

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

S.B. Civil Writ Petition No. 24003/2025

Narendra Giri S/o Om Giri, Aged About 26 Years, Resident Of
Gali No.5, R Rajiv Gandhi Colony, Magra Punjala, Kum, Mandore
Road, Jodhpur (Account No.1736019511577103)

-----Petitioner

Versus

1. Reserve Bank Of India, 18Th Floor, Central Office Building
Shahid Bhagat Singh Road Mumbai 400001, Through Its
Director.
2. Utkarsh Small Finance Bank Ltd., Pwd Road, Jodhpur,
(Raj.) Through Its Manager.

-----Respondents

For Petitioner(s) : Mr. Aakash Goyal
Mr. Rajjab Ali

For Respondent(s) :

HON'BLE MR. JUSTICE GANESH RAM MEENA
Order

10/12/2025

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

"It is, therefore, most humbly and respectfully prayed that the present Petition for writ may kindly be allowed and by an appropriate, order or direction:-

A]. The impugn action of the non-petitioner no. 2 whereby the account of the petitioner has been frozen may kindly be quashed and set-aside; and

B]. Any other order or direction the Hon'ble Court deems just and proper in the facts and circumstances of the case be made in favour of 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 respondent - Bank to keep the disputed

amount (the amount which was transferred illegally in the bank account (No.1736019511599103) 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.

(GANESH RAM MEENA),J