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Core Competence Conference on Knowledge, Skill and Perspective Development

(MMs/Officers posted at Negotiable Instrument Act Courts)

(18th January, 2020)

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

Reading Material

I. RELEVANT STATUTES

S. No.	Title
1.	Bankers' Books Evidence Act, 1891
2.	Benami Transactions (Prohibition) Amendment Act, 2016
3.	Code of Criminal Procedure, 1973
4.	Indian Evidence Act, 1872
5.	Insolvency and Bankruptcy Code, 2016
6.	The Insolvency and Bankruptcy Code (Amendment) Bill, 2019
7.	Interest Act, 1978
8.	Negotiable Instruments Act, 1881
9.	Negotiable Instruments (Amendment) Act, 2018
10.	Payment & Settlement Systems Act, 2007
11.	Information Technology Act, 2000

II. LAW COMMISSION REPORTS

S. No.	Title	Source
1.	Law Commission Report No. 213 on Fast Track Magisterial Courts for Dishonoured Cheque Cases dated November 2008	http://www.commonlii.org/in/other/lawreform/INLC/2008/11.pdf
2.	Law Commission Report No. 67 on the Indian Stamp Act, 1899	http://lawcommissionofindia.nic.in/51-100/Report67.pdf
3.	Law Commission Report No. 11 on Negotiable Instruments Act, 1881 dated September 1958	http://lawcommissionofindia.nic.in/1-50/report11.pdf

III. INTERNATIONAL CONVENTIONS/INSTRUMENTS

S. No	Title
1.	United Nations Convention on International Bills of Exchange and International Promissory Notes
2.	UNCITRAL Model Law on International Credit Transfers
3.	Electronic Clearing Service (Debit Clearing) Procedural Guidelines

IV. CASE LAWS

A. NEGOTIABLE INSTRUMENTS ACT, 1881

S. No.	Title	Citation
A.	Object of the Act	
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1.	<i>M/S Laxmi Dyechem v. State Of Gujrat</i> (¶¶6-7)	(2012) 13 SCC 375
2.	<i>Shri Ishar Alloy Steels Ltd. v. Jayaswal Neco Ltd.</i> (¶¶ 6, 7, 8, 9)	(2001) 3 SCC 609
3.	<i>Dalmia Cement Ltd. v. Galaxy Traders</i> (¶¶ 3, 4, 5, 7)	AIR 2001 SC 676
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1.	<i>S.S.V Prasad v. Y. Suresh Kumar</i> (¶¶ 14, 15, 16, 31, 32)	AIR 2005 AP 37
2.	<i>Indian Bank v. M/s b. Patnaik Mines (P.) Ltd.</i> (¶¶15, 18)	AIR 2003 Ori 81
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1.	<i>J.P. Tiwari v. Union of India and Ors.</i> (¶6)	2013 IV AD (Delhi) 868
2.	<i>Rajinder Steels Ltd. v. Union of India.</i> (¶¶53-57)	2000 I AD (Delhi) 573
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1.	<i>K.T.V.R.T. Veerappa Chetty v. Vellayan Ambalam</i> (¶¶ 4, 5)	1919 MW N 780
2.	<i>Bank of Baroda v. Punjab National Bank Ltd.</i> (¶¶ 4, 5, 6, 7, 8)	AIR 1944 PC 58
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1.	<i>Yogendra Pratap Singh v. Savitri Pandey</i> (¶¶10, 12-14, 16- 29, 32, 34-39)	2014 (10) SCALE 723
2.	<i>MSR Leathers v. S. Palaniappan</i> (¶¶ 2, 3, 5, 6, 16- 19, 25- 30)	(2013) 1SC C 177
3.	<i>U. PonnappaMoothan Sons v. Catholic Syrian Bank Ltd.</i> (¶¶ 5, 6, 7, 13, 14)	AIR 1991 SC 441
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1.	<i>Credential Finance Ltd.v State of Maharashtra</i> (¶¶5-9)	2000 (3) Crimes 430(Bom)

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1.	<i>Punjab & Sind bank v Vinkar Sahakari Bank Ltd.</i> (¶18)	AIR 2001 SC 3641
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1.	<i>Anagha Prasad v. M.C. Abu</i> (¶¶11,20)	2016 Cri.L.J (NOC) 86 (Kerala)
2.	<i>Kuldeep Shrivastava v. Ramesh Chandra</i> (¶¶18,23)	2015 Cri.L.J (NOC) 474 (MP)
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1.	<i>MSR Leathers v. Palaniappan and others</i> (¶20)	(2013) 1 SCC 177
2.	<i>Shri Ishar Alloy Steels Ltd. v. Jayaswals NECO Ltd.</i> (¶9)	2001 II AD (SC) 330
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2.	<i>Kumar Exports v. Sharma Carpets</i> (¶¶ 9, 10, 11, 13)	AIR 2009 SC 1518
3.	<i>Canara Bank v. Canara Sales Corporation</i>	AIR 1987 SC 1603
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1.	<i>Vijay Kumar Gupta v. Bijender Kumar Panwar</i> (¶¶ 8, 9, 10)	2015 SCC OnLine Del 9114
2.	<i>Rajesh Varma v. Aminex Holdings Investments and Ors.</i> (¶¶ 12, 17, 20)	2008 (3) MhLJ 460
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1.	<i>Pulsive Technologies P. Ltd. v. State of Gujarat</i> (¶¶ 10, 13-14) (“Stop Payment Instructions”)	AIR 2015 SC 910
2.	<i>M/S Laxmi Dyechem v. State Of Gujrat & Ors.</i> (¶ 9) (Difference of signature.)	(2012) 13 SCC 375
3.	<i>NEPC Micon Ltd. v. Magma Leasing Ltd.</i> (¶¶ 4-7, 14) (Account Closed)	AIR 1999 SC 1952
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5.	<i>M/s. Electronics Trade and Technology Development Corporation Ltd. v. M/s. Indian Technologists and Engineers Ltd.</i> (¶¶ 6-7) (Refer to drawer)	1996 I AD (SC) 900
	High Court of Delhi	
1.	<i>M/s. Sukant Papers v. Om Prakash Jain</i> (¶¶ 3-4) (Account closed prior to issue of cheque.)	IV (2011) BC 17

2.	<i>M. Arun Ahluwalia v. Arun Oberoi</i> (¶8) (Where a cheque is dishonoured for any reason, it has to be correlated to the insufficiency of funds in the account.)	2011 VI AD (Delhi) 176
	Other High Courts	
1.	<i>Uday Sathe v. Rahul Rajendra Borundia</i> (¶¶3-5) (Insufficient Funds)	2006 (4) RCR (Criminal) 51 (BOM HC)
2.	<i>Rakesh Nemkumar Porwal v. Narayan Dhondu Jogelkar</i> (¶¶29-30) (Any ground of dishonour can attract offence u/s 138.)	1993 Cri.L.J 680 (Bom)
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1.	<i>Mrs.M.Mallika v Mr.Kasi Pillai</i> (¶¶14-18) (Different inks on negotiable instrument may amount to alteration.)	S.A. No. 740 of 2015 Dated: 21.06.2019
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2.	<i>Satyendra Kumar Mehra v. State of Jharkhand</i> (¶¶ 24, 25)	AIR 2018 SC 1587
3.	<i>T.P Murugan v. Bojan</i> (¶¶4, 6, 8, 9)	2018 SCC OnLine SC 761
4.	<i>N. Parameswaran Unii v G. Kannan</i> (¶¶11-16)	2017 SCC OnLine SC 293
5.	<i>Bridgestone India Pvt. Ltd. v. Inderpal Singh</i> (¶¶ 9-12)	(2016) 2 SCC 75
6.	<i>HMT Watches Ltd. v. M.A. Abida</i> (¶¶ 3, 11. 12, 13, 14)	2015 (3) SCALE 832
7.	<i>Pawan Kumar Ralli v. Maninder Singh Narula</i> (¶¶17-24)	2015 (1) W LN 31 (SC)
8.	<i>MSR Leathers v. Palaniappan and others</i> (¶¶ 2-6, 11-13, 16, 18, 19, 21, 25-26)	(2013) 1 SCC 177
9.	<i>Rahul v. Arihant Fertilizers</i> (¶¶ 8, 10, 11, 12)	2008(4) Mh.L.J. 365 (SC)
10.	<i>C.C. Alavi Haji v. Palapetty Muhammed</i> (¶¶ 3- 6, 15, 16)	2007 (3) RCR (Criminal) 185
11.	<i>John K. John v. Tom Varghese</i> (¶¶ 8, 10)	2007 AIR SCW 6736
12.	<i>K. Bhaskaran v. Shankaran</i> (¶¶ 9-21, 23-26)	2000 (1) Mh.L.J. 193
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2.	<i>Jwala Devi Enterprises Pvt. Ltd. v. Fadi El Jaoni & Ors.</i> (¶¶ 6-9, 13, 14)	2018 SCC OnLine Del 10030
3.	<i>D.K. Goel v. Kamal Sujit</i>	93 (2001) DLT 40
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2.	<i>Kirshna Texport & Capital Markets Limited v. Ila A. Agarwal & Ors.</i> (¶¶5-15)	AIR 2015 SC 2091
3.	<i>Mainuddin Abdul Sattar Shaikh v. Vijay D Salvi</i> (¶¶ 9-13)	2016 (2) MPLJ 266
4.	<i>Anil Gupta v. Star India Pvt. Ltd.</i> (¶¶12, 13, 14)	(2014) 10 SCC 373
5.	<i>AneetaHada v. Godfather Travels & Tours Private Ltd</i> (¶¶ 5-7, 11-25, 33, 36, 37, 42)	(2012) 5 SCC 661
6.	<i>P.J. Agro Tech Limited and Ors. v. Water Base Limited</i> (¶¶ 5,8, 9)	AIR 2010 SC 2596
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3.	<i>Sunil Bharti Mittal v. Central Bureau of Investigation</i> (¶39)	AIR 2015 SC 923
4.	<i>A.K. Singhani v. Gujarat State Fertilizer Company Ltd.</i> (¶¶20, 21)	AIR 2014 SC 71
5.	<i>Gunman Sales Pvt. Ltd. v. Anu Mehta</i> (¶¶ 21, 26)	2015 (1) RCR (Criminal) 54
6.	<i>Anita Malhotra v. Exports Promotion Council</i> (¶¶13, 14, 15, 17)	2011 (12) SCALE 471
7.	<i>National Small Industries Corp Ltd. v. Harmeet Singh</i> (¶¶ 23, 25)	(2010) 3 SCC 330
8.	<i>K.K. Ahuja v. V.K. Vora</i> (¶¶6-14, 21)	(2009) 10 SCC 48

9.	<i>Saroj Kumar Poddar v. State NCT of Delhi</i> (¶¶ 7, 12)	AIR 2007 SC 912
10.	<i>S.M.S. Pharmaceuticals Ltd. v. Neeta Bhalla.</i> (¶¶3-16)	(2005) 8 SCC 89
11.	<i>Katta Sujatha v. Fertilizers & Chemicals Travancore Ltd</i> (¶¶4-7)	(2002) 7 SCC 655
	High Court of Delhi	
1.	<i>Jwala Devi Enterprises Pvt. Ltd. v. Fadi El Jaoni&Ors.</i> (¶¶6-9, 13, 14)	Crl. M.C. 3674/2016 Dated: 23.07.2018
2.	<i>Vijay Power Generators Ltd v Sumit Seth</i> (¶¶ 6, 13, 14)	2014 ALLMR(Cri) Journal 305
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2.	<i>Gunmala Sales Private Limited v. Anu Mehta</i> (¶¶28,31,34)	(2015) 1 SCC 103
3.	<i>A.K. Singhania v. Gujarat State Fertilizer Company Ltd.</i> (¶14)	(2013) 16 SCC 430
4.	<i>P.J. Agro Tech. Limited v. Water Base Limited</i> (¶¶13-14)	(2010) 12 SCC 146
5.	<i>Ram Raj Singh v State of UP</i> (¶¶6-8)	(2009) 6 SCC 729
6.	<i>SMS Pharmaceuticals Ltd v. Neeta Bhalla</i> (¶¶10,16)	2007 (3) SCALE 245
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1.	<i>ECL Finance Ltd. v. Sukhmani Bedi</i> (¶¶7,9)	2018 SCC OnLine Del 11213
2.	<i>Sudeep Jain v. ECE Industries Ltd.</i> (¶9)	201 (2013) DLT 461
3.	<i>Geeta Srivastava v. Bhanu Sharma</i> (¶¶5-7)	2002 SCC OnLine Del 1273
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2.	<i>Sampelly Satyanarayana Rao v. Indian Renewable Energy Development Agency Limited</i> (¶¶9-15, 18- 20)	2016 (10) SCC 458
3.	<i>T. Vasanthakumar v. Vijayakumari</i> (¶¶8-11)	(2015) 8 SCC 378

4.	<i>Indus Airways Pvt. Ltd. v. Magnum Airways Pvt. Ltd.</i> (¶¶ 12-19)	2014 (2) UC 1221
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1.	<i>Jai Kishan Bisoya v. Canara Bank &Ors</i> (¶¶ 9, 10, 11, 12, 18)	241 (2017) DLT 431
2.	<i>Credentials Leasing and Credits Ltd. v. Shruti Investment</i> (¶¶15-19, 22, 23)	2016 (1) RCR (Criminal) 376
3.	<i>Sanjay Kumar Basoya v. Canara Bank &Ors.</i> (¶¶12, 13, 18)	242 (2017) DLT 292
4.	<i>M/s Collage Culture v. Export Promotion Council</i> (¶¶2, 19-22, 24, 25)	(2007) ILR 8 Delhi 1
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	Supreme Court	
1.	<i>A.C. Narayanan v. State of Maharashtra and Anr.</i> (¶¶12-20)	AIR 2015 SC 1198
2.	<i>Jimmy Jahangir Madan v. Bolly Cariyappa Hindley (dead) by LRs</i> (¶¶5,9-10)	(2004) 12 SCC 509
	High Court of Delhi	
1.	<i>Rakesh Arora v. Hamdard (Wakf) Laboratories</i> (¶¶10-12)	261 (2019) DLT 307
2.	<i>M/s Jane Norman Retail P Lt v NCT of Delhi</i> (¶¶ 12-18)	2016 ALLMR(Cri) 328
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1.	<i>Surana Securities Ltd.v. Sri G. Kamalaka</i> (¶¶6-13)	2008 Cri.L.J. 1221 (A.P. High Court)

B. IDENTIFICATION AND UNDERSTANDING PROVISIONS FOR EFFECTIVE TRIAL

S. No.	Title	Citation
A.	Cause of Action	
	Supreme Court	
1.	<i>Ripudaman Singh v Bal Krishna</i> (¶¶9-12)	2019 SCC Online SC

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2.	<i>Sicagen india Ltd. v Mahendra Vadineni</i> (¶¶6-9)	2019 SCC Online SC 40
3.	<i>B. Sunitha v State of Telangana</i> (¶¶19-21)	(2018) 1 SCC 638
4.	<i>MSR Leathers v. S. Palaniappan and Ors.</i> (¶¶11,19-22,32)	(2013) 1 SCC 177
5.	<i>Suman Sethi v Ajay K. Churiwal</i> (¶¶10-12)	2000 Cri.L.J. 1391 (SC).
6.	<i>Sadanandan Bhadran v Madhavan Sunil Kumar</i> (¶¶7-12)	(1998) 6 SCC 514
	Overruled in <i>MSR Leathers v. S. Palaniappan and Ors.</i> (2013) 1 SCC 177)	
7.	<i>Pradeep Chandran v. Nimmi Velappan</i> (¶¶10-14)	1994 Cri. L.J 2768 (Kerala)
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1.	<i>IN Tarvo Technologies Ltd. v. Aramex India P. Ltd.</i> (¶4)	IV (2012) DLT (CrI.) 172
2.	<i>Santosh v. M/s Gupta Brass Parts</i> (¶5)	II (2004) BC 542
	Other High Court	
1.	<i>M. Lakshmipathi v. Employees State Insurance Corporation</i> (¶¶2-4)	2003 Cri.L.J 354 (Karnataka)
2.	<i>Symala v. Gopa Kumar</i> (¶¶5-6)	I (2004) BC 278
3.	<i>Voruganti Chinna Gopaiah v. M/s. Godavari Fertilizers & Chemicals Ltd.</i> (¶¶13-14)	1999 Cri.L.J 1184 (AP)
B.	Limitation	
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1.	<i>N. Parameswaran Unni v. G. Kannan</i> (¶¶12,15-16,18-19)	AIR 2017 SC 1681
2.	<i>Econ Antri Ltd. v. Rom Industries Ltd.</i> (¶25)	(2014) 11 SCC 769
3.	<i>Rameshchandra Ambalal Joshi v. The State of Gujarat and Ors.</i> (¶26)	AIR 2014 SC 1554
4.	<i>Munoth Investments Ltd V. Puttukola Properties Ltd & anr</i> (¶¶5-6)	AIR 2001 SC 2752
	High Court of Delhi	
1.	<i>Srikant Somani v. Sharad Gupta</i> (¶¶3-4)	2005 V AD (Delhi) 300
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	Supreme Court	
1.	<i>Saketh India Ltd. v. India Securities Ltd.</i> (¶¶6-7)	(1999) 1 Crimes 132
D.	Time-barred Complaint	
	High Court of Delhi	
1.	<i>Prashant Goel v. State</i> (¶¶3-5)	134 (2006) DLT 221

2.	<i>Riga Sugar Co. Ltd. v. Kessels Engg. Works Pvt. Ltd.</i> (¶¶7-8,12,16)	2008 IV AD (Delhi) 519
	Other High Court	
1.	<i>B.K. Sarkar v State of Gujarat</i> (¶8)	2008 Cri.L.J 1230 (Guj.)
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	Supreme Court	
1.	<i>S R Sukumar v S Sunand Raghuram</i> (¶¶18-20)	(2015) 9 SCC 609
	F. Issue of Jurisdiction under Dishonor of Cheque- Section 138	
	Supreme Court	
1.	<i>Bridgestone India Pvt. Ltd. v. Inderpal Singh</i> (¶¶ 9-12)	(2016) 2 SCC 75
2.	<i>Sampelly Satyanarayana Rao v. Indian Renewable Energy</i> (¶¶ 9, 10, 15, 18, 19)	AIR 2016 SC 4363
3.	<i>Ultra Tech Cement Ltd. v. Rakesh Kumar Singh and Ors.</i> (¶¶4, 5)	AIR 2015 SC 2512
4.	<i>Dashrath Rupsingh Rathod v. State of Maharashtra</i> (¶¶ 2-6, 10, 11, 15-17,35-37,54-56)	AIR 2014 SC 3519
5.	<i>Devendra Kishanlal Dagilia v.Dwarkesh Diamonds Pvt. Ltd.</i> (¶¶16-18)	AIR 2014 SC 655
6.	<i>Vinay Kumar Shailendra v Delhi High Court Legal Services Committee and Anr</i> (¶¶2-6)	(2014) 10 SCC 708
7.	<i>Nishant Aggarwal v. Kailash Kumar Sharma</i> (¶¶ 7, 10, 12, 13, 14)	(2013) 10 SCC 72
8.	<i>Harman Electronics (P) Ltd. and Anr. v. Panasonic India Ltd.</i> (¶¶ 9-20)	AIR 2009 SC 1168
9.	<i>Musaraf Hossain Khan v. BhagheerathaEngg. Ltd. and Ors</i> (¶¶ 26, 27, 28, 30, 32, 33,34, 35, 36)	AIR 2006 SC 1288
10.	<i>Shri Ishar Alloy Steels Ltd. v. NECO Ltd.</i> (¶¶ 6, 7, 8, 9)	(2001) 3 SCC 609
11.	<i>K. Bhaskaran v. Sankaran Vaidhyan Balan and Anr.</i> (¶¶12-26, 31-33)	AIR 1999 SC 3762
	High Court of Delhi	
1.	<i>Shoreline Infrastructure Developers v. State</i> (¶¶6-9)	2012 SCC OnLine Del 1063
2.	<i>Namita Ganwani v State</i> (¶¶15-17)	(2008) 100 DRJ 81
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1.	<i>E.K Jaleel v. State of Kerala</i> (¶¶8-11, 13, 14, 19, 25, 26)	ILR 2018 (1) Kerala 39
2.	<i>Goyal MG Gases Pvt. Limited v. IND Synergy Limited and Ors.</i> (¶¶6, 7, 19-22, 30-33)	2017 SCC Del 6679
3.	<i>Ramanbhai Mathurbhai Patel v. State of Maharashtra</i> (¶¶ 5, 6, 7)	2014 (4) BomCR (Cri) 126

4.	<i>Brijendra Enterprises v. State of Gujarat</i> (¶¶29-33, 40-48)	[2016] 136SCL23(Guj)
G.	Premature Complaint	
	Supreme Court	
1.	<i>Yogendra Pratap Singh v. Savitri Pandey</i> (¶¶38-39,41-42)	AIR 2015 SC 157
H.	Death of Party	
	Supreme Court	
1.	<i>M. Abbas haji v. T.N. Channakeshava</i>	Criminal Appeal No.664 of 2012 Dated: 19.09.2019
	High Court of Delhi	
1.	<i>Shankar Lal v. Sanyogita Devi (Dead) through LR</i>	Criminal Appeal No. 485 Of 2002 Order Dated: 28.10.2009
2.	<i>Suresh Jindal v. State</i> (¶17)	(2008) 154 DLT 588
	Other High Court	
1.	<i>Symala v. Gopa Kumar</i> (¶¶5-6)	2003 SCC OnLine Ker 46
2.	<i>Bupinder Lima v. State of Andhra Pradesh</i> (¶¶5-6)	2000 (1) RCR (Crl.) 129.
I.	Effect of Winding up of Company on Proceedings under NI Act	
	Supreme Court	
1.	<i>Pankaj Mehra v State of Maharashtra</i> (¶¶9-12, 14-16)	(2000) 2 SCC 756
	Other High Court	
1.	<i>Indorama Synthetics v State of Maharashtra</i> (¶¶10,17, 24,128,30,36)	2016 SCC OnLine Bom 2611
J.	Effect of Insolvency of Company on Proceedings under NI Act	
	National Company Law Appellate Tribunal	
1.	<i>Sudhi Sachdev v APPL Industries Ltd</i> (¶¶5-6)	2018 SCC OnLine NCLAT 775
2.	<i>Shah Brothers Ispat Pvt. Ltd. v. P. Mohanraj</i> (¶¶2-6)	2018 SCC OnLine NCLAT 415
	National Company Law Tribunal	
1.	<i>Naviplast Traders Pvt. Ltd v R.G. Shaw & Sons Pvt. Ltd.</i>	2017 SCC OnLine NCLT 14427 (Kolkata Bench)

C. JUDICIAL SKILLS – ENSURING A FAIR TRIAL

A.	Cognizance of the offence	
	Supreme Court	
1.	<i>N. Harihara Krishnan v. J. Thomas</i> (¶¶ 21-27)	AIR 2017 SC 4125
2.	<i>Indian Bank Association v. Union of India</i> (¶¶ 7, 8, 9, 12, 13, 17, 18, 19, 20, 21)	AIR 2014 SC 2528
3.	<i>Yogendra Pratap Singh v. Savitri Pandey</i> (¶¶ 2, 10-15, 20, 21, 22, 23, 24, 25, 32-35)	2014 (10) SCALE 723
4.	<i>Aneeta Hada v. Godfather Travels & Tours (P) Ltd</i> (¶¶ 5-7, 11-25, 33, 36, 37, 42)	(2012) 5 SCC 661
5.	<i>Radhey Shyam Garg v. Naresh Kumar Gupta</i> (¶¶ 10, 11, 13-19)	AIR 2010 SC 3210
6.	<i>National Small Industries Corporation v. State NCT of Delhi</i> (¶¶ 10-13)	(2009) 1 SCC 407
7.	<i>Subodh v. Jayprakash</i> (¶¶ 7-12, 14-23)	(2008) 13 SCC 689
	High Court of Delhi	
1.	<i>Reliance Industries v. Imperial Pigment Ltd.</i> (¶¶ 2, 3, 4)	104 (2003) DLT 651
	Other High Courts	
1.	<i>Baburao Chinchansur v. Anjana</i> (¶¶ 3, 4, 5, 9, 11, 13, 14, 16-20)	2017(2) AKR 371
2.	<i>Rajul Ketan Raj v. Reliance Capital</i> (¶¶ 4-11, 19-26, 34-43)	2016 (2) BomCR (Cri) 741
B.	Pre-summoning Evidence	
	Supreme Court	
1.	<i>Meters and Instruments Pvt. Ltd. v. Kanchan Mehta</i> (¶¶ 7-11, 13, 15, 16)	(2018) 1 SCC 560
2.	<i>M/s. Munoth Investment Ltd. v. M/s. Puttukola Properties Ltd. & Anr.</i> (¶¶ 5-6)	AIR 2001 SC 2752
	High Court of Delhi	
1.	<i>HDFC Bank Limited v. Amit Kumar Singh</i> (¶¶ 29-30)	160 (2009) DLT 478
	Other High Court	
1.	<i>V. Satyanarayana v. M/s. Sandeep Enterprises</i> (¶¶ 10-14)	2005 Cri.L.J 12
C.	Inquiry under Section 202 Code of Criminal Procedure	
	Supreme Court	
1.	<i>Abhijit Pawar v. Hemant madhukar Nibalkar</i> (¶¶ 23, 25-26)	(2017) 3 SCC 528

	High Court of Delhi	
1.	<i>MIC Electronics Ltd. v. State</i> (¶¶6-7)	2019 SCC OnLine Del 6586
2.	<i>Vijay Ghai v. Pal Singh Kartar Singh</i> (¶¶8-9)	2013 SCC OnLine Del 4407
	Other High Court	
1.	<i>Muhammed Basheer v. State of Kerala</i> (¶¶27-28)	2009 Cri.L.J 246 (Kerala)
D.	Proclaimed Person and Section 174 A Indian Penal Code	
	High Court of Delhi	
1.	<i>Sanjay Bhandari v. State (NCT of Delhi)</i> (¶¶29-33)	2018 SCC OnLine Del 10203
E.	Summary Trial	
1.	<i>J.V. Baharuni v. State of Gujarat</i> (¶¶19-24, 37-42)	(2014) 10 SCC 494
2.	<i>Indian Bank Association v. Union of India</i> (¶¶ 7, 8, 9, 12-13, 17-21)	AIR 2014 SC 2528
3.	<i>Indra Kumar Patodia and Anr. v. Reliance Industries Ltd. and Ors.</i> (¶¶ 10, 11, 17, 18, 19)	(2012)13SCC 1
4.	<i>Nitinbhai Saevatilal Shah and Ors. v. Manubhai Manjibhai Panchal and Ors.</i> (¶¶10-18)	AIR 2011 SC 3076
5.	<i>Rajesh Agarwal and Ors. v. State and Ors</i> (¶¶11-18)	171 (2010) DLT 51
	High Court of Delhi	
1.	<i>Sukhdata Chits Pvt. Ltd. v. Rajendra Prasad Gupta</i> (¶¶ 7, 10, 11, 12)	187(2012) D LT 229
2.	<i>ORG Informatics Ltd. v. State</i> (¶¶8-9,11)	2011 VII AD (Delhi) 146
3.	<i>Rajesh Agrawal v. State</i> (¶¶3-13, 17)	2010 (4) RCR (Criminal) 124
F.	Stopping of Proceedings u/s 458 Code of Criminal Procedure	
	Supreme Court	
1.	<i>Meters and Instruments Pvt. Ltd. v. Kanchan Mehta</i> (¶20)	(2018) 1 SCC 560
G.	Order on Summoning	
	Supreme Court	
1.	<i>Indian Bank Association v. Union of India.</i> (¶16)	AIR 2014 SC 2528
2.	<i>Adalat Prasad v. Rooplal Jindal</i> (¶¶12,18)	113 (2004) DLT 356 (SC)
	High Court of Delhi	
1.	<i>Shivom Minerals Limited, R.P Gupta v State</i> (¶¶10-11)	2019 SCC OnLine Del 9329

2.	<i>Dheeraj Jain v. State and Ors.</i> (¶¶7-9)	2013 (1) Crimes 370 (Del.)
H.	Discharge at the stage of Section 251 Code of Criminal Procedure	
	Supreme Court	
1.	<i>Amit Sibal v Arvind Kejriwal</i> (¶¶1-4)	2016 (12) SCALE 487
	High Court of Delhi	
1.	<i>R.K. Aggarwal v. Brig Madan Lal Nassa</i> (¶¶9-10)	2016 SCC OnLine Del 3720
2.	<i>S.K. Bhalla v. State</i> (¶¶14-17)	180 (2011) DLT 219
3.	<i>Rajesh Agarwal and Ors. v. State and Ors.</i> (¶¶8-9,17)	171 (2010) DLT 51
I.	Payment of Interim Compensation	
	Retrospective Operation of Sections 143A and 148 NI Act	
	Supreme Court	
1.	<i>Surinder Singh Deswal v. Virender Gandhi</i> (Section 148 Has Retrospective Application, But 143A Is Prospective)	2020 SCC OnLine SC 18
2.	<i>Surinder Singh Deswal @ Col. S.S. Deswal v. Virender Gandhi</i> (¶¶8-12) (Retrospective application of Section 148-upheld)	260 (2019) DLT 1
3.	<i>G. J. Raja v. Tejraj Surana</i> (¶¶22-24) (Held- Section 143A has prospective application)	2019 (10) SCALE 168
	Other High Courts	
1.	<i>Ajay Vinodchandra Shah v State of Maharashtra</i> (¶¶13-14) (Held-Both Sections 143A and 148 have retrospective application.) (Overruled impliedly to the extent of retrospective application of Section 143A NI Act)	2019 SCC OnLine Bom 436
2.	<i>Ginni Garments v Sethi Garments</i> (¶¶32-36) (Held- No retrospective application of Sections 143 A and 148) (Overruled impliedly to the extent of retrospective application of Section 143A NI Act)	2019 (2) RCR (Criminal) 833 (P&H HC)
3.	<i>Vivek Kumar Negi v State of UP</i> (Held-Section 143A has retrospective application.) (Overruled impliedly)	Application u/s 482 No. - 11055 of 2019 dated 11.04.2019 (ALL HC)
4.	<i>Padmesh Gupta v. Triupati Natural Resources</i> (¶¶7) (Held-Section 143A has retrospective application.) (Overruled impliedly)	Misc. Criminal Case No.7943 of 2019 Dated:22.01.2019 (MP HC Indore Bench)

D. TRIAL AND ADJUDICATION

A.	Proceedings under Section 138 NI Act and Stay	
	High Court of Delhi	
1.	<i>Mukesh Aggarwal v. State (NCT of Delhi)</i> (¶7)	2019 SCC OnLine Del 6843
B.	Exemption Application	
	Supreme Court	
1.	<i>Maruthi Ferto Chemicals Ltd. v. Susheela B.S.</i> (¶2)	2003 (2) CTC 562
2.	<i>M/s. Bhaskar Industries Ltd. v. M/S Bhiwani Denim and Apparels Ltd.</i> (¶¶14-15,17,19)	(2001) 4 Crimes 199 (SC)
	Other High Court	
1.	<i>Mrs. Jain Babu v. K.J. Joseph</i> (¶37)	2009 Cri.L.J (NOC) 286 (Kerala)
C.	Application under 145(2) Negotiable Instrument Act	
	Supreme Court	
1.	<i>Radhey Shyam Garg v. Naresh Kumar Gupta</i> (¶10)	AIR 2010 SC 3210
D.	Right of Cross-examination	
	High Court of Delhi	
1.	<i>Sidharth Chandra v State of NCT</i> (¶4-5)	2018 SCC OnLine Del 11112
2.	<i>Bobby Kapoor v. Citi Finance Consumer Finance India Ltd.</i> (¶5)	186 (2012) DLT 353
3.	<i>Sukhdata Chits Pvt. Ltd. v. Rejendra Prasad Gupta</i> (¶¶12-15)	2012 CriLJ 1598
E.	Evidence: Relevancy and Appreciation	
	Supreme Court	
1.	<i>Mandvi Co-op. Bank Ltd. v. Nimesh B. Thakore</i> (¶¶25,30,32,36)	AIR 2010 SC 1402
2.	<i>G Someshwar Rao V. Samineni Nageshwar Rao</i> (¶¶12-14)	(2009) 14 SCC 677
	Other High Court	
1.	<i>J. Chitranjan and Company Proprietor - C.D. Shah v. State of Gujarat</i> (¶¶16-18)	2017 (1) GCD 390
2.	<i>Hitenbhai Parekh Proprietor-Parekh Enterprises v. State of Gujarat and Anr.</i> (¶¶8-11)	2009 GLH (3) 742
F.	Presumption & Special Rules of Evidence	
	Supreme Court	
1.	<i>Basalingappa v Mudibasappa</i> (¶¶28-29)	(2019) 5 SCC 418

2.	<i>Rohit Bhai Jivan Lal Patel v State Of Gujrat</i> (¶¶11,21,30)	2019 SCC OnLine SC 389
3.	<i>Uttam Singh v. Devinder Singh Hudan</i> (¶¶16-34)	(2019) 10 SCC 287
4.	<i>ANSS Rajashekar v. Augustus Jeba Ananth</i> (¶10)	2019 SCC OnLine SC 185
5.	<i>Kishan Rao v. Shankargouda</i> (¶¶18-22)	(2018) 8 SCC 165
6.	<i>T.P. Murugan (Dead) thr. L.Rs. and Ors. v. Bojan</i> (¶¶8-9)	AIR 2018 SC 3601
7.	<i>B. Sunitha v State of Telangana</i> (¶¶ 11, 13, 14, 16, 17, 23)	(2018) 1 SCC 638
8.	<i>T. Vasanthakumar v. Vijayakumari</i> (¶¶8-11)	(2015) 8 SCC 378
9.	<i>John K. Abraham v. Simon C. Abraham</i> (¶¶5, 9, 10, 11)	2014 (1) O L R (SC) 385
10.	<i>Laxmi Dye Chem v. State of Gujrat</i> (¶¶6, 9, 11, 12, 13, 14, 18)	2013 (1) RCR (Criminal) 260
11.	<i>Rangappa v. Mohan</i> (¶¶10-13)	AIR 2010 SC 1898
12.	<i>Kumar Exports v. Sharma Carpets</i> (¶¶9, 10, 11, 13)	AIR 2009 SC1518
13.	<i>Jugesh Sehgal v. Shamsher Singh Gogi</i> (¶¶7,8,10)	2009 VII AD (SC) 737
14.	<i>Hiten P. Dalal v. Bratindranath Banerjee</i> , (¶¶20-22)	(2001) 6 SCC 16
15.	<i>K.N. Beena v. Muniyappan</i> (¶8)	2001 IX AD (SC) 109
High Court of Delhi		
1.	<i>Bansal Plywood v. State NCT of Delhi</i> (¶¶ 5, 6, 15-23)	2017 (165) DRJ 590
2.	<i>Icon Buildcon Pvt. Ltd. v. Aggarwal Developers Pvt. Ltd.</i> (¶¶ 14, 15, 16)	2015 ALL MR (Cri) 283
3.	<i>Sheela Sharma v Mahender Pal</i> (¶¶ 31, 32, 33)	2016 (3) JCC 148
4.	<i>GL Sharma v. Hemant Kishore</i> (¶¶ 7-12)	2015 II AD (Delhi) 340
Other High Courts		
1.	<i>N. Manjegowda v. N.V Prakash</i> (¶¶ 7-10)	2018 (1) RCR (Criminal) 290 (Kar HC)
2.	<i>Shriram Transport Finance Co. Ltd. v. Mahadevaiah</i> (¶¶ 8, 10)	2016 (1) KCCR 196 (Kar HC)
3.	<i>Jane Norman Retail Pvt. Ltd. v. State NCT of Delhi</i> (¶¶12-18)	2016 (4) JCC 194
4.	<i>Narinder Kumar v. Harnam Singh</i> (¶¶ 6, 7, 13)	2000 Cri.L.J. 257 (H.P.)
5.	<i>Shiva Murthy v. Amruthraj</i> (¶¶ 19-24, 29)	2009 (2) KarLJ 98
6.	<i>Amolak Textiles v. Uphar Fashions</i> (¶¶ 7,8)	2009 (1) KCCR 249
7.	<i>Shakuntala Devappa v. B.R. Ravishankar</i> (¶¶ 5, 6, 8, 9, 12)	2014 (4) KarLJ 252
8.	<i>M. B. Rajasekhar v. Savithramma</i> (¶¶ 6, 7, 9, 13, 14)	2012 (3) RCR(Civil) 490
9.	<i>B. Girish v. S. Ramiah</i> (¶¶ 2, 3, 4, 7)	2012 (1) RCR (Criminal) 387

G.	Burden of Proof	
	Supreme Court	
1.	<i>Pavan Diliprao Dike v. Vishal Narendrabhai Parmar</i>	S.L.P. (Crl.) No(s). 3858/2019 Order Dated: 12.07.2019
2.	<i>Shree Daneshwari Traders v. Sanjay Jai</i> (¶¶19-20)	2019 SCC OnLine SC 1067
3.	<i>Kishan Rao v Shankargauda</i> (¶¶18-22)	2018 SCC OnLine SC 651
4.	<i>T. Vasanthakumar v. Vijayakumari</i> (¶¶10-12)	AIR 2015 SC 2240
5.	<i>C. Keshavamurthy v. H.K. Abdul Zabbar</i> (¶9)	2013 SCC OnLine SC 656
6.	<i>P. Venugopal v. Madan P. Sarathi</i> (¶¶20-210)	AIR 2009 SC 568
H.	Sentence, Fine and Compensation	
i.	Sentence	
	Supreme Court	
1.	<i>A.C. Narayanan and Ors v. State of Maharashtra</i> (¶¶16-18,20)	AIR 2015 SC 1198
2.	<i>V.K. Bansal v. State of Haryana and ors</i> (¶¶9-10,17)	AIR 2013 SC 3447
3.	<i>Rangappa v. Sri Mohan</i> (¶¶14-15)	AIR 2010 SC 1898
4.	<i>Damodar S. Prabhu v. Sayed Babulal</i> (¶13)	AIR 2010 SC 1907
ii.	Fine and Compensation	
	Supreme Court	
1.	<i>Kumaran v. State of Kerala and Ors.</i> (¶¶11,13,27,28,30)	AIR 2017 SC 2433
2.	<i>Somnath Sarkar v. Utpal Basu Mallick and Anr</i> (¶¶11-13)	AIR 2014 SC 771
3.	<i>R. Vijayan v. Baby and Anr</i> (¶¶14-16)	AIR 2012 SC 528
4.	<i>Dilip S. Dahanukar v. Kotak Mahindra Co. Ltd. and Ors.</i> (¶¶68-70)	(2007) 6 SCC 528
I.	Compounding & Consequences of Non-compliance	
	Supreme Court	
1.	<i>M/s. Meters and Instruments Private Limited v. Kanchan Mehta</i> (¶¶18-20)	(2018) 1 SCC 560
2.	<i>J.V. Baharuni v. State of Gujarat</i> (¶¶19-24, 37-42)	(2014) 10 SCC 494
3.	<i>Indian Bank Association v. Union of India</i> (¶¶ 7-9,12-13, 17,18, 19, 20,21)	AIR 2014 SC 2528
4.	<i>JIK Industries Ltd. v. Amarlal V.Junanic</i> (¶¶21-27, 68-73)	AIR 2012 SC 1079
5.	<i>K.N. Govindan Kutty Menon v. C.D. Shaji</i> (¶¶11,21,23,26)	2011 XII AD (SC) 225
6.	<i>Damodar S.Prabhu v. Sayed Babulal</i> (¶¶3, 6-14)	AIR 2010 SC 1907
7.	<i>Lalit Kumar Sharma v. State of UP</i> (¶¶15-17)	(2008) 5 SCC 638

	High Court of Delhi	
1.	<i>Hitek Industries (Bihar) Ltd. v. State of Delhi</i> (¶5)	2010 IX AD (Delhi) 390
	Other High Court	
1.	<i>Rameshbhai Sombhai Patel v. Dineshbhai Achalanand Rathi</i> (¶9)	2004 SCC OnLine Guj 469
J.	Alternate Dispute Redressal under the NI Act	
	Supreme Court	
1.	<i>Afcons Infrastructure Ltd. & Anr. v. Cherian Varkey Constructions Co. Pvt. Ltd.</i> (¶¶ 13-16, 27-31)	(2010) 8 SCC 24
2.	<i>Damodar S. Prabhu v. Sayed Babulal</i> (¶¶ 3, 6-14)	AIR 2010 SC 1907
	High Court of Delhi	
3.	<i>Sushila Badola v. Tushar Patni and Ors.</i> (¶18)	CS (OS) 113/2016 Dated: 08.05.2019
4.	<i>Dayawati v. Yogesh Kumar Gosain</i> (¶¶ 34-40, 50-58, 65-68, 71-78, 108, 114, 115, 126, 127, 130, 132)	2018 (1) JCC 53
K.	Quashing of Complaint by High Court u/s 482 Code of Criminal Procedure	
	Supreme Court	
1.	<i>Gunmala Sales (P) Ltd. v Anu Mehta</i> (¶¶ 31, 34.3, 34.4, 35)	(2015) 1 SCC 103

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S. No.	Title	Citation
A.	Electronic Transfer of Funds (Section-25)	
	High Court of Delhi	
1.	<i>Ritu Jain v State</i> (¶¶ 4-7, 8, 16)	2019 SCC OnLine Del 7829

V. GENERAL READINGS

S. No	Title	Author	Source
Negotiable Instruments Act			
1.	E-Banking and Cheque Truncation System	Dr. V. Sreedevi, Professor & Head, Department of Management Studies, Loyola Institute of Technology & Science, Thovalai, India	(2013) 3 (2) Indian Journal Of Applied Research 184-186

2.	Cheque truncation in the Indian Scenario	A.K Bansal, Senior Manager (Law), Central bank of India	2008) PL Jan 9
3.	Summary on recent trends in Section 138 of the Negotiable Instruments Act	Maharashtra Judicial Academy	http://mja.gov.in/Site/Upload/GR/Workshop%20Summary%208-11-2014%20Criminal%20Side-Gadchiroli.pdf
4.	Dishonoured Cheque Issued by a Debtor towards an existing debt, whether will save Limitation under Sec. 18 or Sec. 19 of the Limitation Act, 1963?	High Court of Madras	(2006) 3 LW (JS) 51

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