

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

S.B. Civil Writ Petition No. 23912/2025

Sanjay S/o Shri Dharmendra Singh, Aged About 22 Years, R/o
Near Gangaram Petrol Pump, Utralai Road, Barmer, District
Barmer (Rajasthan).

-----Petitioner

Versus

1. Reserve Bank Of India, Through The Director, 18Th Floor
Central Office Building Shahid Bhagat Singh Road,
Mumbai - 400001
2. The Branch Manager, State Bank Of India, Branch -
Barmer, District Barmer, (Rajasthan).

-----Respondents

For Petitioner(s) : Mr. Sunil Chaudhary

HON'BLE DR. JUSTICE NUPUR BHATI

Order

09/12/2025

1. The instant writ petition under Article 226 of the Constitution
of India has been filed by the petitioner seeking the following
reliefs:-

“xxxxxx

a) by an appropriate writ, order or direction, this writ
petition may kindly be allowed and direct the Respondent
No.2 to de-freeze the petitioner's bank account bearing
Savings Account No. 0726000100352644 with State Bank
of India, Branch Barmer, District Barmer, (Rajasthan);

b) By an appropriate writ, order or directions, the
respondents may kindly be directed to not freeze the bank
account of the petitioner in future without prior notice.

xxxxxxxx”

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 - Bank 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 genesis 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.

(DR. NUPUR BHATI),J

22-/Devesh/-