



Core Competence Conference on Knowledge, Skill and Perspective Development

(Programme)

**Additional Session Judges (Money Laundering/MCOCA/Special
Acts/SC & ST Act)
(Participants)**

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***Venue: Delhi Judicial Academy, Dwarka, Sector - 14,
New Delhi – 110078***



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Session III : SC & ST (Prevention Of Atrocities) Act, 1989

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	Other High Courts	
1.	<i>State of Bihar vs. Ajay Singh, Manoj Singh and</i>	2012(2)PLJR601



	<i>Narendra Singh @ Nagendra Singh Sanjay Singh v. State of Bihar (Patna High Court)</i>	
2.	<i>Balkeshwar Maurya v. State of U.P. (¶¶4-5)</i>	2002CriLJ4565 (Allahabad HC)
3.	<i>Nabab v. State of U.P.</i>	2002CriLJ4580 (Allahabad HC)
(d)	Investigation	
	Supreme Court	
1.	<i>Ishwar Pratap Singh v. The State Of Uttar Pradesh (¶¶8-9)</i>	(2018)13SCC612
	Other High Courts	
1.	<i>Tutu v. State(¶5) (Orissa High Court)</i>	2003CriLJ 722
2.	<i>Shatrughna v. State (¶15) (Bombay High Court)</i>	2003CriLJ 790
(e)	Cognizance	
	Supreme Court	
1.	<i>Sri A.M.C.S. Swamy, ADE/DPE/Hyd (Central) v. Mehdi Agah Karbalai & Anr.</i>	Cr Appeal No.1102 /2019 [S.L.P.(Cr) No.2073/ 2019] Dated 23/7/2019
2.	<i>Asharfi v. The State Of Uttar Pradesh (¶¶ 5-6)</i>	(2018) 1 SCC 742
3.	<i>Gangula Ashok and Ors. vs. State of A.P. (¶16)</i>	AIR 2000 SC 740
	Other High Courts	
1.	<i>In Re: Provision of Section 14a of SC/ST (Prevention of Atrocities) Amendment Act, 2015(¶¶103-109)</i>	2018CriLJ5010 (Allahabad HC)
2.	<i>Ujjagar Singh and Ors. vs. State of Haryana and Anr. (¶¶7)</i>	2003 CriLJ2204 (Punjab & Haryana HC)
3.	<i>Ranjit Singh Motta v. Harmel Kaur (¶¶6-7)</i>	2002CriLJ449 (Punjab & Haryana HC)
(f)	Appeal to High Court	
	Other High Courts	
1.	<i>In Re: Provision of Section 14a of SC/ST (Prevention of Atrocities) Amendment Act, 2015 (¶¶21-24, 62, 64, 81-84,92-94)</i>	2018CriLJ5010 (Allahabad HC)
(g)	Sentencing	
	Supreme Court	
1.	<i>State of Madhya Pradesh v. Vikram Das (¶¶8)</i>	(2019)4SCC125
	Other High Courts	
2.	<i>Moti Chand and Anr. vs. State of Rajasthan(¶¶48)</i>	2001CriLJ1916 (Rajasthan HC)



(h)	Bail (Section 18)	
	Supreme Court of India	
1.	<i>Subhash Kashinath Mahajan v. State of Maharashtra</i> (¶¶ 42, 53, 59, 67, 68, 75, 81)	2018 (4) SCALE 661
2.	<i>Vilas Pandurang Pawar and Ors. vs. State of Maharashtra and Ors.</i> (¶¶ 8-9)	
3.	<i>State of M.P. and Ors. vs. Ram Kishna Balothia and Ors.</i> (¶¶ 5)	(1995)3SCC221
	Delhi High Court	
1.	<i>Rameez vs. The State NCT of Delhi</i> (¶¶ 21-22)	2018IVAD(Delhi)469
2.	<i>Dr. R.K. Sangwan & Anr. v. State (Delhi)</i> (¶¶ 11, 13)	Cr Ref. 01/2008 Dated 18/3/2009
3.	<i>Sajjan Kumar v. The State & Anr.</i> (¶¶ 15-17)	132 (2006) DLT 18

Session IV : Sentencing and Compensation

(a)	Quashing of criminal matter	
	Supreme Court	
1.	<i>State of MP v Laxmi Narayan</i> (¶¶ 12-16)	Cri. A. No. 359/2019 Dated 5/3/2019
2.	<i>Parbhatbhai Aahir v State of Gujarat</i> (¶¶ 10-16)	Cri. A. No. 1723/2017 Dated 4/10/2017
3.	<i>Narinder Singh v State of Punjab</i> (¶¶ 29)	2014(6) SCC 466
4.	<i>Madan Mohan Aboot v State of Punjab</i> (¶¶ 5,6)	2008 (4) SCC 582
	Delhi High Court	
1.	<i>Yash Chaudhrani v State of NCT</i> (¶¶ 59-70)	Cr. Misc. 5765/2018 Dated 22/4/2019
2.	<i>Steven Sehgal v State of NCT</i> (¶¶ 6-9) CHECK	Cr. M.C. 2881/2014 Dated 30/3/2017
3.	<i>Bhajan Lal Sharma v State</i> (¶¶ 12-32)	W.P. Cr. 1280/2016 Dated 1/8/2016
4.	<i>Varun Chaudary v State of NCT</i> (¶¶ 6-9)	Cr. M.C. 514/2014 Dated 5/10/2015
	Other High Courts	
1.	<i>Freddy @ Antony Francis & Ors. v. State of Kerala</i> (¶¶ 2,4-5)	Cr. M.C. No. 381/2018 Dated 23/5/2019 Kerala HC
2.	<i>Nitish Kumar v State of Bihar</i> (¶¶ 26-32)	Cr. Misc. No. 33116 Dated 15/3/2019 Patna HC



3.	<i>In the matter of Sujit Mondal</i> (¶¶Pg 4-7)	CRR No. 3259/2018 Dated 9/11/2018
4.	<i>Deepak v State of Haryana</i> (¶¶7-9)	Cr-Main-31825/2017 Dated 19/1/2018
5.	<i>Munish Garg v State of Haryana</i>	Cr-Main -28032/2017 Dated 29/9/2017
6.	<i>In Between Soni Nihal Dinesh and Sandeep Patel</i> (¶¶9-12)	Cr. P. No. 9463/ 2016 Dated 8/2/2017
7.	<i>Kunaldev Singh Rathor v State of MP</i> (¶ 11-15)	Misc. Cri. Case No. 2360/2014 Dated 2/12/2016
8.	<i>Sajith S vs. State Of Kerala</i> (¶¶3,4)	CrI. MC No 7251/2016 Dated 7/11/2016
9.	<i>Dr Vijaykumar v State</i> (¶¶8-9)	CrI. O.P. No. 28372 Dated 6/10/2016
10.	<i>The State of Bihar v. Girja Singh and Others</i> (¶¶10)	2012 (2) PLJR 848
(b) Acquittal		
Supreme Court		
1.	<i>Mohan Lal v State of Punjab</i> (¶¶10-25)	Cr A. No. 1880/2011 Dated 16/8/2018
(c) Basic Principles of Sentencing: Mitigating and Aggravating Factors		
Supreme Court		
1.	<i>Rishi Malhotra v Union of India</i>	Writ Petition (Cr) PIL No.- 2019
2.	<i>X v State of Maharashtra</i> (¶¶43)	CrI. Rev. Pet. No. 301/2008 Dated 12/4/2019
3.	<i>State of MP v Suresh</i> (¶¶11-20)	Cr. A. No. 319/2019 Dated 20/2/2019
4.	<i>Rajendra Pralhadrao Wasnik v State of Maharashtra</i> (¶¶ 16-28, 31-47, 49-57, 59-78)	Cr. A. No. 306-307/2013 Dated 20/12/2018
5.	<i>Prahlad v State of Rajasthan</i> (¶¶12)	Cr. A. No. 1794-1796 /2017 Dated 14/11/2018
6.	<i>Sharad Hiru Kolambe v State of Maharashtra</i> (¶¶9-17)	Cr. A. No. 1209/2018 Dated 20/9/2018
7.	<i>State of Rajasthan v Mohan Lal</i> (¶¶9-16)	Cr. A. No. 959/2018 Dated 1/8/2018
8.	<i>Ram Iswar Rai v State of Bihar</i> (¶ 5-8)	Cr. A. No. 188/2015 Dated 9/11/2017
9.	<i>Mukesh and Others v. State for NCT of Delhi and Others</i> (¶¶ 308, 318, 332, 333, 338-341, 344, 345, 347, 352-354, 357, 469, 475, 479, 480, 483, 486, 487, 488, 492, 497, 498, 501, 502, 504, 505)	AIR 2017 SC 2161
10.	<i>Vasanta Sampat Dupare v. State of Maharashtra</i> (¶¶ 4, 5, 6, 10, 13, 14, 18-20)	AIR 2017 SC 2530



11.	<i>Shankar Kisanrao Khade v. State of Maharashtra</i> (¶¶ 19, 22-24, 28, 33, 70, 80, 90, 92, 93, 97-99, 103, 115)	(2013) 5 SCC 546
12.	<i>Vikas Yadav v. State of U.P</i> (¶¶ 17-19, 22, 25-40, 44, 45, 55, 56, 60-71, 74, 75)	AIR 2016 SC 4614
13.	<i>Sunil Damodar Gaikwad v. State of Maharashtra</i> (¶¶ 1-5, 15-28)	(2014) 1 SCC 129
14.	<i>Sangeet & Another v. State of Haryana</i> (¶¶ 11-19, 22-61)	(2013) 2 SCC 452
15.	<i>Shyam Narain v. State of NCT Of Delhi</i> (¶¶ 10, 22)	(2013) 7 SCC 77
16.	<i>Ramnaresh v State of Chattishgarh</i> (¶¶ 27)	(2012) 4 SCC 257
17.	<i>State Of U.P v. Chhoteylal</i> (¶ 28)	AIR 2011 SC 697
18.	<i>Mulla and Another v. State of UP</i> (¶¶ 38-59)	(2010) 3 SCC 508
19.	<i>State of Madhya Pradesh v. Babulal</i> (¶¶ 19, 20, 23-27)	AIR 2008 SC 582
20.	<i>Ram Deo Chauhan v. State of Assam</i> (¶¶ 4, 25, 44, 47, 49, 50, 54-57)	AIR 2001 SC 2231
21.	<i>Jagmohan Singh v. State of Uttar Pradesh</i> (¶¶ 4-10, 12-30)	(1973) 1 SCC 20
	High Court of Delhi	
1.	<i>Mithlesh Kumar Kushwaha v. State (NCT Of Delhi)</i> (¶¶ 141-158, 161, 165-171, 175, 185, 187-194, 196-199, 201, 202, 240-280)	2015 SCC Online Del 12325
2.	<i>Satya Prakash v. State</i> (¶¶ 34-50, 54)	203 (2013) DLT 652
3.	<i>Devender Pal Singh v. State of NCT Of Delhi and Another</i> (¶¶ 30-34)	2002 Cr LJ 2034
	Other High Courts	
1.	<i>Khushwinder Singh v CBI, Chandigarh</i> (¶¶ 55-59)	Murder Reference No. 3/ 2018 Dated 24/4/2019 P and H HC
2.	<i>Rabbu alias Sarvesh v State of MP</i> (¶¶ 36, 57-63)	Cr. A. No. 6748/2018 Dated 17/1/2019 Jabalpur HC
3.	<i>Sarang Malhari Pawar v State of Maharashtra</i> (¶ 6)	Cr. A. No. 171/2018 Dated 27/7/2018 Bombay HC
	(d) Admonition	
	Supreme Court	
1.	<i>Mohd. Hashim v. State of UP & Others</i> (¶¶ 7, 20, 21)	AIR 2017 SC 660
2.	<i>Mukesh and Others v. State for NCT of Delhi and Others</i> (¶ 467)	AIR 2017 SC 2161
3.	<i>State v. Sanjeev Bhalla</i> (¶ 27)	2014 (8) SCALE 377
4.	<i>Eliamma and Another v. State of Karnataka</i> (¶ 7)	(2009) 11 SCC 42
	Other High Courts	
1.	<i>State of Punjab v. Harbans Lal</i> (¶ 11)	1983 Cr LJ 13
	(e) Grant of Probation	



	Supreme Court	
1.	<i>Mohd. Hashim v. State of UP & Others</i> (¶¶ 7-13, 15, 16, 20, 21, 23)	AIR 2017 SC 660
2.	<i>State of Punjab v. Bawa Singh</i> (¶¶ 7, 10)	2015 (1) SCALE 420
3.	<i>State v. Sanjeev Bhalla</i> (¶¶ 7-9, 11, 13, 15, 16, 18-20, 23, 25-28, 31)	2014 (8) SCALE 377
4.	<i>State of Punjab v. Prem Sagar and Others</i> (¶¶ 16, 19, 24)	(2008) 7 SCC 550
	Other High Courts	
1.	<i>Chhabinath Dube and Others v. State of UP</i> (¶¶ 7-17)	1990 (88) ALJ 288
(f)	Grant of Compensation and Imposition of fine	
(i)	Basic Principles	
	Supreme Court	
1	<i>Ankush Shivaji Gaikwad v. State of Maharashtra</i> (¶¶ 26-42, 45-47, 50, 56, 62)	AIR 2013 SC 2454
	Delhi High Court	
1.	<i>Chattu Lal v State</i> (¶¶ 27-30)	Cr. A. No. 524 of 2017 Dated 27.11.2018
(ii)	Rape	
	Supreme Court	
1.	<i>Tekan alias Tekram v. State of Madhya Pradesh</i> (¶¶ 8, 11, 13, 14)	AIR 2016 SC 817
2.	<i>In Re: Indian Woman says gang-raped on orders of Village Court</i> (¶¶ 17, 18)	AIR 2014 SC 2816
3.	<i>Chairman, Railway Board v. Chandrima Das</i> (¶¶ 5, 9, 10)	AIR 2000 SC 988
4.	<i>Bodhisattwa Gautam v. Subhra Chakraborty</i> (¶¶ 6, 18)	AIR 1996 SC 922
5.	<i>Delhi Domestic Working Women's Forum v. Union of India</i> (¶¶ 16, 17)	(1995) 1 SCC 14
	Delhi High Court	
1.	<i>Gaya Prasad Pal v. State</i> (¶¶ 89, 90, 92-98)	235 (2016) DLT 264
(iii)	Abduction	
	Supreme Court	
1.	<i>Suresh v. State of Haryana</i> (¶¶ 12-14)	AIR 2015 SC 518
(iv)	Murder	
	Supreme Court	
1.	<i>Hari Kishan v. Sukhbir Singh</i> (¶¶ 9-11)	AIR 1988 SC 2127
(v)	Negotiable Instrument	
	Supreme Court	
1.	<i>R. Mohan v. A.K. Vijaya Kumar</i> (¶¶ 10-18)	(2012) 8 SCC 721



2.	<i>K.A. Abbas HAS v. Sabu Joseph</i> (¶¶ 14-31)	(2010) 6 SCC 230
3.	<i>Vijayan v. Sadanandan K</i> (¶¶ 17-23)	2009 Cr LJ 2957
4.	<i>Dilip S. Dahanukar v. Kotak Mahindra Company Limited</i> (¶¶ 8, 25-48, 50, 54-72)	(2007) 6 SCC 528
(vi)	Motor vehicle accident	
	Supreme Court	
1.	<i>Manish Jalan v. State of Karnataka</i> (¶¶ 9-14)	(2008) 8 SCC 225
	Delhi High Court	
1.	<i>Satya Prakash v. State</i> (¶¶ 14-27, 37-40, 45, 47, 67-82)	203 (2013) DLT 652
(g)	Witness Protection Scheme, 2018	
	Supreme Court of India	
1.	<i>Mahender Chawla v Union of India</i> (¶¶ 26-34)	W. P. No. 156/2016 Dated 5/12/2018
(h)	Delhi Witness Protection Scheme, 2015	
	Supreme Court of India	
1.	<i>NHRC v. State of Gujarat</i> (¶¶ 7-10, 13, 15-17, 19-33, 35-42)	(2009) 6 SCC 342
2.	<i>PUCL v. Union of India</i> (¶¶ 51, 53, 55-60)	AIR 2004 SC 456
	High Court of Delhi	
1.	<i>State v. Sidhartha Vashisht</i> (¶¶ 95-107)	201 (2013) DLT 657
2.	<i>Neelam Katara v. Union of India</i> (¶¶ 6-15)	(2003) ILR 2 Delhi 377
(i)	Delhi Victim Compensation Scheme, 2015	
	Supreme Court	
1.	<i>Parivartan Kendra v. Union of India</i> (¶¶ 10, 12, 13, 16, 18-21)	(2016) 3 SCC 571
2.	<i>Tekan v. State of MP</i> (¶¶ 14, 15, 17-19)	AIR 2016 SC 817
3.	<i>Ankush Shivaji Gaekwad v. State of Maharashtra</i> (¶¶ 29, 42, 62)	AIR 2013 SC 2454
	Delhi High Court	
1.	<i>Deepak Rai v. State</i> (¶¶ 43, 51, 52)	2016 (3) JCC 1710
2.	<i>Gaya Prasad Pal v. State</i> (¶¶ 57, 59, 71, 87, 124-128)	235 (2016) DLT 264
(j)	Victim Impact Assessment	
	Supreme Court	
1.	<i>Mallikarjun Kodagali v State of Karnataka</i> (¶¶ 33-50)	Cr. A. No. 1281-1282/ 2018 Dated 12/10/2018



G. Suggested Readings

S.No.	Title	Citation/ Source
1.	Death in Custody : The Breach of Trust and Its Price, Zia Mody	Zia Mody, 10 Judgments That Changed India (Penguin Books)
2.	Hate crimes in India: An economic analysis of violence and atrocities against scheduled castes and scheduled tribes, Smriti Sharma	Centre for Development Economics; December, 2013 http://www.cdedse.org/pdf/work213.pdf
3.	Laxmipeta: Deadly Combination of Caste and Political Power, Bojja Tharakam	Economic and Political Weekly Vol. 47, Issue No. 28, 14 Jul, 2012; https://www.epw.in/journal/2012/28/web-exclusives/laxmipeta-deadly-combination-caste-and-political-power.html
4.	Judicial Pronouncement and caste, Rakesh Shukla	Economic and Political Weekly Vol. 41, Issue No. 42, 21 Oct, 2006; Pp.4403-4406
5.	Of Caste Massacre And Judicial Impunity: Bloodstains In Bathani Tola And Laxmanpur Bathe, Anand Teltumbde	https://www.countercurrents.org/teltumbde050314.htm
6.	Rising Pendency, Falling Convictions: What Data on SC/ST Act Trials Show, Shalini Nair	http://indianexpress.com/article/explained/rising-pendency-falling-convictions-what-data-on-sc-st-act-trials-show-prevention-of-atrocities-act-5113689/