# IN THE HIGH COURT OF MADHYA PRADESH AT GWALIOR

#### **BEFORE**

# HON'BLE SHRI JUSTICE GURPAL SINGH AHLUWALIA ON THE 27<sup>th</sup> OF SEPTEMBER, 2022

# WRIT PETITION No. 21937 of 2022

### **BETWEEN:-**

SMT. KAJAL SINGH W/O SHRI VIKAS SINGH D/O SATENDRA SINGH, AGE 28 YEARS, OCCUPATION: DOMESTIC WORK RESIDENCE OF MADHAV SADAN POST OFFICE BUILDING A.B ROAD BANMORE DISTRICT MORENA (MADHYA PRADESH)

.....PETITIONER

(BY SHRI S.P.S GURJAR – ADVOCATE)

#### **AND**

- 1. STATE OF MADHYA PRADESH THROUGH ITS PRINCIPAL SECRETARY, DEPARTMENT OF HOME, VALLABH BHAWAN BHOPAL (MADHYA PRADESH)
- 2. SUPERINTENDENT OF POLICE GWALIOR DISTRICT GWALIOR (MADHYA PRADESH)
- 3. STATION HOUSE OFFICER, POLICE STATION CYBER CRIME BRANCH GWALIOR (MADHYA PRADESH)
- 4. STATION HOUSE OFFICER, POLICE STATION BANMORE,

- DISTRICT MORENA (MADHYA PRADESH)
- 5. VIKAS SINGH S/O SHRI SATISH SINGH, AGE 28 YEARS, RESIDENT OF ADARSHPURAM RAMNAGAR, TOMAR TENT HOUSE KE PASS GOLE KA MANDIR, GWALIOR (MADHYA PRADESH)
- 6. SATISH SINGH S/O LATE SHRI CHANDRABH SINGH, AGE 56 YEARS, RRESIDENT OF ADARSHPURAM RAMNAGAR, TOMAR TENT HOUSE KE PASS GOLE KA MANDIR, GWALIOR (MADHYA PRADESH)
- 7. SMT SHEELA SINGH W/O SHRI SATISH SINGH, AGE 54 YEARS, RESIDENT OF ADARSHPURAM RAMNAGAR, TOMAR TENT HOUSE KE PASS GOLE KA MANDIR, GWALIOR (MADHYA PRADESH)
- 8. VINAY SINGH S/O SHRI SATISH SINGH, AGE 26 YEARS, RESIDENT OF ADARSHPURAM RAMNAGAR, TOMAR TENT HOUSE KE PASS GOLE KA MANDIR, GWALIOR (MADHYA PRADESH)

RESPONDEN
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(SHRI SANJAY KUMAR SHARMA – GOVERNMENT ADVOCATE FOR STATE)

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This petition coming on for hearing this day, the Court passed the following:

#### **ORDER**

This petition under Article 226 of the Constitution of India has been filed seeking following reliefs:

- (i) The Police Authorities/respondents 1 to 4 kindly be directed to ensure/protect the right to life and personal liberty of petitioner in accordance with law on the FIR registered at Crime No. 0036/2022 on dt. 10.06.2022 at Police Station Crime Branch Gwalior (Annexure P-1) against the accused persons as well as on the application Annexure P-2 dated 12.08.2022 to Station House Officer, Police Station Banmore District Morena Annexure P-2 in the interest of justice.
- (ii) Any other relief which this Hon'ble Court deems fit in the facts and circumstances of the case may also kindly be granted.
- (iii) Cost of the petition may kindly be awarded;
- 2- It is submitted by counsel for petitioner that inspite of the FIR lodged by the petitioner against respondents No.5 to 8, who are her husband and in-laws, the police is not taking any action against them.
- 3- It is submitted by the counsel for the applicant that on the complaint made by the applicant, Crime No.36/2022 has been registered by Police Station Crime Branch, District Gwalior for offence under Sections 195-A & 67, 67-A of the Information Technology Act, but no further action has been taken by the police.
- 4- So far as the verbal prayer made by the applicant for issuing a direction to the police to arrest the accused persons and filing of chargesheet is concerned, the same cannot be granted.
- 5- The Supreme Court in the case of **D. Venkatasubramaniam v. M.K. Mohan Krishnamachari** reported in **(2009) 10 SCC 488** has held as under:-
  - "19. The High Court, within a period of one month

from the date of filing of the petition, finally disposed of the same observing that,

"it is obligatory on the part of the respondent police to conduct investigation in accordance with law, including recording of statements from witnesses, arrest, seizure of property, perusal of various documents and filing of chargesheet. It is also needless to state that if any account is available with the accused persons, or any amount is in their possession and any account is maintained in a nationalised bank, it is obligatory on the part of the respondent police to take all necessary steps to safeguard the interest of the aggrieved persons in this case".

The Court accordingly directed the police to expedite and complete the investigation within six months from the date of receipt of a copy of the order. The said order of the High Court is impugned in these appeals.

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**25.** It is the statutory obligation and duty of the police to investigate into the crime and the courts normally ought not to interfere and guide the investigating agency as to in what manner the investigation has to proceed. In *M.C. Abraham* v. *State of Maharashtra (2003) 2 SCC 649* this Court observed: (SCC pp. 657-58, para 14)

"14. ... Section 41 of the Code of Criminal Procedure provides for arrest by a police officer without an order from a Magistrate and without a warrant. The section gives discretion to the police officer who may, without an order from a Magistrate and even without a warrant, arrest any person in the situations enumerated in that section. It is open to him, in the course of investigation, to arrest any person who has been concerned with any cognizable offence or against whom

reasonable complaint has been made or credible information has been received, or a reasonable suspicion exists of his having been so concerned. Obviously, he is not expected to act in a mechanical manner and in all cases to arrest the accused as soon as the report is lodged. In appropriate cases, after some investigation, the investigating officer may make up his mind as to whether it is necessary to arrest the accused person. At that stage the court has no role to play. Since the power is discretionary, a police officer is not always bound to arrest an accused even if the allegation against him is of having committed a cognizable offence. Since an arrest is in the nature of an encroachment on the liberty of the subject and does affect the reputation and status of the citizen, the power has to be cautiously exercised. It depends inter alia upon the nature of the offence alleged and the type of persons who are accused of committed the cognizable having Obviously, the power has to be exercised with caution and circumspection."

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31. The High Court, without recording any reason whatsoever, directed the police that it is obligatory on their part to record statements from witnesses, arrest, seizure of property and filing of charge sheet. It is difficult to discern as to how directions resulting in far reaching consequences could have been issued by the High Court in exercise of its jurisdiction under Section 482 of the Code. The High Court interfered with the investigation of crime which is within the exclusive domain of the police by virtually directing the police to investigate the case from a particular angle and take certain steps which the police depending upon the evidence collected and host of other circumstances may or may not have attempted to take any such steps in its discretion.

- 32. It is not necessary that every investigation should result in arrest, seizure of the property and ultimately in filing of the charge sheet. The police, in exercise of its statutory power coupled with duty, upon investigation of a case, may find that a case is made out requiring it to file charge sheet or may find that no case as such is made out. It needs no reiteration that the jurisdiction under Section 482 of the Code conferred on the High Court has to be exercised sparingly, carefully and with caution only where such exercise is justified by the test laid down in the provision itself.
- 33. Yet another aspect of the matter, the appellants have not been impleaded as party respondents in the criminal petition in which the whole of the allegations are levelled against them. The High Court never thought it fit to put the appellants on notice before issuing appropriate directions to the police to arrest, seize the property and file charge sheet. This Court in Dinine Retreat Centre V. State of Kerala & Ors. (2008) 3 SCC 542 observed: (SCC p.565, para 51)
  - "51.........We are concerned with the question as to whether the High Court could have passed a judicial order directing investigation against the appellant and its activities without providing an opportunity of being heard to it. The case on hand is a case where the criminal law is directed to be set in motion on the basis of the allegations made in anonymous petition filed in the High Court. No judicial order can ever be passed by any court without providing a reasonable opportunity of being heard to the person likely to be affected by such order and particularly when such (2008) 3 SCC 542 order results in drastic consequences of affecting one's own reputation."

(emphasis is of ours)

34. The High Court in the present case, without realizing the consequences, issued directions in a casual and mechanical manner without hearing the appellants. The impugned order is a nullity and liable to be set aside only on that score.

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- **36**. The power under Section 482 of the Code can be exercised by the High Court either suo motu or on an application (i) to secure the ends of justice; (ii) the High Court may make such orders as may be necessary to give effect to any order under the Code; (iii) to prevent abuse of the process of any Court. There is no other ground on which the High Court may exercise its inherent power.
- 37. In the present case, the High Court did not record any reasons whatsoever why and for what reasons, the matter required its interference. The High Court is not expected to make any casual observations without having any regard to the possible consequences that may ensue from such observations. Observations coming from the higher Courts may have their own effect of influencing the course of events and process of law. For that reason, no uncalled for observations are to be made while disposing of the matters and that too without hearing the persons likely to be affected. The case on hand is itself a classic illustration as to how such observations could result in drastic and consequences of far reaching in nature. We wish to say no more.

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- **42.** For the aforesaid reasons, we find it difficult to sustain the impugned judgment of the High Court. Leave granted. The appeals are accordingly allowed and the impugned order is set aside. "
- **6-** Thus, this Court cannot supervise the investigation and giving a direction to arrest the accused and file the charge sheet would certainly

amount to supervising the investigation.

Section 173(1) of Cr.P.C. reads as under:

- "173. Report of police officer on completion of investigation.— (1) Every investigation under this Chapter shall be completed without unnecessary delay."
- 7- Thus, completion of investigation without unnecessary delay is the mandate of the law. The Investigating Officer cannot keep the investigation pending and he has to come to a conclusion that whether any offence is made out or not? It is obligatory on the part of the Investigating Officer to conclude the investigation, as early as possible, and to file the final report (closure report or charge sheet) without any delay. Thus, in the light of the mandatory provision of Section 173(1) of Cr.P.C., the Investigating Officer is directed to conclude the investigation as early as possible and to take necessary steps as required under the law.
- **8-** In case of any grievance, the petitioner is free to make an application to the Superintendent of Police, Gwalior which shall be looked into in accordance with law.
- 9- So far as the protection of the petitioner from the misdeads of her husband and in-laws is concerned, the petitioner has the remedy of approaching the jurisdictional Magistrate under the Protection of Women From Domestic Violence Act.
- 10- So far as the prayer for free & fair investigation is concerned, the Supreme Court in the case of Sakiri Vasu Vs. State of U.P. reported in (2008) 2 SCC 409 has held as under:
  - 11. In this connection we would like to state that if a person has a grievance that the police station is not

registering his FIR under Section 154 CrPC, then he can approach the Superintendent of Police under Section 154(3) CrPC by an application in writing. Even if that does not yield any satisfactory result in the sense that either the FIR is still not registered, or that even after registering it no proper investigation is held, it is open to the aggrieved person to file an application under Section 156(3) CrPC before the learned Magistrate concerned. If such an application under Section 156(3) is filed before the Magistrate, the Magistrate can direct the FIR to be registered and also can direct a proper investigation to be made, in a case where, according to the aggrieved person, no proper investigation was made. The Magistrate can also under the same provision monitor the investigation to ensure a proper investigation.

- 11- Further, if the petitioner is of the view that the police is not conducting the investigation in free and fair manner, then in the light of the judgment passed by the Supreme Court in the case of **Sakiri Vasu** (**Supra**), the petitioner has remedy to approach the jurisdictional Magistrate under Section 156 (3) of Cr.P.C.
- 12- With aforesaid liberty, the petition is **dismissed**.

(G.S. AHLUWALIA) JUDGE

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