



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

For

CMMs/ ACMMs/ MMs and APPs.

19th February 2021

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



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A. RELEVANT STATUTES REFERRED

S. No.	Title
1.	Code of Criminal Procedure, 1973
2.	Constitution of India, 1950
3.	Delhi Legal Services Authority Act, 1987
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	https://nalsa.gov.in/sites/default/files/document/Suggestions_on%20Witness_Protection_Scheme.pdf
2.	Compensation Scheme for Women Victims/Survivors of Sexual Assault/other Crimes - 2018	National Legal Services Authority	https://wcd.nic.in/sites/default/files/Final%20VC%20Sheme_0.pdf
3.	National Legal Services Authority (Legal Services to Victims of Acid Attacks) Scheme, 2016	National Legal Services Authority	http://kelsa.gov.in/downloads/victimsofacidattacks.pdf
4.	Delhi Victim Compensation Scheme, 2015	Government of National Capital Territory of Delhi	http://dlsa.org/wp-content/uploads/2015/12/337686203-Delhi-Victim-Compensation-Scheme-2015.pdf
5.	Delhi Witness Protection Scheme, 2015	Government of National Capital Territory of Delhi	http://dlsa.org/wp-content/uploads/2015/12/Delhi-Witness-Protection-Scheme-2015.pdf
6.	Central Victim	Government of	http://uphome.gov.in/writereaddata/Portal/Images/C



	Compensation Fund Scheme Guidelines	India, Ministry of Home Affairs	<u>VCF.PDF</u>
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D. MANUAL

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

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	http://lawcommissionofindia.nic.in/reports/Report271.pdf
2.	Report No. 262, The Death Penalty	http://lawcommissionofindia.nic.in/reports/Report262.pdf
3.	Report No. 243, Section 498A IPC	http://lawcommissionofindia.nic.in/reports/report243.pdf
4.	Report No. 239, Report on Expeditious Investigation and Trial of Criminal Cases against Influential Public Personalities	http://lawcommissionofindia.nic.in/reports/report239.pdf
5.	Report No. 237, Compounding of IPC Offences	http://lawcommissionofindia.nic.in/reports/report237.pdf
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	http://lawcommissionofindia.nic.in/reports/report226.pdf
7.	Report No. 221, Need for Speedy Justice – Some Suggestions	http://lawcommissionofindia.nic.in/reports/report221.pdf
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)	http://10.21.88.204/lawcommissionofindia/reports/report203.pdf



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9.	Report No. 200, Trial by Media: Free Speech and Fair Trial under Criminal Procedure Code, 1973	http://10.21.88.204/lawcommissionofindia/reports/rep200.pdf
10.	Report No. 198, Law relating Witness Identity Protection and Witness Protection Program	http://10.21.88.204/lawcommissionofindia/reports/rep198.pdf
11.	Report No. 180, Article 20(3) and Right to Silence	http://lawcommissionofindia.nic.in/reports/180rpt.pdf
12.	Report No. 177, Law relating to Arrest	http://10.21.88.204/lawcommissionofindia/reports/177rpt1.pdf
13.	Report No. 154 the Code of Criminal Procedure, 1973 (Act No. 2 of 1974).	http://lawcommissionofindia.nic.in/101-169/Report154Vol1.pdf
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	http://lawcommissionofindia.nic.in/101-169/Report102.pdf
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	http://lawcommissionofindia.nic.in/51-100/Report74.pdf
16.	Report No. 69, the Indian Evidence Act, 1872	http://lawcommissionofindia.nic.in/51-100/Report69.pdf
17.		
18.	Report No. 41, Code of Criminal Procedure, 1973	http://lawcommissionofindia.nic.in/1-50/Report41.pdf
19.	Report No. 40, Law relating to Attendance of Prisoners in Courts	http://lawcommissionofindia.nic.in/1-50/Report40.pdf
20.	Report No. 36, Grant of Bail with Conditions	http://lawcommissionofindia.nic.in/1-50/Report36.pdf

F. OTHER REPORTS

S. No.	Title	Source
1.	Parliamentary Standing Committee Report No. 167: The Criminal Law (Amendment) Bill, 2012	http://164.100.47.5/newcommittee/reports/English/Committees/Committee%20on%20Home%20Affairs/167.pdf
2.	Justice Verma Committee Report (2013)	https://www.prsindia.org/uploads/media/Justice%20Verma%20committee/js%20verma%20committee%20report.pdf
3.	Justice Malimath Committee Report (2003)	https://mha.gov.in/sites/default/files/criminal_justice_system.pdf



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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	http://www.bprd.nic.in/WriteReadData/userfiles/file/201804230222365094527Report-VictimCompensation.pdf
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G. CASE LAWS

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2.	<i>Arnesh Kumar v. State of Bihar (¶¶8)</i>	AIR 2014 SC 2756
3.	<i>Joginder Kumar v State of UP and Ors(¶¶1-20)</i>	AIR 1994 SC 1349
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1.	<i>DK Basu v State of West Bengal (¶¶1-52)</i>	AIR1997SC610
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1.	<i>Banka Das v State of Orissa (¶¶26)</i>	1993 CriLJ 442 (Orissa HC)
2.	<i>Amar Nath and Ors v Union of India and Ors(¶¶115-124)</i>	1990 (14) ACR 634 (Allahabad HC)
3.	<i>SoniNatverlalPrabhudas and Anr v State of Gujarat (¶¶43-56)</i>	1983 CriLJ 1124 (Gujarat HC)
4.	<i>Anopkunver Kantha Kunver and Anr v State and Ors(¶¶21-31)</i>	1983 GLH 626 (Gujarat HC)
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5.	<i>Hussainara Khatoon vs State of Bihar</i>	AIR 1979 SC 1369
6.	<i>M.H.Hoskote v State of Mahashtra</i>	AIR 1978 SC 1548
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3.	<i>Selvi and Ors v State of Karnataka</i>	(2010) 7 SCC 263
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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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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>Rattiram v. 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
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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
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3.	<i>Sidhartha Vashisht v. State (NCT of Delhi)</i> (¶¶ 133-154)	AIR 2010 SC 2352
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5.	<i>State Through Inspector of Police v. Arun Kumar</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
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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. Aravapally Venkanna</i> (¶¶ 9)	AIR 2009 SC 1863
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. Sheetla Sahai 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



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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>Hasanbhai Valibhai Qureshi v. State of Gujarat and Ors.</i> (¶ 8)	AIR 2004 SC 2078
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22.	<i>Ram Kumar Lahari v. 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
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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
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3.	<i>Manu Sharma v. State (NCT Of Delhi)</i> (¶¶ 79, 84, 91)	AIR 2010 SC 2352
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3.	<i>Balakramv. State of Uttarakhand and Others</i> (¶¶ 11-19)	(2017) 7 SCC 668
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7.	<i>State of Madhya Pradesh v. Mohanlal Soni</i> (¶¶ 7-12)	AIR 2000 SC 2583
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4.	<i>RK Aggarwal and Ors v Madan Lal Nassa and Ors</i> (¶¶1-9)	2016 VI AD (Delhi) 220
5.	<i>UrrshilaKerkar v Make My Trip India Private Ltd</i> (¶¶1-8)	Cri M.C. No. 2598/2012 Dated 18/11/2013
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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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1.	<i>State of Jharkhand through SP, CBI v. Lalul 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
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3.	<i>Chhaya Khanna and Ors v State of UP and Ors</i> (¶¶ 17-19)	2006 Cri LJ 3769 (All)
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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



(c)	Procedure for acceptance/rejection of closure report and clubbing of Complaint case	
	Supreme Court	
1.	<i>Vasanti Dubey v. State of Madhya Pradesh (on closure report)</i>	(2012) 2 SCC 731
2.	<i>Pal v. State of Uttar Pradesh</i>	(2010) 10 SCC 123
(d)	Sealing of Case Property and sample collection in matters under the NDPS Act	
	Supreme Court	
1.	<i>Union of India (UOI) v. Mohanlal and Ors.</i>	(2016) 3 SCC 379
➤	Bail and Furnishing Bond	
(a)	Default bail under Section 167(2)	
	Supreme Court	
1.	<i>Venkatesan Balasubramanian and Ors. v. The Intelligence Officer, D.R.I. Bangalore</i>	2020 (374) ELT 845 (S.C.)
2.	<i>Saravanan v. State represented by the Inspector of Police</i>	AIR 2020 SC 5010
3.	<i>M. Ravindran v. The Intelligence Officer, Directorate of Revenue Intelligence</i>	AIR 2020 SC 245
4.	<i>S Kasi v. State through the Inspector of Police</i>	2020 SCC OnLine SC 529
5.	<i>Bikramjit Singh v. State of Punjab</i>	2020 SCC OnLine SC 824
6.	<i>Rakesh Kumar Paul v. State of Assam</i>	(2017) 15 SCC 67
7.	<i>Uday Mohanlal Acharya v. State of Maharashtra</i>	AIR 2001 SC 1910
	High Court of Delhi	
1.	<i>Subhash Bahadur v. The State (N.C.T. of Delhi)</i>	2021 (1) RCR (Criminal) 222
2.	<i>Rajeev Sharma v. State (NCT) of Delhi</i>	276 (2021) DLT 141
(b)	Furnishing of bonds under Section 437A Cr.P.C	
	Supreme Court	
1.	<i>Moti Ram and Ors. v. State of Madhya Pradesh</i>	AIR 1978 SC 1594
	High Court of Delhi	
1.	<i>Gaya Prasad Pal v. State</i>	235 (2016) DLT 264,
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>	2014 I AD (Delhi) 389



	Other High Courts	
1.	<i>Farooq Abdul Gani Surve v. State of Maharashtra</i>	2012 Bom CR (Cri) 85
2.	<i>Nannu and Ors. v. State of U.P.</i>	C.A. No. 2404 of 1988 Decided On: 31.05.1990

Issues of Trial

➤	Section 174A of IPC	
	Supreme Court	
1.	<i>Monica and Ors v Satish Sharma and Ors</i> (¶¶1-17)	AIR 2010 SC 103
	High Court of Delhi	
1.	<i>Sanjay Bhandari vs. State (NCT of Delhi)</i> (¶¶26,28)	Crl. Rev. P. 223/2018 Decided On: 31.07.2018
2.	<i>Deepak Kumar@ Deepak Saha v. State</i> (¶¶16)	2017 SCC OnLine Del 6920
3.	<i>Rohit Kumar v State of NCT Delhi</i> (¶¶1-33)	2008 Cri LJ 3561 (Del)
	Other High Courts	
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>Bishundayal Mahton and Ors v Emperor</i> (¶¶1-20)	AIR 1943 Pat 366
6.	<i>NMV Vellayappa Chettiar v Alagappa Chettiar</i> (¶¶1)	AIR 1942 Mad 289
➤	Recording of evidence in complaint cases dealing with sessions triable cases	
(a)	Cognizance under complaint cases: Section 201 of CrPC	
	Other High Courts	
1.	<i>Mahammad Abbas Ali v Indra Prakash Kapoor</i> (¶¶1-8)	AIR 1965 Cal 626



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(b)	Power to direct registration of FIR: Section 156(3) of CrPC	
	Supreme Court	
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
5.	<i>DevarapalliLakshminarayana Reddy and Ors v V Narayana</i> (¶¶7-17)	AIR 1976 SC 1672
	High Court of Delhi	
1.	<i>Nishu Wadhwa v Siddharth Wadhwa and Ors</i> (¶¶1-27)	236 (2017) DLT 612
2.	<i>Gabrani Infrastructure Pvt Ltd v Unitech HiTech Ltd</i> (¶¶1-7)	Cri M.C. 1989/2016 Dated 5/10/2016
	Other High Courts	
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)
(c)	Mandatory registration of FIR	
	Supreme Court	
1.	<i>Lalita Kumari and Ors v Government of UP and Ors</i>	AIR 2012 SC 1515
(d)	Dismissal of Complaint	
	Supreme Court	
1.	<i>DN Bhattacharjee and Ors v State of West Bengal and Ors</i> (¶¶1-9)	(1972) 3 SCC 414
(e)	Police Report: Section 173(2) of CrPC	
	Supreme Court	
1.	<i>Gangadhar Janardan Mhatre v State of Maharashtra</i> (¶¶7-9)	(2004) 7 SCC 768
➤	Appreciation of Evidence	
(a)	Statement of Witness	
(i)	Corroboration	
	Supreme Court	
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 & 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
(ii)	Improvements	
	Supreme Court	



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1.	<i>State represented by Inspector of Police v. Sarvanan and Another</i> (¶¶ 9-11)	AIR 2009 SC 152
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
	Other High Courts	
1.	<i>Rijov. State of Kerala</i> (¶¶ 36-46, 50, 51)	2010 Cri LJ 1315 (Ker)
(iii)	Contradictions	
	Supreme Court	
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
	High Court of Delhi	
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
(iv)	Inconsistencies	
	Supreme Court	
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)	Ocular Evidence v Scientific Evidence	
	Supreme Court	
1.	<i>Ravishankar v State of Madhya Pradesh</i> (¶¶37-38)	2019 (13) SCALE 375
	Other High Courts	
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



(c)	Calendar of Evidence	
	Other High Courts	
1.	<i>State of Kerala v Rasheed</i>	2017 Cri LJ 3956 (Ker)
(d)	Hostile Witness	
	Supreme Court	
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)	Summoning of accused: Section 319 of CrPC	
	Supreme Court	
1.	<i>State of Gujarat v Afroz Mohd Hasanfata</i> (¶¶ 15-22)	AIR 2019 SC 2499
2.	<i>R. N. Agarwal v. R. C. Bansal</i> (¶¶ 15, 16, 20, 21)	(2015) 1 SCC 48
3.	<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
4.	<i>Dharam Pal v. State of Haryana</i> (¶¶ 22, 23)	(2014) 3 SCC 306
5.	<i>Anju Chaudharyv. State of Uttar Pradesh</i> (¶ 33)	(2013) 6 SCC 384
6.	<i>AneetaHanda v Ms Godfather Travels and Tours Pvt Ltd</i>	(2008) 13 SCC 703
7.	<i>Harinarayan G. Bajaj v. State of Maharashtra</i> (¶¶10-14, 17-23)	2010 (1) SCALE 46
8.	<i>Suman v. State of Rajasthan</i> (¶¶9-17)	AIR 2010 SC 518
9.	<i>Lal Suraj v. State of Jharkhand</i> (¶¶10-12, 15)	(2009) 2 SCC 696
10.	<i>Hardeep Singh v. State of Punjab</i> (¶¶ 26, 28, 31-46, 52, 54, 58-60, 74-76)	AIR 2009 SC 483
11.	<i>Brindaban Das v. State of West Bengal</i> (¶¶11, 17-21)	AIR 2009 SC 1248
12.	<i>Ram Pal Singh v. State of UP and Another</i> (¶¶ 14-16)	AIR 2009 SC 1723
13.	<i>Ram Singh & Others v. Ram Niwas & Another</i> (¶¶ 10-17)	2009 (8) SCALE 284
14.	<i>Harbhajan Singh v. State of Punjab</i> (¶¶ 10-14)	(2009) 13 SCC 608
15.	<i>Guriya @Tabassum Tauquirv. State of Bihar</i> (¶¶ 6-14)	AIR 2008 SC 95
16.	<i>MohdShafi v Mohd Rafiq and Ors</i> (¶¶1-9)	(2007) 14 SCC 544
	High Court of Delhi	
1.	<i>Sudeep Jain v MS ECE Industries</i> (¶¶5-10)	Cri M.C. 1821/2013 Dated 6/5/2013
2.	<i>P.V. Narasimha Rao v. State(CBI)</i> (¶¶6-8, 11, 13, 16, 17, 20, 23-25, 27)	1996 (38) DRJ 273



	Other High Courts	
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)	Recording of statement of accused: Section 313 of CrPC	
	Supreme Court	
1.	<i>Sudru v State of Chhattisgarh</i> (¶¶8)	2019(11)SCALE306
2.	<i>Reena Hazarika v. State of Assam</i> (¶¶16)	2018 SCC OnLine SC 2281
3.	<i>Prahlad v State of Rajasthan</i> (¶¶ 9)	2019 (2) SCJ 263
4.	<i>Nar Singh v. State of Harayana</i> (¶¶ 9-13)	AIR 2015 SC 310
5.	<i>Liyakat v State of Rajasthan</i>	2014 (10) SCJ 58
6.	<i>Raj Kumar Singh v. State of Rajasthan</i> (¶¶ 24-35)	(2013) 5 SCC 722
7.	<i>Nagesh v State of Karnataka</i> (¶¶17-19)	AIR 2012 SC 1965
8.	<i>Paramjeet Singh v State of Uttarakhand</i> (¶¶27)	AIR 2011 SC 200
9.	<i>Ajay Singh v. State of Maharashtra</i> (¶¶ 10-13)	AIR 2007 SC 2188
10.	<i>Asraf Ali v. State of Assam</i> (¶¶ 12-17)	(2006) 12 SCC 328
11.	<i>Naval Kishore Singh v. State Of Bihar</i> ((¶¶ 5)	2004 (2) ALD Cri 806
12.	<i>Mohan Singh v. Prem Singh and Anr.</i> (¶¶ 28, 31, 32, 33)	(2002)10 SCC 236
13.	<i>Basavaraj Patil and Ors v. State of Karnataka</i> (¶¶13)	(2000) 8 SCC 740
14.	<i>Sharad Birdhichand Sarda v State of Maharashtra</i> (¶¶Pg 51-54)	AIR 1984 SC 1622
	High Courtof Delhi	
1.	<i>Sandeep Deshwal vs. State Govt. of NCT of Delhi</i>	Crl. 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
3.	<i>Dayanand v State of NCT of Delhi</i> (¶¶1-15)	Cri Rev. P. 568/2019 Dated 14/5/2019
4.	<i>Kundan Singh v State</i> (¶¶1-62)	I (2016) CCR 1 (Del)
5.	<i>Pradeep v State</i> (¶¶13-15, 17-19)	Cri A. No. 348 and 616/2008 Dated 6/4/2010



6.	<i>Ram Pratap Barasia v. Indo Rama Synthesis(India) Ltd.</i> (¶¶ 6-8)	2010 Cri LJ 958 (Del)
7.	<i>Ranjan Dwivedi and Ors v CBI</i> (¶¶25-26)	2008 Cri LJ 1440 (Del)
8.	<i>JankiDass v. State</i> (¶¶ 7-11)	(1994)ILR Delhi392
	Other High Courts	
1.	<i>Jeetu Nat and Ors v State of U.P.</i> (¶¶ 39-44)	2018(3)AC R3524 (Allahabad HC)
2.	<i>LangpoklakpamKiranjit Singh v. The State of Manipur</i> (¶¶ 23, 26, 27, 28)	2017 SCC OnLine Mani 118
(c)	Supplementary charge sheet/ Incomplete charge sheet	
	Supreme Court	
1.	<i>Vinubhai Haribhai Malaviya and Ors. v. The State of Gujarat and Ors.</i> (¶38)	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</i> (¶24)	(2009) 6 SCC 332
4.	<i>Gobardhan Das and Ors.v. State of Orissa</i>	2000 Cri LJ 1641
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>	1988 Cri LJ 1800
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
	Other High Courts	
	<i>J. Prabhavathiamma v. State of Kerala</i> (Kerala High Court)	2008 Cri LJ455
(d)	Trial of offence under section 174A	
	High Court of Delhi	
1.	<i>Deepak Kumar v. State</i>	2017 SCC OnLine Del 6920
(e)	Uniformity in Sentencing Policy	
	Supreme Court	
1.	<i>X v State of Maharashtra</i> (¶¶33,34,40,41)	2019 (6) SCALE 407
2.	<i>The State of Rajasthan vs. Mohan Lal and Ors.</i> (¶¶10)	AIR2018SC3564
3.	<i>VasantaSampatDupare vs. State of Maharashtra</i> (¶¶14)	AIR2017SC2530
4.	<i>Ajay Pandit v. State of Maharashtra</i> (¶¶38)	AIR2012SC3422
5.	<i>Ramnaresh v State of Chattishgarh</i> (¶¶25-39)	(2012) 4 SCC 257
6.	<i>Rajesh Kumar vs. State through Govt. of NCT of Delhi</i> (¶¶39)	(2011)13SCC706
7.	<i>Santosh Kumar SatishbhushanBariyar and Ors. vs. State of Maharashtra</i> (¶¶48)	(2009) 6 SCC 498
8.	<i>State of MP vs. Bablulal</i> (¶¶15-16)	(2009)2SCC272
9.	<i>State of Punjab vs. Prem Sagar</i> (¶¶2,5,6,8,9,14,15,31)	(2008)7SCC550



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10.	<i>State of Karnataka vs. Krishnappa</i> (¶¶12,13,15,16,18)	(2000)4SCC75
11.	<i>AllauddinMian and Ors. vs. State of Bihar</i> (¶¶10)	(1989)3SCC5
12.	<i>Sevaka Perumal and Ors. vs. State of Tamil Nadu</i> (¶¶12)	AIR1991SC1463
13.	<i>Santa Singh vs. The State of Punjab</i> (¶¶3-4)	AIR 1976 SC 2386
14.	<i>Jagmohan Singh vs. The State of U.P.</i> (¶¶25-27)	AIR 1973 SC 947
	High Court of Delhi	
1.	<i>Khem Chand and Ors. v. State of Delhi</i> (¶¶2,5,8)	ILR (2008) Supp (5) Delhi 92
	Other High Courts	
1.	<i>Rabbu alias Sarvesh v State of MP</i> (¶¶36, 57-63)	2019 SCCOnLine MP 161
(f)	Grant of Compensation and Imposition of fine	
(i)	Basic Principles	
	Supreme Court	
1.	<i>Ankush Shivaji Gaikwad v. State of Maharashtra</i> (¶¶26-42, 45-47, 50, 56, 62)	AIR 2013 SC 2454
	High Court of Delhi	
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
(ii)	Rape	
	Supreme Court	
1.	<i>Tekan alias Tekramv. State of Madhya Pradesh</i> (¶¶ 8, 11, 13, 14)	AIR 2016 SC 817
2.	<i>In Re: Indian Woman says gang-raped on orders of Village Court</i> (¶¶ 17, 18)	AIR 2014 SC 2816
3.	<i>Chairman, Railway Board v Chandrima Das</i> (¶¶ 5, 9, 10)	AIR 2000 SC 988
4.	<i>Shri Bodhisattwa Gautam v Miss Subhra Chakraborty</i> (¶¶ 6, 18, 20)	AIR 1996 SC 922
5.	<i>Delhi Domestic Working Women's Forum v. Union of India</i> (¶¶ 16, 17, 18)	(1995) 1 SCC 14
	Delhi High Court	
1.	<i>Gaya Prasad Pal v. State</i> (¶¶ 89, 90, 92-98)	235 (2016) DLT 264
	Other High Courts	
1.	<i>State of Chhattisgarh v Budharu Ram Meravi and Ors</i> (¶¶1-12)	2019(2)Crimes349(Ch)
(iii)	Abduction	
	Supreme Court	



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1.	<i>Suresh v. State of Haryana</i> (¶¶ 12-14)	AIR 2015 SC 518
(iv)	Murder	
	Supreme Court	
1.	<i>Hari Kishanv. Sukhbir Singh</i> (¶¶ 9-11)	AIR 1988 SC 2127
(v)	Negotiable Instrument	
	Supreme Court	
1.	<i>R. Mohan v. A.K. Vijaya Kumar</i> (¶¶ 10-18)	(2012) 8 SCC 721
2.	<i>K.A. Abbas HAS v. Sabu Joseph</i> (¶¶ 14-31)	(2010) 6 SCC 230
3.	<i>Vijayan v.Sadanandan K</i> (¶¶ 17-23)	2009 Cri LJ 2957
4.	<i>Dilip S. Dahanukarv. Kotak Mahindra Company Limited</i> (¶¶ 8, 25-48, 50, 54-72)	(2007) 6 SCC 528
(vi)	Motor vehicle accident	
	Supreme Court	
1.	<i>State of Himachal Pradesh v Ram Pal</i> (¶¶1-15)	(2015) 11 SCC 584
2.	<i>Manish Jalan v. State of Karnataka</i> (¶¶ 9-14)	(2008) 8 SCC 225
	Delhi High Court	
1.	<i>Satya Prakash v. State</i> (¶¶ 14-27, 37-40, 45, 47, 67-82)	203 (2013) DLT 652
(vii)	Section 357A of CrPC	
	Supreme Court	
1.	<i>State of MP v Mehtaab</i> (¶¶1-11)	(2015) 5 SCC 197
2.	<i>Laxmi v Union of India and Ors</i> (¶¶1-13)	(2014) 4 SCC 427
	Other High Courts	
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)
(viii)	Acid Attack	
	Supreme Court	
1.	<i>Laxmi v Union of India and Ors</i> (¶¶1-26)	(2016) 3 SCC 669
(ix)	Delhi Victim Compensation Scheme, 2015	
	Supreme Court	
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



	High Court of Delhi	
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
(x)	Victim Impact Report	
	High Court of Delhi	
	<i>Karan v. State NCT of Delhi</i>	Crl.A. 352/2020 Dated 27.11.2020
(xi)	Victim Impact Assessment	
	Supreme Court	
1.	<i>Mallikarjun Kodagali v State of Karnataka</i> (¶¶33-50)	AIR 2018 SC 5208

Appreciation of Electronic Evidence

	Electronic Evidence	
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). 20825-20826/2017 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. State 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)
2.	<i>Ignatius Topy Pereira Vs. Travel Corp.(India) P. Ltd</i>	2016 SCC Online Bom 97
b.	Stage of Submitting the Certificate	
	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) (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.	Admissibility of Call Records	
	Supreme Court	
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.	Admissibility of CD/DVDs	
	Supreme Court	
1.	<i>Shamsher Singh Verma v. State of Haryana</i> (¶14)	(2016)15SCC485
2.	<i>Jagdeo Singh Vs. State &Ors</i>	2015 III AD (Delhi) 268
	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
3.	<i>Dharambir vs Central Bureau Of Investigation</i> (¶13)	148 (2008) DLT 289
	Other High Court	
1.	<i>Ram Kishan Fauji vs. 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 vs. Shailendra Kamalkishor Pande and Ors.</i> (¶¶3,6,7)	2008 Cri LJ 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)
f.	Admissibility of Interview Transcripts	
	Supreme Court	
1.	<i>Jagjitsingh vs. State of Haryana</i> (¶¶39-41)	(2006) 11 SCC 1
	High Court of Delhi	
1.	<i>Sharad Yadav and Ors. Vs. Union of India (UOI)</i> (¶¶15-17)	82 (1999) DLT 13
	Other High Court	



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1.	<i>SajidbegAsifbeg Mirza vs State Of Gujarat</i> (¶¶5-7,9)	2007 GLH (1) 400 (Gujarat)
g.	Admissibility of TapeRecorded Conversations	
	Supreme Court	
1.	<i>Ziyouddin 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.	Appreciation of Electronic Evidence	
	Supreme Court	
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.	Electronic Evidence in Possession of Third Party	
	Supreme Court	
1.	<i>Shafi Mohammad v. State of Himachal Pradesh</i> (¶¶12)	2018 SCC OnLine SC 56
g.	CCTV Footage – Material thing or Document?	
	Other High Court	
1.	<i>Jizal Razak Vs. State of Kerala</i> (¶¶33,35)	(2019) 4 KHC 928
h.	Media Trial	
	Supreme Court	
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



Suggested Readings

Therapeutic Jurisprudence			
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	file:///C:/Users/dja5/Desktop/Theory%20and%20Methodology%20of%20Therapeutic%20Jurisprudence%20Vols%202019.pdf	file:///C:/Users/dja5/Desktop/Theory%20and%20Methodology%20of%20Therapeutic%20Jurisprudence%20Vols%202019.pdf
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)
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]
Court Crafts			
1.	How to be a Good Judge - Advice to New Judges	Justice R.V. Raveendran Former Judge, Supreme Court of India	http://rajasthanjudicialacademy.nic.in/docs/6_s1.pdf

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