

A STATE OF KERALA AND OTHERS

v.

S. UNNIKRISHNAN NAIR AND OTHERS

(Criminal Appeal No. 2086 of 2014)

B

AUGUST 13, 2015

[DIPAK MISRA AND PRAFULLA C. PANT, JJ.]

Code of Criminal Procedure, 1973 – s. 482 –
C *Jurisdiction under – Exercise of – Case relating to suicide*
by a person investigating a murder case as a Chief
Investigating Officer and in the suicide note he held
respondents-CBI officers, advocate and magistrate,
responsible for the situation – FIR lodged against
D *respondents for offences punishable u/ss. 182, 194, 195,*
195A and 306 IPC, on basis of the suicide note by the
deceased – Quashing of FIR by High Court – Justification
of, as regards quashing of offence u/s. 306 – Held: Where
no prima facie case is made out against the accused, then
E *the High Court is obliged in law to exercise the jurisdiction u/*
s. 482 and quash the proceedings – On facts, suicide note
really did not state about any continuous conduct of
harassment, thus, the High Court was justified in quashing
the proceeding – Penal Code, 1860 – s. 306.

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Dismissing the appeal, the Court

HELD: 1.1 It is found from the narration of facts and
the material brought on record that it is the suicide note
G **which forms the fulcrum of the allegations and for proper**
appreciation of the same. On a plain reading of the same,
it is difficult to hold that there has been any abetment by
the respondents. The note, except saying that the
respondents compelled him to do everything and
H **cheated him and put him in deep trouble, contains**

nothing else. The respondents were inferior in rank and it is surprising that such a thing could happen. That apart, the allegation is really vague. It also baffles reason, for the department had made him the head of the investigating team and the High Court had reposed complete faith in him and granted him the liberty to move the court, in such a situation, there was no warrant to feel cheated and to be put in trouble by the officers belonging to the lower rank. That apart, he has also put the blame on the Chief Judicial Magistrate by stating that he had put pressure on him. He has also made the allegation against the Advocate. [Para 13] [63-H; 64-A-D]

1.2 The suicide note really does not state about any continuous conduct of harassment. In such a situation, the High Court was justified in quashing the proceeding, for it is an accepted position in law that where no prima facie case is made out against the accused, then the High Court is obliged in law to exercise the jurisdiction under Section 482 of the Code and quash the proceedings. [Para 18] [67-F-G]

V.P. Shrivastava v. Indian Explosives Limited and Others 2010 (11) SCR 788 : (2010) 10 SCC 361 – relied on.

Praveen Pradhan vs. State of Uttaranchal and Another 2012 (8) SCR 1129: (2012) 9 SCC 734 – distinguished.

Netai Dutta vs. State of West Bengal (2005) 2 SCC 659; *M. Mohan vs. State, Represented by the Deputy Superintendent of Police* 2011 (3) SCR 437: (2011) 3 SCC 626; *Kishori Lal v. State of M.P* 2007 (7) SCR 1051: (2007) 10 SCC 797; *Analendu Pal Alis Jhantu v. State of West Bengal* 2009 (15) SCR 836: (2010) 1 SCC 707 – referred to.

A	Case Law Reference		
	2012 (8) SCR 1129	distinguished.	Para 17
	(2005) 2 SCC 659	referred to.	Para 9
	2011 (3) SCR 437	referred to.	Para 9
B	2007 (7) SCR 1051	referred to.	Para 11
	2009 (15) SCR 836	referred to.	Para 12
	2010 (11) SCR 788	relied on.	Para 18

CRIMINAL APPELLATE JURISDICTION : Criminal

C Appeal No. 2086 of 2014

From the Judgment and Order dated 14.12.2012 of the High Court of Kerala at Ernakulam in CrI. M.C. No. 3688 of 2012

D L. Nageshwara Rao, Ramesh Babu M.R., Abdul Rashed for the Appellants.

Prashant Bhushan, Govindjee, O. Kuttan, P. K. Dey, T.A. Khan, B.V. Balaram Das for the Respondents.

E The Judgment of the Court was delivered by

DIPAK MISRA, J. 1. The seminal question that emerges for consideration in this appeal is whether the High Court of Kerala at Ernakulam, is justified in quashing the F.I.R. lodged against the respondents for the offences punishable under Sections 182, 194, 195, 195A and 306 of the Indian Penal Code in exercise of jurisdiction under Section 482 of the Code of Criminal Procedure by the impugned order dated

G 14th December, 2012.

H 2. At the outset, we must state that Mr. L. Nageshwar Rao, learned senior counsel appearing for the State has submitted that there is no grievance as far as the quashment of the offences punishable under Sections 182, 194, 195, 195A I.P.C.

is concerned. Therefore, the central challenge pertains to quashing of the offence punishable under Section 306 I.P.C. A

3. The facts in detail need not be stated, for the controversy really lies in a narrow compass. As the factual matrix would unfurl, one Sampath was alleged to have been beaten to death by the investigating agency, that is, the State police, while he was in custody. His brother, Murukeshan, preferred W.P.(C) No.13426 of 2010 and during the pendency of the writ petition, he filed I.A. No.16944 of 2010. His prayer was basically for issuance of a direction to the Director, Central Bureau of Investigation (C.B.I.) to submit a detailed report regarding the investigation so far conducted and production of the entire case diary. As is manifest, he was not satisfied with the investigation conducted by the State police and his prayer was for better and more rigorous investigation. Be it noted, the High Court by an earlier order had directed the C.B.I. to investigate as there were certain allegations against the State police. B
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4. While dealing with the interlocutory application filed by Murukeshan, the brother of Sampath, the High Court has opined thus: E

"The re-constitution of the investigation team by inducting one Haridath as the Chief Investigating Officer, naturally engendered a fear in the mind of the petitioner that some attempt was afoot to deflect the course of investigation. It is that fear which has necessitated this application." F

From the aforesaid, it is clear as crystal that Haridath was the Chief Investigating Officer. After the investigating team was constituted by the higher officer, the High Court, as the order would further unveil, had given immense protection to Haridath as far as investigation is concerned. We may profitably reproduce the said paragraph hereunder: G

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A “The induction of Haridath at the helm of affairs in the
investigation of Sampath Murder Case need not cause
any concern either to the petitioner or to anybody else.
Haridath is believed to be an officer of proven integrity
and of bold disposition. He shall, however, submit a report
B every three weeks, under intimation to this Court, to the
Chief Judicial Magistrate, Ernakulam, regarding the
progress of the investigation. The Chief Judicial
Magistrate shall also monitor the investigation and if need
C be call for the case diary for his perusal. The present
team of investigation shall not be dislocated or changed
without the orders of this Court. Should any member of
the investigating team feel that there is any interference
with his freedom either from the C.B.I. or from elsewhere,
D such member shall be free to address this Court through
the Registrar General in a sealed cover.”

5. The aforesaid paragraph makes it quite vivid that the
High Court had really reposed faith in Haridath and also granted
him freedom to investigate and liberty to address the court
E through the Registrar General in a sealed cover. The said
order was passed on 22nd December, 2010.

6. The said Haridath was assisted by a team of officers
which included the respondent Nos.1 and 2. While the
F investigation was in progress, Haridath committed suicide on
15th March, 2012, leaving behind a suicide note. The said
note reads as follows:

G “Rajan and Unnikrishnan (CBI TVPM) are responsible
for my this situation. Nobody else has any role in this.
They who compelled me to do everything and cheated
me and put me in deep trouble. Advocate Seekumar
also has some role. CJM Sri Vijayan also put pressure
on me.

H Nobody else has any role in this.”

On the basis of the aforesaid suicide note, the criminal law was set in motion and the respondents were arrayed as accused. The said situation compelled them to invoke the inherent jurisdiction of the High Court under Section 482 of the Code of Criminal Procedure, and eventually, as has been stated earlier, the High Court quashed the same. A
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7. It is submitted by Mr. Rao, learned senior counsel that the High Court has fallen into gross error by quashing the criminal proceeding inasmuch as it is a fit case where there should have been a trial. He has taken us through the statement of the wife of the deceased and the other witnesses. Learned senior counsel has also commended us to the authority in ***Praveen Pradhan vs. State of Uttaranchal and Another***¹, to show that the instant case is one where ingredients of Section 107 of I.P.C. have been met with. C
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8. Mr. P.K. Dey, learned counsel appearing for the C.B.I., has also supported the submissions of Mr. Rao.

9. Mr. Prashant Bhushan, learned counsel appearing for the respondent Nos. 1 and 2, per contra, would contend that the High Court has justifiably quashed the investigation, for Haridath, the deceased, was holding a superior rank and there is nothing to suggest that the respondents had instigated him or done any activity that had left the deceased with no option but to commit suicide. He has placed reliance upon ***Netai Dutta vs. State of West Bengal***² and ***M. Mohan vs. State, Represented by the Deputy Superintendent of Police***³. E
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10. To appreciate the rivalised submissions in the obtaining factual matrix, it is necessary to understand the G

¹ (2012) 9 SCC 734

² (2005) 2 SCC 659

³ (2011) 3 SCC 626

A concept of abatement as enshrined in Section 107 IPC. The said provision reads as follows:-

“107. A person abets the doing of a thing, who –

B First – Instigates any person to do that thing; or

Secondly – Engages with one or more other person or persons in any conspiracy for the doing of that thing, if an act or illegal omission takes place in pursuance of that conspiracy, and in order to the doing of that thing; or

C

Thirdly – Intentionally aids, by any act or illegal omission, the doing of that thing.

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Explanation 1. – A person who, by wilful misrepresentation, or by wilful concealment of a material fact which he is bound to disclose, voluntarily causes or procures, or attempts to cause or procure, a thing to be done, is said to instigate the doing of that thing.

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Explanation 2 – Whoever, either prior to or at the time of commission of an act, does anything in order to facilitate the commission of that act, and thereby facilitates the commission thereof, is said to aid the doing of that act.”

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11. The aforesaid provision was interpreted in *Kishori Lal v. State of M.P.*⁴ by a two-Judge Bench and the discussion therein is to the following effect:-

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“Section 107 IPC defines abetment of a thing. The offence of abetment is a separate and distinct offence provided in IPC. A person, abets the doing of a thing when (1) he instigates any person to do that thing; or (2) engages with one or more other persons in any conspiracy for the doing of that thing; or (3) intentionally aids, by act or illegal

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⁴ (2007) 10 SCC 797

omission, the doing of that thing. These things are essential to complete abetment as a crime. The word "instigate" literally means to provoke, incite, urge on or bring about by persuasion to do any thing. The abetment may be by instigation, conspiracy or intentional aid, as provided in the three clauses of Section 107. Section 109 provides that if the act abetted is committed in consequence of abetment and there is no provision for the punishment of such abetment, then the offender is to be punished with the punishment provided for the original offence. "Abetted" in Section 109 means the specific offence abetted. Therefore, the offence for the abetment of which a person is charged with the abetment is normally linked with the proved offence."

12. In *Analendu Pal Alis Jhantu v. State of West Bengal*⁵ dealing with expression of abetment the Court observed:-

"The expression "abetment" has been defined under Section 107 IPC which we have already extracted above. A person is said to abet the commission of suicide when a person instigates any person to do that thing as stated in clause Firstly or to do anything as stated in clauses Secondly or Thirdly of Section 107 IPC. Section 109 IPC provides that if the act abetted is committed pursuant to and in consequence of abetment then the offender is to be punished with the punishment provided for the original offence. Learned counsel for the respondent State, however, clearly stated before us that it would be a case where clause Thirdly of Section 107 IPC only would be attracted. According to him, a case of abetment of suicide is made out as provided for under Section 107 IPC."

13. As we find from the narration of facts and the material

⁵ (2010) 1 SCC 707

A brought on record in the case at hand, it is the suicide note
which forms the fulcrum of the allegations and for proper
appreciation of the same, we have reproduced it herein-before.
On a plain reading of the same, it is difficult to hold that there
has been any abetment by the respondents. The note, except
B saying that the respondents compelled him to do everything
and cheated him and put him in deep trouble, contains nothing
else. The respondents were inferior in rank and it is surprising
that such a thing could happen. That apart, the allegation is
really vague. It also baffles reason, for the department had
C made him the head of the investigating team and the High
Court had reposed complete faith in him and granted him the
liberty to move the court, in such a situation, there was no
warrant to feel cheated and to be put in trouble by the officers
D belonging to the lower rank. That apart, he has also put the
blame on the Chief Judicial Magistrate by stating that he had
put pressure on him. He has also made the allegation against
the Advocate.

E 14. In *Netai Dutta* (supra), a two-Judge Bench, while
dealing with the concept of abetment under Section 107 I.P.C.
and, especially, in the context of suicide note, had to say this:

F “In the suicide note, except referring to the name of the
appellant at two places, there is no reference of any act
or incidence whereby the appellant herein is alleged to
have committed any wilful act or omission or intentionally
aided or instigated the deceased Pranab Kumar Nag in
committing the act of suicide. There is no case that the
appellant has played any part or any role in any
G conspiracy, which ultimately instigated or resulted in the
commission of suicide by deceased Pranab Kumar Nag.

H Apart from the suicide note, there is no allegation made
by the complainant that the appellant herein in any way
was harassing his brother, Pranab Kumar Nag. The case

registered against the appellant is without any factual foundation. The contents of the alleged suicide note do not in any way make out the offence against the appellant. The prosecution initiated against the appellant would only result in sheer harassment to the appellant without any fruitful result. In our opinion, the learned Single Judge seriously erred in holding that the First Information Report against the appellant disclosed the elements of a cognizable offence. There was absolutely no ground to proceed against the appellant herein. We find that this is a fit case where the extraordinary power under Section 482 of the Code of Criminal Procedure is to be invoked. We quash the criminal proceedings initiated against the appellant and accordingly allow the appeal.”

15. In *M. Mohan* (supra), while dealing with the abatement, the Court has observed thus:

“Abetment involves a mental process of instigating a person or intentionally aiding a person in doing of a thing. Without a positive act on the part of the accused to instigate or aid in committing suicide, conviction cannot be sustained.”

The intention of the Legislature and the ratio of the cases decided by this court are clear that in order to convict a person under section 306 IPC there has to be a clear mens rea to commit the offence. It also requires an active act or direct act which led the deceased to commit suicide seeing no option and this act must have been intended to push the deceased into such a position that he/she committed suicide.”

16. As far as *Praveen Pradhan* (supra), is concerned, Mr. Rao, has emphatically relied on it for the purpose that the Court had declined to quash the F.I.R. as there was a suicide

A note. Mr. Rao has drawn out attention to paragraph 10 of the judgment, wherein the suicide note has been reproduced. The Court in the said case has referred to certain authorities with regard to Section 107 I.P.C. and opined as under:

B “In fact, from the above discussion it is apparent that instigation has to be gathered from the circumstances of a particular case. No straight-jacket formula can be laid down to find out as to whether in a particular case there has been instigation which force the person to commit suicide. In a particular case, there may not be direct evidence in regard to instigation which may have direct nexus to suicide.

D Therefore, in such a case, an inference has to be drawn from the circumstances and it is to be determined whether circumstances had been such which in fact had created the situation that a person felt totally frustrated and committed suicide. More so, while dealing with an application for quashing of the proceedings, a court cannot form a firm opinion, rather a tentative view that would evoke the presumption referred to under Section 228 Cr.P.C.

F Thus, the case is required to be considered in the light of aforesaid settled legal propositions.

G In the instant case, alleged harassment had not been a casual feature, rather remained a matter of persistent harassment. It is not a case of a driver; or a man having an illicit relationship with a married woman, knowing that she also had another paramour; and therefore, cannot be compared to the situation of the deceased in the instant case, who was a qualified graduate engineer and still suffered persistent harassment and humiliation and additionally, also had to endure continuous illegal

demands made by the appellant, upon non-fulfillment of which, he would be mercilessly harassed by the appellant for a prolonged period of time. He had also been forced to work continuously for a long durations in the factory, vis-à-vis other employees which often even entered to 16-17 hours at a stretch. Such harassment, coupled with the utterance of words to the effect, that, "had there been any other person in his place, he would have certainly committed suicide" is what makes the present case distinct from the aforementioned cases considering the facts and circumstances of the present case, we do not think it is a case which requires any interference by this court as regards the impugned judgment and order of the High Court."

17. We have quoted in extenso from the said judgment and we have no hesitation in stating that the suicide note therein was quite different, and the Court did think it appropriate to quash the proceedings because of the tenor and nature of the suicide note. Thus, the said decision is distinguishable regard being had to the factual score exposted therein.

18. Coming to the case at hand, as we have stated earlier, the suicide note really does not state about any continuous conduct of harassment and, in any case, the facts and circumstances are quite different. In such a situation, we are disposed to think that the High Court is justified in quashing the proceeding, for it is an accepted position in law that where no prima facie case is made out against the accused, then the High Court is obliged in law to exercise the jurisdiction under Section 482 of the Code and quash the proceedings. [See *V.P. Shrivastava v. Indian Explosives Limited and Others*⁶]

19. Before parting with the case, we are impelled to say

⁶ (2010) 10 SCC 361

- A something. Mr. Bhushan, learned counsel appearing for the respondent No. 1 & 2 has drawn our attention to a facet of earlier judgment of the High Court wherein it has been mentioned that at one time the deceased was pressurised by some superior officers. We have independently considered
- B the material brought on record and arrived at our conclusion. But, regard being had to the suicide note and other concomitant facts that have been unfurled, we are compelled to recapitulate the saying that suicide reflects a "species of fear". It is a sense of defeat that corrodes the inner soul and destroys the will
- C power and forces one to abandon one's own responsibility. To think of self-annihilation because of something which is disagreeable or intolerable or unbearable, especially in a situation where one is required to perform public duty, has to be regarded as a non-valiant attitude that is scared of the
- D immediate calamity or self-perceived consequence. We may hasten to add that our submission has nothing to do when a case under Section 306 IPC is registered in aid of Section 113A of the Evidence Act, 1872.
- E 20. In the result, we do not perceive any merit in the appeal and the same stands dismissed accordingly.

Nidhi Jain

Appeal dismissed.