

**ORDER BELOW EXH. 1 IN CRI. NO. 819/2026 OF VARTAKNAGAR
POLICE STATION**
[Passed on 18/04/2026]

This is the application seeking directions to the concerned bank to de-freeze and released the amount in favour of the applicant in view of provisions of section 503 of BNSS.

2] It is submitted that the unknown person committed online fraud / cheating and thereby got transfer the money in total **Rs. 1,58,780/-**. So, the applicant lodged complaint against unknown person in cyber cell of Vartaknagar Police Station. During the investigation, the Investigating Officer freezed bank account as listed in the say itself and freezed amount of **Rs. 99,780/-** lying in said account. Therefore, the applicant prayed for release of said amount in his favour.

3] Accordingly, called say of the I.O and Ld. APP. Both of them filed their respective say. The I.O submitted that, the amount of **Rs. 99,780/-** was freezed from Axis Bank. The Ld. APP thereby gave no objection to release the amount as prayed. In circumstances, there is no hurdle to direct the concerned bank to release the amount as sought. Needless to mention that this is the interim order. Resultantly, the following order:

ORDER

(A) Application is granted as under.

(i) The concerned Branch Manager of concerned Bank mentioned in the say filed by the prosecution are directed to de-freeze the amount of **Rs.99,780/-**, the said

bank accounts and return/remit/transfer the amount lying in it to an account of the applicant bearing no. **188701513680, IFSC Code No. ICIC0001887** of **ICICI Bank.**

- (ii) The applicant is directed to execute indemnity bond before this Court.
- (iii) The copies of say of the prosecution shall be part of the order.
- (iv) Issue letter to the concerned Banks accordingly.
- (v) Concerned banks and the Investigating Officer are directed to do the needful as per the rules.

Date: 18/04/2026.

[N. A. Tekale Bhosle]
2nd Judicial Magistrate First Class,
[2nd Court], Thane.