

Table of Contents

Workshop on Criminal Trials in Serious Offences, P-1238

No.	Title & Citation	P.No.
Session 1 Jurisprudence and Trial Process in Serious Offences		
1	Maja Daruwala Ed., General Principles of a Fair Trial Applicable in all Stages , Fair Trial Manual A Handbook For Judges and Magistrates, Prepared by The Commonwealth Human Rights Initiative and The International Human Rights Clinic, Cornell Law School.	2
2	Supreme Court of India Anand Ramachandra Chougule v Sidarai Laxman Chougala 2019 Indlaw SC 700	148
3	Supreme Court of India Shilpa Mittal v State of (NCT of Delhi) and another 2020 Indlaw SC 20	151
4	Supreme Court of India State of Madhya Pradesh v Laxmi Narayan and others 2019 Indlaw SC 277	159
5	Supreme Court of India (1) Mukesh and another; (2) Vinay Sharma and another vs. State for (NCT of Delhi 2017(5) SCALE 506	169
6	Supreme Court of India Asha Ranjan and another v State of Bihar and others AIR 2017 SC 1079	304
7	Supreme Court of India Balakram v State of Uttarakhand and others 2017(5) SCALE 220	314
8	Supreme Court of India Naresh Kumar alias Nitu v State of Himachal Pradesh 2017 Indlaw SC 508	317

9	<u>Supreme Court of India</u> Amrutbhai Shambhubhai Patel v. Sumanbhai Kantibhai Patel AIR 2017 SC 774	319
10	<u>Supreme Court of India</u> Ajay Singh v State of Chhattisgarh (2017) 3 SCC 330	330
11	<u>Supreme Court of India</u> State of Bihar v Rajballav Prasad @ Rajballabh Yadav (2017) 2 SCC 178	334
12	<u>Supreme Court of India</u> State of Haryana v Ram Mehar and others (2016) 8 SCC 762	338
13	<u>Supreme Court of India</u> AG v Shiv Kumar Yadav and another (2016) 2 SCC 402	342
14	<u>Supreme Court of India</u> Bablu Kumar and Others v State of Bihar (2015) 8 SCC 787	348
15	<u>Supreme Court of India</u> Dr. Vinod Bhandari v State of Madhya Pradesh 2015(2) SCALE 195	350
16	<u>Supreme Court of India</u> Adambhai Sulemanbhai Ajmeri and others v State of Gujarat 2014 (7) SCALE 100	354
17	<u>Supreme Court of India</u> Jumni and Others v State of Haryana 2014(3) SCALE 588	366
18	<u>Supreme Court of India</u> Mangat Ram v State of Haryana (2014) 12 SCC 595	370
19	<u>Supreme Court of India</u> Prakash v State of Karnataka (2014) 12 SCC 133	375

20	<u>Supreme Court of India</u> Selvaraj @ Chinnapaiyan v State of Tamil Nadu Represented by Inspector of Police 2014(13) SCALE 655	383
21	<u>Supreme Court of India</u> State of Himachal Pradesh v Raj Kumar (2014) 14 SCC 39	385
22	<u>Supreme Court of India</u> State of Gujarat v Kishanbhai etc. (2014) 5 SCC 108	387
23	<u>Supreme Court of India</u> Arnesh Kumar v State of Bihar and another 2014(8) SCALE 250	389
24	<u>Supreme Court of India</u> Ashok Debbarma @ Achak Debbarma v State of Tripura (2014) 4 SCC 747	392
25	<u>Supreme Court of India</u> Atul Tripathi v State of Uttar Pradesh 2014(8) SCALE 663	394
26	<u>Supreme Court of India</u> Hema Mishra v State of Uttar Pradesh 2014(1) SCALE 342	396
27	<u>Supreme Court of India</u> Hardeep Singh and others v State of Punjab 2014(1) SCALE 241	399
28	<u>Supreme Court of India</u> Dharam Pal and others v State of Haryana 2013(9) SCALE 207	409
29	<u>Supreme Court of India</u> Lalita Kumari v Government of Uttar Pradesh 2013(13) SCALE 559	412
30	<u>Supreme Court of India</u> Sarah Mathew and others v Institute of Cardio Vascular Diseases by its Director, Dr. K. M. Cherian 2013(14) SCALE 404	420

31	<u>Supreme Court of India</u> Satyajit Ballulbhai Desai and others v State of Gujarat 2012 Indlaw SC 638	427
32	<u>Supreme Court of India</u> V.K. Sasikala v. State rep. by Superintendent of Police (2012) 9SCC771	431
33	<u>Supreme Court of India</u> Mohammed Kasab @ Abu Mujahid v. State of Maharashtra MANU/SC/0681/2012	436
34	<u>Supreme Court of India</u> Yakub Abdul Razak Memon v. The State of Maharashtra, through CBI , Bombay Criminal Appeal No. 1728 of 2007	450
Session 2 Preparation of Charge in Serious Offences		
1	<u>Supreme Court of India</u> Rohtas and another v State of Haryana Criminal Appeal No. 38 of 2011	672
2	<u>Supreme Court of India</u> Dr. Nallapareddy Sridhar Reddy v State of Andhra Pradesh and others 2020 Indlaw SC 47	692
3	<u>Supreme Court of India</u> Vinubhai Ranchhodbhai Patel v. Rajivbhai Dudabhai Patel & Others Criminal Appeal No.1525 Of 2009	708
4	<u>Supreme Court of India</u> Dipakbhai Jagdishchandra Patel v. State of Gujarat Criminal Appeal No. 714 of 2019	742
5	<u>Supreme Court of India</u> Tarun Jit Tejpal v State of Goa and another Criminal Appeal No. 1246 of 2019	809
6	<u>Supreme Court of India</u> Bhawna Bai v Ghanshyam and others Criminal Appeal No. 1820 OF 2019	836

7	<u>Supreme Court of India</u> Asian Resurfacing of Road Agency Private Limited and another v Central Bureau of Investigation Criminal Appeal No. 1375-1376 Of 2013	848
8	<u>Supreme Court of India</u> Akbar Hussain v. State of Jammu and Kashmir and Another (2018) 16 Supreme Court Cases 85	920
9	<u>Supreme Court of India</u> Dinesh Tiwari v. State of Uttar Pradesh and Another (2014) 13 Supreme Court Cases 137	928
10	<u>Supreme Court of India</u> Sajjan Kumar v. Central Bureau of Investigation (S.L.P. (Crl.) No. 6374 of 2010)	937
Session 3 Appreciation of Evidence in Serious Offences		
1	Meena Ketan Sahu, Importance of Marshalling and Appreciation of Evidence in Criminal Trials in India: An Analysis , 7 INDIAN J.L. & Just. 60 (2016)	977
2	Richard May & Steven Powles, Criminal Evidence , (book excerpts), Thomas Sweet & Maxwell Ltd. 5 th Ed.	995
3	<u>Supreme Court of India</u> Arjun Panditrao Khotkar v Kailash Kushanrao Gorantyal and others Civil Appeal Nos. 20825-20826 Of 2017	1004
4	<u>Supreme Court of India</u> Devidas Loka Rathod v. Respondent: State of Maharashtra AIR 2018 SC 3093	1145
5	<u>Supreme Court of India</u> Mahendran and Ors. v. The State of Tamil Nadu AIR 2019 SC 1719	1153
6	<u>Supreme Court of India</u> Umesh Singh v. State of Bihar AIR 2013 SC 1743	1166

7	<u>Supreme Court of India</u> Kuriya and Anothers v. State of Rajasthan (2012) 10 SCC 433	1176
8	<u>Supreme Court of India</u> State of Madras v. A. Vaidyanatha Iyer AIR 1958 SC 61	1195
9	<u>Supreme Court of India</u> Dhanvantrai Balwantrai Desai v. State of Maharashtra AIR 1964 SC575	1203
10	<u>Supreme Court of India</u> Sat Paul v. Delhi Administration AIR 1976 SC 294	1210
Case Laws on Circumstantial Evidence		
1	<u>Supreme Court of India</u> Suresh and Another v. State of Haryana AIR 2018 SC 4045	1222
2	<u>Supreme Court of India</u> Kulvinder Singh and Another v. State of Haryana (2011) 5 SCC 258	1235
3	<u>Supreme Court of India</u> Shanmughan v. State of Kerala (2012) 2 SCC 788	1257
4	<u>Supreme Court of India</u> Tahsildar Singh & Another v. State of U.P 1959 SUPP (2) SCR 875	1264
5	Miller v. Minister of Pensions (Aug. 9 , 1947) All England Law Reporter	1289
6	<u>Supreme Court of India</u> K. Gopal Reddy v. State of Andhra Pradesh (1979) 1 SCC 355	1293
7	<u>Supreme Court of India</u> Trimukh Maroti Kirkan v. State of Maharashtra (2006) 10 SCC 681	1300

8	Supreme Court of India Subhash Chand v. State of Rajasthan (2002) 1 SCC 702	1310
Session 4 Witness Protection and Victim Compensation in Serious Offences		
1	Kumaravelu Chockalingam, Measures for Crime Victims in The Indian Criminal Justice System , Resource Material Series No. 81, The 144th International Senior Seminar Visiting Experts' Papers	1318
2	Justice (Retd.) P. V. Reddi, Former Judge, Supreme Court of India, Role of the Victim in the Criminal Justice Process , Student Bar Review , 2006, Vol. 18, No. 1 (2006), pp. 1-24	1332
3	Vijay Kumar Singh, Emerging Need for Witness Protection Laws in India – Analyzing the Success and Failures	1356
4	Mamta Shukla, & Gaurav Shukla, Witness Anonymity & Protection: Balancing under Criminal Law , Journal of Education & Social Policy ISSN 2375-0782 (Print) 2375-0790	1375
5	Witness Protection Scheme, 2018	1387
6	Supreme Court of India Mahender Chawla and Ors. Vs. Union of India (UOI) MANU/SC/1421/2018	1399
7	Supreme Court of India Nipun Saxena v. Union of India (2019) 2 SCC 703	1416
8	Supreme Court of India Ramesh v. State of Haryana (2017) 1 SCC 529 (Relevant excerpts – Criminal Trial, hostile witness)	1463
9	Supreme Court of India Jayantilal Verma Vs. State of M.P. (Now Chhattisgarh) 2020 SCC OnLine SC 944	1466
10	Delhi High Court Karan and Ors. vs. State NCT of Delh (27.11.2020 - DELHC) : MANU/DE/2168/2020	1473

--	--	--