ORDER PASSED BELOW EXH-01
Vina Sandip Kurekar - Vrs. -The State.
(Passed on 03/08/2026)
CNR No.MHCH070011732026

1] This application is filed for releasing the amount of Rs.79,003.54/- lying in Account No.201029833039 of Indusind Bank.

2] According to applicant, she has received one link on her Whats App Number regarding KYC update when she has clicked the link, her mobile suddenly switched off. When applicant has switched on her mobile, she has received message that amount of Rs.79,003.54/- have been deducted from her Account No.961018210000396 of Bank of India. Applicant came to know that, she became victim of online fraud. Therefore, she lodged complaint at Cyber Cell bearing Acknowledgment No.31905260090503. During investigation, it is found that, the amount of applicant Rs.79,003.54/- were transferred at Indusind Bank. The said amount is freezed in view of Cyber Complaint and applicant prayed to return the same on her bank Account No.961018210000396 of Bank of India.

3] I.O. and Ld.A.P.P. has no objection to release said amount in favour of applicant.

04] Perused record. It shows that amount of Rs.79,003.54/- is hold in account No.201029833039 of Indusind Bank, by virtue of cyber crime incident report filed by the applicant vide acknowledgment No. 31905260090503. The applicant kept reliance on several document filed by her in support of application. Out of which document No.1 is the copy of complaint, document No.2 is the copy of account details of Bank of India and document No.3 is the verified copy of Aadhar Card of applicant. Document No.1 & 2 shows that, on 02/05/2026, the total amount of Rs.79,003.54/-has been transferred from Bank of India through transaction ID bearing No.348702350964 and said amount has put on hold in Account No.201029833039 of Indusind Bank.

5] The copy of Cyber Crime complaint and say of I.O. prima-facie shows that, applicant is the victim of online financial fraud and the amount lying at Account No.201029833039 of Indusind Bank belongs to applicant. Therefore, she is entitled for the release of said amount. Till date no one has applied for the release of said amount. Therefore, I proceed to pass following order :-

ORDER

1. Application is allowed.
2. **Indusind Bank**, Main Branch, Chandrapur is directed to transfer frozen amount of **Rs.79,003.54/-** from account **No.201029833039** into applicants account as per her choice.
3. Applicant is directed to execute undertaking that, if ownership of said amount would decided in favour of other person then she will forthwith deposit said amount as per Court's direction.
4. **Indusind Bank**, Main Branch, Chandrapur is directed to obtain residential as well as identical proof of the applicant.
5. Inform to I.O./PSO, cyber Police Station, **Indusind Bank**, Main Branch, Chandrapur accordingly.

Digitally signed by JARUDE ASHWINI SHRIKANT
Date: 2026.08.03 18:33:50 +0530

Date :03-08-2026. **(A.S. Jarude)**
Judicial Magistrate First Class,Bhadrawati