

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

S.B. Civil Writ Petition No. 4272/2026

Varsha Goswami D/o Shri Arjun Giri, Aged About 20 Years, R/o
01, Rti Giri Ji Ka Math, Phalodi, District Phalodi, Rajasthan.

-----Petitioner

Versus

1. State Of Rajasthan, Through Director General Of Police,
Police Directorate, Jaipur, Rajasthan.
2. National Cyber Crime Reporting Portal, Represented By
Its Director, National Highway 8, Mahalipur, New Delhi Pin
110037.
3. Branch Manager/ Nodal Officer, Hdfc Bank Ltd. A 30, 32,
33, Vidya Tower, Akhaliya Circle, District Jodhpur,
Rajasthan.

-----Respondents

For Petitioner(s)	:	Mr. Dinesh Amrani
For Respondent(s)	:	Mr. Arpit Mehta

HON'BLE MR. JUSTICE KULDEEP MATHUR

Order

23/02/2026

1. Heard learned counsel for the parties.
2. Learned counsel for the petitioner submits that the bank
account of the petitioner has been freezed on the basis of some
discrepancies in the handling of the account and on the basis of
certain doubtful entries.
3. Learned counsel further submits that to clarify those
discrepancies in the account statement of the petitioner, she
intends to file a detailed reply/representation to the Bank. She,
therefore, prays that the respondent-Bank may be directed to

decide the same at the earliest and defreeze the account of the petitioner.

4. Learned counsel for the respondent-Bank submits that the representation, as and when filed by the petitioner will be examined and if the bank authorities are satisfied and the proper explanation is offered by the petitioner explaining the doubtful transactions & fresh KYC to be done then the account of the petitioner will be defreezed.

5. In view of the submissions made before this Court, the present writ petition is disposed of with a direction to the respondent-Bank to consider the representation to be submitted by the petitioner and pass the appropriate orders for defreezing her bank account and if the same is not liable to be defreezed then the representation of the petitioner be decided by passing a speaking order. The petitioner shall file his reply/representation within a period of 15 days from today and the Bank shall decide the same within a period of 10 days thereafter.

6. Needless to say that the respondent-bank may ask for the requisite documents from the petitioner for satisfying the entries made in his bank account.

7. The stay application and other pending applications, if any, also stand disposed of.

(KULDEEP MATHUR),J