

ORDER BELOW EXH.01 IN CRIMINAL MIS. APPLICATION
NO.840/2026.

01. This application is filed by the applicant namely; **Aarti Ganesh Londhe**. She submitted that, on 27.04.2026 some unknown person committed online fraud upon her and automatically Rs.17,650/- is deducted from her account. Hence, on 27.04.2026 she report online financial fraud complaint bearing acknowledgment no. 31904260087190 at NCCR Portal and at Cyber Police Portal. Out of Rs.17,650/- amount of Rs.17,650/- is hold by the concern banks. Hence by way of present application she requested that, said amount be given to her or said amount be transferred to his saving account.

2. The concern officer of Police Station Nashik, filed his say at Exh. 05 and submitted that, the applicant is entitled for hold amount of Rs.17,650/- The Ld. APP is also filed her say and submitted that, hold amount is required for further investigation. Hence, application be rejected.

3. Heard Ld. Counsel for the applicant and Ld. APP. Perused documents filed along with present application. The applicant filed copy of online report bearing acknowledgment no. 31904260087190 in respect of online financial fraud. He also filed copy of Bank statement of his saving account. The online report bearing acknowledgment no. 31904260087190 shows that, amount of Rs. 17,650/- is transferred from the saving of the applicant. Said report also shows that, amount of Rs.17,650/- is hold by the concern banks. Said amount is belonging to the applicant, hence, she is entitled to receive the said amount from the

concern banks. In view of above discussion I pass following order;

ORDER

1. The application is hereby allowed.
2. The concern investigating officer is hereby directed to release or unfreeze the amount of Rs.17,650/- which was hold as per the online report bearing acknowledgment no. 31904260087190 lodged by the applicant and transfer said amount in the saving account of the applicant as mentioned in said report.
3. The applicant shall furnish the indemnity bond of Rs.20,000/- before Investigating officer.
4. The concern officer of Police Station Ambad, is hereby directed to take necessary steps, if required, for transfer the hold amount in saving account of the applicant.

Place: Nashik.
Date:- 13.08.2026.

(Kamaljeet M. Chandaliya)
Judicial Magistrate first class,
[Court No.03] Nashik.