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Core Competence Conference on Knowledge, Skill and Perspective Development

(MMs/Officers posted at Negotiable Instrument Act Courts)

(15th-16th January, 2021)

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

Reading Material

I. RELEVANT STATUTES

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

II. LAW COMMISSION REPORTS

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

III. INTERNATIONAL CONVENTIONS/INSTRUMENTS

S. No	Title
1.	United Nations Convention on International Bills of Exchange and International Promissory Notes
2.	UNCITRAL Model Law on International Credit Transfers
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IV. CASELAWS

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1.	<i>Bir Singh v. Mukesh Kumar</i> (¶¶, 9)	2019 SCC OnLine SC 138
2.	<i>Indra Kumar Patodia and Anr. v. Reliance Industries Ltd. and Ors.</i> (¶¶ 10, 11, 17, 18, 19)	(2012) 13 SCC 1
3.	<i>M/S Laxmi Dyechem v. State Of Gujrat</i> (¶¶6-7)	(2012) 13 SCC 375
4.	<i>Krishna vs. Dattatraya</i>	2008(4) Mh.L.J.354 (Supreme Court)
5.	<i>Shri Ishar Alloy Steels Ltd. v. Jayaswal Neco Ltd.</i> (¶¶ 6, 7, 8, 9)	(2001) 3 SCC 609
6.	<i>Dalmia Cement Ltd. v. Galaxy Traders</i> (¶¶ 3, 4, 5, 7)	AIR 2001 SC 676
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3.	<i>Shri Ishar Alloy Steels Ltd. v. Jayaswals NECO Ltd.</i> (¶9)	2001 II AD (SC) 330
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3.	<i>Gunmala Sales Private Limited v. Anu Mehta</i> (¶¶28,31,34)	(2015) 1 SCC 103
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8.	<i>K.K. Ahuja v. V.K. Vora</i> (¶¶6-14, 21)	(2009) 10 SCC 48
9.	<i>Ram Raj Singh v State of UP</i> (¶¶6-8)	(2009) 6 SCC 729
10.	<i>Saroj Kumar Poddar v. State NCT of Delhi</i> (¶¶ 7, 12)	AIR 2007 SC 912
11.	<i>S.M.S. Pharmaceuticals Ltd. v. Neeta Bhalla.</i> (¶¶3-16)	(2005) 8 SCC 89
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2.	<i>Symala v. Gopa Kumar</i> (¶¶5-6)	2003 SCC OnLine Ker 46
3.	<i>Credential Finance Ltd.v State of Maharashtra</i> (¶¶5-9)	2000 (3) Crimes 430 (Bom)

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S. No.	Title	Citation
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1.	<i>Ripudaman Singh v Bal Krishna</i> (¶¶9-12)	2019 SCC OnLine SC 413
2.	<i>Dashrath Rupsingh Rathod vs. State of Maharashtra</i>	AIR 2014 SC 3519
3.	<i>MSR Leathers v. S. Palaniappan and Ors.</i> (¶¶11,19-22,32)	(2013) 1 SCC 177
4.	<i>Harman Electronics (P) Ltd. and Anr. v. Panasonic India Ltd.</i> (¶¶ 9-20)	AIR 2009 SC 1168
5.	<i>Sadanandan Bhadrans v Madhavan Sunil Kumar</i> (¶¶7-12)	(1998) 6 SCC 514
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1.	<i>Sanjay Kumar Basoya v. Canara Bank &Ors.</i> (¶¶12, 13, 18)	242 (2017) DLT 292
2.	<i>IN Tarvo Technologies Ltd. v. Aramex India P. Ltd.</i> (¶4)	IV (2012) DLT (Crl.) 172
3.	<i>Santosh v. M/s Gupta Brass Parts</i>	II (2004) BC 542
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2.	<i>Symala v. Gopa Kumar</i> (¶¶5-6)	2003 SCC OnLine Ker 46
3.	<i>Voruganti Chinna Gopaiah v. M/s. Godavari Fertilizers & Chemicals Ltd.</i> (¶¶13-14)	1999 Cri.L.J 1184 (AP)
4.	<i>Rakesh Nemkumar Porwal v. Narayan Dhondur Jogelkar</i> (¶¶29-30)	1993 Cri.L.J 680 (Bom)

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7.	<i>Indra Kumar Patodia and Anr. v. Reliance Industries Ltd. and Ors.</i> (¶¶ 10, 11, 17, 18, 19)	(2012)13SCC 1
8.	<i>K.N. Beena v. Muniyappan</i> (¶8)	2001 IX AD (SC) 109 AIR 2001 SC 2895
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3.	<i>Riga Sugar Co. Ltd. v. Kessels Engg. Works Pvt. Ltd.</i> (¶¶7-8,12,16)	2008 IV AD (Delhi) 519
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2.	<i>Anagha Prasad v. M.C. Abu</i> (¶¶11,20)	2016 Cri.L.J (NOC) 86 (Kerala)
3.	<i>Kuldeep Shrivastava v. Ramesh Chandra</i> (¶¶18,23)	2015 Cri.L.J (NOC) 474 (MP)
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2.	<i>Ultra Tech Cement Ltd. v. Rakesh Kumar Singh and Ors.</i> (¶¶4, 5)	AIR 2015 SC 2512
3.	<i>Dashrath Rupsingh Rathod v. State of Maharashtra</i> (¶¶ 2-6, 10, 11, 15-17,35-37,54-56)	AIR 2014 SC 3519
4.	<i>Vinay Kumar Shailendra v Delhi High Court Legal Services Committee and Anr</i> (¶¶2-6)	(2014) 10 SCC 708

5.	<i>Nishant Aggarwal v. Kailash Kumar Sharma</i> (¶¶ 7, 10, 12, 13, 14)	(2013) 10 SCC 72
6.	<i>Harman Electronics (P) Ltd. and Anr. v. Panasonic India Ltd.</i> (¶¶ 9-20)	AIR 2009 SC 1168
7.	<i>Shri Ishar Alloy Steels Ltd. v. NECO Ltd.</i> (¶¶ 6, 7, 8, 9)	(2001) 3 SCC 609
8.	<i>K. Bhaskaran v. Sankaran Vaidhyan Balan and Anr.</i> (¶¶ 12-26, 31-33)	AIR 1999 SC 3762
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1.	<i>Shoreline Infrastructure Developers v. State</i> (¶¶ 6-9)	2012 SCC OnLine Del 1063
2.	<i>Goyal MG Gases Pvt. Limited v. IND Synergy Limited and Ors.</i> (¶¶ 6, 7, 19-22, 30-33)	2017 SCC Del 6679
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1.	<i>E.K. Jaleel v. State of Kerala</i> (¶¶ 8-11, 13, 14, 19, 25, 26)	ILR 2018 (1) Kerala 39
2.	<i>Ramanbhai Mathurbhai Patel v. State of Maharashtra</i> (¶¶ 5, 6, 7)	2014 (4) Bom CR (Cri) 126
3.	<i>Brijendra Enterprises v. State of Gujarat</i> (¶¶ 29-33, 40-48)	[2016] 136 SCL 23 (Guj)
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1.	<i>Yogendra Pratap Singh v. Savitri Pandey</i> (¶¶ 38-39, 41-42)	AIR 2015 SC 157
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1.	<i>M. Abbas haji v. T.N. Channakeshava</i>	Criminal Appeal No. 664 of 2012 Dated: 19.09.2019
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1.	<i>Shankar Lal v. Sanyogita Devi (Dead) through LR</i>	Criminal Appeal No. 485 Of 2002 Order Dated: 28.10.2009
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1.	<i>Bupinder Lima v. State of Andhra Pradesh</i> (¶¶ 5-6)	2000 (1) RCR (Crl.) 129.
2.	<i>M/S. Sri Sai Mourya Estates &vs The State Of A.P</i>	Criminal Petition No. 8862 OF 2011 (A. P. High Court)
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1.	<i>Pankaj Mehra v State of Maharashtra</i> (¶¶9-12, 14-16)	(2000) 2 SCC 756
	Other High Court	
1.	<i>Indorama Synthetics v State of Maharashtra</i> (¶¶10,17, 24,128,30,36)	2016 SCC OnLine Bom 2611
L.	Effect of Insolvency of Company on Proceedings under NI Act	
	National Company Law Appellate Tribunal	
1.	<i>Sudhi Sachdev v APPL Industries Ltd</i> (¶¶5-6)	2018 SCC OnLine NCLAT 775
2.	<i>Shah Brothers Ispat Pvt. Ltd. v. P. Mohanraj</i> (¶¶2-6)	2018 SCC OnLine NCLAT 415
	National Company Law Tribunal	
1.	<i>Naviplast Traders Pvt. Ltd v R.G. Shaw & Sons Pvt. Ltd.</i>	2017 SCC OnLine NCLT 14427 (Kolkata Bench)

C. JUDICIAL SKILLS – ENSURING A FAIR TRIAL

Sr. No.	Supreme Court	Citation
1.	<i>N. Harihara Krishnan v. J. Thomas</i> (¶¶ 21-27)	AIR 2017 SC 4125
2.	<i>Indian Bank Association v. Union of India</i> (¶¶ 7, 8, 9, 12, 13, 17,18, 19, 20,21)	AIR 2014 SC 2528
3.	<i>Yogendra Pratap Singh v. Savitri Pandey</i> (¶¶2, 10-15, 20, 21, 22, 23, 24, 25, 32-35)	2014 (10) SCALE 723
4.	<i>AneetaHada v. Godfather Travels & Tours (P) Ltd</i> (¶¶5-7, 11-25, 33, 36, 37, 42)	(2012) 5 SCC 661
5.	<i>National Small Industries Corporation v. State NCT of Delhi</i> (¶¶10-13)	(2009) 1 SCC 407
6.	<i>Subodh v. Jayprakash</i> (¶¶7-12, 14-23)	(2008) 13 SCC 689
	Other High Courts	
1.	<i>Balasubba Naidu vs Gnnaprakasam on 6 January, 2020</i>	CrI.O.P.No.10356 of 2011 Dated : 06.01.2020
2.	<i>Rajul Ketan Raj v. Reliance Capital</i> (¶¶4-11, 19-26, 34-43)	2016 (2) Bom CR (Cri) 741
A.	Pre-summoning Evidence	

	Supreme Court	
1.	<i>Indian Banks Association Vs Union of India</i>	AIR 2014 SC 2528
	High Court of Delhi	
1.	<i>HDFC Bank Limited v. Amit Kumar Singh (¶¶29-30)</i>	160 (2009) DLT 478
	Other High Court	
	<i>Rajul Ketan Raj v. Reliance Capital</i>	2016 (2) BomCR (Cri) 741
B.	Inquiry under Section 202 Code of Criminal Procedure	
	Supreme Court	
1.	<i>Abhijit Pawar v. Hemant madhukar Nibalkar (¶¶23, 25-26)</i>	(2017) 3 SCC 528
	High Court of Delhi	
1.	<i>MIC Electronics Ltd. v. State (¶¶6-7)</i>	2019 SCC OnLine Del 6586
2.	<i>Vijay Ghai v. Pal Singh Kartar Singh (¶¶8-9)</i>	2013 SCC OnLine Del 4407
	Other High Court	
1.	<i>Baburao Chinchansur v. Anjana (¶¶ 3,4, 5, 9,11,13, 14, 16-20)</i>	2017(2) AKR 371
2.	<i>Muhammed Basheer v. State of Kerala (¶¶27-28)</i>	2009 Cri.L.J 246 (Kerala)
C.	Proclaimed Person and Section 174 A Indian Penal Code	
	High Court of Delhi	
1.	<i>Sanjay Bhandari v. State (NCT of Delhi) (¶¶29-33)</i>	2018 SCC OnLine Del 10203
D.	Summary Trial	
	Supreme Court	
1.	<i>J.V. Baharuni v. State of Gujarat(¶¶19-24, 37-42)</i>	(2014) 10 SCC 494
2.	<i>Indian Bank Association v. Union of India (¶¶ 7, 8, 9, 12-13, 17-21)</i>	AIR 2014 SC 2528
3.	<i>Nitinbhai Saevatilal Shah and Ors. v. Manubhai Manjibhai Panchal and Ors. (¶¶10-18)</i>	AIR 2011 SC 3076
	High Court of Delhi	
1.	<i>Sukhdata Chits Pvt. Ltd. v. Rajendra Prasad Gupta (¶¶ 7, 10, 11, 12)</i>	187(2012) D LT 229
2.	<i>ORG Informatics Ltd. v. State (¶¶8-9,11)</i>	2011 VII AD (Delhi)

		146
3.	<i>Rajesh Agrawal v. State</i> (¶¶3-13, 17)	2010 (4) RCR (Criminal) 124
E.	Stopping of Proceedings u/s 258 Code of Criminal Procedure	
	Supreme Court	
1.	<i>Meters and Instruments Pvt. Ltd. v. Kanchan Mehta</i> (¶20)	(2018) 1 SCC 560
F.	Order on Summoning	
	Supreme Court	
1.	In re: Cognizance for Extension of Limitation	(2020) 9 SCC 468; 2020 SCC OnLine SC 712 Dated: 10/07/2020
2.	<i>Sunil Bharti Mittal v. Central Bureau of Investigation</i> (¶39)	AIR 2015 SC 923
3.	<i>Indian Bank Association v. Union of India.</i> (¶16)	AIR 2014 SC 2528
4.	<i>Adalat Prasad v. Rooplal Jindal</i> (¶¶12,18)	113 (2004) DLT 356 (SC)
	High Court of Delhi	
1.	<i>Alibaba Nabibahsa v. Small Farmers Agr-Business Consortium & Ors.</i>	2020 SCC OnLine Del. 1250
2.	<i>Shivom Minerals Limited, R.P Gupta v State</i> (¶¶10-11)	2019 SCC OnLine Del 9329
3.	<i>Dheeraj Jain v. State and Ors.</i> (¶¶7-9)	2013 (1) Crimes 370 (Del.)
G.	Discharge at the stage of Section 251 Code of Criminal Procedure	
	Supreme Court	
1.	<i>Amit Sibal v Arvind Kejriwal</i> (¶¶1-4)	2016 (12) SCALE 487
	High Court of Delhi	
1.	<i>R.K. Aggarwal v. Brig Madan Lal Nassa</i> (¶¶9-10)	2016 SCC OnLine Del 3720
H.	Payment of Interim Compensation	
	Retrospective Operation of Sections 143A and 148 NI Act	
	Supreme Court	
1.	<i>Surinder Singh Deswal v. Virender Gandhi</i>	2020 SCC OnLine SC 18
2.	<i>G. J. Raja v. Tejraj Surana</i> (¶¶22-24)	2019 (10) SCALE 168

	Other High Courts	
1.	<i>Ajay Vinodchandra Shah v State of Maharashtra</i> (¶¶13-14) (Held-Both Sections 143A and 148 have retrospective application.)	2019 SCC OnLine Bom 436
2.	<i>Ginni Garments v Sethi Garments</i> (¶¶32-36) (Held- No retrospective application of Sections 143 A and 148)	2019 (2) RCR (Criminal) 833 (P&H HC)
3.	<i>Vivek Kumar Negi v State of UP</i> (Held-Section 143A has retrospective application.)	Application u/s 482 No. - 11055 of 2019 dated 11.04.2019 (ALL HC)
4.	<i>Padmesh Gupta v. Triupati Natural Resources</i> (¶7) (Held-Section 143A has retrospective application.)	Misc. Criminal Case No.7943 of 2019 Dated:22.01.2019 (MP HC Indore Bench)

D. TRIAL AND ADJUDICATION

A.	Proceedings under Section 138 NI Act and Stay	
	High Court of Delhi	
1.	<i>Mukesh Aggarwal v. State (NCT of Delhi)</i> (¶7)	2019 SCC OnLine Del 6843
B.	Exemption Application	
	Supreme Court	
1.	<i>M/s. Bhaskar Industries Ltd. v. M/S Bhiwani Denim and Apparels Ltd.</i> (¶¶14-15,17,19)	(2001) 4 Crimes 199 (SC)
	Other High Court	
1.	<i>Mrs. Jain Babu v. K.J.Joseph</i> (¶37)	2009 Cri.L.J (NOC) 286 (Kerala)
C.	Application under 145(2) Negotiable Instrument Act	
	Supreme Court	
1.	<i>Radhey Shyam Garg v. Naresh Kumar Gupta</i> (¶10)	AIR 2010 SC 3210
2.	<i>Indian Bank Association v. Union of India</i>	AIR 2014 SC 2528
3.	<i>Mandvi Co-op. Bank Ltd. v. Nimesh B. Thakore</i> (¶¶25,30,32,36)	AIR 2010 SC 1402
D.	Right of Cross-examination	
	High Court of Delhi	
1.	<i>Sidharth Chandra v State of NCT</i> (¶4-5)	2018 SCC OnLine Del 11112

2.	<i>Bobby Kapoor v. Citi Finance Consumer Finance India Ltd.</i> (¶5)	186 (2012) DLT 353
3.	<i>Sukhdata Chits Pvt. Ltd. v. Rejendra Prasad Gupta</i> (¶¶12-15)	2012 CriLJ 1598
E.	Evidence: Relevancy and Appreciation	
	Supreme Court	
1.	<i>G Someshwar Rao V. Samineni Nageshwar Rao</i> (¶¶12-14)	(2009) 14 SCC 677
	Other High Court	
1.	<i>Hitenbhai Parekh Proprietor-Parekh Enterprises v. State of Gujarat and Anr.</i> (¶¶8-11)	2009 GLH (3) 742
2.	<i>V. Satyanarayana v. M/s. Sandeep Enterprises</i> (¶¶10-14)	2005 Cri.L.J 12
F.	Presumption & Special Rules of Evidence	
	Supreme Court	
1.	<i>Aps Forex Services Pvt. Ltd. Vs Shakti International Fashion Linkers,</i>	2020 0 Air(Sc) 945; 2020 SCC OnLine SC 193 (dated: 14 Feb 2020)
2.	<i>Basalingappa v Mudibasappa</i> (¶¶28-29)	(2019) 5 SCC 418
3.	<i>Pavan Diliprao Dike v. Vishal Narendrabhai Parmar</i>	S.L.P. (Crl.) No(s). 3858/2019 Order Dated: 12.07.2019
4.	<i>Bir Singh v. Mukesh Kumar</i>	2019 SCC OnLine SC 138
5.	<i>Rohit Bhai Jivan Lal Patel v State Of Gujrat</i> (¶¶11,21,30)	2019 SCC OnLine SC 389
6.	<i>Uttam Ram v. Devinder Singh Hudan</i> (¶¶16-34)	(2019) 10 SCC 287
7.	<i>ANSS Rajashekar v. Augustus Jeba Ananth</i> (¶10)	2019 SCC OnLine SC 185
8.	<i>Kishan Rao v. Shankargouda</i> (¶¶18-22)	(2018) 8 SCC 165
9.	<i>T.P. Murugan (Dead) thr. L.Rs. and Ors. v. Bojan</i> (¶¶8-9)	AIR 2018 SC 3601
10.	<i>B. Sunitha v State of Telangana</i> (¶¶ 11, 13, 14, 16, 17, 23)	(2018) 1 SCC 638
11.	<i>T. Vasanthakumar v. Vijayakumari</i> (¶¶8-11)	(2015) 8 SCC 378
12.	<i>John K. Abraham v. Simon C. Abraham</i> (¶¶5, 9, 10, 11)	2014 (1) O L R (SC) 385
13.	<i>Laxmi Dye Chem v. State of Gujrat</i> (¶¶6, 9, 11, 12, 13, 14, 18)	2013 (1) RCR (Criminal) 260
14.	<i>Rangappa v. Mohan</i> (¶¶10-13)	AIR 2010 SC 1898
15.	<i>Kumar Exports v. Sharma Carpets</i> (¶¶9, 10, 11, 13)	AIR 2009 SC1518
16.	<i>Jugesh Sehgal v. Shamsher Singh Gogi</i> (¶¶7,8,10)	2009 VII AD (SC) 737 (2009) 14 SCC 683

17.	<i>Hiten P. Dalal v. Bratindranath Banerjee</i> , (¶¶20-22)	(2001) 6 SCC 16
18.	<i>K.N. Beena v. Muniyappan</i> (¶8)	2001 IX AD (SC) 109 AIR 2001 SC 2895
	High Court of Delhi	
1.	<i>Bansal Plywood v. State NCT of Delhi</i> (¶¶ 5, 6, 15-23)	2017 (165) DRJ 590
2.	<i>Icon Buildcon Pvt. Ltd. v. Aggarwal Developers Pvt. Ltd.</i> (¶¶ 14, 15, 16)	2015 ALL MR (Cri) 283
3.	<i>Vijay Kumar Gupta v. Bijender Kumar Panwar</i> (¶¶ 8, 9, 10)	2015 SCC OnLine Del 9114
4.	<i>Sheela Sharma v Mahender Pal</i> (¶¶ 31, 32, 33)	2016 (3) JCC 148
5.	<i>GL Sharma v. Hemant Kishore</i> (¶¶ 7-12)	2015 II AD (Delhi) 340
6.	<i>Vijay Power Generators Ltd. v. Sumit Seth</i>	2014 SCC OnLine Del 2957
	Other High Courts	
1.	<i>N. Manjegowda v. N.V Prakash</i> (¶¶ 7-10)	2018 (1) RCR (Criminal) 290 (Kar HC)
2.	<i>Shriram Transport Finance Co. Ltd. v. Mahadevaiah</i> (¶¶ 8, 10)	2016 (1) KCCR 196 (Kar HC)
3.	<i>Shiva Murthy v. Amruthraj</i> (¶¶ 19-24, 29)	2009 (2) KarLJ 98
4.	<i>Amolak Textiles v. Uphar Fashions</i> (¶¶ 7,8)	2009 (1) KCCR 249
5.	<i>Shakuntala Devappa v. B.R. Ravishankar</i> (¶¶ 5, 6, 8, 9, 12)	2014 (4) KarLJ 252
6.	<i>M. B. Rajasekhar v. Savithramma</i> (¶¶ 6, 7, 9, 13, 14)	2012 (3) RCR (Civil) 490
G.	Burden of Proof	
	Supreme Court	
1.	<i>Shree Daneshwari Traders v. Sanjay Jai</i> (¶¶19-20)	2019 SCC OnLine SC 1067
2.	<i>Kishan Rao v Shankargauda</i> (¶¶18-22)	2018 SCC OnLine SC 651
3.	<i>C. Keshavamurthy v. H.K. Abdul Zabbar</i> (¶9)	2013 SCC OnLine SC 656
4.	<i>P. Venugopal v. Madan P. Sarathi</i> (¶¶20-210)	AIR 2009 SC 568
H.	Sentence, Fine and Compensation	
i.	Sentence	
	Supreme Court	
1.	<i>Surinder Singh Deswal@ Col. S. S. Deswal VS Virender Gandhi</i>	2020 0 AIR(SC) 415; 2020 1 Crimes(SC)

		118;
2.		
3.	<i>V.K. Bansal v. State of Haryana and ors</i> (¶¶9-10,17)	AIR 2013 SC 3447
4.	<i>Damodar S. Prabhu v. Sayed Babulal</i> (¶13)	AIR 2010 SC 1907
ii.	Fine and Compensation	
	Supreme Court	
1.	<i>Karan v. State NCT of Delhi</i>	[2020] DLT 352
2.	<i>Satyendra Kumar Mehra v. State of Jharkhand</i>	AIR 2018 SC 1587
3.	<i>Kumaran v. State of Kerala and Ors.</i> (¶¶11,13,27,28,30)	AIR 2017 SC 2433
4.	<i>Somnath Sarkar v. Utpal Basu Mallick and Anr</i> (¶¶11-13)	AIR 2014 SC 771
5.	<i>R. Vijayan v. Baby and Anr</i> (¶¶14-16)	AIR 2012 SC 528
6.	<i>Dilip S. Dahanukar v. Kotak Mahindra Co. Ltd. and Ors.</i> (¶¶68-70)	(2007) 6 SCC 528
	High Court of Delhi	
1.	<i>Karan v State NCT of Delhi</i>	CrI. A. 352/2020 Decided on 27.11.2020
I.	Compounding & Consequences of Non-compliance	
	Supreme Court	
1.	<i>M/s. Meters and Instruments Private Limited v. Kanchan Mehta</i> (¶¶18-20)	(2018) 1 SCC 560
2.	<i>J.V. Baharuni v. State of Gujarat</i> (¶¶19-24, 37-42)	(2014) 10 SCC 494
3.	<i>Indian Bank Association v. Union of India</i> (¶¶ 7-9,12-13, 17,18, 19, 20,21)	AIR 2014 SC 2528
4.	<i>JK Industries Ltd. v. Amarlal V.Junanic</i> (¶¶21-27, 68-73)	AIR 2012 SC 1079
5.	<i>Damodar S.Prabhu v. Sayed Babulal</i> (¶¶3, 6-14)	AIR 2010 SC 1907
	High Court of Delhi	
1.	<i>Hitek Industries (Bihar) Ltd. v. State of Delhi</i> (¶5)	2010 IX AD (Delhi) 390
J.	Alternate Dispute Redressal under the NI Act	
	Supreme Court	
1.	<i>Afcons Infrastructure Ltd. &Anr. v. Cherian Varkey Constructions Co. Pvt. Ltd,</i> (¶¶ 13-16, 27-31)	(2010) 8 SCC 24
2.	<i>Damodar S.Prabhu v. Sayed Babulal</i> (¶¶3, 6-14)	AIR 2010 SC 1907
3.	<i>K.N. Govindan Kutty Menon v. C.D. Shaji</i> (¶¶11,21,23,26)	2011 XII AD (SC) 225
	High Court of Delhi	
4.	<i>Sushila Badola v. Tushar Patni and Ors.</i> (¶18)	CS (OS) 113/2016

		Dated: 08.05.2019
5.	<i>Dayawati v. Yogesh Kumar Gosain</i> (¶¶34-40, 50-58, 65-68, 71-78, 108, 114, 115, 126, 127, 130, 132)	2018 (1) JCC 53
K.	Quashing of Complaint by High Court u/s 482 Code of Criminal Procedure	
	Supreme Court	
1.	<i>Gunmala Sales (P) Ltd. v Anu Mehta</i> (¶¶31,34.3,34.4,35)	(2015) 1 SCC 103
2.	<i>Sampelly Satyanarayana Rao v. Indian Renewable Energy</i> (¶¶ 9, 10, 15, 18, 19)	AIR 2016 SC 4363
L.	Transfer of cases under section 407 Cr.P.C	
	Supreme Court	
1.	<i>Maruthi Ferto Chemicals Ltd. v. Susheela B.S.</i> (¶2)	2003 (2) CTC 562
M.	Waiver of cost	
1.	M P State Legal Service Authority v. Prateek Jain	(2014) 10 SCC 690
N. .	Digital Courts NI	
1.	<i>M/S Meters and Instruments v. Kanchan Mehta,</i>	AIR 2017 SC 4594
2.	<i>Makwana Mangaldas Tulsidas v. State of Gujarat</i>	(2020) 4 SCC 695

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

V. GENERAL READINGS

S. No	Title	Author	Source
Negotiable Instruments Act			
1.	E-Banking and Cheque Truncation System	Dr. V. Sreedevi, Professor & Head, Department of Management Studies, Loyola Institute of Technology & Science, Thovalai, India	(2013) 3(2) Indian Journal Of Applied Research 184-186
2.	Cheque truncation in the Indian Scenario	A.K Bansal, Senior Manager (Law), Central bank of India	(2008) PL Jan 9
3.	Summary on recent	Maharashtra Judicial Academy	http://mja.gov.in/Site/

	trends in Section 138 of the Negotiable Instruments Act		Upload/GR/Workshop%20Summary%208-11-2014%20Criminal%20Side-Gadchiroli.pdf
4.	Dishonoured Cheque Issued by a Debtor towards an existing debt, whether will save Limitation under Sec. 18 or Sec. 19 of the Limitation Act, 1963?	High Court of Madras	(2006) 3 LW (JS) 51
5.	Digital NI Act Courts in Delhi–Project Implementation Guidelines	SCMSC Delhi High Court	https://delhidistrictcourts.nic.in/DigitalNIActCourtsProjectImplementationGuidelines.pdf

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