

***IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION***

CRIMINAL WRIT PETITION NO. 1388 OF 2025

Moolchand Singh

... Petitioner

Versus

The State of Maharashtra & Ors.

... Respondents

Mr. Arjun Kadam for the Petitioner

Mrs. P. P. Shinde, A.P.P for the Respondent No.1-State

Mr. Vivek Patil i/b Vivek Patil & Associates for the Respondent No.
3-HDFC Bank

**CORAM : REVATI MOHITE DERE &
DR. NEELA GOKHALE, JJ.
WEDNESDAY, 26th MARCH 2025**

P.C :

1 At the outset, learned counsel for the petitioner does not
press for prayer clause (b) in this petition and seeks liberty to file a
substantive petition with respect to the said prayer, if the occasion so
arises.

2 In view of the same, the said prayer is not considered,
however, liberty as sought for, is granted.

3 As far as other prayers are concerned, it appears that the petitioner essentially seeks de-freezing of his account with the respondent No.3-HDFC Bank, which came to be frozen at the behest of the respondent No.2-Bengaluru North East Cen, Cen (Cyber Crime), Bengaluru, Karnataka.

4 Learned A.P.P, on instructions, states that the fraud amount allegedly transferred in the petitioner's bank account is Rs.1451.60 paise. She states that a lien will be created on the said amount and steps will be taken to de-freeze the petitioner's account. She states that the said exercise will be carried out at the earliest and in any event, within 72 hours. Statement accepted.

5 In view of the above, nothing survives for further consideration in the petition. The petition stand disposed of.

6 All concerned to act on the authenticated copy of this order.

DR. NEELA GOKHALE, J.

REVATI MOHITE DERE, J.