

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

S.B. Civil Writ Petition No. 23992/2025

Raees Mohammed Nilgar S/o Lal Mohammad Nilgar, Aged About 36 Years, Resident Of 143, Gali No. 3, Gul Ali Nagari, District Bhilwara (Rajasthan) Pin 311001.

-----Petitioner

Versus

1. Punjab National Bank, Branch Bhilwara, Situated At Gandhinagar Pur Road, District Bhilwara, Pin 311001 (Rajasthan), Through Branch Manager/authorised Officer.
2. The State Of Rajasthan, Through Secretary, Department Of Home, Govt. Of Rajasthan, Secretariat, Jaipur.
3. SHO/incharge/police Inspector, Cyber Crime Wing, Central Crime Branch, Tambaram City, Chennai 119 (Tamilnadu), Email- Ins1Ccbtbn.dgp@tn.gov.in.

-----Respondents

For Petitioner(s)	:	Mr. Rajak Khan Haidar Mr. Kalbe Mohammed
For Respondent(s)	:	-

HON'BLE MR. JUSTICE KULDEEP MATHUR

Order

12/03/2026

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

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

I. The Hon'ble Court may kindly be pleased to declare as issue an appropriate writ, order or direction in the nature of mandamus directing the respondents to forthwith unfreeze the petitioner's current 4667002100018106 bank account bearing No. maintained with the respondent PUNJAB NATIONAL BANK, Gandhinagar, Pur Road Branch, District-Bhilwara (Rajasthan), and entire any subsequent proceedings arising out of the same, and/or;

II. The Hon'ble Court may kindly direct the respondent Bank to forthwith unfreeze the petitioner's current bank account bearing No.

4667002100018106 maintained with the respondent **PUNJAB NATIONAL BANK**, Gandhinagar, Pur Road Branch, District-Bhilwara (Rajasthan), and/or;

III. Any other appropriate Writ, order or direction, which the Hon'ble Court deems appropriate in the factual matrix of the instant case, may also kindly be passed 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 Punjab National 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

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