

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

S.B. Civil Writ Petition No. 6919/2026

Nandini Soni W/o Aayush Taparia, Aged About 27 Years, R/o C183, Shastri Nagar Jodhpur, Rajasthan. (Bank Account No. Hdfc Bank 50100831693192 Ifsc Code Hdfc0000986, Paota Jodhpur)

-----Petitioner

Versus

1. HDFC Bank Ltd, Through Manager, Branch Paota (Ifsc Code - Hdfc0000986) No 15 Nimbera House, Keshav Complex, Mandore Road, Jodhpur, Rajasthan 342001.
2. Indian Cyber Crime Coordination Center, Through Secretary 5Th Floor, Ndcc-Ii Building, Jai Singh Road, New Delhi.
3. The Station House Officer, P.s. Cyber Crime, Noida, Near B Block, Service Road, Sector 36, Noida 201303, Uttar Pradesh.

-----Respondents

For Petitioner(s) : Mr. Shubham Modi

For Respondent(s) : Mr. Arpit Mehta

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:-

" In view of the facts and grounds mentioned hereinabove, it is most respectfully prayed that this Hon'ble Court may graciously be pleased to:

i. Issue an appropriate writ, order or direction to the Respondents thereby quashing and setting aside the action of the Respondents in freezing/placing debit freeze /restricting digital transactions in respect of the Petitioner's Current Account No. 23112250198697/2025 maintained with Respondent No. 1 Bank and further allow the petitioner to use his bank account without any hindrance:

- ii. Issue an appropriate writ, order or direction directing the Respondent No. 1 Bank to forthwith remove the debit freeze / restrictions imposed upon the Petitioner's aforesaid bank accounts and other connected bank accounts and permit the Petitioner to operate the same without any hindrance;*
- iii. Direct the Respondents to supply to the Petitioner copies of the alleged complaint(s). freezing order(s). communication(s), or any direction issued by any authority forming the basis of the impugned action;*
- iv. Declare that the action of the Respondents in freezing the bank accounts of the Petitioner without notice, without furnishing reasons, and without following due process of law is arbitrary, illegal, and violative of Articles 14 and 19(1)(g) of the Constitution of India.*
- V. Pending final disposal of the present writ petition, this Hon'ble Court may kindly be pleased to direct Respondent No. 1 to provisionally defreeze the bank accounts of the Petitioner and similar connected bank accounts and permit operation thereof, subject to such terms and conditions as this Hon'ble Court may deem fit and proper;. Award costs of the present petition in favour of the Petitioner; and*
- vii. Pass any other appropriate writ, order, or direction which this Hon'ble Court may deem just and proper in the facts and circumstances of the case..*

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 (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 her 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