

CRM-M Nos. 11541, 13005, 11480, 13663 and 16573 of 2017

-1-

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**IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH**

CRM-M No. 11541 of 2017

Date of Decision: 24.05.2017

{1}. Montu Chauhan and another

.....Petitioners

Vs

State of Punjab and another

.....Respondents

CRM-M No. 13005 of 2017

{2}. Rahul Gupta @ Rahul and others

.....Petitioners

Vs

State of Punjab and others

.....Respondents

CRM-M No. 11480 of 2017

{3}. Renu Gupta

.....Petitioner

Vs

State of Punjab

.....Respondent

CRM-M No. 13663 of 2017

{4}. Money Gupta @ Mani Gupta @ Money Garg

.....Petitioner

Vs

State of Punjab

.....Respondent

CRM-M No. 16573 of 2017

{5}. Priyanka Gupta

.....Petitioner

Vs

State of Punjab

.....Respondent

CORAM: HON'BLE MR. JUSTICE RAJ MOHAN SINGH

Present: Ms. Promila Nain, Advocate,
for the petitioners
(in CRM-M No. 11541 of 2017).

Mr. Ajay Singla, Advocate,
for the petitioner(s)
(in CRM-M No. 11480 of 2017,
CRM-M No. 13663 of 2017,
CRM-M No. 16573 of 2017 and
CRM-M No. 13005 of 2017).

Ms. Rimplejeet Kaur, A.A.G., Punjab.

Mr. Jitender Bansal, Advocate,
for the complainant(s)
(in CRM-M No. 11541 of 2017 and
CRM-M No. 13005 of 2017).

RAJ MOHAN SINGH, J. (oral)

{1}. Vide this common order, **CRM-M No. 11541 of 2017**
titled **Montu Chauhan and another Vs. State of Punjab and**
another, CRM-M No. 13005 of 2017 titled **Rahul Gupta @**
Rahul and others Vs. State of Punjab and others and another
three connected petitions, i.e. **CRM-M No. 11480 of 2017** titled
Renu Gupta Vs. State of Punjab, CRM-M No. 13663 of 2017
titled **Money Gupta @ Mani Gupta @ Money Garg Vs. State**

CRM-M Nos. 11541, 13005, 11480, 13663 and 16573 of 2017

-3-

of Punjab and CRM-M No. 16573 of 2017 titled Priyanka Gupta Vs. State of Punjab, are being disposed of. Facts are being taken from CRM-M No. 11541 of 2017.

{2}. Prayer in petition Nos. 11541 and 13005 of 2017 under Section 482 Cr.P.C. is for quashing of FIR No. 120, dated 25.08.2015, under Section 306 I.P.C., registered at Police Station Division No. 2, District Ludhiana (Annexure P-1) as well as all the subsequent proceedings arising therefrom on the basis of compromise.

{3}. The F.I.R. was registered at the instance of Rajesh Kumar Jain with the allegations that his brother-in-law (sala) Sham Sunder was living with his wife Priyanka Gupta and two children. There was a matrimonial discord between Sham Sunder and his wife. Sham Sunder remained under depression. He committed suicide along with his children, but out of them, daughter Triti was saved.

{4}. CRM-M No. 11480 of 2017 has been filed by Renu Gupta for grant of anticipatory bail, CRM-M No. 13663 of 2017

has been filed by Money Gupta @ Mani Gupta @ Money Garg for grant of anticipatory bail and CRM-M No. 16573 of 2017 has been filed by Priyanka Gupta for grant of anticipatory bail.

{5}. Vide order dated 05.04.2017, this Court directed both the parties to appear before the trial Court/ Illaqa Magistrate for recording of their statements in context of genuineness of the compromise in question. The parties could not appear before the concerned Court on the date fixed and thereafter, date for appearance was extended vide order dated 15.05.2017. Both the parties have appeared before the Judicial Magistrate Ist Class, Ludhiana, on 18.05.2017 and their statements have been recorded by the Magistrate.

{6}. The Judicial Magistrate Ist Class, Ludhiana, vide report dated 20.05.2017 has reported that Montu Chauhan and Kiran Chauhan, who are accused in the F.I.R. have entered into a compromise with the complainant party with the intervention of respectables, with their free will and without any coercion, pressure or undue influence. All the terms and conditions have

been settled between them. The compromise was found to be genuine and voluntary in nature. Complainants/ respondents, namely Rajesh Kumar Jain and Geeta Rani were identified by Mrs. Seema Sangowal, Advocate. The Magistrate also recorded that as per report of the *Ahlmad*, six accused, namely Rahul Gupta @ Rahul, Renu Gupta, Money Gupta @ Mani Gupta @ Money Garg, Priyanka Gupta, Montu Chauhan and Kiran Chauhan, are facing trial and no accused has been declared to be proclaimed offender by the Court. The report of the Magistrate has been accompanied by joint statements of complainants/ respondents Rajesh Kumar Jain and Geeta Rani and the statements of accused Montu Chauhan and Kiran Chauhan. The Magistrate also recorded the statements of other accused, namely Rahul Gupta @ Rahul, Renu Gupta, Money Gupta @ Mani Gupta @ Money Garg and Priyanka Gupta, in CRM-M No. 13005 of 2017 on 09.05.2017.

{7}. The extent and sweep of inherent powers of the High Court under Section 482 Cr.P.C., for quashing criminal

prosecution on merits as well as on the basis of compromise between the accused and the victim remained question of interpretation since long. The Hon'ble Apex Court after due consideration of judgments in **Madhu Limaye vs. State of Maharashtra, AIR 1978 Supreme Court 47, Bhajan Lal vs. State of Haryana and others, AIR 1992 Supreme Court 604 and State of Karnataka vs. L. Muniswamy and others, AIR 1977 Supreme Court 1489,** has summed up the controversy in **State through Special Cell, New Delhi vs. Navjot Sandhu @ Afshan Guru and others, 2003(2) RCR (Crl.) 860 (SC).** The legal position summed up in the said judgment is in the following manner:-

“Thus, the law is that Article 227 of the Constitution of India gives the High Court the power of superintendence over all courts and tribunals throughout the territories in relation to which it exercises jurisdiction. This jurisdiction cannot be limited or fettered by any Act of the State Legislature. The supervisory jurisdiction extends to keeping the subordinate tribunals

within the limits of their authority and to seeing that they obey the law. The powers under Article 227 are wide and can be used, to meet the ends of justice. They can be used to interfere even with an interlocutory order. However, the power under Article 227 is a discretionary power and it is difficult to attribute to an order of the High Court, such a source of power, when the High Court itself does not in terms purport to exercise any such discretionary power. It is settled law that this power of judicial superintendence, under Article 227, must be exercised sparingly and only to keep subordinate courts and tribunals within the bound of their authority and not to correct mere errors. Further, where the statute bans the exercise of revisional powers it would require very exceptional circumstances to warrant interference under Article 227 of the Constitution of India since the power of superintendence was not meant to circumvent statutory law. It is settled law that the jurisdiction under Article 227 could not be exercised "as the cloak of an appeal in disguise.

Section 482 of the Criminal

Procedure Code starts with the words "Nothing in this Code". Thus the inherent jurisdiction of the High Court under Section 482 of the Criminal Procedure Code can be exercised even when there is a bar under Section 397 or some other provisions of the Criminal Procedure Code. However, as is set out in Satya Narayan Sharma's case (supra) this power cannot be exercised if there is a statutory bar in some other enactment. If the order assailed is purely of an interlocutory character, which could be corrected in exercise of revisional powers or appellate powers the High Court must refuse to exercise its inherent power. The inherent power is to be used only in cases where there is an abuse of the process of the Court or where interference is absolutely necessary for securing the ends of justice. The inherent power must be exercised very sparingly as cases which require interference would be few and far between. The most common case where inherent jurisdiction is generally exercised is where criminal proceedings are required to be quashed because they are initiated illegally, vexatiously

or without jurisdiction. Most of the cases set out herein above fall in this category. It must be remembered that the inherent power is not to be resorted to if there is a specific provision in the Code or any other enactment for redress of the grievance of the aggrieved party. This power should not be exercised against an express bar of law engrafted in any other provision of the Criminal Procedure Code. This power cannot be exercised as against an express bar in some other enactment.”

{8}. Full Bench of this Court in **Kulwinder Singh and others vs. State of Punjab and another, 2007(3) RCR (Crl.) 1052** considered the scope of powers under Section 482 Cr.P.C., to hold that High Court has powers to quash prosecution in order to achieve ends of justice and to prevent abuse of process of law. These powers are not limited to matrimonial dispute alone, rather these powers are unlimited. However these powers are to be exercised very sparingly and with utmost care and caution. There is no statutory bar which can affect the inherent powers of High Court under Section 482

Cr.P.C. The powers under Section 482 Cr.P.C., is to be exercised Ex-Debitia, justitia to prevent abuse of process of Court.

{9}. In exercise of inherent powers under Section 482 Cr.P.C., criminal proceedings are not to be quashed where the offence is heinous in nature. Proceedings can only be quashed where the issue is overwhelmingly and predominantly of civil profile arising out of commercial, financial, mercantile and civil or matrimonial nature. In a way dispute may involve wrong which is basically private or personal in nature and the parties have redressed the same by entering into compromise.

In **Gian Singh vs. State of Punjab and another** **2012(4) RCR (CrI.) 543**, the Hon'ble Supreme Court considered necessary imports of all previous precedents and observed in the following manner:-

“57. The position that emerges from the above discussion can be summarised thus: the power of the High Court in quashing a criminal proceeding or FIR or complaint in exercise of its inherent

jurisdiction is distinct and different from the power given to a criminal court for compounding the offences under Section 320 of the Code. Inherent power is of wide plenitude with no statutory limitation but it has to be exercised in accord with the guideline engrafted in such power viz; (i) to secure the ends of justice or (ii) to prevent abuse of the process of any Court. In what cases power to quash the criminal proceeding or complaint or F.I.R may be exercised where the offender and victim have settled their dispute would depend on the facts and circumstances of each case and no category can be prescribed. However, before exercise of such power, the High Court must have due regard to the nature and gravity of the crime. Heinous and serious offences of mental depravity or offences like murder, rape, dacoity, etc. cannot be fittingly quashed even though the victim or victim's family and the offender have settled the dispute. Such offences are not private in nature and have serious impact on society. Similarly, any compromise between the victim and offender in relation to the offences under special statutes like Prevention of Corruption Act or the offences

committed by public servants while working in that capacity etc; cannot provide for any basis for quashing criminal proceedings involving such offences. But the criminal cases having overwhelmingly and pre-dominatingly civil flavour stand on different footing for the purposes of quashing, particularly the offences arising from commercial, financial, mercantile, civil, partnership or such like transactions or the offences arising out of matrimony relating to dowry, etc. or the family disputes where the wrong is basically private or personal in nature and the parties have resolved their entire dispute. In this category of cases, High Court may quash criminal proceedings if in its view, because of the compromise between the offender and victim, the possibility of conviction is remote and bleak and continuation of criminal case would put accused to great oppression and prejudice and extreme injustice would be caused to him by not quashing the criminal case despite full and complete settlement and compromise with the victim. In other words, the High Court must consider whether it would be unfair or contrary to the

interest of justice to continue with the criminal proceeding or continuation of the criminal proceeding would tantamount to abuse of process of law despite settlement and compromise between the victim and wrongdoer and whether to secure the ends of justice, it is appropriate that criminal case is put to an end and if the answer to the above question(s) is in affirmative, the High Court shall be well within its jurisdiction to quash the criminal proceeding.”

{10}. Taking into consideration totality of facts and circumstances, this Court is of the view that the case can be considered for quashing of FIR along with subsequent proceedings arising therefrom on the basis of compromise.

{11}. Resultantly, FIR No. 120, dated 25.08.2015, under Section 306 I.P.C., registered at Police Station Division No. 2, District Ludhiana (Annexure P-1) and all the subsequent proceedings arising therefrom are hereby quashed.

{12}. As a result of aforesaid quashing of F.I.R. on the

CRM-M Nos. 11541, 13005, 11480, 13663 and 16573 of 2017
-14-

basis of compromise, **CRM-M No. 11480 of 2017, CRM-M No. 13663 of 2017** and **CRM-M No. 16573 of 2017** have become infructuous.

{13}. Ordered accordingly.

May 24, 2017	(RAJ MOHAN SINGH)
Apurva	JUDGE

Whether reasoned/speaking	:	Yes/No
Whether reportable	:	Yes/No