

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



S.B. Civil Writ Petition No. 6615/2026

Sachin Sain S/o Shri Om Prakash Sain, Aged About 29 Years, R/o Dhora Bass, Bikaner, Po Gangasahar, District Bikaner, Rajasthan.

----Petitioner

Versus

1. IDBI Bank Ltd., Chugh Mansion, Opposite Drm Office Gate, Near Agrasen Circle, Modern Market, Bikaner, Through Branch Manager.
2. IDBI Bank Ltd, IDBI Tower, WTC Complex Cuffe Parade, Mumbai, Maharashtra, Through Managar.

----Respondents

For Petitioner(s)	:	Mr. Kuldeep Sharma
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:-

"A. It is, therefore, most respectfully and humbly prayed that your lordship may graciously be pleased to accept and allow this writ petition and:

B. By an appropriate writ, order or direction, the respondent may be directed to remove the freeze bank account the no 0105104000370448 (Saving Account), of the humble petitioner in pursuance to the Acknowledgement no. 32706250048470.

C. By an appropriate writ, order or direction, the Acknowledgement no. 32706250048470 (Ann. 04) by which the bank account of the petitioner was put on freeze may kindly be quashed and set aside to the extent of petitioner.

D. By an appropriate writ, order or direction, the respondent may kindly be directed to pay the 10% interest per annum on the amount in the petitioner's account which has been put on freeze from the date of the freeze till the date of release.

E. By an appropriate writ, order or direction, the respondents may kindly be restricted from putting the bank account of the petitioner under freeze 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 favour of the petitioner

G. The 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 IDBI Bank Limited (Respondent Nos. 1 & 2) 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

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