



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 22.03.2022

CORAM

THE HONOURABLE MR. JUSTICE G.K.ILANTHIRAIYAN

Crl.O.P. (MD)No.1132 of 2022

and

Crl.M.P(MD)Nos.815 & 816 of 2022

WEB COPY

1.Sabitha
2.Ganesan ... Petitioners/Accused Nos.2 & 5

Vs.

1.The State through,
The Inspector of Police,
Kulithalai Police Station,
Karur District. ... 1st Respondent/Complainant

2.Sugitha ... 2nd Respondent/
Defacto Complainant

Prayer: Criminal Original Petition filed under Section 482 Cr.P.C., to call for the records of the impugned F.I.R registered by the first respondent police in Crime No.942 of 2021, dated 30.11.2021 and quash the same insofar as the petitioners are concerned.

For Petitioners : Mr.S.Siva Ilayaraja
For R - 1 : Mr.B.Thanga Aravindh
Government Advocate (Crl. Side)
For R - 2 : Mr.K.Arun Raj

ORDER

This Criminal Original Petition has been filed to quash the F.I.R in Crime No.942 of 2021 on the file of the first respondent.

2. The second respondent lodged a complaint alleging that she married one Selvam in the year 2001 and out of their wedlock, they have son and daughter. In the year 2019, she started business in the name and style of Preethi Home Appliances in a rented building belonged to the second petitioner/fifth accused and she paying rent through the first accused to the second petitioner/fifth accused. While so, on 16.08.2021, the first petitioner/accused No.1 and A.2 to A.4 and Mahalakshmi quarrelled with the defacto complainant and assaulted her. Based on the complaint lodged by the said Mahalakshmi, the second respondent appeared for enquiry, however, the same was compromised. Thereafter, the second petitioner along with A.1 and A.5 fabricated the records and transferred the shop to the third accused. The defacto complainant lost a sum of Rs.20,00,000/- which was invested in the shop and the petitioners along with other accused threatened her with life threat and A.1



also took away the rental agreement entered with A.5. Based on the said complaint, F.I.R has been registered in Crime No.942 of 2021 for the offences under Sections 376(2)(1), 294(b), 354B, 406, 420 and 506(i) of I.P.C as against the petitioners and other accused.

3. Heard both sides and perused the materials available on record.

4. It is seen from the First Information Report that there are specific allegations as against the petitioners, which have to be investigated. Further the FIR is not an encyclopedia and it need not contain all facts. Further, it cannot be quashed in the threshold. This Court finds that the FIR discloses *prima facie* commission of cognizable offence and as such, this Court cannot interfere with the investigation. The investigating machinery has to step in to investigate, grab and unearth the crime in accordance with the procedures prescribed in the Code.

5. It is also relevant to rely upon the judgment of the Hon'ble Supreme Court of India passed in ***Crl.A.No.255 of 2019*** dated **12.02.2019 - Sau. Kamal Shivaji Pokarnekhar vs. the State of Maharashtra & ors.**, as follows:-

"4. The only point that arises for our consideration in this case is whether the High Court was right in setting aside the order by which process was issued. It is settled law that the Magistrate, at the stage of taking cognizance and summoning, is required to apply his judicial mind only with a view to taking cognizance of the offence, or in other words, to find out whether a *prima facie* case has been made out for summoning the accused persons. The learned Magistrate is not required to evaluate the merits of the material or evidence in support of the complaint, because the Magistrate must not undertake the exercise to find out whether the materials would lead to a conviction or not.

5. Quashing the criminal proceedings is called for only in a case where the complaint does not disclose any offence, or is frivolous, vexatious, or oppressive. If the allegations set out in the complaint do not constitute the offence of which cognizance has been taken by the Magistrate, it is open to the High Court to quash the same. It is not necessary that a meticulous analysis of the case should be done before the Trial to find out whether the case



appears on a reading of the complaint and consideration of the allegations therein, in the light of the statement made on oath that the ingredients of the offence are disclosed, there would be no justification for the High Court to interfere.

WEB COPY

6.....

7.....

8.....

9. Having heard the learned Senior Counsel and examined the material on record, we are of the considered view that the High Court ought not to have set aside the order passed by the Trial Court issuing summons to the Respondents. A perusal of the complaint discloses that prima facie, offences that are alleged against the Respondents. The correctness or otherwise of the said allegations has to be decided only in the Trial. At the initial stage of issuance of process it is not open to the Courts to stifle the proceedings by entering into the merits of the contentions made on behalf of the accused. Criminal complaints cannot be quashed only on the ground that the allegations made therein appear to be of a civil nature. If the ingredients of the offence alleged against the accused are prima facie made out in the complaint, the criminal proceeding shall not be interdicted."

6. In view of the above discussion, this Court is not inclined to quash the First Information Report. Hence, this Criminal Original Petition stands dismissed. However, the first respondent is directed to complete the investigation and file a final report before the concerned Magistrate, within a period of twelve weeks from the date of receipt of a copy of this order. Consequently, connected Miscellaneous Petitions are closed.

Sd/-

Assistant Registrar (Records)

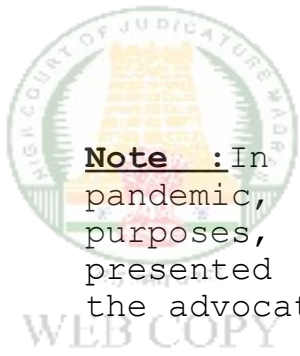
// True Copy //

/ /2022

Sub Assistant Registrar(CS)

ps

<https://hcservices.ecourts.gov.in/hcservices/>



Note : In view of the present lock down owing to COVID-19 pandemic, a web copy of the order may be utilized for official purposes, but, ensuring that the copy of the order that is presented is the correct copy, shall be the responsibility of the advocate / litigant concerned.

To

- 1.The Inspector of Police,
Kulithalai Police Station,
Karur District.
- 2.The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.

Crl.O.P (MD) No.1132 of 2022
22.03.2022

KS (CO)
KB (04.04.2022) 4P 3C