



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



S.B. Civil Writ Petition No. 5410/2026

Salman Mohammed Salim Shaikh S/o Mohammed Salim Shaikh,
Aged About 27 Years, R/o 402, Shiv Jyoti, panch Marg Off Yari
Road, aga Khan Baug, varsava, andheri West, mumbai
Vesava, maharashtra-40061

-----Petitioner

Versus

1. State Of Rajasthan, Through The Superintendent Of Police, home Department, udaipur (Rajasthan)-342001
2. Axis Bank, Through Its Branch Manager, seven Bungalows, Andheri, mumbai-400053
3. Kotak Bank, Through Its Branch Manager, andheri Manish Garden Chs Lts, Manish Nagar Jpn Road, mumbai-400053
4. Cyber Crime Police Station, Udaipur, 3Rd Floor Command And Control Nagar Nigam Campus, udaipur(Raj313001

-----Respondents

For Petitioner(s)	:	Mr. Aman Khan Ms. Priya Choudhary
For Respondent(s)	:	Mr. Aditya Singhi Mr. Arpit Mehta

HON'BLE MR. JUSTICE KULDEEP MATHUR

Order

10/03/2026

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 prayed that the present Writ Petition may kindly be allowed and by an appropriate, order or direction-

- a. By an appropriate writ, order or direction, the respondents may kindly be directed to un-freeze the bank account no. 919010030289596 (Axis Bank) and 0511968974 (Kotak Mahindra Bank) of the Petitioner.*
- b. By an appropriate writ, order or direction, the respondent may kindly be restrained from freezing the bank account of the petitioner in future in connection*



with cybercrime complaint acknowledgement no. 32709250079727 dated 26.09.2025 lodged at Cyber Police Station, Udaipur.

c. By an appropriate writ, order or direction, the respondent may kindly be directed to not freeze the bank account of the petitioner in future without prior notice.

d. Any other order or direction which this Hon'ble Court deems just and proper may kindly be passed in favour of the petitioner.

e. Cost of the writ petition may kindly be awarded to 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 & Kotak Mahindra Bank (Respondent No. 2 & 3) to keep the disputed amount (the amount which was transferred illegally in the bank accounts of the petitioner) frozen and allow the petitioner to make transactions from his bank accounts from the remaining balance.

3. It is further made clear that in case, the respondent – Banks 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 banks 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 - Banks about the amount to be kept in lien, within a period of seven days of receiving the communication from the respondent - Banks. The respondent – banks shall thereafter do the needful as directed herein above.

5. It is further made clear that in case, the respondent-Banks 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

16-divyatak/-