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IN THE HIGH COURT OF DELHI AT NEW DELHI

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CRL.M.C. 2603/2024

SHEESH RAM RANWA AND ORS Petitioners

Through: Mr. Rishi Kapoor, Mr.
Azad Bansala and Mr.
Sourav Ronsa, Advs.
P-1 and 2 in person.

versus

THE STATE GOVERNMENT OF NCT OF
DELHI AND ANR

..... Respondents

Through: Mr. Mukesh Kumar, APP
for the State with Ms.
Akshita Tyagi, Adv. with
Insp. Kamal Kohli and SI
Naresh, PS EOW.
Mr. Udit Gupta, Adv. for
complainant / R-2.
R-2 in person.

CORAM:

HON'BLE MR. JUSTICE AMIT MAHAJAN

ORDER

02.04.2024

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1. The present petition is filed under Section 482 of the Code of Criminal Procedure, 1973 (**CrPC**) seeking quashing of FIR No. 1005/2014 dated 08.09.2014, under Sections 420/34 of the Indian Penal Code, 1860 (**IPC**), registered at Police Station Rajouri Garden. The FIR was registered on a complaint given by Respondent No. 2.

2. It is averred that the petitioners and Respondent No.2 had entered into an agreement for sale / purchase of farm houses. The petitioners had sold three farm houses to Respondent No.2. In terms of the agreement the Respondent No.2 had booked three



farm houses at Sukhija near House Yojna by paying ₹38,20,614/- via Demand Draft.

3. The present FIR was registered on a complainant made by Respondent No.2 alleging cheating, forgery and duping the Respondent No.2 for a sum of ₹ 2,10,00,000/-, out of which ₹38,20,614/- was paid via DD and ₹1,72,00,000/- (approximately) was paid in cash.

4. The present petition has been filed on the ground that with the intervention of common friends and other respectable members of the society, the matter has been settled between the parties and the parties have entered into a Memorandum of Understanding dated 01.03.2024.

5. In terms of the settlement dated 01.03.2024, out of the total settlement amount of ₹36,00,000/-, ₹15,00,000/- already stands paid to Respondent No. 2 and the balance amount of ₹21,00,000/- has been handed over to Respondent No. 2 today by way of two demand drafts. The details of the demand drafts are as under:

S.No.	Demand Draft Payee	Amount of Demand Draft (₹)	Demand Draft No.	Date of the Demand Draft	Drawn on
1.	Ritu Banga	10,50,000/-	900674	27.03.2024	Punjab National Bank
2.	Kiran Banga	10,50,000/-	900675	27.03.2024	Punjab National Bank

6. Petitioner No. 1 and 2 and Respondent No. 2 are present in person and have been duly identified by the Investigating Officer. Petitioner No. 2 represents Petitioner No. 3 and 4 as Petitioner No. 2 is a partner in Petitioner No. 3 and is a Director in Petitioner No. 4.



7. On being asked, Respondent No. 2 states that he has no objection if the proceedings arising out of the present FIR are quashed.
8. Offence under Section 420 of the IPC is compoundable in nature. Therefore, no purpose would be served by relegating the parties to the learned Trial Court for filing an application to compound the offence.
9. However, keeping in mind the fact that the State machinery has been put to motion, ends of justice would be served if the parties are put to cost.
10. In view of the above, FIR No. 1005/2014 and all consequential proceedings arising therefrom are quashed, subject to payment of a total cost of ₹50,000/-, out of which ₹25,000/- is to be deposited in the Delhi Police Welfare Fund and ₹25,000/- is to be deposited with the Delhi High Court Bar Association.
11. Let the proof of deposit be submitted with the concerned SHO.
12. The petition is allowed in aforementioned terms.

AMIT MAHAJAN, J

APRIL 2, 2024

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