HIGH COURT OF JUDICATURE FOR RAJASTHAN
AT JODHPUR

S.B. Criminal Miscellaneous (Petition) No. 7275/2026
CNR: RJHC010814672026 | URN: CRLMP / 12585U / 2026

Rekhansh Rana S/o Arvind Kumar, Aged About 25 Years, Permanent Resident Of Flat No.ms2, Plot No. 328, Sector 4, Vaishali, I.e. Sahibabad, Ghaziabad, Uttar Pradesh - 201010. At Present R/o Street No 3 Ward No. 10, Gangapur, District Bhilawara

----Petitioner

Versus

1. State Of Rajasthan, Through Pp
2. Bank of Baroda, Through Its Branch Manager, Vaishali (Up) Branch, Shop No. 2, C-1,sector-4, Vaishali, Ghaziabad, Uttar Pradesh - 201012.
3. Deputy Inspector General Of Police, Cyber Crime Police Headquarters, Jaipur, Rajasthan.
4. Superintendent Of Police, Cyber Crime, Jaipur, Rajasthan.
5. Punjab National Bank, Through Its Branch Manager, Loha Mandi Branch, Ghaziabad, Uttar Pradesh.

----Respondents

For Petitioner(s)	:	Mr. Dilip Kumar
For Respondent(s)	:	Mr. P.K. Bhati, PP Mr. Aditya Singhi, for PNB Bank Mr. Avinash Acharya for BOB Bank

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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:-

"a). The respondents may be directed to complete the investigation pertaining to the petitioner (if any) pursuant to Acknowledgment No. 32703260029771, and allow the petitioner to operate his bank account on a provisional basis without any interruption.
b). The petitioner is holding Saving Bank Account No. 40640100011117, Customer Name: Rekhansh Rana, with

the Respondent Bank of Baroda, Vaishali (UP) Branch, Ghaziabad (ANNEXURE-2). The respondents may kindly be directed to unfreeze the said account and remove the debit freeze imposed thereon pursuant to Acknowledgment No. 32703260029771.

c). The respondents, more particularly Respondent No. 5, Punjab National Bank, may kindly be directed to remove the lien mark of Rs. 14,200/- imposed on Saving Bank Account No. 6133000100046505 (Loha Mandi Branch, Ghaziabad), (ANNEXURE-3) on which lien has been imposed pursuant to the very same Acknowledgment No. 32703260029771/cyber complaint concerning the petitioner's account, the amount thereunder having originated in subsequent transactions traceable to the petitioner's own account......"

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 Bank of Baroda (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

267/Dinesh Suthar