

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

S.B. Civil Writ Petition No. 9263/2026

Ms Shree Shyam Transport Company, Through Its Proprietor
Shah Jahan S/o Sh Ramkumar Aged About 28 Years R/o Ward
No. 07, 51Lnp Narsingh Pura Barani Ganganagar.

-----Petitioner

Versus

1. Reserve Bank Of India, Through Its Regional Director
Having Its Office At Rambagh Circle Tonk Road Jaipur.
2. The Punjab National Bank, Through Its Branch Manager,
Branch Beenjhbayala Sriganganagar.

-----Respondents

For Petitioner(s)	:	Mr. Sahdev Raliya
For Respondent(s)	:	--

HON'BLE MR. JUSTICE KULDEEP MATHUR

Order

29/04/2026

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 respondents may be directed to remove the freeze on the Accouns with Respondent Bank bearing account no. 9470002100000676 in Punjab National Bank Through Its Branch Manager. Branch Beenjhhayala Soganganagar (Rajasthan) of the petitioner forthwit*
- C. By an appropriate writ, order or direction, the respondents may he directed to remove the freeze on the bank account and money of petitioner.*
- D. 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 and lien fraudulent activity.*
- E. 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.*
- F. 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 Punjab National Bank (Respondent No.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/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