

the circumstances of body parts being found in 'Bitora' in the village where she resided with Baburam. The other evidence of the prosecution is of extra-judicial confession made to Kashmir Singh (PW-12) brother-in-law of father of Sushila. Such statement is again untenable. The prosecution has not produced on record any special circumstance as to give confidence to the appellant to make extra judicial confession before Kashmir Singh (PW-12). The other evidence is recovery of Scooty on the basis of disclosure statement made by the appellant. Apart from statement of Neeraj (PW-4) that he has seen the appellant riding Scooty with gunny bag, there is no other evidence of use of Scooty in a crime. There is no blood mark on the Scooty or any other evidence that it was used by the appellant in disposing of the body. The prosecution has failed to prove at what place, Sushila was murdered. There is no evidence in the manner of cause of death or place of death available on record. Therefore, we find that the prosecution has not been able to prove that it is the appellant and the appellant alone who is guilty of the offence of murder of Sushila.

18. Consequently, granting benefit of doubt to the appellant, the appeal is allowed. The appellant is acquitted of the charges levelled against her. The bail bonds shall stand discharged. She be set at liberty, if not wanted in any other case.

Result:- Appeal allowed.

ABC 2019 (III) 84 SC
ACQUITTAL & BAIL CASES
SUPREME COURT OF INDIA
(Ashok Bhushan & Navin Sinha, JJ.)
Criminal Appeal No. 1143 of 2019
(arising out of SLP(Crl.)No.1273 of 2019)
(From Allahabad High Court)
Decided on 30 July 2019

VIJAY PANDEY

- Appellant(s).

Versus

STATE OF UTTAR PRADESH

- Respondent(s).

Law Covered:- (A) Narcotic Drugs and Psychotropic Substances Act, 1985 – Sections 8 & 15 – conviction under – Laboratory Report was obtained – but the identity of the sample seized from the appellant was not conclusively established by the

October & November 2019

a prosecution – Held, mere production of a laboratory report that the sample tested was narcotics cannot be conclusive proof by itself – acquittal. (Para 5 & 8)

b (B) Indian Evidence Act, 1872 – Section 3 – Relevant fact – Failure to examine independent witness – rural residential locality – Held, we find it difficult to believe that in a rural residential locality, the police were unable to find a single independent witness. (Para 5)

c (C) Indian Evidence Act, 1872 – Section 3 – Relevant fact – Failure to examine independent witness – No name of any person has been mentioned who may have declined to be a witness – fatal to prosecution. (Para 5)

d (D) Criminal Jurisprudence – Previous history of the accused – reliance of – Held, The fact of an earlier conviction may be relevant for the purpose of sentence but cannot be a ground for conviction per se. (Para 6)

e **Facts:-** It was alleged that the accused was carrying a plastic flour packet in his hand leading to recovery of 10 kgs. of opium. No independent witness from the locality was included in the investigation and all the witnesses were police officials only. The honourable Apex Court acquitted the accused on the ground of non-examination of independent witness and failure to produce the seized sample.

f **Law of relief:-** Failure of the prosecution to relate the seized sample with that seized from the appellant is failure to produce the seized sample itself.

g **Held:-** We have considered the respective submissions. The seizure was at 06.40 AM at the door step of the appellant. We find it difficult to believe that in a rural residential locality, the police were unable to find a single independent witness. No name of any person has been mentioned who may have declined to be a witness. The High Court, despite noticing the absence of any recovery memo prepared at the time of search and seizure under Section 50 of the NDPS Act, opined that the deposition of the police witness to that effect was sufficient compliance. Though the Laboratory Report was obtained, but the identity of the sample stated to have been seized from the appellant was not conclusively established by the prosecution. (Para-5)

h The accused had raised an objection regarding the sample produced in court not having been established as seized from him. The Trial Court opined that "the malkhanas in the State of Uttar

Pradesh were in miserable condition and strange and objectionable thing come to the eyes". The plastic packet produced was of very low quality and the quality of ink used in writing the name of the accused on the same was not decipherable and may have got erased with passage of time. Nonetheless, since the allegations against the appellant had been proved by the witnesses, the failure to conclusively identify the sample produced as having been seized from the appellant was inconsequential. Unfortunately, the High Court did not deal with this aspect of the matter at all. The fact of an earlier conviction may be relevant for the purpose of sentence but cannot be a ground for conviction *per se*. (Para-6)

The failure of the prosecution in the present case to relate the seized sample with that seized from the appellant makes the case no different from failure to produce the seized sample itself. In the circumstances the mere production of a laboratory report that the sample tested was narcotics cannot be conclusive proof by itself. The sample seized and that tested have to be correlated. (Para-8)

Counsel:- For Appellant(s): Mr. Rajesh Singh, Adv.

For Respondent(s): Mr. Sanjay Kumar Tyagi, Adv.

Cases Referred:-

1. Mohan Lal vs. State of Punjab, AIR 2018 SC 3853, (Para-7)
2. Vijay Jain vs. State of Madhya Pradesh, (2013) 14 SCC 527, (Para-8)
3. Ashok alias Dangra Jaiswal vs. State of Madhya Pradesh, (2011) 5 SCC 123, (Para-9)

JUDGMENT

NAVIN SINHA, J.: - 1. The appellant assails his conviction and sentence under Sections 8 and 15 of the of the Narcotic Drugs and Psychotropic Substances Act, 1985 (hereinafter referred as "the NDPS Act") for 15 years along with fine of Rs.1,50,000/under Section 31 of the NDPS Act.

2. The appellant is stated to have been carrying a plastic flour packet in his right hand leading to recovery of 10 kgs. of opium. No independent witness from the locality was included in the investigation and all the witnesses are police officials only.

3. Learned counsel for the appellant alleging false implication contends that he was apprehended as he stepped out of his house. There is no explanation for the non-availability of any independent witness in a residential locality. There is noncompliance with Section

50 of the NDPS Act. The prosecution failed to prove that the sample produced in court was the same as seized from the appellant.

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4. Learned counsel for the State submits that the appellant has a previous history of two convictions under the NDPS Act and he is a habitual offender. Section 50 has been complied with. The Trial Court has recorded its satisfaction that the sample produced in court was the same seized from the appellant. In any event it has caused no prejudice to the appellant.

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5. We have considered the respective submissions. The seizure was at 06.40 AM at the door step of the appellant. We find it difficult to believe that in a rural residential locality, the police were unable to find a single independent witness. No name of any person has been mentioned who may have declined to be a witness. The High Court, despite noticing the absence of any recovery memo prepared at the time of search and seizure under Section 50 of the NDPS Act, opined that the deposition of the police witness to that effect was sufficient compliance. Though the Laboratory Report was obtained, but the identity of the sample stated to have been seized from the appellant was not conclusively established by the prosecution.

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6. The accused had raised an objection regarding the sample produced in court not having been established as seized from him. The Trial Court opined that "*the malkhanas in the State of Uttar Pradesh were in miserable condition and strange and objectionable thing come to the eyes*". The plastic packet produced was of very low quality and the quality of ink used in writing the name of the accused on the same was not decipherable and may have got erased with passage of time. Nonetheless, since the allegations against the appellant had been proved by the witnesses, the failure to conclusively identify the sample produced as having been seized from the appellant was inconsequential. Unfortunately, the High Court did not deal with this aspect of the matter at all. The fact of an earlier conviction may be relevant for the purpose of sentence but cannot be a ground for conviction *per se*.

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7. In *Mohan Lal vs. State of Punjab*, AIR 2018 SC 3853, it was observed:

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"10. Unlike the general principle of criminal jurisprudence that an accused is presumed innocent unless proved guilty, the NDPS Act carries a reverse burden of proof under Sections 35 and 54. But that cannot be understood to

mean that the moment an allegation is made and the F.I.R. recites compliance with statutory procedures leading to recovery, the burden of proof from the very inception of the prosecution shifts to the accused, without the prosecution having to establish or prove anything more. The presumption is rebuttable. Section 35(2) provides that a fact can be said to have been proved if it is established beyond reasonable doubt and not on preponderance of probability. The stringent provisions of the NDPS Act, such as Section 37, the minimum sentence of ten years, absence of any provision for remission, do not dispense with the requirement of the prosecution to establish a prima facie case beyond reasonable doubt after investigation, only after which the burden of proof shall shift to the accused. The case of the prosecution cannot be allowed to rest on a preponderance of probabilities."

8. The failure of the prosecution in the present case to relate the seized sample with that seized from the appellant makes the case no different from failure to produce the seized sample itself. In the circumstances the mere production of a laboratory report that the sample tested was narcotics cannot be conclusive proof by itself. The sample seized and that tested have to be correlated. The observations in *Vijay Jain vs. State of Madhya Pradesh, (2013) 14 SCC 527*, as follows are considered relevant :

"10. On the other hand, on a reading of this Court's judgment in *Jitendra's* case, we find that this Court has taken a view that in the trial for an offence under the NDPS Act, it was necessary for the prosecution to establish by cogent evidence that the alleged quantities of the contraband goods were seized from the possession of the accused and the best evidence to prove this fact is to produce during the trial, the seized materials as material objects and where the contraband materials alleged to have been seized are not produced and there is no explanation for the failure to produce the contraband materials by the prosecution, mere oral evidence that the materials were seized from the accused would not be sufficient to make out an offence under the NDPS Act particularly when the panch witnesses have turned hostile. Again, in the case of *Ashok* (supra), this Court found that the alleged narcotic powder seized from the possession of the accused was not produced before the trial court as material

a exhibit and there was no explanation for its nonproduction and this Court held that there was therefore no evidence to connect the forensic report with the substance that was seized from the possession of the appellant."

b 9. In *Ashok alias Dangra Jaiswal vs. State of Madhya Pradesh, (2011) 5 SCC 123*, it was observed:

c "12. Last but not the least, the alleged narcotic powder seized from the possession of the accused, including the appellant was never produced before the trial court as a material exhibit and once again there is no explanation for its nonproduction. There is, thus, no evidence to connect the forensic report with the substance that was seized from the possession of the appellant or the other accused."

d 10. We are, therefore, unable to uphold the conviction of the appellant. The conviction by the Trial Court and upheld by the High Court are unsustainable and are accordingly set aside. The appellant is acquitted. He is directed to be released forthwith unless wanted in any other case.

e 11. The appeal is allowed.

Result:- Appeal allowed.

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ABC 2019 (III) 89 SC
ACQUITTAL & BAIL CASES
SUPREME COURT OF INDIA
(Indira Banerjee & Ajay Rastogi, JJ.)
Criminal Appeal No. 2059 of 2013
With Criminal Appeal No. 2060 of 2013
(From Rajasthan High Court)
Decided on 16 July 2019

STATE OF RAJASTHAN

- Appellant(s).

Versus

h MAHESH KUMAR@ MAHESH DHAULPURIA & ANR.- Respondent(s).

Law Covered:- (A) Indian Penal Code, 1860 – Sections 302, 201 r/w 34 – Circumstantial evidence – case based on – Most of the prosecution witnesses declared hostile – evidence of witnesses suffer from serious material contradictions – Held, the prosecution has failed to complete the chain of events – Acquittal. (Para 9 & 14)