

TABLE OF CONTENTS

Session 1		
Bail Jurisprudence		
1.	Dipa Dube, Judicial Discretion in Grant of Bail in TAKING BAIL SERIOUSLY THE STATE OF BAIL JURISPRUDENCE IN INDIA 97-112 (Salman Khurshid, Sidharth Luthra, Lokendra Malik & Shruti Bedi, Lexis Nexis ed., 2020).....	2
2.	Sidharth Luthra and Aayushi Sharma Khazanchi, Seeking Consistency in Bail Jurisprudence in TAKING BAIL SERIOUSLY THE STATE OF BAIL JURISPRUDENCE IN INDIA 215-224 (Salman Khurshid, Sidharth Luthra, Lokendra Malik & Shruti Bedi, Lexis Nexis ed., 2020).....	28
3.	Case Law:	
	✓ <i>Satender Kumar Antil v. C.B.I.</i> , 2022 SCC Online SC 825.....	47
	✓ <i>Jagjeet Singh v. Ashish Mishra</i> , 2022 SCC Online SC 453.....	98
	✓ <i>Deepak Yadav v. State of U.P. and Another</i> , 2022 SCC OnLine SC 672.....	108
	✓ <i>Meena Devi v. State of U.P. and Another</i> , 2022 SCC OnLine SC 676.....	118
	✓ <i>P. v. State of Madhya Pradesh and Another</i> , 2022 SCC OnLine SC 552.....	129
	✓ <i>Abhay Jain v. High Court of Judicature for Rajasthan and Another</i> , 2022 SCC OnLine SC 319.....	139
	✓ <i>Y. v. State of Rajasthan and Another</i> , 2022 SCC OnLine SC 458.....	163
	✓ <i>Brijmani Devi v. Pappu Kumar</i> , (2022) 4 SCC 497.....	169
	✓ <i>Kamla Devi v. State of Rajasthan</i> , (2022) 6 SCC 725.....	186
	✓ <i>Manoj Kumar Khokhar v. State of Rajasthan</i> , (2022) 3 SCC 501.....	196
	✓ <i>Sunil Kumar v. State of Bihar</i> , (2022) 3 SCC 245.....	216
	✓ <i>Jaibunisha v. Meharban</i> , (2022) 5 SCC 465.....	225
	✓ <i>Jayaben v. Tejas Kanubhai Zala</i> (2022) 3 SCC 230.....	244
	✓ <i>Mohammad Azam Khan v. State of Uttar Pradesh</i> , 2022 SCC OnLine SC 653.....	251
	✓ <i>Sonu v. Sonu Yadav and Others</i> , 2021 SCC OnLine SC 286.....	257
	✓ <i>Aparna Bhat v. State of M.P.</i> , 2021 SCC OnLine SC 230.....	261
	✓ <i>Dharmesh v. State of Gujarat</i> , (2021) 7 SCC 198.....	275
	✓ <i>Nathu Singh v. State of U.P.</i> , (2021) 6 SCC 64.....	281
	✓ <i>M Ravindran v. Intelligence Officer Directorate of Revenue Intelligence</i> , (2021) 2 SCC 485.....	290
	✓ <i>Siddharth v. State of Uttar Pradesh</i> , 2021 SCC OnLine SC 615.....	324
	✓ <i>Ramesh Bhavan Rathod v. Vishanbhai Hirabhai Makwana</i> , (2021) 6 SCC 230.....	331
	✓ <i>Arnab Manoranjan Goswami v State of Maharashtra</i> , (2021) 2 SCC 427.....	359
	✓ <i>Sarvanan v. State</i> , (2020) 9 SCC 101.....	409
	✓ <i>Sushila Aggarwal v State (NCT of Delhi)</i> , (2020) 5 SCC 1.....	416
	✓ <i>Mahipal v. Rajesh Kumar</i> , (2020) 2 SCC 118.....	527
	✓ <i>Dataram Singh v State of Uttar Pradesh</i> , (2018) 3 SCC 22.....	539
	✓ <i>Sumit Mehta v. State (NCT of Delhi)</i> , (2013) 15 SCC 570.....	545
	✓ <i>Gulabrao Baburao Deokar v. State of Maharashtra and Others</i> , (2013) 16 SCC 190.....	553
	✓ <i>Siddharam Satlingappa Mhetre v. State of Maharashtra</i> , (2011) 1 SCC 694.....	570
	✓ <i>Ram Govind Upadhyay v. Sudarshan Singh and Others</i> , (2002) 3 SCC 598.....	620
	✓ <i>Shaheen Welfare Association v. Union of India</i> , (1996) 2 SCC 616.....	627
	✓ <i>Shri Gurbaksh Singh Sibbia v. State of Punjab</i> , (1980) 2 SCC 565.....	636
	✓ <i>Gudikanti Narsimhulu v. Public Prosecutor</i> , (1978) 1 SCC 240.....	663
	✓ <i>Moti Ram v. State of Madhya Pradesh</i> , (1978) 4 SCC 47.....	671

Session 2		
Financial Crimes		
1.	S. N. Raj, <i>Authorities under PMLA and their Powers and Functions</i> , The Chamber's Journal 46-49 (2017).....	683
2.	Kunal Ambasta, <i>Designed for Abuse: Special Criminal Laws and Rights of the Accused</i> (2020) 14 NLSR 1.....	687
3.	Case Law:	
	✓ <i>Vijay Madanlal Choudhary v. Union of India</i> , 2022 SCC Online SC 929.....	702
	✓ <i>M/s Kaushalya Infrastructure Development Corporation Limited v. Union of India and Another</i> , 2022 SCC OnLine SC 531.....	906
	✓ <i>Narcotics Control Bureau v Mohit Aggarwal</i> , 2022 SCC OnLine SC 891.....	908
	✓ <i>Jahir Hak v State of Rajasthan</i> , 2022 SCC OnLine SC 441.....	913
	✓ <i>Naser Bin Abu Bakr Yafai v. State of Maharashtra and Others</i> , (2022) 6 SCC 308.....	917
	✓ <i>Opto Circuit India Limited v. Axis Bank and Others</i> , (2021) 6 SCC 707.....	948
	✓ <i>Union of India v. K.A. Najeeb</i> , (2021) 3 SCC 713.....	959
	✓ <i>Thwaha Fasal v. Union of India</i> , 2021 SCC Online SC 1000.....	970
	✓ <i>Bikramjit Singh v. State of Punjab</i> , (2020) 10 SCC 616.....	987
	✓ <i>State of Kerala v. Rajesh</i> , (2020) 12 SCC 122.....	1025
	✓ <i>NIA v. Zahoor Ahmad Shah Watali</i> , (2019) 5 SCC 1.....	1034
	✓ <i>Sri Indra Das v State of Assam</i> , (2011) 3 SCC 380.....	1091
Session 3		
Developments in Criminal Justice Practice		
1.	Marie Manikis, <i>The Principle of Proportionality in Sentencing: A Dynamic Evolution and Multiplication of Conceptions</i> , 59(3) Osgoode Hall Law Journal (2022).....	1106
2.	Prof. (Dr.) Mukund Sarada, <i>Courts and Sentencing Principles: A Study</i> , 121 Criminal Law Journal 33-37 (2015).....	1156
3.	V. Ramkumar, <i>Quashment of FIR by Constitutional Courts</i> (2014) 8 SCC J-10.....	1168
	Case Law:	
	Sentencing	
	✓ <i>Jagmohan Singh v. State of Uttar Pradesh</i> , (1973) 1 SCC 20.....	1174
	✓ <i>Bachan Singh v. State of Punjab</i> , (1980) 2 SCC 684.....	1191
	✓ <i>Machi Singh & Others v. State of Punjab</i> , (1983) 3 SCC 470.....	1257
	✓ <i>State of M.P. v. Babulal</i> , (2008) 1 SCC 234.....	1276
	✓ <i>Swami Shraddananda v. State of Karnataka</i> , (2008) 13 SCC 767.....	1288
	✓ <i>Gurmukh Singh v. State of Haryana</i> , (2009) 15 SCC 635.....	1327
	✓ <i>Santosh Kumar Satish Bhushan Bariyar v. State of Maharashtra</i> , (2009) 6 SCC 498.....	1336
	✓ <i>Gopal Singh v. State of Uttarakhand</i> , (2013) 7 SCC 545.....	1394
	✓ <i>Sangeet and Anr v. State of Haryana</i> , (2013) 2 SCC 452.....	1403
	✓ <i>Shankar Kisanrao Khade v. State of Maharashtra</i> , (2013) 5 SCC 546.....	1427
	✓ <i>Sunil Dutt Sharma v. State (Government of NCT of Delhi)</i> , (2014) 4 SCC 375.....	1496
	✓ <i>Raj Bala v. State of Haryana and Others</i> , (2016) 1 SCC 463.....	1513
	✓ <i>Muthuramalingam and Others v. State</i> , (2016) 8 SCC 313.....	1522

✓	<i>Vasanta Sampat Dupare v. State of Maharashtra, (2017) 6 SCC 631</i>	1540
✓	<i>Ravada Sasikala v. State of Andhra Pradesh and another, AIR 2017 SC 1166</i>	1559
✓	<i>Accused 'X' v. State of Maharashtra, (2019) 7 SCC 1</i>	1571
✓	<i>State of Madhya Pradesh v. Udham and Others, (2019) 10 SCC 300</i>	1600
✓	<i>Sunil Kumar v. State of Uttar Pradesh, (2021) 5 SCC 560</i>	1610
✓	<i>Manoj Pratap Singh v. State of Rajasthan, 2022 SCC OnLine SC 768</i>	1622
Inherent Powers		
✓	<i>R.P. Kapur v. State of Punjab, AIR 1960 SC 866</i>	1684
✓	<i>State of Karnataka v. L. Muniswamy and Others, (1977) 2 SCC 699</i>	1689
✓	<i>Madhu Limaye v. State of Maharashtra, (1977) 4 SCC 551</i>	1696
✓	<i>Municipal Corporation of Delhi v. Ram Kishan Rohtagi and Others, (1983) 1 SCC 1</i>	1708
✓	<i>State of Haryana v. Bhajan Lal, 1992 Supp (1) SCC 335</i>	1717
✓	<i>Janta Dal v. H.S. Chowdhary and Others, (1992) 4 SCC 305</i>	1774
✓	<i>State of Karnataka v. M. Devendrappa and Another, (2002) 3 SCC 89</i>	1833
✓	<i>Jagdish Ram v. State of Rajasthan and Another, (2004) 4 SCC 432</i>	1842
✓	<i>Dr. Monica Kumar & Anr. v. State of Uttar Pradesh, (2008) 8 SCC 781</i>	1848
✓	<i>Divine Retreat Centre v. State of Kerala and Others, (2008) 3 SCC 542</i>	1870
✓	<i>Prashant Bharti v. State of NCT of Delhi, (2013) 9 SCC 293</i>	1900
✓	<i>Paramjeet Batra v. State of Uttarakhand and Others, (2013) 11 SCC 673</i>	1917
✓	<i>State of Telangana v. Habib Abdullah Jeelani, (2017) 2 SCC 779</i>	1921
✓	<i>Dineshbhai Chandubhai Patel v. State of Gujarat, (2018) 3 SCC 104</i>	1937
✓	<i>Anand Kumar Mohatta and Another v. State (NCT of Delhi), (2019) 11 SCC 706</i>	1947
✓	<i>Neeharika Infrastructure Pvt. Ltd. v. State of Maharashtra and Others, 2021 SCC OnLine 315</i>	1959
✓	<i>Ravuri Krishna Murthy v. State of Telangana, 2021 SCC OnLine SC 388</i>	1987
✓	<i>Kapil Agarwal and Others v. Sanjay Sharma and Others, (2021) 5 SCC 524</i>	1991
✓	<i>Mahendra Prasad Tiwari v. Amit Kumar Tiwari and Another, 2022 SCC OnLine SC 1057</i>	2004
✓	<i>Ramveer Upadhyay v. State of UP and Another, 2022 SCC OnLine SC 484</i>	2015
Compounding of offences under CrPC		
✓	<i>B.S. Joshi v. State of Haryana, (2003) 4 SCC 675</i>	2025
✓	<i>Shiji v. Radhika and Another, (2011) 10 SCC 705</i>	2034
✓	<i>Gian Singh v. State of Punjab and Another, (2012) 10 SCC 303</i>	2043
✓	<i>Narinder Singh v. State of Punjab, (2014) 6 SCC 466</i>	2084
✓	<i>State of Rajasthan v. Shambhu Kewat, (2014) 4 SCC 149</i>	2104
✓	<i>Parbatbhai Aahir Alias Parbatbhai Bhimsinhbhai Karmur and Others v. State of Gujarat and Another, (2017) 9 SCC 641</i>	2112
✓	<i>State of Madhya Pradesh v. Laxmi Narayan and Others, (2019) 5 SCC 688</i>	2126
✓	<i>State of Madhya Pradesh v. Dhruv Gurjar and Another, (2019) 5 SCC 570</i>	2144
✓	<i>Ramgopal and Another v. State of Madhya Pradesh, 2021 SCC OnLine SC 834</i>	2162
✓	<i>Prakash Gupta v. Securities and Exchange Board of India, 2021 SCC OnLine SC 485</i>	2170
✓	<i>Daxaben v. State of Gujarat and Others, 2022 SCC OnLine SC 936</i>	2203
Session 4 Emerging Challenges		
1.	Maneela, <i>Cyber Crimes: The Indian Legal Scenario</i> , 11(5) US-China Law Review 570-586 (2014)	2218

2.	A. D. Reiling, <i>Courts and Artificial Intelligence</i> , 11(2) International Journal for Court Administration 8 (2020).....	2235
3.	Francesco Contini, <i>Artificial Intelligence and the Transformation of Humans</i> , Law and Technology Interactions in Judicial Proceedings, 2(1) Law, Technology And Humans 1 (2020).....	2245
4.	Dory Reiling and Francesco Contini, <i>E-Justice Platforms: Challenges for Judicial Governance</i> , 13 IJCA 1 (2022).....	2261
5.	Dr. Nirpat Patel, Vidhwansh K. Gautaman & ShyamSundar Jangir, <i>The Role of DNA in Criminal Investigation – Admissibility in Indian Legal System and Future Perspectives</i> 2(7) International Journal of Humanities and Social Science Invention 15-21 (July, 2013).....	2280
6.	Kirubakar Radhakrishnan, <i>DNA Fingerprinting Current Perspectives and Challenges in India – An Analysis</i> 2(2) International Journal of Law Management & Humanities 1-16 (2019).....	2287
7.	Case Law:	
	Cyber Crimes	
	✓ <i>Manohar Lal Sharma v. Union of India and Others</i> , 2021 SCC OnLine SC 985.....	2304
	✓ <i>A v. State of Uttar Pradesh and Another</i> , (2020) 10 SCC 505.....	2320
	✓ <i>Google India Pvt. Ltd. v. Visaka Industries</i> , (2020) 4 SCC 162.....	2327
	✓ <i>Internet and Mobile Association of India v. Reserve Bank of India</i> , (2020) 10 SCC 274.....	2384
	✓ <i>Tehseen S. Poonawalla v. Union of India</i> , (2019) 9 SCC 501.....	2494
	✓ <i>Gagan Harsh Sharma and Another v. State of Maharashtra Through Sr. Police Inspector and Another</i> , (2019) 1 AIR Bom R (Cri) 201.....	2518
	✓ <i>Videos of Sexual Violence and Recommendations, In Re</i> , (2018) 15 SCC 551.....	2534
	✓ <i>Christian Louboutin v. Nakul Bajaj & Ors.</i> , (2018) 253 DLT 728.....	2566
	✓ <i>Sharat Babu Digumarti v. Government (NCT of Delhi)</i> , (2017) 2 SCC 18.....	2593
	✓ <i>Myspace Inc. v. Super Cassettes Industries Ltd.</i> , (2017) 236 DLT 478 (DB).....	2610
	✓ <i>Ramesh Rajagopal v. Devi Polymers Pvt. Ltd.</i> , (2016) 6 SCC 310.....	2643
	✓ <i>Shreya Singhal v. Union of India</i> , (2015) 5 SCC 1.....	2650
	✓ <i>Sabu Mathew George v. Union of India and Others</i> , (2015) 11 SCC 545.....	2800
	✓ <i>Nasscom v. Ajay Sood</i> , (2005) 119 DLT 596.....	2809
	✓ <i>Yahoo!, Inc. v. Akash Arora & Anr.</i> , (1999) 78 DLT 285.....	2813
	Jurisdictional Issues in cybercrimes	
	✓ <i>Impresario Entertainment & Hospitality Pvt. Ltd. v. S & D Hospitality</i> , (2018) 246 DLT 337.....	2820
	✓ <i>World Wrestling Entertainment Inc v. M/s. Reshma Collection & Ors.</i> , (2017) 237 DLT 197.....	2830
	✓ <i>Banyan Tree Holding (P) Limited v. A. Murali Krishna Reddy & Anr.</i> , (2010) 42 PTC 361.....	2843
	✓ <i>(India TV) Independent News Service Pvt. Ltd. v. India Broadcast Live LLC & Ors.</i> , ILR (2007) II Delhi 1231.....	2866
	✓ <i>Rediff Communication Limited v. Cyberbooth and Another</i> , AIR 2000 Bom 27.....	2923
	✓ <i>SIL Import, USA v. Exim Aides Silk Exporters, Bangalore</i> , (1999) 4 SCC 567.....	2930
	Electronic Evidence	
	✓ <i>Ravinder Singh alias Kaku v. State of Punjab</i> , (2022) 7 SCC 581.....	2938
	✓ <i>Arjun Panditrao Khotkar v. Kailash Kushanrao Gorantyal & Ors</i> , (2020) 7 SCC 1.....	2951
	✓ <i>P. Gopalkrishnan v. State of Kerala and Anr.</i> , (2020) 9 SCC 161.....	3037
	✓ <i>State by Karnataka Lokayukta, Police Station, Bengaluru v. M.R. Hiremath</i> , (2019) 7 SCC 515.....	3074
	✓ <i>Shamsher Singh Verma v. State of Haryana</i> , (2016) 15 SCC 485.....	3086
	✓ <i>Anvar v. P.K. Basheer and Ors.</i> , (2014) 10 SCC 473.....	3091

	✓ <i>Gajraj v. State (NCT of Delhi), (2011) 10 SCC 675</i>	3109
	Forensic Evidence	
	✓ <i>Hari Om @ Hero v. State of Uttar Pradesh, 2021 SCC OnLine SC 2</i>	3116
	✓ <i>Pattu Rajan v. State of Tamil Nadu, (2019) 4 SCC 771</i>	3150
	✓ <i>Chennadi Jalapathi Reddy v. Baddam Pratapa Reddy (Dead) through Legal Representatives and Anr, (2019) 14 SCC 220</i>	3174
	✓ <i>Rajendra Prahladrao Wasnik v. State of Maharashtra, (2019) 12 SCC 460</i>	3183
	✓ <i>S.P.S. Rathore v. CBI & Anothers (2017) 5 SCC 817</i>	3216
	✓ <i>Machindra v. Sajjan Galfa Rankhamb and Others, (2017) 13 SCC 491</i>	3242
	✓ <i>Dharam deo yadav v. State of U.P, (2014) 5 SCC 509</i>	3249
	✓ <i>Anil Alias Anthony Arikswawy Joseph v. State of Maharashtra, (2014) 4 SCC 69</i>	3271
	✓ <i>State of Gujrat v. Kishanbhai, (2014) 5 SCC 108</i>	3290
	✓ <i>Sushil Sharma v. State (N.C.T of Delhi), (2014) 4 SCC 317</i>	3321
	✓ <i>Dayal Singh and Others v. State of Uttaranchal, (2012) 8 SCC 263</i>	3379
	✓ <i>Surendra Koli v. State of U.P, (2011) 4 SCC 80</i>	3405
	✓ <i>Selvi v. State of Karnataka, (2010) 7 SCC 263</i>	3410
	✓ <i>Santosh Kumar Singh v. State through CBI, (2010) 9 SCC 747</i>	3531
Session 5		
Constitutional Remedies Relevant in area of Criminal Jurisprudence		
1.	Derek P. Jinks, <i>The Anatomy Of An Institutionalized Emergency: Preventive Detention and Personal Liberty In India</i> 22(2) Michigan Journal of International Law 311-370 (2001).....	3568
2.	O Chinnapa Reddy, <i>Gopalan, Chapter 2 - Preventive Detention, and Habeas Corpus in THE COURT AND THE CONSTITUTION OF INDIA: SUMMITS AND SHALLOWS</i> pp. 28-39 (Oxford University Press, 2010).....	3628
3.	Shrutanjaya Bhardwaj, <i>Preventive Detention, Habeas Corpus And Delay at The Apex Court: An Empirical Study</i> 13 NUJS Law Review 2 (2020).....	3641
4.	B. Suresh Lal, <i>Victims and Prevention Detention Laws</i> 4(3) International Journal of Law, Management and Humanities 5199-5211 (2021).....	3675
5.	Case Law: Habeas Corpus and Preventive Detention	
	✓ <i>A. K. Gopalan v. State of Madras, 1950 SCR 88</i>	3689
	✓ <i>Ram Manohar Lohia v. State of Bihar, AIR 1966 SC 740</i>	3813
	✓ <i>Maneka Gandhi v. Union of India, (1978) 1 SCC 248</i>	3841
	✓ <i>Rudul Sha v. State of Bihar, (1983) 4 SCC 141</i>	3998
	✓ <i>Sunil Batra v. Delhi Administration, (1980) 3 SCC 488</i>	4006
	✓ <i>Sophia Gulam Mohd. Bhan v. State of Maharashtra, (1999) 6 SCC 593</i>	4044
	✓ <i>Rajammal v. State of Tamil Nadu, (1999) 1 SCC 417</i>	4056
	✓ <i>VC Mohan v. Union of India and Others, (2002) 3 SCC 451</i>	4062
	✓ <i>Commissioner of Police v. C. Anita (Smt.), (2004) 7 SCC 467</i>	4068
	✓ <i>Rekha vs. State of Tamilnadu Through Secretary to Government & Ors., (2011) 5 SCC 244</i>	4076
	✓ <i>Baby Devassy Chully v. Union of India, (2013) 4 SCC 531</i>	4091
	✓ <i>Subhash Popatlal Dave v. Union of India, (2014) 1 SCC 280</i>	4101
	✓ <i>Sama Aruna v. State of Telangana, (2018) 12 SCC 150</i>	4150
	✓ <i>Banka Sneha Sheela v. State of Telangana, (2021) 9 SCC 415</i>	4163
	✓ <i>Dr. Kafeel v. State of U.P, 2021 SCC OnLine All 565</i>	4187
	✓ <i>Mallada K Sri Ram v. The State of Telangana & Ors, 2022 SCC OnLine SC 424</i>	4191

✓	<i>Rohith Thammana Gowda v. State of Karnataka & Ors., 2022 SCC OnLine SC 937</i>	4199
Victim Participation		
✓	<i>Jageet Singh v Ashish Mishra, 2022 SCC Online SC 453</i>	4205
✓	<i>X. v. State of Jharkhand and Ors, (2021) 2 SCC 598</i>	4215
✓	<i>Rekha Murarka v. State of W.B., (2020) 2 SCC 474</i>	4222
✓	<i>Amir Hamza Shaikh & Ors v. State of Maharashtra & Anr., (2019) 8 SCC 387</i>	4231
✓	<i>Amol Vithalrao Kadu v. State of Maharashtra, (2019) 13 SCC 595</i>	4240
✓	<i>Mallikarjun Kodagali (Dead) v. State of Karnataka & Ors., (2019) 2 SCC 752</i>	4243
✓	<i>Naval Kishore Mishra v. State of Uttar Pradesh and Others, (2019) 13 SCC 182</i>	4279
✓	<i>Roopendra Singh v. State of Tripura and Another, (2017) 15 SCC 612</i>	4282
✓	<i>Satya Pal Singh v. State of Madhya Pradesh and Another, (2015) 15 SCC 613</i>	4289
✓	<i>Rajaram Prasad Yadav v. State of Bihar, (2013) 14 SCC 461</i>	4298
✓	<i>UT of Dadra and Nagar Haveli v. Fatesinh Mohansinh Chauhan, (2006) 7 SCC 529</i>	4315
✓	<i>Zahira Habibulla H. Sheikh v. State of Gujarat, (2004) 4 SCC 158</i>	4326
✓	<i>Raj Deo Sharma (II) v. State of Bihar, (1999) 7 SCC 604</i>	4373