

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

S.B. Criminal Miscellaneous (Petition) No. 6942/2026
CNR: RJHC010792392026 | URN: CRLMP / 12164U / 2026

Bhoma Ram S/o Shri Baboo Ram, Aged About 31 Years, Resident
Of Kharda Mevasa, Chabaralo Ki Dhani, District -Jodhpur. (Raj)
-----Petitioner

Versus

1.

State Of Rajasthan, Through Public Prosecutor.
2.

Reserve Bank Of India, Through Its Regional Director
Having Its Office At Rambagh Circle Tonk Road Jaipur.
3.

Director General Of Police, Cyber Crime Police, Rajasthan,
Jaipur.
4.

The Bank Of Baroda, Through Its Branch Manager, Branch
Osian, Dist. Jodhpur.
- Respondents

For Petitioner(s)

:

Mr. O.P. Sangwa
Mr. Dinesh Kashniya

For Respondent(s)

:

Mr. Prem Singh Panwar, PP
Mr. Avinash Acharya

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:-

"(i) Issue appropriate direction to commanding the
Respondent Bank to immediately unfreeze the current account
of the Petitioner bearing Account No. 53670100016368, hold
with the Bank of Baroda.

(ii) Order that the respondent Bank shall be at liberty to
transfer the amount to the original account from which it was
credited to the petitioner's account.

(iii) Direct the Respondent Bank to provide written reasons for
the freezing of the account and any communication received
from Cyber Crime authorities, if any.

(iv) Award costs of this petition in favour of the Petitioner.

(v) Any other appropriate order or direction which is deemed
just and proper in the facts and circumstance by this Hon'ble
Court may also be passed in favour of the petitioner's
committee."
2.
- Having considered the facts and circumstances of the case,
this Court deems it just and proper to dispose of this criminal
misc. petition with a direction to the Bank Of Baroda (Respondent
No.4) 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 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. With the aforesaid directions, the instant criminal misc. petition is disposed of.

7. Stay petition as well as all pending application, if any, stand disposed of.

(KULDEEP MATHUR),J