

RAJASTHAN HIGH COURT

सत्यमेव जयते

HIGH COURT OF JUDICATURE FOR RAJASTHAN
BENCH AT JAIPUR

S.B. Civil Writ Petition No. 3610/2026
CNR: RJHC020181182026 | URN: CW / 7999U / 2026

Anushka Textile, Through Its Sole Proprietor Chintu Sansi S/o
Shri Prakash Sansi, Aged About 23 Years, Resident of 76,
Krishana Colony, Dholai Mansarovar, Vidhan Sabha Nagar,
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 Ajmer Road, Jaipur.
4. The Station House Officer, Police Station Bardoli District
Surat Rural State Gujarat.

-----Respondents

For Petitioner(s)

:

Mr. N.K. Tiwari
Ms. Bharti Sharma

For Respondent(s)

:

Ms. Devakriti Vashishtha &
Ms. Sunita Meena for
Mr. Bhuwnes Sharma, AAG
Mr. Ganesh Sharma for R-2 &3

HON'BLE MR. JUSTICE ANAND SHARMA

Order

13/08/2026

1. Petitioner has filed this writ petition seeking a prayer to
direct the respondent-Bank to de-freeze his bank account
maintained with respondent-Bank. Learned counsel for the
respondent- bank at the outset, submitted that there are unusual
transactions in the bank account of the petitioner therefore, by
way of giving letter/notice (Annexure-R/1), the petitioner was

directed to furnish KYC documents and other documents so as to satisfy the nature of transactions as well as the source of income. Learned counsel for the Bank submits that in case, the petitioner submits the required documents and satisfy the bank authorities, they will remove the debit freezed and would allow the petitioner to operate the accounts.

2. In view of above, this Court deems it just and proper to dispose of this writ petition with liberty to the petitioner to submit the documents as required by the respondent-Bank within a period of 10 days from today and in case, documents are submitted as per requirement of the Bank, same shall be considered in accordance with law and necessary action shall be taken by the respondent-Bank within a period of 10 days thereafter. In case, bank decides against the petitioner, a speaking order shall be communicated to the petitioner within the stipulated time.

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

(ANAND SHARMA),J