



**Workshop on loopholes in investigation and legal implications during trial covering
– NDPS, MCOCA, NSA, SC & ST (prevention of Atrocities) Act, 1989, Banking,
Frauds & Cheating**

For

**Special Executive Magistrates (SEMs)/ACPs of Delhi Police
on**

22nd-23rd July 2020

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



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NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES ACT, 1985

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| 1. | <i>Fardeen Feroz Khan v. Union of India</i> (¶¶ 26, 27, 29) | 2007 SCC OnLine Bom 110 |
| L. | Section 67- Power to Examine any Person/ Retraction from Confession | |
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| 3. | <i>Ram Singh v. Centre Bureau of Narcotics</i> (¶¶ 9-14) | (2011) 11 SCC 347 |
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| | Other High Court | |
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| M. | Section 68A- Application of Forfeiture or Illegally Acquired Property | |
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| B. | Irregularity in Investigation: Impact on Court Proceedings | |
| a) | Recording of Secret Information | |
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| 2. | <i>Karnail Singh v. State of Haryana</i> (¶¶12-13,17,22-23,25-27,35-36) | (2009) 8 SCC 539 |
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| b) | Non-compliance of Sections 52, 55 & 57- Disposal of Seized Property & Report of Arrest and Seizure | |
| | Supreme Court | |
| 1. | <i>Gurbax Singh v. State of Haryana</i> (¶9) | (2001) 3 SCC 28 |
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| c) | Illegal Search | |
| | Supreme Court | |
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| d) | IO and Complainant, if same person | |
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| 2. | <i>CBI v. K. Narayana Rao</i> (¶ 24) | (2012) 9 SCC 512 |
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| 4. | <i>Hem Chand v. State of Jharkhand</i> (¶ 14) | AIR 2008 SC 1903 |
| 5. | <i>Soma Chakravarty v. State</i> (¶¶ 18-20) | (2007) 5 SCC 403 |
| 6. | <i>State of Orissa v. Debendra Nath Padhi</i> (¶¶ 6-9, 11-14, 16-18, 22, 23, 29, 30) | AIR 2005 SC 359 |
| 7. | <i>State of M.P. v. S.B. Johari</i> (¶¶ 4, 6) | AIR 2000 SC 665 |
| 8. | <i>State of Madhya Pradesh v. Mohanlal Soni</i> (¶¶ 7, 8, 12, 14) | AIR 2000 SC 2583 |
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| 10. | <i>State of Maharashtra v. Priya Sharan Maharaj</i> (¶ 8) | AIR 1997 SC 2041 |
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| 3. | <i>Vishwa Vibhuti v. CBI</i> (¶ 48) | 2012 SCC OnLine Del 3452 |
| | Other High Court | |
| 1. | <i>Yusuji Hinagata v. State</i> (¶20) | 2019 SCC OnLine Bom 2474 |
| B. | Presumption of Guilt- Section 35 & 54 | |
| | Supreme Court | |
| 1. | <i>Gorakh Nath v. State of Punjab</i> (¶¶ 5-8) | (2018) 2 SCC 305 |



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| 2. | <i>Bhola Singh v. State of Punjab</i> (¶¶ 8, 10, 11) | (2011) 11 SCC 653 |
| 3. | <i>Noor Aga v. State of Punjab</i> (¶¶ 31, 81, 84, 85, 116) | (2008) 16 SCC 417 |
| 4. | <i>State of Punjab v. Baldev Singh</i> (¶¶ 24-26, 28, 31-33, 57) | (1999) 6 SCC 172 |
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| 1. | <i>Sarwan Kumar v. State</i> (¶¶ 8, 9, 11) | 2018 SCC OnLine Del 9790 |
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| C. | Examination of Witness | |
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| 2. | <i>Sister Mina Lalita Baruwa v. State of Orissa</i> (¶¶ 18, 20, 21, 23, 25, 32) | AIR 2014 SC 782 |
| 3. | <i>Natasha Singh v. CBI</i> (¶¶ 7, 10, 14, 19, 20) | (2013) 5 SCC 741 |
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| D. | Constitutional Validity of Section 31A | |
| | High Court | |
| 1. | <i>Indian Harm Reduction Network v. Union of India</i> (¶¶ 8, 16, 31, 40, 41, 51, 59-61, 80, 83, 84, 81, 84, 89) | 2012 BomCR (Cri) 121 |
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| a) | Punitive | |
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| b) | Rehabilitative | |
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| 3. | <i>Shaji v. State of Kerala</i> (¶¶20-21) | 2003 SCC OnLine Ker 626 |
| F. | Judgement Writing | |
| | Supreme Court | |



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| G. Videography of Search and Seizure | | |
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DISCLAIMER: All Articles mentioned hereinabove, contain/reflect the views of the concerned authors only.

Maharashtra Control of Organised Crime Act, 1999&The Scheduled Castes and the Scheduled Tribes (Prevention of Atrocities) Act, 1989



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| 2. | Constitution of India, 1950 |
| 3. | Indian Evidence Act, 1872 |
| 4. | Indian Penal Code, 1860 |
| 5. | Information Technology Act, 2000 |
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➤ Maharashtra Control of Organised Crime Act, 1999

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| 2. | <i>Zameer Ahmed Latifur Rehman v. State of Maharashtra</i> (¶¶40,54) | (2010) 5 SCC 246 |
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| 4. | <i>Ranjitsing Brahmajeetsing Sharma v. State of Maharashtra and Another</i> (¶¶ 24) | (2005) 5 SCC 294 |
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| (b) | Protection of Witness | |
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| 1. | <i>Mahender Chawla v. UOI</i> (¶25) | (2018) SCCOnLine 3155 |
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| (h) | Retrospective application of MCOCA | |



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| (k) | “Continuing Unlawful Activity” | |
| | Supreme Court | |
| 1. | <i>State of NCT of Delhi v. Brijesh Singh @ Arun Kumar</i> (¶¶ 19, 23, 24, 25, 26, 34) | AIR 2017 SC 236 |
| 2. | <i>State of Maharashtra v. Shiva and Ors.</i> (¶¶ 1, 3, 8, 9) | AIR 2015 SC 2947 |
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| | Other High Courts | |
| 1. | <i>Sachin Bansilal Ghaiwal v. State of Maharashtra</i> (¶¶26-32) | 2014 CriLJ 4217 (Bom.) |
| 2. | <i>State v. Satya Prakash</i> (¶¶ 38, 39, 63, 64) | (2011) 3 SCC 684 |
| 3. | <i>State of Maharashtra v. Rahul Ramchandra Darud</i> (¶¶ 7, 15) | 2011 (SCC) OnLine Bom 605 |
| 4. | <i>Govind Sakha Ram Ubhe v. State of Maharashtra</i> (¶¶32-38) | 2009 ALLMR (Cri) 1903 |
| 5. | <i>Jai Singh v. State of Maharashtra</i> (¶¶ 7-9, 18, 19) | 2003 (3) MahLJ 866 |
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| (l) | “Member” | |
| | Other High Courts | |
| 1. | <i>Sachin Bansilal Ghaiwal v. State of Maharashtra</i> (¶¶34-39) | 2014 CriLJ 4217 (Bom.) |
| | | |
| (m) | “Competent Court” | |
| | Supreme Court | |
| | <i>State of NCT of Delhi v. Brijesh Singh @ Arun Kumar</i> (¶¶ 19, 23, 24, 25, 26, 34) | AIR 2017 SC 236 |
| | | |
| (n) | Abetment in MCOCA Cases | |
| | Supreme Court | |
| 1. | <i>Ranjitsing Brahmajeetsing Sharma v. State of Maharashtra and Another</i> (¶¶30-34) | (2005) 5 SCC 294 |
| 2. | <i>Madan Singh v. State of Bihar</i> (¶¶10-15) | (2004) 4 SCC 622 |
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| | Other High Courts | |
| 1. | <i>Govind Sakha Ram Ubhe v. State of Maharashtra</i> (¶¶ 6, 7, 8, 9, 17, 20) | 2009 ALLMR (Cri) 1903 |
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| (o) | Conspiracy | |



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| | High Court of Delhi | |
| 1. | <i>State v. Sajjan Kumar</i> | (2018) SCC OnLine Del. 12930 |
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| (P) | Private Complaint Under MCOCA | |
| | Supreme Court | |
| 1. | <i>Jamiruddin Ansari v. CBI</i> (¶¶26,35-43) | (2009) 6 SCC 316 |
| | | |
| (q) | Confession (Section 18) | |
| | Supreme Court | |
| 1. | <i>State of Maharashtra v. Kamal Ahmed Mohammed Wakil Ansari & Ors.</i> (¶¶ 40, 41) | (2013) 12 SCC 17 |
| 2. | <i>Mohd. Farooq Abdul Gafur v. State of Maharashtra</i> | (2010) 14 SCC 641 |
| 3. | <i>Devender Pal Singh v. State of NCT of Delhi</i> | (2002) 5 SCC 234 |
| 4. | <i>Kartar Singh v. State of Punjab</i> | (1994) 3 SCC 569 |
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| (r) | Cognizance (Section 23) | |
| | Other High Courts | |
| 1. | <i>Sachin Bansilal Ghaiwal v. State of Maharashtra</i> (¶¶19, 20, 21, 26, 27, 31, 32, 40) | 2014 CriLJ 4217 (Bom.) |
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| (s) | Failure in Discharge of duty by Public Servant (Section 24) | |
| | Supreme Court | |
| 1. | <i>Ranjitsing Brahmajeetsing Sharma v. State of Maharashtra and Another</i> (¶¶43-53) | (2005) 5 SCC 294 |
| | | |
| (t) | Cr.P.C. (Section 313) and MCOCA | |
| | Supreme Court | |
| 1. | <i>Mohd. Farooq Abdul Gafur v. State of Maharashtra</i> | (2010) 14 SCC 641 |
| | | |
| (u) | Mandatory Imposing of Fine in MCOCA | |
| | High Court of Delhi | |
| 1. | <i>Mohd. Irfan v. State of NCT Of Delhi</i> | (2018) SCCOnLine Del. 13223 |
| | | |
| (v) | Police Custody | |
| | Supreme Court | |
| 1. | <i>HDFC Securities Limited and Others v. State of Maharashtra and Another</i> (¶16) | (2017) 1 SCC 640 |
| 2. | <i>Nandini Satpathy v. P.L. Dani and Another</i> (¶77) | 1978 (2) SCC 424 |
| 3. | <i>Rohit Tandon v. ED</i> | (2018) 11 SCC 46 |
| 4. | <i>Kamal Khanna and Another v. State and Another</i> | 2010 (1)AD (Delhi) 606 |
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| (W) | Use of Section 161 Statement | |
| | Supreme Court | |
| 1. | <i>Rameshwar Dayal v. State of UP</i> | (1978) 2 SCC 518 |
| 2. | <i>Tori Singh v. State of UP</i> | AIR 1962 SC 399 |



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| (X) | Presence of IO in Court During Examination of Witness | |
| | Supreme Court | |
| 1. | <i>Zahira Sheikh v. State of Gujarat</i> | AIR 2004 SC 3114 |
| | High Court of Delhi | |
| 1. | <i>Asif Balwa v. CBI</i> (¶¶4-7) | 2012 SCC OnLine Del 903 |

➤ **SC & ST (Prevention of Atrocities) Act, 1989**

| S. No. | Title | Citation |
|--------|--|---------------------------------|
| (a) | Emerging Issues | |
| | Supreme Court | |
| 1. | <i>Kodungallur Film Society & Anr. v. Union of India & Ors</i> (¶¶15-17) | (2018)10SCC713 |
| 2. | <i>Tehseen S. Poonawalla v. Union of India (UOI) and Ors.</i> (¶¶19-21, 24,39-40) | (2018)9SCC 501 |
| 3. | <i>Shakti Vahini vs. Union of India (UOI) and Ors.</i> (¶53) | (2018)7SCC192 |
| 4. | <i>National Campaign on Dalit Human Rights and Ors. vs. Union of India (UOI) and Ors.</i> (¶5,12) | AIR 2017 SC 132 |
| 5. | <i>Bhagwan Dass v. State (NCT of Delhi)</i> (¶8) | (2011) 6 SCC 396 |
| 6. | <i>Lata Singh v. State of U .P. and Anr.</i> (¶¶14-18) | (2006) 5 SCC 475 |
| (b) | Constitutional Validity | |
| | Supreme Court | |
| 1. | <i>Prathvi Raj Chauhan v. Union of India (UOI) and Ors.</i> (¶8-10) | AIR 2020 SC 1036 |
| 2. | <i>State of M.P. and Another v. Ram Kishna Balothia and Another</i> (¶¶ 3, 6, 8, 9, 11) | (1995) 3 SCC 221 |
| | Other High Courts | |
| 1. | <i>In Re: Provision of Section 14a of SC/ST (Prevention of Atrocities) Amendment Act, 2015</i> (¶¶103-109) | 2018 Cri LJ 5010 (Allahabad HC) |
| 2. | <i>Jai Singh and Anr. v. Union of India & Ors.</i> (¶¶ 50, 51, 66, 81) | AIR 1993 Raj 177 (Rajasthan HC) |
| (c) | Offences of Atrocities (Section 3) | |
| | Supreme Court | |
| 1. | <i>Asharfi v. The State of Uttar Pradesh</i> (¶¶5-6) | (2018) 1 SCC 742 |
| 2. | <i>Ishwar Pratap Singh v. The State of Uttar Pradesh</i> (¶8) | (2018)13SCC612 |
| 3. | <i>Kailas and Ors. v. State of Maharashtra</i> (¶¶15-16) | (2011)1SCC (Cri)401 |
| 4. | <i>Arumugam Servai v. State of Tamil Nadu</i> (¶¶10,14) | (2011)6SCC 405 |
| 5. | <i>Swaran Singh and Ors. v. State</i> (¶¶24,25) | MANU/SC/7954/2008 |
| 6. | <i>Vidyadharan v. State of Kerala</i> (¶¶ 8, 12, 16, 23, 24) | (2004) 1 SCC 215 |
| 7. | <i>Gangula Ashok & Anr. v. State of A.P.</i> (¶¶ 7, 9, 11, 15, 16, 26) | AIR 2000 SC 740 |
| | High Court of Delhi | |



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| 1. | <i>Kulwinder and Ors. v. State (NCT of Delhi) and Ors.</i> (¶¶50, 53,57,65, 66-70, 74,76, 79-80, 83, 102, 109-110,133-134, 225, 267, 302, 305, 336, 349,350) | 252 (2018) DLT 1 |
| 2. | <i>Rameez vs. The State NCT of Delhi</i> (¶¶21-22) | 2018 IV AD (Delhi) 469 |
| 3. | <i>Kanhaiya Paswan v. State & Ors.</i> (¶¶ 5, 6) | (2012) ILR 4 Delhi 509 |
| 4. | <i>Karam Veer Singh & Ors. v. State</i> (¶¶ 5-10) | MANU/DE/1972/2012 |
| 5. | <i>Sh. M.A. Rashid v. Sh. Gopal Chandra & Anr.</i> (¶¶ 13, 18, 24, 25) | 189 (2012) DLT 180 |
| 6. | <i>Satbir Singh and Anr. v. State and Ors.</i> (¶¶19) | 164 (2009) DLT 123 |
| 7. | <i>Shri Ghasi Ram v. NCT of Delhi and Anr.</i> (¶¶ 12-14) | (2008) ILR 1 Delhi 426 |
| 8. | <i>Daya Bhatnagar and Ors. v. State</i> (¶¶ 10, 15, 21, 23, 25) | 109 (2004) DLT 915 |
| 9. | <i>Smt. Deepa Bajwa v. State and Ors</i> (¶¶6) | 115 (2004) DLT 202 |
| 10. | <i>Shri. D.P. Vats v. State and Ors.</i> (¶¶ 10-13) | 99 (2003) DLT 167 |
| 11. | <i>Mukesh Kumar Saini & Ors. v. State (Delhi Adm.)</i> (¶¶ 7, 8) | 94 (2001) DLT 241 |
| | Other High Courts | |
| 1. | <i>Pardeep Kumar v. State of Haryana</i> (¶¶10-12) | 2020 SCC OnLine P&H 671 |
| 2. | <i>State of Bihar vs. Ajay Singh</i> (¶¶70) | 2012(2) PLJR 601 (Patna High Court) |
| 3. | <i>Pappu Singh v. State of U.P.</i> (¶¶7) | 2002 Cri LJ 1251 |
| 4. | <i>Balkeshwar Maurya v. State of U.P.</i> (¶¶4-5) | 2002 Cri LJ 4565 (Allahabad HC) |
| 5. | <i>Nabab v. State of U.P.</i> | 2002 Cri LJ 4580 (Allahabad HC) |
| | | |
| (d) | Investigation | |
| | Supreme Court | |
| 1. | <i>Ishwar Pratap Singh v. The State of Uttar Pradesh</i> (¶¶8-9) | (2018) 13 SCC 612 |
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| | Other High Courts | |
| 1. | <i>Tutu v. State</i> (¶5) (Orissa High Court) | 2003Cri LJ 722 |
| 2. | <i>Shatrughna v. State</i> (¶15) (Bombay High Court) | 2003 Cri LJ 790 |
| 3. | <i>Ranjit Singh @ Motta v. Harmel Kaur</i> (P & H High Court) | 2002 Cri LJ 449 |
| | | |
| (e) | Cognizance | |
| | Supreme Court | |
| 1. | <i>Sri A.M.C.S. Swamy, ADE/DPE/Hyd (Central) v. Mehdi Agah Karbalai & Anr.</i> (¶¶9-15) | AIR 2019 SC 3650 |
| 2. | <i>Asharfi v. The State Of Uttar Pradesh</i> (¶¶5-6) | (2018) 1 SCC 742 |
| 3. | <i>Gangula Ashok and Ors. vs. State of A.P.</i> (¶16) | AIR 2000 SC 740 |
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| | Other High Courts | |
| 1. | <i>Ujjagar Singh and Ors. vs. State of Haryana and Anr.</i> (¶¶7) | 2003 Cri LJ 2204 (Punjab & Haryana HC) |



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| 2. | <i>Ranjit Singh Motta v. Harmel Kaur</i> (¶¶6-7) | 2002 Cri LJ 449 |
| (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</i> (¶¶21-24, 62, 64, 81-84,92-94) | 2018 Cri LJ 5010 (Allahabad HC) |
| (g) | Sentencing | |
| | Supreme Court | |
| 1. | <i>State of Madhya Pradesh v. Vikram Das</i> (¶¶8) | (2019) 4 SCC 125 |
| | Other High Courts | |
| 1. | <i>Moti Chand and Anr. vs. State of Rajasthan</i> (¶¶48) | 2001 Cri LJ 1916 (Rajasthan HC) |
| (h) | Bail (Section 18) | |
| | Supreme Court of India | |
| 1. | <i>Union of India v. State of Maharashtra</i> (¶¶61-63,65,67) | AIR 2019 SC 4917 |
| 2. | <i>Subhash Kashinath Mahajan v. State of Maharashtra</i> (¶¶ 42, 53, 59, 67,68, 75, 81) | 2018 (4) SCALE 661 |
| 3. | <i>Shakuntla Devi v. Baljinder Singh</i> (¶¶4) | (2014) 15 SCC 521 |
| 4. | <i>Vilas Pandurang Pawar and Ors. vs. State of Maharashtra and Ors.</i> (¶¶8-9) | AIR 2012 SC 3316 |
| 5. | <i>State of M.P. and Ors. vs. Ram Kishna Balothia and Ors.</i> (¶¶5) | (1995) 3 SCC 221 |
| | High Court of Delhi | |
| 1. | <i>Rameez vs. The State NCT of Delhi</i> (¶¶21-22) | 2018 IV AD (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 |
| | Other High Courts | |
| 1. | <i>Agasara Jadiyahappa and Ors. v. The State of Karnataka and Ors</i> (¶¶8) | Criminal Petition No. 100404/2020 Decided On: 27.05.2020 (Kar. HC) |

Procedural Fairness & Speedy Trial

| S. No | Title | Citation |
|------------|---|----------|
| (a) | Right of the accused to Fair Trial | |
| | Supreme Court | |



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| 1. | <i>Hussain & Ors v. Union of India</i> (¶¶ 9, 10) | AIR 2017 SC 1362 |
| 2. | <i>Pooja Pal v. Union of India</i> (¶¶ 48-51, 58, 67, 76, 79, 86, 87) | AIR 2016 SC 1345 |
| 3. | <i>Rattiram v. State of M.P.</i> (¶¶ 33-36, 45, 49) | AIR 2012 SC 1485 |
| 4. | <i>Mohd. Hussain @ Julfikar Ali v. State</i> (¶¶ 11, 36, 37, 40-42) | AIR 2012 SC 3860 |
| 5. | <i>Hussainara Khatoon v. State of Bihar</i> (¶ 6) | AIR 1979 SC 1369 |
| 6. | <i>M. H. Hoskot v. State of Maharashtra</i> (¶¶ 16, 18) | AIR 1978 SC 1548 |
| | | |
| | (b) Legal Representation | |
| | Supreme Court | |
| 1. | <i>Mohammed Ajmal Mohammad Amir Kasab @ Abu Mujahid v. State of Maharashtra</i> (¶¶ 498, 557) | AIR 2012 SC 3565 |
| 2. | <i>Rajoo @ Ramakant v. The State of Madhya Pradesh</i> (¶ 21) | AIR 2012 SC 3034 |
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| | (c) Confidentiality | |
| | Supreme Court | |
| 1. | <i>Khatri v. State of Bihar</i> (¶ 5, 6) | AIR 1981 SC 262 |
| | | |
| | (d) Guidelines for reporting by media | |
| | Supreme Court | |
| 1. | <i>Sahara India Real Estate Corporation v. Securities and Exchange Board of India</i> (¶¶ 19, 21, 22, 25, 33, 43) | (2012) 10 SCC 603 |
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| | (e) Witness Protection | |
| | Supreme Court | |
| 1 | <i>Zahira Habibulla v. State of Gujarat</i> (¶¶ 30, 32-37, 40-42, 57) | (2004) 4 SCC 158 |
| | | |
| | (f) Framing of Charge | |
| | (i) Guiding Principles | |
| | Supreme Court | |
| 1. | <i>Bikash Ranjan Raut v State</i> (¶¶6-8) | SLP Cr No. 297/2015 Dated 16/4/2019 |
| 2. | <i>Gaya Prasad Pal v. State</i> (¶¶ 28-30, 32, 34, 35, 45-40, 54) | 2017 ALL MR (Cri) 1 |
| 3. | <i>State of Andhra Pradesh v. Aravapally Venkanna</i> (¶ 9) | AIR 2009 SC 1863 |
| 4. | <i>Anna Reddy Sambasiva Reddy and Ors. v. State of Andhra Pradesh</i> (¶¶ 30, 42) | AIR 2009 SC 2661 |
| 5. | <i>Rukmini Narvekar v. Vidya</i> (¶¶ 24-30, 32) | AIR 2009 SC 1013 |
| 6. | <i>State of West Bengal v. Laisal Haque</i> (¶ 11) | AIR 1989 SC 129 |
| 7. | | |
| | High Court of Delhi | |
| 1. | <i>K.K Sharma v. State and Anr</i> (¶ 27) | 2017 IndlawDEL 3545 |
| 2. | <i>State v.Om Prakash Etc.</i> (¶¶ 5-10) | CrI. Rev. Petition No. 289/2017 Dated 31/08/2017 |
| 3. | <i>State v. Ajay Kumar Verma</i> (¶¶ 8, 12-16) | CrI. Rev. Petition No. 634/2017 Dated 28/08/2017 |



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| 4. | <i>Vishwa Vibhuti v. CBI</i> (¶¶ 11, 17, 18, 35, 38) | 2012 SCC OnLine Del. 3452 |
| 5. | <i>A.J.K. Fernandez v. Central Bureau of Investigation</i> (¶¶ 15, 16, 35) | 2009 Cri LJ 3379 |
| Other High Courts | | |
| 1. | <i>Punam Thakur v State of Haryana</i> | Crl. Rev. No. 3462 /2017 Dated 6/12/2017 P & H HC |
| 2. | <i>Longjam Pinky Singh v. The State of Manipur and Ors.</i> (¶¶ 9-10, 12-17) | 2017 (5) GLT 74 (Gau.) Manipur HC |
| (ii) Alteration of charge | | |
| Supreme Court | | |
| 1. | <i>R. Rachaiah v. Home Secretary, Bangalore</i> (¶¶ 9, 10) | AIR 2016 SC 2447 |
| 2. | <i>Anant Prakash Sinha v. State of Haryana</i> (¶¶ 15-17) | AIR 2016 SC 1197 |
| 3. | <i>Jasvinder Saini and Ors. v. State (Govt. of NCT of Delhi)</i> (¶ 11) | AIR 2014 SC 841 |
| (iii) Joinder of Charges | | |
| Supreme Court | | |
| 1. | <i>State of Jharkhand through SP, CBI v. Lalu Prasad and Others</i> (¶¶ 27, 39) | (2017) 8 SCC 1 |
| 2. | <i>Kamalanantha and Others v. State of Tamil Nadu</i> (¶¶ 46-53) | AIR 2005 SC 2132 |
| 3. | <i>Mohan Baitha and Others v. State of Bihar and Another</i> (¶ 4) | AIR 2001 SC 1490 |
| 4. | <i>Chandra Bhal v. The State of UP</i> (¶ 6) | (1971) 3 SCC 983 |
| 5. | <i>State of Bombay v. Umarsaheb Buransaheb Inamda</i> (¶¶ 4-8) | AIR 1962 SC 1153 |
| 6. | <i>K. Satwant Singh v. The State of Punjab</i> (¶¶ 22, 23) | AIR 1960 SC 266 |
| 7. | <i>Willie (William) Slaney v. State of Madhya Pradesh</i> (¶¶ 37, 43, 46) | AIR 1956 SC 116 |
| High Court of Delhi | | |
| 1. | <i>Nova Vision Electronics Private Limited and Another v. State and Another</i> (¶¶ 7, 8) | 2011 Cri LJ 868 |
| Other High Courts | | |
| 1. | <i>Ashutosh Humnabdkar & Another v. Continental Device India Limited and Another</i> (¶¶ 9, 10, 14-16, 19, 20, 32) | 2015 SCC OnLine P & H 2261 |
| 2. | <i>Kershi Pirozshah Bhagvagar v. State of Gujarat and Another</i> (¶¶ 14-19, 26, 29-32, 37, 39) | 2007 Cri LJ 3958 Gujarat HC |
| 3. | <i>Lalu Prasad Yadav v. State of Bihar through CBI</i> (¶¶ 12-26) | 2000 (3) PLJR 357 Patna HC |
| (iv) Alternate Charge | | |
| Supreme Court | | |
| 1. | <i>R. Rachaiah v. Home Secretary, Bangalore</i> (¶¶ 9, 11, 13) | (2016) 12 SCC 172 |
| 2. | <i>Vijay Pal Singh v. State of Uttarakhand</i> (¶ 19) | AIR 2015 SC 684 |



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| 3. | <i>State of West Bengal v. Laisal Haque</i> (¶ 8) | AIR 1989 SC 129 |
| | High Court of Delhi | |
| 1. | <i>Dilip Kumar v. State</i> (¶¶ 5, 14) | 2017 SCC OnLine Del 11357 |
| 2. | <i>Nova Vision Electronics Private Limited and Another v. State and Another</i> (¶ 7) | 2011 Cri LJ 868 |
| | | |
| | Other High Courts | |
| 1. | <i>Sachin Nagnath Satpute v. The State of Maharashtra</i> (¶¶ 3, 4, 9) | 2012 SCC OnLine Bom 1568 |
| 2. | <i>Om Prakash and Others v. State of Haryana</i> (¶¶ 3-7) | 2007 Cri LJ 398 P and H HC |
| | | |
| (v) | Additional Charge | |
| | Supreme Court | |
| 1. | <i>P. Kartikalakshmi v. Ganesh and Others</i> (¶¶ 4, 5, 9-11) | (2017) 3 SCC 347 |
| 2. | <i>State through CBI v. Kalyan Singh(former CM of UP) and Others</i> (¶20) | AIR 2017 SC 2020 |
| 3. | <i>Anant Prakash Sinha v. State of Haryana and Others</i> (¶¶ 2, 3, 11) | AIR 2016 SC 1197 |
| 4. | <i>Jasvinder Saini and Others v. State (Government of NCT Of Delhi)</i> (¶¶9, 10, 11, 13) | AIR 2014 SC 841 |
| 5. | <i>Kantilal Chandulal Mehta v. The State of Maharashtra and Another</i> (¶¶2-5) | AIR 1970 SC 359 |
| | | |
| | High Court of Delhi | |
| 1. | <i>X v. The State of NCT Of Delhi</i> (¶¶8-10) | 2016 SCC OnLine Del 2742 |
| 2. | <i>Rajesh Mehta v. The State</i> (¶¶13, 14) | 2001 (60) DRJ 678 |
| | | |
| (vi) | Documents produced by the Accused | |
| | Supreme Court | |
| 1. | <i>Md. Akram Siddiqui v State of Bihar</i> (¶¶4-6) | Cr A. No. 254/2015 Dated 3/10/2018 |
| 2. | <i>Balakram v. State of Uttarakhand and Others</i> (¶¶ 11-19) | (2017) 7 SCC 668 |
| 3. | <i>Kunaldev Singh Rathor v State of MP</i> (¶ 11-15) | Misc. Cr Case No. 2360/2014 Dated 2/12/2016 |
| 4. | <i>State of Madhya Pradesh v. Mohanlal Soni</i> (¶¶ 7-12) | AIR 2000 SC 2583 |
| 5. | <i>Satish Mehra v. Delhi Administration and Another</i> (¶¶ 9-15) | AIR 2000 SC 2583 |
| | | |
| | Other High Courts | |
| 1. | <i>Harshad A Shah and Bhadresh H Shah v. State and Another</i> (¶¶ 9, 10) | 2008 (1) CHN 173 Calcutta HC |



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| (vii) | Discharge of accused | |
| | Supreme Court | |
| 1. | <i>State Through Inspector of Police v. ArunKumar</i> (¶ 8) | (2015) 2 SCC 417 |
| 2. | <i>CBI v. K. Narayana Rao</i> (¶¶ 10-12) | (2012) 9 SCC 512 |
| 3. | <i>P. Vijayan v. State of Kerala</i> (¶¶ 9-14) | AIR 2010 SC 663 |
| 4. | <i>State of Madhya Pradesh v. Sheetla Sahai and Others</i> (¶¶ 58, 59) | (2009) 8 SCC 617 |
| | | |
| | Adjournments (Section 309 CrPC) | |
| 1. | <i>State of Haryana vs. Ram Mehar and Ors.</i> (¶¶ 8) | AIR2016SC3942 |
| 2. | <i>Vinod Kumar vs. State of Punjab Others</i> (¶¶ 41) | AIR2015SC1206 |
| 3. | <i>Mohan Lal and another Vs State of Punjab</i> (¶¶ 10-15) | 2013 (12) SCC 519 |
| 4. | <i>Gurnaib Singh v. State of Punjab</i> (¶¶ 34) | (2013) 7 SCC 108 |
| 5. | <i>Mohd. Khalid vs. State of West Bengal</i> (¶¶54) | (2002)7SCC334 |
| 6. | <i>State of U.P. Vs Shambhu Nath Singh</i> (¶¶ 3,19) | 2001 (4) SCC 667 |
| 7. | <i>Swaran Singh v. State of Punjab</i> (¶¶ 37) | AIR 2000 SC 2017 |
| 8. | <i>Salem Advocate Bar Association, Tamil Nadu v. UOI</i> (¶¶ 29-31) | AIR 2005 SC 3353 |
| 9. | <i>Raj Deo Sharma vs. The State of Bihar</i> (¶¶2,11,16,17) | AIR1998SC3281 |
| 10. | <i>Abdul Rehman Antulay and Ors. v. R.S. Nayak and Anr.</i> (¶¶53-54) | AIR 1992 SC 1701 |
| 11. | <i>Sunil Batra v. Delhi Administration</i> (¶¶ 37) | AIR 1980 SC 1579 |

Sentencing and Compensation

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| (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 |
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| | High Court of Delhi | |
| 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) | 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 |
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| | Other High Courts | |



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| 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 v. 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 |



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| 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 |
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| | 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 |
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| | 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 |
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| (d) | Admonition | |
| | Supreme Court | |
| 1. | <i>Mohd. Hashim v. State of UP & Others</i> (¶¶ 7, 20, 21) | AIR 2017 SC 660 |



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| 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 Cri 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 |
| | High Court of Delhi | |
| 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 |
| | High Court of Delhi | |
| 1. | <i>Gaya Prasad Pal v. State</i> (¶¶ 89, 90, 92-98) | 235 (2016) DLT 264 |
| (iii) | Abduction | |
| | Supreme Court | |



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| 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 |
| | High Court of Delhi | |
| 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) | (2019) 14 SCC 615 |
| (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 |
| | High Court of Delhi | |
| 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 | |



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| | Supreme Court | |
| 1. | <i>Mallikarjun Kodagali v State of Karnataka</i> (११३३-५०) | AIR 2018 SC 5206 |
| | | |
| (k) | Award of appropriate sentence (Discretion) | |
| | Supreme Court | |
| | <i>Soman vs. State of Kerala</i> (११११२) | (2013)11SCC382 |
| | <i>State of Punjab v. Prem Sagar</i> (१११२) | (2008) 7 SCC 550 |

F. 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.cdeds.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/ |

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