

HIGH COURT OF CHHATTISGARH, BILASPUR

Writ Petition (Cr.) No.154 of 2014

Order reserved on: 3-4-2019

Order delivered on: 8-4-2019

Master Voss International Project Private Limited Mumbai, Through
Project Engineer and authorized officer Kiran Shirke, S/o Prakash
Shirke, aged about 30 years, Master Voss International Project
Private Limited Mumbai, P.S. Parel, Mumbai (Maharashtra)

---- Petitioner

Versus

1. State of Chhattisgarh, Through the Secretary, Home Department,
Mahanadi Bhawan, Raipur (C.G.)
2. Superintendent of Police, Rajnandgaon (C.G.)
3. Incharge, Out Post Chichola, District Rajnandgaon (C.G.)
4. Janesh Gulati, Executive Director, Boxco Logistic Empire
Industries, Complex 414, Senapati Bapat Marg, Lower Parel (W),
Mumbai (Maharashtra)
5. S. Ramamurthy, Chief Executive Officer, Lakshyay Global Logistic
Private Limited, 118 Udyog Bhawan, Sonawala Road, Goregaon,
East Mumbai (Maharashtra)
6. Anand Roop Roy, Associate Director, Reach Cargo Movers Private
Limited, 401, Sun Magnetica, L.I.C. Service Road, Louis Wadi,
Thane (West), Mumbai (Maharashtra)

---- Respondents

For Petitioner: Mr. T.K. Tiwari, Advocate.

For Respondents No.1 to 3 / State: -

Mr. Priyank Rathi, Panel Lawyer.

For Respondent No.4: Mr. P.R. Patankar, Advocate.

For Respondent No.5: Mr. Shyam Sunder Lal Tekchandani, Advocate.

Hon'ble Shri Justice Sanjay K. Agrawal

C.A.V. Order

1. The petitioner herein seeks a direction to respondents No.1 to 3 for
registration of first information report (FIR) against respondents

No.4 to 6 stating inter alia that they have committed cognizable offence punishable under Section 420 read with Section 34 of the IPC and despite report, respondents No.1 to 3 are not registering FIR, therefore, suitable direction be given to respondents No.1 & 2 for registration of FIR and investigation thereupon.

2. Return has been filed by the State/respondents No.1 to 3 stating inter alia that the dispute between the petitioner and respondents No.4 to 6 is a civil dispute of the parties and the complaint does not disclose any cognizable offence as complained, therefore, the complaint is baseless and the writ petition deserves to be dismissed.
3. Respondent No.4 has also filed return and has stated that no case is made out against him and the dispute is nothing but a method to extract money and to avoid payment of damage and loss caused to him by arm-twisting method to pressurize him as such, the writ petition deserves to be dismissed.
4. Mr. T.K. Tiwari, learned counsel for the petitioner, would submit that the complaint filed by the petitioner clearly and prima facie discloses the commission of cognizable offence, therefore, as per the decision laid down by Their Lordships of the Supreme Court in the matter of Lalita Kumari v. Government of U.P.¹, it was imperative for respondents No.1 & 2 to register FIR, but, as they have declined, appropriate writ or direction be issued for registration of FIR.

5. The State counsel and learned counsel appearing for respondents

¹ (2014) 2 SCC 1

No.4 & 5, would submit that if the petitioner is not satisfied with the action of the police authorities in not taking cognizance of the alleged offence, he has remedy to submit application under Section 156(3) of the CrPC before the Judicial Magistrate or to file complaint before the jurisdictional criminal Court under Section 200 of the CrPC, as such, the writ petition is not maintainable. They would further submit that there is a civil dispute / contractual dispute between the parties and on the basis of that, no direction can be given for registration of FIR against the private respondents.

6. I have heard learned counsel for the parties, considered the rival submissions made herein-above and gone through the record with utmost circumspection.
7. The question for consideration would be, whether a writ of mandamus should be issued under Article 226 of the Constitution of India directing the jurisdictional police to register an offence under Section 154(1) of the CrPC in a petition filed stating that despite informing the police about the commission of offence, FIR is not being registered against the concerned persons?
8. At this stage, it is appropriate to notice the judgment forcefully relied upon by the learned counsel for the petitioner i.e. Lalita Kumari (supra) in which the Supreme Court has held that registration of FIR is the mandatory duty of the police and held as under: -

“120. In view of the aforesaid discussion, we hold: 120.1 Registration of FIR is mandatory under [section 154](#) of the Code, if the information discloses commission of a cognizable offence and no preliminary inquiry is permissible in such a situation.

120.2 If the information received does not disclose

a cognizable offence but indicates the necessity for an inquiry, a preliminary inquiry may be conducted only to ascertain whether cognizable offence is disclosed or not.

120.3 If the inquiry discloses the commission of a cognizable offence, the FIR must be registered. In cases where preliminary inquiry ends in closing the complaint, a copy of the entry of such closure must be supplied to the first informant forthwith and not later than one week. It must disclose reasons in brief for closing the complaint and not proceeding further.

120.4 The police officer cannot avoid his duty of registering offence if cognizable offence is disclosed. Action must be taken against erring officers who do not register the FIR if information received by him discloses a cognizable offence.

120.5 The scope of preliminary inquiry is not to verify the veracity or otherwise of the information received but only to ascertain whether the information reveals any cognizable offence.

120.6 As to what type and in which cases preliminary inquiry is to be conducted will depend on the facts and circumstances of each case. The category of cases in which preliminary inquiry may be made are as under:

- a) Matrimonial disputes/family disputes
- b) Commercial offences
- c) Medical negligence cases
- d) Corruption cases
- e) Cases where there is abnormal delay/laches in initiating criminal prosecution, for example, over 3 months delay in reporting the matter without satisfactorily explaining the reasons for delay.

The aforesaid are only illustrations and not exhaustive of all conditions which may warrant preliminary inquiry.”

9. However, in the matter of **Aleque Padamsee and others v. Union of India and others**², the question was, whether it is within the powers of the Court to issue a writ directing the police to register an

² (2007) 6 SCC 171

FIR? In that case, Their Lordships of the Supreme Court have held that in case the police fails to register an FIR, the modalities set out under Section 190 read with Section 200 of the CrPC are to be adopted and observed.

10. Likewise, in the matter of **Sakiri Vasu v. State of U.P.**³, the Supreme Court has categorically held that if a person is aggrieved that his FIR has not been registered by the police or having been registered, proper investigation is not done, the remedy available to the aggrieved person lies to approach the Judicial Magistrate under Section 156(3) of the CrPC, and observed as under: -

“25. We have elaborated on the above matter because we often find that when someone has a grievance that his FIR has not been registered at the police station and/ or a proper investigation is not being done by the police, he rushes to the High Court to file a writ petition or a petition under section 482, Criminal Procedure Code. We are of the opinion that the High Court should not encourage this practice and should ordinarily refuse to interfere in such matters, and relegate the petitioner to his alternating remedy, firstly under [section 154\(3\)](#) and [section 36](#), Criminal Procedure Code before the concerned police officers, and if that is of no avail, by approaching the concerned Magistrate under [section 156\(3\)](#).

26. If a person has a grievance that his FIR has not been registered by the police station his first remedy is to approach the Superintendent of Police under [section 154\(3\)](#), Criminal Procedure Code or other police officer referred to in [section 36](#), Criminal Procedure Code. If despite approaching the Superintendent of Police or the officer referred to in [section 36](#) his grievance still persists, then he can approach a Magistrate under [section 156\(3\)](#), Criminal Procedure Code instead of rushing to the High Court by way of a writ petition or a petition under [section 482](#), Criminal Procedure Code. Moreover he has a further remedy of filing a criminal complaint under [section 200](#), Criminal Procedure Code. Why then should writ petitions or [section 482](#) petitions be entertained when there are so many alternative remedies?”

3 (2008) 2 SCC 409

11. The principle of law laid down in **Sakiri Vasu** (supra) was followed with approval by Their Lordships of the Supreme Court in the matter of **Sudhir Bhaskarrao Tambe v. Hemant Yashwant Dhage and others**⁴ in which it was held as under: -

“2. This Court has held in *Sakiri Vasu v. State of U.P.*, that if a person has a grievance that his FIR has not been registered by the police, or having been registered, proper investigation is not being done, then the remedy of the aggrieved person is not to go to the High Court under Article 226 of the Constitution of India, but to approach the Magistrate concerned under Section 156(3) CrPC. If such an application under Section 156(3) CrPC is made and the Magistrate is, prima facie, satisfied, he can direct the FIR to be registered, or if it has already been registered, he can direct proper investigation to be done which includes in his discretion, if he deems it necessary, recommending change of the investigating officer, so that a proper investigation is done in the matter. We have said this in *Sakiri Vasu* case because what we have found in this country is that the High Courts have been flooded with writ petitions praying for registration of the first information report or praying for a proper investigation.

3. We are of the opinion that if the High Courts entertain such writ petitions, then they will be flooded with such writ petitions and will not be able to do any other work except dealing with such writ petitions. Hence, we have held that the complainant must avail of his alternate remedy to approach the Magistrate concerned under Section 156(3) CrPC and if he does so, the Magistrate will ensure, if prima facie he is satisfied, registration of the first information report and also ensure a proper investigation in the matter, and he can also monitor the investigation. ”

12. This Court considering the decisions rendered in **Sakiri Vasu** (supra) and **Aleque Padamsee** (supra), in W.P.(Cr.)No.136/2017 (**R.K. Pandey v. State of Chhattisgarh and others**), decided on 19-4-2017, held as under: -

“(8) Thus, the petitioner has the efficacious statutory alternative remedy of approaching first before the

4 (2016) 6 SCC 277

Superintendent of Police under Section 154(3) of the CrPC or other officer mentioned in Section 36 of the CrPC. Despite approaching the Superintendent of Police or other officer as mentioned in Section 36 of the CrPC, the petitioner is entitled to make an application to the Magistrate under Section 156(3) of the CrPC and also has a further remedy of filing complaint under Section 200 of the CrPC. The Supreme Court in like situation has deprecated the practice of directly entertaining writ petition or petition under Section 482 of the CrPC by this Court and emphasized that the Magistrate has very wide powers to direct registration of an FIR and to ensure a proper investigation in *Sakiri Vasu* (supra), and followed by this Court also in above-stated case.

(9) In view of the above, the petitioner has not properly approached the above stated forums as rendered in *Sakiri Vasu* (supra). I do not find any case of issuance of a writ to the police authorities to register FIR on the report made by the petitioner and the writ petition is liable to be dismissed and it is accordingly dismissed in *limine* but without imposition of cost(s). However, the petitioner shall be at liberty to avail other appropriate remedies, in accordance with law for registration of FIR is concerned as indicated by the Supreme Court in *Sakiri Vasu* (supra) and also at liberty to bring to the notice of said authorities the decision rendered by the Supreme Court in *Lalita Kumari* (supra)."

13. The order of this Court in **R.K. Pandey** (supra) was assailed before this Court in W.A.No.231/2017 (**R.K. Pandey v. State of Chhattisgarh and others**) in which the Division Bench of this Court considered the matter and dismissed the appeal by observing as under: -

"5. While ***Lalita Kumari v. Government of Uttar Pradesh & Others*, (2014) 2 SCC 1** is authority for the position that the police officers have statutory duty to act upon the complaint in the manner delineated therein, the fact of the matter remains that the learned Single Judge, has through the impugned order, only refused to entertain the writ petition noticing that the Petitioner has adequate efficacious alternative statutory remedy in view of Sections 156(3) and 200 of the CrPC, for which, the proposition that there can be no dispute for the precedents in *Sakiri Basu* (supra) and *Aleque Padamsee* (supra). Hence, we do not find our way to hold that the exercise of discretionary jurisdiction by the learned

Single Judge can be faulted to any ground to place this intra-Court appeal to the Division Bench in proviso to Section 2(1) of the Chhattisgarh High Court (Appeal to Division Bench) Act, 2006. Hence, this appeal fails.”

14. Apart from this, a Division Bench of the M.P. High Court in the matter of **Shweta Bhadoria v. State of M.P. and others**⁵ has held that if FIR is not registered on the basis of complaint which discloses a cognizable offence, remedy available to the aggrieved person is to take recourse to the provisions under Sections 154(3), 156(3), 190 and 200 of the CrPC, and observed as under: -

“6. Before parting the conclusion arrived at based on the above discussion and analysis is delineated below for ready reference and convenience :-

(1) Writ of mandamus to compel the police to perform its statutory duty u/s 154 Cr.P.C. can be denied to the informant/victim for non-availing of alternative remedy u/Ss. 154(3), 156 (3), 190 and 200 Cr.P.C., unless the four exceptions enumerated in decision of Apex Court in the case of **Whirlpool Corporation v. Registrar of Trade Marks, Mumbai and Ors., (1998) 8 SCC 1**, come to rescue of the informant/victim.

(2) The verdict of Apex Court in the case of **Lalita Kumari v. Government of U.P. & Ors. reported in (2014) 2 SCC 1** does not pertain to issue of entitlement to writ of mandamus for compelling the police to perform statutory duty under Section 154 Cr.P.C. without availing alternative remedy under Sections 154(3), 156(3), 190 and 200 Cr.P.C.

(3) Subject to (1) supra the informant/victim after furnishing first information regarding cognizable offence does not become functus officio for seeking writ of mandamus for compelling the police authorities to perform their statutory duty under Section 154 Cr.P.C. in case the FIR is not lodged.

(4) Subject to (1) supra the proposed accused against whom the first information of commission of cognizable offence is made, is not a necessary party to be impleaded in a petition under Article 226 of the Constitution of India seeking issuance of writ of

mandamus to compel the police to perform their statutory duty under Section 154 Cr.P.C. ”

15. The principle of law laid down in Shweta Bhadoria (supra) was subsequently followed by another Division Bench of that Court in the matter of Dharmendra Sonkar v. State of M.P. and others⁶ and in that case, the Division Bench speaking through Hemant Gupta, CJ, (as then His Lordship was) clearly held that in Lalita Kumari (supra), there is no mandate that writ Court under Article 226 of the Constitution of India, should issue a direction for registration of FIR and observed as under: -

“7. The Constitution Bench in *Lalita Kumari* (supra) was considering the question as to whether registration of an FIR is mandatory, in case it discloses a cognizable offence. If the information does not disclose a cognizable offence, it mandates to conduct a preliminary enquiry. But, there is no mandate in the aforesaid judgment that this Court under Article 226 of the Constitution of India should issue a direction for registration of an FIR. Such a question has been specifically answered in *Aleque Padamsee and others* (supra), *Sakiri Vasu* (supra) and *Sudhir Bhaskar Rao Tambe* (supra).”

16. Reverting to the facts of the present case, in this case also, it is the case of the petitioner that the complaint discloses the commission of cognizable offence, whereas it is the case of the State / respondents No.1 to 3 that complaint case does not disclose any cognizable offence, as the dispute between the parties is purely a civil dispute, as such, FIR cannot be registered, and, therefore, in this fact-situation, in my considered opinion, the remedy of the petitioner, if any, is to avail the remedy available to him under Sections 154(3), 156(3), 190 and 200 of the CrPC, as such, no direction can be issued to register FIR against respondents No.4 to

⁶ 2018(1) M.P.L.J. 716

6 in extra-ordinary jurisdiction under Article 226/227 of the Constitution of India. The writ petition deserves to be and is accordingly dismissed subject to the aforesaid liberty reserved in favour of the petitioner. No order as to cost(s).

Sd/-
(Sanjay K. Agrawal)
Judge

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