

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

S.B. Criminal Miscellaneous (Petition) No. 7236/2026
CNR: RJHC010811832026 | URN: CRLMP / 12533U / 2026

Irfan Saifi S/o Kamruddin Saifi, Aged About 33 Years, R/o
720, ganesh Colony, By Pass Road, Soorsagar, Jodhpur-342024
-----Petitioner

Versus

1.

State Of Rajasthan, Through Public Prosecutor.
2.

HDFC Bank, Through Its Branch Manager, Hdfc Bank
Address A 30, 32, 33 Vidya Tower, Akhliya Circle, Jodhpur,
Rajasthan.
3.

Deputy Inspector General Of Police, Cyber Crime, Police
Headquarters, Rajasthan.
- Respondents

For Petitioner(s)

:

Mr. Kailash Prasad

For Respondent(s)

:

Mr. P.K. Bhati, PP
Mr. Naman Mohnot 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:-

i.

*Issue an appropriate order or direction directing the
respondents, particularly Respondent No.2, to forthwith de-
freeze/remove the debit freeze/hold/restriction imposed
upon the petitioner's Bank Account No. 50100612124158
maintained with HDFC Bank, having IFSC Code
HDFC0009647, and permit the petitioner to operate the said
account in accordance with law;*

ii.

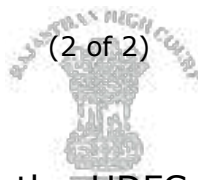
*Direct the respondents not to impose any restriction upon
the petitioner's future legitimate deposits/credits in the
aforesaid bank account except in accordance with law and
pursuant to a valid order passed by the competent
authority;*

iii.

*Pass an order declaring that the continued freezing of the
petitioner's entire Bank Account No. 50100612124158
maintained with HDFC Bank, having IFSC Code
HDFC0009647, without following the due process of law and
despite the alleged disputed amount, if any, being
identifiable and separable, is arbitrary, illegal and
unsustainable in law;...."*

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