

HIGH COURT OF JUDICATURE FOR RAJASTHAN AT JODHPUR

S.B. Civil Writ Petition No. 23148/2025

Sayed Sarfaraj S/o Sayed Shoukat Ali, Aged About 29 Years, Resident Of 143, Garib Nawaz Colony, District Pali (Raj.). 306401 (Account No. 61206944974)

----Petitioner



- 1. Reserve Bank Of India, 18Th Floor, Central Office Building Shahid Bhagat Singh Road Mumbai-400001. Through Its Director.
- 2. State Bank Of India, Industrial Area, Punayata, District Pali (Raj.). Through Its Manager.

----Respondents

For Petitioner(s) : Mr. Aakash Goyal

HON'BLE DR. JUSTICE NUPUR BHATI Order

27/11/2025

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

"xxxxxx

A]. The impugn action of the non-petitioner no.2 whereby the account of the petitioner has been frozen may kindly be quashed and set-aside; and xxxxxxxx"

- 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 respondent No.2 Bank 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

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disputed amount, which the Investigating Officer/Police alleges to be genesis 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.

(DR.NUPUR BHATI),J

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