

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

S.B. Civil Writ Petition No. 6905/2026

Sunil Soni S/o Vinod Kumar Soni, Aged About 28 Years, R/o
Ladnu Road, Behind Kailash Puri Temple, Naya Baas, Sujangarh,
District Churu.

-----Petitioner

Versus

1. The Branch Manager, AU Small Finance Bank, Branch
Sujangarh, Churu.
2. The Inspector Of Police, Dongargaon, Rajnandgaon,
Chhattisgarh.

-----Respondents

For Petitioner(s)	:	Mr. Tapesh Kumar Sain
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 directions, the respondent may kindly be directed to de-freeze the bank account bearing account number 2111218034704884 of the petitioner's current account in respondent bank.*
- ii) By an appropriate writ, order or directions, the respondent may kindly be directed to not freeze the bank account of the petitioner's in future without prior notice."*

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 AU Small Finance 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 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