. G. S. Khetwal)
Judicial Magistrate First Class,
(7th Court) Kalyan.