

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

S.B. Civil Writ Petition No. 6416/2026

Kailsah Ram Enterprses, Through Its Proprietor Kailash Ram S/o
Kana Ram, Aged About 26 Years, R/o Bhadwasiya Sabji Mandi,
Shop Number 1, 2Nd Floor, Jodhpur, Rajasthan.

-----Petitioner

Versus

1. Federal Bank, Through Branch Manager, Sinhagad Road,
Pune, Maharashtra.
2. Reserve Bank Of India, Through Regional Manager,
Reserve Bank Of India Jaipur Branch, Rambagh Circle,
Tonk Road, Jaipur.

-----Respondents

For Petitioner(s)	:	Mr. Pravin Vyas
For Respondent(s)	:	-

HON'BLE MR. JUSTICE KULDEEP MATHUR

Order

28/03/2026

1. The instant writ petition under Article 226 of the Constitution of India has been filed by the petitioner seeking the following reliefs:-

- "i) By an appropriate writ, order or direction, the respondents may kindly be directed to de-freeze the bank account number 15100200009570 of the petitioner.*
- ii) By an appropriate writ, order or direction, the respondent no. 1 may kindly be directed to provide copy of order/acknowledgment of freezing the bank account of the petitioner.*
- iii) By an appropriate writ, order or direction, the respondents may kindly be restrained from freezing the account of the petitioner in the future without providing any opportunity of hearing and without any just reason and reasonable evidence."*

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 Federal 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