

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

S.B. Criminal Miscellaneous (Petition) No. 6915/2026
CNR: RJHC010794462026 | URN: CRLMP / 12125U / 2026

Kanti Lal S/o Rupa Ram, Aged About 42 Years, R/o Jepoba Ki
Gali Takhatgarh Balana,pali, Rajasthan

-----Petitioner

Versus

1. State Of Rajasthan, Through Pp
2. HDFC Bank, Through Bank Manager Rajasthan
3. Deputy Commissioner Of Police, Delhi
4. Urban State Police Station, Patiala Panjab
5. DIG Cyber Crime Police Headquarter, Rajasthan

-----Respondents

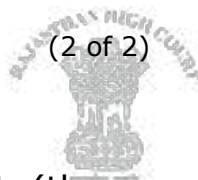
For Petitioner(s)	:	Mr. Anirudh Bhati
For Respondent(s)	:	Mr. Prem Singh Panwar, PP Mr. Naman Mohnot

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:-
"Therefore, it is most respectfully submitted before this Hon'ble Court that:
(i) Issue appropriate direction to Respondents to defreeze the Bank Account No 50100631206397 (IFSC CODE HDFC0002261) forthwith, after putting the disputed amount on hold.
(ii) Any other order which this Hon'ble Court deems just and proper in the facts and circumstances of the case may also be passed in favour of the petitioner."
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 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. Stay petition as well as all pending application, if any, stand disposed of.

(KULDEEP MATHUR),J