

**HIGH COURT OF JUDICATURE FOR RAJASTHAN AT
JODHPUR**

S.B. Civil Writ Petition No. 4168/2026

Karan Jain S/o Jasraj Jain, Aged About 40 Years, Resident Of
724, Prem Kebalas (Phaiktri) Tehsil Raipur, Peepaliya Kalan,
District Pali, Rajasthan.

-----Petitioner

Versus

1. State Of Rajasthan, Through The Commissioner Of Police,
Home Department, Pali.
2. Station House Officer, Police Station SCCIC District CCW
Sp-1, Tamilnadu, India.
3. Station House Officer, Police Station Cyber Crimes Cell
District Puducherry, Puducherry, India.
4. Branch Manager / Nodal Officer, State Bank On India,
Branch Pali.

-----Respondents

For Petitioner(s)	:	Mr. Navneet Singh Birkh
For Respondent(s)	:	--

HON'BLE MR. JUSTICE KULDEEP MATHUR

Order

24/02/2026

1. The instant writ petition under Article 226 of the Constitution
of India has been filed by the petitioner seeking the following
reliefs:-

*"It is most humbly and respectfully prayed that the present
Writ Petition may kindly be allowed and by an appropriate
writ, order, or direction:*

*a) By an appropriate writ, order, or direction, the respondent
bank, State Bank of India, may kindly be directed to
immediately de-freeze the entire bank account of the
Petitioner, bearing A/C No. 51067426748.*

*b) By an appropriate writ, order, State direction, the
respondent bank, Bank of India, may kindly be directed to
release the lien on the entire account of the Petitioner and
restrict the lien, if any, only to the disputed amount.*

*c) By an appropriate writ, order, or direction, the respondent
authorities may kindly be restrained from freezing the bank
account of the Petitioner in future in connection with criminal
complaint Acknowledgement No. 32607250000953, logged at*

Police Station Cyber Crimes Cell District Puducherry, Puducherry and Criminal Complaint Acknowledgement No. 32909250059491 logged at Police Station SCCIC District CCW SP-1, Tamil Nadu, India.

d) By an appropriate writ, order, direction, the respondent bank and investigating agencies may kindly be directed to not freeze the bank account of the Petitioner in future without first providing a prior written notice and an opportunity of hearing to the Petitioner.

e) Any other order or direction which this Hon'ble Court deems just and proper in the facts and circumstances of the case may kindly be passed in favour of the Petitioner.

f) Cost of the Writ Petition may kindly be awarded to the Petitioner

2. Having considered the facts and circumstances of the case, this Court deems it just and proper to dispose of this writ petition with a direction to the State Bank On India (Respondent No. 4) to keep the disputed amount (the amount which was transferred illegally in the bank account of the petitioner) frozen and allow the petitioner to make transactions from his bank account from the remaining balance.

3. It is further made clear that in case, the respondent – Bank has not received the information regarding the exact figure of the disputed amount, which the Investigating Officer/Police alleges to be receipt(s) of the offence, the bank shall send a communication to the concerned Investigating Officer/Police, to indicate the amount to be earmarked for lien, while endorsing a copy of the instant order.

4. Upon receipt of such communication/letter, the concerned Investigating Officer/Police shall be under an obligation to apprise the respondent - Bank about the amount to be kept in lien, within a period of seven days of receiving the communication from the respondent - Bank. The respondent – bank shall thereafter do the needful as directed herein above.

5. It is further made clear that in case, the respondent-Bank does not receive any reply from the concerned Investigating

Officer/Police, then it shall be duty bound to act in accordance with the instant order.

6. Stay petition as well as all pending application, if any, stand disposed of.

(KULDEEP MATHUR),J

22-sonia/-