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THANGAIYA
v.
STATE OF TAMIL NADU

DECEMBER 8, 2004

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[ARIJIT PASAYAT AND S.H. KAPADIA, JJ.]

Penal Code, 1860 : Sections 299, 300, 302 and 304 Part I.

C

“Murder” and “culpable homicide not amounting to murder”—Distinction between—Accused gave one blow with a small stick to the deceased—The trial convicted the accused under S. 302—High Court upheld the conviction—Correctness of—Held : All ‘murder’ is ‘culpable homicide’ but not vice versa—‘Culpable homicide’ sans ‘special characteristics of murder is culpable homicide not amounting to murder’—It cannot be said as a universal rule of application that whenever one blow is given S. 302 is ruled out—In the instant case one blow was given with a small stick—The place where assault took place was dimly lit—Hence, conviction altered to one under S. 304 Part I.

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Criminal Trial :

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“Chance witnesses”—Evidentiary value of—Held : Evidence of “chance witnesses” is not always suspicious and their presence at the scene doubtful—Murders are not committed with previous notice to witnesses, soliciting their presence—Their evidence cannot be brushed aside or viewed with suspicion on the ground that they are mere “chance witnesses”—If the evidenece of a ‘chance witness’ is clear and cogent it cannot be discarded.

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According to the prosecution, the appellant-accused used to make fun of girls/workers outside the factory of the deceased, which was objected to by the deceased. On that score, there had been enmity between the deceased and the accused.

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On the fateful night, when the deceased was coming in a bicycle the appellant hit him with a small stick on his head. The deceased sustained injuries and there was profuse bleeding. The deceased died in

the hospital the next day.

The trial court convicted the appellant under Section 302 of the Penal Code, 1860 holding that the evidence of eyewitnesses PWs 1, 2 and 3 were cogent and credible. The High Court upheld the conviction rejecting the plea of the appellant that PWs 1 and 2 were interested witnesses and that PW-3 was a "chance witness". Hence the appeal.

Allowing the appeal in part, the Court

HELD : 1. In a murder trial by describing the independent witnesses as 'chance witnesses' it cannot be implied thereby that their evidence is suspicious and their presence at the scene doubtful. Murders are not committed with previous notice to witnesses, soliciting their presence. If murder is committed in a dwelling house, the inmates of the house are natural witnesses. If murder is committed in a street, only passersby will be witnesses. Their evidence cannot be brushed aside or viewed with suspicion on the ground that they are mere 'chance witnesses'. The expression 'chance witness' is borrowed from countries where every man's home is considered his castle and everyone must have an explanation for his presence elsewhere or in another man's castle. It is quite an unsuitable expression in a country where people are less formal and more casual, at any rate in the matter explaining their presence. Therefore, there is no substance in the plea that PW-3's evidence, which is clear and cogent is to be discarded. [791-A, B, C]

2. In the scheme of the IPC culpable homicide is genus and 'murder' its specie. All 'murder' is 'culpable homicide' but not vice versa. Speaking generally, 'culpable homicide' sans 'special characteristics of murder' is culpable homicide not amounting to 'murder'. For the purpose of fixing punishment, proportionate to the gravity of the generic offence, the IPC practically recognizes three degrees of culpable homicide. The first is, what may be called, 'culpable homicide of the first degree'. This is the gravest form of culpable homicide, which is defined in Section 300 as 'murder'. The second may be termed as 'culpable homicide of the second degree'. This is punishable under the first part of Section 304. Then, there is 'culpable homicide of the third degree'. This is the lowest type of culpable homicide and the punishment provided for it is also the lowest among the punishments for the three grades. Culpable homicide of this

A degree is punishable under the second part of Section 304. [791-D, E, F]

B 3. Section 299(c) and Section 300(4) both require knowledge of the probability of the act causing death. Section 300(4) would be applicable where the knowledge of the offender as to the probability of death of a person or persons in general distinguished from a particular person or person—being caused from his imminently dangerous act, approximates to a practical certainty. Such knowledge on the part of the offender must be of the highest degree of probability, the act having been committed by the offender without any excuse for incurring the risk of causing death or such injury as aforesaid. [796-C, D]

C *Rajwant and Anr. v. State of Kerala*, AIR (1966) SC 1874; *Virsa Singh v. State & Punjab*, AIR (1958) SC 465, *State of Andhra Pradesh v. Rayavarapu Punnayya*, [1976] 4 SCC 382; *Abdul Waheed Khan @ Waheed and ors. v. State of Andhra Pradesh*, JT (2002) 6 SC 274 and *Augustine Saldanha v. State of Karnataka*, [2003] 10 SCC 472, relied on.

D 4. It cannot be said as a rule of universal application that whenever one blow is given Section 302 IPC is ruled out. It would depend upon the facts of each case. The weapon used, size of the weapon, place where the assault took place, background facts leading to the assault, part of the body where the blow was given are some of the factors to be considered. **E** In the instant case admittedly one blow was given with a small stick, and the place where the assault took place was dimly lit. Inevitable conclusion is that the case is covered by Section 304 Part I IPC and not Section 302 IPC. The conviction is accordingly altered. [796-G, H; 797-A]

F CRIMINAL APPELLATE JURISDICTION : Criminal Appeal No. 1456 of 2004.

From the Judgment and Order dated 20.3.2001 of the Madras High Court in Cri.A. No. 483 of 1992.

G Mahendra Anand and Mrs. Revathy Raghavan, (SCLSC) for the Appellant.

Subramaniam Prasad, Gopalakrishnan, Abhay Kumar and Rahul for the Respondent.

H The Judgment of the Court was delivered by

ARIJIT PASAYAT, J. : Leave granted.

Appellant calls in question legality of the judgment rendered by a Division Bench of the Madras High Court confirming his conviction for offence punishable under Section 302 of the Indian Penal Code, 1860 (in short 'IPC'), and sentence of imprisonment for life as awarded by the learned Sessions Judge, Kanyakumari.

Background facts as unfolded during trial by the prosecution are essentially as follows:

One Selvamani Nadar (hereinafter referred to as the 'deceased') was having industry and he employed a number of girls. The accused used to make fun of the girls/workers outside the factory and this was objected to by the deceased several times. On that score, there had been enmity between the deceased and the accused.

At about 8.30 p.m. on 1.5.1990, PW-1, PW-2 and one Murugesan were standing in front of Bensam Ground, south of Kulachal-Nagercoil Mail Road. The accused was sitting on the eastern side of a culvert. There was a tube light burning and hence there was enough light at that place. At that time, the deceased, who came in a bicycle proceeding from east to west, took a turn towards south. The accused rushed to the deceased saying "you die, old man" and hit him with a stick (M.O.1) on his head. The deceased sustained injuries and there was profuse bleeding. PW-1, PW-2 and Murgesan immediately went near him and when the accused saw them coming near ran towards west, leaving the weapon viz., M.O.1 stick. Thereafter, PW-1, PW-2, Murugesan and the wife of the deceased took the deceased to the Government Hospital at Kulachal. After giving first aid to the deceased, the doctors in the said hospital advised to take the deceased to Nagercoil for further treatment. The aforementioned persons thereafter took the deceased to Nagercoil and at the Government Hospital, Kottar, the deceased was treated by Doctor Rani Fnoch (PW-6).

The doctor found several injuries. PW-1 narrated the incident to the Head Constable (PW-10) at the police station who recorded the first information report (Ex.P-11). Same was dispatched to the Court of Judicial Magistrate. Assistant Surgeon, Government Hospital (PW-7) treated the deceased who breathed his last at about 1.25 a.m. on 2.5.1990. On receiving

A information about the death the case which was originally registered under Sections 307, 323 and 341 IPC was registered under Section 302 IPC, and necessary information was sent to the Court of Judicial Magistrate. On postmortem 6 injuries were noticed, out of which 3 were external and the rest were internal. Injuries 1 and 2 as noticed were abrasions but the fatal injury i.e. injury No. 3 was stated to be 4" linear oblique sutured wound over the right parietal scalp. The doctor opined that the injury was sufficient in ordinary course of nature to cause death. On 4.5.1990 the accused was arrested and after completion of investigation the charge sheet was placed. The accused pleaded innocence. The Trial Court found that the evidence of eye witnesses PWs. 1, 2 and 3 were cogent and credible. The accused used to tease girls working in the factory of the deceased. When the deceased objected to the same, there was some misunderstanding and at the time of occurrence when the deceased was coming by bicycle, the accused rushed towards him and attacked him; resulting the fatal injury. When the eye witnesses rushed to help the deceased, the accused ran away. Placing reliance on the evidence and considering the entire material on record the trial Court found the accused guilty and convicted as aforesaid. An appeal was preferred before the High Court questioning the conviction and sentence. Before the High Court, it was urged that PWs. 1 and 2 were related to the deceased, and PW-3 was a chance witness and no credence should be put on their evidence. The High Court did not accept the plea and finding the analysis of evidence by the trial Court to be in order, upheld the conviction and sentence.

F In support of the appeal, learned counsel for the appellant submitted that the evidence of PW-3 who was treated as an independent witness was that a chance witness and his evidence should not have been relied upon. It is further submitted that even if the prosecution version is accepted in toto no case for application of Section 302 IPC has been made out. Only one blow with a small stick was given.

G *Per contra*, learned counsel for the respondent-State supported the judgment of the Courts below and submitted that the judgments are well reasoned and no interference is called for.

H Coming to the plea of the accused that PW-3 was 'chance witness' who has not explained how he happened to be at the alleged place of occurrence, it has to be noted that the said witness was an independent witness. There

was not even a suggestion to the witness that he had any animosity towards the accused. In a murder trial by describing the independent witnesses as 'chance witnesses' it cannot be implied thereby that their evidence is suspicious and their presence at the scene doubtful. Murders are not committed with previous notice to witnesses; soliciting their presence. If murder is committed in a dwelling house, the inmates of the house are natural witnesses. If murder is committed in a street, only passersby will be witnesses. Their evidence cannot be brushed aside or viewed with suspicion on the ground that they are mere 'chance witnesses'. The expression 'chance witness' is borrowed from countries where every man's home is considered his castle and everyone must have an explanation for his presence elsewhere or in another man's castle. It is quite unsuitable an expression in a country where people are less formal and more casual, at any rate in the matter explaining their presence. Therefore, there is no substance in the plea that PW-3's evidence which is clear and cogent is to be discarded.

This brings us to the crucial question as to which was the appropriate provision to be applied. In the scheme of the IPC culpable homicide is genus and 'murder' its specie. All 'murder' is 'culpable homicide' but not vice-versa. Speaking generally, 'culpable homicide' sans 'special characteristics of murder is culpable homicide not amounting to murder'. For the purpose of fixing punishment, proportionate to the gravity of the generic offence, the IPC practically recognizes three degrees of culpable homicide. The first is, what may be called, 'culpable homicide of the first degree'. This is the gravest form of culpable homicide, which is defined in Section 300 as 'murder'. The second may be termed as 'culpable homicide of the second degree'. This is punishable under the first part of Section 304. Then, there is 'culpable homicide of the third degree'. This is the lowest type of culpable homicide and the punishment provided for it is also the lowest among the punishments provided for the three grades. Culpable homicide of this degree is punishable under the second part of Section 304.

The academic distinction between 'murder' and 'culpable homicide not amounting to murder' has always vexed the Courts. The confusion is caused, if Courts losing sight of the true scope and meaning of the terms used by the legislature in these sections, allow themselves to be drawn into minute abstractions. The safest way of approach to the interpretation and application of these provisions seems to be to keep in focus the keywords used in the various clauses of Sections 299 and 300. The following

A comparative table will be helpful in appreciating the points of distinction between the two offences.

Section 299

Section 300

B	A person commits culpable homicide the act by which the death is caused is done	Subject to certain exceptions if culpable homicide is murder if the act by which the death is caused is done -
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INTENTION

C	(a) with the intention of causing death; or	(1) with the intention of causing death; or
D	(b) with the intention of causing such bodily injury as is likely to cause death; or	(2) with the intention of causing such bodily injury as the offender knows to be likely to cause the death of the person to whom the harm is caused; or
E		(3) With the intention of causing bodily injury to any person and the bodily injury intended to be inflicted is sufficient in the ordinary course of nature to cause death; or
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KNOWLEDGE

G	(c) with the knowledge that the act likely to cause death.	(4) with the knowledge the act is so imminently dangerous that it must in all probability cause death or such bodily injury as is likely to cause death, and without any excuse for
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incurring the risk of
causing death or such
injury as is mentioned
above. A

Clause (b) of Section 299 corresponds with clauses (2) and (3) of
Section 300. The distinguishing feature of the mens rea requisite under
clause (2) is the knowledge possessed by the offender regarding the particular
victim being in such a peculiar condition or state of health that the internal
harm caused to him is likely to be fatal, notwithstanding the fact that such
harm would not in the ordinary way of nature be sufficient to cause death
of a person in normal health or condition. It is noteworthy that the 'intention
to cause death' is not an essential requirement of clause (2). Only the
intention of causing the bodily injury coupled with the offender's knowledge
of the likelihood of such injury causing the death of the particular victim,
is sufficient to bring the killing within the ambit of this clause. This aspect
of clause (2) is borne out by illustration (b) appended to Section 300. B
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Clause (b) of Section 299 does not postulate any such knowledge on
the part of the offender. Instances of cases falling under clause (2) of
Section 300 can be where the assailant causes death by a fist blow intentionally
given knowing that the victim is suffering from an enlarged liver, or enlarged
spleen or diseased heart and such blow is likely to cause death of that
particular person as a result of the rupture of the liver, or spleen or the failure
of the heart, as the case may be. If the assailant had no such knowledge
about the disease or special frailty of the victim, nor an intention to cause
death or bodily injury sufficient in the ordinary course of nature to cause
death, the offence will not be murder, even if the injury which caused the
death, was intentionally given. In clause (3) of Section 300, instead of the
words 'likely to cause death' occurring in the corresponding clause (b) of
Section 299, the words "sufficient in the ordinary course of nature" have
been used. Obviously, the distinction lies between a bodily injury likely
to cause death and a bodily injury sufficient in the ordinary course of nature
to cause death. The distinction is fine but real and if overlooked, may result
in miscarriage of justice. The difference between clause (b) of Section 299
and clause (3) of Section 300 is one of the degree of probability of death
resulting from the intended bodily injury. To put it more broadly, it is the
degree of probability of death which determines whether a culpable homicide
is of the gravest, medium or the lowest degree. The word 'likely' in clause E
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A (b) of Section 299 conveys the sense of probable as distinguished from a mere possibility. The words “bodily injury sufficient in the ordinary course of nature to cause death” mean that death will be the “most probable” result of the injury, having regard to the ordinary course of nature.

B For cases to fall within clause (3), it is not necessary that the offender intended to cause death, so long as the death ensues from the intentional bodily injury or injuries sufficient to cause death in the ordinary course of nature. *Rajwant and Anr. v. State of Kerala*, AIR (1966) SC 1874 is an apt illustration of this point.

C In *Virsa Singh v. State of Punjab*, AIR (1958) SC 465, Vivian Bose, J. speaking for the Court, explained the meaning and scope of clause (3). It was observed that the prosecution must prove the following facts before it can bring a case under Section 300, “thirdly”. First, it must establish quite objectively, that a bodily injury is present; secondly the nature of the injury must be proved. These are purely objective investigations. Thirdly, it must be proved that there was an intention to inflict that particular injury, that is to say, that it was not accidental or unintentional or that some other kind of injury was intended. Once these three elements are proved to be present, the enquiry proceeds further, and fourthly it must be proved that the injury of the type just described made up of the three elements set out above was sufficient to cause death in the ordinary course of nature. This part of the enquiry is purely objective and inferential and has nothing to do with the intention of the offender.

F The ingredients of clause “Thirdly” of Section 300, IPC were brought out by the illustrious Judge in his terse language as follows:

“To put it shortly, the prosecution must prove the following facts before it can bring a case under Section 300, “thirdly”.

G First, it must establish, quite objectively, that a bodily injury is present.

Secondly, the nature of the injury must be proved. These are purely objective investigations.

H Thirdly, it must be proved that there was an intention to inflict that particular bodily injury, that is to say that it was not accidental or

unintentional, or that some other kind of injury was intended. A

Once these three elements are proved to be present, the enquiry proceeds further and,

Fourthly, it must be proved that the injury of the type just described made up of the three elements set out above is sufficient to cause death in the ordinary course of nature. This part of the enquiry is purely objective and inferential and has nothing to do with the intention of the offender.” B

The learned Judge explained the third ingredient in the following words (at page 468): C

“The question is not whether the prisoner intended to inflict a serious injury or a trivial one but whether he intended to inflict the injury that is proved to be present. If he can show that he did not, or if the totality of the circumstances justify such an inference, then of course, the intent that the section requires is not proved. But if there is nothing beyond the injury and the fact that the appellant inflicted it, the only possible inference is that he intended to inflict it. Whether he knew of its seriousness or intended serious consequences, is neither here or there. The question, so far as the intention is concerned, is not whether he intended to kill, or to inflict an injury of a particular degree of seriousness but whether he intended to inflict the injury in question and once the existence of the injury is proved the intention to cause it will be presumed unless the evidence or the circumstances warrant an opposite conclusion.” D E F

These observations of Vivian Bose, J. have become locus classicus. The test laid down by *Virca Singh's* case (supra) for the applicability of clause “Thirdly” is now ingrained in our legal system and has become part of the rule of law. Under clause thirdly of Section 300 IPC, culpable homicide is murder, if both the following conditions are satisfied: i.e. (a) that the act which causes death is done with the intention of causing death or is done with the intention of causing a bodily injury; and (b) that the injury intended to be inflicted is sufficient in the ordinary course of nature to cause death. It must be proved that there was an intention to inflict that particular H

A bodily injury which, in the ordinary course of nature, was sufficient to cause death, viz., that the injury found to be present was the injury that was intended to be inflicted.

B Thus, according to the rule laid down in *Virsa Singh's* case, even if the intention of accused was limited to the infliction of a bodily injury sufficient to cause death in the ordinary course of nature, and did not extend to the intention of causing death, the offence would be murder. Illustration (c) appended to Section 300 clearly brings out this point.

C Clause (c) of Section 299 and clause (4) of Section 300 both require knowledge of the probability of the act causing death. It is not necessary for the purpose of this case to dilate much on the distinction between these corresponding clauses. It will be sufficient to say that clause (4) of Section 300 would be applicable where the knowledge of the offender as to the probability of death of a person or persons in general as distinguished from a particular person or persons — being caused from his imminently dangerous act, approximates to a practical certainty. Such knowledge on the part of the offender must be of the highest degree of probability, the act having been committed by the offender without any excuse for incurring the risk of causing death or such injury as aforesaid.

E The above are only broad guidelines and not cast iron imperatives. In most cases, their observance will facilitate the task of the Court. But sometimes the facts are so intertwined and the second and the third stages so telescoped into each other that it may not be convenient to give a separate treatment to the matters involved in the second and third stages.

F The position was illuminatingly highlighted by this Court in *State of Andhra Pradesh v. Rayavarapu Punnayya and Anr.*, [1976] 4 SCC 382, *Abdul Waheed Khan @ Waheed and Ors. v. State of Andhra Pradesh*, JT (2002) 6 SC 274, and *Augustine Saldanha v. State of Karnataka*, [2003] 10 SCC 472.

G Keeping the aforesaid legal principles in view, the factual position is to be examined. It cannot be said as a rule of universal application that whenever one blow is given Section 302 IPC is ruled out. It would depend upon the facts of each case. The weapon used, size of the weapon, place where the assault took place, background facts leading to the assault, part

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of the body where the blow was given are some of the factors to be considered. In the instant case admittedly one blow was given with a small stick, and the place where the assault took place was dimly lit. Inevitable conclusion is that the case is covered by Section 304 Part I IPC and not Section 302 IPC. The conviction is accordingly altered. Custodial sentence of 10 years would meet the ends of justice.

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The appeal is allowed to the aforesaid extent.

V.S.S.

Appeal partly allowed.