



## **INDEX**

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

***(MMs/Officers posted at Courts dealing with cases under Negotiable Instruments Act,  
1881)***

***(28<sup>th</sup> January, 2023)***

***Venue: Delhi Judicial Academy, Sector - 14,***

***Dwarka, New Delhi - 110078***

**Reading Material**

## I. RELEVANT STATUTES

S. No.	Title
1.	The Bankers' Books Evidence Act, 1891
2.	The Benami Transactions (Prohibition) Amendment Act, 2016
3.	The Code of Criminal Procedure, 1973
4.	The Indian Evidence Act, 1872
5.	The Insolvency and Bankruptcy Code, 2016
6.	The Insolvency and Bankruptcy Code (Amendment) Bill, 2019
7.	The Interest Act, 1978
8.	The Negotiable Instruments Act, 1881
9.	The Negotiable Instruments (Amendment) Act, 2018
10.	The Payment & Settlement Systems Act, 2007
11.	The Information Technology Act, 2000
12.	The Probation of Offenders Act, 1958

## II. RULES

1.	Delhi High Court Video Conferencing Rules, 2021	Delhi High Court	<a href="https://delhihighcourt.nic.in/uploads/VC_Rules2021.pdf">https://delhihighcourt.nic.in/uploads/VC_Rules2021.pdf</a>
2.	Delhi Probation of Offenders Rules (Amended), 2019	Government of Delhi	<a href="http://it.delhigovt.nic.in/writereaddata/egaz20217331.pdf">http://it.delhigovt.nic.in/writereaddata/egaz20217331.pdf</a>

## III. LAW COMMISSION REPORTS

S. No.	Title	Source
1.	Law Commission Report No. 213 on Fast Track Magisterial Courts for Dishonoured Cheque Cases	<a href="http://www.commonlii.org/in/other/lawreform/INLC/2008/11.pdf">http://www.commonlii.org/in/other/lawreform/INLC/2008/11.pdf</a>
2.	Report No. 154: The Code of Criminal Procedure, 1973	Volume 1: <a href="https://cdnbbsr.s3waas.gov.in/s3ca0daec69b5adc880fb464895726dbdf/uploads/2022/08/2022080878-1.pdf">https://cdnbbsr.s3waas.gov.in/s3ca0daec69b5adc880fb464895726dbdf/uploads/2022/08/2022080878-1.pdf</a> Volume 2: <a href="https://cdnbbsr.s3waas.gov.in/s3ca0daec69b5adc880fb464895726dbdf/uploads/2022/08/2022081087.pdf">https://cdnbbsr.s3waas.gov.in/s3ca0daec69b5adc880fb464895726dbdf/uploads/2022/08/2022081087.pdf</a>
3.	Report No. 144: Conflicting Judicial Decisions pertaining to The Code of Civil Procedure, 1908	<a href="https://cdnbbsr.s3waas.gov.in/s3ca0daec69b5adc880fb464895726dbdf/uploads/2022/08/2022080812-1.pdf">https://cdnbbsr.s3waas.gov.in/s3ca0daec69b5adc880fb464895726dbdf/uploads/2022/08/2022080812-1.pdf</a>

4.	Report No. 142: Concessional Treatment for Offenders who on their own Initiative Plead Guilty without Bargaining	<a href="https://cdnbbsr.s3waas.gov.in/s3ca0daec69b5adc880fb464895726dbdf/uploads/2022/08/2022080812.pdf">https://cdnbbsr.s3waas.gov.in/s3ca0daec69b5adc880fb464895726dbdf/uploads/2022/08/2022080812.pdf</a>
5.	Report No. 11 on Negotiable Instruments Act, 1881 dated September 1958	<a href="https://cdnbbsr.s3waas.gov.in/s3ca0daec69b5adc880fb464895726dbdf/uploads/2022/08/2022080595.pdf">https://cdnbbsr.s3waas.gov.in/s3ca0daec69b5adc880fb464895726dbdf/uploads/2022/08/2022080595.pdf</a>

#### IV. INTERNATIONAL CONVENTIONS/INSTRUMENTS/GUIDELINES

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
4.	Digital NI Act Courts Project Implementation Guidelines, 2020

#### V. CASELAWS

##### A. NEGOTIABLE INSTRUMENTS ACT, 1881

**Please refer to the DJA Publication – “Dishonour of Cheques: A Ready Reckoner for Judges”**  
*(Published as on June 2022)*

##### Recent Case Law on Negotiable Instruments Act, 1881(Post June 2022)

S. No.	Title	Citation
<b>Supreme Court</b>		
<b>i. Cheque</b>		
1.	<i>Dashratbhai Trikambhai Patel v. Hitesh Mahendrabhai Patel</i> (¶¶13, 20, 29, 34)	AIR 2022 SC 4961
<b>ii. Accused –Firm, Company</b>		
1.	<i>Sunita Palita &amp; Ors. v. Panchami Stone Quarry</i> (¶¶30, 34, 35, 43, 47)	(2022) 10 SCC 152
2.	<i>S P Mani and Mohan Dairy v. Dr. Snehalatha Elangovan</i> (¶¶27, 30, 45-46)	MANU/SC/1189/2022
<b>iii. Complaint - Limitation</b>		
1.	<i>Pawan Kumar Goel v. State of UP</i> (¶¶19-20, 30-	MANU/SC/1509/2022

	31)	
<b>iv.</b>	<b>Appearance of Accused</b>	
1.	<i>S Nalini Jayanthi v. M. Ramasubba Reddy</i>	MANU/SCOR/105745/2022
<b>v.</b>	<b>Presumption under Section 139 NI Act</b>	
1.	<i>Jain P. Jose v. Santosh and Anr. (pp 2-3)</i>	SLP (CrI.) No. 5241 of 2016 decided on 10.11.2022
2.	<i>Oriental Bank of Commerce v. Prabodh Kumar Tewar (¶¶ 16-18)</i>	MANU/SC/1061/2022
3.	<i>P. Rasiya v. Abdul Nazer and Ors. (¶7)</i>	MANU/SC/1521/2022
<b>vi.</b>	<b>Final Arguments and Judgment</b>	
1.	<i>Rajaram s/o Sriramulu Naidu (Since Deceased) Through LRs v. Maruthachalam (Since Deceased) Through LRs (¶¶ 43-46)</i>	Criminal Appeal No.1978/2013 decided on 18.01.2023
<b>vii.</b>	<b>Sentencing and Costs</b>	
1.	<i>Santhosh, J Versus v. Narasimha Murthy</i>	MANU/SCOR/105121/2022
<b>viii.</b>	<b>Interim Compensation</b>	
1.	<i>Noor Mohammed v. Khurram Pasha (¶¶ 12-15)</i>	(2022) 9 SCC 23
<b>ix.</b>	<b>Handwriting Expert</b>	
1.	<i>Oriental Bank of Commerce v. Prabodh Kumar Tewar (¶¶ 16-18)</i>	MANU/SC/1061/2022
<b>x.</b>	<b>Registration of Case under Section 420 IPC on Similar Facts</b>	
1.	<i>J. Vedha Singh v. R.M. Govindan (¶¶11-12)</i>	SLP (CrI.) 2864/2019 decided on 11.08.2022
	<b>High Court of Delhi</b>	
<b>i.</b>	<b>Dishonour of Cheque– Return Memo</b>	
1.	<i>Guneet Bhasin v. State of NCT of Delhi</i>	2022 SCC OnLine Del 3967
<b>ii.</b>	<b>Accused – Firm, Company</b>	
1.	<i>Mohit Shah v. State and Anr.</i>	2023 SCC OnLine Del 235
2.	<i>Anurag Gangwal v. State and Anr.</i>	2023 SCC OnLine Del 236
3.	<i>Prakash Chand v. Satte and Anr.</i>	2022 SCC OnLine Del 4497
4.	<i>Subhash Chandra Agarwal v. Planet Media Services Ltd. and Ors.</i>	2022 SCC OnLine Del 4349
5.	<i>Vishal Arora v. Yes Bank Limited</i>	2022 SCC OnLine Del 3964
6.	<i>Man Mohan Patnaik v. Cisco Systems Capital India Pvt. Ltd and Ors. (¶¶ 13-14)</i>	MANU/DEOR/219212/2022



<b>iii.</b>	<b>Legal Demand Notice</b>	
1.	Aryan Biological Corporation and Anr. v. Vishwakarma Metal Box and Ors.	2022 SCC OnLine Del 4301
<b>iv.</b>	<b>Interim Compensation</b>	
1.	Ajay Tyagi v. B9 Beverages	2022 SCC OnLine Del 4515

#### B. THE PAYMENT AND SETTLEMENT SYSTEMS ACT, 2007

S.No.	Title	Citation
<b>A.</b>	<b>Electronic Transfer of Funds (Section 25)</b>	
	<b>High Court of Delhi</b>	
1.	Vikas Bajaj & Anr. v. M/s Kanika Investments Ltd.	Crl.M.C. No. 1522/2020 Order Dt. 18.11.2020

#### C. DIGITAL EVIDENCE: HANDLING & APPRECIATION

S.No.	Title	Citation
<b>A</b>	<b>Electronic Evidence &amp; Necessity of Certificate Under Section 65B Of The Indian Evidence Act, 1872</b>	
	<b>Supreme Court</b>	
1.	Arjun Panditrao Khotkar v. Kailash Kushanrao Gorantyal (¶¶19-23, 30-32)	(2020) 7 SCC 1
2.	State by Karnataka Lokayukta, Police Station, Bengaluru v. M.R. Hiremath (¶17)	(2019) 7 SCC 515
3.	Shamsher Singh Verma v. State of Haryana (¶14)	(2016) 15 SCC 485
4.	Anvar P. V. v. P. K. Basheer (¶¶13-17, 22, 24)	AIR 2015 SC 180
5.	Sanjaysinh Ramrao v. Dattatray Gulabrao Phalke (¶¶14, 16, 17)	(2015) 3 SCC 123
	<b>High Court of Delhi</b>	
1.	Chattrapal Singh Lodha and Ors. v. State of NCT (¶¶8-13, 17, 19)	MANU/DE/2618/2019
2.	ELI Lilly and Company and Ors. v. Maiden Pharmaceuticals Limited (¶¶21, 22)	MANU/DE/3031/2016



3.	<i>Kundan Singh v. The State</i> (¶¶32-38, 40-58)	MANU/DE/3674/2015
4.	<i>Jagdeo Singh @ Jagga v. State</i> (¶¶53-55, 68, 69, 79)	MANU/DE/0376/2015
<b>Other High Courts</b>		
1.	<i>Rakesh Kumar Singla v. Union of India</i>	MANU/PH/0011/2021
2.	<i>Abdul Rahaman Kunji v. State of W.B.</i> (¶¶64-70)	2016 Cri LJ 1159(Cal)
3.	<i>Havovi Kersi Sethna v. Mr. Kersi Gustad Sethna</i>	AIR 2011 Bom 283
4.	<i>P. R. Transport Agency v. Union of India</i>	MANU/UP/1086/2005
<b>B. Stage of Submitting Certificate under Section 65B</b>		
<b>Supreme Court</b>		
1.	<i>Arjun Panditrao Khotkar v. Kailash Kushanrao Gorantyal</i> (¶¶19-23, 30-32)	(2020) 7 SCC 1
2.	<i>Anvar P. V. v. P. K. Basheer</i> (¶¶13-17, 22, 24)	AIR 2015 SC 180
<b>High Court of Delhi</b>		
1.	<i>Kundan Singh v. State</i> (¶¶48-51,62)	2015 SCC OnLine Del 13647
<b>C Admissibility of Call Records</b>		
<b>Supreme Court</b>		
1.	<i>Tomaso Bruno v. State of U.P.</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
<b>High Court of Delhi</b>		
1.	<i>State v. Mohd. Afzal</i>	MANU/DE/1026/2003

<b>D. Admissibility of CD/DVDs</b>		
<b>Supreme Court</b>		
1.	<i>Shamsher Singh Vermav. State of Haryana</i> (¶14)	AIR 2015 SC 518
<b>High Court of Delhi</b>		
1.	<i>Jagdeo Singh v. State &amp;Ors.</i>	MANU/DE/0376/2015
2.	<i>Ankur Chawla v. Central Bureau of Investigation</i> (¶¶18-19)	2014 SCC OnLine Del 6461
3.	<i>Dharambir v. Central Bureau of Investigation</i> (¶13)	148 (2008) DLT 289
<b>Other High Courts</b>		
1.	<i>Paras Jain v. State of Rajasthan</i> (¶¶18-23)	(2016) 2 RLW 945 (Raj)
2.	<i>Ram Kishan Fauji v. State of Haryana and Ors.</i> (¶¶8-11,13,15)	2015 (2) RCR (Cri) 289 P&H
3.	<i>State of Gujarat v. Shailendra Kamalkishor Pande and Ors.</i> (¶¶3,6,7)	2008 Cri LJ 953 (Guj)
4.	<i>M/s. P. R. Transport Agency v. Union of India</i> (¶8)	AIR 2006 All 23
<b>E. Admissibility of e-Mails</b>		
<b>Other High Courts</b>		
1.	<i>Abdul Rahaman Kunji v. State of West Bengal</i> (¶¶66,71)	2016 Cri LJ 1159 (Cal)
<b>F. Admissibility of Interview Transcripts</b>		
<b>Supreme Court</b>		
1.	<i>Jagjit Singh v. State of Haryana</i> (¶¶39-41)	(2006) 11 SCC 1

	<b>High Court of Delhi</b>	
1.	<i>Sharad Yadav and Ors. v. Union of India (UOI)</i> (¶¶15-17)	82 (1999) DLT 13
	<b>G Appreciation of Evidence</b>	
	<b>Supreme Court</b>	
1.	<i>Arjun Panditrao Khotkar v. Kailash Kushanrao Gorantyal</i> (¶¶19-23, 30-32)	(2020) 7 SCC 1
2.	<i>Anvar P. V. v. P. K. Basheer</i> (¶¶13-17, 22, 24)	AIR 2015 SC 180
3.	<i>Sanjaysinh Ramrao Chavan v. Dattatray Gulabrao Phalke</i>	(2015) 3 SCC 123
4.	<i>Shamsher Singh Verma v. State of Haryana</i>	(2016) 15 SCC 485
5.	<i>Mohammed Ajmal Mohammad Amir Kasab v. State of Maharashtra &amp; Ors</i>	(2012) 9 SCC 1
6.	<i>Gajraj v. State (NCT of Delhi)</i>	(2011) 10 SCC 675
7.	<i>Mohd. Arif v. State (NCT of Delhi)</i>	(2011) 13 SCC 621
8.	<i>Tukaram S. Dighole v. Manikrao Shivaji Kokate</i>	(2010) 4 SCC 329
	<b>High Court of Delhi</b>	
1.	<i>Dharambir v. Central Bureau of Investigation</i>	148 (2008) DLT 289
	<b>H Recording of Evidence through Video Conferencing</b>	
	<b>Supreme Court</b>	
1.	<i>In Re: Guidelines for Court Functioning Through Video Conferencing During COVID-19 Pandemic</i>	Suo Motu Writ (Civil) No. 5/2020 Order Dt: 06.04.2020
2.	<i>State of Maharashtra v. Dr. Praful B Desai</i>	(2003) 4 SCC 601





	<b>High Court of Delhi</b>	
1.	<i>International Planned Parenthood Federation (IPPF) v. Madhu Bala Nath</i>	(2016) 226 DLT 587
	<b>Other High Courts</b>	
1.	<i>T.G. Veeraprasad &amp; Others v. Prakash Gandhi &amp; Others (Karnataka HC)</i>	W.P. No. 8283/2022 Order dated 01.07.2022
2.	<i>SujayMitrav. State of West Bengal</i>	CRR No. 1285/ 2015 Order dated 17.06.2015
3.	<i>Amitabh Bagchi v. Ena Bagchi</i>	AIR 2005 Cal 11
4.	<i>Twentieth Century Fox Film Corporation v. NRI Film Production Associates</i>	AIR 2003 Kar 148

#### D. RECORDING OF EVIDENCE OF VULNERABLE WITNESSES

S.No	<b>Supreme Court</b>	
1.	<i>Smruti Tukaram Badade v. State of Maharashtra &amp; Anr.</i>	MANU/SC/0080/2022
2.	<i>Mahender Chawla &amp; Ors. v. Union of India (¶¶ 4, 7-13)</i>	MANU/SC/1421/2018
3.	<i>State of Maharashtra v. Bandu (¶¶ 9-10)</i>	AIR 2017 SC 5414
4.	<i>Ramesh &amp; Ors. v. State of Haryana (¶¶ 35-43)</i>	2017(1) SCC 529
5.	<i>Prem Chand v. State NCT of Delhi (¶¶ 2-4)</i>	MANU/SCOR/01940/2017
6.	<i>State Tr. P.S. Lodhi Colony New Delhi v. Sanjeev Nanda (¶¶ 87-89)</i>	AIR 2012 SC 3104
7.	<i>ZahiraHabibulla H. Shiekh and Anr. v. State of Gujarat (¶¶ 41-44)</i>	(2004) 4 SCC 158
8.	<i>Sakshi &amp; Ors. v. Union of India (¶¶ 31-34)</i>	(2004)4 SCC 518
9.	<i>Swaran Singh v. State of Punjab(¶¶ 37)</i>	(2000) 5 SCC 68
10.	<i>State of Gujarat v. Anirudh Singh (¶¶ 26-28)</i>	(1997) 6 SCC 514
11.	<i>Dattu Ramrao Sakhare v. State of Maharashtra (¶¶ 5)</i>	(1997) 5 SCC 341
	<b>High Court of Delhi</b>	



1.	State v. Sujeet Kumar (¶¶ 45-57)	(2014) 213 DLT 635
2.	State v. Rahul	MANU/DE/1736/2013
3.	State v. Jai Hind (¶¶ 46)	2012 SCC OnLine Del 3616
4.	Virender v. State NCT of Delhi (¶¶ 53-75, 82, 83)	2009 SCC OnLineDel 3083

**E. PLEA BARGAINING, COMPOUNDING & PROBATION OF OFFENDERS ACT, 1958 (General Criminal Law)**

S.No.	Title	Citation
<b>A.</b>	<b>Plea Bargaining</b>	
	<b>Supreme Court</b>	
1.	<i>In Re: Policy Strategy for Grant of Bail</i> (¶¶ 3.3, 3.5, 3.7)	Suo Moto W.P.(Crl) No.4/2021 Dated: 14.09.2022
2.	<i>Virsa Singh v. Department of Customs</i> (¶7)	(2015) 17 SCC 386
3.	<i>Jeetu v. State of Chhattisgarh</i> (¶¶ 15, 16, 19)	(2013) 11 SCC 489
	<b>High Court of Delhi</b>	
1.	<i>Ajay Verma v. Govt. of NCT of Delhi</i> (¶10)	MANU/DE/7735/2017
2.	<i>Virsa Singh v. Union of India and Ors.</i>	W.P.(C)No.6990/2012
3.	<i>Lokesh v. State</i> (¶¶ 8, 9, 14)	MANU/DE/6614/2011
4.	<i>Ranbir Singh v. State</i> (¶¶ 7, 11)	MANU/DE/3640/2011
5.	<i>Devender Singh and Ors. v. State and Ors.</i> (¶¶ 7, 19)	MANU/DE/0848/2008
	<b>Other High Courts</b>	
1.	<i>Joseph v. State of Kerala</i> (¶¶ 10, 11, 15, 19, 22, 23)	MANU/KE/1982/2017
2.	<i>Rahul Kumpawat v. Union of India through CBI</i>	Cri. Misc. (Pet) No. 2257/2015 decided on 04.11.2016
3.	<i>Vinod Kumar Agarwal and Ors. v. C.B.I</i> (¶¶ 14, 15, 19)	MANU/UP/1078/2015
4.	<i>Bala Dandapani v. State of Kerala</i> (¶¶ 2, 3, 5)	MANU/KE/2517/2015

5.	<i>Guerrero Lugo Elvia Grissel and Ors. v. The State of Maharashtra</i> (¶¶ 10, 14, 19, 26, 31)	MANU/MH/0002/2012
6.	<i>Vijay Moses Das v. Central Bureau of Investigation</i> (¶6) (Uttarakhand HC)	Cri. Misc. App. 1037/2006 decided on 29.03.2010
7.	<i>V. Subramanian v. The State (Madras HC)</i>	Crl. RC No. 109/2006 decided on 28.10.2009
8.	<i>State of Gujarat v. Natwar Harchandji Thakor</i> (¶¶ 68, 69, 82, 83)	MANU/GJ/0186/2005
<b>B. Compounding of Offences</b>		
<b>Supreme Court</b>		
1.	<i>In Re: Policy Strategy for Grant of Bail</i> (¶¶ 3.3, 3.5, 3.7)	Suo Moto W.P.(Crl) No.4/2021 dated 14.09.2022
2.	<i>Pravat Chandra Mohanty v. State of Odisha</i> (¶¶ 26, 30, 44)	(2021) 3 SCC 529
3.	<i>Bhagyan Das v. The State of Uttarakhand &amp; Anr.</i> (¶¶ 9-12)	Crl.A. No. 465/2019 decided on 11.03.2019
4.	<i>Meters Instruments Pvt. Ltd.v. Kanchan Mehta</i> (¶¶ 10-13, 15, 16)	(2018) 1 SCC 560
5.	<i>State of Rajasthan v. Shambhu Kewat and Another</i> (¶¶ 8-11)	(2014) 4 SCC 149
6.	<i>Yogendra Yadav v. State of Jharkhand</i> (¶¶ 4, 5)	AIR 2014 SC 3055
7.	<i>Narinder Singh and Others v. State of Punjab and Another</i> (¶¶ 11, 12, 22, 23, 28, 31)	(2014) 6 SCC 466
8.	<i>JIK Industries Limited &amp; Others v. Amarlal V. Junani and Others</i> (¶¶ 13, 24-27, 29, 31, 35, 40-44, 47, 58, 61, 64, 66, 68-73)	AIR 2012 SC 1079
9.	<i>Gian Singh and Others v. State of Punjab and Another</i> (¶¶ 3, 37-39, 43, 45-47, 53, 55-57)	(2012) 10 SCC 303
10.	<i>Puttaswamy v. State of Karnataka and Another</i> (¶9)	(2009) 1 SCC 711
11.	<i>Karipi Rasheed v. State of Andhra Pradesh</i> (¶6)	(2009) 17 SCC 515
12.	<i>Bankat and Another v. State of Maharashtra</i> (¶11)	(2005) 1 SCC 343
13.	<i>B.S. Joshi v. State of Haryana</i> (¶¶2, 14, 15)	MANU/SC/0230/2003
14.	<i>Surendra Nath Mohanty and Ors. v. State of Orissa</i> (¶5)	AIR1999SC2181
<b>Other High Courts</b>		
1.	<i>Chepala Appala Raju v. The State of Andhra Pradesh</i> (¶¶ 6, 8)	IA. Nos. 1 and 3 of 2022 in Crl.P. No. 378/2022 Dated: 22.03.2022

2.	<i>Neha Sharma and Ors. v. Rajani Devi and Ors.</i> (¶10)	MANU/HP/1189/2019
3.	<i>Public Prosecutor, High Court of Andhra Pradesh v. Basireddy Verma Reddy</i> (¶¶ 37, 38, 40, 41)	2009 Cri LJ 840
4.	<i>Baijuv. Sub-Inspector of Police, Karimannoor Police Station</i> (¶¶ 10, 11)	2007 Cri LJ 1346
<b>C. PROBATION OF OFFENDERS ACT, 1958</b>		
<b>a. Applicability of the Act</b>		
<b>Supreme Court</b>		
1.	<i>In Re: Policy Strategy for Grant of Bail</i> (¶¶ 3.3, 3.5, 3.7)	2022 SCC OnLine SC 1487
2.	<i>Jugal Kishore Prasad v. State of Bihar</i> (¶¶ 4-9)	(1972) 2 SCC 633
3.	<i>Rattan Lal v. State of Punjab</i> (¶¶ 4-5)	AIR 1965 SC 444
<b>Other High Courts</b>		
1.	<i>Ram Padarath and Another v. State of U.P.</i> (¶¶ 5, 7-12)	Crl. A. No. 82/2005 Dated: 07.01.2021 (All. HC)
2.	<i>State of U.P. v. Dev Dutt Sharma</i> (¶¶ 5-11, 14, 15-18)	1984 All LJ 1229
<b>b. Section 3 (Admonition) &amp; Section 4 (Good Conduct) Probation of Offenders Act, 1958</b>		
<b>Supreme Court</b>		
1.	<i>State of MP v. Man Singh</i>	(2019) 10 SCC 161
2.	<i>M.C.D v. State of Delhi</i> (¶¶ 17, 22-24)	AIR 2005 SC 2658
3.	<i>Dalbir Singh v. State of Haryana and Others</i>	AIR 2000 SC 1677
4.	<i>Ved Prakash v. State of Haryana</i>	AIR 1981 SC 643
5.	<i>Smt. Devki v. The State of Haryana</i> (¶2)	AIR 1979 SC 1948
6.	<i>Ishar Das v. State of Punjab</i>	(1973) 2 SCC 65
<b>Other High Courts</b>		
1.	<i>Sathiya v. State rep. by The Inspector of Police, Ponnai Circle, Vellore District</i> (¶¶ 10-19)	2022 SCC OnLine Mad 3969
2.	<i>Varshaben Dashrathlal Trivedi v. State of Gujarat</i> (¶¶ 12- 22.1)	Crl.Rev. App. No. 71/2008 decided on 05.02.2013
3.	<i>Thakor Viraji Jesangji v. State of Gujarat</i>	2006 SCC OnLineGuj 200
4.	<i>State of Sikkim v. Dorjee Sherpa and Others</i> (¶¶ 10, 15, 18-20)	1998 Cri LJ 2685

5.	<i>Basikesan Suna v. State of Orissa</i> (¶¶ 3-6)	AIR 1967 Ori 4
<b>c. Section 5 Probation of Offenders Act, 1958 – Cost and Compensation</b>		
<b>Other High Courts</b>		
1.	<i>Rajeshwari Prasad v. Ram Babu Gupta</i> (¶¶ 9)	AIR 1961 Pat 19
<b>d. Section 6 Probation of Offenders Act, 1958 – Restriction on Imprisonment of Offenders under 21 Years of Age</b>		
<b>Supreme Court</b>		
1.	<i>Lakhvir Singh v. State of Punjab</i>	2021 SCC OnLine SC 25
2.	<i>Masarullah v. State of Tamil Nadu</i> (¶¶ 3, 5-8)	(1982) 3 SCC 485
3.	<i>Jugal Kishore Prasad v. State of Bihar</i> (¶¶ 4-9)	(1972) 2 SCC 633
4.	<i>Daulat Ram v. State of Haryana</i>	AIR 1972 SC 2434
5.	<i>RamjiMissar v. State of Bihar</i>	AIR 1963 SC 1088
<b>e. Grant of Probation when Minimum Sentence is Provided</b>		
<b>Supreme Court</b>		
1.	<i>Lakhvir Singh v. State of Punjab</i>	2021 SCC OnLine SC 25
2.	<i>Mohd. Hashim v. State of UP &amp; Others</i> (¶¶ 7-13, 15, 16, 20, 21, 23, 24)	AIR 2017 SC 660
3.	<i>Shyam Lal Verma v. CBI</i>	(2014) 15 SCC 340
4.	<i>State v. Ratan Lal Arora</i>	(2004) 4 SCC 590
5.	<i>Superintendent Central Excise, Bangalore v. Bahubali</i>	AIR 1979 SC 1271
<b>High Court of Delhi</b>		
1.	<i>State v. Lucky</i> (¶¶ 9, 10, 13-17)	2017 SCC OnLine Del 8328
2.	<i>MCD v. Rattanlal</i>	(1971) SCC Online Del. 33
<b>Other High Courts</b>		
1.	<i>Ramraj Prasad and Ors. v. The State of Jharkhand</i> (¶¶ 23, 25-28)	MANU/JH/0437/2021
<b>f. Duties of Probation Officer</b>		
<b>High Court of Delhi</b>		
1.	<i>Mithlesh Kumar Kushwaha v. State (NCT Of Delhi)</i> (¶¶ 246-280)	MANU/DE/2777/2015

<b>g.</b>	<b>Offences in which Probation Cannot be Granted</b>	
<b>i.</b>	<b>Socio-Economic Offences (Smuggling of Gold)</b>	
	<b>Supreme Court</b>	
1.	<i>State of Maharashtra v. Natwarlal Damodardas Soni</i> (¶27)	AIR 1980 SC 593
<b>ii.</b>	<b>Crime Against Women</b>	
	<b>Supreme Court</b>	
1.	<i>State of Rajasthan v. Sri Chand</i> (¶¶ 9-11)	(2015) 11 SCC 229
2.	<i>Azhar Ali v. State of West Bengal</i> (¶¶ 8-12)	(2013) 10 SCC 31
<b>iii.</b>	<b>Habitual Offender</b>	
	<b>Supreme Court</b>	
1.	<i>Kamroonissa v. State of Maharashtra</i> (¶¶2-3)	AIR 1974 SC 2117
<b>iv.</b>	<b>Kidnapping and Abduction</b>	
	<b>Supreme Court</b>	
1.	<i>Smt. Devki alias Kala v. State of Haryana</i> (¶2)	AIR 1979 SC 1948
<b>v.</b>	<b>NDPS</b>	
	<b>Supreme Court</b>	
1.	<i>VajjaSrinivasu alias Srinu v. State of Andhra Pradesh</i> (¶3)	(2002) 9 SCC 620
<b>vi.</b>	<b>Section 304A IPC</b>	
	<b>Supreme Court</b>	
1.	<i>Dalbir Singh v. State of Haryana</i>	AIR 2000 SC 1677
	<b>High Court of Delhi</b>	
1.	<i>Satya Prakash v. State</i>	2013 (3) MWN (Cr.) 373 Del.
<b>vii.</b>	<b>Communal Tension</b>	
	<b>Other High Courts</b>	
1.	<i>Ahmed v. State</i>	AIR 1967 Raj. 190

## VI. GENERAL READINGS

S. No	Title	Author	Source
1.	E-Banking and Cheque Truncation	Dr. V. Sreedevi,	(2013) 3(2) Indian

	System	Professor & Head, Department of Management Studies, Loyola Institute of Technology & Science, Thovalai, India	Journal Of Applied Research 184-186
3.	Cheque Truncation in the Indian Scenario	A.K Bansal, Senior Manager (Law), Central bank of India	(2008) PL Jan 9
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?	SA Kader, Former Judge, High Court of Madras	(2006) 3 LW (JS) 51
5.	An Analytical study of the Provisions relating to Dishonour of Cheques	Anjana Dave, Research Scholar Faculty of Law and Dr. RV Mehta, Principal, Sir LA Shah Law College, GLS Campus, Ahmedabad	Pacific Business Review International, Volume 7, Issue 5, November 2014
6.	The Mosaic Art: Cross-Examination and the Vulnerable Witness	Louise Ellison	21 Legal Stud. 353 (2001)
7.	Admissibility of Electronic Evidence	Justice Kurian Joseph	(2009) 3 SCC J-32
8.	Rethinking Admissibility of Electronic Evidence	Aradhya Sethia	24 IJLIT 229-250 (2016)
9.	Cyber Forensics and Admissibility of Digital Evidence	Dr. Swati Mehta	2020 SCC OnLine Blog OpEd 116
10.	Searches and Seizures in a Digital World	Orin S. Kerr	119 Harvard Law Review 531-585 (2005)
11.	Standard Operating Procedures for the Collection, Analysis and Presentation of Electronic Evidence	Cybercrime Programme Office of the Council of Europe	<a href="https://rm.coe.int/3692-sop-electronic-evidence/168097d7cb">https://rm.coe.int/3692-sop-electronic-evidence/168097d7cb</a>
12.	The Admissibility of Social Media Evidence	Josh Gilliland	Litigation, Vol. 39, No. 1, 2013, pp. 20- 21
13.	Electronic Evidence & Cyber Law	Prashant Mali	CSI Communications,

			February 2015, 39
14.	The Supreme Court of India re-defines Admissibility of Electronic Evidence in India	Tejas Karia & Akhil Anand	Digital Evidence and Electronic Signatures Law Review, Volume 22, 2015, pp. 33-37
15.	Digital Evidence: An Indian Perspective	Tejas Karia	Digital Evidence and Electronic Signatures Law Review, Volume 5, 2008, pp. 214-220
16.	Appreciation of Evidence Recorded through Electronic Media	Sri Dr M. Rama Krishna, District Judge, Machilipatnam	<a href="https://districts.ecourts.gov.in/sites/default/files/Topic-4%20%28Appreciation%20of%20Evidence%20recorded%20through%20Electronic%20Media%29_3.pdf">https://districts.ecourts.gov.in/sites/default/files/Topic-4%20%28Appreciation%20of%20Evidence%20recorded%20through%20Electronic%20Media%29_3.pdf</a>
17.	Plea Bargaining and Criminal Justice in India	Pradeep Kumar Singh, Faculty of Law, BHU	<a href="https://www.athensjournals.gr/law/2021-7-1-2-Singh.pdf">https://www.athensjournals.gr/law/2021-7-1-2-Singh.pdf</a>
18.	Plea Bargaining in India - An Appraisal	Mohd. Ashraf, Professor, Department of Law, AMU, Aligarh and Absar Aftab Absar, Research Scholar, Department of Law, AMU, Aligarh	<a href="https://www.researchgate.net/publication/342783286_Plea_Bargaining_in_India_An_Appraisal#:~:text=bargaining%2C%20pendency%20of%20cases.&amp;text=model%20of%20plea%20bargaining%20much,effective%20in%20the%20legal%20arena.&amp;text=The%20latest%20figures%20reveal%20the,according%20to%20the%20latest%20report.">https://www.researchgate.net/publication/342783286_Plea_Bargaining_in_India_An_Appraisal#:~:text=bargaining%2C%20pendency%20of%20cases.&amp;text=model%20of%20plea%20bargaining%20much,effective%20in%20the%20legal%20arena.&amp;text=The%20latest%20figures%20reveal%20the,according%20to%20the%20latest%20report.</a>
19.	Plea Bargaining in US and Indian Criminal Law Confessions for Concessions	K.V.K. Santhy, Faculty & Coordinator of Center for Criminology, NALSAR University of Law, Hyderabad	<a href="http://www.commonii.org/in/journals/NALSARLawRw/2013/7.pdf">http://www.commonii.org/in/journals/NALSARLawRw/2013/7.pdf</a>





20.	Procedure to be followed in Plea Bargaining cases	Maharashtra Legal Service Authority	<a href="https://legalservices.maharashtra.gov.in/Seite/Upload/Pdf/plea-bargaining.pdf">https://legalservices.maharashtra.gov.in/Seite/Upload/Pdf/plea-bargaining.pdf</a>
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