

HIGH COURT OF JUDICATURE FOR RAJASTHAN
BENCH AT JAIPUR

S.B. Civil Writ Petition No. 19028/2025

Smt. Deepika Soni W/o Manoj Kumar Soni, Aged About 35 Years,
Resident Of Ganesh Ji Ki Gali, Near Purani Kotwali, Bundi Dist.
Bundi (Raj.)

-----Petitioner

Versus

1. Union Of India, Through Ministry Of Home Affairs Through Secretary, Address North Block, Secretariat, Raisina Hill, New Delhi - 110001
2. The Superintendent Of Police, District Thane City (Maharashtra), Thane, Maharashtra.
3. The Station House Officer Naupada Police Station, Near Malhar Cinema, Opposite Sahu Market, M.G. Road, Naupada-Thane West-Maharashtra 400602
4. The Station House Officer, Cyber Crime Investigation Cell, Thane City, Maharashtra 443001.
5. Idbi Bank Ltd., Opposite Geeta Peeth, Khoja Gate Road Bundi 323001 Rajasthan Through Branch Manager/ Nodal Officer.

-----Respondents

For Petitioner(s)	:	Mr. Deepak Pareek
For Respondent(s)	:	Mr. Sumati Bishnoi Mr. Ashish Tiwari Mr. Pritam Singh

HON'BLE MR. JUSTICE ANUROOP SINGHI
Order

09/03/2026

1. Learned counsel Mr. Ashish Tiwari, appearing for respondent No.5 – IDBI Bank submits that in pursuance of the order passed by this Court on 25.02.2026, a communication was made by them to respondent No.4 seeking information with respect to the disputed amount involved in the matter.

2. Learned counsel further submits that though nothing has been received from respondent No.4 in writing, however, on the basis of a verbal communication, it has been informed by respondent No.4 that the entire amount lying in the bank account of the petitioner as on date i.e. Rs.4,87,978.69 be blocked, and the bank account may be de-freezed.

3. It is not only surprising but also shocking as to how the petitioner can be deprived of his hard earned money which was deposited in his bank account, particularly when the said bank account was frozen way back on 26.10.2023. For a period of more than two years, the respondents are not even in a position to determine the amount allegedly in dispute and are merely abusing the process, thereby depriving the petitioner, who is yet to learn the justification for his bank account being frozen. Not only has no reply to the writ petition been filed, but even no justification with respect to the reason for freezing the bank account of the petitioner has been assigned.

4. The e-mail communication sent by the respondent No.4 to the bank dated 07.03.2026 is taken on record.

5. Taking note of the same, there is no justification whatsoever to permit the respondents to continue with the freezing of the petitioner's bank account. Accordingly, the respondents are directed to de-freeze the bank account of the petitioner bearing Bank Account No. **1331102000002745** with IDBI Bank, Branch Opposite Gayatri Vidya Peeth, Khoja Gate Road, Bundi-323001 (Rajasthan) forthwith. However, in order to safeguard the interest of the parties, the petitioner is directed to furnish an indemnity bond to respondent No.5 with respect to the amount of

Rs.4,87,978.69 and immediately upon furnishing of the said indemnity bond, the respondent No.5 shall de-freeze the bank account of the petitioner.

6. It is made clear that the petitioner will co-operate with the Bank Authorities and the Investigating Agencies and will appear before them as and when required. It is also ordered that the petitioner shall not close or discontinue the bank account till the Investigating Agencies and Bank Authorities permit the petitioner to do so.

7. It is further ordered that after investigation, if the involvement of the petitioner is found in any illegal transaction, the petitioner shall be liable to pay amount involved in the aforesaid illegal transaction and will face inquiry/investigation as per law.

8. Needless to say, that this order has been passed only in the context of de-freezing of the bank account of the petitioner and in no manner is to be construed as any determination with respect to the merits of the financial cyber fraud complaint under question.

9. With the aforesaid directions, the writ petition stands disposed of.

10. Pending application(s), if any, stands disposed of.

(ANUROOP SINGHI),J