

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

S.B. Civil Writ Petition No. 6475/2026

M/s Manji Traders, A Firm Registered Under Gst Reg-06 By Govt. Of India Bearing Registration No. 08Jwbpk0727Aizw, Through Its Proprietor Imarn Khan Son Of Jafar Khan, Aged About 40 Year, Resident Of Ghanghoo, Post- Ghanghu, District- Churu, Pin- 331001.

-----Petitioner

Versus

1. Punjab National Bank, Branch- Churu, Situated At Ground Floor, Gudadi Bazar, Near Jain Mandir, District- Churu, Pin- 331001 (Rajasthan), Through Branch Manager/authorised Officer, Email-Bo0571@pnb.bank.in.
2. The State Of Rajasthan, Through Secretary, Department Of Home, Govt. Of Rajasthan, Secretariat, Jaipur.

-----Respondents

For Petitioner(s)	:	Mr. Himanshu Soni
For Respondent(s)	:	-

HON'BLE MR. JUSTICE KULDEEP MATHUR

Order

25/03/2026

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, most humbly and respectfully prayed that the writ filed by the petitioner may kindly be allowed and by an appropriate writ, order or direction:-
I. The Hon'ble Court may kindly be pleased to declare as illegal, arbitrary and unconstitutional, the action of the respondent-Bank in freezing/holding the petitioner's Current Bank Account bearing No. 0116102100001755 with PUNJAB NATIONAL BANK at Branch-Churu and IFSC-PUNB0057100, situated at Ground Floor, Gudadi Bazar, Near Jain Mandir, District-Churu, PIN-331001 (Rajasthan) and entire any subsequent proceedings arising out of the same, and/or;

II. The Hon'ble Court may kindly direct the respondent Bank to forthwith de-freeze the petitioner's Current Bank Account bearing No. 0116102100001755 with PUNJAB NATIONAL BANK at Branch-Churu and IFSC-PUNB0057100, situated at Ground Floor, Gudadi Bazar, Near Jain Mandir, District-Churu, PIN-331001 (Rajasthan) and/or;

III. Any other appropriate Writ, order or direction, which the Hon'ble Court deems appropriate in the factual matrix of the instant case, may also 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 Punjab National 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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