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Core Competence Conference on Strengthening of Justice Delivery through Integration of Knowledge, Skill and Attitude in Adjudication for Additional Session Judges (Electricity/General) and Prosecutors

02th & 03th September, 2022

A. RELEVANT STATUTES REFERRED

S. No.	Title
1.	Indian Penal Code, 1860
2.	Code of Criminal Procedure, 1978
3.	Constitution of India, 1950
4.	Electricity Act, 2003
5.	Indian Evidence Act, 1872
6.	Companies Act, 2013

B. SCHEMES/GUIDELINES

S. No.	Title	Author	Source
1.	Witness Protection Scheme, 2018	National Legal Services Authority	https://www.mha.gov.in/sites/default/files/Documents_PoINGuide_finalWPS_08072019.pdf
5.	Delhi Witness Protection Scheme, 2018	Government of National Capital Territory of Delhi	https://drive.google.com/file/d/1uwVAtYJcWQOq8LuL25DCsNCbjmY4lhsl/view
3.	National Legal Services Authority (Legal Services to Victims of Acid Attacks) Scheme, 2016	National Legal Services Authority	https://nalsa.gov.in/acts-rules/preventive-strategic-legal-services-schemes/nalsa-legal-services-to-victims-of-acid-attacks-scheme-2016
2.	Compensation Scheme for Women Victims/Survivors of Sexual Assault/other Crimes - 2018	National Legal Services Authority	https://nalsa.gov.in/services/victim-compensation/nalsa-compensation-scheme-for-women-victims-survivors-of-sexual-assault-other-crimes---2018
4.	Delhi Victim Compensation Scheme, 2018	Government of National Capital Territory of Delhi	https://it.delhi.gov.in/sites/default/files/All-PDF/Home_notification.pdf

5.	Guidelines for recording of evidence of vulnerable witness in criminal matters	Delhi High Court	http://delhihighcourt.nic.in/writercaddata/upload/notification/notificationfile_lcwcd2x4.pdf
6.	Central Victim Compensation Fund Scheme Guidelines	Government of India, Ministry of Home Affairs	https://www.mha.gov.in/sites/default/files/CVCF_revised_27072017_0.PDF
7.	Guidelines for recording Evidence of vulnerable Witnesses	Calcutta High Court	https://www.calcuttahighcourt.gov.in/Notice-Files/general-notice/6717
8.	Guidelines for Recording of Evidence of Vulnerable Witness	Patna High Court	https://www.advgyan.com/patna-high-court-guidelines-for-recording-of-evidence-of-vulnerable-witnesses
9.	Compensation Scheme for Women Victims/Survivors of Sexual Assault/other Crimes – 2018	by NALSA's	https://wcd.nic.in/sites/default/files/Final%20VC%20Sheme_0.pdf
16.	VC rules by Delhi High Court	Delhi High Court Rules	https://delhihighcourt.nic.in/writercaddata/upload/Notification/NotificationFile_G314URYW42J.PDF
18.	Rules for Online Electronic Filing (E-filing)	Delhi High Court	https://delhihighcourt.nic.in/writercaddata/upload/Notification/NotificationFile_X74GTJ7YAKY.PDF

C. LAW COMMISSION REPORTS

S. No.	Title	Source
1.	Law Commission Report No. 221, Need for Speedy Justice – Some Suggestions (April, 2009)	http://lawcommissionofindia.nic.in/reports/report221.pdf
2.	Law Commission Report No.	http://lawcommissionofindia.nic.in/reports/rep200.pdf

	200, Trial by Media: Free Speech and Fair Trial under Criminal Procedure Code, 1973 (August, 2006)	
3.	Report No. 239, Report on Expeditious Investigation and Trial of Criminal Cases against Influential Public Personalities	http://lawcommissionofindia.nic.in/reports/report239.pdf
4.	Report No. 36, Grant of Bail with Conditions	http://lawcommissionofindia.nic.in/1-50/Report36.pdf
5.	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
6.	Report No. 221, Need for Speedy Justice – Some Suggestions	http://lawcommissionofindia.nic.in/reports/report221.pdf
7.	Report No. 198, Law relating to Witness Identity Protection and Witness Protection Program	https://lawcommissionofindia.nic.in/reports/rep198.pdf
8.	Report No. 154 the Code of Criminal Procedure, 1973 (Act No. 2 of 1974).	https://lawcommissionofindia.nic.in/101-169/Report154Voll.pdf
9.	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
10.	Report No. 69, the Indian Evidence Act, 1872	http://lawcommissionofindia.nic.in/51-100/Report69.pdf
11.	Report No. 177, Law relating to Arrest	http://10.21.88.204/lawcommissionofindia/reports/177rptp1.pdf
12.	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
13.	Report No. 200, Trial by Media:	http://10.21.88.204/lawcommissionofindia/reports/rep200.pdf

	Free Speech and Fair Trial under Criminal Procedure Code, 1973	
14.	Report No. 41 of Different Aspects of Section 173(8) Cr.P.C	https://districts.ecourts.gov.in/sites/default/files/D%20Nageswara%20Rao%2C%20Pr%20JCJ%20Manthani.pdf

D. OTHER REPORTS

S.NO	Title	Sources
1.	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.manupatra.com/roundup/348/Articles/Article%20Victim.pdf
2.	The Report of the Expert Committee on Legal Aspects of Bank Frauds	https://www.manupatrafast.com/pers/
3.	The Report of the Expert Committee on Legal Aspects of Bank Frauds Expert Common Legal Aspects of Bank Frauds part 2	https://www.manupatrafast.com/pers/viewdocMain.aspx?qParam=d

E. ARTICLES

S. NO	Title	Author	Source
1.	Crime and Sentencing	Sidharth Luthra and SupriyaJuneja	1(1) Indian Journal of Constitutional & Administrative Law 25-31 (2017)
	Banking and Corporate Frauds		
2.	Corporate Fraud: Risks and Challenges Ahead	Kaushik Dutta and Naveen Srivastava	Corporate Fraud: Risks and Challenges Ahead. The Prime Directory- 2014. pp. 104-16
3.	A Critical Analysis of the Punjab National Bank Scam and Its Implications	S. Gayathri and T. Mangaiyarkarasi	119(12) International Journal of Pure and Applied Mathematics 14853-14866 (2018)

4.	Case Study from Riches to Rags: The Story of Vijay Mallya	Sweety Gupta and Shiv Gupta	9(7) Pacific Business Review International Jan. 2017
	Liability of Directors/Officers		
5.	Director and Officer Liability in India	Vyapak Desai and Ashish Kabra	<i>Litigation</i> Vol 41 No 4, Summer 2015
6.	Shopping for Anonymous Shell Companies: An Audit Study of Anonymity and Crime in the International Financial System	J. C. Sharman	JEP 24(4) Fall 2010 127-140
7.	Lifting the Corporate Veil on Shell and Shadow Companies - An Indian Overview	Varun Chopra and SubinThattamparambil. Govindankutty	CNLU LJ (7) [2017-18] 96
	Admissibility of electronic evidence		
8.	Electronic Evidence- The Great Indian Quagmire	N. S. Nappinai	(2019) 3 SCC J-41
9.	Admissibility of Electronic Evidence	Justice Kurian Joseph	(2009) 3 SCC J-32
10.	Rethinking Admissibility of Electronic Evidence	AradhyaSethia	24 IJLIT 229-250 (2016)

F. CASE LAW

1. Constitutional Vision of Justice

S. No.	Title	Citation
A.	Vulnerable Witnesses	
i)	Practice Directions and Guidelines	
	Supreme Court	
1.	<i>Smruti Tukaram Badadev v State of Maharashtra &Anr.</i>	2022 LiveLaw (SC) 80 Order dated: 11.01.2022
2.	<i>Smruti Tukaram Badadev v State of Maharashtra &Anr.</i>	2022 LiveLaw (SC) 80 Order dated: 08.04.2022
3.	<i>Mahender Chawla and Ors. v. Union of India (UOI)</i>	(2019) 14 SCC 615
4.	<i>State of Maharashtra v. Bandu @ Daulat</i>	(2018) 11 SCC 163
5.	<i>Ramesh and Others vs. State of Haryana</i>	(2017) 1 SCC 529
6.	<i>State v. Sanjeev Nanda</i>	(2012) 8 SCC 450
7.	<i>Zahira Habibullah Sheikh v. State of Gujarat</i>	(2006) 3 SCC 374
8.	<i>Sakshi v. Union of India</i>	(2004) 5 SCC 518
9.	<i>Zahira vs. State of Gujarat</i>	(2004) 4 SCC 158
10.	<i>NHRC vs. State of Gujarat</i>	2003 (9) SCALE 329
11.	<i>People's Union for Civil Liberties (PUCL) vs. Union of India</i>	2003 (10) SCALE 967
12.	<i>Swaran Singh vs. State of Punjab</i>	(2000) 5 SCC 68 at 678.
13.	<i>State of Punjab v. Gurmit Singh</i>	(1996) 2 SCC 384
14.	<i>Naresh Shridhar Mirajkar and Others vs. State of</i>	1966 (3) SCR 744

	<i>Maharashtra and Another</i>	
15.	<i>Delhi Domestic Working Women's Forum vs. Union of India</i>	(1995) 1 SCC 14
16.	<i>Sunil Kumar Pal vs. Phota Sheikh and Other</i>	AIR 1984 SC 1591
	High Court of Delhi	
1.	<i>State v Rahul</i>	2013AD (Delhi) 745
2.	<i>State v. Sujeet Kumar</i>	2013 (2014) DLT 635
3.	<i>Virender v. State NCT of Delhi</i> (¶¶ 53-75, 82, 83)	2009 SCC Online Del3083
B.	The Electricity Act – Salient Features	
i)	Overlapping Jurisdiction	
1.	<i>Dakshin Haryana Bijli Vitran Nigam Ltd. and others vs. Jaswant @ Jaibir (PHC)</i>	RSA No. 3933 of 2017(O&M) Date of decision:30.08.2017
2.	<i>Darshan Singh vs. Punjab State Power Corporation Ltd. and others</i>	2017(3) R.C.R.(Civil) 35
3.	<i>Kapoor Singh vs. Punjab State Power Corporation Limited and others.</i>	2015(2) R.C.R.(Civil) 891
4.	<i>The Executive Engineer and another vs. M/s Sri Seetaram Rice Mill</i>	2012(3) Civil Court Cases 68
5.	<i>M/s Bharat Auto Care vs. Punjab State Electricity Board and another</i>	2012(5) R.C.R. (Civil) 64
ii)	Offences & Penalties	
	Supreme Court	
1.	<i>Uttar Haryana Bijli Vitran Nigam Ltd vs Adani Power (Mundra) Ltd</i>	Civil Appeal No. 7129 of 2021 Decided On: 24.08.2022
2.	<i>Vidarbha Industries Power LTD vs Axis Bank Ltd</i>	Civil Appeal No. 4633 of 2021 Decided On: 12.07.2022
3.	<i>Sanjay Gupta vs State Of Uttar Pradesh Through Its Chief Secretary</i>	Writ Petitions Civil Nos. 338/2006 Date of Order: 12.04.2022
4.	<i>Muhammed A.A. V State Of Kerala</i>	Civil Appeal Nos. 1498-1500 of 2022 (Arising out of SLP (Civil) Nos. 9564-9566 of 2020)
5.	<i>Chhattisgarh State Power Distribution Company Ltd. vs. Chhattisgarh State Electricity Regulatory Commission and Ors.</i>	Civil Appeal Nos. 2578-2579, 2941-2942 and 2868 of 2008 (12.05.2022 - SC) : MANU/SC/0632/2022
6.	<i>Southern Power Distribution Power Company Ltd. Of Andhra Pradesh (APSPDCL) V M/S Hinduja National Power Corporation Ltd</i>	Civil Appeal No. 1844 of 2020 Decided On: 02.02.2022
7.	<i>Maharashtra State Electricity Distribution Company Ltd V Maharashtra Electricity Regulatory Commission.</i>	Civil Appeal No. 1843 of 2021 Decided On: 08.10.2021
8.	<i>M/S Prem Cottex V Uttar Haryana Bijli Vitran Nigam Ltd.</i>	CIVIL APPEAL NO.7235 OF 2009
9.	<i>: Chief General Manager (IPC), M.P. Power Trading Co. Ltd. and Ors. V Narmada Equipments Pvt. Ltd.</i>	Civil Appeal No. 1051 of 2021 (Arising out of SLP (C) No. 5750 of 2017)
10.	<i>Assistant Engineer (D1), Ajmer Vidyut Vitran Nigam Limited &Anr. V. Rahamatullah Khan Alias Rahamjulla</i>	(2020) 4 SCC 650
11.	<i>Syed Yaqoob Syed Masood v. The State of Maharashtra</i> (¶¶ 8, 11, 19-22)	2018 SCC Online Bom 179

12.	<i>Union of India v. Mustaq and Others</i> (¶ 1)	2016 (3) Crimes 112 (SC)
13.	<i>Hindustan Zinc Limited v. Rajasthan Electricity Regulatory Commission</i> (¶ 43)	(2015) 12 SCC 611
14.	<i>Assistant Electrical Engineer v. Satyendra Rai and Others</i> (¶¶ 3, 8, 10, 11)	(2014) 4 SCC 513
15.	<i>Dev Kant Kamat v. State (NCT of Delhi) &Anr.</i>	2014 SCC OnLine Del 2447
16.	<i>Vishal Agrawal v. Chhattisgarh State Electricity Board</i>	2014 (3) SCC 696
17.	<i>DHBVNL Vidyut Nagar, Hisar and Others v.Yashvir Singh Gulia</i> (¶¶ 12, 13)	(2013) 11 SCC 173
18.	<i>UP Power Corporation Limited and Others v. Anis Ahmad</i> (¶¶ 7, 31)	(2013) 8 SCC 491
19.	<i>M/s. Sesa Sterlite Ltd Vs. Orissa Electricity Regulatory Commission &Ors.</i>	CIVIL APPEAL NO. 5479 of 2013
20.	<i>T.N. Generation & Distribution Corporation Vs PNP Power Gen Co.</i>	CIVIL APPEAL NO. 4126 OF 2013
21.	<i>Selvi J. Jayalithaa and Ors. Vs. State of Karnataka and Ors.</i>	2013(12)SCALE234, 2013(4)SCT624(SC)
22.	<i>The Executive Engineer and Others v. Seetaraqm Rice Mill</i> (¶¶ 15-19, 43)	(2012) 2 SCC 108
23.	<i>Gian Singh v. State of Punjab</i>	(2012) 10 SCC 303
24.	<i>Sangeetaben Patel v. State of Gujarat</i>	2012 AIR (SC) 2844
25.	<i>Brihanmumbai Electric Supply & Transport Undertaking (BEST) Vs. Maharashtra Electricity Regulatory Commission (MERC) &Ors.</i>	CIVIL APPEAL NO.4223 OF 2012
26.	<i>RBF Rig Corporation Vs The Commissioner of Customs</i>	(2011)3SCC 573
27.	<i>Institute of Chartered Accountants of India v. Vimal Kumar</i>	(2011) 1 SCC 534
28.	<i>Tata Power Company Vs Maharashtra Electricity Regulatory Co</i>	2009ELR(SC)246
29.	<i>Maharashtra Electricity Regulatory Commission Vs Reliance Energy Ltd. &Ors.</i>	Appeal (civil) 2846 of 2006
30.	<i>Vivek Gupta v. CBI</i>	2003 (8) SCC 628
31.	<i>West Bengal Electricity Regulatory Commission & others Vs Calcutta Electricity Supply Co</i>	(2002)8SCC715
32.	<i>Padmasundara Rao and Ors. Vs. State of Tamil Nadu and Ors.</i>	(2002)3SCC533
33.	<i>T.T. Antony v. State of Kerala</i>	(2001) 6 SCC 181
34.	<i>Government of Andhra Pradesh and Ors. v. A.P. Jaiswal and Ors</i>	AIR 2001 SC 499
35.	<i>State of Karnataka v. Adimurthy</i> (¶¶ 3, 7, 8, 10)	(1983) 3 SCC 268
36.	<i>Mahabir Kishore & Ors. vs. State of Madhya Pradesh</i>	(1989) 4 SCC 1
37.	<i>Avtar Singh v. State of Punjab</i> (¶¶ 2-9)	AIR 1965 SC 666
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1.	<i>North Delhi Power Limited v. Surender Kumar</i> (¶¶ 6, 8)	182 (2011) DLT 179
2.	<i>Bimla Gupta and Others v. State and Others</i> (¶¶ 8-10, 15)	136 (2007) DLT 521
3.	<i>Sohan Lal v. North Delhi Power Limited and Others</i> (¶¶ 5, 12, 17, 18, 41)	113 (2004) DLT 547
	Other High Courts	
1.	<i>In Re: JSW Energy Ltd.</i>	Order No. MAH/AAAR/SS-

		RJ/01/2018-19
2.	<i>Satyabir Goyal and Others v. Dakshin Haryana Bijli Vitran Nigam and Others</i> (¶ 28)	2016 (1) RCR (CIVIL) 514
3.	<i>M/S Torrent Power Limited v. State of UP and Others</i> (¶¶ 7, 8, 13, 17-25)	2014 (102) ALR 387
4.	<i>Anand Dwivedi v. State of M.P.</i>	LEX(MPH) 2013 3 300
5.	<i>Vinaykumar Sing v. State of Bihar</i>	
6.	<i>MosmatSwaran v. The State of Bihar</i> (¶¶ 12-14, 17, 25, 27, 29)	2012 (2) PLJR 229
7.	<i>Abhay Tyagi v. State NCT of Delhi</i> (¶¶ 5-12)	(2009) ILR 3 DELHI 610
	<i>Subhash Chandra Jain v. State of MP</i> (¶ 6)	2008 (3) MPHT 379
8.	<i>In Biswanath Patra v. Divisional Engineer (E) S and LP and State</i>	(2007) AIR (CALCUTTA) 189
9.	<i>Omkarnath S Parashar v. State of Gujarat and Another</i> (¶ 27)	(2006) 2 GLR 1056
10.	<i>Ashwin S. Mehta and Others v. Custodian and Others</i> (¶ 36)	(2006) 2 SCC 385
11.	<i>Singer India Limited v. Chander Mohan Chadha and Others</i> (¶¶ 12, 14, 15)	AIR 2004 SC 4368
12.	<i>Calcutta Chromotype Limited v. Collector of Central Excise, Calcutta</i> (¶¶ 13, 14)	(1998) 3 SCC 681
	<i>Om Prakash Kapila v. State of Bihar</i> (¶¶ 20, 21)	1997 (1) PLJR 778
13.	<i>Delhi Development Authority v. Skiper Construction Company (Private) Limited and Others</i> (¶¶ 24, 25, 28)	(1996) 4 SCC 622
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1.	<i>M/S Prem Cottex V Uttar Haryana Bijli Vitran Nigam Ltd.</i>	CIVIL APPEAL NO.7235 OF 2009
2.	<i>Assistant Engineer (D1), Ajmer Vidyut Vitran Nigam Limited & Anr. V. Rahamatullah Khan Alias Rahamjulla</i>	(2020) 4 SCC 650
3.	<i>Syed Yaqoob Syed Masood v. The State of Maharashtra</i> (¶¶ 8, 11, 19-22)	2018 SCC Online Bom 179
4.	<i>The Executive Engineer vs. M/S Sri Seetaram Ricemill.</i>	(2012) 2 SCC 108
5.	<i>Suresh Ganpati Halvankar vs. The State of Maharashtra.</i>	
6.	<i>MP Electricity Board v. Harsh Wood Products.</i>	AIR 1996 SC 2258
7.	<i>North Delhi Power Limited (Now Known as Tata Power Delhi Distribution Limited) v. Devinder Singh & Another</i> (¶¶ 4, 5)	Civil Appeal No.s 20482 of 2017, Arising out of SLP (C) No.s 6883 of 2017; D.O.D. 04.12.2017
8.	<i>Transmission Corporation of Andhra Pradesh Limited and Others v. Sai Renewable Power Private Limited and Others</i> (¶¶ 18-21, 32, 46, 47)	(2011) 11 SCC 34
9.	<i>Tamil Nadu Electricity Board v. Rasipuram Textile (P) Limited and Others</i> (¶¶ 10-13)	(2008) 17 SCC 285
10.	<i>Haryana State Electricity Board v. Mam Chand</i> (¶ 9)	(2006) 4 SCC 649
11.	<i>R. Balakrishna Pillai v. State of Kerala</i> (¶¶ 38, 43-45, 49-55)	(2003) 9 SCC 700
12.	<i>Indian Aluminium Co and Others v. State of Kerala and Others</i> (¶¶ 34, 35)	(1996) 7 SCC 637

	High Court of Delhi	
1.	<i>Abhay Tyagi v. State NCT of Delhi</i> (¶¶ 5, 6, 8-10)	(2009) ILR 3 Delhi 610
2.	<i>B.L. Kantroov. BSES Rajdhani Power Limited</i> (¶¶ 12-22, 24, 26-30)	154 (2008) DLT 56
	Other High Court	
1.	<i>Jayshree Talkies vs. Paschim Gujarat Vij Co. Ltd.</i>	R/Letters Patent Appeal No. 616 of 2018 in Special Civil Application No. 10600 of 2008 and Civil Application No. 2 of 2018 Decided On: 26.07.2018
2.	<i>Madhya Gujarat Vij Company Ltd. vs. SaberabibiMahmadChhunga</i> (23.08.2018):	Second Appeal No. 209 of 2018 Decided On: 23.08.2018
3.	<i>K.D. Diwan and Others v. The State of Jharkhand and Others</i> (¶ 19)	2015 Indlaw JHKD 296
4.	<i>Satish Bhulabhai Patel v. Union of India and 3 Others</i> (¶¶ 4-12, 14-16, 22, 23, 38-42)	2014 GLH (1) 483
5.	<i>Uttar Haryana Bijli Vitran Nigam v. Harjit Singh</i> (¶¶ 4, 7, 8, 11-14)	(2014) 173 (1) PLR 184
6.	<i>Dakshin Haryana Bijli Vitran Nigam Limited v. Sulekha</i> (¶¶ 7-9, 11, 12, 14, 15)	(2014) 173 (1) PLR 192
7.	<i>Biswanath Patra vs Divisional Engineer (E) S And Lpand state</i>	C.R.R. No. 301 of 2005 Decided On: 04.05.2007
8.	<i>Tata Steel Ltd. vs. Jharkhand State Electricity Board and Ors.</i>	AIR 2008 Jhar 99
9.	<i>Torrent Power Aec Ltd. vs. Gayatri Intermediates Pvt. Ltd.</i>	2006 (2) GLH 375
10.	<i>Abdul Nazer vs. Kerala State Electricity Board and Others</i>	AIR 2006 Ker 203, AIR 2006 Ker 203
10.	<i>M/s. Hyderabad Vanaspathi Limited vs. Andhra Pradesh State Electricity Board and Ors.</i>	AIR 1998 SC 1715 (1998) 4 SCC 470 [1998] 2 SCR 620
11.	<i>Avtar Singh vs. State of Punjab</i>	AIR 1965 SC 666
	D. Multitudinous Corporate Frauds	
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1.	<i>Gujarat Urja Vikas Nigam Limited vs. Amit Gupta and Ors.</i>	(2021)7SCC209
2.	<i>Devas Multimedia Private Limited vs. Antrix Corporation Limited and Ors.</i>	Company Appeal (AT) (CH) Nos. 17 and 24 of 2021
3.	<i>S. Sukumar and Ors. vs. The Secretary, Institute of Chartered Accountants of India and Ors.</i>	(2018)14SCC360
4.	<i>Vodafone International Holdings B.V. vs. Union of India (UOI) and Ors.</i>	(2012)6SCC613
5.	<i>VTB Capital v. Nutritek</i>	[2012] EWCA CIV 808
6.	<i>Common Cause (A Regd. Society) vs. Union of India (UOI) and Ors.</i>	AIR2010SC3351 (2010)11SCC528 [2010]10SCR124
7.	<i>Gilford Motors Company Ltd. v. Horne</i>	[1933] 1CH 935

	Delhi High Court	
1.	<i>Amazon.com NV Investment Holdings LLC and Ors. vs. Competition Commission of India and Ors.</i>	Competition Appeal (AT) No. 01 of 2022
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1.	<i>NSL Sugars Limited vs. Bala Srinivasa Rao Namburi</i>	Interlocutory Application No. 1 of 2021 in Civil Miscellaneous Appeal No. 141 of 2021 and Civil Miscellaneous Appeal No. 141 of 2021
2.	<i>Hakimuddin Taherbhai Shakoo (Trustee) and Others v. State of Gujarat and Others</i> (¶¶ 30, 39, 42, 44)	2017 Cri LJ 3143
3.	<i>Croft Sales and Distribution Ltd. vs. M.V. Basil and Ors.</i>	Admiralty Suit No. 10 of 2010 Decided On: 24.01.2011
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1.	<i>Manish Kumar vs. Union of India (UOI) and Ors.</i>	(2021)5SCC1
2.	<i>63 Moons Technologies Ltd. and Ors. vs. Union of India (UOI) and Ors.</i>	(2019)18SCC401
3.	<i>Vijay Kumar Jain vs. Standard Chartered Bank and Ors.</i>	AIR2019SC2477
4.	<i>ArcelorMittal India Private Limited vs. Satish Kumar Gupta and Ors.</i>	AIR2018SC5646 (2019)2SCC1
5.	<i>Laurel Energetics Private Limited v. Securities and Exchange Board of India</i> (¶¶ 19-21, 24)	(2017) 8 SCC 541
6.	<i>State of Rajasthan and Others v. Gotan Lime Stone Khanji Udyog Private Limited and Others</i> (¶¶ 23-25)	AIR 2016 SC 510
7.	<i>Balwant Rai Saluja and Others v. Air India Limited and Others</i> (¶¶ 68, 70)	(2014) 2 SCJ 243
8.	<i>Vodafone International Holdings BV v. Union of India</i> (¶¶ 67, 68, 74, 79, 152, 167, 168)	(2012) 6 SCC 613
9.	<i>Ashwin S. Mehta and Others v. Custodian and Others</i> (¶ 36)	(2006) 2 SCC 385
10.	<i>Singer India Limited v. Chander Mohan Chadha and Others</i> (¶¶ 12, 14, 15)	AIR 2004 SC 4368
11.	<i>Calcutta Chromotype Limited v. Collector of Central Excise, Calcutta</i> (¶¶ 13, 14)	(1998) 3 SCC 681
12.	<i>Delhi Development Authority v. Skiper Construction Company (Private) Limited and Others</i> (¶¶ 24, 25, 28)	(1996) 4 SCC 622
13.	<i>U.K Mehra v. Union of India</i>	AIR 1994 Del 25
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1.	<i>Young Indian vs. ACIT (E), Circle 1(1) (31.03.2022 - ITAT Delhi)</i>	ITA No. 1251/Del./2019

2.	<i>National Association of Software and Service Companies v. Ajay Sood and Others</i>	(2005) 30 PTC 437 (Del)
3.	<i>Autocop (India) Private Limited v. S. Savinay Impex Private Limited</i> (¶¶ 6-9)	(2006) ILR 2 Delhi 665
4.	<i>New Horizons Limited and Others v. Union of India and Others</i> (¶¶17, 18, 20)	AIR 1994 Delhi 126
5.	<i>Jyoti Ltd. v. Kanwaljit Kaur Bhasin</i>	1987 Del HC.
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1.	<i>Ajay Surendra Patel v. Deputy Commissioner of Income Tax</i> (¶¶ 12-18, 24, 27, 28)	(2017) 4 CompLJ 467 (Guj)
2.	<i>The Commissioner of Income Tax-I vs. Sahu Investment Mutual Benefit Co. Ltd.</i> (¶¶100-102)	[2017] 396 ITR 595 (All)
	<i>State vs. Byrraju Ramalinga Raju and Ors.</i>	C.C. Nos. 1, 2, 3 of 2010 Order dated: 09.04.2015
3.	<i>Hindustan Cables Limited and Others v. Tapan Kumar Sarkar and Others</i> (¶ 72)	2016 Lab IC 3860 (Cal)
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2.	<i>S. Sukumar and Ors. v. The Secretary, Institute of Chartered Accountants of India and Ors.</i> (¶¶2-5, 49,53)	(2018) 14 SCC 360
3.	<i>Sunil Bharti Mittal v. CBI</i> (¶¶ 34, 37-39)	AIR 2015 SC 923
4.	<i>Gunmala Sales Private Limited v. Anu Mehta</i> (¶¶ 16, 21, 26)	AIR 2015 SC 1072
5.	<i>A.K. Singhania and Others v. Gujarat State Fertilizer Company</i> (¶¶ 20, 21)	AIR 2014 SC 71
6.	<i>Anita Malhotra v. Apparel Export Promotion Council and Another</i> (¶¶ 13-15, 17)	AIR 2012 SC 31
7.	<i>Aneeta Hada vs. Godfather Travels and Tours Pvt. Ltd.</i> (¶¶58-59)	AIR 2012 SC 2795
8.	<i>National Small Industries Corporation Limited v. Harmeet Singh Paintal and Others</i> (¶¶ 23, 25)	(2010) 3 SCC 330
9.	<i>K.K. Ahuja v. V.K. Vora and Others</i> (¶¶ 6, 11)	(2009) 10 SCC 48
10.	<i>N.K. Wahi vs. Shekhar Singh</i> (¶¶4-5)	AIR 2007 SC 1454
11.	<i>Saroj Kumar Poddar v. State (NCT of Delhi) and Others</i> (¶¶ 7, 12)	AIR 2007 SC 912
12.	<i>SMS Pharmaceuticals Limited v. Neeta Bhalla and Another</i> (¶¶ 3-16)	AIR 2005 SC 3512
13.	<i>Salomon V, Salomon & Co. Ltd.</i>	[1897] A.C .22
14.	<i>Kondoli Tea Co. Ltd.</i>	ILR (1886) 13 Cal 43.
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1.	<i>Manish Parwani v. The National Capital Territory of Delhi and Others</i> (¶¶ 14, 15, 19, 20, 28, 29)	(2010) ILR 5 Delhi 262
2.	<i>Virender Kumar Singh and Ors. vs. Securities and Exchange Board of India</i> (¶¶ 7-8)	[2011] 167 CompCas 105 (Delhi)
3.	<i>Manohar Singh and Others v. Municipal Corporation of</i>	14 (1978) DLT 37

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2.	<i>Raj Chikitsa Pvt. Ltd. vs. The Registrar of Companies, Bihar and Jharkhand</i>	Company Petition No. 7 of 2010
3.	<i>Vodafone Essar Gujarat Ltd. vs. Department of Income Tax</i>	O.J. Appeal No. 81 of 2010 in Company Petition No. 183 of 2009 in Company Application No. 254 of 2009
4.	<i>Prithwi Raj Roy v. The State of Bihar and Another</i> (¶¶ 8, 11)	2013 (3) PLJR 217 (Patna)
5.	<i>Sesa Goa and Others v. State of Maharashtra and Others</i> (¶¶ 35, 36)	[2009] 89 SCL 169 (Bom)
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2.	<i>Manoj v. State of Madhya Pradesh</i>	2022 SCC OnLine SC 677
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2.	<i>State of Madhya Pradesh v. Udham</i>	(2019) 10 SCC 300
3.	<i>Gagan Kumar v. State of Punjab</i>	(2019) 5 SCC 154
4.	<i>Sunil kumar @ Sudhir Kumar & Anr vs The State of Uttar Pradesh</i>	CRIMINAL APPEAL NO. 526 OF 2021 (Arising from SLP (Crl.) No.3549 of 2018)
5.	<i>State of Rajasthan v. Mohan Lal</i>	(2018) 18 SCC 535
6.	<i>Mukesh and Others v. State for NCT of Delhi and Others</i> (¶¶ 308, 318, 332, 333, 338-341, 344, 345, 347, 352-354, 357, 469, 475, 479, 480, 483, 486, 487, 488, 492, 497, 498, 501, 502, 504, 505)	AIR 2017 SC 2161
7.	<i>Vasanta Sampat Duparev. State of Maharashtra</i> (¶¶ 4, 5, 6, 10, 13, 14, 18-20)	AIR 2017 SC 2530
8.	<i>Muthuramalingam & Ors. v. State</i>	(2016) 8 SCC 313
9.	<i>Satish Kumar Jayanti Lal Dabgar v. State of Gujarat</i>	(2015) 7 SCC 359
10.	<i>Nagaraja Rao v. Central Bureau of Investigation</i>	(2015) 4 SCC 302
11.	<i>O.M. Cherian alias Thankachan v. State of Kerala & Ors.</i>	(2015) 2 SCC 501
12.	<i>Manoj alias Panju v. State of Haryana</i>	(2014) 2 SCC 153
13.	<i>Mohan Baitha & Ors. v. State of Bihar & Anr</i>	(2001) 4 SCC 350
14.	<i>Shankar Kisanrao Khadev. State of Maharashtra</i> (¶¶ 19, 22-24, 28, 33, 70, 80, 90, 92, 93, 97-99, 103, 115)	(2013) 5 SCC 546
15.	<i>State of Madhya Pradesh v. Najab Khan</i> (¶¶ 9-15)	(2013) 9 SCC 509
16.	<i>Vikas Yadav v. State of U.P</i> (¶¶ 17-19, 22, 25-40, 44, 45, 55, 56, 60-71, 74, 75)	AIR 2016 SC 4614
17.	<i>Jasbir Singh v. Tara Singh</i> (¶¶ 10, 11)	AIR 2015 SC 3778
18.	<i>Satish Kumar Jayanti Lal Dabgarv. State of</i>	(2015) 7 SCC 359

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19.	<i>Union of India v. V. Sriharan @ Murugan</i> (¶¶ 10-18, 23-25, 40, 46, 53-62, 65-73)	2015 (13) SCALE 165
20.	<i>Sunil Damodar Gaikwad v. State of Maharashtra</i> (¶¶ 1-5, 15-28)	(2014) 1 SCC 129
21.	<i>Sangeet & Another v. State of Haryana</i> (¶¶ 11-19, 22-61)	(2013) 2 SCC 452
22.	<i>Om Prakash and Another v. State of Tamil Nadu</i> (¶¶ 12-21, 42-59)	AIR 2013 SC 825
23.	<i>Mulla and Another v. State of UP</i> (¶¶ 38-59)	(2010) 3 SCC 508
24.	<i>Rameshbhai Chandubhai Rathod v. State</i> (¶¶ 22-39, 77-146)	(2009) 5 SCC 740
25.	<i>Santosh Kumar Satishbhushan Bariyar v. State of Maharashtra</i> (¶¶ 28-31, 42, 45-57, 59-66, 68-151, 159-161, 169-188)	(2009) 6 SCC 498
26.	<i>Shivaji @ Dadta Shankar Alhat v. State of Maharashtra</i> (¶¶ 25, 30-37, 40)	AIR 2009 SC 56
27.	<i>Mangal Singh and Another v. Kishan Singh & Others</i> (¶¶ 12, 13)	AIR 2009 SC 1535
28.	<i>State of MP v. Kashiram & Others</i> (¶¶ 15-17)	AIR 2009 SC 1642
29.	<i>Swamy Shraddanand v. State of Karnataka</i> (¶¶ 1, 22-34, 37, 38, 40-48, 51, 54-57, 65-67)	(2008) 13 SCC 767
30.	<i>Alok Nath Dutta v. State of West Bengal</i> (¶¶ 73-90)	(2007) 12 SCC 230
31.	<i>State of Karnataka v. Raju</i> (¶¶ 8-16)	AIR 2007 SC 3225
32.	<i>State of UP v. Virendra Prasad</i> (¶¶ 24-27)	AIR 2004 SC 1517
33.	<i>Adu Ram v. Mukna & Others</i> (¶¶ 11-16)	AIR 2004 SC 5064
34.	<i>State of Madhya Pradesh v. Ghanshyam Singh</i> (¶¶ 10-19)	AIR 2003 SC 3191
35.	<i>Ram Deo Chauhan v. State of Assam</i> (¶¶ 4, 25, 44, 47, 49, 50, 54-57)	AIR 2001 SC 2231
36.	<i>Machhi Singh & Others v. State of Punjab</i> (¶¶ 1, 31-39)	(1983) 3 SCC 470
37.	<i>Bachan Singh v. State of Punjab</i> (¶¶ 17, 74, 76-89, 94, 98-102, 114, 115, 121-123, 131, 136, 139, 151-157, 159, 161-163, 165)	(1980) 2 SCC 684
38.	<i>Jagmohan Singh v. State of Uttar Pradesh</i> (¶¶ 4-10, 12-30)	(1973) 1 SCC 20
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2.	<i>Satya Prakash v. State</i> (¶¶ 34-50, 54)	203 (2013) DLT 652
3.	<i>Devender Pal Singh v. State of NCT of Delhi and Another</i> (¶¶ 30-34)	2002 Cr LJ 2034
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2.	<i>Shyam Narain v. State of NCT Of Delhi</i> (¶¶ 10, 22)	(2013) 7 SCC 77
3.	<i>State of Madhya Pradesh v. Babulal</i> (¶¶ 28, 29)	AIR 2008 SC 582
4.	<i>State of Madhya Pradesh v. Bahu</i> (¶¶ 16, 18)	AIR 2005 SC 222
5.	<i>State of Madhya Pradesh v. Munna Chaubey and Another</i> (¶¶ 19-21)	AIR 2005 SC 682

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1.	<i>Md. Taskeenv. The State (Government of NCT of Delhi)</i> (¶¶ 16, 18, 24)	ILR (2014) 1 Delhi 394
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3.	<i>Maru Ram & Ors. v. Union of India and Ors.</i>	(1981) 1 SCC 107
4.	<i>Hari Singh v. Sukhbir Singh and Ors.</i>	(1988) 4 SCC 551
5.	<i>Sarwan Singh and others v. State of Punjab</i>	(1978) 4 SCC 111
6.	<i>Balraj v. State of U.P.</i>	(1994) 4 SCC 29
7.	<i>Baldev Singh and Anr. v. State of Punjab</i>	(1995) 6 SCC 593
8.	<i>Dilip S. Dahanukar v. Kotak Mahindra Co. Ltd. and Anr.</i>	(2007) 6 SCC 528
9.	<i>Suresh v. State of Haryana</i>	(2015) 2 SCC 227
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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
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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
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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
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3.	<i>Ankush Shivaji Gaekwad v. State of Maharashtra</i> (¶¶ 29, 42, 62)	AIR 2013 SC 2454
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3.	<i>Dilip Singh vs. State of Madhya Pradesh</i>	Criminal Appeal No.53 of 2021
4.	<i>Harjit Singh vs. Inderpreet Singh @ Inder</i>	Cr.A. 883 OF 2021
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7.	<i>Nikesh Tarachand Shah v. Union of India &Anr.</i>	(2018) 11 SCC 1
8.	<i>Satender Kumar Antil vs. Central Bureau of Investigation and Ors.</i>	Misc. Application No. 1849/2021 (Criminal SLP No. 5191/2021)
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1.	<i>Vikas Chawla v. State of NCT of Delhi</i>	BAIL APPN. NO. 4380/2021 & CRL M.A. 20043/2021
2.	<i>Sunder Singh Bhati v. State of NCT Of Delhi</i>	BAIL APPLN. 3750/2021
3.	<i>Nancy Gill v. State</i>	BAIL APPLN. 2557/2018
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4.	<i>Saravanan v. State represented by the Inspector of Police</i>	AIR2020SC5010
5.	<i>M. Ravindran v. The Intelligence Officer, Directorate of Revenue Intelligence</i>	AIR2020SC245
6.	<i>S Kasi v. State through the Inspector of Police</i>	2020 SCC OnLine SC 529
7.	<i>Bikramjit Singh v. State of Punjab</i>	<u>2020 SCC OnLine SC 824</u>
8.	<i>Rakesh Kumar Paul v. State of Assam</i>	(2017) 15 SCC 67
9.	<i>Uday Mohanlal Acharya v. State of Maharashtra</i>	AIR 2001 SC 1910
10.	<i>Mantoo Mazumdar vs State of Bihar</i>	1980 AIR 847
11.	<i>Kashmira Singh vs the State of Punjab</i>	1978 SCR (1) 385
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1.	<i>CharuSoneja v. State</i>	CRL.M.C. 2050/2021

2.	<i>Subhash Bahadur v. The State (N.C.T. of Delhi)</i>	2021(1)RCR(Criminal)222
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2.	<i>Sayyad Mohammad @ Nasim vs. State of Karnataka</i>	Writ Petition No.5934/ 2022 High Court of Karnataka

2. POWERS OF SESSIONS COURT

S.NO	Title	Citation
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1.	Luckose Zachariah @ Zak Nedumchira Luke and Others v. Joseph Joseph and Others	Criminal Appeal No 256 of 2022 (Arising out of SLP (Crl) No 9556 of 2021)
2.	VinubhaiHaribhaiMalaviya v. State of Gujarat	(2019) 17 SCC 1
3.	Bikash Ranjan Rout v. State (NCT of Delhi)	(2019) 5 SCC 542 , (2019) 2 SCC (Cri) 613
4.	Athul Rao v. State of Karnataka	(2018) 14 SCC 298
5.	AmrutbhaiShambhubhai Patel v. SumanbhaiKantibhai Patel	(2017) 4 SCC 177 : (2017) 2 SCC (Cri) 331
6.	Hardeep Singh [Hardeep Singh v. State of Punjab	(2014) 3 SCC 92
7.	Samaj Parivartan Samudaya v. State of Karnataka	(2012) 7 SCC 407
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9.	<i>Reeta Nag v. State of W.B</i>	(2009) 9 SCC 129 , (2009) 3 SCC (Cri) 1051
10.	<i>MithabhaiPashabhai Patel Vs. State of Gujarat</i>	(2009) 6 SCC 332
11.	<i>Ramachandran Vs. R. Udhayakumar</i>	(2008) 5 SCC 413
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13.	<i>Sakiri Vasu v. State of U.P</i>	(2008) 2 SCC 409
14.	<i>Suresh Vs. State of U.P.</i>	2006 Crl LJ 4814 at P.4815
15.	<i>HasanbhaiValibhai Qureshi v. State of Gujarat</i>	(2004) 5 SCC 347 , 2004 SCC (Cri) 1603
16.	<i>Hemant Dhasmana v. CBI</i>	(2001) 7 SCC 536
17.	<i>Sri BhagwanSamardhaSreepadaVallabha Venkata Vishwanandha Maharaj Vs. State of A.P.</i>	(1999) 5 SCC 740
18.	<i>'K. Chandrasekhar Vs. State of Kerala</i>	(1998) 5 SCC 223
19.	<i>Randhir Singh Rana v. State (Delhi Admn.)</i>	(1997) 1 SCC 361
20.	<i>Randhir Singh Rana Vs. State (Delhi Admn.)</i>	(1997) 1 SCC 361
21.	<i>KaziLhendupDorgi Vs. CBI</i>	1994 Supp (2) SCC 116

22.	<i>CBI Vs. Rajesh Gandhi</i>	(1996) 11 SCC 253
23.	<i>Gudalure M.J. Cherian Vs. Union of India</i>	(1992) 1 SCC 397
24.	<i>Kashmeri Devi Vs. Delhi Admn.</i>	1988 Supp SCC 482
25.	<i>H.N. Rishbud v. State of Delhi</i>	AIR 1955 SC 196
26.	<i>Divakar Singh v. A. Ramamurthi Naidu</i>	AIR 1919 Mad 751
27.	<i>Bhagwant Singh Vs. Commissioner of Police</i>	(1985) 2 SCC 537
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2.	<i>Vinay Tyagi v. Irshad Ali alias Deepak</i>	(2013) 5 SCC 762
3.	<i>J. Prabhavathiamma v. State of Kerala</i>	(2008) 1 KLJ9
4.	<i>Gobardhan Das Vs. State of Orissa</i>	2000 CrL LJ 1641
5.	<i>State Vs. Mehar Singh & Ors</i>	1974 CrL LJ 970
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2.	<i>Somawanti Vs. State of Punjab</i>	AIR 1963 SC at page 151
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2.	<i>Mahammad Abbas Ali v Indra Prakash Kapoor(¶¶1-8)</i>	AIR 1965 Cal 626
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2.	<i>L.I.C. of India v. Ram Pal Singh Bisen</i>	MANU/SC/0170/2010
3.	<i>Dayamathi Bai v. K.M. Shaff</i>	MANU/SC/0580/2004
4.	<i>Cement Corporation of India Ltd. v. Purya</i>	MANU/SC/0870/2004
5.	<i>R.V.E. Venkatachala Gounder v. Arulmigu Viswesaraswami</i>	MANU/SC/0798/2003
6.	<i>Marwari Kumhar v. Bhagwanpuri Guru Ganeshpuri</i>	MANU/SC/0501/2000
7.	<i>Ram Rattan (Dead) by Lrs. v. Bajrang Lal</i>	MANU/SC/0318/1978
8.	<i>Nandkishore Lalbhai Mehta v. New Era Fbrics</i>	(2015) 9 SCC 755
	Delhi High Court	
1.	<i>Doctor Morepen Ltd. Poysha Power Generation Ltd.</i>	OA No. 52/2013 DOD: 8/8/2013
2.	<i>Shakeela Begum v. R.K. Supply Co. (1982) Pvt. Ltd.</i>	MANU/DE/0873/2012
3.	<i>Dr. Amitabh Sen v. Sports World International</i>	148 (2008) DLT 8
4.	<i>Kamal Kumar Modi v. Krishna Sehgal</i>	2003 68 DRJ 290

5.	Hardyal Singh v. Kamlinderkaur	2002 64 DRJ 638
6.	Sudir Engineering Company v. Nitco Roadways Ltd.	MANU/DE/0414/1995
7.	Deepak Kapur v. Ashok K. Ghose	1994 (30) DRJ 489
8.	Desh Raj Chopra v. Poonam Mal	AIR 1975 Del 109
9.	Mokul International Ltd. &Anr. V. Veena Paintal	MANU/DE/0666/2014
	Other High Courts	
1.	<i>Mr.HemendraRasiklal Ghia v. Subodh Mody</i>	WRIT PETITION NO. 1902 OF 2005 DOD: 16/ 10/2008
	C. Dropping of Witness : Legal Permissibility	
	Supreme Court	
1.	<i>Arivazhagan vs State</i>	(2000) 3 SCC 328, 2000 ALL MR (Cri)1036 SC
	Other High Courts	
1.	<i>Antony Rosario Fernando vs State of Kerala</i>	2021 SCC OnLine Ker 293; (2021) 1 KLT 693

3. INDIAN EVIDENCE ACT, 1908

S. No.	Title	Citation
A.	Electronic Evidence	
	Necessity of Certificate Under Section 65B Of The Indian Evidence Act, 1872	
	Supreme Court	
1.	<i>Arjun PanditraoKhotkar v Kailash KushanraoGorantyal</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. 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
5.	<i>Tukaram S. Dighole v. Manikrao Shivaji Kokate</i>	AIR 2010 SC 965
2.	<i>Jagit Singh v. State of Haryana</i>	(2006) 1 SCC 1
3.	<i>State (N.C.T. of Delhi) v. Navjot Sandhu @ Afsan Guru</i>	MANU/SC/0465/2005
4.	<i>The State of Maharashtra and P.C. Singh v. Dr. Praful B. Desai</i>	MANU/SC/0268/2003
5.	<i>M/s. Sil Import, USA v. M/s. Exim Aides SilkExporters, Bangalore</i>	AIR 1999 SC 1609
6.	<i>Tomaso Bruno v. State of U.P.</i>	MANU/SC/0057/2015
7.	<i>Anvar P.V. v. P.K. Basheer and Ors.</i>	MANU/SC/0834/2014
	High Court of Delhi	
1.	<i>Face Book India Online Services Pvt. Ltd. v. Vinay Rai</i>	MANU/DE/0169/2012
2.	<i>Dharambir v. Central Bureau of Investigation</i>	MANU/DE/0392/2008
3.	<i>Avnish Bajaj v. State</i>	116 (2005) DLT 427
4.	<i>State v. Mohd Afzal</i>	MANU/DE/1026/2003
5.	<i>K.N. Govindacharya v. Union of India</i>	WP(C): 3672/2012 DOD:

		23.08.2013
6.	Jagdeo Singh v. State	2015 III AD (Delhi) 268
7.	National Lawyers Campaign for Judicial Transparency and Reforms & Ors. v. Union of India & Ors.	W.P. (C) 4447/2017 decided on : 22.05.2017
8.	<i>Rakesh Kumar v State</i> (¶¶196-207)	2009 SCC OnLine Del 2609
	Other High Courts	
1.	<i>Abdul RahamanKunji 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
3.	Mrs. Nidhi Kakkar v. MunishKakkar	(2011) 162 PLR 113
4.	Mrs. HavoviKersi Sethna v. Mr. KersiGustad Sethna	AIR 2011 Bom 283
5.	Sri. P. Padmanabh S/o Papanna @ Dasegowda v. Syndicate Bank Limited, Gandhinagar Branch by its Senior Manager Mohan Upadhyaya	MANU/KA/7356/2007
6.	Bodala Murali Krishna v. Smt. Bodala Prathima	MANU/AP/0973/2006; 2007 (1) ALT 237 (AP)
7.	M/S. P. R. Transport Agency v. Union of India	MANU/UP/1086/2005
8.	Pootholi Damodaran Nair v. Babu	MANU/KE/0149/2005
9.	AmitabhBagchi v. EnaBagchi	MANU/WB/0305/2004
10.	Twentieth Century Fox Film Corporation v. NRI Film Production Associates (P) Ltd.	MANU/KA/0060/2003
11.	State Bank of India v. Rizvi Exports Ltd.	II (2003) BC 96
12.	Vodafone Essar Ltd. v. Raju Sud	BomCR 155
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 KishanFauji 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 KamalkishorPande and Ors.</i> (¶¶3,6,7)	2008 Cri LJ 953 (Guj)
E.	Admissibility of e-Mails	
	Other High Court	
1.	<i>Abdul RahamanKunji 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	
1.	<i>SajidbegAsifbeg Mirza vs State Of Gujarat</i> (¶¶5-7,9)	2007 GLH (1) 400 (Gujarat)
G.	Appreciation of Evidence	
	Privy Council	
1.	<i>PulukuriKottayav. Emperor</i> (¶ 16)	AIR 1947 PC 67
2.	Supreme Court	
3.	<i>Pargan Singh v. State of Punjab</i> (¶¶ 15, 21)	AIR 2014 SC 3790
4.	<i>State of Rajasthan v. Chandgi Ram</i> (¶ 13)	2014 (10) SCALE 352
5.	<i>Shivasharanappav. State of Karnataka</i> (¶¶ 10-19)	AIR 2013 SC 2144
6.	<i>C.N. Ramappa Gowda v. C.C. Chandregowda (Dead) by L.Rs</i>	2012 (4) SCALE 541
7.	<i>Maria Margarida Sequeria Fernandes v. Erasmo Jack de Sequeria (Dead) Thru. L.Rs.</i>	AIR 2012 SC 1727
8.	<i>K.KVeluswamy v. N.Palanisamy</i>	2011 11 SCC 275
9.	<i>H. Siddiqui (dead) by L.Rs. v. A. Ramalingam</i>	AIR 2011 SC 1492
10.	<i>Man Kaur (dead) by LRs v. Hartar Singh Sangha</i>	(2010) 10 SCC 512
11.	<i>Ramesh Chandra Agrawal v. Regency Hospital Ltd.</i>	AIR 2010 SC 806
12.	<i>Ashok Kumar v. State of Haryana</i> (¶¶ 17-24, 28)	AIR 2010 SC 2839
13.	<i>Man Kaur (dead) by L.Rs. v. Hartar Singh Sangha</i>	(2010) 10 SCC 512
14.	<i>Chandrakant Mhatre v. State of Maharashtra</i> (¶¶ 29, 45-47)	(2009) 10 SCC 773
15.	<i>Govindarajuv. State of Karnataka</i> (¶¶ 14, 15)	2009 Cr LJ 3457
16.	<i>Lalliramv. State of Madhya Pradesh</i> (¶¶ 9, 10)	(2008) 10 SCC 69
17.	<i>Smt. J. Yashoda v. Smt. K. Shobha Rani</i>	MANU/SC/7314/2007
18.	<i>Smt. J. Yashoda v. Smt. K. Shobha Rani</i>	AIR 2007 SC 1721
19.	<i>JankiVashdeoBhojwani v. Indusind Bank Ltd.</i>	AIR 2005 SC 439
20.	<i>Salem Advocate Bar Association v. Union of India</i>	AIR 2005 SC 3353
21.	<i>JankiVashdeoBhojwani v. IndusInd Bank Ltd.</i>	AIR 2005 SC 439
22.	<i>L.I.C. of India v. Anuradha</i>	AIR 2004 SC 2070
23.	<i>A.T. Corpn. Ltd. v. Shapoorji Data Processing Ltd.</i>	AIR 2004 SC 355

24.	The State of Maharashtra and P.C. Singh v. Dr. Praful B. Desai	MANU/SC/0268/2003
25.	R.V.E. VenkatachalaGounder v. Arulmigu	AIR 2003 SC 4548
26.	MahilaBajrangi v. Badribai w/o Jagannath	(2003) 2 SCC 464
27.	Charan Lal Sahu v. Dr. A.P.J. Abdul kalam	AIR 2003 SC 548
28.	Sarwan Singh v. State of Punjab	AIR 2002 SC 3652
29.	Makhan Lal Bangal v. Manas Bhunia	MANU/SC/0003/2001
30.	<i>TakhajiHirajiv. Thakore KubersingChamansing</i> (¶¶ 17, 19)	(2001) 6 SCC 145
31.	<i>Rang Bahadur Singh v. State of U.P.</i> (¶¶ 22, 23)	AIR 2000 SC 1209
32.	Varkey Joseph v. State of Kerala, rep. By the Circle Inspector of Police	AIR 1993 SC 1892
33.	Modula India v. Kamakshya Singh	AIR 1989 SC 162
34.	<i>Sharad Birdhichand Sarda v. State of Maharashtra</i> (¶¶ 65, 66)	AIR 1984 SC 1622
35.	Bishwanath Prasad v. Dwarka Prasad	AIR 1974 SC 117
36.	H. Venkatachala Iyengar v. B.N. Thimmajamma	AIR 1959 SC 443
37.	Bai Hira Devi v. The Official Assignee of Bombay	AIR 1958 SC 448
High Court of Delhi		
1.	<i>Anu Seth v. Sunil Seth</i> (¶ 29)	(2016) 234 DLT 261
2.	<i>State v. Sujeet Kumar</i> (¶¶ 45-52)	2014 SCC Online Del 1952
3.	Somari Devi v. Ragwar Singh	MANU/DE/3612/2009
1.	Shri Satyendra Kumar Sharma v. Shri Jitender Kudsia	MANU/DE/0554/2005
2.	Shail Kumari v. Saraswati Devi	96 (2002) DLT 131
3.	Sudir Engineering Company v. Nitco Roadways Ltd.	1995 (34) DRJ 86
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1.	Mohammed Abdul Ahmad v. Sri Mohammed Abdul Gafoor	2013 (3) ALT 795
2.	Gurdial Singh v. ArudattaTriotex Engineers Pvt. Ltd.	MANU/MH/1267/2011
3.	<i>Ananta Deb Singha Mahapatra v. State of West Bengal</i> (¶¶ 37, 38, 45, 46)	2007 Cr LJ 1705
4.	Rita Pandit v. Atul Pandit	MANU/AP/0102/2005
5.	Gurmail Chand v. Ashok Verma	MANU/PH/0081/2004
6.	Twentieth Century Fox Film Corporation v. NRI Film Production Associates (P) Ltd.	MANU/KA/0060/2003
7.	Abdul Rasheed v. The State Bank of Travancore	MANU/KE/0688/2002
8.	S.S.S. Durai v. S.A. Samuthira Pandian	MANU/TN/1595/1998
9.	Ammathayarammal v. The Official Assignee	MANU/TN/0145/1932

G. SUGGESTED READINGS

S. No.	Title	Author	Source
	Forensic Evidence		
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2.	Development and exploitation of DNA fingerprinting technology in India	Lalji Singh, Dr	https://onlinelibrary.wiley.com/doi/pdf/10.1002/biot.200900015
3.	Ethical-legal Problems of DNA Databases in Criminal Investigation	Margarita Guillén, María Victoria Lareu, Carmela Pestoni, Antonio Salas and Angel Carracedo	https://jme.bmj.com/content/26/4/266
4.	Is Profiling in India's DNA?	<u>Narayan Ramachandran</u>	https://www.livemint.com/Opinion/6wGBEP2ThTvzT4175jVOO/Is-profiling-in-Indias-DNA.html
5.	The Judicial Use of DNA Evidence and Forensic Expert Testimony in the Criminal Justice System	Richard S Gunasekera, Jennifer Haschke and Elliott H Costas JD	https://www.omicsonline.org/the-judicial-use-of-dna-evidence-and-forensic-expert-testimony-in-the-criminal-justice-system-2157-7145.1000104.php?aid=24530
6.	Forensic DNA Profiling and Database	SPanneerchelvam and MN Norazmi	https://www.ncbi.nlm.nih.gov/pmc/articles/PMC3561883/
7.	Forensic Scientific Evidence: Problems and Pitfalls in India	V.R. Dinkar, Associate Professor & Dean, VIT Law School, VIT University, Chennai, India	https://scidoc.org/IJFP-2332-287X-03-201.php
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	Constitutional Vision of Justice		
1.	Analysing Indian Criminal Justice Administration from Victim's Perspective	Adv. Anil Bhaskar, Bharati Law Review, October-December 2013	http://docs.manupatra.in/newline/articles/Upload/D4A9C7F0-8A98-4E34-B88E-0145775149D7.pdf
2.	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
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