

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

S.B. Civil Writ Petition No. 4357/2026

Vimala W/o Shree Govind Ram, Aged About 30 Years, R/o
Kapoori, District Barmer, Rajasthan 344026.

-----Petitioner

Versus

1. The Branch Manager, AU Small Finance Bank, Branch Pwd Colony Jodhpur, Rajasthan.
2. The Reserve Bank Of India, Through Its Regional Director, Rambagh Circle, Tonk Road, Jaipur.
3. The Station House Officer, Erode Town, District Erode, Tamil Nadu.
4. The Station House Officer, Cyber Crime, District City Ghaziabad, Uttar Pradesh.
5. The Station House Officer, Kolkata South West Division, West Bengal.
6. The Station House Officer, P.s. Rjy Iii Town Ups, District East Godavari, Andhra Pradesh.
7. The Station House Officer, P.s. Cyber District, District Jind, Haryana.
8. The Station House Officer, P.s. Erumapetty, District Thrissur City, Kerala.
9. The Station House Officer, P.s. Yeshhwanthpura, District Bangalore City, Karnataka.
10. The Station House Officer, P.s. Tilkota, District Vijaypur, Karnataka.
11. The Station House Officer, P.s. Murud, District Raigad, Maharashtra.
12. The Station House Officer, P.s. Pandharpur Town, District Solapur Rural, Maharashtra.
13. The Station House Officer, P.s. Nayanagar, District Meera Bhayandar, Maharashtra.
14. The Station House Officer, P.s. Cyber Police Station, District Alwar, Rajasthan.
15. The Station House Officer, P.s. Chennai Ccb District Chennai, Tamil Nadu.
16. The Station House Officer, P.s. East Agartala, Tripura.
17. The Station House Officer, P.s. Khelgaon, District Ranchi, Jharkhand.
18. The Station House Officer, P.s. Cyber Crime, District Hyderabad City, Telangana.
19. The Station House Officer, P.s. Cyber Crime, District Hyderabad City, Telangana.

-----Respondents

For Petitioner(s) : Mr. Dilip Kumar Jani
Mr. Bhagirath
For Respondent(s) : --

HON'BLE MR. JUSTICE KULDEEP MATHUR
Order

25/02/2026

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

In view of the above, the petitioner prays for the following reliefs:

- (i) Hon'ble Court may kindly be pleased to quash and set aside the freezing of the petitioner's bank account bearing No. 2302225848567533 with AU Small Finance Bank, Branch PWD Colony, Jodhpur, Rajasthan.*
- (ii) The respondents be directed to de-freeze the petitioner's bank account and permit him to access his legitimate funds, except for any disputed amount, which may be kept on hold till the conclusion of the investigation.*
- (iii) The respondents be directed to provide a proper opportunity of hearing to the petitioner before taking any coercive action against his financial interests.*
- (iv) Any action taken by the respondents without due process of law be declared illegal, arbitrary, and void ab initio.*
- (v) Any other appropriate order or direction which this Hon'ble Court may deem fit just and proper in the facts and circumstances of the case may kindly be passed in favour of 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 AU Small Finance Bank (Respondent No.1) 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 her 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