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#### HRPL010018142018



Presented on : 25-04-2018 Registered on : 25-04-2018.

# IN THE COURT OF PRASHANT RANA, ADDITIONAL SESSIONS JUDGE, PALWAL.

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Sessions Case Number	25 of 25.04.2018.
CNR Number	HRPL01-001814-2018.
CIS Number	SC-130-2018.
UID Number	HR0195.
Date of Decision	17.03.2023.

State Versus Naresh Dhankar

.....Accused.

FIR No. 04 of 02.01.2018.

Under Sections: 302, 307, 332, 353, 186

of IPC.

Police Station: City, Palwal.

Present: Sh. Dinesh Ambavta, Learned Public Prosecutor assisted by

Sh. Ran Singh, Advocate, Learned Legal Aid Counsel, for

Complainant.

Accused Naresh Dhankar in custody.

Sh. K.K. Gupta, Advocate, Learned Defence Counsel.

### **JUDGMENT**

The accused Naresh Dhankar had been sent by Station House

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Officer of Police Station, City, Palwal to face trial for commission of

offences under Sections 302, 307, 332, 353, 186 of Indian Penal Code,

1860 (hereinafter referred to be as 'IPC').

2. The case of the prosecution is that on 02.01.2018 Sub-

Inspector Jairam along with SPO Satbir Singh and Constable Sudhir

Driver, were present on crime patrolling duty in official vehicle at Minar

Gate, Palwal. Information was received from Police Control Room,

Palwal that a person trespassed the Palwal Hospital, Palwal and has

seriously injured a women with an iron rod and has absconded. The police

party went to the hospital. The victim was in ICU and had already

expired. There were grievous injuries on her head, forehead and eyes. Her

family member Taslim was present there. Telephonic information about

the incident was given to the SHO. On receiving the information, SHO

Police Station City, Palwal along with senior Police Officers reached the

spot with a PCR. Sub-Inspector Jairam went in the PCR to trace the

accused. Subsequently, one more dead body was found in front of

Welfare Trust. There were grievous injuries on the head of the victim. The

dead body was lifted and sent to Government Hospital, Palwal in a PCR.

Subsequently, another dead body was found in front of Moti Park. The

same was lifted and sent to Government Hospital, Palwal in a PCR.

Subsequently, another dead body was found near the shop of Jagan

Kabaadi. This victim had also received head injuries and body was sent to

Government Hospital, Palwal in a PCR. Subsequently, another dead body

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was found at Rasulpur Road. This victim had also received head injuries and body was sent to Government Hospital, Palwal in a PCR. Subsequently, another dead body was found near Mayur Hotel, Old Sohna Mod. This victim had also received fatal injuries on the head. The dead body was sent to Government Hospital, Palwal in a PCR. All the incidents were of identical nature. Sub-Inspector Jairam along with police staff went back to the Palwal Hospital where Taslim, the brother-in-law of deceased Anjum, moved complaint against Dr. Ashish Gupta, Dr. Parvinder Sorout, Dr. Aeshi Gola, Budh Parkash Gaur @ Modi, Manish Kumar, Rahul Khan, Mukesh Kumar, Harender @ Keeper, Shyam Sunder, Neeraj Kumar, Kishanwati and the staff of Palwal Hospital. He submitted that he is a resident of village Buraka, Tehsil Hathin, District Palwal. Yesterday i.e. on 01.01.2018 at around 4:00 PM, he got admitted his wife Miskeena in Palwal Hospital, as she was suffering from bleeding. After the admission at around 10:00 PM, his brother Harish, Lukman, sister-in-law Rabiya and Rihana went back to village Buraka to arrange blood. The complainant along with his sister-in-law Anjum remained in the hospital. Miskeena was admitted in ICU on the second floor. In front of the gate of the ICU, his sister-in-law Anjum was sleeping on a bench. At around 11:30 PM, the complainant came on the ground floor. At around 2:38 AM, he heard a loud noise and he ran upstairs. He found that his sister-in-law Anjum was lying on the floor and there were serious injuries on her head and it was profusely bleeding. At that time, one

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person came out of the bathroom situated in the front. He had an iron rod in his hand and he ran towards the complainant and tried to assault him. The complainant saved himself. Accused went down and started running. The entire staff of the hospital was awake now. The complainant chased the accused and also raised hue and cry, and asked the persons present, to apprehend the accused. However, none of the staff members of the hospital helped him to apprehend the accused. The accused absconded, taking advantage of darkness and fog. The complainant came back and saw that Anjum was in a serious condition. She was also got admitted in ICU. After sometime, she succumbed to the injuries, during treatment. The complainant and her family members reached the hospital. In the morning, they came to know that the same accused has committed 5-6 murders in the night. The entire incident of assault on Anjum is recorded in the CCTV cameras of the hospital. On account of the negligence of the staff members of Palwal Hospital, the accused committed murder of his sister-in-law Anjum. If the security arrangements in the hospital had been proper, the murder would not have taken place. The staff members were also involved in the murder. The accused may be identified from the CCTV footages. Appropriate proceedings be initiated against the Doctors, staff members of the Hospital and the accused. At that time, the family members of other victims met Sub-Inspector Jairam, who told the names of the victims to be Munshi Ram, Sita Ram, Khem Chand, Subhash. One victim was unidentified and efforts were made to trace his identity. As per

(Prashant Rana) Additional Sessions Judge, Palwal (UID No.HR0195)

17.03.2023.

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the complaint and the circumstances, Tehrir was sent through SPO Satbir

for registration of FIR under Sections 302, 120-B of IPC. It was directed

that Senior Police Officer be informed and special reports of FIR be

delivered to Senior Police Officers and the Learned Illaqua Magistrate.

Scene of crime team was requested to come on the spot. Sub-Inspector

Jairam along with the police staff took the dead body of Anjum to the

Government Hospital, Palwal, for inquest proceedings of all the dead

bodies.

3. On the basis of the above-said complaint, FIR was registered

under Sections 302, 120-B of IPC. Investigation was set into motion.

Inquest proceedings were conducted in regard to deceased Anjum,

Munshi Ram, Sita Ram, Khem Chand, Subhash and one unidentified

victim. Scene of crime team reached the spot and also photographer

Sanjay was called on the spot. HC Gurmukh, Finger Print Technician was

called Palwal Hospital. Dr. Vinod Kumar inspected the dead bodies.

Photographer Sanjay clicked the photographs. On completion of inquest

proceedings, the documents were submitted before the Postmortem

Board.

4. The Postmortem Board conducted the postmortem of the 6

dead bodies. Postmortem reports were received. The cause of death was

opined to be shock and hemorrhage due to anti-mortem injuries to vital

organs of the body i.e. head injury, which was sufficient to cause death

under ordinary course of nature, in all 6 Postmortem reports.

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The Pulindas were received from the Doctors and seized. The 5. seizure memo was counter-signed by ASI Rajesh. The SHO Police Station City, Palwal had already received the CCTV camera footage in his mobile and viralled the same, as the Senior Police Officers had directed all the police officers of the District, to search the accused. All the police officers of the District started searching for the accused. During search, information was received from public persons that the accused was present at Adarsh Colony in the street behind the Sukhram Hospital. Identifying the accused from CCTV footage, the Police Officers, ASI Rajesh, Sub-Inspector Mohammad Illiyas, HC Sandeep, ASI Ramdiya, Constable Lukman and SPO Har Parshad apprehended the accused. While apprehending, the accused inflicting injuries upon the police officers also. Residents of Adarsh Colony told the name of the accused to be Naresh Kumar, who is son-in-law of Dharampal Malik, resident of Adarsh Colony. While apprehending, accused Naresh fell on the road and received injury on his head. He was brought to General Hospital, Palwal and was referred to Safdarjang Hospital, Delhi. At the time of apprehending the accused Naresh, an iron pipe around 4 feet in length, 1 inch width was seized from him. Same was produced by ASI Ramdiya before SHO Police Station City, Palwal. The pipe had blood smeared on one end. The Finger Print Technician HC Gurmukh took the finger prints from the rod. Jamatalashi of the accused was done and the articles in his possession were seized. He was sent to Safdarjang Hospital, Delhi along

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with the police party. The complainant and eye-witness, Taslim identified the accused as the person who had murdered Anjum and then absconded from Palwal Hospital. His supplementary statement was recorded under Section 161 Cr.PC. Statement of Harish was recorded under Section 161 Cr.PC. The injured police officers ASI Rajesh, HC Sandeep and SPO Har Parshad got themselves medico-legally examined and submitted their MLRs before Sub-Inspector Jairam. HC Sandeep had suffered 3 injuries, SPO Har Parshad had suffered 4 injuries and ASI Rajesh Kumar suffered 2 injuries. Their statements were recorded under Section 161 Cr.PC. Offences under Sections 186, 332, 353, 307 were added. Statements of witnesses Raj Kumar, Tejpal, Nanne, Chandi, Arvind, Raghvinder, Satish, Harish, Ajmal and Rahish were recorded in regard to deceased Sita Ram, Munshi Ram, Subhash, Khem Chand and Anjum. The unidentified victim was identified to be Surender and statements of Prince and Surender son of Shri Ram were recorded in regard to deceased Surender. HC Gurmukh applied finger-print powder on the iron pipe used in the offence and finger-prints got visible on the pipe. The same were secured by way of tape and then collected. The photographs of the finger print were clicked from the iron pipe recovered from the accused. The iron pipe was seized and sealed with a seal of 'JRS'. The same was counter-signed by the witnesses. The dead body of Anjum was handed over to her family members for the last rites. Sub-Inspector Jairam inspected the scenes of occurrence and prepared site-plans of each scene of occurrence. HC

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Gurmukh collected the finger prints of the accused from glass door of ICU at Palwal Hospital. The same were secured by way of tape and handed over to Sub-Inspector Jairam, who seized and sealed the same with seals of 'JRS'. Statement of HC Gurmukh was recorded under Section 161 Cr.PC. HC Hemraj, Cyber Cell Incharge, received the CCTV footage of cameras inside Palwal Hospital and around the same. He submitted the same before Sub-Inspector Jairam, who seized the same. The statement of HC Hemraj was recorded under Section 161 Cr.PC. The DVR along with hard disk of CCTV were received through technician Shrikant. The same were seized and sealed with seals of 'JRS'. The statement of technician Shrikant was recorded under Section 161 Cr.PC. The statements of Mukesh Kumar and Sulepal, the security guards of Omaxe City, Palwal where accused Naresh resided, were recorded, under Section 161 Cr.PC. The security guard had seen the accused going out of his house at 1:20 AM along with an iron pipe. Statement of Jakir was recorded under Section 161 Cr.PC, as the accused tried to assault him also with the iron pipe. Statement of Virender son of Pappu was also recorded as the accused had chased him with the iron pipe. Seema daughter of Dharampal, wife of accused Naresh, was joined investigation. The statement of Kapil son of Azad, resident of Adarsh Nagar, Palwal was recorded, as the accused had tried to kill him also. Statement of Kamlesh wife of Sumer, resident of New Extension Colony, Palwal was recorded, as the accused was earlier a tenant in their house and he had asked for

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water for washing his hand and feet. Statement of Devi son of Hariya was

also recorded, as the accused had demanded from him, a three-wheeler to

go to Faridabad.

6. Accused Naresh was got admitted in Safdarjang Hospital,

Delhi by Sub-Inspector Aash Mohammad and ASI Rameshwar. They

received the documents from Safdarjang Hospital and submitted the same

to the Sub-Inspector, who seized and sealed the same. The statements of

Sub-Inspector Mohammad Illiyas and ASI Rameshwar were recorded

under Sections 161 Cr.PC. Constable Lukman and ASI Ramdiya also

submitted their MLRs. Constable Lukman had received 3 injuries and ASI

Ramdiya had received 4 injuries. Statement of ASI Ramdiya was recorded

under Section 161 Cr.PC. The case property was deposited in the

Malkhana. The dead bodies of deceased Subhash, Sita Ram, Khem

Chand, Surender @ Bhikhari Baba and Munshi Ram were given to their

family members for the last rites. Statement of Constable Raj Kumar who

had delivered the special reports, was recorded. On 04.01.2018,

Superintendent of Police, Palwal constituted SIT (Special Investigation

Team), which was consisted of DSP City Abhimanyu, Inspector

Devender, Sub-Inspector Ashwani, Sub-Inspector Jairam and HC Hemraj,

Cyber Cell. The accused was opined by Doctor to be unfit for statement.

The CDRs of mobile phone numbers 9728337859, 9631326749 and

9518118498 of accused Naresh, were received for the period from

01.01.2018 to 05.01.2018. Also, the CDRs of deceased Khem Chand of

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his mobile numbers 9812785224 and 9991030138, CDRs of deceased Munshi Ram of his mobile number 8814064812 and the CDRs of Seema wife of accused Naresh of her mobile number 8818005922, were received from Cyber Cell, Palwal. From the CDRs and locations, it was found that the location of mobile number 9728337859 of accused Naresh was near Saraswati School, Adarsh Colony, Palwal from 6:05 AM to 7:37 AM. The location of mobile number 9671326749 of accused Naresh was near Police Station City, Palwal from 2:21 AM to 4:04 AM. The location of mobile number 9518118498 of accused Naresh was at Adarsh Nagar, Palwal from 4:41 AM to 6:25 AM. All the murders had taken place within the above-said locations, where the accused was present, as per his mobile phone locations. The CDRs were seized and the statement of HC Hemraj, Cyber Cell was recorded. On 10.01.2018, accused Naresh was discharged from Safdarjang Hospital, Delhi. He was arrested. His discharge summary was received and his disclosure statement was recorded. He was produced before the Learned Magistrate and 2 days police remand was sought. He got demarcated the scene of occurrence where he murdered the women with iron rod. The demarcation memo was counter-signed by HC Sanjay and HC Virender. Their statements under Section 161 Cr.PC was recorded. Sub-Inspector Jairam received the service record of accused Naresh from Agriculture Department, Bhiwani. On 11.01.2018, the disclosure statement of accused was recorded in the presence of ASI Manoj and HC Virender and their statements were recorded under Section

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161 Cr.PC. 4 days further police remand was received from the Learned Magistrate. On 12.01.2018, SHO Devender conducted the further investigation. He went to the Army Headquarter and received the retirement papers of the accused. On 13.01.2018, DSP City conducted the investigation. On 14.01.2018, disclosure statement of accused Naresh was recorded in the presence of ASI Manoj and HC Sanjay. The accused got demarcated the scene of occurrence at Sohna Road near Mayur Hotel where victim Subhash was killed. Subsequently, he got demarcated the scene of occurrence where victim Bhikhari Baba was killed whose name was known to be Surender. The accused then demarcated the scene of occurrence in front of Ricco Battery Inverter Store where Chokidar Munshi Ram was killed. Subsequently, accused demarcated the scene of occurrence near Ganda Nala where Chokidar Sitaram was killed. Subsequently, the accused demarcated the place near Rasulpur Chowk, NH-2 where Khem Chand was killed. The demarcations made by the accused corroborated the scenes of occurrence. The demarcations were counter-signed by the accused, ASI Manoj and HC Sanjay. Statement of ASI Manoj and HC Sanjay were recorded under Section 161 Cr.PC. On 16.01.2018, photographs and CD of the postmortem of the dead bodies were received from photographer Sanjay. The seizure memo was countersigned by Sanjay and his statement under Section 161 Cr.PC was recorded. The retirement records of accused Naresh were received from Army Headquarter by SHO Devender. The same were seized. The

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statement of HC Anil Kumar was recorded. The statements of eye-

witnesses Virender and Jakir were got recorded before the Learned

Magistrate, as per the provisions under Section 164 Cr.PC. On

10.02.2018, Draftsman HC Sarwan Kumar prepared scaled site-plans of

the scenes of occurrence. His statement was recorded under Section 161

Cr.PC. Dr. Ashish Gupta and Dr. Parvinder Sorout was joined

investigation and it was found that no Doctors or staff of Palwal Hospital

were involved in the offence. Offence under Section 120-B of IPC was

deleted. Scene of crime team report was received from Dr. Vinod and the

case property was sent to SCRB Madhuban along with Pulindas, iron pipe

and the finger prints. The result of the same are awaited and the same

shall be submitted, as and when received. On completion of investigation,

final report was submitted, for trial of the accused.

7. The copies of the final report and the documents annexed

with it were supplied to the accused, free of cost, as per the provisions

under Section 207 of the Code of Criminal Procedure, 1973.

8. Since the offences were exclusively triable by the Court of

Sessions, the Learned Illaqa Magistrate, committed the case for trial by

the Court of Sessions.

9. Finding a prima-facie case, the accused was charge-sheeted

on 15.05.2018. Subsequently, on 24.09.2018, the charge was re-framed

and the accused was separately and distinctly charged for each offence,

giving all the necessary particulars of date, time and places of occurrence

### State v. Naresh Dhankar : 13 :

of each offence of murder and other offences. He was charge-sheeted for commission of offences under Sections 302, 307, 332, 353, 186 of IPC. He pleaded not guilty and claimed trial. The earlier evidence was adopted by the Defence except the evidence of PW3 Taslim, the complainant. He was summoned again and examined accordingly.

10. The prosecution in order to prove its case got examined the following witnesses :

PW1	Sub-Inspector Rajesh Kumar.
PW2	Constable Raj Kumar.
PW3	Taslim Khan, Complainant.
PW4	Dr. Mukesh Sarang.
PW5	Dr. Raj Kumar.
PW6	Sub-Inspector Jai Ram, Investigating Officer.
PW7	ASI Sarwan Kumar.
PW8	Ajmal.
PW9	Satish.
PW10	Surender.
PW11	Raj Kumar.
PW12	Nanhey Ram.
PW13	Dr. Charan Singh.
PW14	Arvind.
PW15	EASI Ram Diya.
PW16	Prince.
PW17	Pravesh Kumar.
PW18	Dr. Shiv Shankar.
PW19	Shri Kant, CCTV Technician.
PW20	Vinod Kumar Singh, Scene of Crime Team.

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PW21	Sanjay Kumar.
PW22	SPO Har Prasad.
PW23	HC Gurmukh, Finger Print Technician.
PW24	Virender, eye-witness.
PW25	Zakir, eye-witness.
PW26	Mukesh Kumar.
PW27	Sub-Inspector Rameshwar Singh.
PW28	Inspector Ashwani.
PW29	HC Sanjay.
PW30	SPO Satbir Singh.
PW31	Parminderjit Singh.
PW32	Sub-Inspector Manoj Kumar.
PW33	ASI Jaiveer Singh.
PW34	HC Raj Kumar.
PW35	Seema.
PW36	HC Sandeep.
PW37	HC Hemraj, Cyber Cell.
PW38	HC Ajay Kumar.
PW39	Sub-Inspector Mohammad Illiyas.
PW40	Constable Prince.
PW41	Kamlesh, eye-witness.
PW42	Kapil, eye-witness.
PW43	Devi Ram,eye-witness
PW44	Jasdeep Singh,Nodal Officer, Vodaphone.
PW45	Sh. Gaurav Khatana, the then Learned JMIC, Palwal.
PW46	ASI Virender Singh.
PW47	Ramesh Chand, Finger Print Expert.
PW48	Sandeep Sharma, Nodal Officer, Reliance.
PW49	Gopi Chand.
PW50	Deepak Kumar, Nodal Officer,

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	Vodaphone.
PW51	Anju Bala, Serologist,
PW52	Adesh Chauhan, Nodal Officer, Reliance,

# 11. The prosecution in order to prove its case, placed reliance upon the following documents :

Ex.P1	FIR.
Ex.P2	Endorsement.
Ex.P3	Seizure memo of blood-stained clothes of 6 deceased.
Ex.P4	Complaint.
Ex.P1 to Ex.P29	Photographs.
Ex.P30 & Ex.P31	CDs.
Ex.PW4/A	Affidavit of Dr. Mukesh Sarang.
Ex.PW4/B	Postmortem report of Subhash.
Ex.PW4/C	Postmortem report of Munshi Ram.
Ex.PW4/C	Postmortem report Sita Ram.
Ex.PW5/A	Affidavit of Dr. Raj Kumar.
Ex.PW5/B	Postmortem report of Anjum.
Ex.PW5/C	Postmortem report of Surender.
Ex.PW5/D	Postmortem report of Khem Chand.
Ex.PW6/A	Endorsement.
Ex.PW6/B	Seizure memo of iron rod.
Ex.PW6/C to Ex.PW6/H	Site-plans.
Ex.PJ	Seizure memo of clothes of accused.
Ex.PW6/K	Seizure memo of DVR along with hard disk.

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Ex.PW6/L	Seizure memo of finger-prints from iron pipe.
Ex.PW6/M	Seizure memo of pen-drive containing CCTV footage.
Ex.PW6/N	Application for taking opinion.
Ex.PW6/O	Application moved before Medical Officer, Safdarjung Hospital, Palwal.
Ex.PW6/P	Seizure memo of CDR of mobile No. 9728337859 of accused Naresh.
Ex.PW6/Q	Arrest information memo.
Ex.PW6/R to Ex.PW6/T	Disclosure statements of accused.
Ex.PW6/U to Ex.PW6/Y	Demarcation memos of place of occurrence.
Ex.PW6/Z	Seizure memo of photographs of deceased and CD.
Ex.PW6/AA	Seizure memo of CDR of mobile No. 9518118498 of accused Naresh.
Ex.PW6/AB	Seizure memo of document regarding mental condition of accused.
Ex.PW6/AC	Seizure memo of medical fitness of accused.
Ex.PW6/AD	Death report of Anjum.
Ex.PW6/AE	Application for conducting postmortem of deceased Anjum.
Ex.PW6/AF	Handing over memo of dead body of Anjum.
Ex.PW6/AG	Death report of Sita Ram.
Ex.PW6/AH	Application for conducting postmortem of deceased Sita Ram.
Ex.PW6/AI	Handing over memo of dead body of Sita Ram.
Ex.PW6/AJ	Death report of Khem Chand.
Ex.PW6/AK	Application for conducting postmortem of deceased Khem Chand.
Ex.PW6/AL	Handing over memo of dead body of

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	Khem Chand.
Ex.PW6/AM	Death report of Munshi Ram.
Ex.PW6/AN	Application for conducting postmortem of deceased Munshi Ram.
Ex.PW6/AO	Death report of Surender
Ex.PW6/AP	Application for conducting postmortem of deceased Surender.
Ex.PW6/AQ	Handing over memo of dead body of Surender.
Ex.PW6/AR	Death report of Subhash.
Ex.PW6/AS	Application for conducting postmortem of deceased Subhash.
Ex.PW6/AT	Fard Jamatalshi of accused.
Ex.PW6/AU	Arrest memo.
Ex.PW6/AV	Application for appointment of Doctor.
Ex.PW6/AW	Application for providing Doctor.
Ex.PW6/AAA	Call detail records.
Ex.PW6/AAB	Certified under Section 65-B.
Ex.PW7/A	Scaled site-plan.
Ex.PW12/A	Statement of Nanhe Ram under Section 175 Cr.PC.
Ex.PW12/B	Handing over memo of dead body of Munshi Ram.
Ex.D1	Statement of Nanhe Ram under Section 161 Cr.PC.
Ex.PW13/A	Affidavit of Dr. Charan Singh.
Ex.PW13/B	OPD Card.
Ex.PW13/C	MLR of ASI Ramdiya.
Ex.PW13/D	MLR of Constable Lukman.
Ex.PW13/E	OPD Card.
Ex.PW14/A	Handing over memo of dead body of Subhash.
Ex.PW14/B	Statement of Arvind under Section 175 Cr.PC.

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Ex.PW16/A	Statement of Prince under Section 175 Cr.PC.
Ex.PW17/A	Statement of Parvesh.
Ex.PW18/A	Affidavit of Dr. Shiv Shankar.
Ex.PW18/B	MLR pf ASI Rajesh Kumar.
Ex.PW18/C	MLR of HC Sandeep Kumar.
Ex.PW18/D	MLR of SPO Har Parshad.
Ex.PW18/E to Ex.PW18/G	OPD Cards.
Ex.PW19/A to Ex.PW19/G	Photographs of accused.
Ex.PW20/A	Serology report.
Ex.PW23/A & Ex.PW23/B	Finger-Prints.
Ex.PW28/A	Demarcation of place of occurrence.
Ex.PW31/A	Application for supply of copy of CDR, CAF and certificate.
Ex.PW31/B	Certificate under Section 65-B of Indian Evidence Act, 1872.
Ex.PW31/C	Customer application form of accused.
Ex.PW31/D	CDR of mobile No. 9671326749.
Ex.PW31/E	Certificate under Section 65-B of Indian Evidence Act, 1872.
Ex.PW31/F	Customer application form of accused.
Ex.PW31/G	CDR of mobile No. 9728337859.
Ex.PW31/H	Location chart.
Ex.PW31/I	Location chart.
Ex.PW31/J	Certificate under Section 65-B of Indian Evidence Act, 1872.
Ex.PW34/A	Affidavit of HC Raj Kumar.
Ex.DX	Statement of Virender and Zakir.
Ex.PW35/A	Statement of Seema.
Ex.PW40/A	Affidavit of Constable Prince.

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Ex.PW44/A	Subscriber detail record.
Ex.PW45/A	Application for recording the statement of Virender under Section 164 Cr.PC.
Ex.PW45/B & Ex.PW45/C	Zimni orders.
Ex.PW45/D	Certificate.
Ex.PW45/E & Ex.PW45/F	Statements under Section 164 Cr.PC.
Ex.PW47/A	Finger-prints Report
Ex.PW47/B & Ex.PW47/C	Comparison chart of Finger Prints
Ex.PW47/D	Photographs of Finger Prints
Ex.PW47/E	Photographs of Finger Prints
Ex.PW47/F & Ex.PW47/G	Finger Prints Report.
Ex/PW48/A	Certificate under Section 65-B of Indian Evidence Act, 1872.
Ex.PW48/B	Customer application form of accused.
Ex.PW48/C	Location chart of mobile No. 9518118498 of accused.
Ex.PW48/D	Cell ID Chart of mobile No. 9518118498.
Ex.PW48/E	Certificate under Section 65-B of Indian Evidence Act, 1872.
Ex.PW51/A	Serology report.
Ex.MO/1 to Ex.MO/13	Case property; Iron Rod, Clothes of deceased and Clothes of accused
Ex.MO/X to Ex.MO/Z	Chance Finger Prints

- 12. After the evidence of prosecution was closed.
- 13. It is pertinent to mention that an application was moved on

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behalf of accused under Section 328 read with Section 330 Cr.PC for

postponing the trial of the accused, with the contentions that he was a

psychiatric patient. The application was dismissed vide order dated

18.07.2018 by the Learned ASJ, Palwal with the observation that the

accused did not suffer from mental condition and unsoundness of mind,

making him incapable to take his defence. It was also observed by the

Learned ASJ, Palwal that while the charge was explained to him he took

the plea for not guilty with all awareness with a composed mind. The

accused preferred no appeal against the said order, and the trial continued.

14. The accused was produced before this Court for the first time

on 29.07.2022 and next on 09.08.2022. He submitted that he was

suffering from some neurological and physical disease and pain in various

parts of body but he did not specify the exact problem. Hence, vide order

dated 09.08.2022, the Superintendent District Jail was directed to get done

thorough examination of the accused, from the Doctors at Jail including

complete diagnosis, the body and mind of the accused and provide the

requisiste medical treatment and submit the report of the same. The

detailed report was submitted by the Superintendent District Jail,

Faridabad on 23.08.2022, to the effect that the requisite treatment is being

given to the accused and his general condition was stable and his

behaviour is normal. Again on 03.02.2023, the Learned Defence Counsel

submitted that the accused suffered from psychiatric disorder and head

injury but requisite treatment is not being given to him. Again the

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Superintendent District Jail, Faridabad was directed to get thorough

check-up of the accused and submit report. The report was submitted on

10.02.2023, to the effect that the requisite treatment is being given to the

accused and his general condition was stable and his behaviour is normal

and there was no complaint since 15.01.2018, when he was lodged in the

Jail.

15. Assistant Superintendent, District Jail, Faridabad at Neemka

was examined as CW1. This Court witness was called to submit the report

about the physical and mental condition of the accused, the treatment

given to the accused and his behavior and whether there was any

complaint of violence for the entire period of his stay in the Jail since

15.1.2018. As per the report, the general condition of the accused was

stable and his behaviour was normal. The witness submitted the following

reports.

Ex.C1- Report of the Superintendent Jail

Ex.C-2 Medical report.

Ex.C-3 - Entire treatment records.

16. After the evidence of the prosecution was concluded and the

Court Witness was examined, the accused was examined as per the

provisions under Section 313 of the Code of Criminal Procedure, 1973.

All the incriminating evidence was put to him. He denied the same and

claimed innocence. He submitted that witnesses were deposing falsely.

The evidences have been fabricated against him. It was a false case and he

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has been falsely implicated. He was suffering from psychosis since 2001

till now. The accused wished to lead evidence in defence.

17. No evidence was led in defence. The defence evidence was

closed by accused on 14.03.2023. Arguments were heard.

18. The evidence on record, is detailed as below.

19. PW1 Sub-Inspector Rajesh Kumar, Palwal stated that on

02.01.2018, he was posted as ASI in Police Station City, Palwal, when he

received Tehrir endorsed by Sub-Inspector Jai Ram. He lodged FIR Ex.P1

and made endorsement Ex.P2 on the Tehrir and sent the special report to

the Learned Illaqua Magistrate and Senior Police Officers. He also stated

that on the same day, Sub-Inspector Jai Ram handed over to him, blood

stained clothes of 6 dead persons, which were seized by him vide seizure

memo Ex.P3. The same was sealed with the seals of 'SS'.

20. PW2 Constable Raj Kumar proved the delivery of special

reports to the Learned Illaqua Magistrate and Senior Police Officers on

02.01.2018.

21. PW3 Taslim Khan, eye-witness deposed that on 01.01.2018

his wife Miskina was admitted in Palwal Hospital, Palwal. His sister-in-

law Anjum stayed in the hospital with Miskina. He left Anjum at 11:30

PM in front of ICU on the first floor of the hospital. Anjum was resting on

a bench in front of the ICU. At around 2:30 AM in the intervening night

of 01.01.2018/02.01.2018, he heard the sound of something falling on the

ground. The witness was on the ground floor and he rushed to the first

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floor. He found that Anjum was lying on the floor, in a blood pool. She had injuries on her head. Then he saw the accused Naresh coming from the toilet with an iron rod in his hand. He attacked on him but he escaped. Accused tried to run away and the witness chased him to the ground floor but he absconded on account of darkness and heavy fog. He was seen going towards the direction of City Police Station. He came back and picked Anjum and admitted her in the same hospital. She expired after sometime. If the hospital had adequate facility for security, then the incident would not have occurred. The incident was recorded in the CCTV cameras installed in the hospital. In the morning, he came to know that accused had also killed some other persons. He met the police officers at hospital and moved complaint Ex.P4. The witness identified the accused in Court. During cross-examination, the witness stated that he wrote in the complaint that accused had killed 5 other persons, on the basis of information given by the Police Officers. No other person in the hospital was hurt by the accused. All the employees of the hospital fled away due to fear of the accused. After the incident, he saw the accused for the first time, while deposing in the Court. He admitted that he did not see the accused assaulting Anjum. However, he immediately saw him with a rod. He was in a state of anger. The witness could not comment whether the mental condition of the accused was normal or not. The witness was suggested that the accused had killed many street dogs and he claimed ignorance about this fact. He was suggested that he was a planted witness

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and he made complaint on asking of the police. The witness denied the

same.

22. PW4 Dr. Mukesh Sarang, Medical Officer, Government

Hospital, Palwal deposed that on 02.01.2018, he along Dr. Deep Kishore

conducted the postmortem of deceased Subhash, Munshi Ram and Sita

Ram. The Doctor proved the postmortem reports; Ex.PW4/B of deceased

Subhash, Ex.PW4/C of deceased Munshi Ram and Ex.PW4/D of

deceased Sita Ram. In the opinion of the Board, the cause of death was

shock and hemorrhage as a result of ante-mortem head injury.

23. PW5 Dr. Raj Kumar, Medical Officer, Government Hospital,

Palwal deposed that on 02.01.2018, he along with Dr. Yatinder conducted

the postmortem of deceased Anjum, Surender, Khem Chand and one

unidentified person. He proved the postmortem reports; Ex.PW5/B of

deceased Anjum, Ex.PW5/C of deceased Surender and Ex.PW5/D of

deceased Khem Chand. The cause of death in all the cases was shock and

hemorrhage due to ante-mortem head injuries.

24. PW6 Sub-Inspector Jai Ram, Investigating Officer deposed

that in the intervening night of 01.01.2018/02.01.2018, he was on crime

patrol duty along with SPO Satbir Singh and Constable Sudhir in police

vehicle. He received the telephonic message from Police Control Room,

Palwal that a person caused grievous injuries to someone in Palwal

Hospital, Palwal and has absconded. The police party went to the Palwal

Hospital, Palwal. He found that a lady was admitted in ICU. She had

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received grievous injuries on her eyes, forehead and head and was found to be dead. He met one Taslim, who was relative of deceased Anjum. Sub-Inspector Jai Ram gave information to SHO Police Station City, Palwal, who came to the hospital along with the other Police Officers. The SHO Police Station City, Palwal searched the CCTV footages and took the photographs of accused Naresh from the CCTV footage and circulated the same on the Whatsapp of all Police Officers of Palwal. When he was going towards Police Station City Palwal, he found 5 dead bodies near Geeta Welfare Trust, T-Point Sohna Road, shop of Jagan Kabaadi, Rasulpur Turn and Mayur Hotel, Palwal. All the dead bodies were sent to mortuary of General Hospital, Palwal. All the Police Officers of District Palwal were deployed in the search of accused, as he had earlier been arrested by Police Station Camp, Palwal in another FIR. When he reached back at Palwal Hospital, Palwal, complainant Taslim moved complaint Ex.P4 and he made endorsement Ex.PW6/A and sent the same for registration of FIR. He called the photographer and Forensic Science Expert and Scene of Crime Team, who inspected the dead bodies. Photographs were clicked by Photographer Sanjay. Inquest proceedings were conduct. The deceased were identified as Subhash, Munshi Ram, Sita Ram, Anjum, Surender and Khem Chand by the persons known to them. The postmortems of the dead bodies were conducted at Government Hospital, Palwal and Pulindas were received from the Doctors vide Ex.P3. Then he came to know that accused Naresh has been arrested from Adarsh

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Colony, Palwal and he has suffered injuries while he was apprehended. He has been referred to Safdarjung Hospital from Government Hospital, Palwal. ASI Ramdiya handed over the iron pipe used by the accused, in the commission of offences. The same was seized vide Ex.PW6/B, in the presence of witnesses. Finger Print Expert Gurmukh clicked the photographs of finger-prints on iron rod and those lifted from Palwal Hospital. Then he visited each and every spot of murders and prepared site-plans Ex.PW6/C to Ex.PW6/H. He visited the spot where the accused was arrested and recorded the statement of Seema wife of accused Naresh Dhankar. He also recorded the statement of one Kapil on whom accused attacked, to commit his murder. He also recorded the statement of one lady Kamlesh, from whom accused Naresh demanded water to wash his hand and feet, which were blood stained. He also recorded the statement of a person from whom accused tried to hire a three-wheeler to abscond from Palwal. He also recorded the statements of 2 security guards of Omaxe City, Palwal from where the accused had proceeded with iron pipe. ASI Rameshwar handed over him clothes of accused Naresh Dhankar. The same were blood-stained and were seized vide memo Ex.PJ. Siri Kant, technician handed over to him, DVR along with hard disk of CCTV from Palwal Hospital, Palwal, which was seized vide ExPW6/K. HC Gurmukh handed over the finger-prints of accused collected from Palwal Hospital, Palwal and from the iron rod, which were seized vide memo Ex.PW6/C. HC Hemraj, Incharge Cyber Cell,

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Superintendent of Police, Palwal, handed over a pen-drive containing the footage of CCTV camera installed at various places from where accused Naresh Dhankar passed with an irod rod, which was seized vide Ex.PW6/M. The CD of the CCTV is Ex.MO/1. The pen-drive was Ex.MO/2. Vinod Kumar, Senior Scientific Officer of Crime Team submitted his report to him. Police Officers ASI Ramdiya, Constable Lukman, ASI Rajesh, HC Sandeep, SPO Har Parshad and Mohammad Illiyas were medico-legally examined at Government Hospital, Palwal as the accused caused injuries to them, when they were trying to apprehend him. Accordingly, offence under Sections 186, 332, 353, 307 of IPC were added. The accused was formally arrested on 02.01.2018. Superintendent of Police, Palwal constituted Special Investigation Team including DSP Abhimanyu, Inspector Devender, Sub-Inspector Ashwani Kumar, Incharge Cyber Cell and the witness himself. On 04.01.2018 and 05.01.2018, he moved applications before the Doctors at Safdarjung Hospital, Delhi but the accused was unfit for statement. On 09.01.2018, accused was discharged from Safdarjung Hospital, Delhi. He was arrested and intimation was given to his wife. He made his disclosure statement Ex.PW6/R. Police remand was sought from the Learned Magistrate. The witness went to Bhiwani for receiving the service record of the accused. On 11.01.2018 accused made second disclosure statement recorded vide memo Ex.PW6/S. On 14.01.2018 he made third disclosure statement Ex.PW6/T and got demarcated the spots where he had murdered Munshi

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Ram, Khem Chand, Surender, Sita Ram and Subhash. On 16.01.2018, Sanjay, Photographer handed over the photographs of the deceased and CDs of postmortem vide memo Ex.PW6/Z. He got recorded the statement of witnesses Virender and Mukesh under Section 164 Cr.PC before the Learned Magistrate. On 10.03.2018, he moved an application Ex.PW6/P before the Nodal Officer of Idea and Vodafone for receiving and preserving the CDs, location charts and call details of the phone numbers 9728337859, 9518118498 and 9671326749 of the accused. He collected the documents of discharge of the accused from Army vide Ex.PW6/AB and his certificate of fitness while joining of the Government Service vide Ex.PW6/AC. He identified the blood-stained iron rod Ex.MO/6 recovered from the accused when he was apprehended. He also identified the blood stained clothes of the 6 deceased and the accused. He identified the accused in Court. During cross-examination, he stated that he could not tell about the name of the person, who gave information to the Police Control Room about the first incident at the Palwal Hospital, Palwal. He admitted that there was no eye-witness, who saw the accused assaulting the deceased. He stated that he receiving the opinion of the Doctors of Safdarjung Hospital, in regard to the mental health of the accused on 09.01.2018. The accused was not found to be insane and thereafter, he arrested the accused on 09.01.2018. He was suggested that he did not take care for proper examination of the mental health of the accused from the board of Doctors to ensure whether the offences were committed by him,

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on account of unsoundness of mind. The witness denied the same. He was

suggested that he had pressurized the Doctors to give the mental fitness

report of the accused. The witness denied the same. He admitted that no

independent witness was joined during proceedings of demarcation and

disclosure statements, as nobody cooperated. He was suggested that the

murder of the 6 persons was committed by someone else and not the

accused. The witness denied the same. He was suggested that he took the

advantage of poor and mentally retarded condition of the accused and

falsely arrested him. The witness denied the same.

25. It is pertinent to mention that the witness was recalled for

examination vide order dated 10.02.2023 under Section 311 Cr.PC. He

further proved the inquest proceedings of the 6 dead bodies and handing

over of the dead bodies. During cross-examination, he could not tell the

name of the Police Officers, who handed over to him, the iron rod. He

was suggested that the accused was mentally unstable and he was

implicated by police as there was no clue regarding the blind murders.

The witness denied the same.

26. Again the witness was recalled on 21.02.2023. He further

proved 3 CDs and 1 pen-drive vide memos Ex.MO/1 and Ex.MO/2,

which were the CCTV footage received from the Palwal Hospital and one

house at Panchwati Chowk. He identified the accused in the CDs and pen-

drive, which was played in Court. He deposed that accused entered at

2:37 AM on 02.01.2018 and exited the hospital at around 2:49 AM. He

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was also visible moving with the iron rod at around 1:20 AM. All these CCTV footage were of time period from 1:20 AM to 2:49 AM. He also proved CDRs of the 3 mobile phones of the accused, already exhibited Ex.PW31/D, Ex.PW31/G, Ex.PW48/C. He also proved the location charts of 3 mobile numbers vide Ex.PW6/AAA. He tendered the requisite certificate under Section 65-B of The Indian Evidence Act, 1872. He further deposed that as per the location charts, the accused was present in the close vicinity where the 6 victims were murdered on the intervening night of 01.01.2018/02.01.2018. He was present in the same vicinity from 1:20 AM to 7:37 AM, having a radius of 500 meters at Adarsh Colony, Darbar Kaun, Saraswati School, Agra Chowk, Rasulpur Road, Adarsh Nagar, Arya Nagar, where the 6 persons were murdered. He further deposed that murder was committed in a similar manner by repeated blows of the iron rod. When the accused was arrested, his pants were blood-smeared and iron rod recovered from him was also blood-stained. There was no other complaint against any other person for committing the his investigation, all 6 murders were above-said murders. As per committed by accused Naresh because of the similar nature of injuries, similar manner and since the locations and call records of the accused tallied with the incidents and immediately after the incident the accused was apprehended with the blood-smeared iron rod and blood-smeared clothes. During cross-examination, he was suggested that as per the discharge papers of the accused from the Army Base Hospital, Delhi, he

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needed psychiatric treatment on account of psychosis. The witness denied

the same. He was suggested that he had collected false evidence against

the accused despite the knowledge that he was insane. The witness denied

the same and stated that accused was totally sane and was in service at the

time of the incident. He had been regularly attending his duties at

Bhiwani, where he was posted at the time of incident. He was suggested

that the accused was falsely connected with the blind murders by the

police, as the police could not trace the real offender(s) and since the

accused was insane. The witness denied the same.

27. PW7 ASI Sarwan Kumar, Draftsman proved scaled site-plan

of the various scenes of occurrences vide Ex.PW7/A.

28. PW8 Ajmal proved that he identified the dead body of his

niece Anjum, at Palwal Hospital, Palwal.

29. PW9 Satish deposed that he identified the dead body of his

brother-in-law Khem Chand at Government Hospital, Palwal.

30. PW10 Surender deposed that on 02.01.2018, he identified the

dead body of Surender @ Baba, who was a hermit and well known to

him.

31. PW11 Raj Kumar son of Sita Ram deposed that on

02.01.2018, he identified the dead body of his father Sita Ram at

Government Hospital, Palwal.

32. PW12 Nanhey Ram stated that on 01.01.2018 at around 9:00

PM, his brother Munshi Ram had gone to Old GT Road to perform of his

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duty of Watchman at Jain Battery. When he did not return in the morning,

they inquired and found that his dead body was kept at mortuary of

Government Hospital, Palwal. The accused committed the murder of a

lady and then his brother Munshi Ram, as he saw his photo in CCTV

camera installed in the hospital. He identified the dead body of his

brother. He was brutally murdered with assaults on his head with iron rod.

Police Officer recorded his statement Ex.PW12/A. He identified the

accused present in the Court. During cross-examination the witness stated

that the employees of the hospital showed him CCTV footage and then he

saw the accused in the Police Station. He admitted that he was not present

on the spot when the injury was caused to his brother Munshi Ram. He

also admitted that he did not notice anyone committing the murder of any

person in the CCTV footage.

33. PW13 Dr. Charan Singh proved the MLR of ASI Ramdiya

vide Ex.PW13/C and MLR of Constable Lukman vide Ex.PW13/E.

34. PW14 Arvind stated that on 02.01.2018, he received

information that his brother-in-law Subhash @ Shiv Nath has been

murdered by an unknown person and his dead body was kept in Civil

Hospital, Palwal. He went to the hospital and found that 5-6 other persons

also simultaneously murdered. He identified the dead body of Subhash

and received the same. He proved his statement Ex.PW14/B. Later, he

came to know that Subhash has been murdered by accused Naresh,

through CCTV footage. Subhash was murdered by inflicting injuries with

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iron rod on his head. During cross-examination, he admitted that he is not

an eye-witness to the incident.

35. PW15 EASI Ram Diya stated that on 02.01.2018, he was

posted in Police Station Camp, Palwal. He along with Constable Lukman

was present near Rasulpur Chowk when the information was received that

accused Naresh was wandering in the street after 5-6 murders. He went

along with Constable Lukman and overpowered the accused with the help

of other police officials. The accused was wearing the blood-smeared

pants and he was having an iron pipe in his hand. He attacked the police

officials and they received grievous injuries but they escaped from

receiving fatal injuries and overpowered the accused. At the time of

apprehending the accused, he fell down in the drain (Nali) and received

injuries. He was taken to Government Hospital, Palwal. First Aid was

given and then he was taken to Safdarjung Hospital, Delhi. He attacked

HC Sandeep, ASI Rajesh, SPO Ram Prasad, and Constable Lukman also.

All of them received injuries in the attack. The witness identified the

accused in Court. He proved the recovery memo Ex.PW6/B vide which

the iron pipe was recovered. During cross-examination, he stated that he

had received video footage of the accused as sent by the SHO, on his

mobile phone. 10-15 persons from the public were present on the spot, but

they did not help the Police Officer to apprehend the accused. He was

suggested that the accused was of unsound mind. The witness replied that

he cannot say that he was of unsound mind. He was suggested that the

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investigation proceedings were tainted and accused had been falsely

implicated, since he was of unsound mind and the actual murderers could

not be traced by the police. The witness denied the same.

36. PW16 Prince stated that on 02.01.2018, he identified the

dead body of person having a long beard and was aged around 50 years,

in the Government Hospital, Palwal. He had gone there for treatment of

their father. He identified the dead body as the deceased used to come in

his neighbourhood on a tea stall to have tea. He proved the inquest

proceedings Ex.PW16/A in regard to the deceased Surender @ Bhikhari

Baba.

37. PW17 Parvesh Kumar stated that on 01.01.2018, his brother-

in-law Subhash @ Shiv Nath had gone for duty at Sohna. In the morning,

he tried to contact him on mobile phone but could not connect. He

inquired from the Cold Store, Sohna where Subhash used to do work and

came to know that he had not returned to duty. Subsequently, he came to

know through the news on TV Channels that one unknown person had

murdered 5-6 persons including one Chowkidar. On receiving

information, he reached Government Hospital, Palwal and found that dead

body of Subhash @ Shiv Nath was kept in mortuary. He saw the

photograph of the accused in CCTV camera at Government Hospital,

Palwal and came to know that his name was Naresh. He identified the

dead body of Subhash. During cross-examination, he admitted that

incident did not take place in his presence.

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38. PW18 Dr. Shiv Shankar, Medical Office, Government

Hospital, Palwal proved the MLRs of ASI Rajesh Kumar, HC Sandeep

Kumar and SPO Har Parshad vide Ex.PW18/B to Ex.PW18/D. He also

proved the OPD Cards of the above-said Police Officers including

Mohammad Illiyas.

39. PW19 Shri Kant, technician deposed that he runs the

business of installing CCTV camera for last 10 years. On 02.01.2018, he

received telephonic call from Palwal Hospital, Palwal and he went to the

Hospital and prepared the DVR of the CCTV footage and deposited the

same with Sub-Inspector Jai Ram vide Ex.PW6/K, which bears his

signatures. The witness identified the hard disk, VGA Cable and DVR

produced in the Court. He also identified the accused in photographs

Ex.PW19/A to Ex.PW19/G. He identified the accused present in the

Court.

40. PW20 Vinod Kumar Singh, Senior Scientific Officer, Scene

of Crime Team, FSL Madhuban proved his report Ex.PW20/A, in which,

after inspecting the scenes of occurrence, he had directed the Investigating

Officer to conduct the photography, take in possession of all the blood

stained samples, blood-stained caps, lathi and CCTV footage and called

the finger-print expert.

41. PW21 Sanjay Kumar, Photographer proved the photography

and videography of the 6 deceased and their post-mortems vide Ex.P1 to

Ex.P31.

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42. PW22 SPO Har Prasad stated that on 02.01.2018, he was present on Agra Chowk with HC Sandeep, ASI Mohammad Illiyas and ASI Rajesh. They received information that accused was present in the lane of Sukhram Hospital, Palwal. They identified the accused from the photographs viralled on the Whatsapp. He along with the other Police Officers went to the spot. Another PCR-3 was ahead of their vehicle. When the PCR stopped and the Police Officers oped the door of PCR, the accused inflicted iron rod blow on the PCR. Subsequently, all the Police Officers tried to apprehend the accused. The accused started hitting them with the iron rod, horizontally. The witness ducked down and entangled his feet with police danda of fiber. On account of the same, the accused fell down and sustained injury. One ASI from Police Station City, Palwal snatched the iron rod. The accused was apprehended and taken in PCR. The Police Officers could make out that the accused was the killer of the innocent persons as his trousers were blood-stained. All the Police Officers, who apprehended him, received injuries and were medicolegally examined. He proved the recovery memo vide Ex.PW6/B. During cross-examination, the witness stated that, had he not ducked down, he would have been the 7th victim of accused, because he gave a wild and hard blow, horizontally aiming on his head. The accused was not unconscious but he was in complete grip of Police Officers as he was trying to get out of the custody, after he was apprehended. They took the accused to Government Hospital, Palwal.

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43. PW23 HC Gurmukh deposed that on 02.01.2018, he was

posted as Finger-Print Expert at District Police Office, Palwal. He

received the information from SHO, Police Station City, Palwal. He lifted

finger-prints from the glasses of ICU of Palwal Hospital, Palwal and from

the iron-rod used in the offence. He handed over the finger-prints to Sub-

Inspector Jai Ram to be sent to State Crime Bureau, Madhuban for

comparison. On 07.03.2018, he was called in the Court of Learned JMIC

where the accused was present. Finger-Prints of the accused were taken in

the Court. The same were attested. He sealed the same and handed over

the same to the Investigating Officer vide memo Ex.PW6/L. He identified

the finger-prints vide Ex.MO/X to Ex.MO/Z. During cross-examination,

he stated that the iron-rod was not covered and the same was open. He

could not tell how many finger-prints were present on the iron-pipe. He

stated that on the window of ICU of the Hospital some overlapping

finger-prints were also there. However, the finger prints lifted were clear.

44. PW24 Virender stated that on 01.01.2018, he was present in

Palwal Hospital, Palwal. He was attending his wife Kiran, who had

delivered a baby girl. At about 2:15 AM in the intervening night of

01.01.2018/02.01.2018, he was on the ground floor and his wife was in

ICU. At that time, he heard the sound of something falling on the ground

of first floor. He along with the staff of the hospital rushed to the first

floor and found that one lady was lying on the floor in a blood-pool and

blood was oozing out from her head. Zakir, ambulance driver and he

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proceeded towards the ICU. When Zakir opened the gate of ICU, the

accused, who was hiding behind the first door came out. He was holding

an iron-rod and tried to hit Zakir with the iron-rod. Zakir managed to

escape. When he tried to escape from there, the accused tried to hit him

also with the iron-rod. He ran away from there and reached Government

Hospital, Palwal, which is 500 meters away from the Palwal Hospital,

Palwal where he met Naim Singh and narrated the entire incident to him.

He made call to police helpline number 100 and informed about the

incident, which had taken place at Palwal Hospital, Palwal. The police

reached the hospital. A lady Anjum died in the incident the accused was

holding iron rod at the time of incident. His pants had blood stains. The

witness identified the accused in Court. During cross-examination, he was

confronted with his statement Ex.DX, made to the police where it was not

recorded that accused had tried to hit him or chased him. The witness was

suggested that he was a planted witness by the police, in order to solve the

case of blind murders. He denied the same. He was also suggested that he

identified the accused present in the Court as per the photographs

available on social media. The witness denied the same. He was also

suggested that he was seen the accused first time in the Court. The

witness denied the same.

45. PW25 Zakir stated that he was present in Palwal Hospital,

Palwal and was sleeping inside the hospital, near the entrance gate. At

around 2:15 AM, he heard sound from first floor of something falling on

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the ground. The staff of the hospital woke up and they all rushed to the

first floor. He found that a lady was lying on the floor in the pool of

blood,. The blood was oozing out from her head. He along with Virender

proceeded towards ICU. When he opened the first gate of ICU, the

accused who was hiding behind the door came out. He was holding an

iron-rod. He tried to hit the witness. However, he escaped and the iron-rod

struck the ground. The accused ran away towards the ground floor. After

that the police reached there. The whole incident took place in his

presence. The accused was holding the iron-rod and his pants were blood

stained. During cross-examination, he stated that he was working as

Ambulance driver in the Palwal Hospital, Palwal. He admitted that he did

not see the accused assaulting the deceased. He was suggested that he had

not seen the accused physically but only on social media. The witness

denied the same. He was suggested that he was a planted witness by the

police to falsely implicate the accused to solve the blind murder cases.

The witness denied the same.

46. PW26 Mukesh Kumar, Security Guard, Omaxe City Palwal,

deposed that in the intervening night of 01.01.2018/02.01.2018 at around

1:00 AM, the accused Naresh, the owner of Flat No. 583 came down and

started going outside. He had some danda-like object in his hand. The

witness asked him as to where he was going, but he did not listen to him

and went away. The witness called another security guard Laxman on his

phone and asked him about Naresh. Then he went back to the guard room.

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The witness identified the accused present in Court. During cross-

examination, he stated that he does not make entry in the register about

the exit or entry of anybody. Police did not take into possession any

record of his attendance. He was suggested that he was deposing falsely,

on account of tutoring by the police. The witness denied the same.

47. PW27 Sub-Inspector Rameshwar Singh deposed that on

02.01.2018, he was posted as Investigating Officer at Police Station

Sadar, Palwal. He remained associated in the investigation of the present

case. He along with Sub-Inspector Mohammad Illiyas reached

Government Hospital, Palwal where the accused was admitted on account

of head injuries. Subsequently, they accompanied the accused while

shifting him to Safdarjung Hospital, Delhi. The Doctors gave him the

clothes of the accused, which were blood-smeared. The same were

deposited by him and Sub-Inspector Mohammad Illiyas to Sub-Inspector

Jai Ram, who converted the same into sealed parcel with the seal of 'JRS'.

The same was taken into his possession vide seizure memo Ex.PJ. The

witness identified the clothes of the accused vide memo Ex.MO/13, which

were blood-stained. During cross-examination, he stated that the Doctors

did not seal the clothes of the accused and he brought the same from the

Hospital in a plastic bag and handed over the same to the Investigating

Officer. He had the receipt of the receiving of clothes from the Doctors.

48. PW28 Inspector Ashwani Kumar stated that on 02.01.2018,

he was posted as SHO Police Station City, Palwal. He received telephonic

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information that one person has caused grievous injuries to someone at

Palwal Hospital, Palwal. He went to the Hospital and found that a lady

Anjum had died on account of injuries on head and eyes. He started

searching the CCTV footage and received the photographs from the same.

Subsequently, he circulated the same to all the Police Stations of Palwal

for search of the accused. He also proceeded towards market for searching

the accused. On 09.01.2048, he along with Sub-Inspector Jai Ram went to

Safdarjung Hospital, Delhi. Accused Naresh was discharged from the

hospital and was arrested by the Investigating Officer. He suffered

disclosure statement in his presence. 2 days police remand was sought.

Accused was taken to Police Line. He got demarcated the scene of

occurrence at Palwal Hospital, Pawal. On completion of investigation, he

submitted the final report. The witness identified the accused. During

cross-examination, he admitted that he did not sign the disclosure

statement recorded by the Investigating Officer on 09.01.2018. No advice

was given to him by the Doctors in regard to the mental condition of the

accused. He did not receive any advice from the Doctors in this regard.

He further stated that the accused was in a normal state of mind as per his

observations and judgment. The witness was suggested that the accused

has been was scapegoat and 6 blind murders have been planted upon him.

The witness denied the same.

49. PW29 HC Sanjay deposed that he remained associated with

the Investigating Officer when the accused was demarcated the scene of

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occurrence at Palwal Hospital, Palwal vide Ex.PW28/A. On 14.01.2018,

accused made disclosure statement Ex.PW6/T and got demarcated the

scenes of occurrence vide Ex.PW6/D, Ex.PW6/U, Ex.PW6/W, Ex.PW6/X

and Ex.PW6/Y. The witness identified the accused in Court. During

cross-examination, he admitted that no independent witness was joined by

the Investigating Officer, at the time of demarcation. He was suggested

that accused was not in a fit mental condition and the Police Officers

implicated him in blind murders. The witness denied the same. He

admitted that the various scenes of occurrence were already known to the

Police Officers, prior to the demarcation by the accused.

50. PW30 SPO Satbir Singh stated that on 02.01.2018, he along

with Sub-Inspector Jai Ram went to Palwal Hospital, Palwal, after Anjum

was murdered. They shifted the dead body to Government Hospital,

Palwal. Subsequently, 5 other dead bodies were shifted by him and Sub-

Inspector Jai Ram to Government Hospital, Palwal. The Investigating

Officer made endorsement on the complaint and handed over the same to

him for registration of FIR. During cross-examination, he stated that the

first information about the dead body was received at around 1-2:00 AM

of 02.01.2018.

51. PW31 Parminderjit Singh, Nodal Officer, Vodafone Idea Ltd.

proved the customer application form in the name of accused Naresh vide

memo Ex.PW31/B. He also proved the certified copy of CDR along with

customer application form of mobile No. 9671326749 of the accused from

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28.12.2017 to 03.01.2018 vide memo Ex.PW31/C and Ex.PW31/D along

with certificate under Section 65-B of The Indian Evidence Act, 1872. He

also proved the CDR of mobile No. 9728337859 of accused from

28.12.2017 to 03.01.2018 along with customer application form in the

name of accused Naresh Ex.PW31/F. He proved the CDRs vide

Ex.PW31/G and certificate under Section 65-B of The Indian Evidence

Act, 1872 vide Ex.PW31/E.

52. PW32 Sub-Inspector Manoj Kumar stated that on 09.01.2018

he remained associated with the Investigating Officer. The accused made

disclosure statements Ex.PW6/R and Ex.PW6/T and demarcated the

scenes of occurrence vide memos Ex.PW6/U to Ex.PW6/Y, on

14.01.2018. During cross-examination, he stated that no independent

witness was joined at the time of disclosure statements and demarcations.

He was suggested that the accused was falsely implicated in blind

murders as he was not in a fit mental condition. The witness denied the

same. He was suggested that all the Police Officers knew the scenes of

occurrence prior to the demarcation by the accused. The witness denied

the same.

53. PW33 ASI Jaiveer Singh stated that on 19.03.2018 on the

directions of Investigating Officer, he visited the office of Vodafone and

collected the CDRs of mobile No. 9671326749 and 9518118498 of the

accused, which were seized by the Investigating Officer vide memo

Ex.PW6/AA.

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54. PW34 HC Raj Kumar stated that on 02.01.2018, the case

property i.e. finger-prints of iron rod and Pulindas of cloths of 6 deceased

and one Pulinda regarding accused Naresh were deposited with him as he

was Malkhana Mohrar. On 15.02.2018, the same were deposited at FSL,

Bhondsi through Constable Prince vide RC No. 103 dated 15.02.2018.

The case property remained intact, while the same was in his custody.

55. PW35 Seema wife of accused Naresh stated that she got

married to Naresh on 03.02.2007 and they have a son out of the said

wedlock. The accused worked in Indian Army from 1999-2002. He was

discharged on medical grounds that he was unfit for service in the Army.

He joined as ADO in Agriculture Department in the year 2006. He

remained under treatment in the year 2009 from some Doctor of

Ghaziabad and then received treatment from some Maulvi and a

Homeopathic Doctor. His behaviour was not good towards her. He used

to quarrel with her. His behaviour was violent in his office. He was

demoted from the post of SDO to the post of SMS on account of his

behaviour. They got separated in the year 2010. Then, they resided

together in the year 2012 for some period. There were several interval for

such separations and living together. In the year 2013 they purchased a

plot in Omaxe City, Palwal. After 3-4 months, accused turned her out of

the said flat. In the year 2015, accused had some fight at a hotel and an

FIR was registered against him. He remained suspended after the said

FIR. Whenever, he came to her parental house, he abused her and her

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family members. In the morning of 02.01.2018 at around 7-7:30 AM, she was present at her parental house at Adarsh Colony, Palwal. She heard a lot of noise from outside the house. Many persons, Police Officers and media persons were present in the street. She does not have any personal knowledge about the present offences. She identified the accused. She was declared a hostile witness. During cross-examination by the Learned Public Prosecutor, she stated that she was B.A., B.Ed.. She was confronted with her statement Ex.PW35/A in which she had stated that on 29.1.2018(wrongly written as 2017, as the witness was narrating incidents just before the occurrences of murders) accused called her and demanded money. On 30.1.2018 (wrongly written as 2017), the accused called her at around 2:00 PM. He told her that he came to the house in the night and has got up just now.. She told him to eat something. He asked her to come to the flat with Anju and his son and bring something to eat. She refused to come. She denied making this statement. She was confronted with her statement Ex.PW35/A in which stated that on 31.12.2018(wrongly written as 2017) at around 1:07 PM, the accused came to the house and brought fruits, ice-cream and cold-drink for his son. He had lunch at her parental house and he got aggressive with her father and her sister Anju. The witness denied making any such statement. She was confronted with her statement, that on 02.01.2018 at 6:00 AM she heard the voices of her husband Naresh from outside her house. She denied the same. Similarly, she denied her statement regarding accused Naresh assaulting their

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neighbour Kapil or that she heard from someone that accused had

murdered 6 people in the preceding night. She also stated that the accused

was quarrelsome and used filthy language since 2008. He used to give

beating to her. During further cross-examination by Learned Defence

Counsel, she stated that her husband was mentally sick and had been

roped in blind murders by the police. The Police did not investigate the

matter from the angle that accused was suffering from mental ailment.

56. PW36 HC Sandeep stated that on 02.01.2018, he along with

Sub-Inspector Mohammad Illiyas, ASI Rajesh and SPO Har Parshad

received information about the accused to be present near Sukhram

Hospital. They reached near the place. The accused was having an iron

rod. His pants were blood stained. When they tried to apprehend the

accused, he attacked them with iron-rod. They received injuries on right

shoulder and left leg. At the time of apprehending the accused, he again

tried to attack them. When the accused tried to run away from there, he

fell down in the drain and received injuries on his head. The Iron-rod was

recovered from him and was submitted to the Investigating Officer, who

seized the same vide memo Ex.PW6/B and it was counter-signed by the

Police Officers. The rod was seized in a plastic pipe. The witness

identified the iron-rod in Court. He also identified the accused present in

Court. During cross-examination, he was suggested that the accused was

falsely implicated in 6 blind murders, since he was a person of unsound

mind. The witness denied the same.

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57. PW37 HC Hemraj stated that on 02.01.2018, he was posted

as Cyber Cell, Incharge, DPO Palwal. He visited the Palwal Hospital,

Palwal and obtained CCTV footage and prepared 3 CDs and one pen-

drive, which were seized by the Investigating Officer vide memo

Ex.PW6/M. The CDs were Ex.MO/1 and the pen-drive was Ex.MO/2.

During cross-examination, he stated that he did not prepare any certificate

under Section 65-B of The Indian Evidence Act, 1872.

58. PW38 HC Ajay Kumar stated that on 10.03.2018, he went to

the office of Idea Cellular Company and obtained CDR of mobile No.

9728337859, of accused and handed over the same to the Investigating

Officer, who seized the same vide memo Ex.PW6/E.

59. PW39 Sub-Inspector Mohammad Illiyas stated that on

02.01.2018, he along HC Sandeep, SPO Har Parshad and ASI Rajesh

apprehended the accused from the lane of Sukhram Hospital. The accused

assaulted them and tried to abscond. The accused had a blood-smeared

iron-rod and his pants were also blood-smeared. The rod was snatched

from him and it was seized vide recovery memo Ex.PW6/B. On the same

day, they took the accused to Safdarjung Hospital, Delhi. Doctors of

Safdarjung Hospital handed over blood-stained clothes of the accused to

them, which were converted into a sealed parcel by the Investing Officer.

The same was sealed with the seal of 'JRS'. He identified the accused

present in Court. During cross-examination, he stated that he did not

sustain any injury. He could not tell whether the accused was of unsound

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mind. He was suggested that the accused was falsely booked to solve the

case of 6 blind murders, since he was of unsound mind. The witness

denied the same. He also stated that the clothes were brought from

Safdarjung Hospital in a plastic bag and converted into parcel by the

Investigating Officer.

60. PW40 Constable Prince proved the depositing of the case

property at FSL Bhondsi vide RC No. 103 dated 15.02.2018 and

depositing of receipt No. 72 received from RFSL Bhondsi to MM Police

Station City, Palwal. The case property remained intact while the same

was in his possession.

61. PW41 Kamlesh stated that she had rented her house at New

Extension Colony, Palwal to accused Naresh, which was vacated by him

in the year 2014. On 02.01.2018 at around 7:00 AM, accused knocked the

door of their house. The door was transparent and she saw the accused

through the door, who was standing outside and was having an iron-rod in

his hand. His pants were blood-smeared. The accused asked about her

husband. Then he asked her to open the gate for washing his feet. She

refused to open the gate and the accused went away. She identified the

accused present in Court. During cross-examination, she could not

produce any rent-deed about the giving of her house on rent to the

accused.

62. PW42 Kapil stated that he is a resent of Adarsh Colony,

Palwal. On 02.01.2018 he woke up at around 4:00 AM to answer the call

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of nature. He saw that accused Naresh was strolling on the street and there was fog at that time. He again slept and woke up at 6:30 AM. The accused Naresh started abusive language and raising lalkara for his father Azad Singh to come outside. At around 7:00 AM, accused started breaking the gate of his house with an iron-rod. He asked the accused as to why he was making ruckus. The accused calmed down and stated that he felt shivering and requested for a cup of tea. The witness refused. Accused requested him to open the gate. When he opened the gate slightly, the accused tried to hit him with an iron-rod. The same hit on his hand and the accused tried to forcibly open the gate. Witness bolted the gate immediately. Accused started abusing him. He asked him to come outside and threatened to kill him. Then he went away. The witness called his father and told about the incident. He tried to call police but was unable to connect. After sometime, accused Naresh returned back and again started hitting the gate and broke the design part of the gate and then threw the part towards him, however he managed to escape. The witness called his friend Sunil and told him to go to Police Station and arrange telephonic call with the Police. Then he talked to the Police Officers on the phone, who told him that accused had brutally murdered 6 persons. They asked him catch the accused but witness refused because the accused was having an iron-rod and his pants were blood-stained. He requested the Police Officers to come and told that in the meanwhile he will keep an eye on him. Thereafter, accused Naresh proceeded towards the house of

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his wife. When the accused saw him on the road, he ran towards him. The

witness ran towards the Highway. At that time, 2 police jeeps arrived and

the accused hit iron-rod on the police jeep and slipped down in the drain

and received injuries. During cross-examination, he stated that they have

a cordial relationship with the in-laws of the accused. Accused Naresh

was living separately from his wife. He sustained injury but he did not get

himself medico-legally examined. The rod of the accused dipped in the

drain, in which water was flowing. He was suggested that he prepared a

false story at the instance of Police Officers. The witness denied the same.

63. PW43 Devi Ram deposed that he was present at his house at

New Extension Colony, Palwal. At around 7:00 AM, accused came to his

house and called his son Raju, but he came outside and saw that accused

was having an iron rod of around 4 feet. He asked him as to what is the

matter. The accused asked him to drop him at Ballabgarh. The witness

said that he did not have any vehicle. Then accused went away. The

witness did not notice any blood on clothes of the accused. He was

suggested that he was deposing falsely at the instance of the police. He

denied the same.

64. PW44 Jasdeep Singh, Nodal Officer Vodafone Idea Ltd.

proved the CDR Exx.PW31/D, customer application form Ex.PW31/C of

the mobile No. 9671326749 of accused. Also, he proved the certificate

under Section 65-B of The Indian Evidence Act, 1872 Ex.PW31/B.

65. PW45 Learned JMIC proved the recording of the statement

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under Section 164 Cr.PC of witnesses Virender and Zakir vide

Ex.PW45/E and Ex.PW45/F, respectively.

66. PW46 ASI Virender Singh stated that on 09.01.2018, he

remained associated in the investigation. The accused was brought from

Safdarjung Hospital to Police Line Palwal. He made disclosure statement

Ex.PW6/R. On 11.01.2018, he made disclosure statement Ex.PW6/S. He

got demarcated the all scenes of occurrence. The witness identified the

accused present in Court. He admitted that no public witness was joined

by the Investigating Officer, at the time of disclosure statements or the

demarcations. He was suggested that accused was falsely implicated in

blind murders, since he was not in a fit mental condition. The witness

denied the same.

67. PW47 Ramesh Chand, Incharge Finger-Print Bureau proved

the finger-print report Ex.PW47/A and the comparison chart Ex.PW47/B

and Ex.PW47/D. He also proved the photographs of the finger-prints.

During cross-examination, he admitted that the no iron-rod or any other

object from where the chances prints were allegedly to be lifted, were

produced before him.

68. PW48 Sandeep Sharma, Nodal Officer, Reliance Jio proved

the CDR of mobile No. 9518118498 of accused Naresh from 28.12.2017

to 03.01.2018 vide Ex.PW48/C. He also proved the customer application

form in the name of accused vide Ex.PW48/B and certificate under

Section 65-B of The Indian Evidence Act Ex.PW48/A.

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69. PW49 Gopi Chand stated that on 02.01.2018, he received

information that deceased Surender was having tea at tea stall near Police

Station City Palwal, when the accused Naresh killed him like other

persons. He identified the dead body of Surender. During cross-

examination, he admitted that he did not witness the incident.

70. PW50 Deepak Kumar, Assistant Nodal Officer, Vodafone

Idea Ltd. proved location chart of both the mobile numbers vide

Ex.PW31/H and Ex.PW31/I. He tendered certificate under Section 65-B

of The Indian Evidence Act Ex.PW31/J. It is pertinent to mention that the

witness was recalled under Section 311 Cr.PC to prove the location

charts.. The location chart of the mobile No. 9728337859 was at Bhiwani

till 28.12.2017 and after that there was no call from the said mobile

number. The location of mobile No. 9671326749 was at Rasulpur Road,

near Jama Masjid, Old GT Road from 2:00 AM to 4:00 AM on the

intervening night of 01.01.2018/02.01.2018. From 4:26 AM to 8:33 AM,

the location was at Moti Colony, Agra Chowk, New Colony, Rasulpur

Road etc. places. The location were as per the calls made from the said

mobile numbers.

71. PW51 Anju Bala, Senior Scientific Officer, Serology, RFSL,

Bhondsi proved the serology report Ex.PW51/A. As per her report, the

clothes of the deceased and the accused were blood-stained and the blood-

stains were of human origin. Also, the iron-rod had blood-stains, which

were of human origin. During cross-examination, she stated that the blood

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groups on the clothes of the deceased were of Group-AB and Group-A

whereas the blood on the clothes of accused was of Ground-B.

72. PW52 Adesh Chauhan, Nodal Officer, Reliance Jio, Haryana

proved the call location charts of mobile No. 9518118498 of the accused

vide Ex.PW48/D. He tendered certificate under Section 65-B of The

Indian Evidence Act, 1872 Ex.PW48/E. The mobile phone was located at

Adarsh Colony, Palwal from 4:40 AM to 6:24 AM. The locations were as

per the calls made from the above-said phone number.

73. Court Witness, CW1 Jogender Kumar, Assistant

Superintendent, District Jail, Faridabad proved the report of

Superintendent District Jail, Faridabad Ex.C1 Report of the

Superintendent District Jail, Faridabad, Ex.C2 medical report and Ex.C3

treatment records in regard to the accused, who was lodged in District

Jail, Faridabad.

74. Arguments were heard.

75. It has been submitted by Learned Public Prosecutor assisted

by Learned Counsel for the Complainant, that in the intervening night of

01.01.2018/02.01.2018 information was received to PW6 Sub-Inspector

Jai Ram in regard to murder at Palwal Hospital, Palwal, in front of ICU

on first floor of the hospital. The Investigating Officer went to the spot

and found that a lady Anjum has expired. Subsequently, her brother-in-

law Taslim moved a complaint Ex.P4. He was an eye-witness and

identified the accused. He saw the accused immediately after he had

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murdered Anjum, his sister-in-law. He also tried to assault PW3 Taslim with an iron rod. He was hiding in the bathroom and when Taslim came there, he came out and striked a blow with iron-rod but Taslim escaped. Similarly, he attacked upon PW 24 Virender, an attendant of a patient, who was present in the Hospital. He also attacked PW 25 Zakir, the Ambulance driver of the hospital. These 3 eye-witnesses have clearly deposed that accused was seen near the dead body of Anjum, which was lying in pool of blood, immediately after the assault. The accused had blood-smeared iron-rod in his hand and his pants were also bloodsmeared. PW26 Mukesh, another eye-witness, the Security Guard has deposed that on 02.01.2018 1:00 AM, accused Naresh came down from his Flat No.583 and he was going out of the residential society with a Danda like object in his hand. He asked the accused as to where he was going but he did not reply. Then he went to Palwal Hospital, Palwal brutally murdered Anjum and subsequently, committed brutal murders of 5 persons in the vicinity of 500 meters. Then he went in front of house of his in-laws. His wife was residing with her father and both were separated. PW42 Kapil, a neighbor of his wife deposed that he saw Naresh roaming in the street at around 4:00 AM. Then he saw him at around 6:30 AM having a blood-smeared iron-rod in his hand and his pants were also blood-smeared. He hit the Gate of house of Kapil with iron rod and abused him. Subsequently he was pacified and Kapil partly open the gate. Accused inflicted a rod blow on his hand. He again closed

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the gate and accused went away after abusing him. He had also gone to the house of PW41 Kamlesh, his earlier landlord. He asked for tea and water to wash his hand and feet. However, Kamlesh refused to open the door. She also saw him holding the blood-smeared iron-rod and his pants were also blood-smeared. At the same time, he also went to the house of Devi Ram, in the same vicinity. He asked Devi Ram to drop him at Ballabhgarh, Faridabad, but Devi Ram stated that he did not have any vehicle. The accused went away. There is no cross-examination of defence on this point that the above-said witnesses did not see the accused with blood smeared iron-rod and pants. These facts would be deemed to be admitted by the defence. PW3 ASI Jaiveer Singh collected the call detail records of the mobile phone of accused from Vodafone and JIO. PW34 HC Raj Kumar and PW40 Constable Prince deposed the case property in FSL. They deposed that same remained intact in their custody. The blood stained clothes of the deceased and accused were produced in the Court and proved vide Ex.MO/1 to Ex.MO/3. The blood-smeared iron-rod, which was used in offence was produced in Court and was proved vide memo Ex.MO/6. PW15 EASI Ramdiya, PW22 SPO Har Parshad, PW36 HC Sandeep and PW39 Mohammad Illiyas were among the 6 Police Officers, who apprehended the accused at around 7:30 AM, from Adarsh Colony, Palwal in front of house of his wife. All the Police Officers identified the accused. All of them deposed that he was having blood smeared iron-rod in his hand and his pants were also blood

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smeared. He tried to assault them on head with the iron rod, and kill them, but they escaped any fatal blow. All the Police Officers received injuries while apprehending the accused. During apprehension, the accused fell down in the drain and suffered head injury. They proved the recovery of iron rod from accused vide memo Ex.PW6/B. PW4 Dr. Mukesh Sarang and PW5 Dr. Raj Kumar proved the postmortem reports of the 6 deceased namely Anjum, Khem Chand, Surender, Subhash, Munshi and Sita Ram. The cause of death of all the deceased was ante-mortem head injuries, sufficient in ordinary course of nature to death. In fact, all the deceased expired on the spot, on account of multiple injuries on their heads caused by iron-rod, used by the accused. PW13 Dr. Charan Singh and PW18 Dr. Shiv Shankar proved the MLRs of 6 Police Officers, who apprehended the accused and received injuries while apprehending him. The abovesaid 6 Police Officers have specifically deposed that accused tried to kill them also, by aiming assaults on their head, while they were trying to apprehend him. PW8 to PW12, PW41, PW17 and PW19 are the persons relating to the deceased, who identified the dead bodies. PW31 Parminderjit Singh, PW44 Jasdeep Singh, PW48 Sandeep Sharma, PW50 Deepak Kumar and PW52 Adesh Chauhan, are the Nodal Officers of Vodafone and JIO etc. service providers, who duly proved the call detail records, customer application forms and location charts of 3 mobile numbers of the accused i.e. 9518118498, 9728337859 and 9671326749. They specifically deposed that as per the customer application forms, SIM

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Cards were issued in the name of accused. All of them tendered the requisite certificates under Section 65-B of The Indian Evidence Act, 1872. They have proved that the location of the accused 2:00 AM to 7:00 AM was in the same vicinity where all the 6 murders were committed. The same are within a radius of 500 meters. PW47 Ramesh Chand proved his finger-print report Ex.PX as per which the finger-prints on the iron rod, the finger-prints lifted from the glass of the door of ICU and the specimen finger-prints of the accused matched. The said finger-prints were lifted and secured by PW23 HC Gurmukh. PW51 Anju Bala, Senior Scientific Officer Serology proved the serology report Ex.PW51/A, as per which the clothes of deceased, clothes of accused and iron rod had human blood on them. The blood groups on the iron rod could not be matched. She specifically deposed that the same could not be matched, on account of mixing of blood. The reason being blood of 6 dead persons got mixed on the iron-rod. Hence, the blood group remained inconclusive. PW20 Vinod Kumar proved the Scene of Crime Report Ex.PW21/A. As per the report, all the murders were committed by a serial killer in a similar manner by assaulting similarly injuries. PW46 ASI Virender Singh proved the disclosure statements of accused Ex.PW6/R and Ex.PW6/S, as per which, he admitted that he killed the 6 persons and got demarcated all the scenes of occurrence. Similarly, PW39 Sub-Inspector Mohammad Illiyas proved the disclosure statements and the demarcations made by the accused. PW27 ASI Rameshwar received the blood-stained clothes of the

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accused. He deposited the same to the Investigating Officer. PW28 Inspector Ashwani deposed that at around 3:00 AM on 02.01.2018, the Investigating Officer called him and told him about the incident in Palwal Hospital, Palwal. He immediately reached there and received photographs of the accused from the CCTV footages of the hospital. The accused was seen roaming with an iron-rod, in the said footages. The SHO immediately viralled the photographs on Whatsapp numbers of all Police Officers. As a result of the same, the accused could be identified after a span of 4 hours because it was time of night and there was dense fog. The visibility was extremely poor. PW29 HC Sanjay also proved the demarcation done by the accused. PW19 Shri Kant, technician proved the Hard Disk and the DVR of CCTV footages, which was collected from the CCTV cameras of the Palwal Hospital, Palwal. PW37 HC Hemraj, Incharge Cyber Cell, District Police Palwal proved that he prepared 3 CDs (Ex.MO/1) and 1 pen-drive (Ex.MO/2), from the above-said CCTV footages, in which the accused is clearly seen entering the Hospital with an iron-rod and returning afterwards and running away from the hospital after the murder of Anjum was committed by him. PW21 Sanjay Kumar proved photographs and videography of the dead bodies and their postmortem proceedings. PW42 Kapil deposed that the earlier accused was abusing him and then he acted to have been pacified. Subsequently when PW Kapil opened the door of his house, he again assaulted and Kapil closed the door. This conduct shows that the accused was

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calculative and was of sound mind. The accused was apprehended with

the weapon of offence, which was blood-smeared and his clothes were

also blood-smeared. The depositions of eye-witnesses corroborate the

medical evidence as well as locations of the mobile phone of the accused

from 1:25 AM, when the accused came from the society till the time, he

was apprehended at around 7-7.30 AM. He was seen by various witnesses

along with weapon of offence and blood-smeared clothes. He also

committed deadly assault with rod on the heads of Police Officers but

they ducked and saved themselves. He attempted to kill them also. Thus,

the prosecution proved each and every aspect of the case that the accused

Naresh committed 6 murders between 1:20 AM to 7:00 AM within the

same vicinity. The prosecution has proved its case beyond any reasonable

doubt. The accused deserves to be convicted for the charges levelled

against him under for commission of offences punishable under Sections

302, 307, 332, 353, 186 of IPC.

76. Rebutting the above-said arguments, it has been submitted by

Learned Defence Counsel, that the entire case of the prosecution is based

on circumstantial evidence, as none of the witnesses saw the accused

assaulting any deceased. The mobile locations are not sufficient to

connect the accused with the offence of murder. The witnesses are planted

witnesses. The police was unable to trace the actual murderer and 6 blind

murders were falsely planted on the accused because he was as insane

person. There is no direct evidence against the accused. Even if the

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accused is connected to the murders by way of evidence, the fact that he

was insane can be culled out from the evidence led by the prosecution

itself, which includes the medical evidence. Even the depositions of the

witnesses show that the accused was of unsound mind when they saw

him. Ex.PW6/A is the proceedings of police, on the complaint of PW3

Taslim. The same was started at 11:00 AM on 02.01.2018 i.e. after 8

hours of the receiving of information by the Police Officers. The FIR was

belated and was registered at 11:00 AM. The said delay of 8 hours has not

been explained by the Investigating Agency.

77. PW3 Taslim, the complainant says that he chased the accused

at Palwal Hospital, Palwal whereas PW25 Zakir says that accused chased

him. Thus, there is contradiction in the testimonies of both the witnesses.

In fact, the complaint made by the complainant is tutored by the Police to

falsely implicate the accused in 6 blind murders. The Complainant Taslim

has admitted in his cross-examination that the fact in the complaint

regarding the murders of other 5 persons was written by him as told to

him by the police. He also admitted that he saw the accused for the first

time, while making deposition in the Court. He could not specify, where

the CCTV cameras were installed in the hospital. He admitted that he was

not visibile in the CCTV footage. He could not comment whether the

mental condition of the accused was normal. He did not notice blood on

his clothes. No assault on PW3 Taslim is visible in the CCTV footage.

Many dogs were also killed in the said night but the witness did not

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depose any such fact. The same shows that he is deposing falsely.

78. The PW Dr.Mukesh and PW Dr.Raj Kumar, the Doctors who

conducted the postmortem of deceased admitted that no weapon was

shown to them by the Police and they did not send the hearts of the

deceased for viscera report. PW6 Sub-Inspector Jai Ram, Investigating

Officer deposed that medical assistance was provided to the accused by

the Doctors. However, there is no such document which bears the

signature of any Doctor. As per the deposition of Investigating Officer, he

found the 5 dead bodies while searching for the accused. The route of the

accused has been deposed from Omaxe City, Palwal to Panchwati

Mandir, to Old GT Road, to Rasulpur Chowk, to Mayur Hotal and to GT

Road. The same does not tally with the location charts of the mobile

phones of the accused. The Investigating Officer also stated that a case of

assault was registered against accused Naresh at Police Station Camp,

Palwal. The details of the said case have not been proved by the

prosecution.

79. PW42 Kapil, the alleged eye-witness has admitted that rod

held by the accused dipped in the drain and water was flowing in the

drain. In these circumstances, it is not possible that the finger-prints were

lifted on the rod. All the Police Officer stated that rod was handed over by

ASI Ramdiya to Investigating Officer Jai Ram, the rod was not sealed and

5-6 Police Officers handled it. Thus, it is not possible that the accurate

finger-prints were lifted from the rod. In fact, the weapon of offence was

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planted on the accused. The alleged demarcation memos of the place of occurrences at the behest of accused did not lead to any discovery of any new fact. Admittedly, all the Police Officers already new the scenes of occurrences as the Investigating Officer had already made site-plans. PW6 Sub-Inspector Jai Ram has deposed that he inquired about the mental condition of the accused and received his discharge papers from Army Base Hospital. The discharge report running in around 50 pages, clearly shows that accused was suffering from non-organic psychosis. The alleged medical certificate of the accused of joining of Government Service again in the year 2006 is a self-declaration and undertaking and it does not prove that accused was sane at that time. Also, PW6 Sub-Inspector Jai Ram, the Investigating Officer has made unbelievable deposition that accused killed Anjum and left hospital at 2:49 AM and he received the information of other 5 persons at 3:00 AM. It is not possible that the accused killed 6 persons in 11 minutes. In fact, the accused was on the same route on which the Investigating Officer was searching for him, as deposed by the Investigating Officer i.e. Old GT Road. There is no explanation as to why the Investigating Officer could not apprehend the accused when he was close by and on the same street. In fact, the entire story of the prosecution is false. Investigating Officer met the complainant Taslim at 3:00 AM but still no complaint was received by him. The presence of Taslim, the complainant at Palwal Hospital, Palwal is doubtful. Even the Investigating Officer identified the accused from the

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photographs seen on Whatsapp, viralled by the SHO after allegedly

receiving them from CCTV footages. There was no other clue with the

Investigating Officer to identify the accused. At 7:00 AM, when the

Police Officers reached the spot, allegedly accused was loudly crying

Savdhaan when the people gathered there. The same shows that the

accused was insane. The fact of his insanity can be culled out, from his

conduct in judicial lock-up and the manner in which he loudly talked

while being produced in the Court and also from the reports from the

Army Hospital and the Jail Hospital.

80. None of the eye-witness saw any offence of murder. There

were 10-15 persons in the hospital on the ground floor. The accused did

not hit anyone. Even if there is no documentary evidence on the file that

the accused was insane, the same is proved by the nature of events. The

degree of evidence to be led by the accused is of preponderance of

probability that he was insane and not beyond reasonable doubt. His

conduct and the appearance show that he was insane at the time of the

incident. He killed some stray dogs also, in the same night but the Police

Officers concealed this fact deliberately, to show that the accused was of

sound mind. There is no document to prove that the accused was of sound

mind on 02.01.2018. A medical opinion of 09.01.2018 is there but the

same is inconclusive. In fact, the accused should have been thoroughly

examined on 02.01.2018 itself. Even in the report dated 09.01.2018, the

Doctors did not say that the accused was mentally fit. In fact, the accused

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was made a scapegoat by the police since he was insane and 6 blind murders were planted on him. There are material contradictions in the deposition of witnesses and there is no evidence connecting the accused with the offences. The Investigating Officer admits that he did not seal the weapon of offence. The location of the accused are also of Moti Colony, Agra Chowk, New Colony, Rasulpur Road etc. where no incident took place. Hence, the version of the prosecution cannot be relied upon. The other persons present at the hospital were not made witnesses for prosecution, which is a major lacuna in the investigation. The Investigating Officer did not receive the CCTV footage along with the requisite certificate under Section 65-B of The Indian Evidence Act, 1872. He did not show the iron-rod to the Doctors, who conducted the postmortem. Since, the Investigating Officer came to know that the accused was suffering from psychosis, he should have got conducted his check-up from a psychiatrist. The same was incumbent upon the Investigating Officer. He should have investigated the case from all angles but he failed to do so. The accused regularly received psychiatric treatment in the Jail, after few days of his lodging there. Also, in the discharge papers of the accused of retirement from Army, it is opined that accused would need psychiatric treatment in future. However, no opinion was received by the Investigating Officer as to whether the psychosis of accused has aggravated or diminished.

81. PW12 Nanhey Ram made his improvements in his deposition

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to the effect that he saw the accused committing murder in CCTV camera.

No such CCTV footage is available till date. PW13 Dr. Charan Singh and

PW18 Dr. Shiv Shankar both deposed that the injuries received by the 6

Police Officers were mostly of complaint of pain. They also admitted that

the complaint of pain does not come within the definition of injury.

82. PW15 ASI Ramdiya, who apprehended the accused has

clearly deposed that he had fallen down at the time of apprehension by

Police Officers and he received head injury. Hence, blood on the pants of

deceased could be his own blood. For the said reason, the blood groups on

his clothes did not match with the blood groups of deceased. The blood

report is inconclusive and cannot be relied upon. PW15 ASI Ramdiya

could not say whether the accused was of unsound mind at the time of

apprehension. In fact, the Police Officers have concealed the fact of

insanity of accused. PW19 Shri Kant stated that he handed over the

CCTV footage to the Investigating Officer Jai Ram, whereas the

Investigating Officer Jai Ram says that same were received by SHO

Ashwani Kumar. The same is a material contraction. PW20 Vinod

Kumar, Senior Scientific Officer stated that one blood-stained lathi was

also present on the spot. However, the same was not seized. In fact, the

said blood-stained lathi may be the weapon of offence. He deposed that

SHO seized the lathi in his presence but the same was not seized or

produced by the police. It is possible that there may be some unknown

person, who used the lathi and committed the murders and the said

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murderer could not be traced. PW22 SPO Har Parshad says that the

accused committed the assault on them and they overpowered him

whereas PW39 Sub-Inspector Mohammad Illiyas and PW15 ASI

Ramdiya made a contractory deposition that they overpowered the

accused.

83. PW23 HC Gurmuk, who lifted the finger-prints stated that on

02.01.2018, he remained with the Investigating Officer from 10:00 AM to

9:00 PM. When the rod was already dipped in the water, no finger-print

could be lifted from the same. He also deposed that he met the accused at

9:00 PM whereas accused was already admitted in Safdarjung

Hospital, Delhi at that time. He also stated that the iron-rod was not sealed

and the rod was in the hands of Police Officers and it was covered with a

cloth. He could not tell whether the said cloth was sealed or not. In these

circumstances, multiple finger-prints should have been detected on the

rod, but the same were never detected.

84. PW24 Virender has made material improvement in his

deposition before the Court to the effect that, he had stated in the

complaint that the accused tried to hit him and also chased him. No such

fact was mentioned in the complaint. He is an unreliable witness. His

version is totally different from the version of other eye-witness PW3

Taslim and PW25 Zakir. The 3 witnesses materially contradicted each

other in regard to the occurrence alleged at Palwal Hospital, Palwal. In

fact, they are planted witnesses and the accused has been made a

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scapegoat in case of 6 blind murders. PW26 Mukesh Kumar could not prove any attendance register or record that he was present on duty at Omaxe City, Palwal on the night of incident. He could not prove any entry or exit record of accused, as alleged by him. PW27 Sub-Inspector Rameshwar Singh stated that he did not seize the clothes of accused at Safdarjung Hospital, Delhi but brought the same in plastic bag. In fact, the Doctors should have sealed the clothes of accused and handed over the same to the Police Officers. Hence, there are chances of tampering with the clothes of the accused as no seizure memo was prepared in regard to the same. Whereas the eye-witness alleged that only pants of the accused were blood-smeared, as per the serology report all the clothes were bloodsmeared. The same reflects that tampering of the clothes was done by the Police Officer, to implicate the accused. PW28 SHO Ashwani Kumar stated that he reached the Hospital at 2:45 AM. As per the case of the prosecution, the accused was present at the hospital till 2:49 AM. In these circumstances, the SHO should have apprehended him. The SHO stated that the disclosure of the accused was recorded at Safdarjung Hospital whereas the other witnesses says that disclosure was recorded at Police Line, Palwal. The SHO has wrongly opined that the accused was normal as per his observation and judgment. Some of the Police Officers says that accused had bandage on his head, at the time of disclosure statement whereas the other says that they could not tell the same. Thus, the version of the prosecution is doubtful. PW29 HC Sanjay, the witness of disclosure

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statements and demarcation memos, admitted that no independent witness

was joined at the time of disclosures and demarcations. Admittedly, all

the scenes of occurrence were already known to the Police Officers, prior

to the demarcation by the accused. Hence, the demarcation cannot be

relied upon. PW30 SPO Satbir Singh stated that the Investigating Officer

came to know about the incident at 1/2:00 AM, which is in gross

contradiction of deposition of PW6 Sub-Inspector Jai Ram that he came to

know of the incident at 3:00 AM.

85. PW32 Sub-Inspector Manoj could not tell about the time of

start and end of investigation. He admitted that no witness was joined at

the time of demarcation by the accused. He admitted that no Doctor was

joined in the investigation.

86. PW35 Seema, the wife of the accused Naresh deposed that

accused was suffering from psychiatric problem and he received treatment

from some Doctor at Ghaziabad, from a Maulvi and a Homeopathic

Doctor. However, police did not investigate about the mental illness of the

accused. The medical treatment records were there but the Investigating

Officer did not receive the same.

87. PW36 HC Sandeep, one of the officials, who apprehended

the accused could not depose whether the accused was of unsound mind.

He admitted that an iron-rod was seized from accused but it was sealed

afterwards at Government Hospital, Palwal.

PW37 HC Hemraj admitted that he did not give any 88.

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certificate under Section 65-B of The Indian Evidence Act, 1872 while

handing over 3 CDs and 1 pen-drive.

89. PW39 Sub-Inspector Mohammad Illiyas also stated that he

did not know whether the accused was of unsound mind. He also

corroborated that clothes of the accused were brought from Safdarjung

Hospital, Palwal in a plastic bag. The same implies that the clothes were

not properly seized.

90. PW41 Kamlesh, the earlier landlord of the accused is a

tutored witness.

91. PW42 Kapil, the neighbour of the wife of the accused

deposed that the accused started breaking the gate of his house with the

iron rod and abused him. He also admitted that there was no enmity of the

accused with him. This conduct shows that the accused was insane. He

alleged the he received injury on his hand, but no MLR is there. He also

deposed the rod of accused dipped in the drain into flowing water. Hence,

there is no possibility of lifting of finger-prints from the rod. PW43 Devi

Ram another eye-witness did not notice any blood on the rod. The same

raises doubts in regard to the version of the prosecution.

92. PW47 Ramesh Chand, the finger-print expert deposed that all

the sample photographs of the finger-prints were not returned by him and

only one was sent. Hence, his report is unreliable.

93. PW51 Anju Bala, Serology Expert admitted that blood on the

iron rod could not be connected to the blood group of any of the deceased.

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The blood on the pants of the accused was of blood Group-B. In fact the

same was on account of injury received by the accused, while he was

being arrested.

94. CW1 Jogender Kumar, Assistant Superintendent, District

Jail, Faridabad proved the medical reports of the accused which say that

he was disoriented to time, place and person. The same proves that

accused is a psychiatric patient. The report dated 28.01.2023 of the Jail

says that accused is suffering from bipolar disorder psychiatric disorder.

The same has deteriorated. The report also says that he was disoriented to

time, place and person. Since the time, the accused has been lodged in

Faridabad Jail, he has been regularly receiving psychiatric treatment.

Thus, the entire record and the conduct of the accused proves that he was

insane at the time of incident. The Army discharge report says that

accused would need psychiatric treatment in future. No time period of the

future treatment was mentioned in the report. The same implies that the

treatment was required for an indefinite period. The summary report of

discharge from the Army shows that the accused was irritable,

aggressive, violent and suffered from lack of sleep. The report shows that

there is a family history of mental illness. The accused was suffering from

excitatory psychosis. Thus, it is proved that the accused was falsely

implicated in blind murders due to insanity. There is no direct evidence

against the accused. He is not visible in any footage while assaulting any

victim. No eye-witness saw him committing any assault. The disclosure

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of the accused says that he had made up his mind to kill anyone he meets

but he did not so as he did not kill everyone he met on that night. Hence,

the disclosure statement does not match the conduct of the accused.

Though it is not imperative to prove the motive as to why the accused

committed the said offence, still it is an admitted fact that the accused did

not know any of the deceased, and had no motive to kill them. Concluding

the arguments it was submitted that there is no evidence to connect the

accused with the alleged offences. Still, if the Court comes to the

conclusion that the accused committed the murders, he must be given the

benefit of insanity under Section 84 of IPC.

95. Where a previous history of the insanity of the accused is

revealed, it is the duty of the investigator to get the accused medico-

legally examined immediately and place the evidence before the Court.

The accused taking the defence of insanity is to establish his defence only

by preponderance of probability, like in a civil proceeding. Where the

insanity of the accused at the time of the incident is doubtful, benefit of

Section 84 of IPC should be given to him. In these regards, reliance has

been placed on Devidas Loka Rathod v. State of Maharashtra Criminal

Appeal No. 814 of 2017, Date of Decision 02.07.2018 (SC), Ghana Gogoi

v. State of Assam Crl. Appeal No. 104(J) of 2008, Date of Decision

18.06.2013 (Guhati), Mohan Lal v. State, Through P.P. Criminal Appeal

No. 6 of 2020, Date of Decision 27.01.2022 (Rajasthan) and Kalam Gulab

Patel v. The State of Maharashtra, Criminal Appeal No. 154 of 2014, Date

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of Decision 27.09.2017 (Bombay). With these submissions, it was prayed

that the accused deserves to be acquitted of the charges levelled against

him.

96. I have heard the Learned Public Prosecutor assisted by the

Leaned Counsel for the Complainant and the Learned Defence Counsel

and perused the case file carefully.

97. The case of the prosecution is that accused Naresh committed

6 murders in the intervening night of 01.01.2018/02.01.2018 by assaulting

the victims on their heads with iron rod and he was apprehended in the

morning. On the other hand, two-fold defence have been taken by the

accused. The first defence is that the 6 murders were blind murders and

the same have been falsely planted upon the accused since the police

could not trace the actual murderer(s). The second defence raised by the

accused is that he was suffering from insanity at the time of the incidents

and he must be given the benefit of insanity under Section 84 of IPC, in

case the Court comes to the conclusion that the accused committed the

offences.

98 Considering the case of the prosecution and that of defence,

the findings of this Court are as under.

Prosecution Evidence

Admitted Facts

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99. The admitted facts of the case are that in the intervening

night of 01.01.2018/02.01.2018, 6 persons were murdered within a radius

of around 500 meters in Palwal City, in an identical manner i.e. repeated

assaults on the head with a blunt weapon. The skulls of all the 6 victims

were crushed and brain issues were missing. Also, there was fractures on

hands and legs of the victims.

Injuries, Weapon and Cause of Death

100. As reflected in the PMRs of the deceased, all injuries were

caused by blunt weapon. The injuries of each victim are detailed below.

Injuries of deceased Anjum:

1.Lacerated wound right side forehead 5x2 inches x bone deep some part

of soft and hard tissue missing.

2.Lacerated wound below right eye over cheek 4x1cmxbone deep.

3.Lacerated wound over forehead over injury No.1 3x1cmxbone.

4.Diffuse swelling over right wrist with a bruise over it.

5.Lacerated wound left leg lower 1/3rd with diffuse swelling.

6.Contusion 2x2 cm surrounded by a bruise 8x6cm over medial aspect left

thigh upper 1/3rd.

7.Bruise right thigh lower 1/3rd.

8. Abrasion B/L chest with deformity upper 1/3rd.

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9.Fracture skull multiple.

10.Fracture frontal bone along with maxilla.

11.Fracture right ulna lower end.

12. Fracture both bone lower and left leg tibia and fibula.

13. Fracture 2, 3 and 4th ribs seen, haemothorax seen.

On dissection of above all injuries found extravasation of blood in the soft

tissue with.

**Injuries of deceased Subhash:** 

1. Crush injury left frontotemporoparietal bone with crushing of

underlying brain with fracture left zygoma, fracture left maxilla, left

eyeball missing from socket, fracture bilateral nasal bones.

2. A 5cm x 3cm lacerated wound over left occipital region.

3. A 2 cm x 1cm lacerated wound over Columbia of upper lip.

4. A 2cm x 1cm lacerated wound over anterior aspect of middle one third

left leg.

Injuries of deceased Munshi Ram:

1. Crush injury of skull with fracture of bilateral fronto-temporo-parietal

bones with crushing of underlying brain with part of brain missing.

Fracture of left maxilla and bilateral nasal bones.

2. A 5cm x 2cm superficial burn left upper thing anterior aspect.

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Injuries of deceased Sita Ram:

1. Crush injury of left frontotemporoparietal bone with crushing of

underlying brain tissue with part of brain tissue missing from cranial

cavity and it eyeball sunken in.

2. A 5cm x 4cm lacerated wound right temporal area with fracture of

underlying right temporal bone.

3. A 3cm x 1.5 cm lacerated wound anterior aspect of middle one third

left leg with fracture left tibia present.

4. A 2cm x 2cm lacerated wound over anterior aspect of right leg middle

one third with fracture of right tibia present.

5. A 1cm x 1cm lacerated wound over middle one third right forearm, on

dissection fraction of both bones right forearm present.

**Injuries of deceased Surender:** 

1.A compound injury over forehead and mid parietal region of skull along

with deformity seen, some part of soft and hard tissue missing, brain

tissue contused, multiple blood clots seen.

2.Bruise over right forearm along with deformity in middle.

3. Abrasions upper 1/3rd legs and lower 1/3 thigh B/L.

4.Lacerated wound right foot dorsum 6x1inchexmuscle deep.

On dissection of above all injuries found extravasation of blood in the soft

tissue along with fracture right both bone i.e. ulna and fibula shaft, lower

and of B/L femur and B/L both bone B/L legs upper ends.

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**Injuries of deceased Khem Chand:** 

1.Lacerated wound over scalp B/L parietal region 4.5inchx1inchxbone

deep, another 5x1inchesxbone deep.

2.Lacerated wound left side of forehead over eyebrow 2cmx1cm and

3x1cmxbone deep respectively.

3. Abrasions right thigh medially 7inchesx1inches approx.

4. Abrasions left thigh lower 1/3rd medialy and patteller region 4x2cm

approx.

101. On dissection of above all injuries found extravasation of

blood in the soft tissue with multiple fracture scalp bones, some parts of

soft and hard tissue missing, brain tissue contused and multiple clots seen.

102. Cause of death in all cases was shock and hemorrhage as a

result of ante-mortem head injuries, sufficient in ordinary course to cause

death. All the victims expired on the spot and instantly.

**Information and search** 

103. The information of the first murder was received to the

Investigating Officer PW6 Sub-Inspector Jai Ram, at around 3 AM, when

he was on crime patrol duty. He reached Palwal Hospital, Palwal, where

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Anjum, the attendant of ICU patient was found to be murdered by some

unknown person. The Sub-Inspector informed SHO Police Station City,

Palwal, who immediately came to the spot and checked the CCTV

cameras and he took the photographs of the accused, who was seen

roaming with an iron rod, in the hospital and he was also seen chasing a

few persons in the Hospital corridor, with an iron-rod in his hand. The

SHO took the screen shots of the photographs of the assailant and

circulated the same on Whatsapp of the Police Officers and all the Police

Stations of Palwal. The Police Officers started searching for the accused.

Before the first body could be taken to mortuary, 5 similar dead bodies of

victims murdered in an identical manner, were found in the same vicinity,

of Deceased; Munshi Ram, Surender @ Bhikhari Baba, Subhash, Sita

Ram and Khem Chand. The search for the accused continued during the

night, which was admittedly a dense foggy night and visibility was

extremely poor i.e. up to 5-10 feet only, as deposed by several witnesses.

**Eyewitness accounts and CCTV Footages** 

To prove that the accused Naresh committed the said

murders, the prosecution has got examined 3 eye-witnesses from Palwal

Hospital, Palwal namely PW3 Taslim, who moved the Complaint in the

morning, PW25 Zakir and PW24 Virender. These 3 eye-witnesses have

stated that around 2:38 AM in the intervening night of

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01.01.2018/02.01.2018, they were present on the ground floor of hospital when they heard something falling on the ground. They rushed to the first floor and saw that Anjum was lying on the floor in a blood pool. Accused Naresh, who was hiding in the bathroom, suddenly came out and attacked them with an iron-rod. They ran and saved themselves and the accused ran away. All the 3 eye-witnesses have corroborated material aspects of this incident. Their version is further corroborated by the CCTV footages proved vide Ex.MO/1,CDs and Ex.MO/2,Pen-Drive which were retrieved from the CCTV system of Palwal Hospital, Palwal. The same was retrieved by Shri Kant, Technician, from the CCTV system. PW37 HC Hemraj converted the CCTV footages in 3 CDs and 1 pen-drive, which were received by the Investigating Officer PW6 Jai Ram and seized and sealed. The original DVR of the CCTV footages along with the hard-disk and adapter of VGA were produced in the Court vide Ex.MO/5. The CCTV footage was played in Court and the Investigating Officer identified the accused, who was clearly seen in the CCTV footage. That the accused facing trial is the same person has also been deposed by PW3 Taslim, eyewitness and complainant, PW12 Nanhey Ram, who also saw the CCTV footage, PW24 Virender, eyewitness and attendant, PW25 Zakir, eyewitness and Ambulance driver of Hospital, PW19 Shri Kant, Technician and PW28 SHO Ashwani Kumar. Thus, from the testimonies of the eye-witnesses and the CCTV footage, which has been duly proved as detailed above, it is proved beyond reasonable doubt that the accused

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was present in the Palwal Hospital, Palwal, when the murder of Anjum

took place. He entered the hospital at 2:37 AM with the iron-rod and was

roaming in the hospital and was seen running out of the hospital after

trying to assault the 3 eyewitnesses, Taslim, Virender and Zakir, at 2:49

AM.

<u>Last Seen Theory</u>

105. The evidence led by the prosecution is not only

circumstantial evidence that the accused was present with a blood-stained

iron-rod near the deceased Anjum, immediately after the murder but this

evidence was also corroborated by direct and scientific evidence of CCTV

footage and eye-witnesses accounts of 3 eye-witnesses, when the accused

tried to kill them, immediately after the murder of Anjum and absconded.

It is pertinent to mention that these 3 eyewitnesses Tahir, Virender and

Zakir were present on the ground floor when they heard something falling

on ground, on first floor of the hospital. They rushed to the first floor on

hearing the sound and at the most they reached the first floor through

staircase, within 15-20 seconds. The accused was present there, close to

the body of Anjum which was lying in pool of blood. The time duration of

15-20 seconds is so less that there is no possibility that anyone else

committed the offence, except the accused present there with blood-

smeared iron rod and clothes. As held by the Honorable Supreme Court in

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the case of Ramanand v. State of Himachal Pradesh, 1981 AIR 738(SC) that 'Perfect proof is seldom to be had in this imperfect world and absolute certainty is a myth'. The concept of circumstantial evidence arises because in each case the direct evidence could not be found so the Court has to rely on circumstantial evidence for deciding upon the matter. The last seen theory is also based on the same lines as in some criminal cases when there is no direct or tangible evidence regarding how the offence has been committed or who committed the offence then the last resort for deciding the case is this theory based on circumstances of the case. According to this theory, if a person is the last seen with the deceased just before his death or within a reasonable period of his death that no other person could have intervened in between them then the presumption can be taken that he (the person who was last seen) is the author of the crime. And thus the burden of proof shifts on him to negate this fact and if he is not able to give a lucid and sufficient explanation about his innocence then the presumption becomes even stronger. If the last seen theory is to be established then the duration of the accused and deceased last seen together and the recovery of the dead body should be minimal. So that the possibility of another person interfering could be ruled out and the possibility of the accused being the author of the crime could be established. Thus only Accused was found present near the Victim Anjum, within 15-20 seconds of the murder, alongwith the weapon of murder which was blood-stained and his clothes were blood-

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stained.

**Eye-witnesses** 

106. After the accused left the premises of Palwal Hospital,

Palwal at 2:49 AM. He was seen in front of the house of his wife Seema

by a neighbour PW42 Kapil at 4:00 AM, where he was strolling on the

street. At 6:30 AM. Accused started abusive language and tried to break

the gate of the house of PW42 Kapil. Admittedly, they were known to

each other. PW42 Kapil asked him to calm down and the accused

requested him to give a cup of tea to him and let him inside the house.

When he tried to open the gate, accused striked a rod blow which hit his

hand. Kapil closed the gate and informed the police through his friend

Sunil and also kept eye on the accused. After sometime, 6 Police Officers

arrived in 2 vehicles and apprehended the accused at around 7-7:30 AM.

Out of the said 6 Police Officers, the prosecution has examined PW15

ASI Ramdiya, PW22 SPO Har Parshad, PW36 HC Sandeep and PW39

Sub-Inspector Mohammad Illiyas. All of them have corroborated that the

accused had an iron-rod in his hand, which was blood-smeared. The pants

of the accused were blood-smeared. When they tried to apprehend him,

the accused inflicted murderous blows on them by aiming the blows on

their heads, with the iron-rod. SPO Har Parshad has specifically stated

that the accused inflicted blow on his head but he escaped by sitting down

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and he entangled feet of the accused with his fiber stick. The accused was

overpowered and the iron-rod was snatched from him by the Police

Officers.

107. 5 out of the 6 Police Officers received injuries and they were

medico-legally examined. Their MLRs have been proved by PW13 Dr.

Charan Singh and PW18 Dr. Shiv Shankar. The iron-rod was submitted to

the Investigating Officer. Since the accused had received injuries,he was

taken to Government Hospital, Palwal and was medico-legally examined.

He was further referred to Safdarjung Hospital, Delhi for receiving the

treatment of the head injury. His blood-stained clothes were also seized

by the police, from Safdarjung Hospital, Delhi.

<u>Injured Police officials as witnesses</u>

108. PW15 ASI Ramdiya, PW22 SPO Har Parshad, PW36 HC

Sandeep and PW39 Sub-Inspector Mohammad Illiyas received injuries in

the apprehension of the accused. Their injuries are proved by PW13 Dr.

Charan Singh and PW18 Dr. Shiv Shankar. The injuries suffered by the

Police Officers as reflected in their MLRs/OPD Card are detailed below.

Injuries of ASI Ramdiya

1. A bluish discoloration on nasal bridge and both nostril Adv-X-ray

Face ENT opinion surgeon opinion.

2. Complaint of pain right thigh on upper anterior aspect Adv-X-ray

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right thigh ortho opinion.

3. Complaint of pain around umblical (no tenderness) Adv-USG

whole Abdomen surgeon opinion.

4. Complaint of pain on right shoulder Adv-X-ray right shoulder

chest X-ray ortho opinion.

Injuries of ASI Rajesh Kumar

1. Complaint of pain right hand thumb base. Adv-X-ray right hand

AP Lateral, ortho opinion.

2. Complaint of pain whole bodyache.

Injuries of SPO Har Parshad

1. Swelling present over left leg. Adv-X-ray left leg AP Lateral,

ortho opinion.

2. Swelling present over right arm. Adv-X-ray right arm AP Lateral,

ortho opinion.

3. Complaint of pain upper back pain, redness present.

4. Complaint of pain abdomen. Adv-USG whole abdomen, surgeon

opinion.

<u>Injuries of HC Sandeep</u>

1. Swelling with redness present over right shoulder. Adv-X-ray

right shoulder AP view, ortho opinion.

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2. Swelling with redness present over left leg. Adv-X-ray left leg AP

Lateral, ortho opinion.

3. Complaint of pain. Adv-CXR PA view, surgeon opinion.

Injuries of SI Mohammad Illyas

1. Complaint of pain lower back.

2. Complaint of pain chest.

3. Redness on left thigh.

Injuries of Constable Lukman

1. Complaint of pain over right shoulder Adv-X-ray shoulder ortho

opinion.

2. Complaint of pain and slight bluish discoloration over right side of

chest on anterior aspect Adv-Chest X-ray ortho opinion surgeon opinion.

3. Complaint of pain upper abdomen (no tenderness). Adv-USG Whole

Abdomen surgeon opinion physician opinion.

109. The Police Officers have corroborated the case of the

prosecution that the accused was arrested at 7:00AM which blood-stained

clothes and weapon and he tried to escape the apprehension. Their

credibility has not been impeached by the defence in any manner. They

are public servants and are presumed to be performing their duties

sincerely, and not under a motive of false implication of a an allegedly

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insane person, leaving an actual serial killer. In Rohtash Kumar vs State

Of Haryana, (2013) 14 SCC 434(SC) it was held, "that the evidence of

police officials cannot be discarded merely on the ground that they

belonged to the police force, and are either interested in the investigating

or the prosecuting agency. However, as far as possible the corroboration

of their evidence on material particulars, should be sought. Thus, a

witness is normally considered to be independent, unless he springs from

sources which are likely to be tainted and this usually means that the said

witness has cause, to bear such enmity against the accused, so as to

implicate him falsely. In view of the above, there can be no prohibition to

the effect that a policeman cannot be a witness, or that his deposition

cannot be relied upon."

Other Independent Eye-witnesses

110. PW26 Mukesh, Security Guard of the Omaxe City, Palwal

where the accused used to live has also deposed that the accused is the

owner of Flat No. 583. In the intervening night of 01.01.2018/02.01.2018,

he came down with a *Danda* like object in his hand. It was a very foggy

night. He asked accused Naresh as to where he was going but the accused

did not respond and went away.

111. The prosecution has also got examined PW41 Kamlesh, who

resided in the same vicinity where the wife of the accused resided with

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her father. She also deposed that at around 7:00 AM, accused knocked the

door of her house. He had an iron-rod in his hand. His pants were also

stained with blood. He asked her to open the gate and give him water to

wash his hand and feet but she refused and told that her husband was not

at home. Similarly, PW43 Devi Ram, who also lives in the vicinity stated

that at around 7:00 AM, accused Naresh came in front of his house and

called his son Raju. When he went outside, the accused asked him to drop

him at Ballabgarh, Faridabad. Accused was having an iron-rod in his

hand. However, the witness told him that he did not have any vehicle and

the accused went away. The above-said testimonies of 1 security guard of

Omaxe City, Palwal, 3 eye-witnesses of the Palwal Hospital, Palwal, 3

neighbours of the wife of the accused and 4 Police Officers proved

beyond any reasonable doubt that the accused went out of his flat at

around 1:00 AM in the intervening night of 01.01.2018/02.01.2018 with

an iron-rod, went to the Palwal Hospital, Palwal and murdered Anjum

lying in front of the ICU, then tried to assault Taslim, Zakir and Virender.

Subsequently, he assaulted PW Kapil, soon before his arrest and 6 Police

Officers, who apprehended him before his arrest. Also, he tried to wash

his blood-stained hand and feet and tried to go to another District i.e.

Faridabad. It is also proved from the testimonies that he tried to escape

from the custody of the police, at the time of arrest and even caused

injuries to the police officers in the said attempt to escape.

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Subsequent Conduct of Accused

112. The subsequent conduct of accused of attacking the 3 eye-

witnesses, with the iron-pipe, which is clearly captured in the CCTV

footage, of Palwal Hospital, duly proved as detailed above, is an

inculpating conduct among other circumstances.

113. The asking of accused for water from PW Kamlesh, at

around 7 AM to wash his blood-stained hand and feet are an inculpating

circumstance, which shows his guilty mind and attempt to hide the

genesis.

114. The asking of accused to PW Devi Ram, at around 7 AM, to

leave him at Ballabhgarh, Faridabad after the murders, is yet another

inculpating circumstance against him.

Also the conduct of the accused of assaulting the Police 115.

Officers as detailed above is an inculpating circumstance.

Section 8 Indian Evidence Act, Preparation and subsequent

conduct.

The Section 8 of The Indian Evidence Act, 1872 says,

8. Motive, preparation and previous or subsequent conduct.

"Any fact is relevant which shows or constitutes a motive or

preparation for any fact in issue or relevant fact. The conduct of any party,

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or of any agent to any party, to any suit or proceeding, in reference to

such suit or proceeding, or in reference to any fact in issue therein or

relevant thereto, and the conduct of any person an offence against whom

is the subject of any proceeding, is relevant, if such conduct influences or

is influenced by any fact in issue or relevant fact, and whether it was

previous or subsequent thereto.

Illustration

(i) A is accused of a crime. The facts that, after the

commission of the alleged crime, he absconded or was in possession of

property or the proceeds of property acquired by the crime, or attempted

to conceal things which were or might have been used in committing it,

are relevant."

116. In the present case the accused came prepared with a deadly

weapon i.e. a 4 feet long iron-pipe, to commit the offences and

subsequently tried to abscond. The very fact of preparation and attempt to

abscond is an incriminating circumstance against the accused.

117. As held in A.N.Vekatesh and Another vs State of

Karnataka(2005) 7 SCC 714(SC), when the accused attempts to escape on

seeing the police party, the same is a relevant and admissible

circumstance against the accused.

Section 27 and Discovery of location of accused

State v. Naresh Dhankar : 89 :

118. 5 similar dead bodies were found in the said period i.e.

between 3:00 AM and 5:00 AM of Munshi Ram in front of the Welfare

Society near Geeta Bhawan, Surender @ Bhikhari Baba in front of Geeta

Park Sohan Road, Subhash near Mayur Hospital Old Sohna Road, Sita

Ram near Hanuman Mandir Wali Gali Arya Nagar Palwal and Khem

Chand near Rasulpur Road. In the morning the accused was arrested with

the iron-pipe and since he received head injury while trying to escape, he

was admitted in Safdarjung Hospital Delhi. After the accused was

discharged from Safdarjung Hospital, Delhi. He made disclosure

statement Ex.PW6/R on 09.01.2018. He suffered two more disclosure

statements, Ex.PW6/S on 11.01.2018 and Ex.PW6/T on 14.01.2018. The

accused stated that in the intervening night of 01.01.2018/02.01.2018, he

was present at his flat at Omaxe City, Palwal. He got enraged on account

of some family issues. He took an iron-pipe of Nalka (Tap) kept in the flat

and came out of the house. He came out with the intention that he would

kill any person, who would meet him in the way. He disclosed that he

went to Palwal Hospital, Palwal and killed a lady, who was lying on a

bench, then he killed another person near a Petrol Pump. The said person

was having a lathi in his hand. He thought that the person might

apprehend him and thus he killed him with blows of iron-pipe on his

head. Then he went to Sohna Road and killed another person standing

there, in the similar manner. Then he started moving on Sohna road and

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he saw a person going, he killed him also in a similar manner. Then he

went towards Rasulpur road, Ganda Nala. A person was sitting near a

bonfire. He killed him also, in a similar manner. Then he went to

Rasulpur Road, a person was going towards Bus Stand and he killed him

also. Then he went to the house of his wife at Adarsh Colony and created

ruckus and a person came out and he tried to hit him also and then he fell

down and received injuries and became unconscious. When he regained

his consciousness, he found himself Safdarjung Hospital, Delhi.

Subsequently, accused the got demarcated all the spots of occurrence in

pursuance of the disclosure statements. Since the disclosure statement was

recorded in the custody of the Police Officers, only those facts which

were discovered in consequence of information would be admissible.

Since the scenes of occurrence were already known to the police, it cannot

be said that they were discovered on account of disclosure of the accused.

Only that part of the disclosure statement can be admissible which leads

to discovery of some fact which is confirmed subsequently, as held in

Pulukuri Kottaya vs King-Emperor, AIR (34) 1947 Privy Council 67,

"9.Section 27, which is not artistically worded, provides an

exception to the prohibition imposed by the preceding section, and

enables certain statements made by a person in police custody to be

proved. The condition necessary to bring the section into operation is that

the discovery of a fact in consequence of information received from a

person accused of any offence in the custody of a Police officer must be

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deposed to, and thereupon so much of the information as relates distinctly

to the fact thereby discovered may be proved. The section seems to be

based on the view that if a fact is actually discovered in consequence of

information given, some guarantee is afforded thereby that the

information was true, and accordingly can be safely allowed to be given

in evidence."

119. Also, as held in **Deoman Upadhyaya vs State, AIR 1960 All** 

1(Allahabad),

1 "The section is based on the doctrine of Confirmation by

subsequent facts e.g. that so much of the confession as relates distinctly to

the fact discovered by it may be given in evidence because this part at

least of the confession cannot have been False. Sections 25 and 26 bar the

proof of a confession but Section 27 makes an exception in favour of that

part of a confession made by an accused person in custody which is

confirmed to be true by subsequent discovery."

120. After the disclosures were recorded, the only fact which was

discovered in pursuance of the disclosure statements was that the accused

was present at the scenes of occurrence, at the time of occurrence. The

said fact was confirmed by the location charts of the mobile phones of the

accused which were received subsequent to the disclosure statements. As

per the location charts he was present in the same vicinity of 500 metres

from around 2:21 AM to 7.30 AM on the intervening night of

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01.01.2018/02.01.2018, i.e. at Rasulpur Road, Jama Masjid, Old GT

Road, Adarsh Nagar, Moti Colony, Agra Chowk, Rasulpur Road and

finally at Adarsh Colony, from where he was arrested.

He also made calls in the above-said period. From his mobile

number 9671326749 he made 3 calls at 2:21 AM, 1 call at 4:04 AM, 1

call at 4:26 AM, 1 call at 4:40 AM, 1 call at 7:01 AM and 1 call at 7:23

AM.

He also made calls from his mobile No. 9518118498 at 4:48

AM to 4:42 AM (2 calls), 5:21 AM to 5:41 AM and 6:24 AM, when he

was situated at Adarsh Colony, Palwal i.e. where his wife used to reside.

123. The said locations of the above-said 2 mobile phones were

proved by the Nodal Officers of the service providers, PW50 Deepak

Kumar and PW52 Adesh Chauhan. It was also proved that the accused

was the registered owner of the mobile No. 9518118498 as proved by

deposition of PW48 Sandeep Sharma, Nodal Officer vide customer

application form Ex.PW48/B.It was also proved that the accused was the

registered owner of the mobile No. 9671326749 as proved by deposition

of PW50 Sandeep Sharma, Nodal Officer vide customer application form

Ex.PW31/C. The above-said witnesses from the service providers

tendered the requisite certificates under Section 65-B of The Indian

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Evidence Act, 1872. The accused has not denied the ownership of the said

mobile or the locations of the accused at the above-said points where

murders were committed. No cross-examination was done at this point

and this fact is deemed to be admitted that the accused was present on the

6 scenes of occurrence as well as the scene of his apprehension by the

police officers. The same is proved by scientific evidence and has not

been denied by any evidence or by way of any cross-examination.

Forensic Reports

124. From the serology report Ex.PW51/A duly proved by Ms.

Anju Bala, Senior Scientific Officer Serology, it is proved that the

Exhibits No.2 to 7 are the clothes of the 6 deceased, Exhibit No.8 are the

clothes of accused and Exhibit No.1, is the blood smeared iron rod. All

had blood-stains of human origin. Even if the blood group on the iron rod

could not be matched with the blood group of deceased, since it was

reported inconclusive, the same was explained by the expert. She has

submitted that the human blood on iron rod was of inconclusive blood

group, on account of mixing of blood of different blood groups. She has

also stated that it may be also on account of less quantity of blood. It is

pertinent to mention that she examined the iron rod after 13 days of the

incident and some blood must have dried and evaporated also. It is sufficient

that iron rod was smeared with human blood and so were the clothes of the

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deceased and accused.

125. In addition to the above-said ocular, scientific and forensic

evidence, the Finger Print Expert PW 47, Ramesh Kumar, Incharge,

Finger Print Bureau proved his report Ex. PW47/A, proved that the finger

prints on the iron rod and the glass door of ICU matched the finger prints

of accused Naresh. The finger prints of his Right middle finger, left

thumb, and right index finger, on the iron pipe and glass door matched

with specimen finger prints taken in Court. Thus from the finger print

science also it is proved that the accused had used the blood smeared rod

and was also present on Palwal Hospital, in the night of the incident. It is

well settled that finger print science is perfect and each individual has a

unique finger print.

126. There is no merit in submission that, as per the observation of

the PW42 Kapil, the iron-pipe got washed in the drain. The 6

eyewitnesses, the police officers present nearby the accused, do not say

so. Rather PW Kapil was standing at a considerable distance near the

Highway and police officers can give a better eyewitness account of

apprehension of the accused.

**Striking Similarity Test** 

127. As proved by the PW 20, Vinod Kumar, Senior Scientific

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Expert vide his report Ex.PW20/A, which he prepared after immediately

inspecting the 6 murder scenes, the murders were strikingly identical and

possibility of serial killer is there. At the end of the report he concluded

that

"(vii) A series of homicidal attacks, all conducted in a similar

manner upon unarmed common people who were easily available at night

and involving their same body part ie the head/skull, by a serial killer

cannot be ruled out in this case. Hence, investigate accordingly."

128. The cause of death, in the 6 PMRs of the victims was also

same i.e. ante-mortem head injuries, which were multiple injuries on the

skull.

129. As held in the case of a serial killer in **Chandrakant Jha vs** 

State on 27 January, 2016, (Delhi) Criminal Appeal No. 216/2015 &

CRL. M. A. 10421/2015.

"Similar Fact Evidence

6. The legal issue which must be first answered is whether,

when and to what extent similar fact evidence is relevant and would be

admissible? Similar fact evidence principle is an exception to the dictum

that evidence of mere propensity to commit a crime of a certain nature is

inadmissible and should not be allowed to be adduced. Simply put, a

likelihood or proclivity to commit an offence is forbidden and should not

form a part of the chain of reasoning in a judgment. An accused's other

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misconduct which could reflect mere tendency by itself, should be

excluded from consideration. Presumption of innocence should be

preserved. This dictum, resonant and known to the Common Law has

exceptions, similar fact evidence', being one. Similar fact evidence as a

Common Law term, refers to evidence that may, because of the degree of

similarity in two or more events where the accused is common to each

event, show improbability of coincidence i.e. this evidence would

elucidate and help in determining, whether the facts alleged were

intended/deliberate, or accidental. This principle can be extended, as

noticed below, to show the identity of the culprit and his involvement in

the actus reus.

7. Similar fact evidence' secured legitimacy way back in

1894 in Makin Vs. Attorney General of New South Wales [1894] AC 57

at 65, wherein the following principle was propounded:

It is undoubtedly not competent for the prosecution to adduce

evidence tending to show that the accused has been guilty of criminal acts

other than those covered by the indictment, for the purpose of leading to

the conclusion that the accused is a person likely from his criminal

conduct or character to have committed the offence for which he is being

tried. On the other hand, the mere fact that the evidence adduced tends to

show the commission of other crimes does not render it inadmissible if it

be relevant to an issue before the jury, and it may be so relevant if it bears

upon the question whether the acts alleged to constitute the crime charged

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in the indictment were designed or accidental, or to rebut a defence which

would otherwise be opened to the accused. In this case, John Makin and

his wife were arraigned for murder of an infant, who could not be

identified due to lack of proof. However, this did not negate their

conviction for causing murder of an infant, informally adopted on

payment. In addition to the circumstantial evidence, the prosecution had

adduced and relied on evidence of other mothers, who had placed babies

with the perpetrators. Evidence that bodies of 13 babies were found in

different premises occupied at various times by the persons charged was

led. This evidence was held admissible as to corroborate the

circumstances evidencing, the actus reus and the requisite mens rea

required for the crime charged.

8. Subsequently in 1975, the House of Lords in Boardman

Vs. DPP [1975] AC 421 preferred to adopt the striking similarity test.

The test was described by Lord Salmon in the following words:-

It has never been doubted that if the crime charged is

committed in a uniquely or strikingly similar manner to other crimes

committed by the accused the manner in which the other crimes were

committed may be evidence upon which a jury could reasonably conclude

that the accused was guilty of the crime charged. The similarity would

have to be so unique or striking that common sense makes it inexplicable

on the basis of coincidence.

9. As per aforesaid test, evidence must meet the threshold of

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being strikingly similar to the case at hand, before being admissible. The

said somewhat stringent test underwent a recast and in DPP Vs. P [1991]

2 AC 447, the shift was to emphasise on relevance i.e. the relevance of the

evidence to the matter in issue. The striking similarity test, it was

observed, would be one of the criterion on satisfaction of which similar

fact evidence' could be led. The test of striking similarities' is based on the

nature of the crimes, i.e. the signature or special feature of the crimes and

the modus opernadi of the separate incidents, which should be clearly

established. On the other hand, the relevancy test balances degree of

relevancy with proportionate prejudice. Evidence would be admitted if its

probative value is substantially greater and out-weighs the prejudicial

effect. Both principles are predicated and applied on the basis of practical

experience and common sense.

10. The significant development made by the above case law,

enables similar fact evidence to be tendered as admissible to prove the

identity of the perpetrator, to establish the actus and not merely to

demonstrate mens rea of the offence charged. The similar fact evidence

rule, as evolved and perfected, states that evidence of similar facts is often

irrelevant, unless it is admissible under the exceptions, i.e. it is relevant

and the probative value out-weighs the prejudicial effect; striking

similarity test is satisfied; or requisite mental state is in issue. A pragmatic

and a practical approach stands applied and adopted....

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17. Generally, the law precludes evidence of previous

offences or convictions and such evidence is inadmissible. Similar facts

are, therefore, ordinarily inadmissible to prove the main fact, a part of the

transaction, or the identity or connection with the accused, as they would

only show a general disposition or habit. However, Sections 14 and 15 of

the Evidence Act do stipulate and covenant exceptions to this axiom.

Similar fact evidence' is admissible if it bears on the question whether the

acts alleged to constitute a crime were designed or mere accidents and

thereby to rebut defences alleging an innocent state of mind. This rule

applies when mental condition of the person with reference to a particular

act is in issue.

18. Similar fact evidence can be led when there is a nexus

between the similar fact and the main fact in issue. Apposite, when

several distinct offences demonstrate a continuity of action, evidence of

previous or subsequent acts would, common sense states, become

relevant. For in such cases proof of cumulative facts may aid in proving

the main fact in a case. A series of transactions or acts are relevant when

they seek to bring about a certain result and obtain certain object. The best

way to apply the similar evidence test' is to ascertain the facts to be

proved (factum probus) and ascertain whether there is sufficient and

reasonable connection or a common link with the evidentiary fact. When

there is a significant and particular connection of the facts to be proved

with the evidentiary fact, i.e., factum probandum, 'similar fact evidence' is

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admissible. Mere similarity is not sufficient and is not a common link, but

a pre-existing plan or design and where one transaction forms a part of a

series designed to bring about certain result with a certain object, the

connection envisaged above exists."

130. In the present case also the manner in which murder of first

victim Anjum is proved to have been committed by the repeated assaults

of the iron-pipe on the skull, the next 5 murders committed in the same

vicinity were committed with same modus operandi and would give rise

to strong presumption against the accused that all the murders were

committed by him, with same intention and same modus operendi and the

similarity was not a coincidence or accident, rather the same was

intentional.

**Circumstantial Chain of Events** 

131. From the above-said evidence, it is proved that the accused

came out from his flat at around 1:00 AM, committed the 6 murders and

was apprehended in front of the house of his wife at around 7:30 AM. He

came out of his flat with an iron-pipe in the night and when he was

apprehended in morning his pants were blood smeared and iron-pipe was

also blood-smeared. His mobile phones were seized from him on the

scene of occurrence vide Fard Jamatalshi Ex.PW6/AT, which has been

proved by PW Sub-Inspector Jai Ram, PW Constable Lukman, PW SHO

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Ashwani and PW ASI Ramdiya. Also, the iron-pipe was seized from the

accused when he was apprehended, which has been proved vide

Ex.PW6/B, duly proved by PW Sub-Inspector Jai Ram, PW HC Sandeep,

PW ASI Ramdiya, PW Constable Lukman and PW Sub-Inspector

Mohammad Illiyas.

132. As held in Sharad Birdhi Chand Sarda vs State Of

Maharashtra 1984 AIR 1622(SC)

"...the following conditions must be fulfilled before a case against an

accused can be said to be fully established:

(1) the circumstances from which the conclusion of guilt is to be drawn

should be fully established.

(2) The facts so established should be consistent only with the hypothesis

of the guilt of the accused, that is to say. they should not be explainable

on any other hypothesis except that the accused is guilty,

(3) the circumstances should be of a conclusive nature and tendency.

(4) they should exclude every possible hypothesis except the one to be

proved, and

(5) there must be a chain of evidence so complete as not to leave any

reasonable ground for the conclusion consistent with the innocence of the

accused and must show that in all human probability the act must have

been done by the accused.

These five golden principles, if we may say so, constitute the

panchsheel of the proof of a case based on circumstantial evidence."

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133. The Circumstances proved by cogent evidence, which

unfailingly point to the guilt of accused, and no one else but the accused,

are summarized below.

1. The Accused is proved to be going out of his flat at Omaxe

Society at the dead of night at 1:00 AM in the intervening night of

1.1.18/2.1.18, with an iron-pipe in his hand.

2. The accused is proved to be entering Palwal Hospital,

Palwal at 2:37 AM with an iron pipe in his hand and he exited at 2:49 AM

and he was the only person seen with deceased Anjum, lying on floor in a

pool of blood within 15-20 seconds of assault on hert. His clothes and

iron-pipe in his hand were smeared in blood. Then he absconded after

trying to assault the other persons present in the Hospital.

3. The accused is proved to be present at all the 6 spots of 6

identical murders from 2:37 AM till 5 AM, as per his mobile phones'

locations and phone calls. The mobile phones were seized from his

possession, at the time of apprehension. He has not alleged or proved that

he was not using the phones that night. He has not denied his locations on

and around of scenes of murders at the time of murders. The same is also

a deemed admission on account of no cross-examination on this point.

4. The accused was apprehended by police officers at around 7:00 AM

with blood-smeared iron-pipe and blood-stained clothes, with blood of

human origin. The blood was already present on iron-pipe and clothes

before he was apprehended and before his falling on ground, excluding

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the possibility of blood-stains of his own blood after falling down.

5. The accused tried to wash his blood stained hands and feet before he

was apprehended.

6. The accused tried to escape by going to another District, before he was

arrested.

7. The accused tried to escape the arrest and assaulted the police officers

in the said process.

8. Finger Prints of accused matched the finger prints on iron-pipe and

glass door of the Palwal Hospital, Palwal.

9. All the killings were strikingly similar as the first murder of Anjum,

which is proved to be done by the accused, beyond any reasonable doubt.

10. All the murders were in the same vicinity, of similarly situated

helpless and innocent victims, totally off the guard.

Statement under Section 313 Cr.PC and No Explanations under Section

106 Evidence Act, 1872

134. All the incriminating evidence including the presence of

accused at Palwal Hospital, Palwal and all the scenes of 6 murders proved

by CCTV footage and his mobile phones' location chart as well as the

recovery of blood-stained weapon from him including his blood-stained

clothes at the time of apprehension, were put to him. The accused did not

offer any explanation in this regard. The same completes the

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circumstantial chain against him. As held in Ravirala Laxmaiah vs State

**Of A.P (**2013) 9 SCC 283(SC)

"15. It is a settled legal proposition that in a case based on

circumstantial evidence, where no eye-witness's account is available, the

principle is that when an incriminating circumstance is put to the accused

and the said accused either offers no explanation for the same, or offers an

explanation which is found to be untrue, then the same becomes an

additional link in the chain of circumstances to make it complete."

135. After the prosecution proved its case by leading best ocular,

scientific, medical, forensic evidence that the accused came out of his

house with an iron-pipe and went to Palwal Hospital and murdered Anjum

and then went to the other 5 spots of murder, in the dead of night and was

subsequently apprehended with blood-smeared iron-rod and blood

smeared clothes and his location was that of the scenes of occurrence as

per the telephonic calls made by him, it was for the accused to explain

what he was doing in these places at the dead of night between 1:00 AM

to 5:00 AM, when the murders took place. It was admittedly a very cold

night and densely foggy. It was for the accused why he was not present at

his residential house between 2:00 AM to 7:00 AM, but rather he was

present at the scenes of 6 murders and was subsequently apprehended

with an iron-pipe, the weapon of offence smeared with blood, why his

clothes were smeared with blood. The accused must explain these

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circumstances as envisaged under Section 106 of The Indian Evidence

Act, 1872. As held in Trimukh Maroti Kirkan vs State Of Maharashtra

(2006) 10 Supreme Court Cases 681(SC)

"12. If an offence takes place inside the privacy of a house

and in such circumstances where the assailants have all the opportunity to

plan and commit the offence at the time and in circumstances of their

choice, it will be extremely difficult for the prosecution to lead evidence

to establish the guilt of the accused if the strict principle of circumstantial

evidence, as noticed above, is insisted upon by the Courts. A Judge does

not preside over a criminal trial merely to see that no innocent man is

punished. A Judge also presides to see that a guilty man does not escape.

Both are public duties. (See Stirland v. Director of Public Prosecution

1944 AC 315 quoted with approval by Arijit Pasayat, J. inState of Punjab

vs. Karnail Singh (2003) 11 SCC 271). The law does not enjoin a duty on

the prosecution to lead evidence of such character which is almost

impossible to be led or at any rate extremely difficult to be led. The duty

on the prosecution is to lead such evidence which it is capable of leading,

having regard to the facts and circumstances of the case."

"Where an offence like murder is committed in secrecy

inside a house, the initial burden to establish the case would undoubtedly

be upon the prosecution, but the nature and amount of evidence to be led

by it to establish the charge cannot be of the same degree as is required in

other cases of circumstantial evidence. The burden would be of a

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comparatively lighter character. In view of Section 106 of the Evidence

Act there will be a corresponding burden on the inmates of the house to

give a cogent explanation as to how the crime was committed. The

inmates of the house cannot get away by simply keeping quiet and

offering no explanation on the supposed premise that the burden to

establish its case lies entirely upon the prosecution and there is no duty at

all on an accused to offer any explanation."

"El Dorado of absolute proof being unattainable, the law, accepts for it,

probability as a working substitute in this work-a-day world. The law

does not require the prosecution to prove the impossible. All that it

requires is the establishment of such a degree of probability that a prudent

man may, on its basis, believe in the existence of the fact in issue. Thus,

legal proof is not necessarily perfect proof; often it is nothing more than a

prudent man's estimate as to the probabilities of the case."

"Since it is exceedingly difficult, if not absolutely impossible for the

prosecution to prove facts which are especially within the knowledge of

the opponent or the accused, it is not obliged to prove them as part of its

primary burden."

136. In this case, the best evidence which was possible was lead

by the prosecution, of 6 independent as well 6 official eyewitnesses, right

from the point accused started armed from his home, his assault at Palwal

Hospital by eyewitness account and CCTV footage, his vicinity at all the

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6 spots of murder by call location charts, apprehension and attempt to

escape with blood-stained weapons and finger-print and serological

reports. Since the remaining 5 murders after Palwal Hospital murder, were

conducted at around 2AM to 5 AM, in dark and foggy night of January,

with very poor visibility as proved, the prosecution cannot be insisted to

bring eyewitness account of each murder along with exact time. The same

is not humanly possible. Needless to say, that prosecution led the best

evidence and there is no contradiction in it and the chain of circumstances

is complete and the same is singularly pointing towards the guilt of the

accused. The entire evidence is clinching and cogent in nature.

Discrepancies pointed out by Defence

137. There is no merit in the submission that the iron-pipe was not

seized properly. The same was seized and sealed in plastic pipe with the

seal of 'JRS' by PW6 Sub-Inspector Jai Ram as reflected in Ex.PW6/B,

after the finger-prints on the same were lifted by PW HC Gurmukh.

138. Similarly, the clothes of the accused were received from

Safdarjung Hospital, Delhi and seized by the Investigating Officer vide

seizure memo Ex.PW6/J duly proved by PW Sub-Inspector Jai Ram, PW

ASI Rameshwar, PW Sub-Inspector Mohammad Illiyas. If the Doctors of

the Hospital gave the clothes of accused in a plastic bag and the same was

immediately converted into Pulinda by the Investigating Officer, the same

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is not a material irregularity in the investigation. The same is reflected in

Ex.PW6/J.

139. It has also been contended by the defence that a blood-

stained bamboo lathi was recovered from the scene of occurrence. It can

be the weapon of weapon and actually murderer may someone else. It is

pertinent to mention that as reflected in scene of crime team report

Ex.PW20/A, when the expert went to the second scene of occurrence near

Geeta Bhawan Trust and 6th scene of occurrence at Rasulpur Mod, he

found blood-stained lathis along with the dead bodies of both the victims

namely Munshi Ram and Khem Chand. These deceased were working as

Chowkidars. The Chowkidars usually keep a bamboo lathi. It was natural

that the lathis which were kept beside the Chowkidars would get smeared

in blood, as in all the murders the skulls of the deceased were crushed and

there was a pool of blood around them, and also on their feet and clothes

etc. Hence, all the clothes of deceased including their other belongings

were all smeared with blood. Hence, 2 blood-stained lathis were found

and there is no presumption that they were used as a weapon. Rather the

weapon of offence was carried by accused and recovered from him. Also,

the nature of injuries caused of multiple fracture of skulls, hands and legs

of the deceased and the death of the injured, show that the same were

committed by an iron rod, rather than a bamboo lathi. In most of the cases

the pieces of bones were found near the body, and brain matter was

scattered too, as reflected in Scene of Crime Report EX PW 20/A and the

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postmortem reports ExPW4/B to PW4/D and PW5/B to PW5/D. Hence

there is no meriot in submission that the bamboo lathi may have been

used in offence by some other accused.

140. There is no merit in the contention of Defence that the

accused was not thoroughly checked up after the incident to ensure his

mental health. As per the documents on record, the accused was medico-

legally examined by the Doctors of Government Hospital, Palwal on

2.1.2018, then he remained admitted in Safdarjung Hospital Delhi till

9.1.2018. On 9.1.2018, again 2 Doctors were appointed for his medical

care namely Dr. Yatender and Dr. Shiv. On 11.1.2018, he was again

medico-legally examined and was opined to be conscious and oriented.

None of the Doctors in these hospitals observed any psychiatric disease or

symptoms of insanity in the accused. No Jail Doctor or the Doctors of BK

Hospital Faridabad has ever detected any trace of insanity in the accused.

141. The non-matching of blood group on on the clothes of 6

deceased and the weapon of offence and clothes of accused does not give

any strength to defence, since the blood on all these was proved to be of

human origin.

As held in Balwan Singh vs The State Of Chhattisgarh

(2019) 7 SCC 781](SC),

"In the case of <u>John Pandian v. State Represented</u> by

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Inspector of Police, Tamil Nadu, (2010) 14 SCC 129, this Court, on facts,

observed that the evidence of recovery of weapons was credible. The

Forensic Science Report (FSL) report had disclosed that the blood was of

human origin. The Court proceeded to conclude that since the evidence of

recovery of weapon was proved to the satisfaction of the Court, it was

sufficient that the prosecution had proved that the bloodstains were of

human origin, even though the blood group could not be ascertained.

12. The cases discussed above highlight the burden that the

prosecution would ordinarily have to discharge, depending on the other

facts and circumstances of the case, for the evidence relating to recovery

to be considered against the accused. At the same time, as mentioned

above, we are conscious of the fact that it may not always be possible to

inextricably link the bloodstains on the items seized in recovery to the

blood of the deceased, due to the possibility of disintegration of

bloodstains on account of the time-lapse in carrying out the recovery. For

this reason, in <u>Prabhu Dayal v. State of Rajasthan</u>, (2018) 8 SCC 127,

where one of us (Mohan M. Shantanagoudar J.) had the occasion to

author the judgment, this Court, relying on Teja Ram (supra), had held

that the failure to determine the blood group of the bloodstains collected

from the scene of offence would not prove fatal to the case of the

prosecution. In Prabhu Dayal case (supra), although the FSL report could

not determine the blood group of the bloodstains on account of

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disintegration, the report clearly disclosed that the bloodstains were of

human origin, and the chain of circumstantial evidence was completed by

the testimonies of the other witnesses as well as the reports submitted by

the Ballistic Expert and the Forensic Science Laboratory regarding the

weapon used to commit murder.

13. From the aforementioned discussion, we can summarise

that if the recovery of bloodstained articles is proved beyond reasonable

doubt by the prosecution, and if the investigation was not found to be

tainted, then it may be sufficient if the prosecution shows that the blood

found on the articles is of human origin though, even though the blood

group is not proved because of disintegration of blood. The Court will

have to come to the conclusion based on the facts and circumstances of

each."

Admissions of Defence

142. The testimony of the above-said Police Officers has not been

impeached in any manner, by the defence, rather the presence of the

accused and his apprehension, has been admitted as it has been contended

in defence that the blood-stains on the pants of the accused could be his

own blood, on account of injury received by him, while he was being

apprehended. Thus, the defence admitted that the accused was present

with the blood-smeared iron-rod at Adarsh Colony, Palwal at 7:00 AM.

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143. Also the defence suggested to PW3 Taslim that the accused

killed certain many street dogs that night. Though the witness denied any

knowledge about that, the same amounts to an admission that the accused

was outside his home that night and killed many street dogs.

144. Another suggestion was put by Defence to the PW6, Jai

Ram, SI, the Investigating officer that he did not take proper steps for

medical examination regarding mental health of the accused, to ensure

that the offences were committed by him on account of insanity. This

suggestion of defence amounts to admission that the accused committed

the murders, though on account of insanity.

145. Thus, the prosecution led positive evidence including the

eye-witnesses accounts, scientific evidence of CCTV footage, call

location charts, recovery of weapon of offence and blood-stained clothes

from the accused, to the effect that he committed the 6 murders in the

intervening night of 01.01.2018/02.01.2018 and when he was

apprehended by the police, he assaulted them also and they received

several injuries. He tried to kill PW Taslim, PW Zakir, PW Virender, PW

Kapil and 6 Police Officers. The chain of circumstantial evidence

corroborated by the scientific call location charts and CCTV footages

leads to singular hypothesis, that the accused committed the said murders.

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146. To rebut the case of the prosecution, the defence has raised 2

contradictory pleas, one is that the accused did not commit the murders

and he has been falsely implicated as the murders could not be solved by

the Police Officers. The other defence is that the accused committed the

murders but he was insane at that time. Both the defences are mutually

destructive and self-contradictory. However, since the accused has a right

to take as many defences as possible, both the defences shall be

appreciated as per the evidence and circumstances.

<u>Defence of False Implication in Blind Murders</u>

147. The defence of false implication on account of blind murder

proves to be baseless in view of the eye-witnesses account of PW Taslim,

PW Zakir, PW Virender, PW Kapil, PW Kamlesh and PW Gopi Chand.

all of whom are public persons and not Police Officers. It is not believable

that the above-said 6 citizens, who admittedly had no enmity with the

accused would make false depositions to implicate the accused as the

blind murders were not solved by the Police. It is not believable that PW3

Taslim would make false complaint against accused at the behest of the

Police and leave out the actual culprit who murdered his sister-in-law. It is

also not possible that the CCTV footage were manipulated by the hospital

persons, technician and the Police Officers. In fact, there was no time to

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do so, as around 3:00 AM, after a few minutes of the incident, CCTV

footage was secured and the photographs of the accused were viralled.

Subsequently, he was arrested in the presence of eye-witnesses, including

6 Police Officers and PW Kapil, the neighbour of his wife. All the

witnesses have corroborated that he had a blood-smeared iron-rod in his

hand. There was no motive for these witnesses to falsely implicate the

accused. The Police Officers could not have manipulated the call

locations and the calls made from his mobile phones by the accused

during the intervening night of 01.01.2018/02.01.2018, since all the

above-mentioned calls were made before the accused was apprehended

and no one had access to the mobile phone of the accused, before the

incident. No such allegation had been made by the defence. It would be

absurd to suggest that the Police Officers in connivance with the service

providers manipulated the telephonic call records of the accused, which

were made at the time of the incident. Thus, theory of false implication of

accused in the blind murders proves to be entirely baseless.

**Defence of Insanity** 

148. The plea of insanity has been taken in a very shady manner

and as a last resort because the accused knows that there is sufficient

evidence to connect him with the offences. He has not stated that he

committed the murders under insanity. He has stated that somebody else

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committed the murders and he has been falsely booked as he was an

insane person. However, if the Court finds him guilty he may be given the

defence of insanity and acquitted.

149. The complicated defence of insanity, has been raised in such

a contradictory manner and without admitting that the accused committed

the offences under insane condition that the defence should be rejected,

still it is the duty of the Court to consider the same. It is well settled law

that whenever a plea of insanity is taken, it is the duty of the Court to

consider all the circumstances and ensure that the accused is not punished,

if he was of unsound mind when the occurrence took place, as per Section

84 of IPC.

150. Section 84 in The Indian Penal Code says

"Section 84. Act of a person of unsound mind.—Nothing is

an offence which is done by a person who, at the time of doing it, by

reason of unsoundness of mind, is incapable of knowing the nature of the

act, or that he is doing what is either wrong or contrary to law."

151. The above-said provision is to be read with Section 105 of

The Indian Evidence Act, 1872, which says,

"Section 105. Burden of proving that case of accused comes

within exceptions.—When a person is accused of any offence, the burden

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of proving the existence of circumstances bringing the case within any of

the General Exceptions in the Indian Penal Code, (45 of 1860), or within

any special exception or proviso contained in any other part of the same

Code, or in any law defining the offence, is upon him, and the Court shall

presume the absence of such circumstances. Illustrations

(a)A, accused of murder, alleges that, by reason of

unsoundness of mind, he did not know the nature of the act. The burden

of proof is on A.

152. The defence of insanity is based on M Naughton's case

(1843) 4 St. Tr. (NS) 847. The defence of the insanity has been one of the

favourite defences in cases of multiple murders, as in the present case. It

is also well settled law that the defence of insanity is to be proved by

accused and the degree of evidence required is of preponderance of

probability like in civil cases and not beyond reasonable doubt like in

criminal case. It is also well settled law that accused is to prove that he

was of unsound mind, at the time of incident. As held in Sudhakaran vs

State Of Kerala, (2010) 10 Supreme Court Cases 582(SC).

"9. The trial court thereafter considered the defence pleaded

by the appellant under Section 84 IPC. Upon examination of the entire

medical evidence, the trial court concluded that there is no material to

indicate that at the time of the commission of the offence or immediately

before the occurrence of the incident, the appellant was suffering from

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any mental illness. Although he had taken some treatment in the year

1985 for mental illness but he had fully recovered from that.

Subsequently, long after that he had married the deceased. Even though

they were living a disturbed married life, a child was born out of the

wedlock. The child was 8 months old at the time when the crime was

committed. The trial court also noticed that, although the appellant was

irregular, he used to take on casual jobs for his sustenance. The trial court

concluded that even after taking note of the evidence produced by the

defence, the conclusion was that the appellant was capable of

understanding the nature of the act and the consequences thereof.

17.....The medical profession would undoubtedly treat the

appellant herein as a mentally sick person. However, for the purposes of

claiming the benefit of the defence of insanity in law, the appellant would

have to prove that his cognitive faculties were so impaired, at the time

when the crime was committed, as not to know the nature of the act.....A

bare perusal of the aforesaid section would show that in order to succeed,

the appellant would have to prove that by reason of unsoundness of mind,

he was incapable of knowing the nature of the act committed by him. In

the alternate case, he would have to prove that he was incapable of

knowing that he was doing what is either wrong or contrary to law.....It

is also a settled proposition of law that the crucial point of time for

ascertaining the existence of circumstances bringing the case within the

purview of Section 84 is the time when the offence is committed. We may

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notice here the observations made by this Court in the case of Ratan Lal

Vs. State of Madhya Pradesh [1970 (3) SCC 533] In Paragraph 2 of the

aforesaid judgment, it is held as follows:-

"It is now well-settled that the crucial point of time at which

unsoundness of mind should be established is the time when the crime is

actually committed and the burden of proving this lies on the appellant."

20. The High Court on examination of the evidence before it,

came to the conclusion that the appellant had failed to prove that he was

suffering from such mental illness that would enable him to take benefit

of Section 84 IPC.

21. The High Court took into consideration the totality of the

circumstances and came to the conclusion that there was no evidence

indicating that appellant was suffering from mental illness at the crucial

time. The only evidence placed on record shows that the appellant had

been treated in a Psychiatric Hospital for 13 days in the year 1985 even at

that time the doctor had diagnosed the disease as psychotic disorder. The

record did not indicate that the patient was suffering from such mental

disability which incapacitated him to know the nature of the act that he

had committed. The High Court further observed that there was no

evidence to indicate that the appellant suffered from mental illness post

1985. The High Court, in our opinion, rightly concluded that the appellant

was capable of knowing the nature of the act and the consequences

thereof on the date of the alleged incident."

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153. Similarly in Surendra Mishra vs State Of Jharkhand (2011)

11 SCC 495(SC) it was held that,

"7. From a plain reading of the aforesaid provision it is

evident that an act will not be an offence, if done by a person who, at the

time of doing the same by reason of unsoundness of mind, is incapable of

knowing the nature of the act, or what he is doing is either wrong or

contrary to law. But what is unsoundness of mind? This Court had the

occasion to consider this question in the case of Bapu alias Gujraj Singh

v. State of Rajasthan, (2007) 8 SCC 66, in which it has been held as

follows:

"The standard to be applied is whether according to the

ordinary standard, adopted by reasonable men, the act was right or wrong.

The mere fact that an accused is conceited, odd, irascible and his brain is

not quite all right, or that the physical and mental ailments from which he

suffered had rendered his intellect weak and had affected his emotions

and will, or that he had committed certain unusual acts in the past, or that

he was liable to recurring fits of insanity at short intervals, or that he was

subject to getting epileptic fits but there was nothing abnormal in his

behaviour, or that his behaviour was queer, cannot be sufficient to attract

the application of this section."

8. The scope and ambit of the Section 84 of the Indian Penal

Code also came up for consideration before this Court in the case of Hari

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Singh Gond v. State of Madhya Pradesh, (2008) 16 SCC 109 = AIR 2009

SC 31 in which it has been held as follows:

"Section 84 lays down the legal test of responsibility in cases

of alleged unsoundness of mind. There is no definition of `unsoundness of

mind' in IPC. The courts have, however, mainly treated this expression as

equivalent to insanity. But the term 'insanity' itself has no precise

definition. It is a term used to describe varying degrees of mental

disorder. So, every person, who is mentally diseased, is not ipso facto

exempted from criminal responsibility. A distinction is to be made

between legal insanity and medical insanity. A court is concerned with

legal insanity, and not with medical insanity."

9. In our opinion, an accused who seeks exoneration from

liability of an act under Section 84 of the Indian Penal Code is to prove

legal insanity and not medical insanity. Expression "unsoundness of

mind" has not been defined in the Indian Penal Code and it has mainly

been treated as equivalent to insanity. But the term insanity carries

different meaning in different contexts and describes varying degrees of

mental disorder. Every person who is suffering from mental disease is not

ipso facto exempted from criminal liability. The mere fact that the

accused is conceited, odd, irascible and his brain is not quite all right, or

that the physical and mental ailments from which he suffered had

rendered his intellect weak and affected his emotions or indulges in

certain unusual acts, or had fits of insanity at short intervals or that he was

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subject to epileptic fits and there was abnormal behaviour or the

behaviour is queer are not sufficient to attract the application of Section

84 of the Indian Penal Code.

10. Next question which needs consideration is as to on

whom the onus lies to prove unsoundness of mind. In law, the

presumption is that every person is sane to the extent that he knows the

natural consequences of his act. The burden of proof in the face of Section

105 of the Evidence Act is on the accused. Though the burden is on the

accused but he is not required to prove the same beyond all reasonable

doubt, but merely satisfy the preponderance of probabilities. The onus has

to be discharged by producing evidence as to the conduct of the accused

prior to the offence, his conduct at the time or immediately after the

offence with reference to his medical condition by production of medical

evidence and other relevant factors. Even if the accused establishes

unsoundness of mind, Section 84 of the Indian Penal Code will not come

to its rescue, in case it is found that the accused knew that what he was

doing was wrong or that it was contrary to law. In order to ascertain that,

it is imperative to take into consideration the circumstances and the

behaviour preceding, attending and following the crime. Behaviour of an

accused pertaining to a desire for concealment of the weapon of offence

and conduct to avoid detection of crime go a long way to ascertain as to

whether, he knew the consequences of the act done by him. Reference in

this connection can be made to a decision of this Court in the case of T.N.

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Lakshmaiah v. State of Karnataka, (2002) 1 SCC 219, in which it has

been held as follows:

"9. Under the Evidence Act, the onus of proving any of the

exceptions mentioned in the Chapter lies on the accused though the

requisite standard of proof is not the same as expected from the

prosecution. It is sufficient if an accused is able to bring his case within

the ambit of any of the general exceptions by the standard of

preponderance of probabilities, as a result of which he may succeed not

because that he proves his case to the hilt but because the version given

by him casts a doubt on the prosecution case.

10. In State of M.P. v. Ahmadull, AIR 1961 SC 998, this

Court held that the burden of proof that the mental condition of the

accused was, at the crucial point of time, such as is described by the

section, lies on the accused who claims the benefit of this exemption vide

Section 105 of the Evidence Act [Illustration (a)]. The settled position of

law is that every man is presumed to be sane and to possess a sufficient

degree of reason to be responsible for his acts unless the contrary is

proved. Mere ipse dixit of the accused is not enough for availing of the

benefit of the exceptions under Chapter IV.

11. In a case where the exception under Section 84 of the

Indian Penal Code is claimed, the court has to consider whether, at the

time of commission of the offence, the accused, by reason of unsoundness

of mind, was incapable of knowing the nature of the act or that he is doing

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what is either wrong or contrary to law. The entire conduct of the accused,

from the time of the commission of the offence up to the time the sessions

proceedings commenced, is relevant for the purpose of ascertaining as to

whether plea raised was genuine, bona fide or an afterthought."

11. In the background of what we have observed above, we

proceed to consider the facts of the present case. The first evidence in

regard to the unsoundness of mind as brought by the appellant is the

medical prescription dated 18th October, 1987 (Ext. A-1) in which

symptom of the appellant has been noted as psychiatric with paranoid

features and medicine was advised for sleep. Other prescriptions are dated

9th January, 1988 (Ext. A) and 5th of September 1998 in which only

medicines have been prescribed. Other prescriptions (Exts. A-5 to A-7)

also do not spell out the disease the appellant was suffering but give the

names of the medicines, he was advised to take. The occurrence had taken

place on 11th of August 2000. From these prescriptions, the only

inference one can draw is that the appellant had paranoid feeling but that

too was not proximate to the date of occurrence. It has to be borne in

mind that to establish that acts done are not offence and come within

general exception it is required to be proved that at the time of

commission of the act, accused by reason of unsoundness of mind was

incapable of knowing that his acts were wrong or contrary to law. In the

present case the prosecution has proved beyond all reasonable doubt that

immediately after the appellant had shot- dead the deceased, threatened

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his driver PW.1, Vidyut Kumar Modi of dire consequences. Not only that,

he ran away from the place of occurrence and threw the country-made

pistol, the weapon of crime, in the well in order to conceal himself from

the crime. However, it was recovered later on. The aforesaid conduct of

the appellant subsequent to the commission of the offence clearly goes to

suggest that he knew that whatever he had done was wrong and illegal.

Further, he was running amedical shop and came to the place of

occurrence and shot dead the deceased. Had the appellant been a person

of unsound mind, it may not have been possible for him to run a medical

shop. We are of the opinion that the appellant though suffered from

certain mental instability even before and after the incident but from that

one cannot infer on a balance of preponderance of probabilities that the

appellant at the time of the commission of the offence did not know the

nature of his act; that it was either wrong or contrary to law. In our

opinion, the plea of the appellant does not come within the exception

contemplated under Section 84 of the Indian Penal Code."

154. In Jai Lal vs Delhi Administration, 1969 AIR 15(SC), it was

held

"We may briefly notice the evidence bearing on the plea of

insanity. Since 1958 the appellant was an employee in the Stores Branch

of the Northern Railway Headquarters in Baroda House, New Delhi. In

1958 and 1959 he had altercations with other clerks in the office. On May

20, 1959 his superior officer observed that he was prone to, lose temper in

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no time. In his moments of excitement he became dangerous and used to hit his colleagues with anything that he could lay his hands on. But at the time of his greatest excitement he could distinguish between right and wrong. After May 1959 he worked at his desk as a normal man. In March 1960 he again quarrelled with another clerk. He was suspended and sent for medical examination. At this stage he was suffering from mental illness. On October 12. 1960 he was examined by a psychiatrist who found that he exhibited symptoms of acute schizophrenia and showed disorder of thought, emotion and perception of external realities. The psychiatrist said that he was harbouring certain delusions. The nature of the delusions is not stated. It is not proved that the appellant suffered from any particular delusion or hallucination. The appellant was put on a drug named largactil and was given convulsive electrotherapy treatment. On January 12, 1961 he was cured of his illness and was advised to join his duties. On resuming his duties the appellant worked in the office in the normal manner. There is some evidence that on the morning of November 25. 1961 and the preceding night, the appellant complained that he was unwell and took medicine. But on the morning of November 25, he went to his office as usual. He was late in attendance and was marked absent. He applied in writing for one day's casual leave stating that he had an urgent piece of work at home. Nobody noticed any symptoms of mental disorder at that time. He left the office at about 11.30 a.m. and returned home alone. At 1.45 p.m.he stabbed Leela, Parbati and Raghubir with a

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knife.He concealed the knife and a search for it has proved fruitless. At 2.45 p.m. the investigating officer arrived on the spot, arrested the appellant and interrogated him. He was then found normal and gave intelligent answers. On the same date he was produced before a Magistrate. His brother was then present but the Magistrate was not informed that he was insane. On November 27, he was interrogated by an Inspector. It does not appear that he was then insane. On November 30, the appellant's brother filed an application before the committing magistrate stating that the appellant was insane at the time of the occurrence. The appellant was later remanded to judicial custody. On receipt of another application from his brother he was kept under medical observation from December 16 to December 23. On December 19the medical officer noted that the appellant was indifferent to his surroundings and personal cleanliness, preoccupied in his thoughts muttering to himself, making meaningless gestures, losing track of conversations, given to delayed and repetitive answers and unable to give detailed account of incidents leading to his arrest. On December 23, he was declared to be a lunatic though not violent. The psychiatrist noted that the appellant had a relapse of schizophrenia and was suffering from disorder of thought, emotion and loss of contact with realities. From his attitude and manner of talk he was found to be aggressive. On September 6, 1962 the psychiatrist reported that the appellant was cured and was in a position to understand proceedings in court. The commitment order was

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made on January 4, 1963. The trial started in February 1963. The

appellant was sane at the time of the trial. The group of ailments dubbed

schizophrenia is discussed in James D. Page's Abnormal Psychology, Ch.

XI, pages 236 to 261 and Modi's Medical Jurisprudence and Toxicology,

14th ed., pages 349 to 401. Schizophrenia is a general term referring to a

group of severe mental disorders marked by a splitting or disintegration,

of the personality. The most striking clinical features include general

psychological disharmony, emotional impoverishment, dilapidation of

thought processes, absence of social rapport, delusions, hallucinations and

peculiarities of conduct. The question is whether the appellant is

criminally responsible for the acts done on November 25, 1961. Section 84

of the Indian Penal Code says :-

"Nothing is an offence which is done by a person who, at the

time of doing it, by reason of unsoundness of mind, is incapable of

knowing the nature of the act, or that he is doing what is either wrong or

contrary to law."

To establish that the acts done are not offences under sec. 84

it must be proved clearly that at the time of the commission of the act the

appellant by reason of unsoundness of mind was incapable of either

knowing that the acts were either morally wrong or contrary to law. The

question is whether the appellant was suffering from such incapacity at

the time of the commission of the acts. On this question, the state of his

mind before and after the crucial time is relevant. There is evidence of a

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medical character that between October 12, 1960 and January 12, 1961 he

was suffering from schizophrenia. He was completely cured of this

disease, on January 12, 1961 when he resumed his normal duties. He had

another attack of this disease in the middle of December 1961. The attack

lasted till September 1962 when he was found to be normal again. But it

is to be observed that the defence witnesses do not say that even during

these two periods the appellant was incapable of discriminating between

right and wrong or of knowing the physical nature of the acts done by

him.

After the appellant was cured of the disease on January 12,

1961 he was found to be normal. He had a highly strung tem- perament

and was easily excitable. But there is positive evidence that even at the

moment of his greatest excitement he could distinguish between right and

wrong. From January 12, upto November 24, 1961 he attended his office

and discharged his duties in a normal manner. On the morning of

November 25, 1961 his mind was normal. He went to and from his office

all alone. He wrote a sensible application asking for casual leave for one

day. At 1.45 p.m.he stabbed and killed a child and soon thereafter he

stabbed two other persons. On his arrest soon after 2.45 p.m. he gave

normal and intelligent answers to the investigating officers. Nothing

abnormal in him was noticed till December 16, 1961.

The thing in favour of the appellant is that though he had a

motive for attacking Baburam, no clear motive for attacking the child

: 129 :

Leela or Parbati is discernible. But there is clear evidence to show that he

knew that his act of stabbing and killing was wrong and contrary to law.

He concealed the weapon of offence. The knife could not be recovered in

spite of searches. He bolted the front door of his house to prevent arrest.

He then tried to run away by the back door. When an attempt was made to

apprehend him he ran back to his house and bolted the door. He then tried

to disperse the crowd by throwing brickbats from the, roof. His conduct

immediately after the occurrence displays consciousness of his guilt. He

knew the physical nature of stabbing. He knew that the stabbing would

kill and maim his victims. On a comprehensive review of the entire

evidence the two courts below concurrently found that the defence of

insanity under sec. 84 was not made out. We are unable to say that the

verdict of the courts below is erroneous."

155. Also it was held in Siddhapal Kamala Yadav vs State Of

Maharashtra (2009) 1 SCC 124(SC)

"10.Section 84 embodies the fundamental maxim of criminal

law, i.e., actus non reum facit nisi mens sit rea" (an act does not constitute

guilt unless done with a guilty intention). In order to constitute an offence,

the intent and act must concur; but in the case of insane persons, no

culpability is fastened on them as they have no free will (furios is nulla

voluntas est).

11. The section itself provides that the benefit is available

## State v. Naresh Dhankar : 130 :

only after it is proved that at the time of committing the act, the accused was labouring under such a defect of reason, from disease of the mind, as not to know the nature and quality of the act he was doing, or that even if he did not know it, it was either wrong or contrary to law then this section must be applied. The crucial point of time for deciding whether the benefit of this section should be given or not, is the material time when the offence takes place. In coming to that conclusion, the relevant circumstances are to be taken into consideration, it would be dangerous to admit the defence of insanity upon arguments derived merely from the character of the crime. It is only unsoundness of mind which naturally impairs the cognitive faculties of the mind that can form a ground of: exemption from criminal responsibility. Stephen in 'History of the Criminal Law of England, Vo. II, page 166 has observed that if a person cuts off the head of a sleeping man because it would be great fun to see him looking for it when he woke up, would obviously be a case where the perpetrator of the act would be incapable of knowing the physical effects of his act. The law recognizes nothing but incapacity to realise the nature of the act and presumes that where a man's mind or his faculties of ratiocination are sufficiently dim to apprehend what he is doing, he must always be presumed to intend the consequence of the action he takes. Mere absence of motive for a crime, howsoever atrocious it may be, cannot in the absence of plea and proof of legal insanity, bring the case within this section This Court in Sherall Walli Mohammed v. State of

: 131 :

Maharashtra: (1972 Cr.LJ 1523 (SC)), held that the mere fact that no

motive has been proved why the accused murdered his wife and child or

the fact that he made no attempt to run away when the door was broken

open would not indicate that he was insane or that he did not have

necessary mens rea for the offence. Mere abnormality of mind or partial

delusion, irresistible impulse or compulsive behaviour of a psychopath

affords no protection under Section 84 as the law contained in that section

is still squarely based on the outdated Naughton rules of 19th Century

England. The provisions of Section 84 are in substance the same as that

laid down in the answers of the Judges to the questions put to them by the

House of Lords, in M Naughton's case (1843) 4 St. Tr. (NS) 847.

156. Behaviour, antecedent, attendant and subsequent to the event,

may be relevant in finding the mental condition of the accused at the time

of the event, but not that remote in time. It is difficult to prove the precise

state of the offender's mind at the time of the commission of the offence,

but some indication thereof is often furnished by the conduct of the

offender while committing it or immediately after the commission of the

offence. A lucid interval of an insane person is not merely a cessation of

the violent symptoms of the disorder, but a restoration of the faculties of

the mind sufficiently to enable the person soundly to judge the act; but the

expression does not necessarily mean complete or prefect restoration of

the mental faculties to their original condition. So, if there is such a

restoration, the person concerned can do the act with such reason,

: 132 :

memory and judgment as to make it a legal act; but merely a cessation of

the violent symptoms of the disorder is not sufficient.

12. The standard to be applied is whether according to the ordinary

standard, adopted by reasonable men, the act was right or wrong. The

mere fact that an accused is conceited, odd irascible and his brain is not

quite all right, or that the physical and mental ailments from which he

suffered had rendered his intellect weak and had affected his emotions

and will, or that he had committed certain unusual acts, in the past or that

he was liable to recurring fits of insanity at short intervals, or that he was

subject to getting epileptic fits but there was nothing abnormal in his

behaviour, or that his behaviour was queer, cannot be sufficient to attract

the application of this section."

157. In Paramjeet Singh vs State on 4 January, 2013 Crl. Appeal

No. 586/2012(Delhi), it was held that,

"17. Every man is presumed to be sane, till contrary is

established. Insanity or unsoundness of mind of the type stipulated in

Section 84 IPC is an exception. Illustration (a) to Section 105 of the

Evidence Act, quoted above, casts burden on the accused to show that the

exception carved out under Section 84 IPC is applicable and burden is on

the accused to prove insanity at the time when the offence was committed.

However, the burden on the accused to prove insanity is not higher than

that upon a party in civil proceeding i.e. the principle of preponderance of

probability applies. It is not for the accused to establish conclusively or

: 133 :

beyond doubt that he was insane to get benefit of Section 84 IPC but he is

entitled to claim insanity, if he is able to raise a doubt regarding his

sanity. To decide on the question of insanity, the Court should examine

the behavior and antecedents of the accused before, during and

subsequent to the event, to the extent they are relevant to record a finding

on the mental condition of the accused. However, while doing so the act

itself or absence of motive is not consequential and determinative.....

XXXX XXXX

46. A crime is not excusable under the law whether done under an insane

impulse or not unless it satisfies the grounds on which alone it can be

excused. Those grounds are optimised in Section 84, Penal Code. In

everyday life terms like, mental illness/disorder, behaviour

disorder/abnormality, psychological disorder etc. are used loosely and

applied to behaviour which is highly unusual, specially when an

individual indulges in aggression in speech/conduct or physical violence.

Cause of aggression/violence, as per modern social psychologists, is not

programmed/attributed to a single factor but is triggered by a wide range

of input variables which influence arousal, affective stages and

cognitions. (General Affective Aggression Model proposed by Anderson

in 1996/1997. Also see the Glossary of Mental Disorder and glossary

published by World Health Organisation and other

institution/organization. Section 84 IPC provides immunity in limited

category of cases, i.e., unsound mind which has the stipulated

(Prashant Rana) Additional Sessions Judge, Palwal (UID No.HR0195)

17.03.2023.

: 134 :

consequences. The term "unsoundness of mind" in Section 84 IPC is not a

medical term but a legal concept. Crimes are often committed or are a

result of mental disorder/abnormality as in the cases of a serial killers like

David Berkowitiz but the test of "insanity" as a legal term is restrictive

and more precise. The legal test is that the accused because of disease of

mind should be crippled by defect of reason from knowing the nature and

quality of the act he was doing or if he did know it, then he did not know

that it was wrong (morally) or was contrary to law. (Questions of

sympathetic treatment in punishment or grant of probation, when

permissible, are separate aspects).

29. We have scrupulously examined the evidence placed

before the Court to prove that the appellant was not of sound mind (non

compos mentis) when he committed the said offence. From the statement

of various defence witnesses which are to the effect that the appellant

used to remain mentally disturb and do not establish that he was insane as

defined in Section 84 IPC. The witnesses have merely testified that the

appellant was quarrelsome, adamant and used to become angry when

stressed or when he faced difficult times. It becomes apparent that he was

under treatment for the said purpose, when we read DD No.17, Ex.DW

2/A recorded on 17th March, 2004, the complaint of PW-1. Relevant

portion of which reads as under:-

"Smt. Balwinder Kaur has produced me an application

bearing the statement that she had made a telephone call to Police after an

: 135 :

exchange of hot words with her husband on domestic tiffs. My husband is

under mental problem for past long time and he is under treatment in a

hospital and he use to become adamant due to his stubborn attitude. Now

I am taking him to the hospital with the help of his brother Surject Singh

and his sister Bhupinder Kaur."

30. A reading of the aforesaid statement elucidates that the

appellant was mentally disturbed and had quarrelsome nature, but it

cannot be said that he was incapable of understanding the nature and

character of his acts and consequences thereof qua to him and others. He

knew the nature and quality of the act which he was committing and that

what he had done was wrong. It cannot be said that the appellant was

incapable of distinguishing right or wrong or not knowing the nature,

consequences and effect of the acts done by him. This becomes clear from

his conduct at the time of the incident. From the statement of PW-1 and

PW-2, it is clear that the appellant tried to prevent the PW-2 from

reaching out for help. In fact, in order to prevent PW-2 from reaching the

door, the appellant inflicted injuries on PW-2's ears. It was only when

PW-1 caught hold of the appellant that PW-2 could run out and get help.

Therefore, he was not ignorant of what he was doing. The fact that he was

mentally disturbed did not mean that he was in the state of confusion or

suffering from mental debility to the extent required and mandated

bySection 84 IPC.

31. It has been clarified in Elavarasan v. State(2011) 7 SCC

: 136 :

110 that the mere fact that the appellant had assaulted his immediate

family members was not ipso facto suggestive of his being an insane

person. It further held that:

"38. So, also the fact that he had not escaped from the place

of occurrence was no reason by itself to declare him to be a person of

unsound mind incapable of understanding the nature of the acts

committed by him. Experience has shown that different individuals react

differently to same or similar situations. Some may escape from the scene

of occurrence, others may not while some may even walk to the police

station to surrender and report about what they have done. Such post-

event conduct may be relevant to determine the culpability of the offender

in the light of other evidence on record, but the conduct of not fleeing

from the spot would not in itself show that the person concerned was

insane at the time of the commission of the offence."

158. Keeping in view of the above-said precedents, the accused is

not proved to be of insane mind at the time of incident. It is only proved

that prior to the present incident on 01.01.2018/02.01.2018, the accused

suffered from psychosis in the year 2001, as reflected in his discharge

report from Army Ex.PW6/AB. Subsequently, he was medico-legally fit

and he joined government service as SDO in Agriculture Department,

Haryana. His medical fitness certificate, issued by Civil Surgeon,

Faridabad, at the time of his joining the second service in 2006 is

: 137 :

Ex.PW6/AC. He married in the year 2007 and continued working as a

Government Officer till the date of incident. He regularly attended his job

for next 12 years and there is no record of any ailment in the said period.

It is pertinent to mention that 3 times the accused was thoroughly got

diagnosed by this Court to ensure about his physical and mental condition

and that he received the requisite treatment. The entire treatment record

was submitted by the Superintendent District Jail, Faridabad vide Ex.C1.

The accused was lodged in the prison on 15.01.2018. After the same, he

mentioned about the psychiatric problem on 07.02.2018 and was given

Becosules and then he complained of sleep disorder on 15.02.2018.

Subsequently, he complained of epilepsy and the regular psychiatric

treatment was started from 27.04.2018 i.e. between the period from 2001

to 07.02.2018 i.e. 17 years prior to the incident and one month after the

incident, there is no record of any psychiatric illness of the accused. The

Court cannot presume that the accused was insane simple because the

murders was barbaric, brutal and without any motive. As per the reports

submitted by the Superintendent District Jail, Faridabad vide Ex.C1 to

Ex.C3, duly proved by CW1, the general condition of the accused was

normal and he was suffering from psychosis from 07.02.2018 i.e. one

month after the present incident.

Much ado about the motive

: 138 :

159. The prosecution is not required to prove the motive of the

accused, as held in a similar case where defence of insanity was taken,

and also plea of absence of any proven motive was taken in **Sidhdhapal** 

Kamala Yadav's case (supra),

"Mere absence of motive for a crime, howsoever atrocious it

may be, cannot in the absence of plea and proof of legal insanity, bring

the case within this section This Court in Sherall Walli Mohammed v.

State of Maharashtra: (1972 Cr.LJ 1523 (SC)), held that the mere fact that

no motive has been proved why the accused murdered his wife and child

or the fact that he made no attempt to run away when the door was broken

open would not indicate that he was insane or that he did not have

necessary mens rea for the offence."

160. Also as held in a similar case where absence of motive was

pleaded in Baswantrao Bajirao Vs. Emperor, 1949 Cri.L.J., 181(Bombay),

"In Beg v. Haynes, (1859) 1 P and P 666 : 175 B. Rule 898)

Bramwell B. in summing up to the jury, said:

As to the defence of insanity, it has been urged for the

prisoner that you should acquit him on the ground that, it being

impossible to assign any motive for the perpetration of the offence, he

must have been acting under what is called a powerful and irresistible

influence, or homicidal tendency. But I must remark as to that that the

circumstances of an act being apparently motiveless is not a ground from

which you can safely infer the existence of such an influence. Motives

: 139 :

exist unknown and innumerable which might prompt the act. A morbid

and restless (but resistible) thirst for blood would itself be a motive urging

to such a deed for its own relief. But if an influence be so powerful as to

be termed irresistible, so much the more reason is there why we should

not withdraw any of the safeguards tending to counteract it."

161. The accused in the present case may be frustrated on account

of matrimonial discord as disclosed by him in his disclosure statements

which was subsequently confirmed in the statement and also deposition of

PW Seema, the wife of the accused. She had also stated before police that

the accused had fight with her father and sister on 31.12.2018, 2 days

prior to the incident and he had to go away, after the fight. Admittedly he

was separated from his wife. Or the accused may be a case of societal

maladjustment, or he had some grudge against some person at Palwal

Hospital and he killed someone else, or may be wanted to take revenge

from his wife and father in law whose house he visited in the end or he

wanted to create an atmosphere of terror and wanted revenge from society

as a whole, for not giving him what he had expected in life. Motive is

relevant but the Court of Law is not preoccupied with motive. It is mens

rea ie guilty mind and actus reus ie consequent illegal act which matters in

law. If a man deliberates and intends to commit a crime and commits it,

the same is sufficient to inculpate him, irrespective of the absence of

proof of any motive or enmity against the victim. He cannot claim that

since he had no motive to kill a person, he may be acquitted on this

State v. Naresh Dhankar : 140 :

ground.

162. It may well be asked as to what is the motive or enmity of a

habitual thief or a rapist and killer just like Nirbhaya Case where after

commission of rape, unspeakable cruelty was inflicted on the victim.

What was the motive of the serial killers in Nithari Case of (in 2005-

2006) where the killers, murdered 19 children and then committed rape on

dead bodies and then ate their body parts, or in the case of Cyanide

Mohan who killed 20 women (in 2005-2009)who were looking for a life

partner, or in the case of Cyanide Mallika (1999-2007) who killed 6

women in temple to loot their jewellery or Thugh Behram (1790-1840)

who was proved to have killed 125 people and suspected to have killed

931 people, by strangulation with a Rumaal (handkerchief) for the

purpose of robbing them or in the case of Psycho Shankar (2008-2011)

who raped and murdered 19 women or in the case of Renuka Shinde and

Seema Gavit (1990-1996) who kidnapped 13 children and killed 5 of

them for the purposes of begging and theft, or in the case of Chandrakant

Jha who killed 18 people (1998 -2007) after befriending them as they

needed jobs, helping them in finding small jobs, letting them stay in his

own house, then fighting over trivial matters with them, then losing his

temper, and killing them. He used to kill his victims and dumped them

outside Tihar, an Indian prison, leaving a note on the corpse, saying he

wanted to challenge the police.

163. The only motive which one can find in such like criminals is

: 141 :

irresistible criminal impulse and tendency. All these serial killers did not

have any enmity with the victims, still they intended to commit barbaric

crimes and committed the same and were accordingly punished by the

Courts of Law. They had a guilty mind and they committed the crimes

and the same was sufficient to punish them. None of these criminals can

be said to have a healthy mind. Every brutal murder, rapist or one

committing bestiality has an abnormal impulse to commit crimes to

satisfy a hunger for lust, anger, greed and violence. Similarly in the

present case the accused cannot claim to be acquitted, as he did not know

the 6 helpless and innocent victims, who were brutally murdered by him.

He had a criminal intent to commit extreme violence, and he committed

it.

164. Even if the motive of the accused is not proved nor any

previous enmity is proved, the same would be inconsequential. The two

essential elements of his culpability ie mens rea (guilty mind or intent)

and actus reus (criminal act), both are proved beyond reasonable doubt to

the effect that the accused intended to kill the victims and he killed them.

It is proved that the accused gave multiple blows of iron-pipe on the head

of each victim, repeatedly so as to break open their skulls, and they

immediately died shows that his one and only intention was to kill the

victim, as per Section 3009 firstly) of IPC, which says,

"Section 300. Murder.—Except in the cases hereinafter

: 142 :

excepted, culpable homicide is murder, if the act by which the death is

caused is done with the intention of causing death, or—"

165. The very act of inflicting repeated blows with iron-pipe on

the skulls of the victims proves that the accused intended that the deaths

of the victims are caused and the deaths were immediately caused. Thus

he is guilty of offence punishable under Section 302(1) of IPC.

166. As held in **Jai Lal vs Delhi Administration (supra)**,

"The 'intention' and 'knowledge' of the accused are

subjective and invisible state of mind and their existence has to be

gathered from the circumstances, such as the, weapon used, the ferocity of

attack, multiplicity of injuries and all other surrounding circumstances."

167. Thus, the intention of the accused is proved from the manner

in which he inflicted the blows with iron-pipe, that he committed the act

with the intention of killing the victims.

168. In Sudhakaran's case (supra), Surendra Mishra's case (supra),

Jai Lal's case (supra) and Siddhapal Kamala Yadav's case (supra) The

Hon'ble Supreme Court of India held that even if the accused had suffered

from insanity or psychiatric decease much prior to the incident or after the

incident, the same does not prove that he was insane at the time of

commission of offence. It was also held that where the accused prepared

for the offences, committed it meticulously and then tried to escape, he is

not legally insane. In the present case, the accused came prepared with a 4

foot long and 1 inch thick iron-pipe from his house, meticulously selected

: 143 :

the victims, who were defenseless, helpless and vulnerable which

included 2 persons, who were sleeping, 2 security gaurds and 2 persons

who were going on their jobs. He silently attacked them from behind,

murdered them and then absconded. He tried to abscond to another

District by asking PW Devi Ram at 7:00 AM to leave him at Ballabgarh,

District Faridabad. He tried to wash of his blood-stained hand and feet as

he requested PW Kamlesh for water, for the said purpose. Also as

deposed by 6 Police Officers, he tried to escape and assaulted them in the

process.

Case Law relied upon by Defence

169. The defence has relied upon the precedents laid down in

Devidas Loka Rathod v. State of Maharashtra Criminal Appeal No. 814 of

2017, Date of Decision 02.07.2018 (SC), Ghana Gogoi v. State of Assam

Crl. Appeal No. 104(J) of 2008, Date of Decision 18.06.2013 (Guhati),

Mohan Lal v. State, Through P.P. Criminal Appeal No. 6 of 2020, Date of

Decision 27.01.2022 (Rajasthan) and Kalam Gulab Patel v. The State of

Maharashtra, Criminal Appeal No. 154 of 2014, Date of Decision

27.09.2017 (Bombay).

170. The case law relied by the Defence in is not applicable to the

facts of the case as the accused in those cases were proved to be legally

: 144 :

and medically insane, they could not lead normal lives and had to be tied

and some even defecated in their clothes, whereas the present accused has

never been legally or even medically insane. The accused in those cases

were poor and could not maintain the records of medical treatment where

as in the present case the accused is a Government Officer and was well

to do. In those cases the accused did not try to escape where as in the

present case the accused not only attempted escape, but also caused

injuries to 6 policemen in the process and could only be apprehended with

great difficulty.

Well-planned execution

171. The accused assaulted all 6 victims in the dead of night and

when no one was around. Such sort of calculated offences and attempt to

escape are not done by the insane persons, as opined in A Textbook of

Medical Jurisprudence And Toxicology by Rai Bahadur Jaising P. Modi,

Chapter XIX (6th Edition, 1940). The relevant parts of the Chapter on

insanity are produced as under.

<u>Chapter - Insanity And Its Medico-Legal Aspects</u>

**The Absence of Secrecy**.—The murderer, if he happens to be

: 145 :

insane, does not try to conceal the body of his victim, nor does he attempt

to evade law by destroying evidence of his crime or by running away

from the scene of the murder.

.....Lastly, handwriting will show the mental confusion, the

misspelling, the omission of letters or phrases and the muscular tremor, if

an educated insane person is asked to write.

FEIGNED INSANITY

There is always some motive for feigning insanity. For

instance, a criminal pretends insanity to escape punishment for his

offence, especially when he is placed on trial. In civil practice an

individual feigns insanity to try and avoid the results of business

transactions or deeds, which he may have executed. Policemen, soldiers

and sailors do so, when they wish to leave the service and are not allowed

to do so, or when they know that they are likely to be punished very

severely for some gross neglect of duty.....

... The following are the distinguishing features between feigned and true

insanity:

1. Feigned insanity always comes on suddenly, and not

without some motive. True insanity may rarely develop all of a sudden

but, in that case, some predisposing or exciting cause will be evident, if a

: 146 :

careful history of the case is taken.

2. In feigned insanity there is no peculiarity in the facial

expression, which is generally observed in the fully developed forms of

insanity.

3. In feigned insanity the individual tries to pass off as insane

by putting forward incoherent maniacal symptoms, especially when he

knows that he is under observation. There is a total remission of all the

symp- toms, when he thinks that he is alone and unobserved.

4. In feigned insanity the symptoms are not uniform,

indicating any particular type of insanity. Malingerers usually mix up the

symptoms of one or two distinct types of insanity. Such a condition, may,

however, exist in true insanity.

5. In feigned insanity violent exertion occasioned by

imitating maniacal frenzy (which is generally imitated by impostors) will

bring on exhaustion, perspiration and sleep, but a really insane person can

stand such exertion for many days without sleep and fatigue.

6. A malingerer is not, as a rule, dirty and filthy in his habits.

He may smear his room with faeces and other filth, if he has seen a true

lunatic doing so. He will, however, keep a clear space for sleeping and

will spare his person.

7. The dry, harsh skin and lips, the furred tongue,

constipation, want of appetite and insomnia are, very often, physical

manifestations of true insanity. These are, as a rule, absent in feigned

: 147 :

insanity, as they cannot possibly be imitated by a malingerer."

172. The accused in the present case has been feigning insanity, if

seen from the parameters laid above by Modi's Jurisprudence. It has been

specifically mentioned in the abovesaid classic on medico-legal

jurisprudence that insanity is feigned by the undertrials to escape the

punishment of the offences. As per the reports of the Jail Superintendent,

the accused remained normal in jail and his general condition was normal,

where as he talked loudly in the judicial lock-up. Also he has always

remained neat and tidy unlike the insane persons, which is a case of

feigning of insanity as held in Modi's Medical Jurisprudence and

**Toxicology (supra)**. It is also specifically mentioned by the great Author

Modi that insanity is often feigned by a soldier or policeman, to seek

discharge from service, when he is unable to perform his duties, as in the

present case when accused sought discharge from his duties, which was a

hard training in Ghatak Platoon, where the Officers are to live with

soldiers under tough circumstances. The accused sought such discharge

from Army in 2001-2002 and then joined Government service in 2006

and regularly performed it for next 12 years. It is also pertinent to mention

that the handwriting of the accused while marking his presence in Court

has always been clear and without any smudging or mis-spelling. He

himself wrote the dates below his signatures, as reflected in the case file,

for a large number of times. Thus, he is not proved to be insane as there is

: 148 :

no missing or wrong date, recorded by the accused while signing his

presence in the Court. He has written an application for his release on

psychiatric grounds. The application is dated 17.3.23. It has been placed

on case file. The application is detailed and elaborate, giving every

description of his Army serial number, his village and even the village

where Courts are situated. The entire application is neatly written without

any spelling mistake. The application has been written in his own

handwriting as told by him. The same corroborates the feigned insanity

detailed by Modi's Jurisprudence.

173. Even otherwise, the accused has been regularly doing his job

for last 12 years and there is no document on record that he was insane at

any point of time. Also, as discussed above bi-polar psychosis does not

amount to insanity. The same is a mental condition of phases of

depression excitement.

174. As per Press Release of GBD India Mental Disorders Paper,

issued by Indian Council of Medical Research, Ministry of Health and

Family Welfare, Government of India, on 23.12.2019, 197.3 million

Indians are suffering from mental issues on account of frustration,

depression, anxiety, stress, sleeplessness, over-eating, psychosis and

aggression etc. Out of the same 77 lacs people are suffering from

psychosis, as the accused is told to be suffering. Exculpating the accused,

on account of the said psychiatric treatment, 77 lacs people in India would

be given a licence to kill on account of insanity and a much large number

: 149 :

on account of depression etc. disorder. In fact, these are common

disorders and they cannot be termed as insanity.

175. From the above-said discussion, it is proved that defence

taken by the accused of insanity is proved to be a false defence. He is not

proved to be of unsound mind at the time of the offences committed by

him.

176. In view of the above discussion, it is proved that the accused

Naresh Dhankar committed the murders of Anjum, Subhash, Sita Ram.

Munshi Ram, Khemchand and Surender, in the intervening night of

01.01.2018/02.01.2018 with an iron-pipe and committed the offence

punishable under Section 302 of IPC. Also, he attempted to kill the Police

Officers ASI Rajesh, Sub-Inspector Mohammad Illiyas, HC Sandeep, ASI

Ramdiya, Constable Lukman and SPO Har Parshad and committed the

offence punishable under Section 307 of IPC. It is also proved that he

obstructed their official duties, caused hurt to them with intent to prevent

them from discharging their duties and used criminal force in the process,

and thus he committed offences punishable under Sections 332, 353, 186

of IPC.

177. Hence, accused Naresh Dhankar is hereby convicted for

commission of offences punishable under Sections 302, 307, 332, 353,

186 of IPC.

178. Now to come upon **21.03.2023** for hearing the convict

Naresh Dhankar on the quantum of sentence.

## State v. Naresh Dhankar : 150 :

Pronounced in open Court: 17<sup>th</sup> March 2023.

(Prashant Rana) Additional Sessions Judge, Palwal. (UID No.HR0195). 17.03.2023.

Note: Certified that this judgment contains 150 pages and all the pages of this judgment have been checked & signed by the undersigned.

(Prashant Rana) Additional Sessions Judge, Palwal. (UID No.HR0195) 17.03.2023.

Virender Kumar