

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

S.B. Civil Writ Petition No. 10004/2026

Nema Ram Choyal S/o Fateh Chand, Aged About 26 Years, R/o Mangalpura, Khardiya, Makrana, Dist. Nagaur Raj.

-----Petitioner

Versus

1. Union Of India, Through The Secretary, Fincance Department , Secretariat, Delhi.
2. Regional Manager, Utkasrh Small Finance Bank, District Ahmedabad(Gujarat).
3. The Branch Manager, Utkarsh Small Finance Bank, Branch Manager Ahmedabad, District Ahmedabad(Gujarat).
4. D.i.g., Cyber Crime, Police Aheadquarters, Rajasthan.
5. D.i.g., Cyber Crime, Police Headquarters, Gujarat.

-----Respondents

For Petitioner(s) : Mr. Veeram Singh

For Respondent(s) :

HON'BLE MR. JUSTICE MUKESH RAJPUROHIT

Order

08/05/2026

1. By way of present writ petition, under Article 226 of the Constitution of India, the present petitioner is seeking a direction to the respondent-Bank to de-freeze/unfreeze the petitioner's bank account No.1565016350601896 (IFSC Code UTKS0001565) at Union Of India Bank.

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 respondent No.3 to keep the disputed amount (the amount allegedly transferred illegally into 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.

(MUKESH RAJPUROHIT),J