



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

**CRM-M-9455-2024 (O&M)
Date of decision: 13.05.2024**

Meena Rani and others

... Petitioners

Versus

State of Punjab and others

...Respondents

CORAM: HON'BLE MR. JUSTICE MAHABIR SINGH SINDHU

Present: Mr. Karesh Verma & Ms. Ananya Ahluwalia, Advocates
for the petitioners.

Ms. Manjot Kaur, AAG, Punjab for respondent No.1.

Mr. Tejasvi Sheokand, Advocate for respondent Nos.2 & 3.

MAHABIR SINGH SINDHU, J.

Present petition has been filed under Section 482 of Cr.P.C. for quashing of FIR No.0075 dated 23.06.2020 (P-1), under Sections 420 & 120-B of the Indian Penal Code, 1860 and Section 4 of the Prize Chits and Money Circulation Schemes (Banning) Act, 1978, registered at Police Station Passiana, District Patiala along with all consequential proceedings



arising therefrom qua the petitioners on the basis of compromise dated 20.06.2023.

(2) Above FIR was registered on the basis of complaint made by respondent Nos.2 & 3, namely, Sunny Khokhar & Gubinder Kaur, respectively, with the allegations that petitioner along with other co-accused cheated them on the pretext of prizes like LED/Cooler/Washing Machine in return of installements of Rs.1000/- each through lucky draw. In the said scheme, 66 members were made and total amount of Rs.5,28,000/- was paid to the accused.

(3) This Court, while issuing notice of motion on 26.02.2024, passed the following order:-

“Contends, inter alia, that matter has been compromised between the parties i.e. petitioners and respondent Nos. 2 & 3.

(2) Notice of motion.

(3) On asking of the Court, Mr. Neeraj Madaan, Sr. DAG., Punjab accepts notice on behalf of respondent No.1/State.

(4) Mr. Tejasvi Sehokand, who is present in the Court, has filed vakalatnama on behalf of respondent Nos.2 & 3. The same is taken on record. He acknowledged the factum of compromise (P-2) arrived at between the parties i.e. petitioners and respondent Nos. 2 & 3.

(5) Requisite number of copies of the petition be supplied to learned Counsel for the respondents during the course of day.

(6) Petitioners shall file their respective affidavits that there is no other criminal case(s) pending against them and also give the details of any other FIR(s), already quashed on the basis of compromise.



(7) In view of the above, let parties appear before the Court of learned Illaqa Magistrate/trial Court on or before 14.03.2024 for recording their statement(s) with reference to the compromise, if any, entered into between them.

(8) Learned Illaqa Magistrate/trial Court shall record the statement(s) of all accused, complainant/injured and victim, if any, and submit a report to this Court before the next date of hearing containing the following information:-

(i). Whether the statements of the parties are bona fide and not result of any pressure or coercion etc. in any manner? (ii). Whether the compromise effected between the parties is genuine and valid?

(iii). Whether all the accused, complainant and injured are party to the compromise and if not, the details/particulars of such person(s)?

(iv). Whether any other case is pending against either of the parties or not, if yes, the details thereof?

(v). Whether any of the persons involved in this case/dispute has been declared a proclaimed offender?

(vi). Whether any of the petitioner(s) is/are previous convict or not?

(9) List before this Court on 10.04.2024 for further consideration.

(10) Meanwhile, learned State Counsel shall also get the instructions in the matter as to whether the State has any objection?

(11) Copy of this order be sent to learned Judicial Officer concerned forthwith for information and strict compliance.

(12) To be heard along with CRM-M-33046-2023.”



(4) In terms of aforesaid order, the statements of both the parties were recorded by learned Judicial Magistrate 1st Class, Patiala and submitted a report dated 03.04.2024. The operative part of the same reads as under:-

“Considering all above mentioned statements the information is hereby submitted:-

1. As per the statements of parties and investigating officer, statements of the parties are bonafide and no result of any pressure of coercion in any manner.

2. As per the statements of parties and the investigating officer, compromise is genuine and valid.

3. As per the statements of parties and investigating officer, all the accused, complainant and injured are party to the compromise.

4. As per the record, no other case is pending against accused persons/complainant/injured in P.S Passiana.

5. Neither the accused/complainant have been declared as proclaimed offenders/persons nor any proclamation proceedings are pending against them.

6. None of the petitioners/accused are previously convicted.”

(5) A perusal of the aforesaid report clearly reveals that matter has been compromised by both sides i.e. petitioners as well as respondent Nos.2 & 3 with their free consent, voluntarily and without any coercion or undue influence. Even before this Court also, there is no grievance shown by either of the parties against each other.

(6) Learned State Counsel, on instructions from ASI Chamkaur Singh, also submitted that they have no objection in case the aforesaid FIR as well as consequential proceedings are quashed on the basis of the compromise effected between the parties.



- (7) Learned Counsel for respondent Nos.2 & 3 also raises no objection.
- (8) Hon'ble the Supreme Court in '**Gian Singh Versus State of Punjab**', (2012) 10 SCC 303, has held as under:-

“61. 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 FIR may be exercised where the offender and the 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 a serious impact on society. Similarly, any compromise between the victim and the offender in relation to the offences under special statutes like the 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 predominatingly civil flavour stand on a 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, the High Court may quash the criminal proceedings if in its view, because of the compromise between the offender and the victim, the possibility of conviction is remote and bleak and continuation of the criminal case would put the 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 the wrongdoer and whether to secure the ends of justice, it is appropriate that the criminal case is put to an end and if the answer to the above question(s) is in the affirmative, the High Court shall be well within its jurisdiction to quash the criminal proceeding.”

(9) In view of above, this Court is fully convinced that the offence is entirely personal in nature and does not involve any public funds. Thus, quashing of the FIR in question along with consequential proceedings on the basis of compromise would bring peace and harmony to secure the ends of justice.

(10) Consequently, present petition is allowed; aforesaid FIR along with all consequential proceedings resulting therefrom are quashed qua the petitioners. However, as a deterrence for the future, petitioner shall suffer costs of ₹ 80,000/- (₹ 20,000/- each). Costs be deposited with the Punjab and Haryana High Court Employees Welfare Association, Account



No.37167209613, IFSC: SBIN0050306, State Bank of India, High Court
Branch, Chandigarh.

(11) Pending application(s), if any, shall also stand disposed off.

13th May, 2024
Gagan

(MAHABIR SINGH SINDHU)
JUDGE

Whether speaking/reasoned	Yes/No
Whether Reportable	Yes/No