

RAJASTHAN HIGH COURT

सत्यमेव जयते

HIGH COURT OF JUDICATURE FOR RAJASTHAN
BENCH AT JAIPUR

S.B. Civil Writ Petition No. 3602/2026
CNR: RJHC020181112026 | URN: CW / 7973U / 2026

Ashok Bhagwani S/o Shri Ramesh Lal Bhagwani, Aged About 37
Years, Resident Of 113/257, Agarwal Farm, Jaipur 302020

-----Petitioner

Versus

1. State Of Rajasthan, Through Chief Secretary, Government Of Rajasthan, Jaipur
2. Indian Overseas Bank Ltd, Through Its Chairman, 763-Anna Salai, Chennai, Tamil Nadu 600002
3. Indian Overseas Bank Ltd, Through Its Branch Manager, Plot No 125 Gyan Vihar Dcm Amer Road Jaipur.

-----Respondents

For Petitioner(s)	:	Ms. Shalu Kansal on behalf of Mr. N.K. Tiwari
For Respondent(s)	:	Ms. Devakriti Vashishtha with Ms. Sunita Meena on behalf of Mr. Bhuwadesh Sharma, AAG Mr. Ganesh Sharma

HON'BLE MR. JUSTICE ANAND SHARMA

Order

05/08/2026

1. The instant writ petition has been filed by the petitioner with a prayer to direct the respondents to unfreeze the bank account of the petitioner.
2. At the outset, learned counsel for the respondent-Bank submits that as there were certain unusual transactions in the bank account of the petitioner, therefore, petitioner was directed to submit his KYC documents along with source of income so as to satisfy the bank authorities with regard to genuineness of the transactions.

3. Learned counsel for the respondent-Bank further submits that since, the required documents were not submitted by the petitioner, bank account of the petitioner was freezed with regard to the guidelines issued by the Reserve Bank of India.

4. Thereupon, learned counsel for the petitioner submits that the petitioner is ready to deposit the KYC documents required by the Bank.

5. In view of above, this Court deems it just and proper to dispose of the present writ petition with a direction that within a period of seven days from today, the petitioner shall submit the required documents for KYC before the respondent-Bank, which shall consider the same and shall pass a speaking order strictly in accordance with law, within a period of ten days thereafter.

6. Accordingly, the writ petition stands disposed of.

7. Pending application(s), if any, also stand(s) disposed of.

(ANAND SHARMA),J