



**HIGH COURT OF JUDICATURE FOR RAJASTHAN
BENCH AT JAIPUR**

S.B. Civil Writ Petition No. 17255/2025

Ranjeet Kumar Saini, S/o Shyam Lal Saini, Aged About 28 Years,
Address- Lakhala Ki Dhani, chhapoli, Jhunjhunun, Rajasthan - 333302.

----Petitioner

Versus

1. Bank Of Baroda, Through Its Regional Nodal Officer, Address Bank Of Baroda, Zonal Office, Baroda Bhawan, 13 Airport Plaza, Durgapura, Tonk Road, Jaipur - 302018.
2. Inspector Of Police, Police Station Madurai, Madurai, Tamilnadu. Pin Code- 281001.
3. Inspector Of Police, Police Station Kotwali, Mathura, Uttar Pradesh. Pin Code- 281001.
4. Inspector Of Police, Police Station Saoner, Nagpur Rural, Maharashtra. Pin Code- 441107.

----Respondents

For Petitioner(s)	:	Mr. Kuldeep Devra for Mr. Adarsh Singhal
For Respondent(s)	:	Mr. Ram Naresh Vijay with Mr. Ayush Kumar Jain & Mr. L.K. Sharma Ms. Devakriti Vashishtha for Mr. Bhuwadesh Sharma, AAG

HON'BLE MR. JUSTICE SANJEET PUROHIT

Order

20/11/2025

1. The instant writ petition has been preferred with the following prayer:-

"(i) Issue a writ in the nature of Mandamus or any other appropriate writ, order or direction commanding the Respondent Bank to immediately unfreeze the current account of Petitioner bearing Account No.56700100002577, BANK OF BARODA, Rajasthan, Rajasthan.

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

(iii) Declare that the action of the respondent Bank is arbitrary, illegal, and violative of Articles 14, 19(1) (g), and 300A of the Constitution of India.

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



(v) *Pass such further or other orders as may be deemed just and proper in the facts and circumstances of the case.*

(vi) *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. Learned counsel for the petitioner submits that the petitioner has not misused his bank account for the purpose of illegal transaction and he has not committed any Cyber Crime.

3. Learned counsel for the petitioner submits that the petitioner is ready to cooperate with the investigating agency. He, therefore, prays that the disputed amount, which has been received in the petitioner's said bank account No.56700100002577 held with Bank of Baroda, may be withheld and he may be allowed to operate the bank account as he is facing problem in day to day money transaction.

4. In view of the submissions made before this Court, the direction is issued to the respondent-bank to defreeze the said savings bank account of the petitioner. However, the disputed amount i.e. Rs.15,011/- as decided by the respondent - Bank or any other amount as intimated by the investigation agency, which has been credited in the petitioner's aforesaid savings bank account in connection with fraudulent transactions shall remain freezed. It is further made clear that keeping the disputed amount aside, the petitioner will be allowed to operate his aforementioned savings account for day to day money transactions. It is further directed that only the disputed amount as directed above, which has been alleged to have been credited in the petitioner's account shall be freezed in the account of the petitioner and he will be allowed to operate his account.

5. It is made clear that the petitioner will cooperate with the investigating officer and he will appear before investigating agency as





and when required. It is also ordered that the petitioner shall not close or discontinue his above mentioned bank account with the respondent-bank till the investigation is completed by the investigating agency. It is also made clear that in case, after the investigation, the involvement of the petitioner is found in any illegal transaction, the investigating agency would be free to proceed against the petitioner in accordance with law.

6. With the aforesaid observations, the petition stands disposed of.
7. Pending application(s), if any, stands disposed of.

(SANJEET PUROHIT),J

SAHIL SONI /202