



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 01.03.2022

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THE HONOURABLE MR.JUSTICE G.K.ILANTHIRAIYAN

Crl.O.P(MD)No. 3463 of 2022
and
Crl.M.P(MD)No.2575 of 2022

A.Jesuraja ... Petitioner/Accused No.1

Vs.

1. The Inspector of Police,
City Crime Branch,
Tirunelveli City.
(Crime No.6 of 2019) ... Complainant /Respondent

2. Albreat ... Respondent /Defacto Complainant

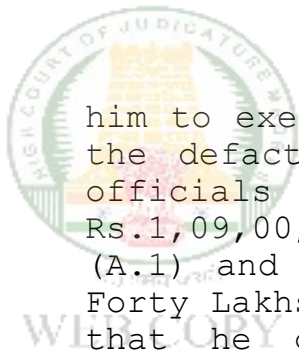
Prayer: Criminal Original Petition is filed under Section 482 Cr.P.C., to call for the records in Crime No.06 of 2019 on the file of the Inspector of Police, City Crime Branch, Tirunelveli City and quash the same.

For Petitioner : Mr.N.Mohideen Basha
For Respondent No.1 : Mr.B.Thanga Aravindh
Government Advocate (Crl.Side)

ORDER

This Criminal Original Petition has been filed to quash the FIR in Crime No.06 of 2019 on the file of the Inspector of Police, City Crime Branch, Tirunelveli City.

2. The case of the prosecution is that the defacto complainant is doing real estate business and that Jesuraja (A.1) approached the defacto complainant through broker to purchase the shopping complex and the defacto complainant agreed to sell the shopping complex for a sale consideration of Rs.2,27,00,000/- (Rupees Two Crores and Twenty Seven Lakhs only) and executed a sale agreement on 23.01.2018 and that Jesuraja (A.1) paid Rs.94,00,000/- (Rupees Ninety Four Lakhs only) in four installments and that Jesuraja (A.1) failed to pay the remaining sale consideration and that on 17.12.2018, based on the complaint of Jesuraja (A.1), Assistant Commissioner of Police G.Chakravarthy and other Police Officers came to the house of the defacto complainant and that they took the defacto complainant and his wife to the police station and that police officials threatened



him to execute sale deed in favour of Jesuraja (A.1) and that since the defacto complainant refused to execute sale deed, the police officials intimidated the defacto complainant to pay Rs.1,09,00,000/- (Rupees One Crore and Nine Lakhs only) to Jesuraja (A.1) and that the defacto complainant paid Rs.40,00,000/- (Rupees Forty Lakhs only) to Jesuraja (A.1) in front of police officials and that he gave three blank cheques and the original deeds of properties belonging to his son and that they signed in a sale agreement.

3.The learned Counsel appearing for the petitioner would submit that the petitioner is innocent and he has not committed any offence as alleged by the prosecution. Without any base, the first respondent police registered a case in Crime No.06 of 2019 for the offences under Sections 294(b), 342, 447, 384 and 506(i) IPC.

4.The learned Government Advocate (Criminal Side) would submit that the investigation is completed and the respondent police are about to file the final report before the concerned court.

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

6. It is seen from the First Information Report that there are specific allegation as against the petitioner, which has 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.

7.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 would end in conviction or acquittal. If it 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.

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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."

8. 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 police is directed to complete the investigation and file final report before



the concerned Magistrate, within a period of eight weeks from the date of receipt of a copy of this Order. Consequently, connected miscellaneous petition is closed.

Sd/-

Assistant Registrar (AS)

// True Copy //

/ /2022

Sub Assistant Registrar(CS)

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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,
City Crime Branch,
Tirunelveli City.
- 2.The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.

+1 CC to M/s.N.MOHIDEEN BASHA, Advocate (SR-9852[F]
dated 03/03/2022)

Crl.O.P (MD)No.3463 of 2022
01.03.2022

CK(CO)
GC(24.03.2022) 4P 4C