

CENTRAL BUREAU OF INVESTIGATION

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v.

P.S. JAYAPRAKASH ETC. ETC.

(Criminal Appeal Nos. 2147-2149 of 2022)

DECEMBER 02, 2022

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[M. R. SHAH AND C. T. RAVIKUMAR, JJ.]

Anticipatory bail: High Court granted anticipatory bail to private respondents – Accusation against private respondents was that during relevant time, they were officials either with the Kerala Police or with the Intelligence Bureau and were involved in filing false cases of espionage against scientists of ISRO – Writ petition filed by one of the scientist seeking appropriate action against the police officers – Matter travelled upto Supreme Court – The Supreme Court constituted a committee headed by former judge of Supreme Court to take appropriate steps against erring officials – Pursuant to recommendations of the Committee, CBI registered present FIR against 18 accused persons including the private respondents – By impugned order, High Court granted anticipatory bail to the private respondents – Instant appeal by CBI – Held: While granting anticipatory bail to the private respondents-accused, High Court neither considered the allegations against the respective accused nor the role played by them nor the position held by them at the time of registering the FIR in the year 1994 nor the role played by them during the investigation of crime – High Court also did not take note of the recommendations made by the Committee headed by a former Judge of Supreme Court – Impugned judgment granting anticipatory bail to the private respondents-original accused is, therefore, quashed and set aside – Matters remitted to High Court to consider the anticipatory bail applications afresh and thereafter to pass appropriate orders in accordance with law.

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Allowing the appeals and remitting the matters to High Court, the Court

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HELD: 1. The High Court had made some observations without considering the individual role played by the respective accused when they were working in the Kerala Police/IB and without considering the nature of allegations against them, the

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A matters need to be remanded to the High Court to consider the
anticipatory bail applications afresh. It appears that what is
weighed with the High Court is that FIR is filed after a number of
years. However, the High Court did not appreciate at all that the
FIR was lodged pursuant to the liberty reserved by this Court in
the judgment and order passed in the year 2021. [Para 4][639-F-
B H; 640-A]

2. While granting anticipatory bail to the respondents-
accused, the High Court did neither consider the allegations
against the respective accused nor the role played by them nor
the position held by them at the time of registering the FIR in
the year 1994 nor the role played by them during the investigation
of Crime. The High Court also did not take note of the
recommendations made by the Committee headed by a former
Judge of this Court. The impugned judgment(s) and order(s)
passed by the High Court granting anticipatory bail to the
respondents – original accused deserve to be quashed and set
aside and the matters are to be remitted to the High Court to
consider the anticipatory bail applications afresh and thereafter
to pass appropriate orders in accordance with law and on their
own merits. [Para 5-6][640-B-E]

E CRIMINAL APPELLATE JURISDICTION: Criminal Appeal
Nos. 2147-2149 of 2022.

From the Judgment and Order dated 13.08.2021 of the High Court
of Kerala at Ernakulam in Bail Application Nos. 5010, 5109 and 5809 of
2021.

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Criminal Appeal No. 2150 of 2022.

G S.V. Raju, ASG, Sairica Raju, Annam Venklatesh, Kanu Agrawal,
Pramod Kumar Guntur, Sharath Nambiar, Digvijay Dam, Ms. Swati
Ghildiyal, Rahul Mishra, M.K. Maroria, Arvind Kumar Sharma, Advs.
for the Appellant.

H Kapil Sibal, Sr. Adv., Ms. Aparna Bhat, Ms. Karishma Maria,
Nizam Pasha, Rishabh Parikh, Ms. Aparajita Jamwal, Kaleeswaram
Raj, Mohammed Sadique T.A., Mrs. Anu K. Joy, Alim Anvar, Ms. Thulasi
K. Raj, Jose Abraham, Sebastian Joseph, M. P. Srivignesh, Lakshman

Raja. T, Mithun Kumar. N, Ms. Anju Joseph, Jogy Scaria, Ms. Beena Victor, Keerthipriyan E., Ms. M. Pirya, Ms. Varsha Awana, Advs. for the Respondents. A

The Judgment of the Court was delivered by

M. R. SHAH, J.

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Leave granted.

1. Feeling aggrieved and dissatisfied with the impugned common judgment and order dated 13.08.2021 passed by the High Court of Kerala at Ernakulam in Bail Application Nos. 5010/2021, 5109/2021 and 5809/2021 and a separate order dated 16.11.2021 passed by the High Court in Criminal Miscellaneous Application No. 4424/2021, by which the High Court has allowed the said bail applications and has granted anticipatory bail to the private respondents herein – original accused in connection with Crime No. RC/050/2021/S0007 of SC-II Delhi Police Station registered by the Central Bureau of Investigation(CBI) alleging offences punishable under Sections 120B, 167, 218, 330, 323, 195, 348, 365, 477A and 506 of the Indian Penal Code (IPC), the CBI has preferred the present appeals. C D

2. The allegations against the accused in the present FIR relate back to the year 1994 in connection with Crime No. 225/1994/246/1994 registered by the Kerala Police and the Intelligence Bureau (IB) officials which was registered against one Mariyam Rashida. One S Nambi Narayanan was arrested along with two other persons. The investigation was handed over to the CBI. The CBI submitted the closure report before the learned Chief Judicial Magistrate, Ernakulam under Section 173(2) Cr.P.C. stating that the evidence collected indicated that the allegations of espionage against the scientists of ISRO including S Nambi Narayanan were not proved and were found to be false. The said report came to be accepted by the learned Chief Judicial Magistrate, Ernakulam *vide* order dated 2.5.1996 and all the accused came to be discharged. At this stage, it is required to be noted that the said criminal proceedings were initially investigated by the Kerala Police and Intelligence Bureau (IB) and all the accused in the present criminal case were the officials at the relevant time. E F G

2.1 That thereafter the said S. Nambi Narayanan approached the learned Single Judge of the High Court praying for a direction to the State Government to take appropriate action against the police officials. H

- A The learned Single Judge allowed the said writ petition. The matter was carried before the Division Bench of the High Court of Kerala. The Division Bench overturned the decision of the learned Single Judge setting aside the order of the State Government declining to take appropriate action against the police officials and remitted the matter to the State Government. The judgment and order passed by the Division Bench of
- B the High Court was the subject matter before this Court by way of Criminal Appeal Nos. 6637-6638 of 2018. By a detailed judgment dated 14.09.2018, reported in (2018) 10 SCC 804, this Court allowed the said appeals. This Court directed the State of Kerala to pay a sum of Rs. 50 lacs towards compensation to the appellant – S. Nambi Narayanan.
- C This Court also directed to constitute a Committee headed by Hon'ble Mr. Justice D.K. Jain, a former Judge of this Court, to find out ways and means to take appropriate steps against the erring officials.

- 2.2 That thereafter, the Committee appointed under the order of this Court dated 14.09.2018 headed by Hon'ble Mr. Justice D.K. Jain, a
- D former Judge of this Court, submitted its report dated 25.03.2021 in a sealed cover before this Court. After perusing the report, this Court *vide* order dated 16.04.2021 directed the Registry to forward one copy of the report to the Director/Acting Director of CBI who may then proceed in the matter in accordance with law being a Court directed enquiry. This Court also observed and made it clear that it will be open
- E to the CBI to treat the report as a preliminary inquiry report and proceed in the matter appropriately. This Court also clarified that the said report shall not be made public and it can be used by the CBI during further enquiry/investigation process that is required to be undertaken by the CBI as recommended in the report.

- F 2.3 That thereafter and taking into consideration the recommendations made by the Committee headed by Hon'ble Mr. Justice D.K. Jain, a former Judge of this Court, the CBI has registered the present FIR on 1.5.2021 against 18 accused persons including the private respondents herein, who at the relevant time were the officials of Kerala
- G Police and Intelligence Bureau (IB) alleging offences punishable under Sections 120B, 167, 218, 330, 323, 195, 348, 365, 477A and 506 of the IPC.

- 2.4 Apprehending their arrest in connection with the aforesaid FIR/Crime No. RC/050/2021/S0007 of SC-II Delhi Police Station
- H registered by the CBI, the private respondents herein filed anticipatory

bail applications before the High Court by way of Bail Application Nos. 5010/2021, 5109/2021 and 5809/2021. By the impugned common judgment and order, the High Court has allowed the said bail applications and granted anticipatory bail to the private respondents herein, who were all officials either with the Kerala Police or with the IB at the relevant time.

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2.5 One of the accused Dr. Siby Mathews applicant before the High Court in Criminal Miscellaneous Petition No. 4424/2021 (respondent No.1 in Criminal Appeal arising from SLP(Criminal) No. 4097/2022) was initially granted the anticipatory bail by the learned trial Court, however, the anticipatory bail period was restricted to 60 days only and thereafter he approached the High Court by way of the aforesaid criminal miscellaneous application No. 4424/2021 and by the impugned judgment and order dated 16.11.2021, the High Court has allowed the said application and has granted the anticipatory bail to him also. The impugned judgment(s) and order(s) passed by the High Court granting anticipatory bail to the respective accused – private respondents herein are the subject matter of present appeals at the behest of the CBI.

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3. We have heard Shri S.V. Raju, learned Additional Solicitor General of India appearing on behalf of the appellant – CBI. We have also heard Shri Kapil Sibal, learned Senior Advocate appearing on behalf of the respondent - original accused in Criminal Appeal arising from SLP(Criminal) No. 8010/2021 and other learned counsel appearing for the respondents – original accused.

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4. Number of submissions have been made by Shri S.V. Raju, learned ASG as well as learned senior counsel/counsel appearing on behalf of the respective respondents – original accused on merits. However, from the impugned judgment(s) and order(s) passed by the High Court, it appears that the High Court has made some observations without considering the individual role played by the respective accused when they were working in the Kerala Police/IB and without considering the nature of allegations against them, we are of the opinion that the matters need to be remanded to the High Court to consider the anticipatory bail applications afresh.

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From the impugned judgment(s) and order(s) passed by the High Court, it appears that what is weighed with the High Court is that FIR is filed after a number of years. However, the High Court has not

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A appreciated at all that the FIR was lodged pursuant to the liberty reserved
by this Court in the judgment and order passed in the year 2021 and on
the basis of the recommendations made by the Committee headed by
Hon'ble Mr. Justice D.K. Jain, a former Judge of this Court. Therefore,
the High Court has failed to appreciate that the present FIR was pursuant
to the observations and the directions issued by this Court.

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5. Be that as it may, as observed hereinabove, while granting
anticipatory bail to the respondents – accused, the High Court has neither
considered the allegations against the respective accused nor the role
played by them nor the position held by them at the time of registering
the FIR in the year 1994 nor the role played by them during the
investigation of Crime No. 225/1994/246/1994. The High Court has also
not taken note of the recommendations made by the Committee headed
by Hon'ble Mr. Justice D.K. Jain, a former Judge of this Court.

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6. In view of the above, the impugned judgment(s) and order(s)
passed by the High Court granting anticipatory bail to the respondents –
original accused deserve to be quashed and set aside and the matters
are to be remitted to the High Court to consider the anticipatory bail
applications afresh and thereafter to pass appropriate orders in
accordance with law and on their own merits and taking into consideration
the observations made hereinabove.

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7. In view of the above and for the reasons stated above, all these
appeals are allowed. The impugned judgment and order passed by the
High Court dated 13.08.2021 passed in Anticipatory Bail Application
Nos. 5010/2021, 5109/2021 and 5809/2021 and also the judgment and
order dated 16.11.2021 passed in Criminal Miscellaneous Petition No.
4424/2021 are hereby quashed and set aside. All the Anticipatory Bail
Applications are remitted to the High Court to decide the same afresh in
accordance with law and on their own merits and in light of the
observations made hereinabove. However, it is observed that this Court
has not expressed anything on merits in favour of either of the parties
and it is ultimately for the High Court to pass appropriate order/s in
accordance with law and on their own merits and in light of the
observations made hereinabove. We request the High Court to finally
decide and disposed of the anticipatory bail applications on remand, at
the earliest but preferably within a period of four weeks from the date of
receipt of the present order.

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8. The Registry of the High Court is directed to notify all these anticipatory bail applications before the concerned Bench taking up such matters within a period of one week from today. Till then, by way of an interim arrangement and without prejudice to the rights and contentions of the CBI before the High Court, it is directed that for a period of five weeks from today and till the bail applications are finally decided by the High Court on remand, the respondents herein – original accused be not arrested, subject to their cooperation in the investigation. It is further observed and directed that the High Court to decide and dispose of the bail applications afresh on remand without in any way being influenced by the present interim arrangement and the High Court shall decide and disposed of the bail applications on remand strictly in accordance with law and on their own merits and in light of the observations made hereinabove.

9. All these appeals are allowed to the aforesaid extent.