

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

S.B. Civil Writ Petition No. 4689/2026

Sunil Paliwal S/o Sh. Sukhram, Aged About 22 Years, R/o
Shikargarh, Jodhpur.

-----Petitioner

Versus

One International Centre, Prabhadevi, Mumbai Maharashtra.

-----Respondent

For Petitioner(s)	:	Mr. V.K. Bhadu
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, therefore, humbly and respectfully prayed that this writ petition of the petitioner may kindly be allowed: -

A. By an appropriate writ order or direction, the respondents no 1 may be directed to allow the monetary transaction from the bank account subject to holding/lienning the doubtful transaction.

B. Any other appropriate writ, order or direction which this Hon'ble Court may deem 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 One International Centre (Respondent) 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