

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

S.B. Civil Writ Petition No. 4080/2026

Mukesh Jani S/o Shri Babu Ram, Aged About 24 Years, R/o
Village Kanasar, District Jodhpur.

-----Petitioner

Versus

1. The Branch Manager, Office In-Charge, Kotak Mahindra Bank, Branch Address Block-A, 1002 Sheladia Laxiriou Nr Kotak Mahindra Bank, Shela, Ahmedabad (Gujrat)
2. The Branch Manager/office In-Charge, Idfc First Bank, Branch Address Koramangala Branch, Ground Floor, Anugopal Plaza, No. 610, 6Th Block, 80 Feet Road, Koramangala, (Tamilnadu)

-----Respondents

For Petitioner(s)	:	Mr. Naresh Vishnoi
For Respondent(s)	:	--

HON'BLE MR. JUSTICE KULDEEP MATHUR

Order

23/02/2026

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, therefore prayed that the record of the case may be called for any by an appropriate writ, order or direction;

(a) By an appropriate writ, order or direction. The respondent's may be directed to Defreeze the both are accounts and money of the petitioner.

(b) That the petitioner account number of IDFC First Bank is 10227954138 and account number Kotak Mahindra Bank is 4949461458 may kindly be defreeze and account may be release to the petitioner.

(c) by an appropriate writ, order or direction, the respondents to may kindly be directed to pay the 10% interest on the amount in the petitioner's account which is been freeze by the bank.

(d) by an appropriate writ, order or direction, the respondents may kindly be directed to not freeze the bank account of the petitioner in future without any just reason and reasonable evidence against the petitioner of being involved in any cyber fraudulent activity.

(e) Any other order which this Hon'ble Court deems just and proper in the facts and circumstances of the case may also be passed in favour of the petitioner .

(iv) The writ petition may kindly be allowed with cost."

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 Kotak Mahindra Bank (Respondent No.1) and IDFC First Bank (Respondent No.2) 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

73-sudhir/-