

**HIGH COURT OF JUDICATURE FOR RAJASTHAN
AT JODHPUR**

S.B. Criminal Miscellaneous (Petition) No. 6809/2026
CNR: RJHC010777812026 | URN: CRLMP / 11965U / 2026

DND Vegetable Company, Through Its Proprietor Dhanraj Gurjar
S/o Ramdev Gurjar R/o Sadhu Basti Bhagwan Ganj, Ajmer (Raj.)

-----Petitioner

Versus

1. State Of Rajasthan, P.p
2. HDFC Bank , Branch, Shop No.320/26 New 01/19 Part A
Beawar Road , Ramganj Ajmer, Through Its Branch
Manager.
3. DIG, Cyber, Cyber Crime, Police Head Quarter, (Raj.)

-----Respondents

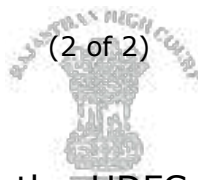
For Petitioner(s)	:	Mr. H.C. Prajapat
For Respondent(s)	:	Mr. P.K. Bhati, PP Mr. Arpit Mehta, for bank

HON'BLE MR. JUSTICE KULDEEP MATHUR

Order

10/08/2026

1. The instant criminal misc. petition under Section 528 BNSS
has been filed by the petitioner seeking the following reliefs:-
*"(1). By the issuance of an appropriate writ, order or
direction the impugned action of the respondent bank and
the respondent investigation agency and unconstitutional,
Consequently, the same may be quashed, set aside and
rendered null and void in the interest of justice.
(2). By an appropriate writ, order or direction, the
respondent may kindly be directed to de-freeze the Bank
account No. Acountc no. 50200091094410 IFSC CODE
HDFC0009668 named as Vegetable Company effectively.
D.N.D
(3). By an appropriate writ order or direction, the
respondent may kindly be directed to not to freeze the bank
account of the Petitioner in future without prior notice....."*
2. Having considered the facts and circumstances of the case,
this Court deems it just and proper to dispose of this misc.



petition with a direction to the HDFC Bank (respondent No.2) 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 its 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 disputed amount, which the Investigating Officer/Police alleges to be receipt(s) 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.

(KULDEEP MATHUR),J