## **Contents**

## **Cases and Materials**

No.	Title & Citation	P.No.
Session	on 1 t & Investigation in Corruption Offences: Role of Special Court	
1	Expeditious Investigation and Trial of Criminal Cases Against Influential Public Personalities Report No.239 Submitted to the Supreme Court of India in W P (C) NO. 341/2004, Virender Kumar Ohri Vs. Union of India & Others March 2012, Law Commission of India	
2	Kaartikeya Tanna, Strenthening the Nation's Prosecutorial Abilities, (2011) 6 SCC J-19	
3	State of Maharashtra and others v Brijlal Sadasukh Modani (2016) 4 SCC 417	
4	Central Bureau of Investigation, Bank Securities and Fraud Cell v Ramesh Gelli (2016) 3 SCC 788	
5	Sudhir and Another v State of Maharashtra (2016) 1 SCC 146	
6	Dr. Ram Lakhan Singh v State Government of Uttar Pradesh through Chief Secretary 2015 Indlaw SC 766	
7	Shahid Balwa v Union of India and others (2014) 2 SCC 687	
8	V.K. Sasikala v. State rep. by Superintendent of Police (2012)9SCC771	
9	Sidhartha Vashisht @ Manu Sharma vs. State (NCT of Delhi) (2010) 6 SCC 1	
10	Sakiri Vasu v. State of U.P. and Ors. (2008) 2 SCC 409	
11	M.C. Mehta v. Union of India (UOI) and Ors-Taj Corridor Case (2007) 1 SCC 110	

		1
12	Zahira Hakibulla H. Chaibbu Chata of Cuianat and Ora	
12	Zahira Habibulla H. Sheikh v. State of Gujarat and Ors. (2004) 4 SCC 158	
	(2004) 4 300 130	
13	Union of India v Prakash P. Hinduja and Another	
	(2003) 6 SCC 195	
1.1	Viscot Neveis and Ose v. Union of India (UOI) and Any	
14	Vineet Narain and Ors. v. Union of India (UOI) and Anr. (1998)1SCC226	
	(2335)2333223	
Sess	ion 2	
Trial	of Public Servants in Corruption Offences	
1	Krishan Chander v State of Delhi	
	(2016) 3 SCC 108	
2	Surinderjit Singh Mand v State of Punjab	
	(2016) 8 SCC 722	
2		
3	Vivek Batra v Union of India	
	2016 Indlaw SC 730	
4	UCL Information Limited of Control Borness of Investigation	
4	HCL Infosystem Limited v Central Bureau of Investigation AIR 2016 SC 3705	
	7.III. 2010 30 3703	
5	Dr. Vinod Bhandari v State of Madhya Pradesh	
	2015(2) SCALE 195	
6	Dr. Subramanian Swamy v. Dr. Manmohan Singh (2012) 3 SCC 64	
	(2012) 3 300 04	
7	Subramanian Swamy v A. Raja	
	2012(7) SCALE 520	
8	Abhay Singh Chautala and another v C.B.I.	
	(2011) 7 SCC 141	
9	I I D I O I I D I I I O I I I O I I I O I I O I I O I I O I I O I I O I I O I I I O I I I O I I I O I I I O I I I O I I I O I I I O I I I O I I I O I I I O I I I O I I I O I I I I O I I I I O I I I I O I I I I O I	
9	Lalu Prasad @ Lalu Prasad Yadav v State Of Bihar Through CBI	
	(2007) 1 SCC 49	
10	D. D. Hamilaniaharan at Duttimatical Alliharitan	
10	P. P. Unnikrishnan v Puttiyottil Alikutty	
	(2000) 8 SCC 131	
		1

Session 3 Appreciation of Electronic Evidence		
1	Justice Kurian Joseph, Admissibility of Electronic Evidence, (2016) 5 SCC J-1	
2	Gary Craig Kessler, Chapter 5 from <b>Judges' Awareness, Understanding, and Application of Digital Evidence</b> -Dissertation, Graduate School of Computer and Information Sciences, Nova Southeastern University, 2010	
3	Giuliano Giova, "Improving Chain of Custody in Forensic Investigation of Electronic Digital Systems"  IJCSNS International Journal of Computer Science and Network Security, VOL. 11 No. 1, January 2011  http://paper.ijcsns.org/07_book/201101/20110101.pdf	
4	Anvar P.V. v.P.K. Basheer MANU/SC/0834/2014: 2014(10) SCALE 660	
5	Gajraj v State (NCT) of Delhi 2011(10) SCALE 695	
6	Dharambir v. Central Bureau of Investigation 148 (2008) DLT 289- High Court of Delhi	
Sessi Cybe	on 4 r Crimes	
1	Prashant Iyengar, IP Addresses and Expeditious Disclosure of Identity in India, Indian Journal of Law and Technology, 2013	
2	Cyber Crime, Crime In India - 2015, National Crime Records Bureau, http://ncrb.nic.in/StatPublications/CII/CII2015/chapters/Chapter%2018-15.11.16.pdf	
3	Shreya Singhal v Union of India 2015 Indlaw SC 211	
4	Sharat Babu Digumarti v State Govt. of (NCT of Delhi) 2016 Indlaw SC 892	
5	Sanjay Kumar Kedia v Narcotics Control Bureau 2007(13) SCALE 631	
6	Dr. Rini Johar v State of Madhya Pradesh	

	AIR 2016 SC 2679	
7	Rajesh S/o Bhaskaran v State of Kerala	
	2013 Indlaw KER 1097, 2014 CRLJ 204: Kerala High Court	
8	Rishi Narula v State (NCT of Delhi) and others	
	2016 Indlaw DEL 234: Delhi High Court	
Sess	ion 5	
	of Economic Offences	
1	Economic Offences, Crime In India - 2015 , National Crime Records Bureau,	
	http://ncrb.nic.in/StatPublications/CII/CII2015/chapters/Chapter%209- 15.11.16.pdf	
2	Anand Mehta, Plotting Contours of Corporate Criminal Liability (2015) PL (CL) December 38	
3	Central Bureau of Investigation v Maninder Singh (2016) 1 SCC 389	
4	Sunil Bharti Mittal v Central Bureau of Investigation (2015) 4 SCC 609	
5	Biswanath Bhattacharya v Union of India and others (2014) 4 SCC 392	
6	State of Maharashtra Through CBI v Vikram Anantrai Doshi 2014(10) SCALE 690	
7	Iridium India Telecom Limited v Motorola Incorporate (2011) 1 SCC 74	
8	Centre for Public Interest Litigation v Union of India (2012) 3 SCC 1	
9	CBI, Hyderabad v Subramani Gopalakrishnan (2011) 5 SCC 296	
10	Ram Jethmalani and Ors. v. Union of India (UOI) (2011) 8 SCC 1	
11	ANZ Grindlays Bank Limited v Directorate of Enforcement (2005) 4 SCC 530	
12	Hira Lal Hari Lal Bhagwati v C.B.I., New Delhi	

	(2003) 5 SCC 257			
	Session 6 Extradition of Fugitives: Role of Special Court			
1	Verhoeven, Marie-Emmanuelle v Union of India and others (2016) 6 SCC 456			
2	Abu Salem Abdul Qayyum Ansari v Central Bureau of Investigation 2013(10) SCALE 31			
3	Abu Salem Abdul Qayoom Ansari v State of Maharashtra 2010 (9) SCALE 460			
4	Jitendra Panchal v Intelligence Officer, NCB 2009 (2) SCALE 202			
5	Sarabjit Rick Singh v Union of India 2007(14) SCALE 263			
6	Bhavesh Jayanti Lakhani v State Of Maharashtra (2009) 9 SCC 551			

Note: Judgments have been edited in order to accommodate them in the Reading Material.