

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

S.B. Civil Writ Petition No. 4794/2026

Vanshika Constructions Company, Through Proprietor Praveen Dadhich S/o Satya Prakash Dadhich, Aged About 31 Years R/o 10/a, Gulzar Nagar, Rto Link Road, Vhadwasiya, Jodhpur (Raj) 342006.

----Petitioner

Versus

1. The Branch Manager, ICICI Bank, Branch Mandi Yard Branch (IFSC Code ICICI0006828), Plot No 15/5, Veer Durga Das Colony, Paota C Road, Jodhpur.
2. Station House Officer, PS, Cyber Crime, Vadodara, Gujrat.

----Respondents

For Petitioner(s)	:	Mr. Tapesk Kumar Sain
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:-

"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 account and money of the petitioner.

(b) By an appropriate writ, order or direction, a Bank Statement dated 04.12.2025 by which petitioner account was freeze on unknown transaction dated 04.12.2025 (Annexure 2) is set aside.

(c) That the petitioner account no. 682805604131 of ICICI Bank may kindly be defreeze and the petitioner may be permitted to operate his account.

(d) 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.

(e) 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.

(f) 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 favor of the Petitioner.

(g) 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 the ICICI 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 its 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

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