

HIGH COURT OF JUDICATURE FOR RAJASTHAN
BENCH AT JAIPUR

S.B. Civil Writ Petition No. 9498/2025

Santosh Kumar Jain S/o Shri Ratan Lal Jain

----Petitioner

Versus

State Bank Of India and Ors.

----Respondents

For Petitioner(s)	:	Mr. A.R. Meena
For Respondent(s)	:	Mr. Bhuwadesh Sharma, AAG with Ms. Kavita Sharma and Mr. Vishnudutt Sharma Mr. Jhaban Swami Mr. Pramod Kumar Mr. Dikshant Jain

JUSTICE ANOOP KUMAR DHAND

Order

21/07/2025

1. Learned counsel for the petitioner submits that the petitioner is not involved in any unauthorized transaction or cyber crime, but his four accounts in different banks have been freezed, upon a complaint received from the respondents No.6, 7 and 9. Counsel submits that the petitioner is ready and willing to co-operate in the investigation if required.

2. Counsels appearing for the respondents-Banks submit that the disputed bank account has not been disclosed by the respondents No.6, 7 and 9, hence, under these circumstances, entire four bank accounts of the petitioner have been freezed, on account of the email received from the office of the respondents No.6, 7 and 9.

3. In the considered opinion of this Court, if any unauthorized transaction has been done or cyber crime has

been committed by anyone, the entire accounts of the petitioner would not be allowed to be freezed.

4. Keeping in view the above factual aspect of the matter, the respondents No.1 to 5 and 8 may make communication with respondents No.6, 7 and 9 to ascertain the exact disputed amount.

5. In case, any such email is sent or communication is made at the instance of the respondents No.1 to 5 and 8, it is expected from the respondents No.6, 7 and 9 to apprise them about the exact disputed amount.

6. List after two weeks.

(ANOOP KUMAR DHAND),J