

**I ADDL JUNIOR CIVIL JUDGE-CUM-IX ADDL.METROPOLITAN MAGISTRATE**  
**AT KUKATPALLY, RANGA REDDY DISTRICT**

**Lr.Dis.No. 1686 /2023**

**Dated: 27/12 /2023**

**Sub:-** Directions to Branch Manager, Yes Bank, Mehdiapatnam Branch, Hyderabad to release the lien marked amount of Rs.2,00,000/- in Crime No. 907/2023 of P.S. Cyber Crimes, Cyberabad and transfer into the Complainant Bank Account –Regarding.

**Ref:-** Order of this Court in Crime No. 907/2023 of PS Cyber crimes, Cyberabad, Telangana State.

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With reference to the subject cited above, I submit that a Petition is filed by the Complainant in Crime No. 907/2023 of P.S. Cyber Crimes, Cyberabad, requesting the Court to give directions to Branch Manager, Yes Bank, Mehdiapatnam Branch, Hyderabad to release the lien amount of Rs.2,00,000/- marked vide CFCFRMS (National Cyber Crime Reporting Portal) Ref No. 33705230017678 in this case and transfer the same into the Complainant's bank account and the same was permitted by this Court.

Hence, you are hereby directed to transfer the lien marked amount of Rs.2,00,000/- (Rupees Two Lakhs Only) from Account No. 047763300002431, IFSC Code: YESB0000477 of Yes Bank, Mehdiapatnam Branch, Hyderabad to the Complainant's bank Account of which details are:

**Name: SURESH POTRU**

**Bank Account No: 059801539507**

**Bank Name: ICICI BANK**


**IFSC Code: ICIC0000598, Hyderabad-Mindspace Branch**

**Address: Raheja IT Park, Titus Building No.10, Mindspace, Madhapur,  
Hyderabad, Ranga Reddy District, Telangana State-500081**

The SHO, Cyber Crimes is directed to follow the matter in this regard and report compliance after the transfer of amount.

*The Branch Manager is directed to transfer money within seven days of receipt of this order and in case the Bank is unable to transfer the amount, the same shall be intimated to this Court forthwith along with reasons as to why transfer could not be made along with relevant documents for further action.*



  
I Addl. Junior Civil Judge – cum-  
IX Addl. Metropolitan Magistrate court,  
Ranga Reddy District at Kukatpally.  
(I Addl. Junior Civil Judge-cum-IX Addl.  
Metropolitan Magistrate, Cyberabad at Kukatpally)

To,

1. The Branch Manager, Yes Bank, Mehdiapatnam Branch, D.No. 10-3-304/12, Humayun Nagar, Medhipatnam, Hyderabad, Telangana State, Pin - 500028

2. The Station House Officer, Cyber Crime P.S, Cyberabad



**I ADDL. JUNIOR CIVIL JUDGE-CUM-IX ADDL. METROPOLITAN MAGISTRATE**  
**AT KUKATPALLY, RANGA REDDY DISTRICT**

**Lr.Dis.No. 1686 /2023**

**Dated: 27/12 /2023**

**Sub:-** Directions to Branch Manager, Catholic Syrian Bank, Laxmi Nagar Branch, New Delhi to release the lien marked amount of Rs.7,000/- in Crime No. 907/2023 of P.S. Cyber Crimes, Cyberabad and transfer into the Complainant Bank Account –Regarding.

**Ref:-** Order of this Court in Crime No. 907/2023 of PS Cyber crimes, Cyberabad, Telangana State.

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With reference to the subject cited above, I submit that a Petition is filed by the Complainant in Crime No. 907/2023 of P.S. Cyber Crimes, Cyberabad, requesting the Court to give directions to Branch Manager, Catholic Syrian Bank, Laxmi Nagar Branch, New Delhi to release the lien amount of Rs.7,000/- marked vide CFCFRMS (National Cyber Crime Reporting Portal) Ref No. 33705230017678 in this case and transfer the same into the Complainant's bank account and the same was permitted by this Court.

Hence, you are hereby directed to transfer the lien marked amount of Rs.7,000/- (Rupees Seven Thousand Only) from Account No. 074004600152195001, IFSC Code: CSBK0000740 of Catholic Syrian Bank, Laxmi Nagar Branch, New Delhi to the Complainant's bank Account of which details are:

**Name: SURESH POTRU**

**Bank Account No: 059801539507**

**Bank Name: ICICI BANK**

**IFSC Code: ICIC0000598, Hyderabad-Mindspace Branch**

**Address: Raheja IT Park, Titus Building No.10, Mindspace, Madhapur,  
Hyderabad, Ranga Reddy District, Telangana State-500081**

The SHO, Cyber Crimes is directed to follow the matter in this regard and report compliance after the transfer of amount.


*The Branch Manager is directed to transfer money within seven days of receipt of this order and in case the Bank is unable to transfer the amount, the same shall be intimated to this Court forthwith along with reasons as to why transfer could not be made along with relevant documents for further action.*



To,

1. The Branch Manager, Catholic Syrian Bank, Laxmi Nagar Branch, New Delhi, Ground Floor, U-157, Shakarpur, Main Road, Laxmi Nagar, East Delhi, New Delhi-110092

2. The Station House Officer, Cyber Crime P.S, Cyberabad

  
I Addl. Junior Civil Judge – cum-  
IX Addl. Metropolitan Magistrate court,  
Ranga Reddy District at Kukatpally.  
(I Addl. Junior Civil Judge-cum-IX Addl.

Metropolitan Magistrate, Cyberabad at Kukatpally)



**I ADDL. JUNIOR CIVIL JUDGE-CUM-IX ADDL. METROPOLITAN MAGISTRATE**  
**AT KUKATPALLY, RANGA REDDY DISTRICT**

**Lr.Dis.No. 1686 /2023**

**Dated: 29/12 /2023**

**Sub:-** Directions to Branch Manager, HDFC Bank Ltd, Ranchi 2nd Branch, Jharkhand to release the lien marked amount of Rs.16,600/- in Crime No. 907/2023 of P.S. Cyber Crimes, Cyberabad and transfer into the Complainant Bank Account –Regarding.

**Ref:-** Order of this Court in Crime No. 907/2023 of PS Cyber crimes, Cyberabad, Telangana State.

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With reference to the subject cited above, I submit that a Petition is filed by the Complainant in Crime No. 907/2023 of P.S. Cyber Crimes, Cyberabad, requesting the Court to give directions to Branch Manager, HDFC Bank Ltd, Ranchi 2nd Branch, Jharkhand to release the lien amount of Rs.16,600/- marked vide CFCFRMS (National Cyber Crime Reporting Portal) Ref No. 33705230017678 in this case and transfer the same into the Complainant's bank account and the same was permitted by this Court.

Hence, you are hereby directed to transfer the lien marked amount of Rs.16,600/- (Rupees Sixteen Thousand and Six Hundred Only) from Account No. 50100243991941, IFSC Code: HDFC0000719 of HDFC Bank Ltd, Ranchi 2nd Branch, Jharkhand to the Complainant's bank Account of which details are:

**Name: SURESH POTRU**

**Bank Account No: 059801539507**

**Bank Name: ICICI BANK**

**IFSC Code: ICIC0000598, Hyderabad-Mindspace Branch**

**Address: Raheja IT Park, Titus Building No.10, Mindspace, Madhapur,  
Hyderabad, Ranga Reddy District, Telangana State-500081**

The SHO, Cyber Crimes is directed to follow the matter in this regard and report compliance after the transfer of amount.


*The Branch Manager is directed to transfer money within seven days of receipt of this order and in case the Bank is unable to transfer the amount, the same shall be intimated to this Court forthwith along with reasons as to why transfer could not be made along with relevant documents for further action.*



To,

1. The Branch Manager, HDFC Bank Ltd, Ranchi 2nd Branch, Ranchi Circular Road Branch, Rohini 1<sup>st</sup> Floor, 56 Circular Road, Ranchi Ranchi Jharkhand 834001

2. The Station House Officer, Cyber Crime P.S, Cyberabad

  
I Addl. Junior Civil Judge – cum-  
IX Addl. Metropolitan Magistrate court,  
Ranga Reddy District at Kukatpally.

(I Addl. Junior Civil Judge-cum-IX Addl.  
Metropolitan Magistrate, Cyberabad at Kukatpally)



**I ADDL JUNIOR CIVIL JUDGE-CUM-IX ADDL METROPOLITAN MAGISTRATE**  
**AT KUKATPALLY, RANGA REDDY DISTRICT**

**Lr.Dis.No. 1686 /2023**

**Dated: 27/12 /2023**

**Sub:-** Directions to Branch Manager, Saurashtra Gramin Bank, Jesar Bodananesh Branch, Gujarat to release the lien marked amount of Rs.47,000/- in Crime No. 907/2023 of P.S. Cyber Crimes, Cyberabad and transfer into the Complainant Bank Account –Regarding.

**Ref:-** Order of this Court in Crime No. 907/2023 of PS Cyber crimes, Cyberabad, Telangana State.

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With reference to the subject cited above, I submit that a Petition is filed by the Complainant in Crime No. 907/2023 of P.S. Cyber Crimes, Cyberabad, requesting the Court to give directions to Branch Manager, Saurashtra Gramin Bank, Jesar Bodananesh Branch, Gujarat to release the lien amount of Rs.47,000/- marked vide CFCFRMS (National Cyber Crime Reporting Portal) Ref No. 33705230017678 in this case and transfer the same into the Complainant's bank account and the same was permitted by this Court.

Hence, you are hereby directed to transfer the lien marked amount of Rs.47,000/- (Rupees Forty Seven Thousand Only) from Account No. 78015886311, IFSC Code: SGBA0000284 of Saurashtra Gramin Bank, Jesar Bodananesh Branch, Gujarat to the Complainant's bank Account of which details are:

**Name: SURESH POTRU**

**Bank Account No: 059801539507**

**Bank Name: ICICI BANK**

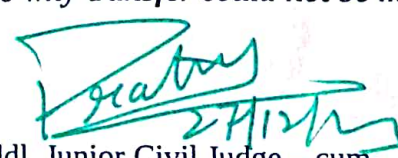
**IFSC Code: ICIC0000598, Hyderabad-Mindspace Branch**

**Address: Raheja IT Park, Titus Building No.10, Mindspace, Madhapur,  
Hyderabad, Ranga Reddy District, Telangana State-500081**

The SHO, Cyber Crimes is directed to follow the matter in this regard and report compliance after the transfer of amount.

*The Branch Manager is directed to transfer money within seven days of receipt of this order and in case the Bank is unable to transfer the amount, the same shall be intimated to this Court forthwith along with reasons as to why transfer could not be made along with relevant documents for further action.*



  
I Addl. Junior Civil Judge – cum-  
IX Addl. Metropolitan Magistrate court,  
Ranga Reddy District at Kukatpally.  
(I Addl. Junior Civil Judge-cum-IX Addl.

Metropolitan Magistrate, Cyberabad at Kukatpally.

To,

1. The Branch Manager, Saurashtra Gramin Bank, Jesar Bodananesh Branch, Main Bazar, Jesar, Bhavnagar, Jesar Bodananesh, Gujarat, Pincode: 364510

2. The Station House Officer, Cyber Crime P.S, Cyberabad



**I ADDL JUNIOR CIVIL JUDGE-CUM-IX ADDL METROPOLITAN MAGISTRATE**  
**AT KUKATPALLY, RANGA REDDY DISTRICT**

**Lr.Dis.No. 1686 /2023**

**Dated: 27/12 /2023**

**Sub:-** Directions to Branch Manager, Canara Bank, Neelambur Branch, Coimbatore, T.N. to release the lien marked amount of Rs.98,000/- in Crime No. 907/2023 of P.S. Cyber Crimes, Cyberabad and transfer into the Complainant Bank Account –Regarding.

**Ref:-** Order of this Court in Crime No. 907/2023 of PS Cyber crimes, Cyberabad, Telangana State.

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With reference to the subject cited above, I submit that a Petition is filed by the Complainant in Crime No. 907/2023 of P.S. Cyber Crimes, Cyberabad, requesting the Court to give directions to Branch Manager, Canara Bank, Neelambur Branch, Coimbatore, T.N. to release the lien amount of Rs.98,000/- marked vide CFCFRMS (National Cyber Crime Reporting Portal) Ref No. 33705230017678 in this case and transfer the same into the Complainant's bank account and the same was permitted by this Court.

Hence, you are hereby directed to transfer the lien marked amount of Rs.98,000/- (Rupees Ninety Eight Thousand Only) from Account No. 3557101000695, IFSC Code: CNRB0003557 of Canara Bank, Neelambur Branch, Coimbatore, T.N. to the Complainant's bank Account of which details are:

**Name: SURESH POTRU**

**Bank Account No: 059801539507**

**Bank Name: ICICI BANK**

**IFSC Code: ICIC0000598, Hyderabad-Mindspace Branch**

**Address: Raheja IT Park, Titus Building No.10, Mindspace, Madhapur,  
Hyderabad, Ranga Reddy District, Telangana State-500081**

The SHO, Cyber Crimes is directed to follow the matter in this regard and report compliance after the transfer of amount.


*The Branch Manager is directed to transfer money within seven days of receipt of this order and in case the Bank is unable to transfer the amount, the same shall be intimated to this Court forthwith along with reasons as to why transfer could not be made along with relevant documents for further action.*



To,

1. The Branch Manager, Canara Bank, Neelambur Branch, D.No. 1/210 A, Avinashi Main Road, Neelambur, Coimbatore, Tamil Nadu-641062

2. The Station House Officer, Cyber Crime P.S, Cyberabad

  
I Addl. Junior Civil Judge – cum-  
IX Addl. Metropolitan Magistrate court,  
Ranga Reddy District at Kukatpally.  
(I Addl. Junior Civil Judge-cum-IX Addl.

Metropolitan Magistrate, Cyberabad at Kukatpally.



**I ADDL. JUNIOR CIVIL JUDGE-CUM-IX ADDL. METROPOLITAN MAGISTRATE**  
**AT KUKATPALLY, RANGA REDDY DISTRICT**

**Lr.Dis.No. 1686 /2023**

**Dated: 27/12 /2023**

**Sub:-** Directions to Branch Manager, IDBI BANK LTD, Bulandshahr Branch, Uttar Pradesh to release the lien marked amount of Rs.30,000/- in Crime No. 907/2023 of P.S. Cyber Crimes, Cyberabad and transfer into the Complainant Bank Account –Regarding.

**Ref:-** Order of this Court in Crime No. 907/2023 of PS Cyber crimes, Cyberabad, Telangana State.

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With reference to the subject cited above, I submit that a Petition is filed by the Complainant in Crime No. 907/2023 of P.S. Cyber Crimes, Cyberabad, requesting the Court to give directions to Branch Manager, IDBI BANK LTD, Bulandshahr Branch, Uttar Pradesh to release the lien amount of Rs.30,000/- marked vide CFCFRMS (National Cyber Crime Reporting Portal) Ref No. 33705230017678 in this case and transfer the same into the Complainant's bank account and the same was permitted by this Court.

Hence, you are hereby directed to transfer the lien marked amount of Rs.30,000/- (Rupees Thirty Thousand Only) from Account No. 0390073000001495, IFSC Code: SIBL0000390 of IDBI BANK LTD, Bulandshahr Branch, Uttar Pradesh to the Complainant's bank Account of which details are:

**Name: SURESH POTRU**

**Bank Account No: 059801539507**

**Bank Name: ICICI BANK**

**IFSC Code: ICIC0000598, Hyderabad-Mindspace Branch**

**Address: Raheja IT Park, Titus Building No.10, Mindspace, Madhapur,  
Hyderabad, Ranga Reddy District, Telangana State-500081**

The SHO, Cyber Crimes is directed to follow the matter in this regard and report compliance after the transfer of amount.


*The Branch Manager is directed to transfer money within seven days of receipt of this order and in case the Bank is unable to transfer the amount, the same shall be intimated to this Court forthwith along with reasons as to why transfer could not be made along with relevant documents for further action.*



To,

1. The Branch Manager, South Indian Bank, Puthanathani Branch, D.No.1<sup>st</sup> Floor, Ayapilly Commercial Complex, Valancherry Road, Malappuram, Kerala, Pin-676552

2. The Station House Officer, Cyber Crime P.S, Cyberabad

  
I Addl. Junior Civil Judge – cum-  
IX Addl. Metropolitan Magistrate court,  
Ranga Reddy District at Kukatpally.  
(I Addl. Junior Civil Judge-cum-IX Addl.

Metropolitan Magistrate, Cyberabad at Kukatpally



**I ADDL. JUNIOR CIVIL JUDGE-CUM-IX ADDL. METROPOLITAN MAGISTRATE**  
**AT KUKATPALLY, RANGA REDDY DISTRICT**

**Lr.Dis.No. 1686 /2023**

**Dated: 27/12 /2023**

**Sub:-** Directions to Branch Manager, IDBI Bank Ltd, Bulandshahr Branch, Uttar Pradesh to release the lien marked amount of Rs.76,000/- in Crime No. 907/2023 of P.S. Cyber Crimes, Cyberabad and transfer into the Complainant Bank Account –Regarding.

**Ref:-** Order of this Court in Crime No. 907/2023 of PS Cyber crimes, Cyberabad, Telangana State.

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With reference to the subject cited above, I submit that a Petition is filed by the Complainant in Crime No. 907/2023 of P.S. Cyber Crimes, Cyberabad, requesting the Court to give directions to Branch Manager, IDBI Bank Ltd, Bulandshahr Branch, Uttar Pradesh to release the lien amount of Rs.76,000/- marked vide CFCFRMS (National Cyber Crime Reporting Portal) Ref No. 33705230017678 in this case and transfer the same into the Complainant's bank account and the same was permitted by this Court.

Hence, you are hereby directed to transfer the lien marked amount of Rs.76,000/- (Rupees Seventy Six Thousand Only) from Account No. 0233104000080741, IFSC Code: IBKL0000233 of IDBI Bank Ltd, Bulandshahr Branch, Uttar Pradesh to the Complainant's bank Account of which details are:

**Name: SURESH POTRU**

**Bank Account No: 059801539507**

**Bank Name: ICICI BANK**

**IFSC Code: ICIC0000598, Hyderabad-Mindspace Branch**

**Address: Raheja IT Park, Titus Building No.10, Mindspace, Madhapur,  
Hyderabad, Ranga Reddy District, Telangana State-500081**

The SHO, Cyber Crimes is directed to follow the matter in this regard and report compliance after the transfer of amount.

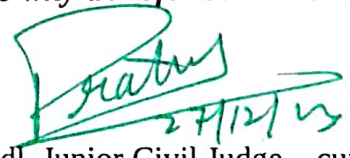
*The Branch Manager is directed to transfer money within seven days of receipt of this order and in case the Bank is unable to transfer the amount, the same shall be intimated to this Court forthwith along with reasons as to why transfer could not be made along with relevant documents for further action.*



To,

1. The Branch Manager, IDBI BANK LTD, Bulandshahr Branch, Civil Lines Main Road, Opp J.P. Janta Inter College, Kaale Aam, Devpuri-II, Bulandshahr, Uttar Pradesh-203001

2. The Station House Officer, Cyber Crime P.S, Cyberabad

  
I Addl. Junior Civil Judge – cum-  
IX Addl. Metropolitan Magistrate court,  
Ranga Reddy District at Kukatpally.  
(I Addl. Junior Civil Judge-cum-IX Addl.

**Metropolitan Magistrate, Cyberabad at Kukatpally;**