



CORE COMPETENCE CONFERENCE ON KNOWLEDGE, SKILL AND PERSPECTIVE DEVELOPMENT

(22nd -23rd November 2019)

A. RELEVANT STATUTES REFERRED

S. No.	Title
1.	The Banking Regulation Act, 1949
2.	The Banking Regulation (Amendment) Act, 2017
3.	Benami Transactions (Prohibition) Act, 1988
4.	Benami Transaction Prohibition (Amendment) Act, 2016
5.	Black Money (Undisclosed Foreign Income And Assets) and Imposition of Tax Act, 2015
6.	Companies Act, 2013
7.	Constitution of India, 1950
8.	Criminal Law Amendment Ordinance 1944
9.	Code of Criminal Procedure, 1973
10.	Delhi Special Police Establishment Act, 1946
11.	Fugitive Economic Offenders Act, 2018
12.	Indian Evidence Act, 1872
13.	Indian Penal Code, 1860
14.	Information Technology Act, 2008
15.	Insolvency and Bankruptcy Code, 2016
16.	The Insolvency And Bankruptcy Code (Amendment) Act, 2017

B. MANUAL/FRAMEWORKS

S. No.	Title	Author	Source
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1.	Central Bureau of Investigation (Crime) Manual, 2005	Central Bureau of Investigation, Government of India	http://cbi.nic.in/aboutus/manuals/CrimeManual.pdf
2.	Comprehensive Guidelines Regarding Investigation Abroad and Issue of Letters Rogatory	Central Bureau of Investigation, Government of India	http://www.cbi.gov.in/interpol/invletterrogatory.php#Provisions
3.	Internal Ombudsman Scheme for Scheduled Commercial Banks, 2018	Reserve Bank of India	https://rbidocs.rbi.org.in/rdocs/PressRelease/PDFs/PR542D5D2F2E0ED9F4B58B43C9F205E658763.PDF
4.	Framework for dealing with loan frauds, 2015	Reserve Bank of India	https://rbidocs.rbi.org.in/rdocs/notification/PDFs/CR5900713FDE445A947BC883964ED34BCA00E.PDF
5.	Master Directions on Frauds – Classification and Reporting by commercial banks and select FIs, 2015	Reserve Bank of India	https://rbidocs.rbi.org.in/rdocs/notification/PDFs/MD28A4C421E7F7724C07B38E3C6207F3548E.PDF
6.	Guiding Principles for determination of Place of Effective Management (POEM) of a Company, 2017	Ministry of Finance Department of Revenue Central Board of Direct Taxes, Government of India	https://www.incometaxindia.gov.in/news/circular06_2017.pdf

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	National Legal Services Authority	https://nalsa.gov.in/sites/default/files/document/VC_SCHEME.pdf



	of Sexual Assault/other Crimes - 2018		
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 Compensation Fund Scheme Guidelines	Government of India, Ministry of Home Affairs	http://uphome.gov.in/writereaddata/Portal/Images/CVCF.PDF

D. LAW COMMISSION REPORTS

S.No.	Title	
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
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. 177, Law relating to Arrest	http://10.21.88.204/lawcommissionofindia/reports/177report1.pdf
12.	Report No. 154 the Code of Criminal Procedure, 1973 (Act No. 2 of 1974).	http://lawcommissionofindia.nic.in/101-169/Report154Vol1.pdf
13.	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
14.	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
15.	Report No. 69, the Indian Evidence Act, 1872	http://lawcommissionofindia.nic.in/51-100/Report69.pdf
16.	Report No. 40, Law relating to Attendance of Prisoners in Courts	http://lawcommissionofindia.nic.in/1-50/Report40.pdf
17.	Report No. 36, Grant of Bail with Conditions	http://lawcommissionofindia.nic.in/1-50/Report36.pdf

E. OTHER REPORTS

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

F. CASE LAWS

S.No	Title	
I.	CONSTITUTIONAL VISION OF CRIMINAL JUSTICE ADMINISTRATION	
	<i>Supreme Court of India</i>	
1.	<i>D.K. Basu v. State of West Bengal</i>	AIR 1997 SC 610
2.	<i>Hussainara Khatoon and Ors. v. Home Secretary, State of Bihar, Patna</i>	AIR 1979 SC 1369
3.	<i>Moti Ram and Ors. v. State of Madhya Pradesh</i>	AIR 1978 SC 1594
4.	<i>Charan Lal Sahu v. Union of India</i>	(1990) 1 SCC 613
5.	<i>Sunil Batra v. Delhi Administration and Ors. etc.</i>	AIR 1978 SC 1675
6.	<i>Mrs. Maneka Gandhi v. Union of India (UOI) and Anr.</i>	AIR 1978 SC 597
	<i>High Court of Delhi & Other High Courts</i>	
1.	<i>Laxmi Mandal v. Deen Dayal Harinagar Hospital</i>	MANU/DE/1268/2010
2.	<i>Manushi Sangthan v. Govt. of Delhi and Ors</i>	168(2010)DLT168
3.	<i>Sudama Singh and Ors. v. Government of Delhi and Anr.</i>	MANU/DE/0353/2010
4.	<i>Radhika Narang and Ors. v. Karun Raj Narang and Anr.</i>	159(2009)DLT158
5.	<i>Social Jurist, A Civil Rights Group v. Govt. of N.C.T. of Delhi and Anr</i>	163(2009)DLT489
6.	<i>Naz Foundation Vs. Government of NCT and Ors.</i>	160(2009)DLT277
7.	<i>Ram Lakhan Vs. State</i>	137 (2007) DLT 173
II.	RIGHT OF THE ACCUSED TO FAIR TRIAL	
	<i>Supreme Court</i>	
1.	<i>Hussain & Ors v. Union of India (¶¶ 9, 10)</i>	AIR 2017 SC 1362
2.	<i>Pooja Pal v. Union of India (¶¶ 48-51, 58, 67, 76, 79, 86, 87)</i>	AIR 2016 SC 1345
3.	<i>Natasha Singh v. CBI (¶¶ 12, 15)</i>	(2013) 5 SCC 741
4.	<i>Sahara India Real Estate Corporation v. Securities and Exchange</i>	(2012) 10 SCC 603



	<i>Board of India</i> (¶¶ 19, 21, 22, 25, 33, 43)	
5.	<i>Rattiram v. State of M.P.</i> (¶¶ 33-36, 45, 49)	AIR 2012 SC 1485
6.	<i>Mohammed Ajmal Mohammad Amir Kasab @ Abu Mujahid v. State of Maharashtra</i> (¶¶ 498, 557)	AIR 2012 SC 3565
7.	<i>Mohd. Hussain @ Julfikar Ali v. State</i> (¶¶ 11, 36, 37, 40-42)	AIR 2012 SC 3860
8.	<i>Mohd. Arif v. State</i> (¶ 84)	(2011) 13 SCC 621
9.	<i>Zahira Habibulla v. State of Gujarat</i> (¶¶ 30, 32-37, 40-42, 57)	(2004) 4 SCC 158
10.	<i>State of Maharashtra v. Rajendra J. Gandhi</i> (¶ 27)	(1997) 8 SCC 386
11.	<i>Hussainara Khatoon v. State of Bihar</i> (¶ 6)	AIR 1979 SC 1369
12.	<i>M. H. Hoskot v. State of Maharashtra</i> (¶¶ 16, 18)	AIR 1978 SC 1548
13.	<i>Saibal Kumar v. B. K. Sen</i> (¶ 36)	(1961) 3 SCR 460
III. RECORDING AND PROTECTION OF WITNESS		
Recording of Evidence of vulnerable witnesses		
Supreme Court		
1.	<i>Mahender Chawla & Ors. v. Union of India</i> (¶¶ 4, 7-13)	2018(15)SCALE497
2.	<i>State of Maharashtra v. Bandu</i> (¶¶ 9-10)	AIR 2017 SC 5414
3.	<i>Ramesh & Ors. v. State of Haryana</i> (¶¶ 35-43)	2017(1)UC 100
4.	<i>Prem Chand v. State NCT of Delhi</i> (¶¶ 2-4)	SLP(Criminal) 674 of 2017. Order dated 13 th January 2017
5.	<i>State Tr. P.S. Lodhi Colony New Delhi v. Sanjeev Nanda</i> (¶¶ 87-89)	AIR 2012 SC 3104
6.	<i>Zahira Habibulla H. Shiekh and Another v. State of Gujarat</i> (¶¶ 41-44)	(2004) 4 SCC 158
7.	<i>Sakshi & Ors. v. Union of India</i> (¶¶ 31-34)	(2004) 4 SCC 518
8.	<i>Swaran Singh v. State of Punjab</i> (¶¶ 37)	(2000) 5 SCC 68
9.	<i>State of Gujarat v. Anirudh Singh</i> (¶¶ 26-28)	(1997) 6 SCC 514
Delhi High Court		
1.	<i>State v. Sujeet Kumar</i> (¶¶ 45-57)	213 (2014) DLT 635
2.	<i>State v. Jai Hind</i> (¶¶ 46)	2012 VI AD (Delhi) 170
3.	<i>Virender v. State NCT of Delhi</i> (¶¶ 53-75, 82, 83)	2009 SCC Online Del 3083
4..	<i>Dattu Ramrao Sakhare v State of Maharashtra</i> (¶¶ 5)	1997 (5) SCC 341
Other High Court		
1.	<i>Manish Arora v U.T. Chandigarh</i> (¶¶ 16, 19-21)	2019ALLMR(Cri) 71 P and H HC
2.	<i>Damber Singh Chetri v State of Sikkim</i> (¶¶ 17-26)	Cr. A. No. 5 of 2017



		Dated 9.07. 2018 Sikkim High Court
	Evidentiary Value of the Statement of the Victim	
	Supreme Court	
1.	<i>Rajesh Patel v. State of Jharkhand</i> (¶ 10-16)	AIR 2013 SC 1497
2.	<i>Childline India Foundation and Anr. v. Allan John Waters and Ors.</i> (¶ 21)	(2011) 2 SCC (Cri) 900
3.	<i>Vijay @ Chinee v. State of Madhya Pradesh</i> (¶ 9-15)	2010 (7) SCALE 502
4.	<i>State of Punjab v. Gurmit Singh and Others</i> (¶¶ 9)	AIR 1996 SC 1393
	Delhi High Court	
1.	<i>Jabbar v State</i> (¶ 46-52)	Cr. A. No. 1444 of 2013 Dated 30.05. 2018
2.	<i>Virender v State of NCT of Delhi</i> (¶¶ 41-43, 51-71)	Cr. A. No. 121 of 2008 Dated 29.09.2009
	Other High Court	
1.	<i>Yogesh Gopal Chavan and Ors v State of Maharashtra</i> (¶ 26-28)	Cr. A. No. 530 and 573 of 2017 Dated 14.12.2018 Bombay HC
2.	<i>Damber Singh Chetri v State of Sikkim</i> (¶¶ 27-31)	Cr. A. No. 5 of 2017 Dated 9.07. 2018 Sikkim HC
	Hostile Witness	
	Supreme Court	
1.	<i>Hemudan Nanbha 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 OF 2014 Dated: 22.11.2016
3.	<i>Rohtash Kumar v State of Haryana</i> (¶¶ 19, 20)	(2013) 14 SCC 434
	Cross examination of prosecutrix	
	Supreme Court	
1.	<i>Dattu Ramrao Sakhare and others vs. State of Maharashtra</i> (¶¶ 5	1997 (5) SCC 341
2.	<i>State of Punjab v. Gurmit Singh and Others</i> (¶¶ 23-26)	AIR 1996 SC 1393
	Other High Courts	
1.	<i>Damber Singh Chetri v State of Sikkim</i> (¶¶ 32-33)	Cr. A. No. 5 of 2017 Dated 9.07. 2018



		Sikkim High Court
	Witness Protection Scheme, 2018	
	Supreme Court of India	
1.	<i>Mahender Chawla v Union of India</i> (¶¶ 26-34)	2018 (15) SCALE 497
	Delhi Witness Protection Scheme, 2015	
	Supreme Court of India	
1.	<i>NHRC v. State of Gujarat</i> (¶¶ 7-10, 13, 15-17, 19-33, 35-42)	(2009) 6 SCC 342
2.	<i>PUCL v. Union of India</i> (¶¶ 51, 53, 55-60)	AIR 2004 SC 456
	High Court of Delhi	
1.	<i>State v. Sidhartha Vashisht</i> (¶¶ 95-107)	201 (2013) DLT 657
2.	<i>Neelam Katara v. Union of India</i> (¶¶ 6-15)	(2003) ILR 2 Delhi 377
IV.	QUASHING THE CRIMINAL PROCEEDINGS	
	Banking and Corporate Frauds	
	Supreme Court	
1.	<i>Central Bureau of Investigation v. Maninder Singh</i> (¶¶10,12)	(2016) 1 SCC 389
2.	<i>State of Maharashtra v. Vikram Anantrai Doshi</i> (¶23)	2014 (10) SCALE 690
3.	<i>Central Bureau of Investigation v. Jagjit Singh</i> (¶¶14-15)	2013 (10) SCC 686
4.	<i>Nikhil Merchant v CBI</i> (¶¶18,24)	(2008) 9 SCC 677
	Liabilities of Company Directors/Officers	
	Supreme Court	
1.	<i>Himanshu vs. B. Shivamurthy</i> (¶¶8,13-20)	2019 (2) SCALE 100
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
	High Court of Delhi	
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 Comp Cas 105 (Delhi)
3.	<i>Manohar Singh and Others v. Municipal Corporation of Delhi</i> (¶ 5)	14 (1978) DLT 37
	Other High Courts	
1.	<i>Prithwi Raj Roy v. The State of Bihar and Another</i> (¶¶ 8, 11)	2013 (3) PLJR 217 (Patna)
2.	<i>Sesa Goa and Others v. State of Maharashtra and Others</i> (¶¶ 35, 36)	[2009] 89 SCL 169 (Bom)
	Lifting the Corporate Veil	
	Supreme Court	
1.	<i>Laurel Energetics Private Limited v. Securities and Exchange Board of India</i> (¶¶ 19-21, 24)	(2017) 8 SCC 541
2.	<i>State of Rajasthan and Others v. Gotan Lime Stone Khanji Udyog Private Limited and Others</i> (¶¶ 23-25)	AIR 2016 SC 510
3.	<i>Balwant Rai Saluja and Others v. Air India Limited and Others</i> (¶¶ 68, 70)	(2014) 2 SCJ 243
4.	<i>Vodafone International Holdings BV v. Union of India</i> (¶¶ 67, 68, 74, 79, 152, 167, 168)	(2012) 6 SCC 613
5.	<i>Ashwin S. Mehta and Others v. Custodian and Others</i> (¶ 36)	(2006) 2 SCC 385
6.	<i>Singer India Limited v. Chander Mohan Chadha and Others</i> (¶¶ 12, 14, 15)	AIR 2004 SC 4368
7.	<i>Calcutta Chromotype Limited v. Collector of Central Excise, Calcutta</i> (¶¶ 13, 14)	(1998) 3 SCC 681
8.	<i>Delhi Development Authority v. Skiper Construction Company (Private) Limited and Others</i> (¶¶ 24, 25, 28)	(1996) 4 SCC 622
	High Court of Delhi	
1.	<i>Autocop (India) Private Limited v. S. Savinay Impex Private Limited</i> (¶¶ 6-9)	(2006) ILR 2 Delhi 665
2.	<i>New Horizons Limited and Others v. Union of India and Others</i> (¶¶ 17, 18, 20)	AIR 1994 Delhi 126
	Other High Courts	
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)
3.	<i>Hindustan Cables Limited and Others v. Tapan Kumar Sarkar and</i>	2016 Lab IC 3860 (Cal)



	<i>Others</i> (¶ 72)	
V.	APPRECIATION OF EVIDENCE	
a.	Forensic Evidence/ Expert Opinion	
	Supreme Court	
	Meaning & Appreciation	
1.	<i>Dayal Singh v. State of Uttaranchal</i> (¶¶33,34)	(2012) 8 SCC 263
2.	<i>Surendra Narain v. State of UP</i>	(1998) 1 SCC 76
3.	<i>Nand Kishore v. State of Haryana</i>	(1998) SCC (Cri) 568
4.	<i>Sahib Singh v. State of Punjab</i> (¶6)	(1996) 11 SCC 685
5.	<i>Amarjit Singh v. State of Punjab</i>	(1995) Supp (3) SCC 217
6.	<i>Plara Singh v. State of Punjab</i>	(1977) 4 SCC 263
7.	<i>Shashi Kumar Banerjee v. Subodh Kumar Banerjee</i> (¶21)	AIR 1964 SC 529
b.	Probative Value to be attached	
1.	<i>Chennadi Jalapathi Reddy vs. Baddam Pratapa Reddy (Dead)</i> (¶8)	2019 (11) SCALE 503
2.	<i>Mohd. Aman vs. State of Rajasthan</i> (¶9)	(1997) 10 SCC 44
3.	<i>State of Maharashtra vs. Sukhdev</i> (¶32)	(1992) 3 SCC 700
4.	<i>Murari Lal vs. State of MP</i> (¶5)	(1980) 1 SCC 704
c.	Competency of the Expert Witness	
1.	<i>Manu Sharma vs. State (NCT of Delhi)</i> (¶71)	(2010) 6 SCC 1
2.	<i>State of Himachal Pradesh vs. Jai Lal</i> (¶¶17,18)	(1999) 7 SCC 280
d.	Polygraph, NARCO analysis & Brain-mapping	
	Supreme Court	
1.	<i>Selvi vs State of Karnataka</i> (¶¶221-223)	AIR 2010 SC 1974
e.	Voice sample	
	Supreme Court	
1.	<i>Ritesh Sinha vs State Of Uttar Pradesh</i> (¶25)	AIR 2019 SC 3592



f.	DNA Test	
	Supreme Court	
1.	<i>Dipanwita Roy v. Ronobroto Roy</i> (¶¶11,12)	AIR 2015 SC 418
2.	<i>Nandlal Wasudeo Badwaik v. Lata Nandlal Badwaik and Anr.</i> (¶¶17-20)	AIR 2014 SC 932
3.	<i>Bhabani Prasad Jena v. Convenor Secretary, Orissa State Commission for Women and Anr.</i> (¶¶21-24)	(2010) 8 SCC 633
4.	<i>Goutam Kundu v. State of West Bengal and another</i> (¶26)	AIR 1993 SC 2295
g.	Serological Test	
	Supreme Court	
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
h.	Postmortem	
	Supreme Court	
1.	<i>Shibu Soren v. CBI</i> (¶¶ 31-34)	2007 (97) DRJ 629
i.	Finger prints	
	Supreme Court	
1.	<i>Prakash v. State of Karnataka</i> (¶¶ 39, 44-47, 52-55)	(2014) 12 SCC 133
2.	<i>Pantnagi Balarama Venkata Ganesh v. State of Andhra Pradesh</i> (¶¶ 46-49)	2009 Cri LJ 4144
3.	<i>Paramasivam v. State of Tamil Nadu</i> (¶¶ 8-13)	JT 2002 (8) SC 214
4.	<i>Govinda Reddy and Krishna and Another v. State of Mysore</i> (¶¶ 8-11)	AIR 1960 SC 29
j.	Handwriting	
	Supreme Court	
1.	<i>Gulzar Ali and Ors. vs. State of H.P.</i> (¶9)	(1998) 2 SCC 192
2.	<i>Amarjit Singh vs. State of U.P.</i> (¶8)	(1998) 8 SCC 613
3.	<i>Fakhruddin v. State of M.P.</i> (¶11)	AIR 1967 SC 132
4.	<i>Sukhvinder Singh v. State of Punjab</i> (¶¶21,22)	[1994] 3 SCR 1061
5.	<i>Mobarik Ali Ahmed v. State of Bombay</i> (¶14)	AIR 1957 SC 857
6.	<i>Ram Chandra v. State of U.P.</i> (¶8)	1957 Cri LJ 559



k.	Conflict between Expert Opinion and Ocular Evidence	
	Supreme Court	
1.	<i>Menoka Malik and Ors. vs. The State of West Bengal and Ors.</i> (¶21)	AIR 2018 SC 4011
2.	<i>Dayal Singh vs. State of Uttaranchal</i> (¶¶33,34)	(2012) 8 SCC 263
3.	<i>State of U.P. vs. Krishna Gopal</i> (¶13)	(1988) 4 SCC 302
	VI. Electronic Evidence	
a.	Necessity Of Certificate Under Section 65B Of The Indian Evidence Act, 1872	
	Supreme Court	
1.	<i>Shafhi Mohammad v State of Himachal Pradesh</i> (¶¶ 11-12) (Order)	2018 SCC OnLine SC 56
2.	<i>Sonu v. Stae of Haryana</i> (¶¶27,32)	AIR 2017 SC 3441
3.	<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 CrLJ 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	
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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	
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2.	<i>Jagdeo Singh Vs. State & Ors</i>	MANU/DE/0376/2015
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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
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1.	<i>Ram Kishan Fauji vs. State of Haryana and Ors.</i> (¶¶8-11,13,15)	2015(2) RCR(Criminal) 289 P&H
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e.	Admissibility of e-Mails	
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f.	Admissibility of Interview Transcripts	
	Supreme Court	
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	High Court of Delhi	
1.	<i>Sharad Yadav and Ors. Vs. Union of India (UOI) (¶¶15-17)</i>	82 (1999) DLT 13
	Other High Court	
1.	<i>Sajidbeg Asifbeg Mirza vs State Of Gujarat (¶¶5-7,9))</i>	2007 GLH (1) 400 (Gujarat)
g.	Admissibility of Tape Recorded Conversations	
	Supreme Court	
1.	<i>Ziyauddin Burhanuddin Bukhari vs. Brijmohan Ramdass Mehra and Ors (¶¶19)</i>	AIR 1975 SC 1788
2.	<i>R.M. Malkani v State of Maharashtra (¶¶23,27,29)</i>	AIR 1973 SC 157
3.	<i>N. Sri Rama Reddy and Ors. vs. V.V. Giri (¶¶23,27)</i>	AIR 1971 SC 1162
4.	<i>Yusufalli Esmail Nagree vs. The State of Maharashtra (¶¶6)</i>	AIR 1968 SC 147
h.	Appreciation of Electronic Evidence	
	Supreme Court	
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2.	<i>Tukaram S.Dighe v. Manikrao Shivaji Kokate (¶¶23-26)</i>	(2010) 4 SCC 329
3.	<i>Anvar v. Basheer (¶¶12-24)</i>	AIR 2015 SC 180
4.	<i>Sonu @Amar v. State of Haryana (¶¶27-28)</i>	2017 (8) SCALE 45
5.	<i>Mohd. Arif v. State (NCT of Delhi) (¶¶58-66)</i>	(2011) 13 SCC 621
6.	<i>Sanjaysinh Ramrao Chavan v. Dattatray Gulabrao Phalke (¶¶14-17)</i>	(2015) 3 SCC 123
f.	Electronic Evidence in Possession of Third Party	
	Supreme Court	
1.	<i>Shafi Mohammad v. State of Himachal Pradesh (¶¶12)</i>	2018 SCC OnLine SC 56
g.	CCTV Footage – Material thing or Document ?	
	Other High Court	



7.	<i>Jizal Razak Vs. State of Kerala</i> (¶¶33,35)	(2019) 4 KHC 928
h.	Media Trial	
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VII.	Appreciation of Evidence	
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b.	Evaluation of circumstances/Circumstantial Evidence	
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2.	<i>Devi Lal v State of Rajasthan</i> (¶¶13-18)	AIR 2019 SC688
3.	<i>Sham Singh v State of Haryana</i> (¶¶23-24)	AIR 2018SC3976
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5.	<i>Sharad Birdhichand Sarda v. State of Maharashtra</i> (¶¶ 65, 66)	AIR 1984 SC 1622
c.	Cross examination	
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d.	Treatment of victim in court	
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e.	Test Identification Parade	
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c.	Theft of Electricity	
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2.	<i>M.P. Electricity Board, Jabalpur and Ors. vs. Harsh Wood Products and Ors.</i>	AIR 1996 SC 2258
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2.	<i>In Re: Indian Woman says gang-raped on orders of Village Court published in Business and Financial News (¶¶ 17, 18, 19)</i>	AIR 2014 SC 2816
3.	<i>The Chairman, Railway Board & Ors. v. Mrs. Chandrima Das & Ors. (¶¶ 43, 44)</i>	AIR 2000 SC 988
4.	<i>Shri Bodhisattwa Gautam v. Miss Subhra Chakraborty (¶¶ 18, 20)</i>	AIR 1996 SC 922
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1.	<i>Chattu Lal v State (¶¶ 27-30)</i>	2018 (4) JCC 2629
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b.	Quashing of criminal matter	
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