



**Core Competence Conference on Knowledge, Skill and Perspective  
Development**

**For**

**CMMs/ ACMMs/ MMs (1/4<sup>th</sup> of total strength)**

**29<sup>th</sup> April 2022**

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



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4.	Indian Evidence Act, 1872
5.	Indian Penal Code, 1860
6.	Information Technology Act, 2000

### B. RULES/PRINCIPLES

S. No.	Title
1.	Bangalore Principles of Judicial Conduct

### C. SCHEMES/GUIDELINES

S. No.	Title	Author	Source
1.	Witness Protection Scheme, 2018	National Legal Services Authority	<a href="https://nalsa.gov.in/sites/default/files/document/Suggestions%20Witness%20Protection%20Scheme.pdf">https://nalsa.gov.in/sites/default/files/document/Suggestions on%20 Witness Protection Scheme.pdf</a>
2.	Compensation Scheme for Women Victims/Survivors of Sexual Assault/other Crimes - 2018	National Legal Services Authority	<a href="https://wcd.nic.in/sites/default/files/Final%20VC%20Scheme_0.pdf">https://wcd.nic.in/sites/default/files/Final%20VC%20Sheme_0.pdf</a>
3.	National Legal Services Authority (Legal Services to Victims of Acid Attacks) Scheme, 2016	National Legal Services Authority	<a href="http://kelsa.gov.in/downloads/victimsofacidattacks.pdf">http://kelsa.gov.in/downloads/victimsofacidattacks.pdf</a>
4.	Delhi Victim Compensation Scheme, 2015	Government of National Capital Territory of Delhi	<a href="http://dlsa.org/wp-content/uploads/2015/12/337686203-Delhi-Victim-Compensation-Scheme-2015.pdf">http://dlsa.org/wp-content/uploads/2015/12/337686203-Delhi-Victim-Compensation-Scheme-2015.pdf</a>
5.	Delhi Witness Protection	Government of National Capital	<a href="http://dlsa.org/wp-content/uploads/2015/12/Delhi-Witness-Protection-Scheme-2015.pdf">http://dlsa.org/wp-content/uploads/2015/12/Delhi-Witness-Protection-Scheme-2015.pdf</a>



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	Scheme, 2015	Territory of Delhi	
6.	Central Victim Compensation Fund Scheme Guidelines	Government of India, Ministry of Home Affairs	<a href="http://uphome.gov.in/writereaddata/Portal/Images/CVCF.PDF">http://uphome.gov.in/writereaddata/Portal/Images/CVCF.PDF</a>

#### D. MANUAL

S. No.	Title	Author	Source
1.	Advisory on Safety of Journalists	Government of India, Ministry of Home Affairs	<a href="https://mha.gov.in/sites/default/files/Advisafety_20-10-2017_24102017_2.pdf">https://mha.gov.in/sites/default/files/Advisafety_20-10-2017_24102017_2.pdf</a>
2.	Cyber Crime Investigation Manual	Data Security Council of India	<a href="https://uppolice.gov.in/writereaddata/uploaded-content/Web Page/28_5_2014_17_4_36_Cyber_Crime_Investigation_Manual.pdf">https://uppolice.gov.in/writereaddata/uploaded-content/Web Page/28_5_2014_17_4_36_Cyber_Crime_Investigation_Manual.pdf</a>
3.	Delhi Jail Manual	Government of National Capital Territory of Delhi	<a href="http://dceast.delhigovt.nic.in/wps/wcm/connect/6e2944004860a367997dd9e84337c0bf/DELHI+JAIL+MANUAL.pdf?MOD=AJPERES&amp;lmod=1429039220&amp;CACHEID=6e2944004860a367997dd9e84337c0bf">http://dceast.delhigovt.nic.in/wps/wcm/connect/6e2944004860a367997dd9e84337c0bf/DELHI+JAIL+MANUAL.pdf?MOD=AJPERES&amp;lmod=1429039220&amp;CACHEID=6e2944004860a367997dd9e84337c0bf</a>

#### E. LAW COMMISSION REPORTS

S. No.	Title	Source
1.	Report No. 271, Human DNA Profiling – A Draft Bill for the Use and Regulation of DNA based technology	<a href="http://lawcommissionofindia.nic.in/reports/Report271.pdf">http://lawcommissionofindia.nic.in/reports/Report271.pdf</a>
2.	Report No. 262, The Death Penalty	<a href="http://lawcommissionofindia.nic.in/reports/Report262.pdf">http://lawcommissionofindia.nic.in/reports/Report262.pdf</a>
3.	Report No. 243, Section 498A IPC	<a href="http://lawcommissionofindia.nic.in/reports/report243.pdf">http://lawcommissionofindia.nic.in/reports/report243.pdf</a>
4.	Report No. 239, Report on Expeditious Investigation and Trial of Criminal Cases against Influential Public Personalities	<a href="http://lawcommissionofindia.nic.in/reports/report239.pdf">http://lawcommissionofindia.nic.in/reports/report239.pdf</a>
5.	Report No. 237, Compounding of IPC Offences	<a href="http://lawcommissionofindia.nic.in/reports/report237.pdf">http://lawcommissionofindia.nic.in/reports/report237.pdf</a>
6.	Report No. 226, Proposal for the Inclusion of Acid Attacks as Specific Offences in the Indian Penal Code and a law for Compensation for Victims of Crime	<a href="http://lawcommissionofindia.nic.in/reports/report226.pdf">http://lawcommissionofindia.nic.in/reports/report226.pdf</a>
7.	Report No. 221, Need for Speedy Justice – Some Suggestions	<a href="http://lawcommissionofindia.nic.in/reports/report221.pdf">http://lawcommissionofindia.nic.in/reports/report221.pdf</a>



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8.	Report No. 203, Section 438 of the Code of Criminal Procedure 1973, as amended by the Code of Criminal Procedure (Amendment) Act 2005 (Anticipatory Bail)	<a href="http://10.21.88.204/lawcommissionofindia/reports/report203.pdf">http://10.21.88.204/lawcommissionofindia/reports/report203.pdf</a>
9.	Report No. 200, Trial by Media: Free Speech and Fair Trial under Criminal Procedure Code, 1973	<a href="http://10.21.88.204/lawcommissionofindia/reports/rep200.pdf">http://10.21.88.204/lawcommissionofindia/reports/rep200.pdf</a>
10.	Report No. 198, Law relating Witness Identity Protection and Witness Protection Program	<a href="http://10.21.88.204/lawcommissionofindia/reports/rep198.pdf">http://10.21.88.204/lawcommissionofindia/reports/rep198.pdf</a>
11.	Report No. 180, Article 20(3) and Right to Silence	<a href="http://lawcommissionofindia.nic.in/reports/180rpt.pdf">http://lawcommissionofindia.nic.in/reports/180rpt.pdf</a>
12.	Report No. 177, Law relating to Arrest	<a href="http://10.21.88.204/lawcommissionofindia/reports/177rpt1.pdf">http://10.21.88.204/lawcommissionofindia/reports/177rpt1.pdf</a>
13.	Report No. 154 the Code of Criminal Procedure, 1973 (Act No. 2 of 1974).	<a href="http://lawcommissionofindia.nic.in/101-169/Report154Vol1.pdf">http://lawcommissionofindia.nic.in/101-169/Report154Vol1.pdf</a>
14.	Report No. 102, Section 122 (1) of the Code of Criminal Procedure, 1973: Imprisonment for Breach of Bond for keeping the Peace with Sureties	<a href="http://lawcommissionofindia.nic.in/101-169/Report102.pdf">http://lawcommissionofindia.nic.in/101-169/Report102.pdf</a>
15.	Report No. 74, Proposal to amend the Indian Evidence Act, 1872 so as to render admissible certain statements made by witnesses before Commission of Inquiry and other Statutory Authorities	<a href="http://lawcommissionofindia.nic.in/51-100/Report74.pdf">http://lawcommissionofindia.nic.in/51-100/Report74.pdf</a>
16.	Report No. 69, the Indian Evidence Act, 1872	<a href="http://lawcommissionofindia.nic.in/51-100/Report69.pdf">http://lawcommissionofindia.nic.in/51-100/Report69.pdf</a>
17.		
18.	Report No. 41, Code of Criminal Procedure, 1973	<a href="http://lawcommissionofindia.nic.in/1-50/Report41.pdf">http://lawcommissionofindia.nic.in/1-50/Report41.pdf</a>
19.	Report No. 40, Law relating to Attendance of Prisoners in Courts	<a href="http://lawcommissionofindia.nic.in/1-50/Report40.pdf">http://lawcommissionofindia.nic.in/1-50/Report40.pdf</a>
20.	Report No. 36, Grant of Bail with Conditions	<a href="http://lawcommissionofindia.nic.in/1-50/Report36.pdf">http://lawcommissionofindia.nic.in/1-50/Report36.pdf</a>

## F. OTHER REPORTS

S. No.	Title	Source
1.	Parliamentary Standing Committee Report No. 167: The Criminal Law (Amendment) Bill, 2012	<a href="http://164.100.47.5/newcommittee/reports/EnglishCommittees/Committee%20on%20Home%20Affairs/167.pdf">http://164.100.47.5/newcommittee/reports/EnglishCommittees/Committee%20on%20Home%20Affairs/167.pdf</a>
2.	Justice Verma Committee Report (2013)	<a href="https://www.prsindia.org/uploads/media/Justice%20Verma%20committee/js%20verma%20committee%20report.pdf">https://www.prsindia.org/uploads/media/Justice%20Verma%20committee/js%20verma%20committee%20report.pdf</a>



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3.	Justice Malimath Committee Report (2003)	<a href="https://mha.gov.in/sites/default/files/criminal_justice_system.pdf">https://mha.gov.in/sites/default/files/criminal_justice_system.pdf</a>
4.	Modalities for Compensation to the victims of crime in the light of position prevailing in other countries so as to make it part of criminal jurisprudence in our country	<a href="http://www.bprd.nic.in/WriteReadData/userfiles/file/201804230222365094527Report-VictimCompensation.pdf">http://www.bprd.nic.in/WriteReadData/userfiles/file/201804230222365094527Report-VictimCompensation.pdf</a>

## G. CASE LAWS

### Overview of the Programme

S. No	Title	Citation
	<b>Constitutional Safeguards</b>	
(a)	<b>Rights during Arrest</b>	
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	<b>Supreme Court</b>	
1.	<i>Social Action Forum for Manav Adhikar and Ors. v. Union of India (UOI), Ministry of Law and Justice and Ors.</i> (¶¶38)	(2018)10SCC443
2.	<i>Arnesh Kumar v. State of Bihar</i> (¶¶8)	AIR 2014 SC 2756
3.	<i>Joginder Kumar v State of UP and Ors</i> (¶¶1-20)	AIR 1994 SC 1349
	<b>High Court of Delhi</b>	
1.	<i>Rakesh Kumar v. Vijayanta Arya</i>	CONT.CAS(C) 480/2020 & CM APPL. 25054/2020
2.	<i>P Chidambaram v Central Bureau of Investigation</i> (¶¶21-30)	2019 SCC OnLine Del 9703
(ii)	<b>Right to be informed of grounds of arrest and contact family/friends</b>	
1.	<i>DK Basu v State of West Bengal</i> (¶¶1-52)	AIR1997SC610
	<b>Other High Courts</b>	
1.	<i>Banka Das v State of Orissa</i> (¶¶26)	1993 CriLJ 442 (Orissa HC)
2.	<i>Amar Nath and Ors v Union of India and Ors</i> (¶¶115-124)	1990 (14) ACR 634 (Allahabad HC)
3.	<i>Soni Natverlal Prabhudas and Anr v State of Gujarat</i> (¶¶43-56)	1983 CriLJ 1124 (Gujarat HC)
4.	<i>Anopkunver Kantha Kunver and Anr v State and Ors</i> (¶¶21-31)	1983 GLH 626 (Gujarat HC)
(iii)	<b>Legal Representation</b>	



<b>Supreme Court</b>		
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
3.	<i>Center for Legal Research and Ors v State of Kerala</i>	AIR 1986 SC 2195
4.	<i>Khatri v. State of Bihar</i> (¶¶ 5, 6)	AIR 1981 SC 262
5.	<i>Hussainara Khatoon vs State of Bihar</i>	AIR1979SC1369
6.	<i>M.H.Hoskote v State of Mahashtra</i>	AIR1978SC1548
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1.	<i>Moti Bai v The State</i> (¶¶1-9)	AIR 1954 Raj 241
<b>(iv) Medical Examination</b>		
<b>Other High Courts</b>		
1.	<i>M Muthukumar v Inspector of Police</i> (¶¶8-17)	Cri OP (MD) 6279/2017 Dated 28/9/2018 (Madras HC)
2.	<i>Anil AnantraoLokhande vs. The State of Maharashtra</i> (¶¶27-30)	1981CriLJ125
<b>(b) Rights during Investigation</b>		
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<b>Supreme Court</b>		
1.	<i>Ritesh Sinha v State of Uttar Pradesh and Ors</i> (¶¶1-25)	AIR 2019 SC 3592
2.	<i>Ashish Jain and Ors v Makrand Singh and Ors</i> (¶¶21-22)	(2019) 3 SCC 770
3.	<i>Selvi and Ors v State of Karnataka</i>	(2010) 7 SCC 263
4.	<i>Nandini Satpathy v PL Dani and Ors</i> (¶¶20-35)	AIR 1978 SC 1025
5.	<i>State of Bombay v Kathi Kalu Oghad and Ors</i> (¶¶1-44)	AIR 1961 SC 1808
<b>Other High Courts</b>		
1.	<i>Mukesh Sharma v State of UP and Ors</i> (¶¶13-15)	App. U/S 482 No. 24545/2019 Dated 31/7/2019 (Allahabad HC)
2.	<i>P Nagendra Kumar and Ors v CBI</i> (¶¶19)	2011(5)RC R (Criminal)470 (Andhra Pradesh HC)
3.	<i>Byrraju Ramalinga Raju v The State CBI</i>	Cri P. No. 5454/2009 Dated 23/4/2010 (Andhra Pradesh HC)
4.	<i>Dwijadas Banerjee and Ors v State of West Bengal</i> (¶¶11-22)	2005(4)RC R (Criminal)274
5.	<i>Gangadhar Nayak v Raj Kishore Bhora</i> (¶¶4-9)	70(1990)CLT276 (Orissa HC)



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<b>(c)</b>	<b>Rights during Trial</b>	
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2.	<i>Pooja Pal v. Union of India</i> (¶¶ 48-51, 58, 67, 76, 79, 86, 87)	AIR 2016 SC 1345
3.	<i>Natasha Singh v. CBI</i> (¶¶ 12,15)	(2013) 5 SCC 741
4.	<i>Rattiramv. State of M.P.</i> (¶¶ 33-36, 45, 49)	AIR 2012 SC 1485
5.	<i>Mohd. Hussain @ Julfikar Ali v. State</i> (¶¶ 11, 36, 37, 40-42)	AIR 2012 SC 3860
6.	<i>MohdArif v State of NCT of Delhi</i> (¶¶84)	(2011) 13 SCC 621
7.	<i>Zahira Habibullah Sheik and Ors. v. Province of Gujarat and Ors</i>	(2006) 3 SCC 374
8.	<i>Hussainara Khatoon v. State of Bihar</i> (¶ 6)	AIR 1979 SC 1369
9.	<i>M. H. Hoskotv. State of Maharashtra</i> (¶¶ 16, 18)	AIR 1978 SC 1548
<b>(ii)</b>	<b>Protection from Media Trial</b>	
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1.	<i>Romila Thapar and Ors v. Union of India and Ors</i> (¶¶38-78)	AIR2018SC 4683
2.	<i>Sahara India Real Estate Corporation v. Securities and Exchange Board of India</i> (¶¶ 19, 21, 22, 25, 33, 43)	(2012) 10 SCC 603
3.	<i>SidharthaVashisht v. State (NCT of Delhi)</i> (¶¶133-154)	AIR 2010 SC 2352
4.	<i>RK Anand v. Registrar Delhi High Court</i> (¶¶13-33)	(2009)8SC C 106
5.	<i>Zahira Habibulla H Sheikh and Ors v. State of Gujarat and Ors</i> (¶¶85)	AIR2004SC 346
	<b>Other High Courts</b>	
1.	<i>Nithyananda Swami v S Arathi Rao</i> (¶¶13-20)	(2012)7MLJ796 (Madras HC)
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2.	<i>Gaya Prasad Pal v. State</i> (¶¶ 28-30, 32, 34, 35, 45-40, 54)	2017 ALL MR (Cri) 1
3.	<i>R. Rachaiahv. Home Secretary, Bangalore</i> (¶¶ 9, 10)	AIR 2016 SC 2447
4.	<i>Anant Prakash Sinha v. State of Haryana</i> (¶¶ 15-17)	AIR 2016 SC 1197
5.	<i>State Through Inspector of Police v. ArunKumar</i> (¶ 8)	(2015) 2 SCC 417
6.	<i>Jasvinder Saini and Ors. V. State (Govt. of NCT of Delhi)</i> (¶ 11)	AIR 2014 SC 841
7.	<i>CBI v. K. Narayana Rao</i> (¶¶ 10-12)	(2012) 9 SCC 512
8.	<i>P. Vijayan v. State of Kerala</i> (¶¶ 9-14)	AIR 2010 SC 663
9.	<i>Chitresh Kumar Chopra v. State(Government of NCT of Delhi)</i> (¶¶ 18, 19)	AIR 2010 SC 1446
10.	<i>Main Pal v. State of Haryana</i> (¶¶7-10, 14)	(2010) 10 SCC 130
11.	<i>Lal Suraj v. State of Jharkhand</i> (¶15)	(2009) 2 SCC 696
12.	<i>State of Andhra Pradesh v.AravapallyVenkanna</i> (¶¶ 9)	AIR 2009 SC 1863



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13.	<i>Anna Reddy Sambasiva Reddy and Ors. V. State of Andhra Pradesh</i> (¶¶ 30, 42)	AIR 2009 SC 2661
14.	<i>Rukmini Narvekar v. Vidya</i> (¶¶ 24-30, 32)	AIR 2009 SC 1013
15.	<i>State of Madhya Pradesh v. SheetlaSahai and Others</i> (¶¶ 58, 59)	(2009) 8 SCC 617
16.	<i>Hem Chand v. State of Jharkhand</i> (¶¶9, 13, 14)	AIR 2008 SC 1903
17.	<i>Soma Chakravarty v. State</i> (¶¶ 8)	2007 (3) ACR 2823 (SC)
18.	<i>Sasi Thomas v. State and Ors.</i> (¶¶ 7)	(2006) 12 SCC 421
19.	<i>State of Orissa v. Debendra Nath Padhi</i> (¶¶ 3, 6, 11-15, 17, 18, 25, 26)	AIR 2005 SC 359
20.	<i>HasanbhaiValibhai Qureshi v. State of Gujarat and Ors.</i> (¶ 8)	AIR 2004 SC 2078
21.	<i>DilawarBalukuranav. State of Maharashtra</i> (¶¶ 12, 13)	(2002) 2 SCC 135
22.	<i>Ram Kumar Lahariav. State of Madhya Pradesh</i> (¶¶ 3, 9)	AIR 2001 SC 556
23.	<i>State of Madhya Pradesh v. S.B. Johari</i> (¶¶ 4, 6)	AIR 2000 SC 665
24.	<i>Kanti Bhadra Shah and Another v. The State of West Bengal</i> (¶¶ 8-11, 13)	AIR 2000 SC 522
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27.	<i>State v. S. Bangarappa</i> (¶¶ 18, 23)	2000 (3) ACR 2783 (SC)
28.	<i>State of West Bengal v. Laisal Haque</i> (¶ 11)	AIR 1989 SC 129
29.	<i>Union of India v. Prafulla Kumar Samal</i> (¶¶ 5-10)	(1979) 3 SCC 4
30.	<i>Sanjay Gandhi v. Union of India and Others</i> (¶¶ 1, 2)	AIR 1978 SC 514
31.	<i>State of Bihar v. Ramesh Singh</i> (¶¶ 4-7)	AIR 1977 SC 2018
32.	<i>State of Karnataka v. L. Muniswamy and Others</i> (¶ 10)	AIR 1977 SC 1489
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2.	<i>Vishwa Vibhutiv. CBI</i> (¶¶ 11, 17, 18, 35, 38)	2012 SCC OnLine Del. 3452
3.	<i>A.J.K. Fernandez v. Central Bureau of Investigation</i> (¶¶ 15, 16, 35)	2009 Cri LJ 3379 (Del)
(ii)	<b>Materials/Documents filed by Police along with the Chargesheet</b>	
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1.	<i>Amanullah and Ors v State of Bihar and Ors</i> (¶¶27-28)	(2016) 6 SCC 699
2.	<i>V.K. Sasikala v. State Represented by Superintendent of Police</i> (¶¶ 11-16)	AIR 2013 SC 613
3.	<i>Manu Sharma v. State (NCT Of Delhi)</i> (¶¶ 79, 84, 91)	AIR 2010 SC 2352
4.	<i>KM Mathew v State of Kerala and Ors</i> (¶¶1-10)	AIR 1992 SC 2206
5.	<i>Satya Narain Musadi and Others v. State of Bihar</i> (¶¶ 9-12)	(1980) 3 SCC 152
	<b>High Court of Delhi</b>	





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1.	<i>Yoginder Singh Verma v. CBI</i> (पृष् 8)	2016 (2) JCC 1214
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1.	<i>Paras Jain and Others v. State of Rajasthan</i> (पृष् 13-18)	2016 (2) RLW 945 (Raj)
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2.	<i>Fakhruddin Ahmad v. State of Uttaranchal and Another</i> (पृष् 8-10, 18)	(2008) 17 SCC 157
	<b>High Court of Delhi</b>	
1.	<i>Shri D.K. Gupta v. Punjab National Bank</i> (पृष् 7, 10)	2013 SCC OnLine Del 3020
2.	<i>Suresh Kumar Pathrellav. State through CBI</i> (पृष् 7, 9, 10, 13)	2010 SCC OnLine Del 3120
	<b>Other High Courts</b>	
1.	<i>Akhilesh Kumar v. State of Maharashtra</i> (पृष् 16-18)	2017 SCC OnLine Bom 3867
2.	<i>Paras Jain and Others v. State of Rajasthan</i> (पृष् 18-23)	2016 (2) RLW 945 (Raj)
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2.	<i>Manjeet Singh Khera v State of Maharashtra</i> (पृष् 7-11)	(2013) 9 SCC 276
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<b>(vi)</b>	<b>Documents produced by the Accused</b>	
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1.	<i>Md. Akram Siddiqui v. State of Bihar</i> (¶¶4-6)	Cri. A. No. 254/2015 Dated 3/10/2018
2.	<i>Nitya Dharmananda and Ors v Gopal Sheelum Reddy</i>	AIR 2017 SC 5846
3.	<i>Balakramv. State of Uttarakhand and Others</i> (¶¶ 11-19)	(2017) 7 SCC 668
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6.	<i>State of Orissa v Debendra Nath Padhi</i> (¶¶ 1-31)	AIR 2005 SC 359
7.	<i>State of Madhya Pradesh v. Mohanlal Soni</i> (¶¶ 7-12)	AIR 2000 SC 2583
8.	<i>Satish Mehra v. Delhi Administration and Another</i> (¶¶ 9-15)	AIR 2000 SC 2583
	<b>Other High Courts</b>	
1.	<i>Harshad A Shah and Bhadrash H Shah v. State and Another</i> (¶¶ 9, 10)	2008 (1) CHN 173 (Calcutta HC)
<b>(b)</b>	<b>Notice under summons cases: Section 251 of CrPC</b>	
	<b>Supreme Court</b>	
1.	<i>Amit Sibal v Arvind Kejriwal</i>	(2018) 12 SCC 165
2.	<i>Bhushan Kumar and Ors v State (NCT of Delhi) and Ors</i> (¶¶5-17)	(2012) 5 SCC 424
3.	<i>Adalat Prasad v Rooplal Jindal and Ors</i> (¶¶1-18)	(2004) 7 SCC 338
4.	<i>Bharat K Gupta v Arun Kumar and Ors</i> (¶¶3)	(2000) 10 SCC 658
	<b>High Court of Delhi</b>	
1.	<i>Gaurav Aggarwal v State</i>	Cri M.C. 4055/2016 Dated 22/7/2019
2.	<i>R Narayanan v State Govt of NCT of Delhi</i> (¶¶1-12)	2019 Cri LJ 1761 (Del)
3.	<i>Deepak Bajpai v State</i> (¶¶1-47)	Cri Rev. P. 685/2017 Dated 27/10/2017
4.	<i>RK Aggarwal and Ors v Madan Lal Nassa and Ors</i> (¶¶1-9)	2016 VI AD (Delhi) 220
5.	<i>Urrshila Kerkar v Make My Trip India Private Ltd</i> (¶¶1-8)	Cri M.C. No. 2598/2012 Dated 18/11/2013
6.	<i>Raujeev Taneja v State (NCT of Delhi) and Ors</i>	Cri M.C. No. 4733/2013 Dated 11/11/2013
7.	<i>SK Bhalla v State</i> (¶¶1-18)	180 (2011) DLT 219
8.	<i>Sant Kumar Singh v State</i> (¶¶1-8)	2005 Cri LJ 4760 (Del)



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	<b>Other High Courts</b>	
1.	<i>State of Kerala v Raman Nair</i> (¶¶1-19)	AIR 1962 Ker 78
(c)	<b>Joinder of Trial</b>	
	<b>Supreme Court</b>	
1.	<i>State of Jharkhand through SP, CBI v. Lalu Prasad and Others</i> (¶¶ 27, 39)	(2017) 8 SCC 1
2.	<i>Essar Teleholdings Ltd v CBI</i> (¶¶ 47)	2016 (4) SCJ 711
3.	<i>Kamalanantha and Others v. State of Tamil Nadu</i> (¶¶ 46-53)	AIR 2005 SC 2132
4.	<i>Mohan Baitha and Others v. State of Bihar and Another</i> (¶¶4)	AIR 2001 SC 1490
5.	<i>BirichhBhuian and Ors v State of Bihar</i> (¶¶5-6)	AIR 1963 SC 1120
	<b>High Court of Delhi</b>	
1.	<i>Nova Vision Electronics Pvt Ltd and Anr v State</i> (¶¶7-8)	2011 Cri LJ 868
	<b>Other High Courts</b>	
1.	<i>K Thoosimuthu and Ors v State of Tamil Nadu</i> (¶¶6-40)	Cri A(MD) No. 348 Dated 16/10/2019 (Madras HC)
2.	<i>Lalu Prasad Yadav v State of Bihar</i> (¶¶12-16)	2000(3)PLJR357
3.	<i>In Re Lachman Nanda</i> (¶¶6-12, 26-41)	AIR 1966 MP 261
4.	<i>Abdul Hamid and Ors v State of Tripura</i> (¶¶20-33)	AIR 1958 Gau 1
5.	<i>Sri Ram Varma v The State</i> (¶¶1-63)	AIR 1956 All 466
(d)	<b>Continuing Offence</b>	
	<b>Other High Courts</b>	
1.	<i>Hironmoy Sen and Ors v State of West Bengal and Ors</i> (¶¶1-18)	CRR 1930/2017 Dated 30/1/2019 (Calcutta HC)
2.	<i>Ranvijay Prasad Deo v State of Jharkhand and Punam Singh</i> (¶¶1-11)	2007Cri LJ 3553 (Jha)
3.	<i>Chhaya Khanna and Ors v State of UP and Ors</i> (¶¶17-19)	2006 Cri LJ 3769 (All)
4.	<i>S Faisal Nabi v State of MP</i> (¶¶1-10)	2001 Cri LJ 1598 (MP)

### Issues arising before Trial

(a)	<b>Considerations for Transit Remand</b>	
	<b>Supreme Court</b>	
1.	<i>Manubhai Ratilal Patel Tr. Ushaben v. State of Gujarat and Ors.</i>	(2013) 1 SCC 314
	<b>High Court of Delhi</b>	
1.	<i>Gautam Navlakha v. State (NCT of Delhi) and Ors.</i>	2018 SCC OnLine Del 11635



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<b>(b)</b>	<b>Section 311 A – Obtaining Specimen Signatures</b>	
	<b>Supreme Court</b>	
1.	<i>Sukh Ram v. State of Himachal Pradesh</i>	2016 SCC OnLine 734
2.	<i>Ritesh Sinha v. The State of Uttar Pradesh and Ors.(on Voice sample)</i>	(2013) 2 SCC 357
3.	<i>State of Uttar Pradesh v. Ram Babu Misra</i>	AIR 1980 SC 791
<b>(c)</b>	<b>Procedure for acceptance/rejection of closure report and clubbing of Complaint case</b>	
	<b>Supreme Court</b>	
1.	<i>Krishna Lal Chawla vs. State of U.P.</i>	2021 SCC OnLine SC 191
2.	<i>Vasanti Dubey v. State of Madhya Pradesh(on closure report)</i>	(2012) 2 SCC 731
3.	<i>Nupur Talwar v. CBI(on closure report)</i>	AIR 2012 SC 847
4.	<i>Pal v. State of Uttar Pradesh</i>	(2010) 10 SCC 123
<b>(d)</b>	<b>Sealing of Case Property and sample collection in matters under the NDPS Act</b>	
	<b>Supreme Court</b>	
1.	<i>Union of India (UOI) v. Mohanlal and Ors.</i>	(2016) 3 SCC 379
2.	<i>AIR Customs v. Mosafier Alizahi &amp; Ors. Crl.</i>	M.C. 1490/2020 dated 06.06.2020.
	<b>Delhi High Court</b>	
1.	<i>Air Customs v. Begaim Akynova</i>	2022 SCC Online Del 8
	<b>Bail and Furnishing Bond</b>	
<b>(a)</b>	<b>Bail</b>	
	<b>SC</b>	
1.	<i>Sunil Kumar v. State of Bihar &amp; anr.</i>	(2022) 3 SCC 245
2.	<i>Dilip Singh vs. State of Madhya Pradesh</i>	Criminal Appeal No.53 of 2021
3.	<i>Harjit Singh vs. Inderpreet Singh @ Inder</i>	CrA 883 OF 2021
4.	<i>Prashant Dagajirao Patil Vs. Vaibhav @ Sonu Arun Pawar</i>	CRIMINAL APPEAL NOS.55-56/2021
5.	<i>Dharmesh @ Dharmendra @ Dharmo Jagdishbhai @ Jagabhai Bhagubhai Ratadia vs. State Of Gujarat</i>	CrA 432 OF 2021
6.	<i>Nikesh Tarachand Shah v. Union of India &amp; Anr.</i>	(2018) 11 SCC 1
	<b>High Court Of Delhi</b>	
1.	<i>Vikas Chawla v. State of NCT of Delhi</i>	BAIL APPN. NO. 4380/2021 & CRL M.A. 20043/2021
2.	<i>Sunder Singh Bhati v. State of NCT Of Delhi</i>	BAIL APPLN. 3750/2021
3.	<i>Nancy Gill v. State</i>	BAIL APPLN. 2557/2018
4.	<i>Nastor Farirai Ziso v. NCB</i>	BAIL APPLN. 1960/2020



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<b>(b)</b>	<b>Default bail under Section 167(2)</b>	
	<b>Supreme Court</b>	
1.	<i>Fakhrey Alam vs. State of Uttar Pradesh</i>	CrA 319 OF 2021
2.	<i>Gautam Navlakha v. National Investigation Agency</i>	2021 SCC OnLine SC 382
3.	<i>Venkatesan Balasubramaniyan and Ors. v. The Intelligence Officer, D.R.I. Bangalore</i>	2020(374)ELT845(S.C.)
4.	<i>Saravanan v. State represented by the Inspector of Police</i>	AIR2020SC5010
5.	<i>M. Ravindran v. The Intelligence Officer, Directorate of Revenue Intelligence</i>	AIR2020SC245
6.	<i>S Kasi v. State through the Inspector of Police</i>	2020 SCC OnLine SC 529
7.	<i>Bikramjit Singh v. State of Punjab</i>	2020 SCC OnLine SC 824
8.	<i>Rakesh Kumar Paul v. State of Assam</i>	(2017) 15 SCC 67
9.	<i>Uday Mohanlal Acharya v. State of Maharashtra</i>	AIR 2001 SC 1910
	<b>High Court of Delhi</b>	
1.	<i>Charu Soneja v. State</i>	CRL.M.C. 2050/2021
2.	<i>Subhash Bahadur v. The State (N.C.T. of Delhi)</i>	2021(1)RCR(Criminal)222
3.	<i>Rajeev Sharma v. State (NCT) of Delhi</i>	276(2021)DLT141
<b>(c)</b>	<b>Furnishing of bonds under Section 437A Cr.P.C</b>	
	<b>Supreme Court</b>	
1.	<i>Moti Ram and Ors. v. State of Madhya Pradesh</i>	AIR1978SC1594
	<b>High Court of Delhi</b>	
1.	<i>Gaya Prasad Pal v. State</i>	235(2016)DLT264,
2.	<i>Praveen Agarwal v. CBI</i>	CrI. M.C. 3730/2014 Decided On: 19.09.2014
3.	<i>State v. Virender Yadav and Ors.</i>	2014IAD(Delhi)389
	<b>Other High Courts</b>	
1.	<i>Farooq Abdul Gani Surve v. State of Maharashtra</i>	2012BomCR(Cri)85
2.	<i>Nannu and Ors. v. State of U.P.</i>	C.A. No. 2404 of 1988Decided On: 31.05.1990

### Issues of Trial

➤	<b>Section 174A of IPC</b>	
	<b>Supreme Court</b>	
1.	<i>Monica and Ors v Satish Sharma and Ors(¶¶1-17)</i>	AIR 2010 SC 103
2.	<i>Sudhir v. State of M.P</i>	(2001) 2 SCC 688



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	<b>High Court of Delhi</b>	
1.	<i>Sunil Tyagi V. Govt of NCT of Delhi &amp; Anr</i>	2021 SCC OnLine Del 3479
2.	<i>Sanjay Bhandari vs. State (NCT of Delhi)</i> (¶¶26,28)	Crl. Rev. P. 223/2018 DecidedOn: 31.07.2018
3.	<i>Deepak Kumar@ Deepak Saha v. State</i> (¶¶16)	2017 SCC OnLine Del 6920
4.	<i>Purushottam Dev Arya v. CBI</i>	2017 SCC OnLine Del 7267
5.	<i>Maneesh Goomer v. The Sate</i>	2012 SCC OnLine Del 66
6.	<i>Rohit Kumar v State of NCT Delhi</i> (¶¶1-33)	2008Cri LJ 3561 (Del)
	<b>Other High Courts</b>	
1.	<i>Vikram Kumar Tiwary v State of Bihar and Ors</i> (¶¶29-33)	Cri. W. Jurisdiction Case No. 1110/2019 Dated 29/7/2019 (Patna HC)
2.	<i>CN Velankar and Ors v State of UP</i> (¶¶19-27)	U/S 482 No. 679/2001 Dated 2/7/2019 (Allahabad HC)
3.	<i>Md Irfan Khan v State of Bihar and Ors</i> (¶¶1-9)	Cri. Misc. No 25709/2019 Dated 20/6/2019 (Patna HC)
4.	<i>Birad Dan v State</i> (¶¶1-9)	AIR 1958 Raj 167
5.	<i>BishundayalMahton and Ors v Emperor</i> (¶¶1-20)	AIR 1943 Pat 366
6.	<i>NMV VellayappaChettiar v AlagappaChettiar</i> (¶¶1)	AIR 1942 Mad 289
	<b>Recording of evidence in complaint cases dealing with sessions triable cases</b>	
(a)	<b>Cognizance under complaint cases: Section 201 of CrPC</b>	
	<b>Other High Courts</b>	
1.	<i>Mahammad Abbas Ali v Indra Prakash Kapoor</i> (¶¶1-8)	AIR 1965 Cal 626
(b)	<b>Power to direct registration of FIR: Section 156(3) of CrPC</b>	
	<b>Supreme Court</b>	
1.	<i>Vinubhai Haribhai Malviya and Ors v State of Gujarat and Ors</i>	2019 SCC Online SC 1346
2.	<i>Priyanka Srivastava and Ors v State of UP and Ors</i> (¶¶30)	AIR 2015 SC 1758
3.	<i>Sakiri Vasu v State of UP and Ors</i> (¶¶1-37)	AIR 2008 SC 907
4.	<i>Tula Ram v Kishore Singh</i> (¶¶14-17)	AIR1977SC2401



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5.	<i>Devarapalli Lakshminarayana Reddy and Ors v V Narayana</i> (¶¶7-17)	AIR 1976 SC 1672
	<b>High Court of Delhi</b>	
1.	<i>Nishu Wadhwa v Siddharth Wadhwa and Ors</i> (¶¶1-27)	236(2017)DLT612
2.	<i>Gabrani Infrastructure Pvt Ltd v Unitech HiTech Ltd</i> (¶¶1-7)	Cri M.C. 1989/2016 Dated 5/10/2016
	<b>Other High Courts</b>	
1.	<i>State of Kerala and Ors v CP Mohammed and Ors</i> (¶¶8)	W.A. No. 628/2018 Dated 2/8/2019 (Kerala HC)
2.	<i>Gulab Chand Upadhyaya v State of UP and Ors</i> (¶¶1-26)	2002 Cri LJ 2907 (All)
<b>(c)</b>	<b>Mandatory registration of FIR</b>	
	<b>Supreme Court</b>	
1.	<i>Lalita Kumari and Ors v Government of UP and Ors</i>	AIR 2012 SC 1515
<b>(d)</b>	<b>Dismissal of Complaint</b>	
	<b>Supreme Court</b>	
1.	<i>DN Bhattacharjee and Ors v State of West Bengal and Ors</i> (¶¶1-9)	(1972) 3 SCC 414
<b>(e)</b>	<b>Police Report: Section 173(2) of CrPC</b>	
	<b>Supreme Court</b>	
1.	<i>Gangadhar Janardan Mhatre v State of Maharashtra</i> (¶¶7-9)	(2004) 7 SCC 768
2.	<i>Luckose Zachariah alias Zak Nedumchira Luke and Others v. Joseph Joseph and Others</i>	2022 SCC OnLine SC 241
	<b>Appreciation of Evidence</b>	
<b>(a)</b>	<b>Statement of Witness</b>	
<b>(i)</b>	<b>Corroboration</b>	
	<b>Supreme Court</b>	
1.	<i>Vijay @Chinee v. State of Madhya Pradesh</i> (¶¶ 15, 20-25, 31)	(2010) 8 SCC 191
2.	<i>C. Muniappan v. State of Tamil Nadu</i> (¶¶ 29-36, 44, 69-71)	(2010) 9 SCC 567
3.	<i>State of Rajasthan v. Om Prakash</i> (¶¶ 6-8, 12)	AIR 2007 SC 2257
4.	<i>State of Himachal Pradesh v. Lekh Raj &amp; Another</i> (¶¶ 6, 7)	2000 Cri LJ 44
5.	<i>BharwadaBhogini Bhai Hirji Bhai v. State of Gujarat</i> (¶¶ 6-11)	AIR 1983 SC 753
<b>(ii)</b>	<b>Improvements</b>	
	<b>Supreme Court</b>	
1.	<i>State represented by Inspector of Police v. Sarvanan and Another</i> (¶¶ 9-11)	AIR 2009 SC 152



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2.	<i>JakkiaSelvrajv. State</i> (¶¶ 6, 7)	2007 Cri LJ 1671
3.	<i>Munshi Prasad v. State of Bihar</i> (¶¶ 11)	AIR 2001 SC 3031
	<b>Other High Courts</b>	
1.	<i>Rijov. State of Kerala</i> (¶¶ 36-46, 50, 51)	2010 Cri LJ 1315 (Ker)
<b>(iii)</b>	<b>Contradictions</b>	
	<b>Supreme Court</b>	
1.	<i>Sahabuddin v. State of Assam</i> (¶¶ 16, 19, 25, 30)	2013 Cri LJ 1252
2.	<i>Brahm Swaroop v. State of Uttar Pradesh</i> (¶¶ 7-9, 25)	(2011) 6 SCC 288
3.	<i>Bhajan Singh @ Harbhajan Singh v. State of Haryana</i> (¶¶ 22-24, 30)	AIR 2011 SC 2552
4.	<i>Satyavir Singh v. State of Uttar Pradesh</i> (¶¶ 12-15, 19, 20)	(2010) 3 SCC 174
5.	<i>State of Uttar Pradesh v. Sattan alias Satyendra</i> (¶¶ 10-28)	(2009) 4 SCC 736
6.	<i>Prithu @ Prithi Chand v. State of Himachal Pradesh</i> (¶¶ 5, 6)	(2009) 11 SCC 588
7.	<i>State Represented by Inspector of Police v. Saravanan</i> (¶¶ 9-11, 14)	(2008) 17 SCC 587
8.	<i>State of UP v. M.K. Anthony</i> (¶¶ 15, 22, 23)	AIR 1985 SC 48
9.	<i>Sohrab v. The State of Madhya Pradesh</i> (¶¶ 7)	AIR 1972 SC 2020
10.	<i>Tahsildar Singh and Ors v State of Uttar Pradesh</i>	AIR 1959 SC 1012
	<b>High Court of Delhi</b>	
1.	<i>Hari Om v. State</i> (¶¶ 16, 19, 26, 27)	2010 Cri LJ 1281 (Del)
2.	<i>Siddiquav. Narcotics Control Bureau</i> (¶¶ 15, 17)	2007 (93) DRJ 386
<b>(iv)</b>	<b>Inconsistencies</b>	
	<b>Supreme Court</b>	
1.	<i>Darbara Singh v. State of Punjab</i> (¶¶ 5)	(2012) 8 SCALE 649
2.	<i>State of Uttar Pradesh v. Santosh Kumar</i> (¶¶ 28)	(2009) 9 SCC 626
3.	<i>State of Uttar Pradesh v. Hari</i> (¶¶ 14)	(2009) 13 SCC 542
<b>(b)</b>	<b>Ocular Evidence v Scientific Evidence</b>	
	<b>Supreme Court</b>	
1.	<i>Ravishankar v State of Madhya Pradesh</i> (¶¶37-38)	2019(13)SCALE375
	<b>Other High Courts</b>	
1.	<i>Varun Kumar v State of Himachal Pradesh</i> (¶¶6-41)	Cri A No. 364/2014 Dated 22/12/2015
2.	<i>Mohd Pervez Abdul Kayyum Shaikh and Ors v State of Gujarat and Ors</i> (¶¶21-23)	Cri A No. 975/2011 Dated 29/8/2011
<b>(c)</b>	<b>Calendar of Evidence</b>	
	<b>Other High Courts</b>	





1.	<i>State of Kerala v Rasheed</i>	2017 Cri LJ 3956 (Ker)
(d)	<b>Hostile Witness</b>	
	<b>Supreme Court</b>	
1.	<i>HemudanNanbha Gadhvi v State of Gujarat</i> (¶¶7, 11)	JT 2018 (9) SC 412
2.	<i>Ramesh and Ors v State of Haryana</i> (¶¶36-46)	Cri A NO. 2526/2014 Dated 22/11/2016
3.	<i>Rohtash Kumar v State of Haryana</i> (¶¶19, 20)	(2013) 14 SCC 434

### Issues of Procedure

(a)	<b>Summoning of accused: Section 319 of CrPC</b>	
	<b>Supreme Court</b>	
1.	<i>Manjeet Singh v.. State of Haryaa</i>	Cr. Appl. No. 875 of 2021
2.	<i>Ajay Kumar v. State of Uttarakhand</i>	(2021) 4 SCC 301
3.	<i>State of Gujarat v AfrozMohdHasanfata</i> (¶¶ 15-22)	AIR 2019 SC 2499
4.	<i>R. N. Agarwal v. R. C. Bansal</i> (¶¶ 15, 16, 20, 21)	(2015) 1 SCC 48
5.	<i>Hardeep Singh Etc v. State of Punjab</i> (¶¶ 4, 5, 8, 13-15, 18-20, 22, 23, 26, 39, 42, 49-54, 65-69, 71, 73-75, 81, 83-86, 88-92, 99, 102, 105, 106, 108-110)	(2014) 3 SCC 92
6.	<i>Dharam Pal v. State of Haryana</i> (¶¶ 22, 23)	(2014) 3 SCC 306
7.	<i>Anju Chaudharyv. State of Uttar Pradesh</i> (¶ 33)	(2013) 6 SCC 384
8.	<i>AneetaHanda v Ms Godfather Travels and Tours Pvt Ltd</i>	(2008) 13 SCC 703
9.	<i>Harinarayan G. Bajaj v. State of Maharashtra</i> (¶¶10-14, 17-23)	2010 (1) SCALE 46
10.	<i>Suman v. State of Rajasthan</i> (¶¶9-17)	AIR 2010 SC 518
11.	<i>Lal Suraj v. State of Jharkhand</i> (¶¶10-12, 15)	(2009) 2 SCC 696
12.	<i>Hardeep Singh v. State of Punjab</i> (¶¶ 26, 28, 31-46, 52, 54, 58-60, 74-76)	AIR 2009 SC 483
13.	<i>Brindaban Das v. State of West Bengal</i> (¶¶11, 17-21)	AIR 2009 SC 1248
14.	<i>Ram Pal Singh v. State of UP and Another</i> (¶¶ 14-16)	AIR 2009 SC 1723
15.	<i>Ram Singh &amp; Others v. Ram Niwas &amp; Another</i> (¶¶ 10-17)	2009 (8) SCALE 284
16.	<i>Harbhajan Singh v. State of Punjab</i> (¶¶ 10-14)	(2009) 13 SCC 608
17.	<i>Guriya @Tabassum Tauquirv. State of Bihar</i> (¶¶ 6-14)	AIR 2008 SC 95
18.	<i>MohdShafi v Mohd Rafiq and Ors</i> (¶¶1-9)	(2007) 14 SCC 544
19.	<i>Sartaj Singh vs State of Haryana</i>	2021 SCC OnLine SC 217
	<b>High Court of Delhi</b>	
1.	<i>Sudeep Jain v MS ECE Industries</i> (¶¶5-10)	Cri M.C. 1821/2013 Dated 6/5/2013



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2.	<i>P.V. Narasimha Rao v. State(CBI)</i> (¶¶6-8, 11, 13, 16, 17, 20, 23-25, 27)	1996 (38) DRJ 273
	<b>Other High Courts</b>	
1.	<i>Jubnesh v State of Uttarakhand and Ors</i> (¶¶1-18)	2019 (108) ACC 59 (Uttarakhand HC)
2.	<i>Arvind Kejriwal v State of UP</i> (¶¶8-26)	MANU/UP/1112/2015 (Allahabad HC)
3.	<i>Rukma Devi v. State of Rajasthan</i> (¶¶10-13)	2012 Cri LJ 132 (Raj)
4.	<i>Mahendra Yadav v. State of Uttar Pradesh</i> (¶¶7-10, 12-17, 20-30)	2009 Cri LJ 929 (All)
5.	<i>Bankey Lal Sharma v. State of Uttar Pradesh</i> (¶¶6-9, 11)	2008 Cri LJ 3779(All)
6.	<i>C. Abdulla v. State of Kerala</i> (¶¶4-6)	2007 Cri LJ 871 (Ker)
7.	<i>G. Sambhu Rao v. State of Orissa</i> (¶¶3, 4)	CLT (2007) Supp. Cri. 393 (Orissa HC)
8.	<i>Sd. Hussain v. Shaikh Nazeer</i> (¶¶21-22)	2007 CriLJ 1396 (Andhra Pradesh HC)
<b>(b)</b>	<b>Recording of statement of accused: Section 313 of CrPC</b>	
	<b>Supreme Court</b>	
1.	<i>Shivaji Chintappa Patil vs. State Of Maharashtra</i>	2021 SCC OnLine SC 158
2.	<i>Sudru v State of Chhattisgarh</i> (¶¶8)	2019(11)SCALE306
3.	<i>Reena Hazarika v. State of Assam</i> (¶¶16)	2018 SCC OnLine SC 2281
4.	<i>Prahlad v State of Rajasthan</i> (¶¶ 9)	2019 (2) SCJ 263
5.	<i>Nar Singh v. State of Harayana</i> (¶¶ 9-13)	AIR 2015 SC 310
6.	<i>Liyakat v State of Rajasthan</i>	2014 (10) SCJ 58
7.	<i>Raj Kumar Singh v. State of Rajasthan</i> (¶¶ 24-35)	(2013) 5 SCC 722
8.	<i>Nagesh v State of Karnataka</i> (¶¶17-19)	AIR 2012 SC 1965
9.	<i>Paramjeet Singh v State of Uttarakhand</i> (¶¶27)	AIR 2011 SC 200
10.	<i>Ajay Singh v. State of Maharashtra</i> (¶¶ 10-13)	AIR 2007 SC 2188
11.	<i>Asraf Ali v. State of Assam</i> (¶¶ 12-17)	(2006) 12 SCC 328
12.	<i>Naval Kishore Singh v. State Of Bihar</i> ((¶¶ 5)	2004 (2) ALD Cri 806
13.	<i>Mohan Singh v. Prem Singh and Anr.</i> (¶¶ 28, 31, 32, 33)	(2002)10 SCC 236
14.	<i>Basavaraj Patil and Ors v. State of Karnataka</i> (¶¶13)	(2000) 8 SCC 740
15.	<i>Sharad Birdhichand Sarda v State of Maharashtra</i> (¶¶Pg 51-54)	AIR 1984 SC 1622
	<b>High Court of Delhi</b>	
1.	<i>Sandeep Deshwal vs. State Govt. of NCT of Delhi</i>	CrI. A. 168/2013 D.O.D: 04.05.2020
2.	<i>Saurabh and Ors v State of NCT of Delhi</i>	CrI A. No. 407/2019 Dated 22/8/2019



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3.	<i>Dayanand v State of NCT of Delhi (¶¶1-15)</i>	Cri Rev. P. 568/2019 Dated 14/5/2019
4.	<i>Kundan Singh v State (¶¶1-62)</i>	I (2016) CCR 1 (Del)
5.	<i>Pradeep v State (¶¶13-15, 17-19)</i>	Cri A. No. 348 and 616/2008 Dated 6/4/2010
6.	<i>Ram Pratap Barasia v. Indo Rama Synthesis(India) Ltd. (¶¶ 6-8)</i>	2010 Cri LJ 958 (Del)
7.	<i>Ranjan Dwivedi and Ors v CBI (¶¶25-26)</i>	2008 Cri LJ 1440 (Del)
8.	<i>JankiDass v. State (¶¶ 7-11)</i>	(1994)ILR Delhi392
	<b>Other High Courts</b>	
1.	<i>Jeetu Nat and Ors v State of U.P. (¶¶ 39-44)</i>	2018(3)AC R3524 (Allahabad HC)
2.	<i>LangpoklakpamKiranjit Singh v. The State of Manipur (¶¶ 23, 26, 27, 28)</i>	2017 SCC OnLine Mani 118
<b>(c)</b>	<b>Supplementary charge sheet/ Incomplete charge sheet</b>	
	<b>Supreme Court</b>	
1.	<i>Vinubhai Haribhai Malaviya and Ors. v. The State of Gujarat and Ors.(¶38)</i>	2019 SCC Online SC 1346
2.	<i>Vinay Tyagi v. Irshad Ali and Ors.</i>	(2013) 5 SCC 762
3.	<i>Mithabhai Pashabhai Patel and Ors. v. State of Gujarat (¶24)</i>	(2009) 6 SCC 332
4.	<i>Gobardhan Das and Ors.v. State of Orissa</i>	2000CriLJ1641
5.	<i>Sri Bhagwan Samardha Sreepada Vallabha Venkata Vishwandadha Maharaj v.State of Andhra Pradesh and Ors.</i>	(1999) 5 SCC 740
6.	<i>Kashmeri Devi v. Delhi Administration and Ors.</i>	1988CriLJ1800
7.	<i>Central Bureau of Investigation and Ors. v. Rajesh Gandhi and Ors.</i>	(1996) 11 SCC 253
8.	<i>Gudalure M.J. Cherian and Ors. v. Union of India (UOI) and Ors.</i>	(1992) 1 SCC 397
9.	<i>Narayan Rao v. State of AP</i>	AIR 1957 SC 737
	<b>Other High Courts</b>	
1.	<i>J. Prabhavathiamma v. State of Kerala(Kerala High Court)</i>	2008CriLJ455
<b>(d)</b>	<b>Clubbing of Charge Sheets/Common Charge Sheet for different offences</b>	
	<b>Other High Courts</b>	
1.	<i>State of Karnataka v. Greenbuds Agro Form Limited Company</i>	2021 SCC Online Kar 12475
<b>(e)</b>	<b>Trial of offence under section 174A</b>	
	<b>High Court of Delhi</b>	



1.	<i>Deepak Kumar v. State</i>	2017 SCC OnLine Del 6920
<b>(f)</b>	<b>Uniformity in Sentencing Policy</b>	
	<b>Supreme Court</b>	
1.	<i>K. Prakash vs. State of Karnataka</i>	2021 SCC OnLine SC 234
2.	<i>X v State of Maharashtra</i> (¶¶33,34,40,41)	2019 (6) SCALE 407
3.	<i>The State of Rajasthan vs. Mohan Lal and Ors.</i> (¶¶10)	AIR2018SC3564
4.	<i>VasantaSampatDupare vs. State of Maharashtra</i> (¶¶14)	AIR2017SC2530
5.	<i>Ajay Pandit v. State of Maharashtra</i> (¶¶38)	AIR2012SC3422
6.	<i>Ramnaresh v State of Chattishgarh</i> (¶¶25-39)	(2012) 4 SCC 257
7.	<i>Rajesh Kumar vs. State through Govt. of NCT of Delhi</i> (¶¶39)	(2011)13SCC706
8.	<i>Santosh Kumar SatishbhushanBariyar and Ors. vs. State of Maharashtra</i> (¶¶48)	(2009) 6 SCC 498
9.	<i>State of MP vs. Bablulal</i> (¶¶15-16)	(2009)2SCC272
10.	<i>State of Punjab vs. Prem Sagar</i> (¶¶2,5,6,8,9,14,15,31)	(2008)7SCC550
11.	<i>State of Karnataka vs. Krishnappa</i> (¶¶12,13,15,16,18)	(2000)4SCC75
12.	<i>AllauddinMian and Ors. vs. State of Bihar</i> (¶¶10)	(1989)3SCC5
13.	<i>Sevaka Perumal and Ors. vs. State of Tamil Nadu</i> (¶¶12)	AIR1991SC1463
14.	<i>Santa Singh vs. The State of Punjab</i> (¶¶3-4)	AIR 1976 SC 2386
15.	<i>Jagmohan Singh vs. The State of U.P.</i> (¶¶25-27)	AIR 1973 SC 947
	<b>High Court of Delhi</b>	
1.	<i>Khem Chand and Ors. v. State of Delhi</i> (¶¶2,5,8)	ILR (2008) Supp (5) Delhi 92
	<b>Other High Courts</b>	
1.	<i>Rabbu alias Sarvesh v State of MP</i> (¶¶36, 57-63)	2019 SCCOnLine MP 161
<b>(g)</b>	<b>Grant of Compensation and Imposition of fine</b>	
<b>(i)</b>	<b>Basic Principles</b>	
	<b>Supreme Court</b>	
1.	<i>Ankush Shivaji Gaikwad v. State of Maharashtra</i> (¶¶26-42, 45-47, 50, 56, 62)	AIR 2013 SC 2454
	<b>High Court of Delhi</b>	
1.	<i>Chattu Lal v State</i> (¶¶ 27-30)	Cri A. No. 524/2017 Dated 27/11/2018
2.	<i>Vikas Yadav v State</i>	Cri A. No. 910/2008 Dated 6/2/2015
<b>(ii)</b>	<b>Rape</b>	
	<b>Supreme Court</b>	



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1.	<i>Tekan alias Tekramv. State of Madhya Pradesh</i> (पृष् 8, 11, 13, 14)	AIR 2016 SC 817
2.	<i>In Re: Indian Woman says gang-raped on orders of Village Court</i> (पृष् 17, 18)	AIR 2014 SC 2816
3.	<i>Chairman, Railway Board v Chandrima Das</i> (पृष् 5, 9, 10)	AIR 2000 SC 988
4.	<i>Shri Bodhisattwa Gautam v Miss Subhra Chakraborty</i> (पृष् 6, 18, 20)	AIR 1996 SC 922
5.	<i>Delhi Domestic Working Women's Forum v. Union of India</i> (पृष् 16, 17, 18)	(1995) 1 SCC 14
<b>Delhi High Court</b>		
1.	<i>Gaya Prasad Pal v. State</i> (पृष् 89, 90, 92-98)	235 (2016) DLT 264
<b>Other High Courts</b>		
1.	<i>State of Chhattisgarh v Budharu Ram Meravi and Ors</i> (पृष् 1-12)	2019(2) Crimes 349 (Ch)
<b>(iii) Abduction</b>		
<b>Supreme Court</b>		
1.	<i>Suresh v. State of Haryana</i> (पृष् 12-14)	AIR 2015 SC 518
<b>(iv) Murder</b>		
<b>Supreme Court</b>		
1.	<i>Hari Kishan v. Sukhbir Singh</i> (पृष् 9-11)	AIR 1988 SC 2127
<b>(v) Negotiable Instrument</b>		
<b>Supreme Court</b>		
1.	<i>R. Mohan v. A.K. Vijaya Kumar</i> (पृष् 10-18)	(2012) 8 SCC 721
2.	<i>K.A. Abbas HAS v. Sabu Joseph</i> (पृष् 14-31)	(2010) 6 SCC 230
3.	<i>Vijayan v. Sadanandan K</i> (पृष् 17-23)	2009 Cri LJ 2957
4.	<i>Dilip S. Dahanukar v. Kotak Mahindra Company Limited</i> (पृष् 8, 25-48, 50, 54-72)	(2007) 6 SCC 528
<b>(vi) Motor vehicle accident</b>		
<b>Supreme Court</b>		
1.	<i>State of Himachal Pradesh v Ram Pal</i> (पृष् 1-15)	(2015) 11 SCC 584
2.	<i>Manish Jalan v. State of Karnataka</i> (पृष् 9-14)	(2008) 8 SCC 225
<b>Delhi High Court</b>		
1.	<i>Satya Prakash v. State</i> (पृष् 14-27, 37-40, 45, 47, 67-82)	203 (2013) DLT 652
<b>(vii) Section 357A of CrPC</b>		
<b>Supreme Court</b>		
1.	<i>State of MP v Mehtaab</i> (पृष् 1-11)	(2015) 5 SCC 197
2.	<i>Laxmi v Union of India and Ors</i> (पृष् 1-13)	(2014) 4 SCC 427



<b>Other High Courts</b>		
1.	<i>Abdul Mannan v State of Assam and Ors</i> (¶¶14-21)	2019(3)GLT178 (Gauhati HC)
2.	<i>Achiya Bibi v State of West Bengal and Ors</i> (¶¶12-21)	W.P. (C) No. 26168/2018 Dated 25/7/2019 (Calcutta HC)
<b>(viii) Acid Attack</b>		
<b>Supreme Court</b>		
1.	<i>Laxmi v Union of India and Ors</i> (¶¶1-26)	(2016) 3 SCC 669
<b>(ix) Delhi Victim Compensation Scheme, 2015</b>		
<b>Supreme Court</b>		
1.	<i>Parivartan Kendra v. Union of India</i> (¶¶ 10, 12, 13, 16, 18-21)	(2016) 3 SCC 571
2.	<i>Tekanv. 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
<b>High Court of Delhi</b>		
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
<b>(x) Victim Impact Report</b>		
<b>High Court of Delhi</b>		
	<i>Karan v. State NCT of Delhi</i>	Crl.A. 352/2020 Dated 27.11.2020
<b>(xi) Victim Impact Assessment</b>		
<b>Supreme Court</b>		
1.	<i>Mallikarjun Kodagali v State of Karnataka</i> (¶¶33-50)	AIR 2018 SC 5208

### Appreciation of Electronic Evidence

<b>Electronic Evidence</b>		
a.	Necessity of Certificate Under Section 65B Of The Indian Evidence Act, 1872	
<b>Supreme Court</b>		
1.	<i>Arjun PanditraoKhotkar v Kailash KushanraoGorantyal</i> (¶Matter Referred to Larger Bench)	Civil Appeal No(s). 20825-20826/2017 Order Dated 26.07.2019
2.	<i>Shafhi Mohammad v State of Himachal Pradesh</i> (¶¶ 11-12) (Order)	2018 SCC OnLine SC 56
3.	<i>Sonu v. Stae of Haryana</i> (¶¶27,32)	AIR 2017 SC 3441



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4.	<i>Anvar P. V. v P. K. Basheer</i> (¶¶ 19,31,34,37,41)	AIR 2015 SC 180
	<b>High Court of Delhi</b>	
1.	<i>Rakesh Kumar v State</i> (¶¶196-207)	2009 SCC OnLine Del 2609
	<b>Other High Court</b>	
1.	<i>Abdul RahamanKunji v. State of W.B.</i> (¶¶64-70)	2016 CriLJ 1159(Cal)
2.	<i>Ignatius Topy Pereira Vs. Travel Corp.(India) P. Ltd</i>	2016 SCC Online Bom 97
b.	<b>Stage of Submitting the Certificate</b>	
	<b>High Court of Delhi</b>	
1.	<i>Kundan Singh v State</i> (¶¶48-51,62)	2015 SCC OnLine Del 13647
	<b>Other High Courts</b>	
1.	<i>Avadut Waman Kushe v. State of Maharashtra</i> (¶¶1,10) (Bombay High Court)	2016 SCC OnLine Bom 3236
2.	<i>K. Ramajayam v. Inspector of Police</i> (¶¶33,35) (Madras High Court)	2016 SCC OnLine Mad 451
3.	<i>Paras Jain and Ors. vs. State of Rajasthan</i> (¶¶18-23) (Rajasthan High Court)	2015 SCC OnLine Raj 8331
c.	<b>Admissibility of Call Records</b>	
	<b>Supreme Court</b>	
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> (¶¶1516)	AIR 2005 SC 3820
d.	<b>Admissibility of CD/DVDs</b>	
	<b>Supreme Court</b>	
1.	<i>Shamsher Singh Verma v. State of Haryana</i> (¶14)	(2016)15SCC485
2.	<i>Jagdeo Singh Vs. State &amp;Ors</i>	2015 III AD (Delhi) 268
	<b>High Court of Delhi</b>	
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
3.	<i>Dharambir vs Central Bureau Of Investigation</i> (¶13)	148 (2008) DLT 289
	<b>Other High Court</b>	
1.	<i>Ram KishanFauji vs. State of Haryana and Ors.</i> (¶¶8-11,13,15)	2015(2) RCR(Criminal) 289



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		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 KamalkishorPande and Ors.</i> (¶¶3,6,7)	2008 Cri LJ 953 (Guj)
e.	<b>Admissibility of e-Mails</b>	
	<b>Other High Court</b>	
1.	<i>Abdul RahamanKunji v. State of W.B</i> (¶¶66,71)	2016 CriLJ 1159 (Cal)
f.	<b>Admissibility of Interview Transcripts</b>	
	<b>Supreme Court</b>	
1.	<i>Jagjitsingh vs. State of Haryana</i> (¶¶39-41)	(2006) 11 SCC 1
	<b>High Court of Delhi</b>	
1.	<i>Sharad Yadav and Ors. Vs. Union of India (UOI)</i> (¶¶15-17)	82 (1999) DLT 13
	<b>Other High Court</b>	
1.	<i>SajidbegAsifbeg Mirza vs State Of Gujarat</i> (¶¶5-7,9)	2007 GLH (1) 400 (Gujarat)
g.	<b>Admissibility of TapeRecorded Conversations</b>	
	<b>Supreme Court</b>	
1.	<i>Ziyauddin Burhanuddin Bukhari vs. BrijmohanRamdassMehra 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>YusufalliEsmailNagree vs. The State of Maharashtra</i> (¶6)	AIR 1968 SC 147
h.	<b>Appreciation of Electronic Evidence</b>	
	<b>Supreme Court</b>	
1.	<i>Mohammed Ajmal Mohammad Amir Kasab v State of Maharashtra</i>	(2012) 9 SCC 1
2.	<i>Tukaram S.Digholev.Manikrao Shivaji Kokate</i> (¶¶23-26)	(2010) 4 SCC 329
3.	<i>Anvar v. Basheer</i> (¶¶12-24)	AIR 2015 SC 180
4.	<i>Sonu @Amar v. State of Haryana</i> (¶¶27-28)	2017 (8) SCALE 45
5.	<i>Mohd. Arif v. State (NCT of Delhi)</i> (¶¶58-66)	(2011) 13 SCC 621
6.	<i>SanjaysinhRamrao Chavan v. Dattatray GulabraoPhalke</i> (¶¶14-17)	(2015) 3 SCC 123
f.	<b>Electronic Evidence in Possession of Third Party</b>	
	<b>Supreme Court</b>	
1.	<i>Shafi Mohammad v. State of Himachal Pradesh</i> (¶12)	2018 SCC OnLine SC 56
g.	<b>CCTV Footage – Material thing or Document?</b>	





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	<b>Other High Court</b>	
1.	<i>Jizal Razak Vs. State of Kerala</i> (¶¶33,35)	(2019) 4 KHC 928
h.	<b>Media Trial</b>	
	<b>Supreme Court</b>	
1.	<i>Sahara India Real Estate Corporation Ltd. and Ors. vs. Securities and Exchange Board of India and Ors.</i> (¶¶42,45)	AIR 2012 SC 3829
2.	<i>Romila Thapar and Ors. vs. Union of India (UOI) and Ors. .</i> (¶¶61,66)	AIR 2018 SC 4683
	<b>Proclamation of Accused and victim compensation</b>	
	<b>Supreme Court</b>	
	<b>Delhi High Court</b>	
1.	<i>Sh. Vivek Chauhan v. Govt Of Nct Of Delhi Through Its Standing Counsel Criminal</i>	CRL.M.C. 1538/2022

### Suggested Readings

<b>Therapeutic Jurisprudence</b>			
1.	Book Review of Therapeutic Jurisprudence and Victim Participation in Justice: International Perspectives	Debarati Halder National Law School of India University, India	International Journal of Criminal Justice Sciences (IJCJS) Vol 7 Issue 2 July – December 2012
2.	The Methodology and Practice of Therapeutic Jurisprudence	Nigel Stobbs Faculty of Law Queensland University of Technology, Lorana Bartels Professor of Criminology Australian National University & Michel Vols Professor of Law University of Groningen	<a href="file:///C:/Users/choub/Downloads/The%20Methodology%20and%20Practice%20of%20T.P..pdf">file:///C:/Users/choub/Downloads/The%20Methodology%20and%20Practice%20of%20T.P..pdf</a>
3.	What is Therapeutic Jurisprudence? (1993)	Michael L. Perlin New York Law School	10 New York Law School Journal of Human Rights 623–636 (1993)



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4.	Therapeutic Jurisprudence (2014)	Barbara A. Babb University of Baltimore School of Law & David B. Wexler University of Puerto Rico & University of Arizona James E. Rogers College of Law	Therapeutic Jurisprudence, Prepared for Springer Encyclopedia of Criminology and Criminal Justice (2014) (with Wexler)
5.	The Study on the Application And Implementation Of Therapeutic Jurisprudence In Family Laws With Respect To Divorce In India	B. Leelesh Sundaram & Siddhi S. Student, Saveetha School of Law, Asst.Prof. & Head of Department, Saveetha School of Law	International Journal of Research and Analytical Reviews (IJRAR), VOLUME 4 I ISSUE 3 I JULY -SEPT. 2017]
<b>Court Crafts</b>			
1.	How to be a Good Judge - Advice to New Judges	Justice R.V. Raveendran Former Judge, Supreme Court of India	<a href="http://rajasthanjudicialacademy.nic.in/docs/6_s1.pdf">http://rajasthanjudicialacademy.nic.in/docs/6_s1.pdf</a>

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