

IN THE COURT OF THE JUDICIAL MAGISTRATE, ADDITIONAL MAHILA COURT,

NAMAKKAL.

Present: Tmt. N.Suganya,B.Sc.,B.L.,
Judicial Magistrate,
Additional Mahila Court,
Namakkal.

Monday, the 6th Day of October 2025

CMP. No. 979/2025

in

CSR. No.1644/2025

CNR No.TNNM02-002805-2025

S. Sathieskumar,(Age: 37/2025)
S/o. Subramani,
7/87, Nathamedhu,
Arrur Po,
Mohanur Tk,
Namakkal Dt.

..... Petitioner

//Vs//

State by,
Inspector of Police,
CCD II,
Cyber Crime P.S.
Namakkal,
CSR.No. 1644/2025

.... Respondent

//Vs//

Unknown

.... Accused

This petition coming on this day before me in the presence of Tr.S.Premkumar, B.Com., B.L., the learned Additional Public Prosecutor Grade – II for the respondent and upon hearing on bothsides and upon perusal of records this court delivers the following:

ORDER

1. The petitioner has filed the present petition U/Sec.503 of BNSS to grant the amount alleged to have been involved in the cyber crime in the aforesaid CSR.No. 1644/2025 of CCD II, Cyber crime P.S, Namakkal, for interim custody.

2. Upon receiving the petition, this court issued notice to the respondent police, on receipt of which the respondent replied that the petitioner has invested amount as follows and also stated no objection for return of the amount to the petitioner.

SI No.	Petitioner's Bank A/c No	Accused's Bank A/c No	Deposit Amount	Debit Freeze Amount	Eligible Amount.
01	Karnataka Bank A/c.No.0570252400000801, IFSC:KARB0000570	Axis Bank A/c.No.923020063360897, IFSC:UTIB0003227	Rs.5,00,000/-	Rs.12,50,814/-	Rs.5,00,000/-
02			Rs.3,00,000/-		Rs.3,00,000/-
03			Rs.2,00,000/-		Rs.2,00,000/-
04	DBS Bank A/c.No.8364010000025203, IFSC:DBSS0IN0364		Rs.3,00,000/-		Rs.2,50,814 /-
05	DBS Bank A/c.No.8364010000025203, IFSC:DBSS0IN0364	Axis Bank A/c.No.924020009096403, IFSC:UTIB0005288	Rs.35,000/-	Rs.3,051/-	Rs. 3,051 /-
06	DBS Bank A/c.No.8364010000025203, IFSC:DBSS0IN0364	YES Bank A/c.No.105563400000664, IFSC:YESB0001055	Rs.1,00,000/-	Rs.825/-	Rs.825 /-
07	DBS Bank A/c.No.8364010000025203, IFSC:DBSS0IN0364	Kotak Mahindra Bank A/c.No.5650217402, IFSC:KKBK0002050	Rs.5,00,000/-	Rs.9,287/-	Rs. 9,287 /-
08	DBS Bank A/c.No.8364010000025203, IFSC:DBSS0IN0364	DBS Bank A/c.No.8862210000001267, IFSC:DBSS0IN0862	Rs.20,000/-	Rs.2,90,527/-	Rs. 20,000 /-
	Total			Rs. 15,54,504 /-	Rs. 12,83,977/-

On perusal of records, this court finds that there is a prima facie evidence indicate that the money were transferred from the petitioner's account to the respective frozen bank accounts and the investigating agency has not mentioned any rival claims and stated no objection to handover the amount to the petitioner herein.

Accordingly considering the facts and circumstances and in the interest of justice, this court is hereby directing the concerned Investigating Officer to take necessary steps to defreeze the above mentioned frozen Bank Accounts and to assist the bank official for reversing the Refundable

amount from the respective frozen Bank Account directly to the petitioner's Bank Account namely S. Sathieskumar,(Age: 37/2025), S/o. Subramani, 7/87, Nathamedhu, Arrur Po, Mohanur Tk, Namakkal Dt.

Karnataka Bank, Namakkal Branch, Namakkal

Account No. 0570252400000801, IFSC:KARB0000570

DBS Bank, Kattuputhur Branch, Kattuputhur

Account No. 8364010000025203, IFSC:DBSS0IN0364

This Court is inclined to order interim custody of the eligible amount as mentioned above on the following conditions,

- 1) The petitioner is hereby directed to execute indemnity bond for the said amount against any 3rd party claim along with two sureties for the amount refunded,
- 2) The petitioner is directed to file an affidavit thereby undertaking to deposit the said amount as and when directed by this court.

In the result, this petition is allowed.

Dictated by me to the Steno – Typist and she typed in the Computer and Corrected and Pronounced by me in open Court on this **Monday the 6th Day of October 2025.**

Judicial Magistrate,
Additional Mahila Court,
Namakkal

Copy to,

01. The Inspector of Police,
Cyber crime Police Station,
Namakkal.
02. Wowstar Services, India Pvt Ltd, Sco-10
1st Floor, Surajkund, Opp.St.Colombus
School, Faridabad, Haryana, 121009.
Chhavi C/O Semal Das, F1 201
Southend Appartment Charmwood Village,
Surajkund, Faridabad, Haryana, 121009.
Sumita Sinha C/O Yadunandan Prasad,
1281491, Saidpur Canal Road West Of
Shivam, Appartment Arya Kumar Road Patan,
Bihar, 800004.

03. Daas Sarv Kalyan Care Foundation, 1495 5 Forbis
Ganj, Pant Nagar, Gonda, Uttar Pradesh, 271001.
04. Adiyogi Infotech, Prop Ashish Rajak
Nearby Sushil Medical Parkota Ward Sagar-470002.
05. Sai Agro Traders, Shop No 1 Ground Floor Gulhane
Layout Sherwadi Road Midc Murtizapur
Akola Akola-444107 Maharashtra India.
06. Marriam Software, H No 19, Krishna Enclave,
Chanalon, Sas Nagar, Kurali, Khrar, Mohali,
Mohali Punjab, Na , India 140103 Services
Private Limited.