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Workshop on loopholes in investigation and legal Implications during Trial, covering- NDPS, MCOCA, NSA, SC&ST(Prevention of Atrocities) Act,1989, Banking Frauds and Cheating

16th & 17th September, 2019

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b)	Parliamentary Standing Committee Report		
1.	Report No. 50- NDPS (Amendment) Bill, 2011	Standing Committee on Finance, (2011-12) Fifteenth Lok Sabha	http://lawcommissionofindia.nic.in/101-69/Report166.pdf



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1.	Drug Abuse Among Children in Delhi	Vidhi- Centre for Legal Policy	https://static1.squarespace.com/static/551ea026e4b0adba21a8f9df/t/57b2b9c337c581c6e8599f28/1471330810419/Drug+Abuse+Amon+g+Children+in+Delhi.pdf
2.	From Addict To Convict- The Working of NDPS Act in Punjab (2018) (Volume-1)	Vidhi- Centre for Legal Policy	https://vidhilegalpolicy.in/wp-content/uploads/2019/05/FATCVolume1English.pdf
3.	From Addict To Convict- The Working of NDPS Act in Punjab (2018) (Volume-2)	Vidhi- Centre for Legal Policy	https://vidhilegalpolicy.in/wp-content/uploads/2019/05/FATCVolume2English.pdf
4.	International Narcotic Control Board- Annual Report, 2018	United Nations	https://www.incb.org/documents/Publications/AnnualReports/AR2018/Annual_Report/Annual_Report_2018_English.pdf
5.	World Drug Report, 2018	United Nations Office on Drugs and Crime (UNODC)	https://www.unodc.org/wdr2018/prelaunch/WDR18_Booklet_1_English.pdf
6.	World Drug Perception Problem Report, 2017	Global Commission on Drug Policy	http://www.globalcommissionondrugs.org/wp-content/uploads/2018/01/GCDP-Report-2017_Perceptions-ENGLISH.pdf
7.	Narcotics Control Bureau- Annual Report, 2017	Narcotics Control Bureau, India	https://search.yahoo.com/search?fr=mcafee&type=D210US678G0&p=Narcotics+Control+Bureau+Annual+Report%2C+2017

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1.	Single Convention on Narcotic Drug,	United Nations	http://www.unodc.org/



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4.	<i>Bhola Singh v. State of Punjab</i> (¶¶ 5, 8)	(2011) 11 SCC 653
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7.	<i>Kishan Chand v. State of Haryana</i> (¶¶ 17, 19, 20, 27, 28)	(2013) 2 SCC 502
8.	<i>Gurjant Singh @ Janta v. State of Punjab</i> (¶¶ 16-21, 23, 24, 26)	(2014) 13 SCC 603
9.	<i>Karnail Singh v. State of Haryana</i> (¶¶ 12, 15, 16)	(2009) 8 SCC 539
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4.	<i>Kulwinder Singh v. State of Punjab</i> (¶¶ 8, 13, 14, 22)	(2015) 6 SCC 674
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7.	<i>State of Rajasthan v. Parmanand</i> (¶¶15-20) (If merely a bag carried by a person is searched without there being any search of his person, Section 50 of the NDPS Act will have no application.)	AIR 2014 SC 1384
8.	<i>Kashmiri Lal v. State of Haryana</i> (¶¶ 14, 15)	(2013) 6 SCC 595
9.	<i>Ram Swaroop v. State (Govt. NCT) of Delhi</i> (¶¶7,10,13,15-16)	(2013) 14 SCC 235
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15.	<i>State of Punjab v. Balwant Rai</i> (¶¶ 5, 6, 8, 9)	(2005) 3 SCC 164
16.	<i>State of Rajasthan v. Daulat Ram</i> (¶¶ 5-7)	(2005) 7 SCC 36
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5.	<i>Sunday Emegha v. State</i> (¶¶ 10, 14, 16, 17, 20, 24, 34)	194 (2012) DLT 3
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3.	<i>Noor Aga v. State of Punjab</i> (¶¶72, 75-77)	(2008) 16 SCC 417
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2.	<i>State of H.P. v. Pirthi Chand</i> (¶¶5, 7, 14) (Evidence obtained as a result of search and seizure in violation of mandatory requirement of the Section 50 does not become inadmissible.)	1996 (2) SCC 37
3.	<i>Ali Mustafa Abdul Rahman Moosa v. State of Kerala</i> (¶8) (In absence of proof of unlawful possession of the same a person cannot be held guilty under the NDPS Act.)	(1994) 6 SCC 569
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1.	<i>Mohan Lal v. State of Punjab</i> (¶¶ 3, 11, 14-15, 21-22, 24-25)	AIR 2018 SC 3853
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1.	<i>Gurtej Singh Batth v. State</i> (¶¶21-25)	2018 SCC OnLine Del 12562
2.	<i>Annabelle Analista Malibago v. DRI</i> (¶¶18-21)	2018 SCC OnLine Del 12114

F. SUGGESTED READINGS

S. No.	Title	Author	Source
1.	A Century of International Drug Control	United Nations	http://www.incb.org/incb/en/a-century-of-international-drug-control.html
2.	Critical Analysis of Section 41, 42, 50 of NDPS Act : Procedural Safeguards	Payal Batham, <i>NLU, Odisha</i>	http://www.nja.nic.in/NJA%20Report%20on%20NDPS%20Act%20(1).pdf
3.	The Narcotic Drugs and Psychotropic Substances Act - Ignoring Health; Infringing Rights	Lawyer's Collective	http://www.lawyerscollective.org/files/Fact%20Sheet%20NDPS%20Act%201985.pdf
4.	History and Development of the Leading International Drug Conventions	Parliament Research Branch, Canada	http://www.parl.gc.ca/content/sen/committee/371/ille/library/history-e.htm
5.	India's Anti-Narcotics Law is in Urgent Need of Rehab	Neha Singhal and Sakshi, <i>The Wire</i>	http://thewire.in/19907/indias-anti-narcotics-law-is-in-urgent-need-of-rehab/
6.	International Drug Trafficking: A Global Problem with a Domestic Solution	Matthew S. Jenner	http://www.repository.law.indiana.edu/cgi/viewcontent.cgi?article=1465&context=ijgls
7.	Parliament Passes the NDPS Bill, 2014: Many Gains; Some Losses	Lawyer's Collective	http://www.lawyerscollective.org/updates/parliament-passes-ndps-amendment-bill-2014-gains-losses.html
8.	Appraisal of the Narcotic Drugs and Psychotropic Substances (Amendment) Act, 2014	Satyakam Mohapatra, <i>Asian Journal of Psychiatry</i>	https://www.asianjournalofpsychiatry.com/article/S1876-2018(15)00041-6/fulltext
9.	Guidelines for the Control of Narcotics	Professor Bror Rexed, Dr K.	http://apps.who.int/iri



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	and Psychotropic Substances	Edmondson and others, <i>World Health Organisation</i>	s/bitstream/handle/10665/39299/9241541725_eng.pdf?sequence=1&isAllowed=y
10.	How Alcoholics Anonymous & Narcotics Anonymous Work	Amy R. Krentzman, Elizabeth A. R. Robinson and others, <i>US PubMed Centre</i>	https://www.ncbi.nlm.nih.gov/pmc/articles/PMC3140338/
11.	Drug Laws in India	Centre for Narcotics Training National Academy of Customs, Excise and Narcotics, Faridabad	http://www.antidrugs.gov.il/download/files/indian_drug-laws.pdf
12.	Narcontrol- A Journal on Narcotics Control Bureau (2015 Issue)	Narcotics Control Bureau	http://www.narcoticsindia.nic.in/upload/download/document_id_d5cec1027063b70c834c16a86baca424.pdf
13.	National Policy on Narcotic and Psychotropic Substances	Department of Revenue, India	https://dor.gov.in/sites/default/files/National%20Policy%20on%20NDPS%20published.pdf
14.	Substance Use and Abuse in India – A Comparative Study with Other Countries	Dr. Sangita Laha, <i>Intl. Journal of Arts, Humanities, and Management Studies</i>	http://www.ijahms.com/upcomingissue/01.07.2016.pdf
15.	The History and Development of the Leading International Drug Control Conventions	Senate Special Committee on Illegal Drugs, <i>Canada</i>	https://sencanada.ca/content/sen/committee/371/ille/library/history-e.htm
16.	The Narcotic Drugs and Psychotropic Substances Act- Ignoring Health, Infringing Rights	Lawyer's Collective	http://fileservr.idpc.net/library/The-narcotic-drugs-and-psychotropic.pdf
17.	Drug Policy in India	Tripti Tandon, Deputy Director, Lawyers Collective	International Drug Policy Consortium, Briefing Paper, Feb 2015



3. MAHARASHTRA CONTROL OF ORGANISED CRIME ACT, 2009

A. REPORTS

S. No.	Name of the Report
1.	277 th Law Commission of India Report on Wrongful Prosecution (Miscarriage of Justice): Legal Remedies, 2018
2.	Muslim Voices: Perceptions of Policing in India, Commonwealth Human Rights Initiative, 2018
3.	Status of Policing in India Report: Police Adequacy and Working Conditions, 2019-Common Cause, Lok Niti.
4.	Chapter-4, “Socio Economic Profile”, Death Penalty India Report, 2016 Pg. 90-124

B. SCHEMES

S. No.	Name of the Scheme
1.	Witness Protection Scheme, 2019

C. INTERNATIONAL DOCUMENTS

S. No.	Name of the Scheme
1.	International Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment and Punishment

D. CASE LAW

S. No.	Title	Citation
A.	Object of MCOCA, 1999	
	Supreme Court	
1.	<i>Prasad Shrikant Purohit v. State Of Maharashtra & Anr.</i> (¶38)	(2015) 7 SCC 440
2.	<i>Zameer Ahmed Latifur Rehman v. State of Maharashtra</i> (¶¶40,54)	(2010) 5 SCC 246
3.	<i>State of Maharashtra v. Bharat Shantilal Shah</i> (¶7)	(2008) 13 SCC 5
4.	<i>Ranjitsing Brahmajeetsing Sharma v. State of Maharashtra and Another</i> (¶¶ 24)	(2005) 5 SCC 294
B.	Protection of Witness	
	Supreme Court	
1.	<i>Mahender Chawla v. UOI</i> (¶25)	(2018) SCCOnline



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C.	Wrongful Prosecution and Compensation in Terror Cases	
	Supreme Court	
1.	<i>Adambhai Suleman Bhai Ajmeri v. State of Gujrat</i>	(2014) 7 SCC 716
2.	<i>Rudal Shah v. State of Bihar</i>	AIR 1983 SC 1086
	Delhi High Court	
1.	<i>Prempal v. The Commissioner of Police</i> (¶¶18-22, 30-36)	2010 ILR 4 Del. 416
D.	UAPA and MCOCA	
	Supreme Court	
1.	<i>Zameer Ahmed Latifur Rehman v. State of Maharashtra</i> (¶¶9,55-65)	(2010) 5 SCC 246
E.	Essential Commodities Act and MCOCA	
	Supreme Court	
1.	<i>State of Maharashtra v. Lalit Somdatta Nagpal</i> (¶¶35-41)	(2007) 4 SCC 171
F.	MCOCA and ITP Act	
	Delhi High Court	
1.	<i>Kamaljit v. State of NCT of Delhi</i> (¶¶41-43, 45,48-58)	148 (2008) DLT 170
G.	Constitutional Validity	
	Supreme Court	
1.	<i>Zameer Ahmed Latifur Rehman v. State of Maharashtra</i> (¶¶9, 40-47, 54)	(2010) 5 SCC 246
2.	<i>State of Maharashtra v. Bharat Shantilal Shah</i> (¶¶21, 33-51)	(2008) 13 SCC 5
	Delhi High Court	
1.	<i>Om Prakash Shrivastava @Babloo Shrivastava v. State of NCT of Delhi</i> (¶¶4, 21-36)	(2009) 164 DLT 218
H.	Retrospective application of MCOCA	
	Delhi High Court	
1.	<i>Om Prakash Shrivastava @Babloo Shrivastava v. State of NCT of Delhi</i> (¶¶4, 21-36)	(2009) 164 DLT 218
	Other High Courts	
1.	<i>Jai Singh v. State of Maharashtra</i> (¶¶6, 7, 8, 9)	(2003) 3 MahLJ 866
I.	Bail under MCOCA	
	Supreme Court	
1.	<i>Rambeer Shaukeen v. State of NCT Delhi</i> (¶¶22-29)	(2018) 4 SCC 405
2.	<i>Saquib Abdul Hamid Nachan v. State of Maharashtra</i>	(2016) 10 SCALE 306
3.	<i>Prasad Srikant Purohit v. State of Maharashtra and Anr.</i> (¶¶19,	(2015) 7 SCC 440



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	23, 24, 26, 38, 39, 40, 41, 57, 58, 59)	
4.	<i>State of Maharashtra v. Vishwanath Marana Shetty</i> (¶21)	(2012) 2 SCC 634
5.	<i>Mustaq Ahmed Mohammad Isak v. State of Maharashtra</i> (¶¶ 10, 11, 12, 15, 16)	(2009) 7 SCC 480
6.	<i>Chenna Boyanna Krishna Yadav v. State of Maharashtra</i> (¶¶ 9, 14, 15)	(2007) 1 SCC 242
7.	<i>C.B.I. v. Pradeep Bhalchandra Sawant and anr.</i> (¶5)	2007 (10) SCALE 69
8.	<i>Dattatray Krishnaji Ghule v. State of Maharashtra</i> (¶¶ 9,11,13)	(2007) 4 SCC 113
9.	<i>Gokul Bhagaji Patil v. State of Maharashtra</i> (¶¶10,11,12,14)	(2007) 2 SCC 475
10.	<i>Babanrao Tukaram Ranjane v. State of Maharashtra</i> (¶9)	(2006) 9 SCC 422
11.	<i>Ranjitsing Brahmajeetsing Sharma v. State of Maharashtra and Another</i> (¶¶36,49-58)	(2005) 5 SCC 294
12.	<i>Uday Mohan Lal Acharya v. State of Maharashtra</i> (¶¶5-13)	AIR 2001 SC 1910
13.	<i>Sanjay Dutt v. State</i> (¶¶45-54)	(1994) 5 SCC 410
	High Court of Delhi	
1.	<i>Zohra Sheikh v. State (Govt. of NCT of Delhi)</i>	2017 SCC OnLine Del 7061
	Other High Court	
1.	<i>Sadhwi Pragya Singh Thakur v. NIA</i> (¶¶16,17, 20, 23)	2012 BomCR (Cri) 752
J.	“Organised Crime”	
	Supreme Court	
1.	<i>Mahipal Singh v. Central Bureau of Investigation</i> (¶¶ 12-15)	(2014) 11 SCC 282
2.	<i>State of Maharashtra v. Bharat Shanti Lal Shah and ors.</i> (¶¶ 10, 19, 28, 45, 47, 48)	2008 (12) SCALE 167
3.	<i>C.B.I. v. Pradeep Bhalchandra Sawant and anr.</i> (¶5)	2007 (10) SCALE 69
4.	<i>Shridhar Sumant Vagal v. State of Maharashtra and anr.</i> (¶¶ 7, 9, 10)	2007 (4) SCALE 556
5.	<i>Ranjitsing Brahmajeet Singh Sharma v. State of Maharashtra and Another</i> (¶¶31)	(2005) 5 SCC 294
	High Court of Delhi	
1.	<i>Kamaljeet Singh v. State of Delhi (N.C.T)</i> (¶¶ 20, 38, 49, 53)	148 (2008) DLT 170
	Other High Courts	
1.	<i>Jai Singh S/o Ashrafilal Yadav and Ors v. State of Maharashtra</i> (¶¶ 7, 8, 9, 18, 19)	2003 BomCr (Crl.) 1606
2.	<i>Govind Sakha Ram Ubhe v. State of Maharashtra</i> (¶¶32-38)	2009 ALLMR (Cri) 1903
K.	“Continuing Unlawful Activity”	
	Supreme Court	



1.	<i>State v. Brijesh Singh @ Arun Kumar</i> (¶¶ 19, 23, 24, 25, 26, 34)	AIR 2017 SC 236
2.	<i>State of Maharashtra v. Shiva and Ors.</i> (¶¶ 1, 3, 8, 9)	AIR 2015 SC 2947
Other High Courts		
1.	<i>Sachin Bansilal Ghaiwal v. State of Maharashtra</i> (¶¶26-32)	2014 CriLJ 4217 (Bom.)
2.	<i>State v. Satya Prakash</i> (¶¶ 38, 39, 63, 64)	(2011) 3 SCC 684
3.	<i>State of Maharashtra v. Rahul Ramchandra Darud</i> (¶¶ 7, 15)	2011 (SCC) Online Bom 605
4.	<i>Govind Sakha Ram Ubhe v. State of Maharashtra</i> (¶¶32-38)	2009 ALLMR (Cri) 1903
5.	<i>Jai Singh v. State of Maharashtra</i> (¶¶ 7-9,18, 19)	2003 (3) MahLJ 866
L. “Member”		
Other High Courts		
1.	<i>Sachin Bansilal Ghaiwal v. State of Maharashtra</i> (¶¶34-39)	2014 CriLJ 4217 (Bom.)
M. “Competent Court”		
Supreme Court		
	<i>State v. Brijesh Singh @ Arun Kumar</i> (¶¶ 19, 23, 24, 25, 26, 34)	AIR 2017 SC 236
N. Abetment in MCOCA Cases		
Supreme Court		
1.	<i>Ranjitsing Brahmajeetsing Sharma v. State of Maharashtra and Another</i> (¶¶30-34)	(2005) 5 SCC 294
2.	<i>Madan Singh v. State of Bihar</i> (¶¶10-15)	(2004) 4 SCC 622
Other High Courts		
1.	<i>Govind Sakha Ram Ubhe v. State of Maharashtra</i> (¶¶ 6, 7, 8, 9, 17,20)	2009 ALLMR (Cri) 1903
O. Conspiracy		
Delhi High Court		
1.	<i>State v. Sajjan Kumar</i>	(2018) SCCOnline Del. 12930
P. Private Complaint Under MCOCA		
Supreme Court		
1.	<i>Jamiruddin Ansari v. CBI</i> (¶¶26,35-43)	(2009) 6 SCC 316
Q. Confession under Section 18		
Supreme Court		
1.	<i>State of Maharashtra v. Kamal Ahmed Mohammed Vakil Ansari & Ors.</i> (¶¶ 40, 41)	(2013) 12 SCC 17
2.	<i>Mohd. Farooq Abdul Gafur v. State of Maharashtra</i>	(2010) 14 SCC 641



3.	<i>Devender Pal Singh v. State of NCT of Delhi</i>	(2002) 5 SCC 234
4.	<i>Kartar Singh v. State of Punjab</i>	(1994) 3 SCC 569
R. Cognizance under Section 23		
Other High Courts		
1.	<i>Sachin Bansilal Ghaiwal v. State of Maharashtra</i> (¶¶19, 20, 21, 26, 27, 31, 32, 40)	2014 CriLJ 4217 (Bom.)
S. Section 24- Failure in Discharge of duty by Public Servant		
Supreme Court		
1.	<i>Ranjitsing Brahmajeetsing Sharma v. State of Maharashtra and Another</i> (¶¶43-53)	(2005) 5 SCC 294
T. Section 313, Cr.P.C. and MCOCA		
Supreme Court		
1.	<i>Mohd. Farooq Abdul Gafur v. State of Maharashtra</i>	(2010) 14 SCC 641
U. Mandatory Imposing of Fine in MCOCA		
Delhi High Court		
1.	<i>Mohd. Irfan v. State of NCT Of Delhi</i>	(2018) SCCOnline Del. 13223
V. Police Custody		
Supreme Court		
1.	<i>HDFC Securities Limited and Others v. State of Maharashtra and Another</i> (¶16)	(2017) 1 SCC 640
2.	<i>Nandini Satpathy v. P.L. Dani and Another</i> (¶77)	1978 (2) SCC 424
3.	<i>Rohit Tandon v. ED</i>	(2018) 11 SCC 46
4.	<i>Kamal Khanna and Another v. State and Another</i>	2010 (1)AD (Delhi) 606
W. Use of Section 161 Statement		
Supreme Court		
1.	<i>Rameshwar Dayal v. State of UP</i>	(1978) 2 SCC 518.
2.	<i>Tori Singh v. State of UP</i>	AIR 1962 SC 399
X. Presence of IO in Court During Examination of Witness		
Supreme Court		
1.	<i>Zahira Sheikh v. State of Gujarat</i>	AIR 2004 SC 3114
Delhi High Court		
2.	<i>Asif Balwa v. CBI</i> (¶¶4-7)	2012 SCC OnLine Del 903



E. SUGGESTED READINGS

S.No.	Title	Citation
1.	Death in Custody : The Breach of Trust and Its Price	Zia Mody, 10 Judgments That Changed India (Penguin Books)

4. SC & ST (PREVENTION OF ATROCITIES) ACT, 1989

A. RULES

S. No.	Title
1.	SC & ST (Prevention Of Atrocities) Rules, 1995

B. CASE LAWS

S. No.	Title	Citation
A.	Emerging Issues	
	Supreme Court	
1.	<i>Kodungallur Film Society & Anr. v. Union of India & Ors.</i> (¶¶15-17)	(2018)10SCC713
2.	<i>Tehseen S. Poonawalla v. Union of India (UOI) and Ors.</i> (¶¶19-21, 24,39-40)	(2018)9SC C 501
3.	<i>Shakti Vahini v. Union of India (UOI) and Ors.</i> (¶53)	(2018)7SCC192
4.	<i>Lata Singh v. State of U .P. and Anr.</i> (¶¶14-18)	(2006) 5 SCC 475
5.	<i>Bhagwan Dass v. State (NCT of Delhi)</i> (¶8)	(2011) 6 SCC 396
B.	Constitutional Validity	
	Supreme Court	
1.	<i>State of M.P. and Another v. Ram Kishna Balothia and Another</i> (¶¶3, 6, 8, 9, 11)	(1995)3SCC221
	Other High Courts	
1.	<i>Jai Singh and Anr. v. Union of India & Ors.</i> (¶¶ 50, 51, 66, 81)	AIR 1993 Raj 177 (Rajasthan HC)
C.	Offences of Atrocities (Section 3)	
	Mere Knowledge of Caste of Victim is Enough	
	Supreme Court	
1.	<i>Asharfi v. The State Of Uttar Pradesh</i> (¶¶ 5-6)	(2018) 1 SCC 742
2.	<i>Gorige Pentaiah v State of Andhra Pradesh</i>	2008 Cr.L.J. 350 SC



	Delhi High Court	
1.	<i>Rameez v. The State NCT of Delhi</i> (¶¶21-22)	2018 I VAD(Delhi) 469
	Other High Court	
1.	<i>Taranath V State of AP</i>	1999 (1) Crimes 188(A.P.)
D.	Use of Objectionable Terms and Section 3	
	Supreme Court	
1.	<i>Arumugam Servai v. State of Tamil Nadu</i> (¶¶10,14)	(2011)6SC C 405
2.	<i>Swaran Singh and Ors. v. State</i> (¶¶24,25)	MANU/SC/7954/2008
3.	<i>Masumaha Hasanasha Musalman v State of Maharashtra</i> (¶9)	AIR 2000 SC 1876
	Delhi High Court	
1.	<i>Pappu Singh v. State of UP</i>	2002CriLJ1251
E.	“Public View” under Section 3	
	Delhi High Court	
1.	<i>Daya Bhatnagar and Ors. v. State</i> (¶¶ 10, 15, 21, 23, 25)	109 (2004) DLT 915
2.	<i>Kanhaiya Paswan v. State & Ors.</i> (¶¶ 5, 6)	(2012) ILR 4 Delhi 509
3.	<i>Karam Veer Singh & Ors. v. State</i> (¶¶ 5-10)	MANU/DE/1972/2012
4.	<i>Mukesh Kumar Saini & Ors. v. State (Delhi Adm.)</i> (¶¶ 7, 8)	94 (2001) DLT 241
	Other High Court	
1.	<i>Mahesh Saksham Patole v The State of Maharashtra</i> (¶5)	2010 (1) RCR 39 (Bom.)
F.	Common Intention under Section 3	
1.	<i>Ratikant Ray v State of Odisha</i>	2015(1)ILR917
G.	Non Presentation of Caste Certificate: Cannot be Ground for Acquittal	
	Supreme Court	
1.	<i>Kailas and Ors. v. State of Maharashtra</i> (¶¶15-16)	(2011)1SC C (Cri)401
H.	Delay in FIR	
	Supreme Court	
1.	<i>Vidyadharan v. State of Kerala</i> (¶¶ 8, 12, 16, 23, 24)	(2004) 1 SCC 215
I.	Section 3: Various Facets	



Delhi High Court		
1.	<i>Kulwinder and Ors. v. State (NCT of Delhi) and Ors.</i> (¶¶50, 53,57,65, 66-70, 74,76, 79-80, 83, 102, 109-110, 133-134, 225, 267, 302, 305, 336, 349,350)	252(2018)DLT1
2.	<i>Sh. M.A. Rashid v. Sh. Gopal Chandra & Anr.</i> (¶¶ 13, 18, 24, 25)	189 (2012) DLT 180
3.	<i>Shri Ghasi Ram v. NCT of Delhi and Anr.</i> (¶¶ 12-14)	(2008) ILR 1 Delhi 426
4.	<i>Shri. D.P. Vats v. State and Ors.</i> (¶¶ 10-13)	99 (2003) DLT 167
Other High Courts		
1.	<i>State of Bihar v. Ajay Singh, Manoj Singh and Narendra Singh @ Nagendra Singh</i> <i>Sanjay Singh v. State of Bihar</i> (Patna High Court)	2012 (2) PLJR 601
2.	<i>Balkeshwar Maurya v. State of U.P.</i> (¶¶4-5)	2002 CriLJ 4565 (Allahabad HC)
3.	<i>Nabab v. State of U.P.</i>	2002 CriLJ 4580 (Allahabad HC)
J.	Investigation	
a)	Preliminary Inquiry	
	Supreme Court	
1.	<i>Dr. Subhash Kashinath Mahajan v. State of Maharashtra</i>	CRIMINAL APPEAL NO. 416 OF 2018 D.O.D-20 MARCH 2018
b)	Power of National Commission for Scheduled Caste and Investigation SC/ST (POA) Act	
	Supreme Court	
1.	<i>Ishwar Pratap Singh v. The State Of Uttar Pradesh</i> (¶¶8-9)	(2018)13SCC612
	Other High Courts	
1.	<i>Tutu v. State</i> (¶5) (Orissa High Court)	2003CriLJ 722
2.	<i>Shatrughna v. State</i> (¶15) (Bombay High Court)	2003CriLJ 790
c)	Investigation Only by Person of Rank of DSP	
	Other High Court	
1.	<i>Manoj kumar Giri v State of Jharkhand</i> (¶9)	2004 CrLJ 3434
K.	Cognizance	
	Supreme Court	
1.	<i>Sri A.M.C.S. Swamy, ADE/DPE/Hyd (Central) v. Mehdi Agah Karbalai & Anr.</i>	Cr Appeal No.1102 /2019 [S.L.P.(Cr) No.2073/ 2019] Dated 23/7/2019
2.	<i>Asharfi v. The State Of Uttar Pradesh</i> (¶¶ 5-6)	(2018) 1 SCC 742



3.	<i>Gangula Ashok and Ors. v. State of A.P.</i> (¶¶16)	AIR 2000 SC 740
4.	<i>Vidyadharan v. State of Kerala</i> (¶¶ 8, 12, 16, 23, 24)	(2004) 1 SCC 215
Other High Courts		
1.	<i>In Re: Provision of Section 14a of SC/ST (Prevention of Atrocities) Amendment Act, 2015</i> (¶¶103-109)	2018CriLJ5010 (Allahabad HC)
2.	<i>Ujjagar Singh and Ors. v. State of Haryana and Anr.</i> (¶¶7)	2003 CriLJ2204 (Punjab & Haryana HC)
3.	<i>Ranjit Singh Motta v. Harmel Kaur</i> (¶¶6-7)	2002CriLJ449 (Punjab & Haryana HC)
L. Sentencing		
Supreme Court		
1.	<i>State of Madhya Pradesh v. Vikram Das</i> (¶¶8)	(2019)4SCC125
Other High Courts		
2.	<i>Moti Chand and Anr. v. State of Rajasthan</i> (¶¶48)	2001CriLJ1916 (Rajasthan HC)
M. Bail (Section 18)		
Supreme Court		
1.	<i>Subhash Kashinath Mahajan v. State of Maharashtra</i> (¶¶ 42, 53, 59, 67,68, 75, 81)	2018 (4) SCALE 661
2.	<i>Vilas Pandurang Pawar and Ors. v. State of Maharashtra and Ors.</i> (¶¶8-9)	
N. Anticipatory Bail		
Supreme Court		
1.	<i>Dr. Subhash Kashinath Mahajan v. State of Maharashtra</i>	CRIMINAL APPEAL No. 416 OF 2018 D.O.D-20 MARCH 2018
2.	<i>Vikas Pandurang Pawar v. State of Maharashtra</i> (¶¶ 8,9)	(2012) 8 SCC 795
3.	<i>State of M.P. and Ors. v. Ram Kishna Balothia and Ors.</i> (¶¶5)	(1995)3SCC221
Delhi High Court		
1.	<i>Rameez v. The State NCT of Delhi</i> (¶¶21-22)	2018IVAD(Delhi)4 69
2.	<i>Dr. R.K. Sangwan &Anr. v. State (Delhi)</i> (¶¶ 11, 13)	Cr Ref. 01/2008 Dated 18/3/2009
3.	<i>Sajjan Kumar v. The State & Anr.</i> (¶¶ 15-17)	132 (2006) DLT 18



C. SUGGESTED READINGS

S.No.	Title	Citation
1.	Judicial Pronouncement and Caste	Rakesh Shukla, Economic and Political Weekly Vol. 41, Issue No. 42, 21 Oct, 2006; Pp.4403-4406
2.	Rising Pendency, Falling Convictions: What Data on SC/ST Act Trials Show	Shalini Nair, http://indianexpress.com/article/explained/rising-pendency-falling-convictions-what-data-on-sc-st-act-trials-show-prevention-of-atrocities-act-5113689/

D. MOVIE RECOMMENDATIONS

S.No.	Details
1.	<i>Ardh Satya</i> , Govind Nihlani, Manmohan Shetty, 1983 The movie highlights struggles faced by police man, Anant (Om Puri) fights many challenges both internally and with the system as a police cop. Themes of masculinity, custodial torture and in general working of police machinery of the country have been highlighted in the movie.
2.	<i>Article 15</i> , Anubhav Sinha, Zee Studios, 2019 The movie highlights the challenges of investigation in caste based gender violence. The movie maybe relevant for understanding the caste and gender prejudices which work as hurdles in access to justice for victims of atrocities.
3.	<i>Shahid</i> , Hansal Mehta, Anurag Kashyap, 2013 Based on the life of human rights lawyer Shahid Azmi who was assassinated in 2010 for defending various accused in terror cases. The movie is in spirit of judgment of Supreme Court in Adam Bhai Suleman Bhai case. It highlights the challenges wrongful prosecution and religion based prejudices.
4.	<i>Bandit Queen</i> , Shekhar Kapoor, Bobby Bedi, 1994 The movie is based on life of Phoolan Devi. The movie is relevant for SEMs as an account of deep seated struggles of caste and gender violence in India.



5. BANKING FRAUDS AND CHEATING

A. CASE LAWS

A.	Quashing the Criminal Proceedings-a Misplaced Sympathy?	
	Banking and Corporate Frauds	
	Supreme Court	
1.	<i>Central Bureau of Investigation v. Maninder Singh</i> (¶¶10,12)	(2016) 1 SCC 389
2.	<i>State of Maharashtra v. Vikram Anantrao Doshi</i> (¶23)	2014 (10) SCALE 690
3.	<i>Central Bureau of Investigation v. Jagjit Singh</i> (¶¶14-15)	2013 (10) SCC 686
4.	<i>Nikhil Merchant v CBI</i> (¶¶18,24)	(2008) 9 SCC 677
B.	Specimen writing- During Police Investigation (Section 73 Indian Evidence Act, 1872)	
	Supreme Court	
1.	<i>State(Delhi Administration) v. Pali Ram</i> (¶¶25-26,28-30)	(1979) 2 SCC 158
C.	Voice Samples, Bodily Fluids During Investigation	
	Supreme Court	
1.	<i>Ritesh Sinha v. State of U.P.</i>	2019 SCC OnLine SC 956
2.	<i>State of Bombay v. Kathi Kalu Oghad</i>	A.I.R. 1961 SC 1808
D.	Handwriting Expert	
	Supreme Court	
1.	<i>Sonvir vs. The State of NCT of Delhi</i> (¶¶27,39,51,52,54,60)	AIR 2018 SC 3131
	High Court of Delhi	
1.	<i>Sapan Haldar v State</i> (¶30)	191 (2012) DLT 225

6. SAFEGUARD AND PRECAUTIONS DURING THE INVESTIGATION

A. REPORTS

S.No.	Reports
1.	198 th Law Commission of India Report on Witness Identity Protection and Witness Protection Programme, 2006
2.	Witness in Criminal Justice Process: A Study of Hostility and Problems Associated with Witnesses, Centre for Civil and Criminal Justice Administration, NLIU- Bhopal- BPRD, 2009

B. CASE LAWS

S.No.	Title	Citation
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A.	Informant and IO Cannot be The Same	
	Supreme Court	
1.	<i>Mohan Lal v. State of Punjab</i> (¶¶13-14)	AIR 2018 SC 3853
B.	Right to Fair Investigation	
	Supreme Court	
1.	<i>Nirmal Singh Kahlon v. State of Punjab</i> (¶¶26-27)	(2009) 1 SCC 441
2.	<i>Sidhartha Vashisht @ Manu Sharma v. State of NCT Delhi</i>	(2010) 6 SCC 1
C.	Court Cannot Interfere with Investigative Process	
	Supreme Court	
1.	<i>UOI v. Prakash P. Hinduja</i>	(2003) 6 SCC 195
D.	Further Investigation	
	Supreme Court	
1.	<i>Bhagwant Singh v. Commissioner of Police</i> (¶4)	(1985) 2 SCC 537
2.	<i>Vinay Tyagi v. Irshad Ali</i>	(2013) 5 SCC 762
E.	Defective Investigation	
1.	<i>State of Gujrat v. Kishanbhai</i>	(2014) 5 SCC 108
2.	<i>Dinesh Borathakur v. State of Assam</i>	(2008) 5 SCC 697
F.	Witnesses	
1.	<i>Zahira Habibulla H. Sheikh v. State of Gujarat</i>	2004 Cri LJ 205
2.	<i>PUCL v. Union of India</i>	2003(10) SCALE 967
G.	Protection of Witness	
	Supreme Court	
1.	<i>Mahender Chawla v. UOI</i> (¶25)	(2018) SCCOnline 3155
H.	Case Diary	
	Supreme Court	
1.	<i>P. Chidambaram v. Directorate of Enforcement</i> (¶¶45-53)	CA No. 1340 of 2019 Dated:05.09.2019
2.	<i>Mukund Lal v. UOI</i> (¶¶2-4)	AIR 1989 SC 144
I.	Content of Case Diary	
	Supreme Court	
1.	<i>Bhagwant Singh v. Commissioner of Police</i> (¶17)	AIR 1983 SC 826
J.	Accused Does Not Have Unfettered Right to Case Diary	
	Supreme Court	
1.	<i>Balakram v. State of Uttarakhand</i> (¶¶8-19)	AIR 2017 SC 2375



K.	Recording of Confessions and Statements	
	Supreme Court	
1.	<i>Sonvir @ Somvir v. The State of NCT of Delhi</i> (¶ 6)	2018 Indlaw SC 431
2.	<i>Somasundaram v. State</i> (¶ 61)	(2016) 16 SCC 355
3.	<i>Nagaraj v. State</i> (¶¶ 14, 16)	(2015) 4 SCC 739
4.	<i>R. Shaji v. State of Kerala</i> (¶¶ 13-16)	(2013) 14 SCC 266
5.	<i>Mohammad Ajmal Mohammad Amir Kasab v. State of Maharashtra</i> (¶¶ 426, 452, 454, 467, 485)	AIR 2012 SC 3565
6.	<i>Ajay Kumar Parmar v. State of Rajasthan</i> (¶¶ 5-7)	(2012) 12 SCC 406
7.	<i>Rabindra Kumar Pal @ Dara Singh v. Republic of India</i> (¶¶ 19, 22-29)	(2011) 2 SCC 490
8.	<i>S. Arul Raja v. State of Tamil Nadu</i> (¶¶ 43-45, 47-54)	(2010) 8 SCC 233
9.	<i>Utpal Das v. State of West Bengal</i> (¶ 13)	AIR 2010 SC 1894
10.	<i>State of Punjab v. Harjagdev Singh</i> (¶¶ 7, 9, 11)	(2009) 8 SCALE 568
11.	<i>Ram Singh v. Sonia and Others</i> (¶¶ 16, 17, 21, 23-25, 28, 48)	AIR 2007 SC 1218
12.	<i>Aloke Nath Dutta v. State of West Bengal</i> (¶¶ 31-33, 44-46, 48, 50, 52-55, 64, 65, 70, 72)	(2007) 12 SCC 230
13.	<i>Babubhai Udesinh Parmar v. State of Gujarat</i> (¶¶ 8-11)	AIR 2007 SC 420
14.	<i>Bishnu Prasad Sinha and Another v. State of Assam</i> (¶¶ 18-23, 25, 26, 36, 37)	AIR 2007 SC 848
15.	<i>Bhagwan Singh v. State of Madhya Pradesh</i> (¶ 28)	(2003) 3 SCC 21
16.	<i>State of Tamil Nadu v. Kutty @ Lakshmi Narsimhan</i> (¶ 13)	(2001) 6 SCC 550
17.	<i>State of Maharashtra v. Damu Gopinath Shinde</i> (¶¶ 25, 26)	(2000) 6 SCC 269
18.	<i>Jogendra Nahak and Others v. State of Orissa and Others</i> (¶¶ 7, 10, 13, 15, 21-25)	AIR 1999 SC 2565
19.	<i>Shivappa v. State of Karnataka</i> (¶¶ 6, 7)	(1995) 2 SCC 76
20.	<i>Shankaria v. State of Rajasthan</i> (¶¶ 36, 40, 43)	(1978) 4 SCC 453
21.	<i>State of UP v. Singhara Singh and Others</i> (¶¶ 7-9, 11-13, 16-20)	AIR 1964 SC 358
22.	<i>Sarwan Singh Rattan Singh v. State of Punjab</i> (¶ 10)	AIR 1957 SC 637
	High Court of Delhi	
1.	<i>State v. Jasbir Singh @ Billa and Kuljeet Singh @ Ranga</i> (¶ 173)	17 (1980) DLT 404
L.	Disposal of Unclaimed Case Property	
	Supreme Court	
1.	<i>Indian Timber and Plywood Corporation Limited and Others v. State of Kerala and Others</i> (¶ 7)	1994 (2) SCALE 385
2.	<i>State of Bombay v. Memon Mahomed Haji Hasam</i> (¶ 8)	AIR 1967 SC 1885
	High Court of Delhi	
1.	<i>Manjit Singh v. State</i> (¶¶ 3, 8-10, 19, 28, 35, 57, 83, 84)	214 (2014) DLT 646
	Other High Courts	
1.	<i>Abhay Shrenikbhai Gandhi v. State of Gujarat</i> (¶¶ 40, 62, 63,	(2016) 3 GLR 2602



	66, 67)	
2.	<i>Yousoof Marakair v. State of Mysore and Another</i> (¶ 11)	AIR 1969 Kant 203
M.	Release of Articles on Superdari	
	Supreme Court	
1.	<i>Sunderbhai Ambalal Desai v. State of Gujrat</i> (¶¶ 7-9, 11-15, 17-21)	AIR 2003 SC 638
2.	<i>B. Saha v. M.S. Kochar</i> (¶¶ 3-5)	(1979) 4 SCC 177
	High Court of Delhi	
1.	<i>Manjit Singh v. State</i> (¶¶ 3, 22)	214 (2014) DLT 646
2.	<i>Rajesh Tyagi v. Jaibir Singh</i> (¶¶ 8-11)	ILR(2009)Supp.(1)Delhi471
	Other High Courts	
1.	<i>Naottam Singh Dhillon and Another v. State of Haryana</i> (¶¶ 15, 16, 18)	2007 (3) RCR (Criminal) 669
N.	Material/Documents filed by Police along with the Charge sheet	
	Supreme Court	
1.	<i>Amanullah and Others v. State of Bihar and Others</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>Sidhartha Vashisht @Manu Sharma v. State (NCT Of Delhi)</i> (¶¶ 79, 84, 91)	AIR 2010 SC 2352
4.	<i>Satya Narain Musadi and Others v. State of Bihar</i> (¶¶ 9-12)	(1980) 3 SCC 152
	High Court of Delhi	
1.	<i>Yoginder Singh Verma v. CBI</i> (¶ 8)	2016 (2) JCC 1214
	Other High Courts	
1.	<i>Paras Jain and Others v. State of Rajasthan</i> (¶¶ 18-23)	2016 (2) RLW 945 (Raj)
O.	Material/Documents collected by Police, but not filed along with the Charge sheet	
	Supreme Court	
1.	<i>Manjeet Singh Khara v. State of Maharashtra</i> (¶¶ 7, 8, 11)	(2013) 9 SCC 276
2.	<i>Fakhruddin Ahmad v. State of Uttaranchal and Another</i> (¶¶ 8-10, 18)	(2008) 17 SCC 157
	High Court of Delhi	
1.	<i>Shri D.K. Gupta v. Punjab National Bank</i> (¶¶ 7, 10)	2013 SCC Online Del 3020
2.	<i>Suresh Kumar Pathrella v. State through CBI</i> (¶¶ 7, 9, 10, 13)	2010 SCC Online Del 3120



	Other High Courts	
3.	<i>Akhilesh Kumar v. State of Maharashtra</i> (¶¶ 16-18)	2017 SCC Online Bom 3867
P.	Stock Witness	
	Supreme Court	
1.	<i>Prem Chanda(Paniwala) v. UOI</i> (¶¶4-10)	(1981) 1 SCC 639

C. SUGGESTED READINGS

S.No.	Title	Citation
1.	What Witnesses Really Need	G.S. Bajpai, 12 February 2019, The Indian Express https://indianexpress.com/article/opinion/columns/india-witness-protection-scheme-supreme-court-5578921/

7. ELECTRONIC RECORD/EVIDENCE

A. CASE LAWS

A.	Necessity Of Certificate Under Section 65B Of The Indian Evidence Act, 1872	
	Supreme Court	
1.	<i>Arjun Panditrao Khotkar v Kailash Kushanrao Gorantyal</i> (¶¶Matter Referred to Larger Bench)	Civil Appeal No(s). 20825-20826 OF 2017 Order Dated 26.07.2019
2.	<i>Shafhi Mohammad v State of Himachal Pradesh</i> (¶¶ 11-12)	SLP(Crl.)No.2302 of 2017 Order Dated: 30.01.2018
3.	<i>Sonu v. Stae of Haryana</i> (¶¶27,32)	AIR 2017 SC 3441
4.	<i>Anvar P. V. v P. K. Basheer</i> (¶¶ 19,31,34,37,41)	AIR 2015 SC 180
	High Court of Delhi	
1.	<i>Rakesh Kumar v State</i> (¶¶196-207)	2009 SCC OnLine Del 2609
	Other High Court	
1.	<i>Abdul Rahaman Kunji v. State of W.B.</i> (¶¶64-70)	2016 CriLJ 1159 (Cal HC)
B.	Stage of Submitting the Certificate	



	Supreme Court	
1.	<i>State of Karnataka v. M. R. Hiremath</i> (¶¶13-17)	AIR 2019 SC 2377
	High Court of Delhi	
1.	<i>Kundan Singh v State</i> (¶¶48-51,62)	2015 SCC OnLine Del 13647
	Other High Courts	
1.	<i>Avadut Waman Kushe v. State of Maharashtra</i> (¶¶1,10)	2016 SCC OnLine Bom 3236
2.	<i>K. Ramajayam v. Inspector of Police</i> (¶¶33,35)	2016 SCC OnLine Mad 451
3.	<i>Paras Jain and Ors. v. State of Rajasthan</i> (¶¶18-23)	2015 SCC OnLine Raj 8331
C.	Admissibility of Call Records	
1.	<i>Tomas Bruno v State of UP</i> (¶¶24,40)	(2015) 7 SCC 178
2.	<i>State (N.C.T. of Delhi) v Navjot Sandhu and Ors</i> (¶¶15-16)	AIR 2005 SC 3820
D.	Admissibility of CD/DVDs	
	High Court of Delhi	
1.	<i>Ankur Chawla v. Central Bureau of Investigation</i> (¶¶18-19)	2014 SCC OnLine Del 6461
2.	<i>M/s. P. R. Transport Agency v. Union of India</i> (¶8)	AIR 2006 All 23
	Other High Court	
1.	<i>Ram Kishan Fauji v. State of Haryana and Ors.</i> (¶¶8-11,13,15)	2015(2) RCR(Criminal) 289 P&H
2.	<i>Paras Jain v. State of Rajasthan</i> (¶¶18-23)	(2016) 2 RLW 945 (Raj)
3.	<i>State of Gujarat v. Shailendra Kamalkishor Pande and Ors.</i> (¶¶3,6,7)	2008 CriLJ 953 Guj
E.	Admissibility of e-Mails	
	Other High Court	
1.	<i>Abdul Rahaman Kunji v. State of W.B</i> (¶¶66,71)	2016 CriLJ 1159 (Cal HC)
F.	Admissibility of Interview Transcripts	
	Supreme Court	
1.	<i>Jagjit singh v. State of Haryana</i> (¶¶39-41)	(2006) 11 SCC 1
	High Court of Delhi	
1.	<i>Sharad Yadav and Ors. v. Union of India (UOI)</i> (¶¶15-17)	82 (1999) DLT 13



	Other High Court	
1.	<i>Sajidbeg Asifbeg Mirza v State Of Gujarat</i> (¶¶5-7,9)	2007 GLH (1) 400 (Gujarat)
G.	Admissibility of Tape Recorded Conversations	
	Supreme Court	
1.	<i>Ziyauddin Burhanuddin Bukhari v. Brijmohan Ramdass Mehra and Ors</i> (¶¶19)	AIR 1975 SC 1788
2.	<i>R.M. Malkani v State of Maharashtra</i> (¶¶23,27,29)	AIR 1973 SC 157
3.	<i>N. Sri Rama Reddy and Ors. v. V.V. Giri</i> (¶¶23,27)	AIR 1971 SC 1162
4.	<i>Yusufalli Esmail Nagree v. The State of Maharashtra</i> (¶6)	AIR 1968 SC 147
H.	Electronic Evidence in Matrimonial Proceedings	
	High Court of Delhi	
1.	<i>Archana v. Himanshu Bahl</i> (¶¶22)	I (2017) DMC 638 (DB) (Del.)
2.	<i>A v. T</i>	Del HC CM(M) 207/2018 Date of Decision: 28.05.2018
	Other High Court	
1.	<i>Pramod E. K. v. Louna V.C.</i> (¶¶ 10, 11)	2019 SCC OnLine Ker 165
2.	<i>Karuppasamy v. State of T.N.</i> (¶¶6,7)	III (2017) DMC 525 (Mad.)
3.	<i>Preeti Jain v. Kunal Jain</i> (¶¶ 8, 9)	2016 SCC OnLine Raj 2838
4.	<i>Vishal Kaushik v. Family Court &Anr.</i> (¶¶ 25)	2015 SCC OnLine Raj 7851
5.	<i>Mrs. Havovi Kersi Sethna v. Mr. Kersi Gustad Sethna</i> (¶¶ 21, 25-28)	2011 (3) Bom Cr 100

B. SUGGESTED READINGS

A.	Admissibility of electronic evidence		
1.	Electronic Evidence- The Great Indian Quagmire	N. S. Nappinai	(2019) 3 SCC J-41
2.	Admissibility of Electronic Evidence	Justice Kurian Joseph	(2009) 3 SCC J-32
3.	Rethinking Admissibility of Electronic Evidence	Aradhya Sethia	24 IJLIT 229-250 (2016)



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