



IN THE HIGH COURT OF JUDICATURE AT BOMBAY
: NAGPUR BENCH : NAGPUR.

CRIMINAL WRIT PETITION NO. 385 OF 2025

AXIS BANK THRU. ITS AUTHORIZED OFFICER

VERSUS *MANJU MANOJ PILLAY AND OTHERS*

Office Notes, Office Memoranda of Coram,
appearances, Court's Orders or directions and
Registrar's order

Court's or Judge's Order

Mr. S. M. Bhangade, Advocate for the petitioner.
Mr. A. G. Mate, A.P.P. for respondent no.2.

CORAM : M. W. CHANDWANI, J.

DATE : APRIL 29, 2025.

1. Heard learned counsel for the petitioner.
2. The order passed by the learned Judicial Magistrate, First Class, Nagpur directing the petitioner to transfer the amount, which was allegedly involved in the cyber crime, from the account of respondent no.3 to the respondent no.1.
3. The contention is that there are other offences registered against respondent no.3 pending in the Courts at Pune and Hyderabad (State of A.P.) and there are directions issued by the Court also to freeze the account.
4. Issue notice to the respondents, returnable after three weeks.
5. Learned APP waives service of notice for respondent no.2/State.
6. There shall be stay to the impugned order dated 23.12.2024 passed by the learned Judicial Magistrate, First Class, Court No.6, Nagpur till the next date.

(M.W.Chandwani, J.)

Diwale