

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

S.B. Civil Writ Petition No. 4344/2026

Dilip Singh Chouhan S/o Shri Nepal Singh Chouhan, Aged About 34 Years, Managing Director Of Sparksphere Tech Pvt. Ltd., Aged About 34, Business Address Shop No. 33, Raj Bazar, Dungarpur Road, Sagwara, Dungarpur, Rajasthan, Resident Of Devdo Ka Fala Rajpur Obn, Po Bbri. District Dungarpur, Rajasthan- 314401.

-----Petitioner

Versus

1. Axis Bank, Through Its Branch Manager, Near Bus Stand, District Dungarpur, Rajasthan.
2. Cyber Crime Police Station, Through Investigation Officer, State Cyber Cell, Gujarat.

-----Respondents

For Petitioner(s)	:	Mr. Anirudh Kothar Mr. Rajat Choudhary
For Respondent(s)	:	Mr. Aditya Singhi

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:-

It is, therefore, prayed that your Lordship may graciously be pleased to accept and allow this writ petition and by an appropriate writ, order or direction or in the nature thereof.

(i) That the respondent may be directed to De-freeze the bank account of the petitioner with account number bearing 925020016679353 with Axis Bank. Near Bus Stand Branch, Dungarpur, Rajasthan.

(ii) That in case any action or proceeding is undertaken by the respondents in pursuance to the proceedings during the pendency of this petition which may be adverse, to the rights, interest and prospect of the petitioner the same may also kindly be declared illegal

and void ab initio and may kindly be quashed and set aside.

(iii) Any other order or direction which may be considered just and proper in the facts and circumstances of the case, may kindly be passed in favour of the petitioner.

(iv) Cost of the writ petition may be awarded 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 Axis 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 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

12-sonia/-