

IN THE SUPREME COURT OF INDIA
CRIMINAL APPELLATE JURISDICTION

CRIMINAL APPEAL NO(S).258 /2020
(@ Special Leave to Appeal (Crl.) No(s).10213/2019)

KAMAL CHAND DUGAR

Appellant(s)

VERSUS

STATE THROUGH NCT OF DELHI & ANR.

Respondent(s)

O R D E R

Leave granted.

Respondent No.2 filed a complaint on the basis of which an FIR was registered against the appellant under Sections 420, 468 and 471 of the IPC for fraudulently inducing the respondent No.2 to supply goods and services on the basis of forged documents. During the pendency of investigation, the appellant and respondent No.2 settled the matter which is essentially of a civil nature.

An application filed for quashing the FIR was rejected by the High Court by an order dated 30.09.2019 which is in challenge before us.

Following the judgment of this Court in Criminal Appeal No.349 of 2019 titled *State of Madhya Pradesh Vs. Laxmi Narayan and Ors.* in paragraph Nos. 15.1. and 15.5, we are of the opinion that the FIR

deserves to be quashed as the dispute is essentially of a civil nature.

Accordingly, FIR.No.126/2018 dated 3.5.2018 registered at P.S.Kotwali, Delhi qua the Appellant is quashed.

The appeal is allowed. Pending application, if any, stands disposed of.

.....J
(L.NAGESWARA RAO)

.....J
(HEMANT GUPTA)

NEW DELHI;
10th February, 2020

ITEM NO.29

COURT NO.11

SECTION II-C

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Petition(s) for Special Leave to Appeal (Cr1.) No(s).10213/2019

(Arising out of impugned final judgment and order dated 30-09-2019 in CRLMC No. 4993/2019 passed by the High Court Of Delhi At New Delhi)

KAMAL CHAND DUGAR

Petitioner(s)

VERSUS

STATE THROUGH NCT OF DELHI & ANR.

Respondent(s)

(With appln for exemption from filing c/c of the impugned judgment)

Date : 10-02-2020 This matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE L. NAGESWARA RAO
HON'BLE MR. JUSTICE HEMANT GUPTA

For Petitioner(s) Dr. Manish Singhvi, Sr. Adv.
Mr. Darshan Ram, Adv.
Mohd. Umar Qureshi, Adv.
Mr. Saurabh Ajay Gupta, AOR
Ms. Srishti Prabhakar, Adv.

For Respondent(s) Ms. Aishwarya Bhati, Sr. Adv.
Ms. Ruchi Kohli, Adv.
Mr. Sanjiv Das, Adv.
Mr. B. V. Balaram Das, AOR

Mr. Lohit Ganguly, Adv.
Mr. Rameshwar Prasad Goyal, AOR

UPON hearing the counsel the Court made the following
O R D E R

Leave granted.

The appeal is allowed in terms of the signed order. Pending application, if any stand disposed of.

(B.Parvathi)
Court Master

(Anand Prakash)
Court Master

(Signed order is placed on the file)