Rohit Vs State of Haryana **CRM-889-2026**

Present: Sh. Naresh Kaushik, Ld. APP for the State.
Sh. Mohd. Azhar, Advocate for applicant.

ORDER:-

This order disposes of an application filed under Section 503 of the Bharatiya Nagarik Suraksha Sanhita (BNSS) by the applicant, **Rohit** seeking the release of funds frozen in certain bank accounts in connection with a cyber fraud incident.

2. The applicant, **Rohit** has stated that he is a victim of cyber fraud involving a total amount of **₹40,000/-.** The fraudulent transactions as per report were carried out from his bank accounts as follows:

- **₹40,000**/- from Bank account no. 50100810517970 (HDFC Bank)

Following the incident, the applicant lodged a complaint through the National Cyber Crime Reporting Portal, which was acknowledged under NCRB Complaint No. **31301260003881 dated 15.01.2026.** As a result of the investigation, an amount totaling **₹40,000/-** was frozen (lien) in the account. The details of the frozen funds (put on hold) are as follows:

Sr. No.	Account No./Wallet/PG/PA/ID Transaction ID/UTR number	Put on hold date	Amount (₹)	Bank name
1.	2502261666315015 771512288851	15.01.2026	40,000/-	AU Bank

3. **The Investigating Officer concerned has submitted a report and has raised no objection to the release of the seized amount of ₹40,000/- in favour of the applicant in connection with NCRB** Complaint No. **31301260003881 dated 15.01.2026.**

4. In view of the report submitted by the Investigating Agency and the facts stated in the application and taking into consideration the fact that the prima facie it has been shown that the amount in question was in fact debited from the applicant's account, therefore the amount in question i.e. **₹40,000/-** is directed to be released to the applicant on superdari, upon furnishing a indemnity bonds in the sum of **₹40,000/-** with one surety in the like amount, to the satisfaction of the Station House Officer (SHO) concerned.

5. Accordingly, the following directions are issued for the release of the aforementioned amount:

- **₹40,000/-** shall be credited to the applicant's account with the 50100810517970 (HDFC Bank)

6. The ownership documents pertaining to the above account has been duly placed on record.

7. Intimation regarding the release of the said amount and the compliance of this order, shall be communicated to the respective Bank Managers via email. The concerned banks are hereby directed to ensure strict compliance with the present order. File be consigned to the record room after due compliance.

02.07.2026
Gunjan

Aakriti Verma
Judicial Magistrate Ist Class
Palwal, UID No. HR-0498