



**Workshop on Prevention of Money Laundering Act, 2002 for ASJ's (MCOCA/Special
Acts/SC&ST Act)
and
Conference for Capacity Building of Public Prosecutors attached with their Courts
27th June, 2020**

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



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| 1. | Central Bureau of Investigation (Crime) Manual, 2005 | Central Bureau of Investigation, Government of India | http://cbi.nic.in/aboutus/manuals/CrimeManual.pdf |
| 2. | Comprehensive Guidelines Regarding Investigation Abroad and Issue of Letters Rogatory | Central Bureau of Investigation, Government of India | http://www.cbi.gov.in/interpol/invletterrogatory.php#Provisions |



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| 3. | Internal Ombudsman Scheme for Scheduled Commercial Banks, 2018 | Reserve Bank of India | https://rbidocs.rbi.org.in/rdocs/PressRelease/PDFs/PR542D5D2F2E0ED9F4B58B43C9F205E658763.PDF |
| 4. | Framework for dealing with loan frauds, 2015 | Reserve Bank of India | https://rbidocs.rbi.org.in/rdocs/notification/PDFs/CR5900713FDE445A947BC883964ED34BCA00E.PDF |
| 5. | Master Directions on Frauds – Classification and Reporting by commercial banks and select FIs, 2015 | Reserve Bank of India | https://rbidocs.rbi.org.in/rdocs/notification/PDFs/MD28A4C421E7F7724C07B38E3C6207F3548E.PDF |
| 6. | Guiding Principles for determination of Place of Effective Management (POEM) of a Company, 2017 | Ministry of Finance Department of Revenue Central Board of Direct Taxes, Government of India | https://www.incometaxindia.gov.in/news/circular06_2017.pdf |

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| 1. | Report No. 276 Legal Framework: Gambling And Sports Betting Including In Cricket In India July 2018 | http://lawcommissionofindia.nic.in/reports/Report276.pdf |
| 2. | Report No.258 Prevention of Bribery of Foreign Public Officials and Officials of Public International Organisations—A Study and Proposed Amendments August 2015 | http://lawcommissionofindia.nic.in/reports/Report258.pdf |
| 3. | Report No. 254, The Prevention of Corruption (Amendment) Bill, 2013 (February, 2015) | http://lawcommissionofindia.nic.in/reports/Report_No.254_Prevention_of_Corruption.pdf |
| 4. | Report No. 239, Expeditious Investigation and Trial of Criminal Cases Against Influential Public Personalities (March, 2012) | http://lawcommissionofindia.nic.in/reports/report239.pdf |



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| 5. | Report No. 179, Public Interest Disclosure and Protection of Informers (December, 2001) | http://lawcommissionofindia.nic.in/reports/179rpt1.pdf |
| 6. | Report No. 166, Corrupt Public Servant Forfeiture of Property Bill (February, 1999) | http://lawcommissionofindia.nic.in/01-69/Report166.pdf |
| 7. | Report No. 161, Central Vigilance Commission and Allied Bodies (August, 1998) | http://lawcommissionofindia.nic.in/01-69/Report161.pdf |
| 8. | Report No. 29, Proposal to Include Certain Social and Economic Offences in the Indian Penal Code (1966) | http://lawcommissionofindia.nic.in/1-50/Report29.pdf |

E. Other Reports

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| 1. | Final Draft: National Anti-Corruption Strategy (2010) | Central Vigilance Commission, Government of India | http://cvc.nic.in/NationalAntiCorruptionStrategydraft.pdf |
| 2. | Corruption and Human Rights: Making the Connection (2009) | International Council on Human Rights | http://www.ichrp.org/files/reports/40/131_web.pdf |

F. International Conventions

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| 1. | United Nations Convention Against Corruption | General Assembly Resolution 58/4 of 31.10.2003 | http://www.unodc.org/documents/treaties/UNCAC/Publications/Convention/08-50026_E.pdf |
| 2. | United Nations Convention Against Trans-national Organised Crime | General Assembly Resolution 55/25 of 15.11.2000 | https://www.unodc.org/documents/middleeastandnorthern/organised-crime/UN_Convention_Against_Transnational_Organized_Crime_Against_The_Protocols_Thereof.pdf |
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| a) | Quashing the Criminal Proceedings-a Misplaced Sympathy? | |
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| | Supreme Court | |
| 1. | <i>Central Bureau of Investigation v. Maninder Singh</i> (¶¶10,12) | (2016) 1 SCC 389 |
| 2. | <i>State of Maharashtra v. Vikram Anantrao Doshi</i> (¶23) | 2014 (10) SCALE 690 |
| 3. | <i>Central Bureau of Investigation v. Jagjit Singh</i> (¶¶14-15) | 2013 (10) SCC 686 |
| 4. | <i>Nikhil Merchant v CBI</i> (¶¶18,24) | (2008) 9 SCC 677 |
| b) | Bank Scams | |
| | Supreme Court | |
| 1. | <i>M. Ramalingam v State Represented By Police SBE/CBI/ACB, Madras</i> (¶¶1,2,4,6,14-18) | (2019) 9 SCC 421 |
| 2. | <i>Ram Gopal v CBI, Dehradun</i> (¶¶2, 5-7) | (2019) 7 SCC 204 |
| c) | Freezing of Bank Accounts | |
| | High Court of Delhi | |
| 1. | <i>Muktaben M. Mashru vs. State of NCT of Delhi</i> (¶¶32-33) | 265 (2019) DLT 651 |
| d) | De-freezing of Properties | |
| | ATPMLA | |
| 1. | <i>S.K. Sawhney and Ors. v. The Deputy Director, Directorate of Enforcement, Chandigarh</i> (¶¶9-14) | FPA-PMLA-971of 2015, Order dated 26-04-2019 |
| 2. | <i>Kapoor Chand Galbaji Prajapati v. Joint Director, Directorate of Enforcement, Delhi</i> | FPA-PMLA-2231-2334/DLI/2018, decided on 02-05-2019 |
| e) | Grant of Bail | |
| | Supreme Court | |
| 1. | <i>P. Chidambaram vs. Central Bureau of Investigation</i> (¶¶27,29,32) | AIR 2019 SC 5272 |
| 2. | <i>Nikesh Tarachand Shah vs. Union of India (UOI)</i> (¶¶27,28,36,45) | AIR 2017 SC 5500 |
| 3. | <i>Y.S. Jagan Mohan Reddy v. Central Bureau of Investigation</i> (¶¶ 15, 16) | (2013) 7 SCC 439 |
| 4. | <i>Rohit Tandon v. Enforcement Directorate</i> (¶¶ 6, 16, 21, 27, 29) | AIR2017SC5309 |
| 5. | <i>Gautam Kundu v. Manoj Kumar</i> (¶¶ 26-30, 33, 37, 38) | AIR 2016 SC 106 |
| 6. | <i>Union of India v. Hassan Ali Khan</i> (¶¶ 27, 28) | 2011(11)SCALE302 |
| 7. | <i>CBI, Hyderabad v. Subramani Gopalkrishnan</i> (¶¶21-23) | 2011 (2) RCR(Criminal) 946 |



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| | High Court of Delhi | |
| 1. | <i>Upendra Rai v. Directorate of Enforcement</i> (¶¶ 27) | 262 (2019) DLT 382 |
| 2. | <i>D.K. Shivakumar v. Directorate of Enforcement</i> (¶¶ 11-12, 32) | 2019 SCC OnLine Del 10691 |
| 3. | <i>Directorate of Enforcement v. Gagan Dhawan</i> (¶12) | 262 (2019) DLT 511 |
| 4. | <i>Raj Kumar Goel v. Directorate of Enforcement</i> (¶¶ 24-26) | Bail App. 350 and 437/2018; DOD: 10.05.2018 |
| 5. | <i>Gaurav Gupta v. Directorate of Enforcement</i> (¶¶ 18, 25-27, 29-31) | 2015CriLJ3871 |
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| | Other High Courts | |
| 1. | <i>Gorav Kathuria v. Union of India</i> (¶¶ 30-39, 79-80) | (2017) 348 ELT 24 |
| 2. | <i>Amit Banerjee v. Manoj Kumar</i> (¶¶ 18, 20-21, 24) | 2016 SCC OnLine Cal 6708 |
| 3. | <i>Hari Narayan Rai v. UOI</i> (¶¶ 3, 4) | 2011 Cri LJ (NOC) 258 (JHA) |
| 4. | <i>Jignesh Kishorebhai Bhajiawala v. State of Gujarat</i> (¶¶ 27-30) | 2018(361) ELT 113(Guj.) |
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| f) | Anticipatory Bail | |
| | Supreme Court | |
| 1. | <i>P. Chidambaram v. Directorate of Enforcement</i> (¶¶ 58, 81-82) | AIR 2019 SC 4198 |
| 2. | <i>Director of Enforcement and Ors. v. P.V. Prabhakar Rao</i> (¶¶ 8-13) | AIR 1997 SC 3868 |
| 3. | | |
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| g) | Letter Rogatory | |
| | Supreme Court | |
| 1. | <i>Union of India v. W. N. Chadha</i> (¶60) | AIR 1993 SC 1082 |
| 2. | <i>Janata Dal v. H.S. Chowdhary</i> (¶¶ 39, 44, 45) AIR 1993 SC 892 | AIR 1993 SC 89 |
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| | High Court of Delhi | |
| 1. | <i>M/s. Wooster Products Inc. v. M/s. Magna Tek Inc. and others</i> (¶¶ 3-4 | 1988 SCC OnLine Del 116 |

3. Liabilities of Company Directors/Officers

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| a) | Liabilities of Company Directors/Officers | |
| | Supreme Court | |
| 1. | <i>Himanshu v. B. Shivamurthy</i> (¶¶ 8, 13-20) | 2019 (2) SCALE 100 |
| 2. | <i>S. Sukumar and Ors. v. The Secretary, Institute of Chartered Accountants of India and Ors.</i> (¶¶ 2-5, 49, 53) | (2018) 14 SCC 360 |
| 3. | <i>Sunil Bharti Mittal v. CBI</i> (¶¶ 34, 37-39) | AIR 2015 SC 923 |
| 4. | <i>Gunmala Sales Private Limited v. Anu Mehta</i> (¶¶ 16, 21, 26) | AIR 2015 SC 1072 |
| 5. | <i>A.K. Singhania and Others v. Gujarat State Fertilizer Company</i> (¶¶ 20, 21) | AIR 2014 SC 71 |
| 6. | <i>Anita Malhotra v. Apparel Export Promotion Council and Another</i> (¶¶ | AIR 2012 SC 31 |



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| | 13-15, 17) | |
| 7. | <i>AneetaHada vs. Godfather Travels and Tours Pvt. Ltd.</i> (¶¶58-59) | AIR 2012 SC 2795 |
| 8. | <i>National Small Industries Corporation Limited v. Harmeet Singh Paintal and Others</i> (¶¶ 23, 25) | (2010) 3 SCC 330 |
| 9. | <i>K.K. Ahuja v. V.K. Vora and Others</i> (¶¶ 6, 11) | (2009) 10 SCC 48 |
| 10. | <i>N.K. Wahi vs. Shekhar Singh</i> (¶¶4-5) | AIR 2007 SC 1454 |
| 11. | <i>Saroj Kumar Poddar v. State (NCT of Delhi) and Others</i> (¶¶ 7, 12) | AIR 2007 SC 912 |
| 12. | <i>SMS Pharmaceuticals Limited v. Neeta Bhalla and Another</i> (¶¶ 3-16) | AIR 2005 SC 3512 |
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| | High Court of Delhi | |
| 1. | <i>Manish Parwani v. The National Capital Territory of Delhi and Others</i> (¶¶ 14, 15, 19, 20, 28, 29) | (2010) ILR 5 Delhi 262 |
| 2. | <i>Virender Kumar Singh and Ors. vs. Securities and Exchange Board of India</i> (¶¶ 7-8) | [2011] 167 CompCas 105 (Delhi) |
| 3. | <i>Manohar Singh and Others v. Municipal Corporation of Delhi</i> (¶ 5) | 14 (1978) DLT 37 |
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| | OtherHigh Courts | |
| 1. | <i>Prithwi Raj Roy v. The State of Bihar and Another</i> (¶¶ 8, 11) | 2013 (3) PLJR 217 (Patna) |
| 2. | <i>Sesa Goa and Others v. State of Maharashtra and Others</i> (¶¶ 35, 36) | [2009] 89 SCL 169 (Bom) |
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| b) | Lifting the Corporate Veil | |
| | Supreme Court | |
| 1. | <i>Laurel Energetics Private Limited v. Securities and Exchange Board of India</i> (¶¶ 19-21, 24) | (2017) 8 SCC 541 |
| 2. | <i>State of Rajasthan and Others v. Gotan Lime Stone Khanji Udyog Private Limited and Others</i> (¶¶ 23-25) | AIR 2016 SC 510 |
| 3. | <i>Balwant Rai Saluja and Others v. Air India Limited and Others</i> (¶¶ 68, 70) | (2014) 2 SCJ 243 |
| 4. | <i>Vodafone International Holdings BV v. Union of India</i> (¶¶ 67, 68, 74, 79, 152, 167, 168) | (2012) 6 SCC 613 |
| 5. | <i>Ashwin S. Mehta and Others v. Custodian and Others</i> (¶ 36) | (2006) 2 SCC 385 |
| 6. | <i>Singer India Limited v. Chander Mohan Chadha and Others</i> (¶¶ 12, 14, 15) | AIR 2004 SC 4368 |
| 7. | <i>Calcutta Chromotype Limited v. Collector of Central Excise, Calcutta</i> (¶¶ 13, 14) | (1998) 3 SCC 681 |
| 8. | <i>Delhi Development Authority v. Skiper Construction Company (Private) Limited and Others</i> (¶¶ 24, 25, 28) | (1996) 4 SCC 622 |
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| | High Court of Delhi | |
| 1. | <i>Autocop (India) Private Limited v. S. Savinay Impex Private Limited</i> (¶¶ 6-9) | (2006) ILR 2 Delhi 665 |
| 2. | <i>New Horizons Limited and Others v. Union of India and Others</i> (¶¶17, 18, 20) | AIR 1994 Delhi 126 |
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| | OtherHigh Courts | |
| 1. | <i>Ajay Surendra Patel v. Deputy Commissioner of Income Tax</i> (¶¶ 12-18, 24, 27, 28) | (2017) 4 CompLJ 467 (Guj) |



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| 2. | <i>The Commissioner of Income Tax-I vs. Sahu Investment Mutual Benefit Co. Ltd.</i> (¶¶100-102) | [2017] 396 ITR 595 (All) |
| 3. | <i>Hindustan Cables Limited and Others v. Tapan Kumar Sarkar and Others</i> (¶ 72) | 2016 Lab IC 3860 (Cal) |

4. EVIDENCE IN CASES UNDER PMLA

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| a) | Electronic Evidence | |
| i. | Necessity of Certificate Under Section 65B Of the Indian Evidence Act, 1872 | |
| | Supreme Court | |
| 1. | <i>Arjun Panditrao Khotkar v Kailash Kushanrao Gorantyal</i> (¶ Matter Referred to Larger Bench) | Civil Appeal No(s). 20825-20826 OF 2017 Order Dated 26.07.2019 |
| 2. | <i>Shafhi Mohammad v State of Himachal Pradesh</i> (¶¶ 11-12) | SLP(Crl.) No. 2302 of 2017 Order dated: 30.01.2018 |
| 3. | <i>Sonu v. State of Haryana</i> (¶¶ 27, 32) | AIR 2017 SC 3441 |
| 4. | <i>Anvar P. V. v P. K. Basheer</i> (¶¶ 19, 31, 34, 37, 41) | AIR 2015 SC 180 |
| | High Court of Delhi | |
| 1. | <i>Rakesh Kumar v State</i> (¶¶ 196-207) | 2009 SCC OnLine Del 2609 |
| | Other High Court | |
| 1. | <i>Abdul Rahaman Kunji v. State of W.B.</i> (¶¶ 64-70) | 2016 CriLJ 1159 (Cal HC) |
| ii. | Stage of Submitting the Certificate | |
| | Supreme Court | |
| 1. | <i>State of Karnataka v. M. R. Hiremath</i> (¶¶ 13-17) | AIR 2019 SC 2377 |
| | High Court of Delhi | |
| 1. | <i>Kundan Singh v State</i> (¶¶ 48-51, 62) | 2015 SCC OnLine Del 13647 |
| | Other High Courts | |
| 1. | <i>Avadut Waman Kushe v. State of Maharashtra</i> (¶¶ 1, 10) | 2016 SCC OnLine Bom 3236 |
| 2. | <i>K. Ramajayam v. Inspector of Police</i> (¶¶ 33, 35) | 2016 SCC OnLine Mad 451 |
| 3. | <i>Paras Jain and Ors. vs. State of Rajasthan</i> (¶¶ 18-23) | 2015 SCC OnLine Raj 8331 |



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| iii. | Admissibility of Call Records | |
| 1. | <i>Tomas Bruno v State of UP</i> (¶¶24,40) | (2015) 7 SCC 178 |
| 2. | <i>State (N.C.T. of Delhi) v Navjot Sandhu and Ors</i> (¶¶15-16) | AIR 2005 SC 3820 |
| | High Court of Delhi | |
| 1. | <i>Dharambir v. Central Bureau of Investigation</i> (¶¶13-14) | 2008 (102) DRJ 300 |
| iv. | Admissibility of CD/DVDs | |
| | High Court of Delhi | |
| 1. | <i>Ankur Chawla v. Central Bureau of Investigation</i> (¶¶18-19) | 2014 SCC OnLine Del 6461 |
| 2. | <i>M/s. P. R. Transport Agency v. Union of India</i> (¶8) | AIR 2006 All 23 |
| | Other High Court | |
| 1. | <i>Ram Kishan Fauji vs. State of Haryana and Ors.</i> (¶¶8-11,13,15) | 2015(2) RCR(Criminal) 289 P&H |
| 2. | <i>Paras Jain v. State of Rajasthan</i> (¶¶18-23) | (2016) 2 RLW 945 (Raj) |
| 3. | <i>State of Gujarat vs. Shailendra Kamalkishor Pande and Ors.</i> (¶¶3,6,7) | 2008 CriLJ 953 Guj |
| v. | Admissibility of e-Mails | |
| | Other High Court | |
| 1. | <i>Abdul Rahaman Kunji v. State of W.B</i> (¶¶66,71) | 2016 CriLJ 1159 (Cal HC) |
| vi. | Admissibility of Interview Transcripts | |
| | Supreme Court | |
| 1. | <i>Jagjitsingh vs. State of Haryana</i> (¶¶39-41) | (2006) 11 SCC 1 |
| | High Court of Delhi | |
| 1. | <i>Sharad Yadav and Ors. Vs. Union of India (UOI)</i> (¶¶15-17) | 82 (1999) DLT 13 |
| | Other High Court | |
| 1. | <i>Sajidbeg Asifbeg Mirza vs State Of Gujarat</i> (¶¶5-7,9) | 2007 GLH (1) 400 (Gujarat) |
| vii. | Admissibility of Tape Recorded Conversations | |
| | Supreme Court | |
| 1. | <i>Ziyouddin Burhanuddin Bukhari vs. Brijmohan Ramdass Mehra and Ors</i> (¶¶19) | AIR 1975 SC 1788 |
| 2. | <i>R.M. Malkani v State of Maharashtra</i> (¶¶23,27,29) | AIR 1973 SC 157 |
| 3. | <i>N. Sri Rama Reddy and Ors. vs. V.V. Giri</i> (¶¶23,27) | AIR 1971 SC 1162 |
| 4. | <i>Yusufalli Esmail Nagree vs. The State of Maharashtra</i> (¶6) | AIR 1968 SC 147 |
| viii. | Contents of the Memory Card/Pen Drive | |
| 1. | <i>P. Gopalkrishnan vs. State of Kerala and Ors.</i> (¶¶34,37, 43-44) | AIR 2020 SC 1 |
| b) | Case Diary | |
| | Supreme Court | |



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| 1. | <i>P. Chidambaram v. Directorate of Enforcement</i> (¶¶47-53) | AIR2019SC 4198 |
| c) Trap Witness | | |
| Supreme Court | | |
| 1. | <i>Vinod Kumar Garg v State</i> (Govt of NCT Delhi) (¶14) | (2020) 2 SCC 88 |
| 2. | <i>Umesh Manan v. State of M.P</i> (¶¶ 12-14) | 2017 (1) SCALE 439 |
| 3. | <i>Mukhtiar Singh v. State of Punjab</i> (¶ 25) | 2016 SCC OnLine SC 660 |
| 4. | <i>P. Satyanarayana Murthy v. The District Inspector of Police</i> (¶¶ 12, 13) | (2015) 10 SCC 152 |
| 5. | <i>D. Velayutham vs. State</i> [Representative By Inspector of Police, Salem Town, Chennai] (¶¶8,9,14) | AIR2015SC2506 |
| 6. | <i>Vinod Kumar v. State of Punjab</i> (¶¶ 15, 19, 20, 22, 33) | (2015) 3 SCC 220 |
| 7. | <i>M.R. Purushotham v. State of Karnataka</i> (¶¶ 2, 6) | (2015) 3 SCC 247 |
| 8. | <i>Rajat Prasad v. CBI</i> (¶¶ 11-14) | (2014) 6 SCC 495 |
| 9. | <i>K.S. Panduranga v. State of Karnataka</i> (¶¶ 4, 34-36, 42) | AIR 2013 SC 2164 |
| 10. | <i>State of Punjab v. Madan Mohan Lal Verma</i> (¶ 7) | (2013) 14 SCC 153 |
| 11. | <i>Narendra Champaklal Trivedi v. State of Gujarat</i> (¶¶ 8, 20-23) | AIR 2012 SC 2263 |
| 12. | <i>C.M. Sharma v. State of A.P.</i> (¶¶ 9, 11) | (2010) 15 SCC 1 |
| 13. | <i>C.M. Girish Babu v. CBI, Cochin, High Court of Kerala</i> (¶¶ 15, 17, 18) | (2009) 3 SCC 779 |
| 14. | <i>V. Venkata Subbarao v. State represented by Inspector of Police, A.P.</i> (¶¶ 11, 13-15) | (2006) 13 SCC 305 |
| 15. | <i>State of UP v. Zakaullah</i> (¶ 13) | AIR 1998 SC 1474 |
| 16. | <i>State of Rajasthan v. B. K. Meena and Others</i> (¶¶ 14, 17) | (1996) 6 SCC 417 |
| 17. | <i>Panalal Damodar Rathi v. State of Maharashtra</i> (¶ 7) | AIR 1979 SC 1191 |
| 18. | <i>Darshan Lal v. The Delhi Administration</i> (¶ 6) | AIR 1974 SC 218 |
| 19. | <i>C.S.D. Swamy v. The State</i> (¶ 7) | 1960 Cri. LJ 131 |
| 20. | <i>State of Bihar vs Basawan Singh</i> (¶16) | 1958 AIR 500 |

5. SENTENCING IN ECONOMIC OFFENCES

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| a) | Sentencing in Economic Offences | |
| Supreme Court | | |
| 1. | <i>Neera Yadav v. Central Bureau of Investigation</i> (¶¶66-75) | (2017) 8 SCC 757 |
| 2. | <i>Central Bureau of Investigation, Bank Securities & Fraud Cell vs. Ramesh Gelli and Ors</i> (¶¶38,39,41) | AIR 2016 SC 1063 |
| 3. | <i>Shanti Lal Meena v State NCT of Delhi, CBI</i> (¶¶11.20-22) | AIR 2015 SC 2678 |
| 4. | <i>K. P. Singh v. State (N.C.T) Of Delhi</i> (¶¶6-7, 19) | (2015) 15 SCC 497 |
| 5. | <i>Narendra Champaklal Trivedi v. State of Gujarat</i> (¶¶ 19, 21, 23) | AIR 2012 SC 2263 |
| 6. | <i>Bangaru Laxman v. State</i> (¶¶ 21-31, 36-46) | AIR 2012 SC 873 |
| 7. | <i>A.B. Bhaskara Rao v. Inspector of Police</i> (¶¶ 9, 19) | (2011) 10 SCC 259 |
| 8. | <i>State of Punjab v. Prem Sagar</i> (¶¶ 6-8, 10-19, 21, 22, 24-26) | 2008 Cri L.J. 3533 |
| 9. | <i>State v. A. Parthiban</i> (¶¶ 5-7, 9-12) | (2006) 11 SCC 473 |
| 10. | <i>State of Andhra Pradesh v. Vasudeva Rao</i> (¶¶ 14-27, 30, 31) | (2004) 9 SCC 319 |
| 11. | <i>Madhukar Bhaskarrao Joshi v. State of Maharashtra</i> (¶¶ 12-14, 18-20) | (2000) 8 SCC 571 |
| 12. | <i>Mohd Akhtar Hussain alias Ibrahim Ahmed Bhatti v. Assistant Collector of Customs (Prevention), Ahmedabad & Others</i> ((¶¶ 8-10, 17) | AIR 1988 SC 2143 |
| 13. | <i>A. Wati AO vs. State of Manipur</i> (¶¶7-8) | AIR 1996 SC 361 |



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| 14. | <i>Balkrishna ChhaganlalSoni v. State of West Bengal</i> (¶¶ 16-22) | AIR 1974 SC 120 |
| 15. | <i>Sajjan Singh v. State of Punjab</i> (¶ 33) | AIR 1964 SC 464 |
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| | High Court of Delhi | |
| 1. | <i>Sudhir Sharma v. CBI</i> (¶¶ 4, 6, 9) | 184 (2011) DLT 354 |

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