

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

S.B. Civil Writ Petition No. 6614/2026

M/s Ganesham Communications, Address - Khasra No. 357/2, Plot No. 6, Opp. To Raj Hospital, Punjala, Jodhpur - 342027, Hdfc Bank Account No. 502000062049690, Customer Id 179799324, Ifsc - Hdfc0003382, Account Type Biz Elite Plus Account, Branch Khokhariya, Through Its Proprietor Praveen Singh S/o Sh. Surendra Singh, Aged About 30 Yrs., R/o Tirupata Nagar, Nandari, Banar, Jodhpur.

-----Petitioner

Versus

HDFC Bank Limited, Khokhariya, Jodhpur, Rajasthan, Through Its Branch Manager-Authorized Officer, Address - Ground Floor, Khokhariya Village, Banar Road, Khasra No. 191, P.no. 09, Khokhariya, Jodhpur.

-----Respondent

For Petitioner(s) : Mr. Shiv Singh

For Respondent(s) : Mr. Naman Mohnot

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, respectfully prayed that record of the case may be called for an by an appropriate writ, order or direction:

(i) The Hon'ble Court may kindly be pleased to declare the action of the respondent Bank in freezing/holding the Petitioner's Bank Account bearing No. 50200062049690 as illegal, arbitrary, and in violation of Articles 14, 21, and 300-A of the Constitution of India.

(ii) The Hon'ble Court may kindly be pleased to issue a writ of mandamus, or any other appropriate writ, directing the respondent Bank to forthwith de-freeze/release the hold on the Petitioner's account and allow the Petitioner to operate the said account for all business and personal purposes without any let or hindrance.

(iii) The Hon'ble Court may kindly be pleased to direct

the respondent Bank to communicate with the concerned Cyber Cell/Police Authorities to clarify the legitimacy of the transactions and ensure that no further arbitrary restrictions are placed on the said account without following the due process of law.

(iv) Any other appropriate writ, order, or direction which this Hon'ble Court deems fit, just, and proper in the facts and circumstances of the case may kindly be passed in favour of the Petitioner.

(v) The writ petition may be allowed with costs.

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 HDFC Bank Limited (Respondent) 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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