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# Core Competence Conference on Strengthening of Justice Delivery system through Integration of Knowledge, Skill and Attitude in Adjudication for ASJs (Money Laundering/MCOCA/Special Acts/SC&ST Act)

16<sup>th</sup> & 17<sup>st</sup> April, 2021

### Reading Material

#### I. RELEVANT STATUTES

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1.	Code of Civil Procedure, 1908
2.	Code of Criminal Procedure Act, 1973
3.	Constitution of India, 1950
4.	Foreign Exchange Management Act, 1999
5.	Fugitive Economic Offenders Ordinance, 2018
6.	Indian Evidence Act, 1872
7.	Indian Penal Code, 1860
8.	Maharashtra Control of Organised Crime, 1999
9.	Narcotic Drugs & Psychotropic Substances Act, 1985
10.	Prevention of Money Laundering Act, 2002
11.	SC/ST (Prevention of Atrocities) Act, 1989

#### II. RULES

S. No.	Title
1.	Narcotic Drugs & Psychotropic Substances, Rules, 1985
2.	Prevention of Money Laundering (The Manner of Forwarding a Copy of the Order of Provisional Attachment of Property along with the Material, and Copy of the Reasons

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3.	Prevention of Money Laundering (Maintenance of Records) Rules, 2005
4.	SC/ST (Prevention of Atrocities) Rules, 1995

### III. INTERNATIONAL CONVENTIONS/INSTRUMENTS

S. No.	Title
1.	The Commission of Human Rights, Human Rights Resolution, 2005/59
2.	Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism, 2005
3.	UN Convention against Corruption, 2004
4.	UN Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime, 2001
5.	UN Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, Supplementing the United Nations Convention against Transnational Organized Crime, 2001
6.	UN Protocol against the Smuggling of Migrants by Land, Sea and Air, supplementing the United Nations Convention against Transnational Organized Crime, 2001
7.	UN Convention against Transnational Organized Crime, 2001
8.	UN Political Declaration and Action Plan against Money Laundering, 1998
9.	UN Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, 1988

### IV. REPORT OF LAW COMMISSION OF INDIA

S. No.	Title	Author	Source
1.	Legal Framework: Gambling and Sports Betting Including in Cricket in India (276 <sup>th</sup> Report, July 2018)	Law Commission of India	<a href="http://lawcommissionofindia.nic.in/reports/Report276.pdf">http://lawcommissionofindia.nic.in/reports/Report276.pdf</a>

### V. REPORTS OF OTHER EXPERT GOVERNMENT /NON-GOVERNMENT/INTERNATIONAL COMMITTEES

S. No.	Title	Author	Source
1.	Report on Organised Crime, Corruption, and Money Laundering: Recommendations on Action and Initiatives to be taken	European Parliament	<a href="http://www.europarl.europa.eu/sides/getDoc.do?pubRef=-//EP//NONSGML+REPORT+A7-2013-0307+0+DOC+PDF+V0//EN">http://www.europarl.europa.eu/sides/getDoc.do?pubRef=-//EP//NONSGML+REPORT+A7-2013-0307+0+DOC+PDF+V0//EN</a>

2.	European Union Serious And Organised Crime Threat Assessment, 2017	European Union	<a href="https://www.europol.europa.eu/activities-services/main-reports/european-union-serious-and-organised-crime-threat-assessment-2017">https://www.europol.europa.eu/activities-services/main-reports/european-union-serious-and-organised-crime-threat-assessment-2017</a>
3.	Crime in India, 2016	National Crime Records Bureau, Ministry of Home Affairs	<a href="http://ncrb.gov.in/StatPublications/CII/CII2016/pdfs/NEWPDFs/Crime%20in%20India%20-%202016%20Complete%20PDF%20291117.pdf">http://ncrb.gov.in/StatPublications/CII/CII2016/pdfs/NEWPDFs/Crime%20in%20India%20-%202016%20Complete%20PDF%20291117.pdf</a>
4.	International Standards on Combating Money Laundering and the Financing of Terrorism & Proliferation	Financial Action Task Force (FATF)	<a href="http://www.fatf-gafi.org/media/fatf/documents/recommendations/pdfs/FATF_Recommendations.pdf">http://www.fatf-gafi.org/media/fatf/documents/recommendations/pdfs/FATF_Recommendations.pdf</a>
5.	Global Money Laundering & Terrorist Financing Threat Assessment (July 2010)	Financial Action Task Force (FATF)	<a href="http://www.fatf-gafi.org/media/fatf/documents/reports/Global%20Threat%20assessment.pdf">http://www.fatf-gafi.org/media/fatf/documents/reports/Global%20Threat%20assessment.pdf</a>
6.	Anti- Money Laundering: Annual Report 2016/17	Financial Conduct Authority	<a href="https://www.fca.org.uk/publication/annual-reports/annual-anti-money-laundering-report-2016-17.pdf">https://www.fca.org.uk/publication/annual-reports/annual-anti-money-laundering-report-2016-17.pdf</a>
7.	In-depth Evaluation of the United Nations Global Programme against Money Laundering, Proceeds of Crime and the Financing of Terrorism (GPML)	United Nations Office on Drugs and Crime, Vienna	<a href="https://www.unodc.org/documents/evaluation/indepth-evaluations/Indepth_evaluation_of_the_United_Nations_Global_Programme_against_Money_Laundering_Proceeds_of_Crime_and_the_Financing_of_Terrorism.pdf">https://www.unodc.org/documents/evaluation/indepth-evaluations/Indepth_evaluation_of_the_United_Nations_Global_Programme_against_Money_Laundering_Proceeds_of_Crime_and_the_Financing_of_Terrorism.pdf</a>

## VI. CASE LAW

### 1. Prevention of Money Laundering Act, 2002

S. No.	Title	Citation
	<b>Constitutionality of the Act</b>	
	<b>Supreme Court of India</b>	
1.	<i>Nikesh Tarachand Shah v. Union of India</i> (¶¶ 2, 22-29, 45)	AIR 2017 SC 5500
2.	<i>Pareena Swarup v. Union of India</i> (¶¶ 4, 6, 8, 10)	(2008) 14 SCC 107
	<b>Bail</b>	
	<b>Supreme Court of India</b>	
1.	<i>Nikesh Tarachand Shah v. Union of India</i> (¶¶ 28, 45)	AIR 2017 SC 5500
2.	<i>Rohit Tandon v. Enforcement Directorate</i> (¶¶ 6, 16, 21, 27, 29)	AIR 2017 SC 5309
3.	<i>Gautam Kundu v. Manoj Kumar</i> (¶¶ 26-30, 33, 37, 38)	AIR 2016 SC 106
4.	<i>Union of India v. Hassan Ali Khan</i> (¶¶ 27, 28)	2011 (11) SCALE 302
	<b>High Court of Delhi</b>	
5.	<i>Raj Kumar Goel v. Directorate of Enforcement</i> (¶¶ 24-26)	Bail App. 350 and 437/2018; DOD: 10.05.2018
6.	<i>Gaurav Gupta v. Directorate of Enforcement</i> (¶¶ 18, 25-27, 29-31)	2015 CriLJ 3871
	<b>Other High Courts</b>	
7.	<i>Hari Narayan Rai v. UOI</i> (¶¶ 3, 4)	B.A. No. 6829 of 2010 DOD: 26.11.2009
	<b>Application of CrPC</b>	
	<b>Supreme Court of India</b>	
1.	<i>Gautam Kundu v. Manoj Kumar</i> (¶¶ 28, 29)	AIR 2016 SC 106
	<b>Other High Courts</b>	
2.	<i>Shiv Kant Tripathi v. State of UP</i> (¶¶ 10, 11)	2013 (6) ADJ 672
	<b>Retrospective Application</b>	
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1.	<i>Mahanivesh Oils &amp; Foods Pvt. Ltd. v. Directorate of</i>	AIR 2016 Delhi 54

	<i>Enforcement</i> (¶¶ 29-32)	
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2.	<i>Shri Ajay Kumar Gupta v. Adjudicating Authority (PMLA)</i> (¶¶ 11, 12, 29)	CrI.O.P.Nos.10497 and 10500 of 2017; D.O.D: 13.07.2017
3.	<i>M/S Obulapuram Mining Compnay Ltd. v. Joint Director, ED</i> (¶ 11)	In W.P. No. 5962 of 2016; D.O.D: 13.03.2017
4.	<i>B. Rama Raju v. Union of India</i> (¶¶ 3, 52)	(2011) 164 Comp Cas 149 (AP)

## 2. SCs & STs (Prevention of Atrocities) Act, 1989

S. No.	Title	Citation
<b>a)</b>	<b>Constitutional Validity</b>	
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2.	<i>State of M.P. and Another v. Ram Kishna Balothia and Another</i> (¶¶ 3, 6, 8, 9, 11)	AIR 1995 SC 1198
	<b>Other High Courts</b>	
1.	<i>Jai Singh and Anr. v. Union of India &amp; Ors.</i> (¶¶ 50, 51, 66, 81)	AIR 1993 Raj 177
<b>b)</b>	<b>Offences of Atrocities (Section 3)</b>	
	<b>Supreme Court of India</b>	
1.	<i>Khuman Singh v State of Madhya Pradesh</i>	2019 SCCOnline 1104
2.	<i>Vidyadharan v. State of Kerala</i> (¶¶ 8, 12, 16, 23, 24)	(2004) 1 SCC 215
3.	<i>Gangula Ashok &amp; Anr. v. State of A.P.</i> (¶¶ 7, 9, 11, 15, 16, 26)	AIR 2000 SC 740
	<b>High Court of Delhi</b>	
3.	<i>Kanhaiya Paswan v. State &amp; Ors.</i> (¶¶ 5, 6)	(2012) ILR 4 Delhi 509
4.	<i>Karam Veer Singh &amp; Ors. v. State</i> (¶¶ 5-10)	CrI. Rev. P. 225/2012; D.O.D: 04.05.2012
5.	<i>Sh. M.A. Rashid v. Sh. Gopal Chandra &amp; Anr.</i> (¶¶ 13, 18, 24, 25)	189 (2012) DLT 180
6.	<i>Shri Ghasi Ram v. NCT of Delhi and Anr.</i> (¶¶ 12-14)	(2008) ILR 1 Delhi 426
7.	<i>Daya Bhatnagar and Ors. v. State</i> (¶¶ 10, 15, 21, 23, 25)	109 (2004) DLT 915
8.	<i>Shri. D.P. Vats v. State and Ors.</i> (¶¶ 10-13)	99 (2003) DLT 167
9.	<i>Mukesh Kumar Saini &amp; Ors. v. State (Delhi Adm.)</i> (¶¶ 7, 8)	94 (2001) DLT 241

<b>c)</b>	<b>Section 18 - Bail</b>	
	<b>Supreme Court of India</b>	
1.	<i>Subhash Kashinath Mahajan v. State of Maharashtra</i> (¶¶ 42, 53, 59, 67,68, 75, 81)	2018 (4) SCALE 661
	<b>High Court of Delhi</b>	
2.	<i>Dr. R.K. Sangwan &amp; Anr. v. State (Delhi)</i> (¶¶ 11, 13)	CrI. Ref. 01/2008; D.O.D: 18.03.2009
3.	<i>Sajjan Kumar v. The State &amp; Anr.</i> (¶¶ 15-17)	132 (2006) DLT 18

### 3. Maharashtra Control of Organised Crime Act, 1999

S. No.	Title	Citation
<b>a)</b>	<b>Object of MCOCA, 1999</b>	
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1.	<i>State (NCT of Delhi) v. Brijesh Singh</i> (¶¶ 25, 26)	(2017) 10 SCC 779
<b>b)</b>	<b>Constitutional Validity</b>	
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1.	<i>Zameer Ahmed Latifur Rehman v. State of Maharashtra</i> (¶¶ 41-47, 54)	(2010) 5 SCC 246
2.	<i>State of Maharashtra v. Bharat Shanti</i> (¶¶ 10, 27, 28, 31, 33, 34, 35, 36)	(2008) 13 SCC 5
	<b>Delhi High Court</b>	
1	<i>Mohd. Irfan v. State of NCT of Delhi</i>	2018 SCC OnLine Del 13223
	<b>Other High Courts</b>	
3.	<i>Sachin Bansilal Ghaiwal v. State of Maharashtra</i> (¶¶ 19, 20, 21, 26, 27, 31, 32, 40)	2014 CriLJ 4217
4.	<i>Pragyasingh Chandrapalsingh Thakur v. State of Maharashtra</i> (¶¶ 113, 116, 117)	2014 (1) Bom CR (Cri) 135
5.	<i>Om Prakash Shrivastava @Babloo Shrivastava v. State of NCT of Delhi</i> (¶¶ 4, 21,26, 28 29, 36)	(2009) 164 DLT 218
<b>c)</b>	<b>Retrospective application of MCOCA</b>	
	<b>Other High Courts</b>	
1.	<i>Jai Singh v. State of Maharashtra</i> (¶¶ 6, 7, 8, 9)	(2003) 3 MahLJ 866
<b>d)</b>	<b>Bail</b>	

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1.	<i>Rambeer Shokeen v NCT of Delhi</i>	2018 SCCOnline SC 57
2.	<i>State of Maharashtra v. Vishwanath Marana Shetty</i> (¶¶ 9,10, 15, 16, 21)	(2012) 2 SCC 634
3..	<i>Dattatray Krishnaji Ghule v. State of Maharashtra</i> (¶¶ 9, 11, 13)	(2007) 4 SCC 113
4.	<i>Gokul Bhagaji Patil v. State of Maharashtra</i> (¶¶ 10, 11, 12, 14)	(2007) 2 SCC 475
5.	<i>Babanrao Tukaram Ranjane v. State of Maharashtra</i> (¶ 9)	(2006) 9 SCC 422
6.	<i>Ranjitsing Brahmajeetsing Sharma v. State of Maharashtra and Another</i> (¶¶ 23, 24, 30, 31, 32, 37, 44, 54, 55, 57, 58 )	(2005) 5 SCC 294
	<b>Delhi High Court</b>	
1.	<i>Rambeer Shokeen v NCT of Delhi</i>	2017 SCC OnLine Del 8504
	<b>Other High Courts</b>	
1.	<i>Sharad Agarwal v State of Maharashtra</i>	Crl BA 3170/2019 decided by Bom HC on 08.01.2020
<b>e)</b>	<b>“Organized Crime”</b>	
	<b>Supreme Court</b>	
1.	<i>Sadhwi Pragya Singh Thakur v. NIA</i> (¶¶ 16, 17, 20, 23)	2012 BomCR (Cri) 752
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
	<b>High Court of Delhi</b>	
5.	<i>Kamaljeet Singh v. State of Delhi (N.C.T)</i> (¶¶ 20, 38, 49, 53)	148 (2008) DLT 170
	<b>Other High Courts</b>	
6.	<i>Sher Bahadur Akram Khan and Ors v. State of Maharashtra</i> (¶¶ 7, 10, 12, 13)	2007 (1) MhLJ (Cri) 1
7.	<i>Jai Singh S/o Ashrafilal Yadav and Ors v. State of Maharashtra</i> (¶¶ 7, 8, 9, 18, 19)	2003 BomCr (Crl.) 1606
<b>f)</b>	<b>Continuing Unlawful Activity</b>	
	<b>Supreme Court</b>	
1.	<i>State v. Brijesh Singh @ Arun Kumar (Criminal Appeal @ SLP no. 5497 of 2015)</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
3.	<i>Gokul Bhagaji Patil v. State of Maharashtra</i> (¶¶ 10, 11, 12,	(2007) 2 SCC 475

	14)	
4.	<i>Ranjeet Singh Brahmjeet Singh Sharma v. State of Maharashtra</i> (¶¶ 23, 24, 30, 31, 32, 37, 44, 54, 55, 57, 58)	(2005) 5 SCC 294
	<b>Other High Courts</b>	
5.	<i>Jai Singh v. State of Maharashtra</i> (¶¶ 7, 8, 9, 18, 19)	2003 (3) MahLJ 866
6.	<i>Govind Sakha Ram Ubhe v. State of Maharashtra</i> (¶¶ 9, 17, 32, 33, 37, 40, 42)	2009 ALLMR (Cri) 1903
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1.	<i>Chenna Boyanna Krishna Yadav v. State of Maharashtra</i> (¶¶ 9, 14, 15)	(2007) 1 SCC 242
2.	<i>State of Maharashtra v. Kamal Ahmed Mohammed Vakil Ansari</i> (¶¶ 11, 12, 18, 40, 41)	(2013) 12 SCC 17
3.	<i>Ranjeet Singh Brahmjeet Singh Sharma v. State of Maharashtra</i> (¶¶ 23, 24, 30, 31, 32, 37, 44, 54, 55, 57, 58 )	(2005) 5 SCC 294
4.	<i>Shri Ram v. State of U.P.</i> (¶ 6)	AIR 1975 SC 175
5.	<i>Sardar Surdul Singh Caveeshar v. State of Maharashtra</i> (¶¶ 8, 9, 10, 11)	AIR 1965 SC 682
	<b>Other High Courts</b>	
6.	<i>Govind Sakha Ram Ubhe v. State of Maharashtra</i> (¶¶ 6, 7, 8, 9, 17)	2009 ALLMR (Cri) 1903
<b>h)</b>	<b>Link or Nexus with Crime Syndicate</b>	
	<b>Supreme Court</b>	
1.	<i>Prasad Shrikant Purohit v. State Of Maharashtra &amp; Anr.</i> (¶¶ 19, 23, 24, 26, 38, 39, 40, 41, 57, 58, 59)	(2015) 7 SCC 440
2.	<i>State Of Maharashtra &amp; Ors v. Lalit Somdatta Nagpal &amp; Anr.</i> (¶¶ 22, 25, 26, 27, 32)	(2007) 4 SCC 171
	<b>Other High Court</b>	
3.	<i>State of Maharashtra v. Rahul Ramchandra Darud</i> (¶¶ 7, 15)	2011 (SCC) Online Bom 605
<b>i)</b>	<b>Territorial Jurisdiction</b>	
	<b>Supreme Court</b>	
1.	<i>Brijesh v. Arun Kumar</i> (¶¶ 25, 26)	AIR 2017 SC 236
	<b>Other High Court</b>	
2.	<i>State v. Satya Prakash</i> (¶¶ 38, 39, 63, 64)	(2011) 3 SCC 684
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2.	<i>Hitendra Vishnu Thakur v. State of Maharashtra</i> (¶¶ 14, 73)	(1994) 4 SCC 602
<b>k)</b>	<b>Cognizance of offences by Courts of Sessions</b>	
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1.	<i>Fakrudin Ahmed v. State of Uttranchal and another</i> (¶¶ 12, 13, 19, 14)	(2008) 17 SCC 157
2.	<i>C.R.E.F Finance Limited v. Shri Shanti Homes (Pvt Ltd) and another</i> (¶¶ 7, 8)	2005 (7) SCC 467
3.	<i>R.R Chari v. State of UP</i> (¶¶ 3, 6, 10)	AIR 1951 SC 207
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	<b>Supreme Court</b>	
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	<b>Other High Court</b>	
2.	<i>Jaysingh Wadhu Singh v. State of Maharastra</i> (¶¶ 21, 22, 23, 24, 25, 28, 29, 30, 31, 32)	2001 CriLJ 456

#### 4. Code of Criminal Procedure, 1973

S. No.	Title	Citation
<b>a)</b>	<b>Default Bail</b>	
	<b>Supreme Court</b>	
1.	<i>Rakesh Kumar Paul v. State of Assam</i> (¶¶ 33-42, 58-61, 65-83, 99-113)	(2017) 15 SCC 67

2.	<i>Union of India v. Nirala Yadav</i> (¶¶ 9-41)	(2014) 9 SCC 457
3.	<i>Suresh Kumar Bhikamchand Jain v. State of Maharashtra</i> (¶¶ 12, 13, 18)	(2013) 3 SCC 77
4.	<i>Y.S. Jagan Mohan Reddy v. Central Bureau of Investigation</i> (¶¶ 4, 15, 16)	AIR 2013 SC 1933
5.	<i>Sadhwi Pragyna Singh Thakur v. State of Maharashtra</i> (¶¶ 16, 17, 19-22)	2011 (10) SCALE 771
6.	<i>Mithabhai Pashabhai Patel v. State of Gujarat</i> (¶ 25)	(2009) 6 SCC 332
7.	<i>Jeewan Kumar Raut v. Central Bureau of Investigation</i> (¶ 24)	AIR 2009 SC 2763
8.	<i>Uday Mohanlal Acharya v. State of Maharashtra</i> (¶¶ 5-17, 22, 25)	(2001) 5 SCC 453
9.	<i>Sanjay Dutt v. State</i> (¶¶ 2, 48, 49, 57)	1995 Cri. LJ 477
10.	<i>Hitendra Vishnu Thakur and Others Etc v. State of Maharashtra and Others</i> (¶¶ 20-22, 28, 68)	(1994) 4 SCC 602
11.	<i>Aslam Babalal Desai v. State of Maharashtra</i> (¶¶ 7-15, 18, 22-32, 36-45)	AIR 1993 SC 1
<b>b) Summoning of Accused u/s 319</b>		
<b>Supreme Court</b>		
1.	<i>R. N. Agarwal v. R. C. Bansal</i> (¶¶ 15, 16, 20, 21)	(2015) 1 SCC 48
2.	<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
3.	<i>Dharam Pal v. State of Haryana</i> (¶¶ 22, 23)	(2014) 3 SCC 306
4.	<i>Anju Chaudhary v. State of Uttar Pradesh</i> (¶ 33)	(2013) 6 SCC 384
5.	<i>Joginder Singh v. State of Punjab</i> (¶¶ 4, 6, 9)	AIR 1979 SC 339
<b>High Court of Delhi</b>		
6.	<i>Murari Lal Goel v. State of NCT of Delhi</i> (¶ 3)	105 (2003) DLT 438
7.	<i>P.V. Narasimha Rao v. State(CBI)</i> (¶¶ 6-8, 11, 13, 16, 17, 20, 23-25, 27)	1996 (38) DRJ 273
<b>Other High Courts</b>		
8.	<i>Rukma Devi v. State of Rajasthan</i> (¶¶ 10-13)	2012 Cr LJ 132
9.	<i>Kolishetty Venkateswarlu v. Bandaru Venkat Reddy</i> (¶¶ 12-17)	2010 Cr LJ 712

## 5. Indian Evidence Act, 1872

S. No.	Title	Citation
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	<b>Supreme Court</b>	
2.	<i>Pargan Singh v. State of Punjab</i> (¶¶ 15, 21)	AIR 2014 SC 3790
3.	<i>State of Rajasthan v. Chandgi Ram</i> (¶ 13)	2014 (10) SCALE 352
4.	<i>Shivasharanappa v. State of Karnataka</i> (¶¶ 10-19)	AIR 2013 SC 2144
5.	<i>Ashok Kumar v. State of Haryana</i> (¶¶ 17-24, 28)	AIR 2010 SC 2839
6.	<i>Chandrakant Mhatre v. State of Maharashtra</i> (¶¶ 29, 45-47)	(2009) 10 SCC 773
7.	<i>Govindaraju v. State of Karnataka</i> (¶¶ 14, 15)	2009 CrLJ 3457
8.	<i>Lalliram v. State of Madhya Pradesh</i> (¶¶ 9, 10)	(2008) 10 SCC 69
9.	<i>Takhaji Hiraji v. Thakore Kubersing Chamansing</i> (¶¶ 17, 19)	(2001) 6 SCC 145
10.	<i>Rang Bahadur Singh v. State of U.P.</i> (¶¶ 22, 23)	AIR 2000 SC 1209
11.	<i>Sharad Birdhichand Sardar v. State of Maharashtra</i> (¶¶ 65, 66)	AIR 1984 SC 1622
	<b>High Court of Delhi</b>	
12.	<i>Anu Seth v. Sunil Seth</i> (¶ 29)	(2016) 234 DLT 261
13.	<i>State v. Sujeet Kumar</i> (¶¶ 45-52)	2014 SCC Online Del 1952
<b>b)</b>	<b>Corroboration</b>	
	<b>Supreme Court</b>	
1.	<i>Vijay @Chinee v. State of Madhya Pradesh</i> (¶¶ 15, 20-25, 31)	(2010) 8 SCC 191
2.	<i>C. Muniappan v. State of Tamil Nadu</i> (¶¶ 29-36, 44, 69-71)	(2010) 9 SCC 567
3.	<i>State of Rajasthan v. Om Prakash</i> (¶¶ 6-8, 12)	AIR 2007 SC 2257
4.	<i>State of Himachal Pradesh v. Lekh Raj &amp; Another</i> (¶¶ 6, 7)	2000 Cr LJ 44
5.	<i>Bharwada Bhogini Bhai Hirji Bhai v. State of Gujarat</i> (¶¶ 6-11)	AIR 1983 SC 753
<b>c)</b>	<b>Forensic Evidence</b>	
	<b>Supreme Court</b>	
1.	<i>Sunil v. State of Madhya Pradesh</i> (¶¶ 3, 7, 8)	2016 (4) SCALE 570
2.	<i>Dipanwita Roy v. Ronobroto Roy</i> (¶¶ 8-12)	AIR 2015 SC 418
3.	<i>Nandlal Wasudeo Badwaik v. Lata Nandlal Badwaik</i> (¶¶ 13-20)	AIR 2014 SC 932
4.	<i>Santosh Kumar Singh v. State</i> (¶¶ 24, 25)	(2010) 9 SCC 747
5.	<i>Pantnagi Balarama Venkata Ganesh v. State of Andhra Pradesh</i> (¶¶ 46-49)	2009 Cr LJ 4144
<b>d)</b>	<b>MLC/Postmortem</b>	
	<b>Supreme Court</b>	
1.	<i>State of U.P. v. Munesh</i> (¶¶ 15, 16, 19, 20)	AIR 2013 SC 147

2.	<i>Smt. Selvi &amp; Others v. State of Karnataka</i> (¶¶ 1-5, 8-21, 41-49, 67-75, 129-131, 140-150, 152-154, 156-172, 187-190, 217-219, 222, 223)	(2010) 7 SCC 263
3.	<i>Shibu Soren v. CBI</i> (¶¶ 31-34)	2007 (97) DRJ 629
<b>e)</b>	<b>Biological/Serological Reports</b>	
	<b>Supreme Court</b>	
1.	<i>Daya Ram and Others v. State of Haryana</i> (¶¶ 4, 11, 13)	AIR 2015 SC 2550
2.	<i>Rameshbhai Mohanbhai Koli and Others v. State of Gujarat</i> (¶ 19)	(2011) 11 SCC 111
3.	<i>Goutam Kundu v. State of West Bengal</i> (¶¶ 5, 7-26)	AIR 1993 SC 2295
	<b>High Court of Delhi</b>	
4.	<i>Shailender Sharma v. State</i> (¶¶ 16-39)	2009 (107) DRJ 499
<b>f)</b>	<b>Fingerprint Reports</b>	
	<b>Supreme Court</b>	
1.	<i>Prakash v. State of Karnataka</i> (¶¶ 39, 44-47, 52-55)	(2014) 12 SCC 133
2.	<i>Paramasivam v. State of Tamil Nadu</i> (¶¶ 8-13)	JT 2002 (8) SC 214
3.	<i>Govinda Reddy and Krishna and Another v. State of Mysore</i> (¶¶ 8-11)	AIR 1960 SC 29

## 6. Judgment Writing

S. No	Title	Citation
<b>a)</b>	<b>Law and its Application to Facts</b>	
	<b>Supreme Court</b>	
1.	<i>Government of AP &amp; Another v. B. Satyanarayana Rao(Dead) by Lrs and Others</i> (¶¶ 5, 6, 8, 9)	(2000) 4 SC 262
2.	<i>Union of India &amp; Others v. Dhanwanti Devi &amp; Others</i> (¶¶ 9, 10, 12-16, 19)	AIR 2016 SC 3685
3.	<i>Ishwari Khetan Sugar Mills (Private) Limited &amp; Others v. State of UP</i> (¶¶ 11, 13-14, 18, 20, 22-25, 28-39, 43)	AIR 1980 SC 1955
<b>b)</b>	<b>Use of Precedents</b>	
	<b>Supreme Court</b>	
1.	<i>The Bengal Immunity Company Limited v The State of Bihar &amp; Others</i> (¶¶ 11, 27, 81, 100-101, 143-144, 148, 275)	AIR 1955 SC 661
	<b>High Courts</b>	
2.	<i>LN Mishra Institute of Economic Development and Social</i>	AIR 1987 Pat 53

	<i>Change and Others v. State of Bihar &amp; Others</i> (¶¶ 14, 17, 22, 28-29, 31, 64, 76, 97-98)	
<b>c)</b>	<b>Interpretation of Binding Precedents</b>	
	<b>Supreme Court</b>	
1.	<i>Laxmi Devi v. State of Bihar &amp; Others</i> (¶¶ 7-25)	(2015) 10 SCC 241
2.	<i>Union of India &amp; Others v. SK Kapoor</i> (¶¶ 10-13)	(2011) 4 SCC 589
3.	<i>Girnar Traders v. State of Maharashtra &amp; Others</i> (¶¶ 60-69)	(2007) 7 SCC 555
	<b>High Court of Delhi</b>	
4.	<i>Wee Aar Constructive Builders v. Simplex Concrete Pules (India) Limited</i> (¶¶ 7-12)	167 (2010) DLT 723
	<b>Other High Courts</b>	
5.	<i>M. Subbarayudu And Others v. The State</i> (¶¶ 8-13, 22, 26, 31, 33-34)	AIR 1955 AP 87
<b>d)</b>	<b>Prospective Overruling</b>	
	<b>Supreme Court</b>	
1.	<i>Yakub Abdul Razak Memon v. State of Maharashtra &amp; Others</i> (¶¶ 7-8, 12)	(2015) 9 SCC 552
2.	<i>BA Linga Reddy v. Karnataka State Transport Authority</i> (¶¶ 19-26, 36-37)	AIR 2015 SC 767

## VII. SUGGESTED READINGS

S. No.	Title	Author	Source
<b>a)</b>	<b>Money Laundering</b>		
1.	Money Laundering and the Financing of Terrorism: The United Nations Response	United Nations Office on Drugs and Crime	<a href="https://www.imolin.org/pdf/imolin/UNres03e.pdf">https://www.imolin.org/pdf/imolin/UNres03e.pdf</a>
2.	Compliance with the AML/CFT International: Lessons from a Cross-country Analysis	International Monetary Fund (Working Paper)	<a href="https://www.imf.org/external/pubs/ft/wp/2011/wp11177.pdf">https://www.imf.org/external/pubs/ft/wp/2011/wp11177.pdf</a>
3.	Money Laundering and Terrorism Financing: An Overview	Jean-Francois Thony	<a href="https://www.imf.org/external/np/leg/sem/2002/cdmfl/eng/thony.pdf">https://www.imf.org/external/np/leg/sem/2002/cdmfl/eng/thony.pdf</a>

4.	The Impact of Terrorism on Financial Markets	R. Barry Johnston and O. M. Nedelescu	<a href="https://www.imf.org/external/pubs/ft/wp/2005/wp0560.pdf">https://www.imf.org/external/pubs/ft/wp/2005/wp0560.pdf</a>
5.	Money Laundering: Muddying the Macroeconomy	Peter J. Quirk	<a href="https://www.imf.org/external/pubs/ft/fandd/1997/03/pdf/quirk.pdf">https://www.imf.org/external/pubs/ft/fandd/1997/03/pdf/quirk.pdf</a>
6.	Losing the War against Dirty Money: Rethinking Global Standards on Preventing Money Laundering and Terrorism Financing	Richard K. Gordon	<a href="https://scholarlycommons.law.case.edu/cgi/viewcontent.cgi?referer=https://www.google.co.in/&amp;httpsredir=1&amp;article=1147&amp;context=faculty_publications">https://scholarlycommons.law.case.edu/cgi/viewcontent.cgi?referer=https://www.google.co.in/&amp;httpsredir=1&amp;article=1147&amp;context=faculty_publications</a>
7.	The Economics and Money Laundering: Does the Anti-Money Laundering Policy Reduce Crime	Joras Ferwerda	<a href="https://www.uu.nl/sites/default/files/rebo_use_dp_2008_08-35.pdf">https://www.uu.nl/sites/default/files/rebo_use_dp_2008_08-35.pdf</a>
<b>b) Caste-based Discrimination and SCs &amp; STs (Prevention of Atrocities) Act, 1989</b>			
8.	Caste-based Crimes and Economic Status: Evidence from India	Smriti Sharma	<a href="https://ac.els-cdn.com/S0147596714001048/1-s2.0-S0147596714001048-main.pdf?_tid=edd0ab4e-2693-4395-98e3-15d68c9f4619&amp;acdnat=1528795816_869f3730d00769b2ac87e31ced21e424">https://ac.els-cdn.com/S0147596714001048/1-s2.0-S0147596714001048-main.pdf?_tid=edd0ab4e-2693-4395-98e3-15d68c9f4619&amp;acdnat=1528795816_869f3730d00769b2ac87e31ced21e424</a>
9.	Expanding the SC/ST Act	Krishnadas Rajagopal (The Hindu)	<a href="http://www.thehindu.com/opinion/op-ed/expanding-the-scst-act/article23446502.ece">http://www.thehindu.com/opinion/op-ed/expanding-the-scst-act/article23446502.ece</a>
10.	Rising Pendency, Falling Convictions: What Data on SC/ST Act Trials Show	Shalini Nair	<a href="http://indianexpress.com/article/explained/rising-pendency-falling-convictions-what-data-on-sc-st-act-trials-show-prevention-of-atrocities-act-5113689/">http://indianexpress.com/article/explained/rising-pendency-falling-convictions-what-data-on-sc-st-act-trials-show-prevention-of-atrocities-act-5113689/</a>

<b>c)</b>	<b>Maharashtra Control of Organised Crime Act, 1999(MCOCA)</b>		
11.	Maharashtra Control Of Organised Crime Act, 1999-Special Legislation To Combat Organised Crime	Shwetank Singh	<a href="http://jurip.org/wp-content/uploads/2016/11/Shwetank-Singh.pdf">http://jurip.org/wp-content/uploads/2016/11/Shwetank-Singh.pdf</a>
12.	Criminal Gangs & Organized Crime: A Perspective of Mumbai Mega Metropolis	Mr. Sachin S. Mantri & Dr. Madhu Gupta	<a href="file:///G:/MCOCA%20Cases/Sachin%20%20Mantri-10-0.pdf">file:///G:/MCOCA%20Cases/Sachin%20%20Mantri-10-0.pdf</a>
13.	SC order will help fight 'mafia' better, DNA (02/09/2008)	Anshika Mishra	<a href="http://www.dnaindia.com/mumbai/report-sc-order-will-help-fight-mafia-better-1187292">http://www.dnaindia.com/mumbai/report-sc-order-will-help-fight-mafia-better-1187292</a>
14.	Anti Terror Law in India: A study of statutes and judgements, 2001-2014	Srijoni Sen & others	<a href="https://static1.squarespace.com/static/551ea026e4b0adba21a8f9df/t/5575b428e4b08898ef56bc60/1433777192655/150531_Vidhi+Terrorism+Report_Final.pdf">https://static1.squarespace.com/static/551ea026e4b0adba21a8f9df/t/5575b428e4b08898ef56bc60/1433777192655/150531_Vidhi+Terrorism+Report_Final.pdf</a>
15.	Transnational Organised Crime in India: A New Framework of Analysis	Nafiu Ahmed	<a href="https://oapub.org/soc/index.php/EJSSS/article/view/123/360">https://oapub.org/soc/index.php/EJSSS/article/view/123/360</a>
16.	Transnational Crime in the Developing World	Jeremy Haken	<a href="http://www.gfintegrity.org/storage/gfip/documents/reports/transcrime/gfi_transnational_crime_web.pdf">http://www.gfintegrity.org/storage/gfip/documents/reports/transcrime/gfi_transnational_crime_web.pdf</a>