



WEB COPY

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 09.11.2021

CORAM

THE HONOURABLE MR.JUSTICE N. SATHISH KUMAR

Crl. O.P. No.8446 of 2017
and CRL.M.P.No.6042 of 2017

Ramesh Babu

...Petitioner/ Accused

Vs.

Jasmine Foundation,
Rep. by its partner M.Dilip Kumar,
No.124,Palaniappa Nagar,
Valasaravakkam,
Chennai - 600 087.

...Respondent/ Complainant

PRAYER: Criminal Original Petition filed under Section 482 of Criminal Procedure Code, to call for the records in S.T.C.No.69 of 2017 on the file of the Learned Judicial Magistrate No.1, Poonamallee, Tiruvallur District and quash the proceedings therein.

For Petitioner : No appearance

For Respondent : Mr.K.Dhananjayan

ORDER

This Criminal Original petition has been filed to call for the records in S.T.C.No.69 of 2017 on the file of the Learned Judicial Magistrate No.1, Poonamallee, Tiruvallur District and quash the proceedings therein.

2. Heard the learned counsel for the respondent and there is no appearance for the petitioner.

3. The main contention of the petitioner in this petition is that the cheque has been issued only for the purpose of security for entering into the Joint Venture Agreement.

4. Having gone through the materials available on record, this Court is of the considered view that when a complaint is filed under Section 138 of the Negotiable Instruments Act, this Court cannot go into the question of fact as to the validity of the issuance of cheque and whether the cheque has been issued towards a legally enforceable debt or not. Those issues are factual and triable issues, which have to be decided only by way



of a full fledged trial and not otherwise under Section 482 of Code of Criminal Procedure. The above view of this Court is fortified by the decision of the Hon'ble Supreme Court in STATE OF HARYANA AND OTHERS Vs. BHAJANLAL AND OTHERS 1992 Supp (1) Supreme Court Cases 335, wherein the Hon'ble Supreme Court has held that the power of quashing a criminal proceeding should be exercised very sparingly and with circumspection.

5. In such a view of the matter, this Court is of the view that quashing of the case cannot be considered, at this point of time. Accordingly, this Criminal Original Petition is dismissed. It is for the parties to take all his defence before the trial Court. The accused is directed to appear before the trial Court within two weeks from the date of receipt of a copy of this order and file an application under Section 436 of Code of Criminal Procedure. On such filing of the application, trial Court is directed to release the petitioner on bail on the same day on executing a bond for a sum of Rs.10,000/- (Rupees Ten thousand only) each with two sureties. If thereafter, he absconds, a fresh FIR can be registered under Section 229 A of the Indian Penal Code. Consequently, connected Criminal Miscellaneous Petition is closed.

Sd/-
Assistant Registrar(CS-VII)

//True Copy//

Sub Assistant Registrar

nr/msv

To:

- 1.The Judicial Magistrate No.1,
Poonamallee, Tiruvallur.
- 2.The Chief Judicial Magistrate,
Thiruvallur.

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GJ(CO)
SB(01/12/2021)