

MAHABIR SINGH
v.
STATE OF HARYANA

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JULY 26, 2001

[K.T. THOMAS AND R.P. SETHI, JJ.]

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Evidence Act, 1872 :

Section 145—Previous statements in writing—Cross-examination as to—Entries in Case Diary—Contradicting a police officer—Manner in which it is to be done—Held, Author of the entries to be given an opportunity to explain the contradiction after drawing his attention to those entries intended to be so used for contradiction.

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Code of Criminal Procedure, 1973 :

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Section 172—Proceedings in investigation—Diary of—Contradiction—Failure by public prosecutor to explain—Power of court under—Held, Court cannot use power under S.172 to explain the contradiction.

Case Diary—Scope and ambit of—Held, Entries in such diaries cannot be used as evidence and are only meant to aid the court to decide on a point.

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Section 164—Confessions and statements—Recording of—By a Magistrate—Scope and power of—Held, Accused need not be produced by police for recording his confession—But his appearance must be in the course of an investigation—Even if the Magistrate believes that investigation has commenced and the person is concerned in such a case his confession may be recorded—Otherwise all and sundry cannot demand recording of confession by a Magistrate.

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Confession—Recording of—Pre-requisites of—Held, Magistrate must explain to the person making a confession that he is not bound to do so, and that if he does so, such confession may be used as evidence against him—Further, the Magistrate has to be satisfied that the confession is a voluntary one.

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Words and Phrases :

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A *"At or about the time"—Meaning of—In the context of S.157 of the Evidence Act, 1872.*

The appellant-accused (A-1) was arraigned for the offence under Section 302 of the Penal Code, 1860 along with the appellants-accused (A-2 to A-4) for the offence of murder of the same deceased with the aid of Section 34 IPC. The trial court convicted A-1 and acquitted A-2 to A-4. But the High Court, while confirming the conviction of A-1, convicted A-2 to A-4 also on the ground that the trial court had the duty to peruse the case diary prepared as per Section 172 of the Code of Criminal Procedure, 1973 for satisfying itself whether PW-1 had stated any particular fact during the interrogation. **C** Hence these appeals.

According to the prosecution, A-1 caught hold of the deceased and stabbed him with a knife on his abdomen. When the deceased made a bid to escape from the scene, he was intercepted by all the four accused persons and they all inflicted blows on him. The deceased died on the spot itself. **D** Subsequently, A-1 barged into the courtroom of PW-2, Judicial Magistrate of 1st Class, who recorded the confession of A-1. PW-1, the solitary eyewitness to the occurrence, reported the incident to his father, PW-10, soon after the occurrence, on the basis of which PW-10 lodged the FIR. However, PW-1 in his statement under Section 161 of the Code did not mention anything regarding the role played by A-2 to A-4.

E Disposing of the appeals, the Court

HELD : 1.1. The omission in the statement under Section 161 of the Code of Criminal Procedure, 1973 regarding the role attributed to A-2 to A-4 relates to a very material aspect and hence it amounted to contradiction. **F** When any part of such statement is used for contradicting the witness during cross-examination, the Public Prosecutor had the right to use any other part of the statement, during re-examination, for the purpose of explaining it. The said right of the Public Prosecutor is explicitly delineated in the last part of the proviso to Section 162(1) of the Code.

G *Tahsildar Singh v. State of U.P., AIR (1959) SC 1012, relied on.*

1.2. If a Public Prosecutor failed to get the contradiction explained as permitted by the last limb of the proviso to Section 162(1) of the Code, it is not permissible for the Court to invoke the powers under Section 172 of the H Code for explaining such contradiction.

2.1. The discretion given to the court under Section 172 to use case diaries is only for aiding the court to decide on a point. The court is forbidden from using the entries of such diaries as evidence. What cannot be used as evidence against the accused cannot be used in any other manner against him. If the court uses the entries in a case diary for contradicting a police officer it should be done only in the manner provided in Section 145 of the Evidence Act, 1872 i.e. by giving the author of the statement an opportunity to explain the contradiction, after his attention is called to that part of the statement which is intended to be so used for contradiction. In other words, the power conferred on the court for perusal of the diary under Section 172 of the Code is not intended for explaining a contradiction, which the defence has winched to the fore through the channel permitted by law. The interdict contained in Section 162 of the Code, debars the court from using the power under Section 172 of the Code of the purpose of explaining the contradiction. [45-E-G]

2.2. The assertion of PW-1 that A-2 to A-4 had given blows to the deceased thus stands contradicted by his own previous statement. Such a contradiction is on a crucial aspect pertaining to the complicity of A-2 to A-4. The trial court was well justified in holding that the evidence of PW-1 is not sufficient to convict those three accused for the offence under Section 302 with the aid of Section 34 IPC. That apart, there should have been strong and good reasons for the High Court for converting an order of acquittal into one of conviction. [45-H]

Dhanna v. State of M.P., [1996] 10 SCC 79, relied on.

3.1. An accused person can appear before a Magistrate and it is not necessary that such accused should be produced by the police for recording the confession. But it is necessary that such appearance must be "in the course of an investigation" under Chapter XII of the Code. If the Magistrate does not know that he is concerned in a case for which investigation has been commenced under the provisions of Chapter XII it is not permissible for him to record the confession. If any person simply barges into the court and demands the Magistrate to record his confession as he has committed a cognizable offence, the course open to the Magistrate is to inform the police about it. The police in turn has to take the steps envisaged in Chapter XII of the Code. It may be possible for the Magistrate to record a confession if he has reason to believe that investigation has commenced and that the person who appeared before him demanding recording of his confession is concerned in such a case. Otherwise the court of a Magistrate is not a place into which

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A all and sundry can gatecrash and demand the Magistrate to record whatever he says as self-incriminatory. [48-B-D]

Jogendra Nahak and Ors. v. State of Orissa and Ors., [2000] 1 SCC 272, referred to.

B 3.2. PW-2 has not stated that before taking down the confession she explained to A-1 that he was not bound to make the confession, and that if he did so, such confession might be used as evidence against him. This is *sine qua non* for recording a confession. Further, a Magistrate is forbidden from recording any such confession until he gets satisfaction that the person is going to make a voluntary confession. There is nothing in the evidence of PW-2 that she had adopted such a precaution. [48-E-F]

D 4. Section 157 of the Evidence Act permits the court to use any former statement made by a witness before any person relating to a fact if it was made “at or about the time when the fact took place.” The interval between the occurrence and the time of PW-1’s reporting to his father, did not cross the boundaries envisaged by the words “at or about the time when the fact took place” in Section 157 of the Evidence Act. [48-H; 49-A, B]

State of Tamil Nadu v. Suresh, [1998] 2 SCC 372, relied on.

E CRIMINAL APPELLATE JURISDICTION : Criminal Appeal No. 471 of 1998.

From the Judgment and Order dated 10.10.97 of the Punjab and Haryana High Court in Crl. A. No. 640-DBA of 1995.

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Crl. A. No. 472/98 And Crl. A. No. 380/98 And Crl. A. No. 1067/98.

Dr. K.S. Chauhan, Dr. K.P.S. Dalal, Chand Kiran, Vinay Garg, S.K. Verma, K. Sarada Devi and Pragyan Sharma for Mahabir Singh for the appearing parties.

G The Judgment of the Court was delivered by

H **THOMAS, J.** An accused in a murder case barged into a courtroom on his own during the morning hours, exhibiting a knife and wanting the Magistrate to record his confession. The Magistrate obliged him to do so and after administering oath to him the Magistrate recorded the confession and

got it signed by the confessor. A Sessions Judge and Division Bench of the High Court of Punjab and Haryana accepted the said confession as legally admissible, found it to be genuine and voluntary and acted upon it, among other things, and convicted the confessor of a murder-charge and sentenced him to life imprisonment. He is Ranbir Singh - the first accused - who filed this appeal by special leave.

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There were three other accused arraigned along with Ranbir Singh for the offence of murder of the same deceased with the aid of Section 34 of IPC. The Sessions Court found them not guilty and acquitted. But the Division Bench of the High Court, on appeal filed by the State, reversed the acquittal and convicted them also under Section 302 read with Section 34 IPC and sentenced them to imprisonment for life. They have filed this appeal as of right under Section 379 of the Code of Criminal Procedure (for short 'the Code') and Section 2 of the Supreme Court (Enlargement of Criminal Appellate Jurisdiction) Act, 1970. All the appellants were heard together.

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The case relates to the murder of a twenty-year old youth by name Anand, on the evening of 11.10.1991 by stabbing him all over his body, practically sparing no limb left unwounded. Prosecution has traced out the backdrop that the said deceased was responsible for the untimely death of an adolescent girl, the sister of Ranbir Singh, as the aftermath of that lass being ravished. Though Ranbir Singh described to others that his sister died due to cardiac arrest he was harbouring in his mind an unstable vengeance towards the deceased.

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On the date of occurrence the deceased visited his sister's house at Gangeswar Village. According to the prosecution, while he and his nephew (Sandeep) were on an evening stroll he was buttonholed by the appellant who suggested to the deceased to have a walk with him but the deceased did not respond to the said suggestion. Then the appellant Ranbir Singh caught him and stabbed with a knife on his abdomen. He wriggled out of the grip of the assailant and made a bid to escape from the scene, but he was intercepted by all the four appellants and they all inflicted blows on him. He fell down after sustaining a large number of injuries and died on the spot itself.

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Dr. S.S. Punia (PW-9) conducted the autopsy of the dead body of the deceased. He noticed as many as 31 stab injuries on different parts of the trunk of the body, 4 on the face, 6 on the neck, 5 on the chest, 5 on the abdomen and 5 on the back and the remaining on other portions of the body. The description of the ante-mortem injuries as narrated by the doctor in the

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A post-mortem report reflects the intensity of the wrath of the assailants towards the victim.

Prosecution examined PW-1 (Sandeep) as the solitary eye witness to the occurrence. His father Nafe Singh (PW-10) was examined to speak to the version reported to him by PW-1 soon after the occurrence. It was PW-10

B who lodged the FIR on the basis of the information supplied by Sandeep. The Judicial Magistrate who recorded the confession of Ranbir Singh was examined as PW-2. The other prosecution witnesses were mostly officials. The appellants when examined under Section 313 of the Code, denied their involvement in the occurrence altogether. The Sessions Judge placed reliance on the testimony C of PW-1 and also on the confession of the appellant Ranbir Singh besides the evidence of PW-10 as a piece of corroboration. The trial judge reached the conclusion that the deceased was incessantly stabbed by Ranbir Singh alone. He was not satisfied with the evidence against the remaining appellants. He pointed out that PW-1 when interrogated by the police on 14.10.1991 did not mention anything to the Investigating Officer regarding the role played by D the other appellants. Hence the Sessions Judge convicted Ranbir Singh alone under Section 302 IPC and acquitted the others.

The State filed appeal before the High Court challenging the acquittal of the three appellants while Ranbir Singh filed a separate appeal challenging

E the conviction and sentence passed on him. The Division Bench of the High Court which heard the arguments recorded that a senior advocate had argued for all the appellants together. We mention this because of a grievance voiced before us by one of the appellants that he did not engage any advocate in the High Court as he did not get any notice of the appeal filed by the State against him. We choose to go by minutes recorded by the learned Judges of F the High Court in the prefatory portion of the impugned judgment that arguments of the senior advocate were addressed on behalf of all the accused.

Learned Judges of the High Court while confirming the conviction and sentence passed on the appellant Ranbir Singh made a scathing attack on the

G Sessions Judge for the reasoning advanced in support of the order of acquittal of the other three accused. One of the reasoning which the Division Bench pointed out was that PW-1 was confronted only with the statement recorded under Section 161 of the Code on 14.10.1991, whereas that witness was interrogated by the Investigating Officer on 12.10.1991; The earlier interrogation record should have been traced out by the trial judge from the H Case Diary of the police, according to the learned Judges of the Division

Bench. The High Court expressed the view that the Sessions Judge had a duty to peruse the Case Diary prepared as per Section 172 of the Code for satisfying himself whether the witness had stated any particular fact during the interrogation. The High Court took pains to scrutinise the Case Diary and learned Judges copiously used the entries therein for driving the point home. V.K. Bali, J., who authored the judgment of the Division Bench has made the following remarks:

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“The statement of Sandeep dated October 12, 1991 has been separately annexed with the entry and the same is in tune with the statement made by him in the court. The statements of other persons under Section 161 Cr.P.C. were also recorded on the same. From the oral statement of Sandeep and that of the investigation officer, supported by the police case diaries, we are certain that statement of Sandeep was actually recorded in the morning of October 12, 1991, and the findings recorded by the learned trial Judge to the contrary are absolutely erroneous.”

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Learned Judges of the High Court further expressed that the criminal court has ‘unfettered power to examine the entries in the diaries’ and hence the trial judge was supposed to go through the police diaries with a view to find out whether any statement was made by PW-1 Sandeep on 12.10.1991 to the Investigation Officer. In that context the High Court made the following observations:

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“We are quite convinced that not only the police had let off the co-accused of Ranbir but even the magistracy (sic) has failed in imparting justice and falling prey to the evil propensities of police indulged by the higher officers, as is well made out from the statement of investigation officer, who clearly stated that the higher officers thought that co-accused of Ranbir were innocent.”

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It would have been desirable that the High Court did not make such strong remarks castigating the police and the subordinate judiciary, when the situation did not warrant such castigation. Judicial restraint should have dissuaded the High Court from making such unnecessary castigation. That apart the legal proposition propounded by the High Court regarding the use of Section 172 of the Code is erroneous. The whole exercise made by the High Court on that aspect was in the wake of what PW-1 said that he was questioned by the Investigating Officer on 12.10.1991. That might be so but the defence counsel used the statement as recorded on 14.10.1991 under

A Section 161 of the Code for the purpose of contradicting PW-1. The said portion of the evidence of PW-1 is extracted below:

“I had also stated before the police that all the accused had further started beating Anand (Confronted with statement Ex.DA wherein except for the knife blow wielded by Ranbir there is no other role attributed to the remaining accused.”

B The omission in Ext.DA (the statement ascribed under Section 161 of the Code by PW-1 dated 14.10.1991) regarding the role attributed to A-2 to A-4 relates to a very material aspect and hence it amounted to contradiction. When any part of such statement is used for contradicting the witness during C cross-examination the Public Prosecutor had the right to use any other part of the statement, during re-examination, for the purpose of explaining it. The said right of the Public Prosecutor is explicitly delineated in the last part of the proviso to Section 162(1) of the Code. The first limb of the proviso says that any part of the statement (recorded by the Investigating Officer) may be D used to contradict such witness in the manner provided by Section 145 of the Indian Evidence Act. The next limb of the proviso reads thus:

“And when any part of such statement is so used, any part thereof may also be used in the re-examination of any witness but for the purpose only of explaining any matter referred to in cross-examination.”

E Explanation added to the section is also extracted below:

F “Explanation.- An omission to state a fact or circumstance in the statement referred to in sub-section (1) may amount to contradiction if the same appears to be significant and otherwise relevant having regard to the context in which such omission occurs and whether any omission amounts to a contradiction in the particular context shall be a question of fact.”

G The said explanation was inserted into the statute book when Parliament approved the legal position propounded by a Constitution Bench of this Court regarding the legal implication of an omission to state any fact in the statement under Section 161 vide *Tahsildar Singh and Anr. v. State of U.P.*, AIR (1959) SC 1012.

H If a Public Prosecutor failed to get the contradiction explained as permitted by the last limb of the proviso to Section 162(1) of the Code, is it

permissible for the court to invoke the powers under Section 172 of the Code A for explaining such contradiction? For that purpose we may examine the scope of Section 172 of the Code. That section deals with the diary of proceedings in investigation. Sub-section (1) enjoins on the Investigating Officer to enter in a diary the time at which he began and the place or places visited by him during the course of investigation. Such entries should be made on a day-to-day basis. Sub-sections (2) and (3) of Section 172 read thus: B

“(2) any Criminal Court may send for the police diaries of a case under inquiry or trial in such Court, and may use such diaries, not as evidence in the case, but to aid it in such inquiry or trial. C

(3) Neither the accused nor his agents shall be entitled to call for such diaries, nor shall he or they be entitled to see them merely because they are referred to by the Court; but, if they are used by the police officer who made them to refresh his memory, or if the Court uses them for the purpose of contradicting such police officer, the provisions of Section 161 or Section 145, as the case may be, of the Indian Evidence Act, 1872 (1 of 1872), shall apply.” D

A reading of the said sub-sections makes the position clear that the discretion given to the court to use such diaries is only for aiding the court to decide on a point. It is made abundantly clear in sub-section (2) itself that the court is forbidden from using the entries of such diaries as evidence. What cannot be used as evidence against the accused cannot be used in any other manner against him. If the court uses the entries in a Case Diary for contradicting a police officer it should be done only in the manner provided in Section 145 of the Evidence Act i.e. by giving the author of the statement an opportunity to explain the contradiction, after his attention is called to that part of the statement which is intended to be so used for contradiction. In other words, the power conferred on the court for perusal of the diary under Section 172 of the Code is not intended for explaining a contradiction which the defence has winched to the fore through the channel permitted by law. The interdict contained in Section 162 of the Code, debars the court from using the power under Section 172 of the Code for the purpose of explaining the contradiction. E F G

The assertion of PW-1 that A-2 to A-4 had given blows to the deceased thus stands contradicted by his own previous statement. Such a contradiction is on a crucial aspect pertaining to the complicity of A-2 to A-4. The trial H

A court was well justified in holding that the evidence of PW-1 is not sufficient to convict those three accused for the offence under Section 302 with the aid of Section 34 IPC.

That apart, there should have been strong and good reasons for the High Court for converting an order of acquittal into one of conviction. The legal position on that score has been stated by this Court time and again. Suffice it to reproduce what is stated by the Court in the decision of this Court in *Dhanna v. State of M.P.*, [1996] 10 SCC 79.

C "Though the Code does not make any distinction between an appeal from acquittal and an appeal from conviction so far as powers of the appellate court are concerned, certain unwritten rules of adjudication have consistently been followed by Judges while dealing with appeals against acquittal. No doubt, the High Court has full power to review the evidence and to arrive at its own independent conclusion whether the appeal is against conviction or acquittal. But while dealing with D an appeal against acquittal the appellate court has to bear in mind: first, that there is a general presumption in favour of the innocence of the person accused in criminal cases and that presumption is only strengthened by the acquittal. The second is, every accused is entitled to the benefit of reasonable doubt regarding his guilt and when the trial court acquitted him, he would retain that benefit in the appellate court also. Thus, the appellate court in appeals against acquittals has to proceed more cautiously and only if there is absolute assurance of the guilt of the accused, upon the evidence on record, that the order of acquittal is liable to be interfered with or disturbed."

F When we scrutinised the evidence we were not satisfied of the reasons set out by the High Court for disturbing the order of acquittal of A-2 to A-4. Nonetheless, while dealing with the appeal of A-1 Ranbir Singh we have to point out that both the trial court and the High Court relied on evidence of PW-1 Sandeep after scanning the evidence from different angles. The witness has clearly spoken to the role of that accused. We have no reason to G dissent from the said finding regarding reliability of the testimony of PW-1 so far as the first appellant is concerned.

H Learned counsel for the appellant, however, contended that the evidence of PW-1 has not been corroborated and that the confession of Ranbir Singh as recorded by PW-2 as Magistrate should not have been received in evidence. She elaborated her contention that his confession was not protected under

Section 161 of the Code.

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PW-2 Mrs. Vivek Bharti Sharma was the Judicial Magistrate of 1st Class, Hissar. She deposed that on 12.10.1991 a person calling himself Ranbir Singh had rushed into the court at 10.05 A.M. when the Magistrate was sitting on the dais and that person produced a knife from a sealed packet. As he wanted his confession to be recorded by the Magistrate PW-2 administered oath to him and recorded the confession. The Magistrate said in her deposition that as a matter of fact she did not know Ranbir Singh personally and that she did not verify whether the person appearing before her was really Ranbir Singh. In this context we reproduce Section 164(1) of the Code here:

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"164. Recording of confession and statements.- (1) Any Metropolitan Magistrate or Judicial Magistrate may, whether or not he has jurisdiction in the case, record any confession or statement made to him in the course of an investigation under this Chapter or under any other law for the time being in force, or at any time afterwards before the commencement of the inquiry or trial;

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Provided that no confession shall be recorded by a police officer on whom any power of a Magistrate has been conferred under any law for the time being in force.

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The sub-section makes it clear that the power of the Magistrate to record any confession or statement made to him could be exercised only in the course of investigation under Chapter XII of the Code. The section is intended to take care of confessional as well as non-confessional statements. Confession could be made only by one who is either an accused or suspected to be an accused of a crime. Sub-sections (2), (3) and (4) are intended to cover confessions alone, de hors non-confessional statements whereas sub-section (5) is intended to cover such statements. A three Judge Bench of this Court in *Jogendra Nahak and Ors. v. State of Orissa and Ors.*, [2000] 1 SCC 272 has held that so far as statements (other than confession) are concerned they cannot be recorded by a Magistrate unless the person (who makes such statement) was produced or sponsored by investigating officer. But the Bench has distinguished that aspect from the confession recording for which the following observations have been specifically made:

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"There can be no doubt that a confession of the accused can be recorded by a Magistrate. An accused is a definite person against whom there would be an accusation and the Magistrate can ascertain

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A whether he is in fact an accused person. Such a confession can be used against the maker thereof. If it is a confessional statement, the prosecution has to rely on it against the accused.'

We have no doubt that an accused person can appear before a Magistrate and it is not necessary that such accused should be produced by the police for recording the confession. But it is necessary that such appearance must be 'in the course of an investigation' under Chapter XII of the Code. If the Magistrate does not know that he is concerned in a case for which investigation has been commenced under the provisions of Chapter XII it is not permissible for him to record the confession. If any person simply barges into the court C and demands the Magistrate to record his confession as he has committed a cognizable offence, the course open to the Magistrate is to inform the police about it. The police in turn has to take the steps envisaged in Chapter XII of the Code. It may be possible for the Magistrate to record a confession if he has reason to believe that investigation has commenced and that the person who appeared before him demanding recording of his confession is concerned D in such case. Otherwise the court of a Magistrate is not a place into which all and sundry can gatecrash and demand the Magistrate to record whatever he says as self-incriminatory.

As the confession recorded by PW-2 cannot be brought under Section E 164 of the Code it is an idle exercise to consider whether it was voluntary or true. We may again point out, PW-2 has not stated that before taking down the confession he explained to Ranbir Singh that he was not bound to make the confession, and that if he did so, such confession might be used as evidence against him. This is *sine qua non* for recording a confession. Further a Magistrate is forbidden from recording any such confession until he gets F satisfaction that the person is going to make a voluntary confession. There is nothing in the evidence of PW-2 that he had adopted such precaution. For all those reasons we keep that document out of the ken of consideration in this case.

What remains as corroboration for the evidence of PW-1 Sandeep is the G testimony of his father PW-10 Nafe Singh. That witness has said that soon after the occurrence PW-1 Sandeep rushed to him and told him about the occurrence. PW-10 has narrated the details of what he heard from his son. In fact PW-10 narrated them in the First Information Statement which he has lodged with the police. It gives the court an assurance that PW-10 really H heard those details from his son Sandeep (PW-1). Section 157 of the Evidence

Act permits the court to use any former statement made by a witness before any person relating to a fact if it was made 'at or about the time when the fact took place'. The interval between the occurrence and the time of PW-1's reporting to his father, did not cross the boundaries envisaged by the words "at or about the time when the fact took place" in Section 157 of the Evidence Act. It is useful to refer to the decision of this Court in *State of Tamil Nadu v. Suresh*, [1998] 2 SCC 372. Following passage in that decision will be apposite:

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"We think that the expression "at or about the time when the fact took place" in Section 157 of the Evidence Act should be understood in the context according to the facts and circumstance of each case. The mere fact that there was an intervening period of a few days, in a given case, may not be sufficient to exclude the statement from the use envisaged in Section 157 of the Act. The test to be adopted, therefore, is this: Did the witness have the opportunity to concoct or to have been tutored? In this context the observation of Vivian Bose, J. in *Rameshwar v. State of Rajasthan* is apposite:

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'There can be no hard and fast rule about the 'at or about' condition in Section 157. The main test is whether the statement was made as early as can reasonably be expected in the circumstances of the case and before there was opportunity for tutoring or concoction'."

The upshot of the above discussion is that we have to confirm the conviction and sentence passed on appellant Ranbir Singh. We do so. We dismiss the appeal filed by him. But we allow the appeals filed by the other three appellants (Mahabir Singh, Sultan and Sis Pal), and the conviction and sentence passed on them as per the impugned judgment of the Division Bench of the High Court will stand set aside and the order of acquittal passed in their favour by the trial court will stand restored.

V.S.S.

Appeal dismissed.