It is said, "Knowledge is Power". This quote has versatile shades of application and holds good in several contexts. Knowledge has enabled us make all the advancements in the science and

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# Cr.P.C. Case Laws

Important judgments of Criminal Procedure Code

-By Adv. Abhishek Gupta

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Serial	Case Title	Held
No.		
1.	The State of Bihar	Section 2(d) Charge sheet by RPF
	V.	officer
	Chandra Bhushan	for offence under Railway Property
	Singh & Ors.	Act can be treated as complaint of
	AIR 2001 Supreme Court 429	the RPF.
2.	Attiq-Ur-Rehman	Section 4 In absence of special court
	V.	the regular court can try the offence.
	Municipal Corporation of Delhi and	
2	Another AIR 1996 SC 1267 Thomas Dana	Section 4 The words Punishment and
3.	V.	
	The State of Punjab	Penalty is explained.
	AIR 1959 SC 375	
4.	Republic of Italy thr. Ambassador	Section 4 Union Govt. was directed
	& Ors.	to constitute special court.
	V.	о остовного ор остан остан
	Union of India (UOI) and Ors.	
	2013(1) SCALE 462	
5.	Pankajbhai Nagjibhai Patel	Section 4(2) When the special
	V.	statute does not prescribe procedure
	The State of	Cr.P.C. is applicable.
	Gujarat and Anr. AIR 2001 SC 567	
6.	Re. Sikandar khan Mahomed khan	Section 9 Additional Sessions Judge
	1920 (22) BOM LR 200	can hear appeal.
7.	Emperor	Section 9(3) 194 and 409 Assistant
	V.	and Additional Sessions Judges
	Lakshman Chavji Narangikar	exercise jurisdiction of Sessions
	AIR 1931 Bom 313	Court but they are separate Courts.
8.	Praphakar	Section 28 Assistant Sessions Judge
	V.	should not be allotted with case
	The State of Maharashtra 2012 Cri.L.J. 4726	punishable with more than 10 years.
0		Section 29 and Section 138 NI Act
9.	Pankajbhai Nagjibhai Patel V.	Magistrate has no pecuniary limit for
	The State Of Gujarat	compensation.
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10.	Pankajbhai Nagjibhai Patel	Section 29 Magistrate has no
	V.	pecuniary limit for compensation.
	The State Of Gujarat	
	AIR 2001 SC 567	

11.	Shidlingappa Gurulingappa	Section 31 Aggregate fine should be
± ± •		
	V.	considered for the purpose of appeal.
	Emperor AIR 1926 Bom 416	
12.	Chatar Singh	Section 31 Aggregate sentence not
	V.	to exceed 14 years when consecutive
	State Of M.P. AIR 2007 SC 319	SC says.
13.	Hariom @ Kalicharan Shiriram and	Section 31 and 427(1) Accused
	anr.	convicted in 3 cases His sentence of
	V.	22 years brought down by giving
	The State of Maharashtra	concurrence in two cases.
	1994(2) Bom C.R.219	0 11 01 17000 11 71
14.	Emperor	Section 31 and IPC Section 71
	V.	separate sentences are subject to
	Piru Rama Havaldar	the provisions of Section 71,
4.5	27 BOM LR 1371	Indian Penal Code.
15.	Jagat Bahadur Singh Jagat Bahadur	Section 31 Appellate court can inflict
	Singh	the Trial Court's limited punishment
	V.	only.
	State of Madhya Pradesh	
1.6	AIR 1966 SC 945	C 1: 24 F C 1: 457   200
16.	Reg.	Section 31 For Section 457 and 380
	V.	IPC Sentence may be either for both
	Tukaya Bin Tamana	or for one but should not greater.
17	ILR 1875 1 Bom 214	Costion 21 Consents contains to mun
17.	Sunil Anandrao Sawant	Section 31 Separate sentence to run
	V. Government Of Maharashtra 2010	consecutive after life has been discussed.
	Cri.L.J. 3579	discussed.
18.	Nanak Chand	Section 34 and 149 Distinction is
10.	V.	Explained.
	The State of Punjab	Explained.
	AIR 1955 SC 274	
19.	D.K. Basu	Section 41 and Constitution
19.	V.	Article 21
	State of West Bengal	Directions with respect to arrest and
	AIR 1997 SC 610	detention.
20.	R.P. Vaghela	Section 41 and Contempt of Courts
20.	V.	Act Section 10 Mere handcuffing
	State of Gujarat	without prior permission, in
	2002 Cri.L.J. 3082	justifiable circumstances does not
	2002 02.5. 0002	amount to contempt.
		amount to contempti

21.	Afak Shabbir Khan	Section 41 Mentioning reasons in the
21.	V.	arrest panchanama is held sufficient
	The State Of Maharashtra & Anr	compliance of
	2013 Bom CR(Cri) 242(DB)	recording reasons for arrest.
22.	Arnesh Kumar	Section 41(1) and 41A and Section
	V.	498-A of IPC
	State of Bihar	Directions to police and Magistrates.
	AIR 2014 SC 2756	,
23.	Manikandan	Section 41(1)(d) Accused needs to
	V.	bailed or not is discussed.
	S. I. of Police, Nallalam Police Stn	
	2008 Cri.L.J. 1338	
24.	Joginder Kumar	Section 56(1) Magistrate to ensure
	V.	compliance of directions given.
	State of U.P. and Ors.	
	(1994) 4 SCC 260	
25.	Jayendragiri Anandgiri Goswami	Section 57 Accused in NCB custody
	V.	arrested in another crime should be
	Narcotics Control Bureau and Anr.	produced before magistrate within 24
	2005 Cri.L.J. 3190	hours.
26.	Gajanan P. Lasure	Section 57 and deemed suspension
	V.	of accused public servant.
	The Director General of Police & ors.	
27	2009(4) Mh.L.J.399	Costion 70 and 71 No Amost on
27.	Raghuvansh Dewanchand Bhasin V.	Section 70 and 71 No Arrest on
	v. State of Maharashtra and Anr AIR	cancelled warrant. Warrant register be maintained.
	2011 SC 3393	be maintained.
28.	State Through CBI	Section 73 Warrant can be issued
20.	V.	before charge sheet and for
	Dawood Ibrahim Kaskar	investigation purpose.
	AIR 1997 SC 2494	gadie pai pece.
29.	Shaikh Raheman	Section 79 Magistrate can issue
	V.	warrant for execution beyond his
	State of Maharashtra	local jurisdiction.
	1991(1) Bom.CR. 263	·
30.	M.P. Sharma and Ors.	Section 93 and 94 Search and
	V.	Seizure from accused not violative of
	Satish Chandra AIR 1954 SC 300	fundamental rights.
31.	State of Gujarat	Section 94 is not applicable to
	V.	accused.
	Shyamlal Mohanlal Choksi	
	MANU-SC-0383-1964	

32.	State of Gujarat	Section 94(1) Power to issue
	V.	summons to produce document is
	Shyamlal Mohanlal Choksi	not applicable to accused.
	AIR 1965 SC 1251	
33.	Pravin Singh and another	Section 97 Search can be conducted
	V.	in a place other than mentioned in
	Biharilal Singh and another	warrant.
	1989 Cri.L.J. (1386) (Bom)	
34.	State Govt. of NCT of Delhi	Section 100 and Section 27 Evidence
	V.	Act Witnesses not required.
	Sunil and Another	·
	2001 Cri.L.J. 504	
35.	Khet Singh	Section 100 Seizure panchanama
	V.	prepared at customs office instead of
	Union of India (UOI)	spot did not cause prejudice Hence
	AIR 2002 SC 1450	relied.
36.	State Of Maharashtra & Ors.	Section 100 Whether immovable
	V.	property is included or not referred
	Sudhir Vasant Karnataki Etc.	to larger bench.
	MANU-SCOR- 47069-2014	
37.	State Govt. of NCT of Delhi	Section 100(5) and Evidence Act
	V.	Section 27 Witnesses is not required.
	Sunil and Another 2001 Cri.L.J. 504	
38.	Sudhir Vasant Karnataki	Section 102 (1) Property does not
	V.	include immovable property.
	The State of Maharashtra	
	2011 (1) Bom.C.R. (Cri.) 326 _	
	2011 ALL MR (Cri) 96	
39.	Sunder Singh	Section 103 Applicable to search of a
	V.	place and not of a person. Hence,
	State Of Uttar Pradesh	independent witnesses not
	AIR 1956 SC 411	necessary.
40.	Suresh Nanda	Section 104 Passport can be
	V.	impounded by Passport Authority
	C.B.I., AIR 2008 SC 1414	and not by Police.
41.	The State of Maharashtra and Anr	Section 107 and 116 No provision to
	V.	ask for interim bond.
	Mangali Dewaiyya Pupalla	
	1994 Mh.L.J. 483	

42.	Rajesh Suryabhan Nayak	Section 107 and 123 No interim bond
	V.	and C.J.M reduced bond.
	The State of Maharashtra	
	2006(5)Mh.L.J. 243	
43.	Pramila Navin Shah	Section 107 No provision to ask for
	V.	interim bond.
	State of Maharashtra & Ors	
	2005(15) Criminal. CC. 1051	
44.	Dattatraya Mahadu Tikkal	Section 107 Sessions Judge has to
	V.	interfere if action is illegal.
	The State of Maharashtra	
	2014(1) Bom.C.R.(Cri) 439	
45.	Pravin Vijaykumar Taware	Section 116 Training to Executive
	V.	Magistrates directed by High Court.
	The Special Executive Magistrate	
	2009 (111) BOM.L.R. 3166	
46.	Allabuksh Karim Shaikh	Section 125 application for muslim
	V.	child is tenable.
	Smt. Noorjahan Allabuksh Shaikh	
	And Another 1994Mh.L.J. 1376	
47.	Smt. Saroj Govind Mukkawar	Section 125 Daughter in law was
	V.	directed to maintain mother in law.
	Smt. Chandrakalabai Polshetwar	
10	2009(4) Mh.L.J. 665	0 11 105 0110 7
48.	Nandlal Wasudeo Badwaik	Section 125 DNA Test prevails over
	v. Lata Nandlal Badwaik and Anr.	the presumption.
	AIR 2014 SC 932	
49.	Bakulabai and Anr.	Section 125 Illegitimate child is
	V.	entitled for maintenance.
	Gangaram and Anr.	
	(1988) 1 SCC 537	
50.	Jaiminiben Hirenbhai Vyas	Section125 Judgment shall contain
	V.	reasons for finding for grant of
	Hirenbhai	maintenance from the date of
	Rameshchandra Vyas	application.
	Decided On- 19.11.2014	
51.	Jagdish Jugtawat	Section 125 Maintenance by Family
	V.	Court to major daughter was upheld.
	Manju Lata and Ors.	
	(2002)5 SCC 422	

52.	Shivaji Baburao Bhabad @ Bhawad	Section 125 Major son is not entitled
	V.	for maintenance.
	Sau. Alka Shivaji Bhabad	
	Crl. W. Petition No. 955 of 2009	
53.	Jagir Singh	Section 125 Major son though
	V. Ranbir Singh and Anr.	student is not entitled for maintenance from father.
	AIR 1979 SC 381	maintenance nom rather.
54.	Chinnappaiyan Chellandi	Section 125 Permission granted to
	v.	amend petition.
	Chinnathayee Chinnappaiyan	
	2010(1) Crimes 835	
55.	Sau. Manda R. Thaore	Section 125 Second wifes
	V.	maintenance rejected but
	Sh. Ramaji Ghanshyam Thaore	compensation granted in revision.
	Crl. Revision Application No. 317- 2006 Decided On- 20.04.2010	
56.	Dalip Singh	Section 125 (4) Adultery not
50.	V.	applicable to divorcee.
	Rajbala II	applicable to all order.
	(2007) DMC 273	
57.	Gita	Section 125(4) Divorced on cruelty
	V.	ground is till entitled for
58.	Chandrasekhar	maintenance.
56.	M. Chinna Karuppasamy	Section 125(4) includes adultery by divorced wife.
	V.	divorced wiie.
59.	Kanimozhi 2015 ALL M R ( Cri)615 Chanda Preetam Wadate	Section 125(4) Isolated instance of
55.	V.	adultery is not sufficient to deny
	Preetam Ganpatrao Wadate	maintenance.
	2002(2) Mh.L.J. 482	
60.	Vanamala (Smt)	Section 125(4) Wife does not include
	V.	Divorcee.
	H.M. Ranganatha Bhatta	
61.	(1995) 5 SCC 299 Ashok Yeshwant Samant	Section 127(1) Precondition to
01.	V.	deposit arrears cannot be put.
	Smt. Suparna Ashok Samant and	aspesit arrears carnot be pati
	another 1991 Cri.L.J. 766	
62.	Ahmed Noormohmed Bhatti	Section 151 is not ultravires merely
	V.	because it can be misused.
	State of Gujarat and Ors.	
	AIR 2005 SC 2115	

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(Delhi High Court) Mobile: **9999052336**/ 8700521407

62	Anju Chaudharu	Costion 154 and 156(2) If the
63.	Anju Chaudhary	Section 154 and 156(3) If the offence is same there cannot be two
	V.	
	State of U.P. and Anr.	FIRs. Magistrate can treat application as a complaint.
	2013 Cri.L.J. 776	·
64.	Satvinder Kaur	Section 154 and 177 The IO can
	V.	forward the FIR to the police station
	State (Govt. of N.C.T. of Delhi)	having jurisdiction if the offence was
	AIR 1999 SC 3596	beyond own Jurisdiction.
65.	Ushaben	Section 154 and 198A Police can
	V.	investigate Section 494 with 498A of
	Kishorbhai Chunilal Talpada & Ors.	IPC as Section 498A is cognizable.
	2012 ACR 1859	
66.	Ganesha	Section 154 and 354 The person who
	V.	lodges the FIR be called the
	Sharanappa and anr.	Informant and not the Complainant.
	AIR 2014 SC 1198	
67.	M. Narayandas	Section 154 FIR reasonableness or
	V.	Credibility of the said information is
	State Of Karnataka And Ors.	not a condition precedent for
	2004 Cri.L.J. 822	registration of a case.
68.	Babubhai	Section 154 For deciding tenability of
	V.	two FIRs sameness test should be
	State of Gujarat and Ors.	applied.
	(2010) 12 SCC 254	
69.	Ashi Devi and Ors.	Section 154 In a 9 years old theft
	V.	case held that mere delay itself is not
	State (NCT of Delhi)	a ground to discard a case.
	MANU-SC-0526-2014	
70.	Gosu Jayarami Reddy	Section 154 Overwriting limited to
	V.	converting 4 to 5 in FIR is
	State of A.P.	immaterial.
	(2011) 11 SCC 766	
71.	Satvinder Kaur	Section 154 and 177 The IO can
	V.	forward the FIR to the police station
	State (Govt. of N.C.T. of Delhi)	having jurisdiction if the offence was
	AIR 1999 SC 3596	beyond own Jurisdiction
72.	Ganesha	Section 154 Person who lodges FIR is
	V.	called Informant and who files
	Sharanappa and anr.	complaint is called complainant.
	1	1

2014 (11) SCALE 541

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(Delhi High Court)

73.	Mrs. Charu Kishor Mehta and etc.	Section 154 Police cannot refuse to
/3.		
	V.	register the F.I.R. under the pretext
	State of Maharashtra and Anr.	of preliminary inquiry when
	2011 Cri.L.J. 1486	cognizable offences are made
		Out.
74.	Lalita Kumari	Section 154 Police is bound to
	V.	register F.I.R.
	Govt. of U.P. and Ors.	
	2014 Cri.L.J. 470	
75.	Satish Narayan Sawant	Section 154 police officer going to
	V.	the place of occurrence to make
	State of Goa	some survey does not amount to
	2009 Cri.L.J. 4655	making an investigation
		doc.
76.	Mrs. Charu Kishor Mehta	Section 154 Police shall register FIR
	V.	instead of ignoring as civil dispute.
	State of Maharashtra and Addl.	
	Commissioner of Police	
	Decided in- November 2010	
77.	Sone Lal & Ors. Case	Section 154 Recording FIR is an
	AIR 1978 SC 1142	official act and has such
		presumption.
78.	Mrs. Charu Kishor Mehta and etc.	Section 154 Reliability genuineness
	V.	and credibility of the information are
	State of Maharashtra and Anr.	not the conditions precedent.
	2011 Cri.L.J. 1486	
79.	M. Narayandas	Section 154, Sections 195 and 340
	V.	do not come in the way of
	State Of Karnataka And Ors.	investigation by police. On the basis
	2004 Cri.L.J. 822	of such investigation the Court
		can file a complaint.
80.	Surender Kaushik and Ors.	Section 154 There cannot be two
	V.	FIRs of the same person of same
	State of	incident.
	Uttar Pradesh and Ors.	
	AIR 2013 SC 3614	
81.	Surender Kaushik and Ors.	Section 154 When a FIR is already
	V.	there sameness test shall be used for
	State of Uttar Pradesh and Ors.	the subsequent FIRs.
	AIR 2013 SC 3614	
82.	State Of Haryana And Ors	Section 154 When can the Court
	V.	pass appropriate orders.
	Ch. Bhajan Lal And Ors.	
	1992 AIR 604	
	2552 / (211, 00 )	

83.	Satish Narayan Sawant	Section 154 When information was
	V.	cryptic the police officer going to the
	State of Goa	place of occurrence to make some
	2009 Cri.L.J. 4655	survey is not an investigation.
84.	Pravin Chandra Mody	Section 155 Police can investigate a
	V.	non- cognizable offence under EC Act
	State of Andhra Pradesh	along with Section 420 IPC.
	AIR 1965 SC 1185	
85.	Dashrath Kishan Kotkar and Anr.	Section 155(2) and (3) Once
	V.	permission is obtained the procedure
	State of Maharashtra	applicable to cognazable offences is
	1986 Mh.L.J. 986	applicable.
86.	Vithal Puna Koli (Shirsath) and Ors.	Section 155(2) Obtaining
	V.	Magistrate's permission is necessary.
	The State of Maharashtra	
	MH-0633-2006	
87.	State of Maharashtra	Section 155(2) permission was not
	V.	obtained Hence prosecution for
	Dharmendra Ambar Mohite	offence of Section 145 Police Act was
	(10.09.1998 - BOM.HC)	held untenable.
88.	Mukhedkar	Section 155(2) Prosecution for
	V.	Section 124 of Bom Police Act
	The State of Maharashtra,	quashed for want of permission
	1983 Cri.L.J. 1833	Avinash Madhukar.
89.	Shivaji Vithalrao Bhikane	Section 156 and 397 156(3) of Cr.PC
	V.	merely mean that an alleged
	Chandrasen Jagdevrao Deshmuk	cognizable offence should be
	2008 Cri.L.J. 376	investigated.
90.	Atul Son of Shridhar Kaple	Section 156 Section 173(3) and
	V.	Section 190(1)(c).
	State of Maharashtra, thr. Police	
	Station Officer	
	2011 113 BOM.L.R. 1549	
91.	Pravin Chandra Mody	Section 156(1) and 173 Police officer
	V.	can investigate E.C. Act offence
	State of Andhra Pradesh	along with Section 420.
	AIR 1965 SC 1185	
92.	Sheshrao and Ors.	Section 156(1) Charge sheet
	V.	quashed for
	The State of Maharashtra and Ors.	want of jurisdiction.
	Decided on 24.07.2015	

0.0		O
93.	Satvinder Kaur	Section 156(2) Police can investigate
	V.	any cognizable offence and to submit
	State (1999) 8 SCC 728	charge sheet before competent
0.4	Alnic Einanco I td	court. Section 156(3) and IPC Section 420
94.	Alpic Finance Ltd. V.	It must also be shown that there
	P. Sadasivan and Anr.	existed a fraudulent and dishonest
	AIR 2001 SC 1226	intention at the time of commission
OF	Vinay Tyaqi	of the offence.
95.	Vinay Tyagi V.	Section 156(3) and 173(8) Kinds of
		order under Section 156(3) are (i)
	Irshad Ali @ Deepak and Ors. 2013 Cri.L.J. 754	Initial Investigation, (ii) Further
	2013 CH.L.J. 754	Investigation, (iii) Fresh or de novo
0.0	Canal Dag Cindhi and Ove	or re-investigation-Detail.
96.	Gopal Das Sindhi and Ors.	Section 156(3) and 190 Passing
	V.	order of Section 156(3) or Search
	The State of Assam and Anr.	Warrant is not taking
07	1961 Cri.L.J. 39(3JJs)	Cognizance.
97.	Gopal Das Sindhi and Ors.	Section 156(3) and 190 Taking
	V.	Cognizance on complaint means
	The State of Assam and Anr.	verification etc.
00	1961 Cri.L.J. 39	Continu 150(2) and 200 Conninu
98.	Nirmaljit Singh Hoon V.	Section 156(3) and 200 Cognizance
		means not mere applying mind but
	The State of West Bengal AIR 1972 SC 2639	for the purpose of proceeding under
	AIR 1972 SC 2039	Section 200 and following
99.	Sachin	Privisions. Section 156(3) and 200 Magistrate
99.	V.	has discretion to reject the prayer
	The State of Maharashtra	and direct for verification etc.
	2014 ALL.M.R (Cri)1833	and an est for Vermeation etc.
100.	Ramdev Food Products Pvt. Ltd	Section 156(3) and 202 No arrest in
100.	V.	
	State of Gujarat	investigation of Section 202.
	2015 (3) SCALE 622	
101.	Raghu Raj Singh Rousha	Section 156(3) and 397 Accused
101.	V.	shall be impleaded in a revision
	Shivam Sundaram Promoters	against order refusing Section 156.
	((2009) 2 SCC 363	agamet order relating section 1501
102.	Shivaji Vithalrao Bhikane	Section 156(3) and 398 Interference
102.	V.	in should be in exceptional cases.
	Chandrasen Jagdevrao Deshmuk	Should be in exceptional cases.
	2008 Cri.L.J. 3761	
	2000 CIIILIJI J/ UI	

102	Cuad Muzaffamuddia Khan Mahd	Costian 150(2) and Costian 105 and
103.	Syed Muzaffaruddin Khan Mohd.	Section 156(3) and Section 195 and
	V.	Section 341 Magistrate can order
	Mohd.Abdul Qadir Mohd. Abdul	Section 156(3) and after
	2012 Bom C R(Cri) 375	investigation he can file complaint.
104.	Shivaji Vithalrao Bhikane	Section 156(3) and Section 397
	V.	Direction by sessions judge for
	Chandrasen Jagdevrao Deshmukh	sending signature to the expert set
	2008 Cri.L.J. 3761	aside.
105.	Chandrika Singh	Section 156(3) application can be
	V.	treated as complaint.
	State of U.P.	
	2007 Cri.L.J. 3169	
106.	Mrs. Priyanka Srivastava & Anr.	Section 156(3) Application should be
	V.	supported by affidavit.
	State of UP & Ors	, ,
	2015 (96) SCC 287	
107.	Shivaji Vithalrao Bhikane	Section 156(3) Before the order
	V.	complainant cannot be asked to call
	Chandrasen Jagdevrao Deshmukh	expert to prove forgery.
	2008 Cri.L.J. 3761	
108.	Mohd. Yousuf	Section 156(3) Complainant should
	V.	not be examined before order under
	Smt. Afaq Jahan and Anr.	this section.
	AIR 2006 SC 705	
109.	Srinivas Gundluri and Ors.	Section 156(3) Difference of Section
	V.	156(3) and 202 Cr.P.C. Mere
	SEPCO (2010) 8 SCC 206	direction to file charge sheet not
		illegal.
110.	Upkar Singh	Section 156(3) Direction to register
	V.	counter FIR is valid.
	Ved Prakash and Ors.	
	AIR 2004 SC 4320	
111.	Madhubala	Section 156(3) Format of order.
	V.	
	Sureshkumar AIR 1997 SC 3104	
112.	Anju Chaudhary	Section 156(3) Magistrate can treat
	V.	an application as a complaint In
	State of U.P. and Anr.	more than one FIRs sameness test
	2013 Cri.L.J. 776	has to be applied.
113.	Central Bureau of Investigation	Section 156(3) Magistrate cannot
	through S.P., Jaipur	direct the CBI investigation.
	V.	_
	State of Rajasthan & Anr.	
	•	
	AIR 2001 SC 668	

114.	K. Selvaraj	Section 156(3) Magistrate cannot
114.	V.	order investigation by the CBI.
	The Superintendent of	order investigation by the Cbi.
	·	
115.	Police and The Inspector of Police Sachin Raosaheb Jadhav	Section 156(3) Magistrate has
113.	V.	discretion not to refer to police and
	State of Maharashtra Justice	· · · · · · · · · · · · · · · · · · ·
		to inquire himself into the
116	Nalawade	application.
116.	Sukhwasi S/o Hulasi	Section 156(3) Magistrate has
	V.	discretion to send or not to send for
	State of Uttar Pradesh	investigation.
4.47	2008 Cri.L.J. 472	0 1: 455(2) N
117.	Nilesh Daulatrao Lakhani	Section 156(3) No cognizance on
	V.	police report after first directing for
	State of Maharashtra	inquiry.
118.	2014(4) Bom CR (Cri) 757	Castian 156(2) No ander to CDI by
118.	R.P. Kapur V.	Section 156(3) No order to CBI by
		Magistrate.
119.	S.P. Singh AIR 1961 SC 1117  Blue Dart Express Ltd.	Section 156(3) order after
119.	V.	verification was set aside and
	v. The State of Maharashtra	directed to proceed.
	2011(2) Crimes 46	directed to proceed.
120.	Yogiraj Vasantrao Surve	Section 156(3) order can be
120.	V.	challenged in Revision.
	State of Maharashtra	chancinged in Nevicion
	2013 ALL.M.R. (Cri) 2059	
121.	R.R. Chari	Section 156(3) Order does not
	V.	amount to taking cognizance 3
	The State of Uttar Pradesh	Judges Bench.
	AIR 1951 SC 207	j ,
122.	Basanthi Sarkar and Ors.	Section 156(3) order in Section 193
	V.	IPC offence upheld by Kolkata HC.
	State of West Bengal and Ors.	
	MANU-WB-0218-2010	
123.	General Officer Commanding	Section 156(3) order is not taking
	٧.	Cognizance.
	CBI and Anr. AIR 2012 SC 1890	2.52
124.	Shivaji Vithalrao Bhikane	Section 156(3) Orders interference
	٧.	by superior Courts normally be in
	Chandrasen 2008 Cri.L.J. 3761	very exceptional circumstances.

125.	Ajit Ramrao Thete and others	Section 156(3) Original Complaint
	V.	and order should be retained in
	The State of Maharashtra and	Court.
	another Bombay (DB)	
126.	Mohd. Yousuf	Section 156(3) Petition's Format and
	V.	nomenclature is not material It can
	Smt. Afaq Jahan and Anr.	be treated as complaint.
	2006(1) KLJ380	
127.	Samaj Parivartan Samudaya and	Section 156(3) Police investigation
	Ors.	may start with registration of FIR
	V.	while in other cases (CBI, etc.), an
	State of Karnataka and Ors.	inquiry may lead to registration of an
	AIR 2012 SC 2326	FIR.
128.	Laxminarayan Vishwanath Arya	Section 156(3) Police need not seek
	V.	permission of Magistrate to arrest
	The State of Maharashtra through	accused.
	Senior Inspector of Police and Ors.	
	2008 Cri.L.J. 1	
129.	Raghu Raj Singh Rousha	Section 156(3) Refusing direction for
	V.	investigation and direction for
	Shivam Sundaram Promoters (P) L	verification and statements is taking
	and Anr. (2009) 2 SCC 363	cognizance.
130.	Karnataka HC Sri. B.V. Acharya,	Section 156(3) Sanction needed for
	V.	even order under section.
101	Sri. N. Venkateshaiah	2 11 17 2(2) 21 11 11 11
131.	Mr. Panchabhai Popotbhai Butani,	Section 156(3) Simplicitor application
	V.	without FIR is tenable.
	The State of Maharashtra	
132.	2010 Cri.L.J. 2723 Pinni Co-op Housing Society and	Section 156(3) This section cannot
132.	others Maruti Mathu Gaikwad and	be resorted to after direction to put
	others Bom DB dd on 02.07.2013	up for verification.
	CR. APPLN 463510	ap for verification.
133.	Sakiri Vasu	Section 156(3) When can Magistrate
133.	V.	Monitor investigation.
	State of U.P. and Ors.	Monitor investigation.
	AIR 2008 SC 907	
134.	Maksud Saiyed	Section 156(3) While passing the
	V.	order the Magistrate has to apply
	State of Gujarat and Ors.	mind.
	(2008) 5 SCC 668	

## - By Adv. Abhishek Gupta

135. Rasiklal Dalpatram Thakkar V. State of Gujarat and Ors. AIR 2010 SC 715  136. Mr. Panchabhai Popotbhai Butani V. The State of Maharashtra 2010 Cri.L.J. 2723  137. State rep. by Inspector of Police, Vigilance and Anti-Corruption, Tiruchirapalli, Tamil Nadu V. V. V. Jayapaul (22.03.2004 -SC) (2004)5 SCC 223  138. The State of Uttar Pradesh V. Bhagwant Kishore Joshi AIR 1964 SC 221  139. Section 156(5) and 181(4) Jurisdiction to be of the JMFC and not of the PSO. Section 156(6) Application without prior F.I.R. tenable.  Section 157 No statutory bar to the informant-police officer for taking up the investigation. Section 157 No statutory bar to the informant-police officer for taking up the investigation. Section 157 and PC Act Investigation can be started on information or otherwise means without FIR.
State of Gujarat and Ors.    AIR 2010 SC 715  136. Mr. Panchabhai Popotbhai Butani    V.    The State of Maharashtra    2010 Cri.L.J. 2723  137. State rep. by Inspector of Police,    Vigilance and Anti-Corruption,    Tiruchirapalli, Tamil Nadu    V.    V.    V. Jayapaul    (22.03.2004 -SC) (2004)5 SCC 223  138. The State of Uttar Pradesh    V.    Bhagwant Kishore Joshi    AIR 1964 SC 221  139. S.N. Sharma  Section 157 No statutory bar to the informant-police officer for taking up the investigation.    Section 157 and PC Act Investigation can be started on information or otherwise means without FIR.
136. Mr. Panchabhai Popotbhai Butani V. The State of Maharashtra 2010 Cri.L.J. 2723  137. State rep. by Inspector of Police, Vigilance and Anti-Corruption, Tiruchirapalli, Tamil Nadu V. V. V. Jayapaul (22.03.2004 -SC) (2004)5 SCC 223  138. The State of Uttar Pradesh V. Bhagwant Kishore Joshi AIR 1964 SC 221  139. S.N. Sharma  Section 156(6) Application without prior F.I.R. tenable.  Section 157 No statutory bar to the informant-police officer for taking up the investigation. Section 157 and PC Act Investigation can be started on information or otherwise means without FIR.
V. The State of Maharashtra 2010 Cri.L.J. 2723  137. State rep. by Inspector of Police, Vigilance and Anti-Corruption, Tiruchirapalli, Tamil Nadu V. V. V. Jayapaul (22.03.2004 -SC) (2004)5 SCC 223  138. The State of Uttar Pradesh V. Bhagwant Kishore Joshi AIR 1964 SC 221  139. S.N. Sharma  Prior F.I.R. tenable.  Section 157 No statutory bar to the informant-police officer for taking up the investigation. Section 157 and PC Act Investigation or otherwise means without FIR.  Section 157 and PC Act Investigation or otherwise means without FIR.  Section 157 and PC Act Investigation or otherwise means without FIR.
The State of Maharashtra 2010 Cri.L.J. 2723  137. State rep. by Inspector of Police, Vigilance and Anti-Corruption, Tiruchirapalli, Tamil Nadu V. V. Jayapaul (22.03.2004 -SC) (2004)5 SCC 223  138. The State of Uttar Pradesh V. Bhagwant Kishore Joshi AIR 1964 SC 221  139. S.N. Sharma  Section 157 No statutory bar to the informant-police officer for taking up the investigation. Section 157 and PC Act Investigation on otherwise means without FIR.
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Tiruchirapalli, Tamil Nadu V. V. V. Jayapaul (22.03.2004 -SC) (2004)5 SCC 223  138. The State of Uttar Pradesh V. Section 157 and PC Act Investigation can be started on information or otherwise means without FIR. AIR 1964 SC 221  139. S.N. Sharma Section 159 does not enable
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138. The State of Uttar Pradesh V. Can be started on information or otherwise means without FIR. AIR 1964 SC 221  S.N. Sharma  Section 157 and PC Act Investigation can be started on information or otherwise means without FIR.  Section 157 and PC Act Investigation can be started on information or otherwise means without FIR.  Section 157 and PC Act Investigation can be started on information or otherwise means without FIR.  Section 157 and PC Act Investigation can be started on information or otherwise means without FIR.  Section 157 and PC Act Investigation can be started on information or otherwise means without FIR.  Section 157 and PC Act Investigation can be started on information or otherwise means without FIR.  Section 157 and PC Act Investigation can be started on information or otherwise means without FIR.  Section 157 and PC Act Investigation can be started on information or otherwise means without FIR.
V. can be started on information or otherwise means without FIR.  AIR 1964 SC 221  S.N. Sharma  Section 159 does not enable
Bhagwant Kishore Joshi otherwise means without FIR.  AIR 1964 SC 221  Section 159 does not enable
AIR 1964 SC 221 S.N. Sharma Section 159 does not enable
139. S.N. Sharma Section 159 does not enable
V. Magistrate to stop investigation.
Bipen Kumar Tiwari and Ors. Gives limited power to
AIR 1970 SC 786 Magistrate to direct investigate
proceed himself but no power to stop
investigation. Meant to give
Magistrate the power of directing
investigation where the police decide
not to investigate the case
under the proviso to Section 157(1)
140. Ashok Debbarma Section 161 and 154 Omission to
V. name accused when he was part of
State of Tripura group is not fatal.
(2014) 4 SCC 747
141. State of N.C.T. of Section 161 and 162 and Evi Act
Delhi Section 145 Statement on TV
V. channel subsequent to charge sheet
Mukesh is not covered Bipin Panchal
(2013) 2 SCC 58 Distinguished.
142. Mahesh Janardhan Gonnade Section 161 and 164 Testimony of
Vs. I.O. and Spl Judl. Magi. cannot be
State of Maharashtra disbelieved and discredited.
(2008) 13 SCC 271

143.	Ashok Debbarma @ Achak	Section 161 Every omission is not
145.	Debbarma	contradiction.
	V.	contradiction.
	State of Tripura	
	(2014) 4 SCC 747	
144.	State of Gujarat	Section 161 Inadmissible portions in
144.	V.	the panchana should be marked by
	Kathi Ramku Aligbhai	the APP and excluded by the Juge
	1986 Cri.L.J. 239	and How to appreciate
	1900 CH.L.S. 239	Witnesses.
145.	State of U.P.	Section 161 Signature of witness
1 131	V.	does not render evidence
	M.K. Anthony	inadmissible.
	AIR 1985 SC 48.	
146.	Nirpal Singh and Ors.	Section 161 Statement of witness
	V.	need not be there in inquest
	State of Haryana	panchanama.
	AIR 1977 SC 1066	
147.	Gujarat High Court Full Bench Nathu	Section 161 Statement reading over
	Manchhu	to witness does not make his
	V.	evidence inadmissible.
	The State of Gujarat	
	1978 Cri.L.J. 448	
148.	Suresh	Section 161 Statement should not be
	V.	read over to the witness by the
	The State of Maharashtra (DB)	police.
1.10	Decided on- 31.10.2014	
149.	Md. Ankoos and Ors.	Section 161(3) Statement cannot be
	V.	used.
	The Public Prosecutor, High Court of	
	A.P.	
150	AIR 2010 SC 566	Coction 161 In view of averation of
150.	Dr. Sunil Clifford Daniel V.	Section 161 In view of exception of
		Section 162(2) to Section 161, statement of accused under Section
	State of Punjab	
	(2012) 11 SCC 205	27 Evidence Act need not be signed by accused.
151.	State of Kerala	Section 162 and 161 and 91
	V.	Magistrate can call case diary of
	Babu & Ors.	another case.
	AIR1999 SC 2161	
<b>-</b> 1		<u>.                                      </u>

152.	Mr. Prakash Vernekar	Section 162 and 452 and S.27 not
132.	V.	barred for deciding custody of
	v. State of Goa	muddemal.
		muddemar.
153.	2007 Cri.L.J. 4649 Pakala Narayana Swami	Section 162 Any confession made to
133.	V.	
		a police officer in course of
	Emperor	investigation whether a discovery is
	AIR 1939 PC 47	made or not is excluded.
154.	Khatri and Ors.	Section 162 Bar is not applicable in
	V.	civil or other proceeding.
	State of Bihar and Ors.	
	AIR1981 SC 1068	
155.	Ramkishan Mithanlal Sharma	Section 162 covers statements to
	V	police during TIP.
	The State of Bombay	
	AIR 1955 SC 104	
156.	George & Ors	Section 162 Statement of I.O. in the
	V.	inquest what he saw is admissible
	State Of Kerala	
	(1998) 4 SCC 605	
157.	State of Karnataka by Nonavinakere	Section 164 and IPC Section 376
	Police	Directions to Police and Magistrates.
	V.	
	Shivanna @ Tarkari Shivanna	
	2014 (3)BomCR(Cri)98	
158.	The State of Maharashtra	Section 164 Confession explained.
	V.	
	Prakash Dhawal Khairnar	
	1997 Bom CR (Cri) 367	
159.	Dhananjaya Reddy etc.	Section 164 Confession without
	V.	signature of accused inadmissible.
	State of Karnataka	
	AIR 2001 SC 1512	
160.	Abdul Razak Shaikh	Section 164 Signature of accused is
	V.	mandatory.
	State of Maharashtra	
	1987 Mh L J 863	
161.	State of Karnataka by Nonavinakere	Section 164 statement of victim girl
	Police	should not be disclosed to any
	V.	person till final report.
	Shivanna @ Tarkari Shivanna	
	2014 ALL M R(Cri) 4484 (2014)	
	8S CC913	
II.		ı

162.	State Of Maharashtra V.	Section 167 60th or 90th day though holiday cannot be excluded.
		noliday cannot be excluded.
	Sharad B. Sarda	
163.	1983 (1) Bom CR 578 Abdul Wahid	Section 167 After charge sheet bail
103.	V.	_
	v. State of Maharashtra	under Section 436 or 437 only.
	on 27 August 1991	
164.	Asgar Yusuf Mukadam and Ors.	Section 167 Allowing Home Food is in
104.	V	disreation of Magistrate.
	State of Maharashtra and The	distreation of Magistrate.
	Superintendent of Prison	
	2004 Cri. L. J. 4312	
165.	Kum. Shraddha Meghshyam Velhal	Section 167 and 4 and POCSO Act
	V.	JFCM has no jurisdiction to remand
	State of Maharashtra	take cognizance and commit under
		POCSO Act.
166.	State through C.B.I.	Section 167 and 309 If accused was
	V.	not arrested till taking cognizance his
	Dawood Ibrahim Kaskar and others	remand can be granted.
	AIR 1997 SC 2494	
167.	Re. Jakir Khan @ Jaker	Section 167 and 437 Transit Remand
	MANU-WB- 0253-2012	granted by rejecting bail.
168.	Daji Govind Kamble	Section 167 and Section 36 of NDPS
	V.	Act Magistrate remanded for more
	State of Maharashtra	than 15 days.
169.	B.S. Rawat, Asstt. Collector	Section 167 bail in serious offences
	V.	NDPS can be cancelled.
	Leidomann Heinrich And Another	
170	•	Section 167 For Section 3048 of IPC
170.		
		,
	_	Raject chowanary case referred.
171.	Hitendra Vishnu Thakur	Section 167 for TADA offences
	V.	explained.
	State of Maharashtra	·
	on 12 July, 1994	
172.	Mohammed Ajmal Mohammad Amir	Section 167 Free legal aid should be
	Kasab	provided from the stage of remand.
	V.	
	State of Maharashtra	
	State of Manarashtra	
168. 169. 170.	Re. Jakir Khan @ Jaker MANU-WB- 0253-2012  Daji Govind Kamble V. State of Maharashtra  B.S. Rawat, Asstt. Collector V.  Leidomann Heinrich And Another on 20 November, 1990  Bhupinder Singh & Ors V.  Jarnail Singh & Anr on 13 July, 2006  Hitendra Vishnu Thakur V.  State of Maharashtra on 12 July, 1994  Mohammed Ajmal Mohammad Amir Kasab V.	granted by rejecting bail.  Section 167 and Section 36 of NDPS Act Magistrate remanded for more than 15 days.  Section 167 bail in serious offences NDPS can be cancelled.  Section 167 For Section 304B of IPC 90 days SC Rajeev Chowdhary case referred.  Section 167 for TADA offences explained.  Section 167 Free legal aid should be

173.	Khatri And Others	Section 167 Free Legal aid to be
1,3.	V.	given at remand stage.
	State Of Bihar	g.v.e.v. a.e.v.e.mama esager
	AIR 1981 SC 928	
174.	Prasad V.	Section 167 in POCSO Act offence
	V.	Magistrate can entertain first
	State of Kerala	remand.
	ILR 2013 (2) Kerala 1010	
175.	Arnesh Kumar	Section 167 in Section 498A IPC the
	V.	Magistrate authorising detention
	State of Bihar	without recording reasons is liable
	AIR 2014 SC 2756	for departmental action.
176.	Nijamuddin Mohammad Bashir Khan	Section 167 Limitation is 60 days for
	V.	10 years imprisonment.
	State of Maharashtra	, ·
	On 7 July, 2006	
177.	Khatri And Others	Section 167 Magistrate and Judges
	V.	shall inform accused about free legal
	State Of Bihar	aid.
	1981 SCC (1) 627	
178.	Harihar Chaitanya	Section 167 Magistrate can differ
	V.	with the I.O.
	State Of U.P.	
170	1990 Cri.L.J. 2082	C 1: 167 M : 1   1   1   1
179.	Manubhai Ratilal Patel Tr. Ushaben	Section 167 Magistrate has to look
	V.	into facts before granting remand.
	State of Gujarat and Ors.	
100	AIR 2013 SC 313 Khatri And Others	Coction 167 Magistrata is under
180.		Section 167 Magistrate is under obligation to inform availability of
	V. State Of Ribar	free legal aid Free Legal aid.
	State Of Bihar	ince legal ala rifee Legal ala.
101	1981 SCC (1) 627	Coation 167 No realiza
181.	State	Section 167 No police custody of
	V. Santokh Singh	imprisoned accused.
	Santokh Singh AIR 43 1956 Madhya Pradesh 13	
182.	CBI	Section 167 PCR should be within the
102.	V.	first Fifteen days only and that period
	Anupam Kulkarni	cannot be extended under any
	(1992)3SCC141	circumstances.
	1177613366171	th curristantes.

183.	Rajeev Chowdhary case referred	Section 167 Period is 60 days for
105.	Nijamuddin Mohammad Bashir Khan	Section 395 and 366 IPC.
	V.	Section 333 and 300 fr c.
	State of Maharashtra	
	On 7 July, 2006	
184.	Bhupinder Singh & Ors	Section 167 Period is 90 days for
101.	V.	Section 304B IPC.
	Jarnail Singh & Anr	
	on 13 July, 2006	
185.	Devender Kumar	Section 167 Police custody can be in
	V.	the first 15 days only. Cancellation of
	State of Haryana	bail set aside.
	2010 Cri.L.J. 3849	
186.	Narain	Section 167 Remand in absence of
	V.	accused who is not produced from
	Superintendent, Central Jail,	jail is not illegal.
	New Delhi	
	AIR 1971 SC 178	
187.	Mr. Uday Mohanlal Acharya	Section 167 Right to bail is defeated
	V.	if not availed already.
	State of Maharashtra	
	2001 Cri.L.J. 4563	
188.	Arnesh Kumar	Section 167 Supreme Court
	V.	directions regarding arrested
	State of Bihar	accused.
100	AIR 2014 SC 2756	Cashian 167 Cumandan is different
189.	State of WB	Section 167 Surrender is different
	V. Dinesh Dalmia	from production by police.
	AIR 2007 SC 1801	
190.	State of Maharashtra and Ors.	Section 167 Transfer of Under
	V.	prisoners to other jails is subject to
	Saeed Sohail Sheikh etc.	Judicial order.
	AIR 2013 SC 168	
191.	Central Bureau of Investigation	Section 167(2) Absconding accused
	V.	arrested after charge sheet can be
	Rathin Dandapat and Ors.	remanded to PCR.
	2015 (9) SCALE 120	
192.	Aslam Babalal Desai	Section 167(2) Accused released on
	V.	default ground cannot be arrested on
	State of Maharashtra	only count of filing of charge sheet.
	AIR 1993 SC 1	

193.	Sajid Basir Shaikh	Section 167(2) After charge sheet
155.	V.	Right of accused is defeated if he
	State of Maharashtra	fails to exercise.
	2005 (3) Mh.L.J. 860	rame to exercise.
194.	Bashir And Others	Section 167(2) and 437 Mere filing of
151.	V.	charge sheet not sufficient to cancel
	State Of Haryana	bail.
	AIR 1978 SC 55	buii.
195.	B.S. Rawat, Asstt. Collector of	Section 167(2) and NDPS Act Limit of
199.	Customs	15 days is for police custody and not
	V.	for other agency custody.
	Mohmed Azan Khan and others	Tor other agency custody.
	1990 Mh.L.J. 582	
196.	Directorate of Enforcement	Section 167(2) and S.4(2) Magistrate
190.	V.	has jurisdiction to remand in
	v. Deepak Mahajan and another	Customs Act case.
	AIR 1994 SC 1775	Customs Act case.
197.	Sayed Mohd. Ahmed Kazmi	Section 167(2) and Unlawful
137.	V.	Activities Act Section 43D Magistrate
	State, GNCTD and Ors.	has to grant default bail after the 90
	AIR 2012 SC 660	days under Unlawful Activities
	AIN 2012 3C 000	Act.
198.	Directorate of Enforcement	Section 167(2) appicable to accused
150.	V.	produced by other than police.
	Deepak Mahajan and another	produced by other than police.
	AIR 1994 SC 1775	
199.	Union of India (UOI)	Section 167(2) applicable to NDPS
	V.	Act.
	Thamisharasi and Ors.	
	(1995) 4 SCC 190	
200.	Union of India (UOI)	Section 167(2) Application filed for
	V.	default bail cannot be rejected due to
	Nirala Yadav	filing of charge sheet before decision
	AIR 2014 SC 3036	of bail application.
201.	Anil kumar	Section 167(2) Bail cancelled by
	V.	sessions court under section 439(2)
	State of Maharashtra	in NDPS Case.
	1990 Cri.L.J. 2058	
202.	Bashir And Others	Section 167(2) Bail cannot be
	V.	cancelled on mere count of filing
	State Of Haryana	charge sheet leter on.
	on 3 October, 1977	

203.	Chaganti Satyanarayana and Ors.	Section 167(2) Date of production
203.	V.	before magistrate is starting point.
	State of Andhra Pradesh	before magistrate is starting point.
	AIR 1986 SC 2130	
204.	Directorate of Enforcement	Section 167(2) Entry in diary in not a
204.	V.	sine quo non.
	Deepak Mahajan and another	Sine que nom
	AIR 1994 SC 1775	
205.	Nijamuddin Mohammad Bashir Khan	Section 167(2) For Section 306 IPC
	and Anr.	period for filing chargesheet against
	V.	UTP is 60 days.
	State of Maharashtra	
	2006 Cri.L.J. 4266	
206.	State of Uttar Pradesh	Section 167(2) From charge sheet till
	V.	committal it is inquiry.
	Lakshmi Brahman and Anr.	
	AIR 1983 SC 439	
207.	Bhulabai w/o Barkaji Matre	Section 167(2) If charge sheet is not
	V.	filed in time explanation of IO to be
	Shankar	called.
	Barkaji Matre and others	
	1999(3) Mh.L.J. 227	
208.	Sayed Mohd. Ahmed Kazmi	Section 167(2) in Unlawful Activities
	V.	(Prevention) Act, 1967.
	State GNCTD and Ors.	
200	AIR 2012 SC 660	2 12=(2)
209.	Directorate of Enforcement	Section 167(2) is applicable to
	V.	accused arrested under FERA Act.
	Deepak	
	Mahajan and another	
210.	AIR 1994 SC 1775  Jeewan Kumar Raut and Anr.	Section 167(2) is not applicable to
210.	V.	offences under TOHO Act as it
	Central Bureau of Investigation	provides for complaint only.
	AIR 2009 SC 2763	promote for complaint only
211.	Satyajit Ballulbhai Desai and Ors.	Section 167(2) Magistrate has to
۷11.	V.	Section 167(2) Magistrate has to judicially scrutinise circumstances
	v. State of Gujarat	and if satisfied order police custody.
	I(2015) CCR 321 (SC)	and it substitute of act points subtody.
212.	Sayed Mohd. Ahmed Kazmi	Section 167(2) Magistrate kept
Z1Z.	V.	application undecided till charge
	State, GNCTD and Ors. AIR	sheet Held accused is entitled for
	2012 SC 660	bail.
	ZU1Z SC 00U	Daii.

213.	Hussainara Khatoon and Ors.	Section 167(2) Magistrate shall
	V.	inform the accused about the right to
	Home Secretary, State of Bihar,	free legal aid and to provide it.
	Patna	
	AIR 1979 SC 1369	
214.	Aslam Babalal Desai	Section 167(2) Merits not be
	V.	considered.
	State of Maharashtra	
215.	AIR 1993 SC 1	Section 167(2) Not indefeasible
215.	Sajid Basir Shaikh V.	Section 167(2) Not indefeasible.
	v. State of Maharashtra	
	2005 (3) MhLJ 860	
216.	Umashanker And Ors.	Section 167(2) Pending bail
210.	V.	application allowed.
	State Of Madhya Pradesh	арризанын ангизан
217.	Nijamuddin Mohammad Bashir Khan	Section 167(2) Period is 60 days for
	and Anr.	Section 306 IPC.
	V.	
	State of Maharashtra	
218.	2006 Cri.L.J. 4266 Shakil Khan Yasin Khan	Section 167(2) Period is 60 days for
210.	V.	Section 167(2) Period is 60 days for Section 306 IPC.
	The State of Maharashtra	Section 300 If C.
	MANU-MH-0047-2014	
219.	Rajeev Chaudhary	Section 167(2) Period is 60 days for
	V.	Section 386 IPC as punishment does
	State (N.C.T.) of Delhi	not exceed 10 years.
	AIR 2001 SC 2369	
220.	Bhupinder Singh & Ors	Section 167(2) Period is 90 days for
	V.	Section 304B IPC.
	Jarnail Singh & Anr	
221	on 13 July, 2006	Costion 167(2) Domand under FEDA
221.	Directorate of Enforcement V.	Section 167(2) Remand under FERA  Act permissible.
	Deepak	Act permissible.
	Mahajan and another AIR	
	1994 SC 1775	
222.	Palanisamy @ Palani	Section 167(2) Sanction is not part
	V.	of investigation Magistrate cannot
	State rep. by Inspector of Police	refuse chargesheet.
222	2003-1-LW(Crl)239	Costion 167(2) When Chause short is
223.	Suresh Kumar Bhikamchand Jain V.	Section 167(2) When Charge sheet is filed and Sanction awaited Hence no
	v. State of Maharashtra and Anr.	bail.
	(2013) 3 SCC 77	Daii.
	(2013) 3 300 //	

224.	Nijamuddin Mohammad Bashir Khan V.	Section 167(2)(a)(ii) 60 days for 10 years offence.
	State of Maharashtra	years offence.
	on 7 July, 2006	
225.	Abhinandan Jha and Ors.	Section 169 and 173 Magistrate
	V.	cannot direct police to file
	Dinesh Mishra AIR 1968 SC 117	chargesheet.
226.	Rameshbhai Jagjivan Vora	Section 169 application before
	Authorised	magistrate is not tenable.
	Signatory of Gaekwad	
	V.	
	State of Gujarat and Ors.	
	2010 GLH (2) 588	
227.	Abhinandan Jha and Ors. V.	Section 169 Magistrate cannot direct
	Dinesh Mishra	police to file chargesheet.
	AIR 1968 SC 117	
228.	Mohd. Rafique Abdul Rahman	Section 169 Magistrate does not
	V.	come in picture under this section.
	State of Maharashtra	
229.	2013 Bom.C.R.(Cri) 251 Maroti	Section 169 Mere report without final
229.	V.	report under Section 173 is not
	The State of Maharashtra and Ors.	tenable.
	2015(4) Bom.C.R.(Cri) 504	
230.	Mohd. Rafique	Section 169 report before
	V.	Magistration is not tenable.
	State of Maharashtra	
231.	2013 Bom CR (Cri)251 Maroti	Section 169 Report is report of action
251.	V.	taken by IO and not final report.
	The State of Maharashtra	
	Decided on 04.02.2015	
232.	Kedar Narayan Parida & Ors	Section 169 Report received
	V.	regarding some accused. Court can
	State Of Orissa & Anr (2009) 9 SCC 538	direct investigation under Section 156(3).
233.	The State of Bihar	Section 133(5).
	V.	sub-inspector of RPF is a complaint
	Chandra Bhushan Singh & Ors.	and not a chargesheet.
234.	AIR 2001 SC 429 State	Section 173 and Rule 203 of the
23 <del>4</del> .	V.	Bombay Police Manual, Volume III
	Shankar Bhaurao Khirode	Summaries A B and C explained.
	AIR 1959 Bom 437	

235.	Union Public Service Commission	Section 173 Court was not justified
2331	V.	in accepting final report without
	S. Papaiah and others	notice to the informant.
	AIR 1997 SC 3876	
236.	Thana Singh V.	Section 173 Electronic charge sheet -
	v. Central Bureau of Narcotics	SC directed to supply copy of chargesheet in electronic form
	(2013) 2 SCC 590	additionally.
237.	Popular Muthiah	Section 173 Options available to
	V.	Magistrate.
	State represented by Inspector of	
	Police	
	2006 (2) ACR 2157 (SC)	
238.	Vinay Tyagi	Section 173 Reinvestigation and
	V.	further investigation is explained.
	Irshad Ali	
239.	(2013) 5 SCC 762 Abhinandan Jha and Ors.	Section 173 Report may be one
239.	V.	under Section 169 or 170 Magistrate
	Dinesh Mishra	cannot direct to file chargesheet.
	AIR 1968 SC 117	carriot direct to the chargesheet.
240.	Thana Singh	Section 173 SC directed to supply
	V.	copy of chargesheet in electronic
	Central Bureau of Narcotics	form additionally.
241	(2013) 2 SCC 590	Costion 172 When cosmittees is said
241.	Bandi Kotayya	Section 173 When cognizance is said to be taken.
	State (S.H.O. Nandigama) and Ors.	to be taken.
	AIR 1966 AP 377	
242.	Chittaranjan Mirdha	Section 173(2)(I) Different situations
	V.	before Magistrate are discussed.
	Dulal Ghosh and Anr.	
	(2009) 6 SCC 661	
243.	Jakia Nasim Ahesan & Anr.	Section 173(2)(i) Magistrate to issue
	V.	Notice to the informant if not taking
	State Of Gujarat AIR 2012 SC 243	Cognizance.
244.	Rama Chaudhary	Section 173(8) (2 Judges Bench
	V.	held) Magistrates prior permission is
	State of Bihar	not required for further investigation-
	AIR 2009 SC 2308	Reinvestigation is distinct.
245.	Mithabhai Pashabhai Patel and ors.	Section 173(8) Accused directed to
	V.	appear for interrogation without
	State of Gujarat	being arrested.
	(2009) 6 SCC 332	

		I
246.	State through C.B.I. V. Dawood Ibrahim Kaskar and others	Section 173(8) Accused subsequently arrested Magistrate has dicretion to
	AIR 1997 SC 2494	try together or separately.
247.	Hemant Dhasmane	Section 173(8) can be triggered by
	V.	Magistrate.
	Central Bureau of	
	Investigation and anr.	
	AIR 2001 SC 2721	
248.	Hasanbhai Valibhai Qureshi	Section 173(8) Permits further
	v. State of Gujarat and Ors.	investigation, and even dehors any
	AIR 2004 SC 2078	direction from the Court as such.
249.	Ram Lal Narang	Section 173(8) Police has power to
	V.	further investigate but to inform and
	State (Delhi Administration)	seek formal permission of
	AIR 1979 SC 1791	Magistrate.
250.	Sri Bhagwan Samardha Sreepada	Section 173(8) Police should inform
	Vallabha Venkata Vishwandadha	the Magistrate and seek formal
	Maharaj	permission.
	V. State of Andhra Pradesh & Ors	
	AIR 1999 SC 2332	
251.	Chandra Babu	Section 173(8) Magistrate has
	V.	jurisdiction to direct further
	State and Ors.	investigation.
	(2015) 8 SCC 774	
252.	Krishna Kumar Variar	Section 177, 178 and 181 Objection
	V.	of jurisdiction to be raised before
	Share Shoppe (2010) 12 SCC 485	summoning Court.
253.	State of Maharashtra	Section 177 does not govern Section
233.	V.	223(d) Court can try offences
	Anjanabai	committed in same course of
	1997 Cri.L.J. 2309	transaction in other jurisdiction.
254.	Y. Abraham Ajith and Ors.	Section 177 Illtreatment took at
	V.	husbands place No part of offence at
	Inspector of Police, Chennai and	her parents place. Hence complaint
255.	Anr. AIR 2004 SC 4286 Mahender Goyal	returned. Section 177 to 186 Complaint
255.	V.	returning procedure laid down by
	Messers Kadamba International	Madras High Court.
	2014 Cri.L.J. 1645	_
256.	Mrs. Minguelin Lobo	Section 187 If the offence took
	V. Smt Archana Sawant	beyond jurisdiction, the Magistrate
	Smt. Archana Sawant MANU-MH-1302-2004	should summon accused and then
	PIANO PILI 1302 2007	transfer.

#### - By Adv. Abhishek Gupta (Delhi High Court)

257.	Trisuns Chemical Industry V.	Section 187 Power of any Magistrate of the First Class to take cognizance
	Rajesh Agarwal and others AIR 1999 SC 3499	of the offence is not impaired by territorial restrictions.
258.	Musaraf Hossain Khan V.	Section 188 Convenience of the Victim is important.
	Bhageeratha Engg. Ltd. and Ors. AIR 2006 SC 1288	
259.	Ushaben	Section 189A IPC Section 494
	V.	cognizable with Section 498A on
	Kishorbhai Chunilal Talpada and Ors. 2012 ACR 1859	police report cognizable.
260.	Kishore Kumar Gyanchandani	Section 190 Acceptance of final
	V. G.D. Mehrotra And Anr.	report does not debar the Magistrate
	AIR 2002 SC 483	from taking cognizance on the basis
	, III ( 2002 00 100	of the materials produced in a
261	Uma Shankar	complaint proceeding.
261.	V.	Section 190 and 319 Magistrate can
	v. State of Bihar and Anr.	take cognizance against the accused named in FIR but omitted in the
	(2010) 9 SCC 479	chargesheet.
262.	SWIL Ltd.	Section 190 At the stage of taking
2021	V.	cognizance there is no question of
	State of Delhi	Section 319 Messers.
262	(2001) 6 SCC 670	Castian 100 Faultu Investiation ast
263.	SITA case Bombay (DB) State	Section 190 Faulty Investiation not to vitiate the trial unless there was
	v. Mainabai	prejudice.
	AIR 1962 Bom 202	prejudice:
264.	Rakesh & anr	Section 190 In Sessions cases
	V.	Magistrate has to see only sufficient
	State of Uttar Pradesh 2014 STPL (Web) 524 SC	ground for proceeding and not
	2014 STPL (Web) 324 SC	required to weigh evidence
		meticulously SC Nupur TalwarCentral
		Bureau of Investigation.
265.	H.S. Bains V.	Section 190 Magistrate accepted B final report but proceded under
	v. State (Union Territory of	Section 200 and 202 and took
	Chandigarh)	cognizance.
	(1980) 4 SCC 631	-
266.	Vijay Kant Thakur and Anr.	Section 190 Magistrate can differ
	V. Stale of Bihar and Anr.	with PSO on police report and issue
	2010 Cri.L.J. 4190	process for different sections.
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267.	Rajinder Prasad	Section 190 Magistrate can take
207.	V	
	Bashir and ors.	cognizance against other accused on
	AIR 2001 SC 3524	subsequent date also.
268.	Chittaranjan Mirdha	Cr.P.C. S.190 Magistrate can take
	V.	cognizance aginst other than charge
	Dulal Ghosh and Anr.	sheeted.
	(2009) 6 SCC 661	
269.	India Carat Pvt. Ltd	Section 190 Notice to informant is
	V.	necessary if cognizance is not taken.
	State Of Karnataka & Anr.	
	on 15 February, 1989	
270.	Gopal Das Sindhi and Ors.	Section 190 Options to Magistrate
	V.	explained.
	The State of Assam and Anr.	
	1961 Cri.L.J. 39(3JJs)	
271.	M.C. Mehta	Section 190 Passing order of Section
	V.	156(3) or Search Warrant is not
	Union of India (UOI) and Ors.	taking Cognizance.
	(2007) 1 SCC 110	
272.	Rajinder Prasad	Section 190 Trial is not vitiated if the
	V.	cognizance is valid.
	Bashir and ors.	
	AIR 2001 SC 3524	
273.	India Carat Pvt. Ltd.	Section 190(1)(b) Magistrate can
	V.	proceed against accused not charge
	State of Karnataka & Anr.	sheeted.
	AIR 1989 SC 885	
274.	India Carat Pvt. Ltd.	Section 190(1)(b) Magistrate can
	V.	take cognizance from the material of
	State of Karnataka and Anr.	final report even if police say no
	AIR 1989 SC 885	offence madeout.
275.	Rattiram and Ors.	Section 190(1)(b) Options to
	V.	Magistrate He can take cognizance
	State of M.P. thr. Inspector of Police	from material of final report even if
276	AIR 2012 SC 1485	police say no offence madeout.
276.	Ratiram and others	Section 193 and SC and ST Act Trial
	V.	is not vitiated on mere count that
	State of M.P	Sessions Court directly accepted the chargesheet.
277.	Kishun Singh and Ors.	Section 193 Charge-sheet to be
2//.	V.	returned to police for presenting
	State of Bihar	before JMFC for committal in SC and
	(1993) 2 SCC 16	ST POA Act Referring
l l		

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278.	Daulat Ram	Section 193 On committal Sessions
	V.	Court gets jurisdiction to take
	State of Punjab AIR 1962 SC 1206	cognizance against new accused on
		same material
279.	M. Narayandas	Section 195 and IPC Section 182 it is
	V.	incumbent that a complaint in writing
	State Of Karnataka And Ors. 2004 Cri.L.J. 822	should be made by the public servant
222		concerned for only.
280.	KAMLAPATI TRIVEDI	Section 195 and Section 340 Court
	V. STATE OF WEST BENGAL	can file complaint on the basis of FIR
	1979 AIR 777	and investigation provided 340 is followed.
281.	Mahesh Chand Sharma	Section 195 Complaint for Section
201.	V.	500 IPC maintenable though the act
	State of U.P. and Ors.	falls under Section 211
	(2009) 15 SCC 519	IPC also.
282.	Syed Muzaffaruddin Khan Mohd.	Section 195 No bar to complaint of
	V.	false mutation entry outside court.
	Mohd.Abdul Qadir Mohd. Abdul	
283.	M.L. Sethi	Section 195 Not a bar to order of
	V.	Section 156(3) as the bar comes
	R.P. Kapur and Anr.	after investigation Then Court can
	AIR 1967 SC 528	file complaint.
284.	State of Punjab	Section 195 Registrar Co-op.
	V.	societies is not a Court.
	Brij Lal Palta	
285.	AIR 1969 SC 355  Nandkishor Laxminarayan	Section 195 There can be no
205.	Mundhada And Ors	objection to the continuance of
	2008 Cri.L.J. 990	proceedings relating to offences for
		other than those covered by
		Sections 182, 211 and 193 IPC.
286.	Iqbal Singh Marwah and Anr.	Section 195 Will forged prior to
	V.	production before court. No bar.
	Meenakshi Marwah and Anr.	
207	AIR 2005 SC 2119	Coction 10E(1) Page unless the
287.	Abdul Rehman and Ors. V.	Section 195(1) Bars unless the
	v. K.M. Anees-ul-Hag	complaint is by the Court.
	2012 Cri.L.J. 1060	
288.	Kamlapati Trivedi	Section 195(1)(b) attracted for
200.	V.	Section 193(1)(b) attracted for Section 211 IPC.
	State of West Bengal	Section 211 IFC.
	AIR 1979 SC 777	
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200	Chartered Accountants of India	Section 105(1)(h) Complaint by
289.	Chartered Accountants of India V	Section 195(1)(b) Complaint by Court required for Section 211
	V. Vimal Kumar Surana and Anr.	offence on False police
	(2011) 1 SCC (Cri) 442	Report.
290.	M.S. Sheriff	Section 195(1)(b)(ii) and 4 Case on
2501	V.	police report is tenable by excluding
	The State of Madras and Ors.	the offences which can be taken
	AIR 1954 SC 397	cognizance on complaint.
291.	Durgacharan Naik and Ors.	Section 195(3) Criminal proceedings
	V.	should be given precedence and the
	State of Orissa	civil proceedings should be stayed.
202	AIR 1966 SC 1775	0 1 107 (0 1 1) 5
292.	General Officer Commanding V.	Section 197 (Overruled) For want of
	v. CBI and Anr.	sanction accused was acquitted
	AIR 2012 SC 1890	instead of discharge.
293.	State of Madhya Pradesh	Section 197 and P.C. Act Section 19
	V.	Sanction is required for taking
	Sheetla Sahai and Ors.	cognizance and not for
	(2009) 8 SCC 617	taking charge sheet.
294.	Ram Kumar	Section 197 Criminal Breach of trust
	V.	is not part of duty.
	State of Haryana	
	AIR 1987 SC 735	
295.	State of U.P.	Section 197 For want of sanction
	V.	accused was aquitted instead of
	Paras Nath Singh	discharge.
	2009 Cri.L.J. 3069	
296.	Suresh Kumar Bhikamchand Jain	Section 197 Necessit of sanction can
	V.	be considered after evidence when it
	Pandey Ajay Bhushan and Ors.	cannot be decided without evidence.
297.	AIR 1998 SC 1524	Section 107 not applicable to public
297.	Mohd. Hadi Raja V	Section 197 not applicable to public
	v. State of Bihar and Anr.	sector undertaking employee.
	AIR 1998 SC 1945	
208		Section 197 Power under Section
250.	_	
		130(3) is discretionary.
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299.	Rizwan Ahmed Javed Shaikh &	Section 197 Real test is if the
	Ors	
	V.	should it amount to dereliction of
		,
298.	Parkash Singh Badal and Anr.  V.  State of Punjab and Ors  (2007) 1 SCC 1  Rizwan Ahmed Javed Shaikh &  Ors	complained acts were not done

300.	Suresh Kumar Bhikamchand Jain	Section 197 Whether the accused
300.	V	was discharging public servant's duty
	Pandey Ajay Bhushan and Ors.	or not can be considered during the
	AIR 1998 SC 1524	progress of the case.
301.	Ashwin Nanubhai Vyas	Section 198 and Section 495 of IPC
	V.	complainant died mother continued
	State of Maharashtra & Anr.	complaint.
	AIR 1967 SC 983	
302.	Ushaben	Section 199 Where police took no
	V.	action inspite of information remedy
	Kishorbhai Chunilal Talpada & Ors. 2012 ACR 1859	lies in filing complaint.
303.	Divine Retreat Centre	Section 200 in N.I. Act cases
	V.	Affidavits are allowed in lieu of
	State of Kerala & Ors.	verification.
	AIR 2008 SC 1614	
304.	Rajesh Bhalchandra Chalke	Section 200 Second complaint on
	V. State of Maharashtra and Emco	same facts when tenable remanded
	Dynatorg Pvt. Ltd.	to High Court.
	2011 (1) Mh.L.J. 244	
305.	Devendra Kishanlal Dagalia	Section 202 Amended Examining
	V.	witnesses is a compliance of
	Dwarkesh Diamonds Pvt. Ltd. & Ors.	postponement.
	AIR 2014 SC 655	
306.	Vijay Dhanuka Etc.	Section 202 In session triable
	V.	offences it is not mandatory but
	Najima Mamtaj Etc.	advisable to examine all witnesses.
207	2014 Cri.L.J. 2295	Castian 202 Inquire mandatam when
307.	Shivjee Singh	Section 202 Inquiry mandatory when
	V.	accused is from far away place.
	Nagendra Tiwary and Ors. AIR 2010 SC 2261	
308.	Magistrate and Ors.	Section 202 Once complaint was
300.	AIR1998SC128	quashed on the ground of similar
	, (11133030120	complaint being pending further
		complaint is not tenable.
309.	Rajeev Sawhney	Section 202 Shall does not mean
	V.	mandatory Not necessary to examine
	State Bank of Mauritius Ltd. & Ors.	all witnesses in inquiry.
	2011(6) Mh.L.J. 401	
310.	Shivjee Singh	Section 203 Magistrate has no
	V.	jurisdiction to recall the process.
	Nagendra Tiwary and Ors.	
	AIR2010SC2261	

244	
311. Adalat Prasad Section 203 Sessions Tri  V. dismissed by Magistrate	an error
Rooplal Jindal and Ors. within jurisdiction (2004) 7 SCC 338	•
312. Kewal Krishan Lachman Das Section 204 (Check this r	atio) On
V. receiving police report pro-	cess need
Suraj Bhan and Anr. not be issued.  AIR 1980 SC 1780	
313. Nilesh Daulatrao Lakhani Section 204 Adalat Prasa	ad case
V. applicable to Summons and	d Warrant
State of Maharashtra cases.	
2014 (4) Bom CR (Cri) 757	
314. Subramanium Sethuraman Section 204 Challenge to ju	
V. shall be made by application	on before
State of Maharashtra and Anr. trial court.	
(2004) 13 SCC 324	
315. Krishna Kumar Variar Section 204 Check this r	
V. receiving police report pro	cess need
Share Shoppe not be issued.	
2010 Cri.L.J. 3848	
316. Nilesh Daulatrao Lakhani Section 204 Court can ir	
V. process fee in non cogr	nizable
State of Maharashtra offences.	
2014 (4) Bom CR (Cri)757	
317. Bhushan Kumar and Anr. Section 204 order is not int	,
V. Magistrate cannot rev State (NCT of Delhi) and Anr.	view.
AIR 2012 SC 1747	
318. Bhushan Kumar and Anr. Section 204 Summons is a	a process
V. issued by court calling to	appear;
State (NCT of Delhi) and Anr. Taking cognizance means	_
AIR 2012 SC 1747 aware of and to take no	otice of
judicially.	
319. Raj Kishore Prasad Section 209 After committa	
V. be said that the Magistra	
State of Bihar and another jurisdiction over the of AIR 1996 SC 1931	case.
320. Bhushan Kumar and Anr. Section 209 Committal un	nder the
V. section 209 Committal and Am. new Code is not an enquir	
State (NCT of Delhi) and Anr. speaking.	, Screen
(2012) 5 SCC 422	
321. Chhotan Sao and Anr. Section 209 Magistrate has	a duty to
V. secure the Vicera Report e	-
·	etc before
State of Bihar the committal.	etc before

322.	Raj Kishore Prasad	Section 209 Magistrate has no power
	V.	to summon a new accused at the
	State of Bihar and another	stage of committal.
	AIR 1996 SC 1931	
323.	State of Uttar Pradesh	Section 209 Supplying copies under
	V.	Section 207 is judicial function and
	Lakshmi Brahman and Anr.	without its compliance there can be
	AIR 1983 SC 439	no committal.
324.	Chhotan Sao and anr	Section 209 Without obtaining the
	V.	forensic report committal by
	State of Bihar AIR 2014 SC 907	Magistrate is mechanical and without
325.	Pal @ Palla	applying mind.
325.	V.	Section 210 Clubbing of police case
	State of Uttar Pradesh	and complaint case is not permissible when the accused or the offences are
	(2010) 10 SCC 123	
326.	State	not same.
3∠6.	V.	Section 212(2) is an enabling
	v. Ram Kanwar	provision.
	1984 (1) Crimes 1040	
327.	Ranchhodlal	Section 212, 210 and 220 are
327.	V.	Section 212, 219 and 220 are
	• •	enabling provisions for joinder of trials.
	State Of Madhya Pradesh AIR 1965 SC 1248	ulais.
328.	Ranchhodlal	Section 218 and 219 Charge IPC
320.	V.	Section 409 Consecutive sentence in
	State Of Madhya Pradesh	separate trials upheld.
	1965 AIR 1248	separate triais aprieid.
329.	Manoharlal Lohe	Section 218 and S.409 IPC Accused
	V.	never objected joint trial and hence
	State of Madhya Pradesh	consenting party and hence
	1981 Cri.L.J. 1563	conviction upheld.
330.	Birichh Bhuian and Ors.	Section 218 Difference between
	V.	irregularity and illegality in joinder of
	State of Bihar	Charges.
221	AIR 1963 SC 1120	Section 210 Charge IDC Section 400
331.	Ranchhodlal V.	Section 219 Charge IPC Section 409
		Consecutive sentence in separate
	State Of Madhya Pradesh 1965 AIR 1248	trials upheld.
332.	Aklak Ahmed Fakruddin Patel	Section 220 Clubbing of police case
332.	V.	for Section 498A and 306 and
	State of Maharashtra	complaint case for Section 302 and
	2011 Cri.L.J. 126	304B against same accused has been
	2022 3.11231 220	upheld.
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333.	Manivannan And S. Krishnamoorthy	Section 220 Complainant filed
333.	V.	separate cases of Section 420 IPC
	P.R. Adhikesavan	and Section 138 NI Act Held
	MANU-TN-0178-2008	separate trials were not improper.
334.	Narinderjit Singh Sahni and anr.	Section 220 Each depositors case is
JJ	\/	individual offence.
	Union of India and ors	marvidual offenee.
	AIR 2001 SC 3810	
225		Section 220 For congrete chaque
335.	Nova Vision Electronics Pvt. Ltd. &	Section 220 For separate cheque
	Anr.	separate trial has been justified.
	V.	
	State and Anr.	
226	2011 Cri.L.J. 868	Castian 220 Ca
336.	Praveen	Section 220 Same transaction
	V.	Kidnapping from Nagpur Rape in
	State Of Maharashtra	Jabalpur Either Court can try.
337.	2001 Cri.L.J. 3417 K. Prema S. Rao	Section 221 Convicted for Section
33/.	N. FIEIIIA 3. KAU V	306 along with Section 498A though
	Yadla Srinivasa Rao	charged with Section 304B and
	AIR 2003 SC 11	498A.
338.	Samadhan Baburao Khakare and	Section 222(2) Major and the minor
	Ors.	offences must be cognate offences
	V.	having main ingredients in common.
	The State of Maharashtra and Ors.	
	1995(2) Mh.L.J. 464	
339.	Lalu Prasad @ Lalu Prasad Yadav	Section 223 On the application of
	V.	accused the Magistrate may
	State through C.B.I	amalgamate cases. He can read one
_	AIR 2003 SC 3838	case evidence in the other.
340.	Banti @ Guddu	Section 226 and 231 APP can choose
	V.	and pick his witnesses.
	State of Madhya Pradesh	
244	AIR 2004 SC 261	Cookiem 22C Ambielmeters beildig UD
341.	(Satish Mehra (1996) 9 SCC 766	Section 226 Anticipatory bail in UP
	Overruled) in State Of Orissa V.	upheld by SC.
	Debendra Nath Padhi	
	A.I.R. 2005 SCC 369	
342.	Dinesh Tiwari	Section 227 and 239 Material
J+∠.	V.	produced by accused not to be
	v. State of Uttar Pradesh	considered.
	On 07.07.2014 MANU-SC-0587-	considered.
242	2014	Section 227 Decuments and used by
343.	V. C. Shukla	Section 227 Documents produced by
	V. State Through C.B. I	accused cannot be considered at the
	State Through C.B.I	time of Charge.
	AIR 1980 SC AIR	

244	Niversian Circle V. Circle	C
344.	Niranjan Singh Karan Singh	Section 227 Framing Charge is
	V.	Interlocutory order.
	Jitendra Bhimraj Bijje	
245	AIR 1990 SC 1962	Continuo 227 Till II Till II I
345.	Smt. Snehalata Mondal V	Section 227 Though Trial cannot
	v. State of West Bengal	consider documents of accused High
	(2008) 1 CALLT 297 (HC)	Court can consider under Section
2.46	· , , , , , , , , , , , , , , , , , , ,	482.
346.	State of Bombay	Section 229 Subsequent plea of
	V.	guilty accepted.
	Mohamadh Khan	
	AIR 1960 Bom 150	
347.	Rohtash Kumar	Section 231 Additional witness for
	V.	prosecution can be allowed.
	State of Haryana	
_	(2013) 14 SCC 434	
348.	Ram Deo Chauhan	Section 231 and Evidence Act
	V.	Section 114 Prosecution
	State of Assam	is not bound to examine all listed
	(2001) 5 SCC 714	witnesses.
349.	Narpal Singh & Others	Section 235(2) Accused upon
	V.	conviction can be sent to jail until
	State of Haryana	hearing on sentence.
	AIR 1977 SC 1066	
350.	Modilal Kaluram Kachhara And Etc.	Section 235(2) To hear on sentence
	V.	de novo trial not necessary.
	State Of Maharashtra	
	1988 Cri.L.J.	
351.	Kanti Bhadra Shah and Anr.	Section 239 Magistrate need not
	V.	write order for framing charge but
	The State of West Bengal	has to write order for discharge.
	AIR 2000 SC 522	
352.	M. Joy Varghese	Section 239 Under Section 482 no
	V.	bar to the High Court to consider the
	The State ANU-TN- 0365-2011	documents produced by accused.
353.	Sunil Mehta and Anr.	Section 244 Statements of Section
	V.	202 are not EBC.
	State of Gujarat and Anr.	
	2013 (2) Bom CR (Cri) 335	
354.	Cricket Association of Bengal & ors	Section 245(2) Complaint can be
JJ4.	V.	dismissed before charge.
		uisiniisseu beiore charge.
	State of West Bengal and ors.	
	AIR 1971 SC 1971	

355.	Luis De Piedade Lobo	Section 245(2) Opportunity to
	V.	adduce EBC should be given to the
	Mahadev Vishwanath Parulekar	Complaint.
	1984 Cri.L.J. 513	
356.	Gurmukh Singh and Ors.	Section 248(2) Conviction not bad
	V.	for failure to adopt procedure
	The State of Punjab	applicable to complaint-warrant case.
	(1972) 4 SCC 805	
357.	Sagunabai Lahanu Shende	Section 249 cannot be invoked after
	V.	charge.
	Patru Goma Lengure and others	
	1979 Mh.L.J. 18	
358.	Narayandas Narayandas Gulabchand	Section 249 Magistrate is not
	Agrawal	empowered to restore a complaint.
	V.	
	Rakesh Kumar Nem Kumar Porwal	
	1996 (2) Mh.L.J. 463	
359.	IND Synergy Ltd.	Section 251 Adalat Prasad case
	V.	would not come in way for objection
	Goyal MG Gases Pvt. Ltd.	to jurisdiction.
	III (2014) BC 433 (Del)	
360.	Jhantu Das	Section 251 If the admitted facts do
	V.	not amount to offence accused can
	State of Tripura	not be convicted.
	(2007) 2 GLR 443	
361.	Girraj Prasad Meena	Section 252 Plead guilty for lessor
	V.	offences set aside as informant had
	State of Rajasthan and Ors	no opportunity to apply for adding
	2013 (12) SCALE 275	charges or accused.
362.	Shri Sandeep Indravadan Sagar	Section 252 Rubber stamp used for
	V.	recording plea of accused Court
	State of Maharashtra and others	upheld the order.
	on 10.01.2013	
363.	State of Maharashtra	Section 255 Magistrate should issue
	V.	summons on request of the
	Maruti Dadu Kamble 1988 Mh.L.J. 49	prosecution, but can refuse to adjourn if no efforts taken to
	1700 1111.6.3. 43	serve the summons.
364.	Jethalal Girdharlal	Section 255(2) and Prohibition Act
	V.	Section 66(1)(b) Hearing on
	State of Gujarat	sentence gives accused to show
	(1984) 2 GLR 964	special reason for less than
		minimum punishment.

265	1	C 1: 255(2)   C 1: CC(1)(1)
365.	Jethalal Girdharlal	Section 255(2) and Section 66(1)(b)
	V.	Magistrat has to hear the accused on
	State of Gujarat	sentence.
266	MANU-GJ-0206-1984	Costian 25C and 240 Dambay any
366.	Narayandas Gulabchand Agrawal 1996-2- Mh.L.J. 463	Section 256 and 249 Bombay says
	1990-2- MII.L.J. 403	Magistrate has no jurisdiction to restore a dismissed complaint.
367.	Om Gayatri and company	Section 256 No revision lies
507.	V.	against order under section.
	State of Maharashtra	against order under section.
	2006 Cr.L.J. 601	
368.	Associated Cement Co. Ltd	Section 256 Court should not insist
3001	V.	for presence of particular person
	Keshvanand	should not dismiss if evidence
	AIR 1998 SC 596	already recorded.
369.	Harishchandra @ Sunil Rajara	Section 256 Magistrate cannot
	Rasker	restore complaint.
	V.	
	Kantilal Virchand Vora & another	
	1998 Cri.L.J. 3754	
370.	Madankumar Dharamchand Jain and	Section 256 Magistrate has no power
	Anr.	to recall the dismissal order.
	V. State of Maharashtra and Anr.	
	1983(1) Bom CR 416	
371.	Maj. Genl. A.S. Gauraya and Anr.	Section 256 Magistrate not
3, 1.	V.	empowered to restore dismissed
	S.N. Thakur and Anr.	complaint.
	AIR 1986 SC 1440	F 1
372.	S. Rama Krishna	Section 256(1) Magistrate has to
	V.	dismiss complaint unless decided to
	S. Rami Reddy	adjourn for some cause.
	AIR 2008 SC 2066	0 11 055 15
373.	State of Maharashtra	Section 258 After summons only
	V.	Magistrate can close case.
	Maruti Dadu Kamble	
274	1988 Mh.L.J. 49	Coction 250 After dischausing fusur
374.	Pramatha Nath Mukherjee V.	Section 259 After discharging from
	v. The State of West Bengal	warrant case trying summons case
	AIR 1960 SC 810	under chapter 20 is valid.
375.	Zafar and others	Section 263 and 264 of old Cr.P.C
	V.	Notes of evidence when need not be
	State of U.P.	retained.
	1968 AWR (H.C.) 38281	

376.	Guerrero Lugo Elvia Grissel	Section 265A Notification of the
	V. The State of Maharashtra	excluded Acts.
	2012 Cri.L.J. 1136	
377.	State	Section 265E Court has no discretion
	V.	to award sentence other than one-
	K.N.Nehru on 3 November, 2011	fourth of the punishment.
378.	Ramesh Kumar Singh	Section 267 Formal arrest of the
370.	V.	accused in Jail.
	State Of Bihar And Ors.	
	on 17 December, 1986	
379.	State of Maharashtra	Section 267 Non production of
	V.	prisoners.
	Yadav Natthuji Kohachade 2000 Cri.L.J. 959	
380.	State of Maharashtra and P.C. Singh	Section 267 Procedure of Production
	V.	Warrant.
	Dr. Praful B. Desai and Anr. AIR 2003 SC 2053	
381.	The State of Maharashtra	Section 273 Evidence on commission
301.	V.	through VC allowed in Criminal
	Bhaurao Doma Udan and Others	cases.
	1996 (1) Mh. L.J. 214	
382.	Mir Mohd. Omar and Ors.	Section 278 Not reding over
	V. State of West Bengal	deposition but making available for
	AIR 1989 SC 1785	his reading was sufficient.
383.	The State Of Maharashtra	Section 279 Evidence's language
	V.	unknown to accused, but known to
	Manik Mohan Gaikwad	advocates.
20.4	on 26 November, 2008	0 11 2011 7 17 17
384.	Rajesh Kumar and Anr. V.	Section 291A Test Identification Parade and purpose No provision in
	v. State Govt. of NCT of Delhi	Cr.P.C. which obliges investigation
	(2008) 4 SCC 493	agency to hold identification parade.
385.	Kodadi Srinivasa Lingam and Ors.	Section 293(1) Not obligatory that
	V. State of A.P.	the expert on the scientific issue of the chemical examination of
	2001 Cri.L.J. 602 A.P	substance, should be made to
	2002 02.51 002 / 111	depose in proceedings before Court.
386.	Guwahati Sub-Divisional Market	Section 294 Admitted documents can
	Committee	be read in evidence.
	V. Suresh Sikaria	
	2013 (4) GLT 486	
	2013 (4) GLT 486	

207		
387.	Himachal Pradesh Administration	Section 294 application by accused
	V.	shall be considered only statement of
	Om Prakash	Section 313.
	AIR 1972 SC 975	
388.	State of Punjab	Section 294 Proof without examining
	V.	the expert.
	Naib Din	·
	AIR 2001 SC 3955	
389.	Constitution Bench Dharam Pal and	Section 296 What is formal evidence
	Ors.	which can be taken on affidavit is
	V.	explained.
	State of Haryana and Anr.	·
	MANU-SC-0720-2013	
390.	Jayendra Vishnu Thakur	Section 299 and 193 After committal
	V.	Sessions Judge has jurisdiction to
	State of Maharahstra and Anr.	summon accused named in column
	(2009) 7 SCC 104	no.2.
391.	Jayendra Vishnu Thakur	Section 299 is applicable when the
	V.	accused intentionally makes
	State of Maharahstra and Anr.	inaccessable and not merely when it
	(2009) 7 SCC 104	is shown that it is not possible to
		trace him.
392.	Nirmal Singh	Section 299 On surrender of accused
	V.	attachment to be vacated.
	State of Haryana	
	AIR 2000 SC 1416	
393.	Smt. Urmila Sahu	Section 299 second part is
	V.	exceptionto Section 33 of Evidence
	State of Orissa	Act.
	1998 Cri.L.J. 1372	
394.	Central Bureau of Investigation	Section 299 Unless common
	V.	evidence is recorded the evidence
	Abu Salem Ansari and Anr.	against the tried accused cannot be
	(2011) 4 SCC 426	read against absconding accused.
395.	Monica Bedi	Section 299(1) will be applicable if
	V.	any of its conditions are satisfied.
	State of A.P.	
	(2011) 1 SCC 284	
396.	Thomas Dana	Section 300 Double jeopardy To
	V.	operate as a bar the second
	The State of Punjab	prosecution and the consequential
	AIR 1959 SC 375	punishment thereunder, must
		be for 'the same offence.
397.	Sangeetaben Mahendrabhai Patel	Section 300 Double Jeopardy's 3
	V.	requisites.
	State of Gujarat and Anr.	
	AIR 2012 SC 2844	

398.	State of Karnataka through CBI V.	Section 300 No Double Jeopardy in Dishonor of Cheque case even if
	C. Nagarajaswamy AIR 2005 SC4308	there was a case under Section 420 IPC.
399.	Mohammed Ajmal Mohammad Amir Kasab V.	Section 301 Trial on Sunday without legal aid was setaside.
	State of Maharashtra AIR 2012 SC 3565	
400.	Sitaram Sao V. State of Jharkhand AIR 2008 SC 391	Section 302 Free legal aid should be provided from the stage of remand.
401.	Narayan Chetanram Chaudhary and Anr. V. State of Maharashtra AIR 2000 SC 3352	Section 306 Pardon is not right Aapplicable without committal 307 applicable after committal.
402.	Santosh Kumar Satishbhushan Bariyar V. State of Maharashtra (2009) 6 SCC 498	Section 306(1) Pardon is not right Aapplicable without committal 307 applicable after committal.
403.	State of Himachal Pradesh V. Surinder Mohan And Others AIR 2000 SC 1862	Section 306(1) Pardon Procedure.
404.	A. Deivendran V. State of T.N. AIR 1998 SC 2821	Section 306(4) Accused has no right of cross examination of the approver.
405.	Asokan L.S. V. State of Kerala 2005 Cri.L.J. 3848	Section 306(4)(a) Examination of approver is mandatory if pardon tendered before committal but not mandatory if tendered by sessions court after committal.
406.	The State of Maharashtra V. Shanti Prasad Jain 1978 Mh.L.J. 227	Section 306(4)(a) Statement of approver is not admissibleunder Section 33 Evidence Act.
407.	Narayan Chetanram Chaudhary & Anr. V. State of Maharashtra AIR 2000 SC 3352	Section 306(5) CJM and ACJM and CMM and ACMM have equal jurisdiction.

408.	Mrinal Das and Ors.	Section 307 After committal the
400.	V.	
		approver need not be examined
	The State of Tripura AIR 2011 SC 3753	twice.
409.	Narayan Chetanram Chaudhary and	Section 207 is applicable after
409.	Anr.	Section 307 is applicable after committal.
	V.	Committai.
	State of Maharashtra	
	AIR 2000 SC 3352	
410.	Jasbir Singh	Section 307 is invocable at post-
	V.	commitment while Section 306 is
	Vipin Kumar Jaggi and Ors.	invocable at precommitment state.
	AIR 2001 SC 2734	
411.	P. Ramachandra Rao	Section 307 pardon is by Court NDPS
	V.	Act Section 64 is by executive Later
	State of Karnataka	overrides.
442	AIR 2002 SC 1856	Castina 200 Caraman Casaa and
412.	Thana Singh	Section 309 Common Cause and
	v. Central Bureau of Narcotics	Rajdeo Sharma Cases are overruled.
	2013 Cri.L.J. 1262 circulated in	
	Pune	
413.	Vinod Kumar	Section 309 Criminal Trials Directions
	V.	for day to day trials.
	State of Punjab dd in 2012	, ,
414.	Abdul Rehman Antulay etc. etc.	Section 309 Directions given not to
	V.	grant adjournments casually.
	R.S. Nayak and another etc.	
–	AIR 1992 SC 1701	
415.	N.G. Dastanevs.Shrikant	Section 309 It is neither permissible
	V. S. Shivde and Anr.	nor possible nor desirable to lay down an outer limit of time.
	AIR 2001 SC 2028	down an outer limit of time.
416.	Bipin Shantilal Panchal	Section 309 Magistrate new spared
110.	V.	from adverse remarks for allowing
	State of Gujarat and Anr.	Advocates misconduct in seeking
	AIR 2001 SC 1158	adjournment.
417.	Ram Deo Chauhan @ Raj Nath	Section 309 Neither permissible nor
	V.	possible nor desirable to lay down an
	State of Assam	outer limit of time.
	AIR 2001 SC 2231	
418.	Hussainara Khatoon and Ors.	Section 309 On conviction accused to
	V.	be taken into custody pending
	Home Secretary, State of Bihar,	punishment.
	Patna AIR 1979 SC 1360	

410	D. Dawes shawdus Das	Continue 200 Conneductorial in of the
419.	P. Ramachandra Rao	Section 309 Speedy trial is of the
	V.	essence of criminal justice.
	State of Karnataka	
	AIR 2002 SC 1856	
420.	Mohd. Khalid	Section 309 Time cannot be fixed by
	V.	Supreme Court for conclusion of
	State of West Bengal	trials.
	(2002) 7 SCC 334	
421.	State of U.P.	Section 309 Unnecessary
	V.	adjournments give a scope for a
	Shambhu Nath Singh & Ors.	grievance that accused persons get a
	AIR 2001 SC 1403	time to get over the witnesses.
422.	Sasi Thomas	Section 309 When witnesses are
722.	V.	present and accused causes
	State and Ors.	adjournment Court can remand
	(2006) 12 SCC 421	accused or direct payment of
	(2000) 22 000 122	expenses present.
423.	Nageshwar Shri Krishna Ghobe	Section 311 Just decision does not
1231	V.	necessarily mean a decision in favour
	State of Maharashtra	of defence.
	AIR 1973 SC 165	0. 20.0
424.	Fatehsinh Mohansinh Chauhan	Section 311 Parties cannot control
	V.	the Court's discretion to have any
	Union Territory of Dadra and Nagar	additional evidence.
	Haveli	
	2003 Bom CR (Cri) 1103	
425.	Rajendra Prasad	Section 311 Recall of witness
	V.	allowed.
	The Narcotic Cell	
	AIR 1999 SC 2292	
426.	Iddar and Ors.	Section 311 The power of the Court
	V.	was plenary to summon or even
	Aabida and Anr.	recall any witness at any stage of the
	AIR 2007 SC 3029	case.
427.	Laxman alias Laxmayya	Section 311 Witness recalled to
	V.	depose as they turned hostile
	The State of Maharashtra	previously due to threats
	2012 Cri.L.J. 2826	by the accused.
428.	Dr. Sunil Clifford Daniel	Section 313 Accused be informed
	V.	that he can decline to give answers
	State of Punjab	and his inculpatory statements may
	2012 Cri.L.J. 4657	be taken into consideration.
429.	Basavaraj R. Patil and Others	Section 313 and PC Act Failure of
	V.	accused to offer appropriate
	State of Karnataka and Others	explanation or giving false answer
	State of Karnataka and Others AIR 2000 SC 3214	

430.	State of Maharashtra	Section 313 Counsel cannot be
	V.	examined.
	Maruti Dadu Kamble	
421	1988 Mh.L.J. 49	Costian 212(1)(h) Assured should be
431.	Re Kannammal @ Maunammal 92 Ind. Cas. 695	Section 313(1)(b) Accused should be Warned.
432.	Basavaraj R. Patil and Others	Section 313(1)(b) Advocate cannot
	V.	be examined but questionire for
	State of Karnataka and Others AIR 2000 SC 3214 (3JJs)	accused can be given.
433.	Satyavir Singh Rathi	Section 313(1)(b) Statement is not
	V.	Evidence.
	State thr. C.B.I.	
424	AIR 2011 SC 1748	Carting 217 Damagal accounting
434.	Messers Bhaskar Industries Ltd.	Section 317 Personal exemption
	Messers Bhiwani Denim and	when can be granted.
	Apparels Ltd.	
	AIR 2001 SC 3625	
435.	Hardeep Singh etc.	Section 319 A person discharged can
	V.	be arraigned again as accused after
	State of Punjab and Ors. etc.	an inquiry as contemplated by
436.	2014 (1) SCALE 241 Bholu Ram	Section 300(5) and 398. Section 319 Accused can apply to
<del>-</del> 50.	V.	Magistrate.
	State of Punjab and Anr.	i lagisti ate.
	2008 Cri.L.J. 4576 SC	
437.	Rakesh and Anr.	Section 319 Accused named in FIR
	V.	but excluded police can be
	State of Haryana	summoned even without cross exam
438.	AIR 2001 SC 2521 Dr. S.S. Khanna	of the witness.  Section 319 Magistrate can proceed
436.	V.	against an accused whom the
	Chief Secretary, Patna and Anr.	Magistrate refused to
	AIR 1983 SC 595	Summon.
439.	Uma Shankar	Section 319 Magistrate can take
	V.	cognizance against the accused
	State of Bihar and Anr.	named in FIR but omitted in the
	(2010) 9 SCC 479	charge sheet.
440.	Kishori Singh and Ors.	Section 319 Magistrate cannot issue
	V. State of Bihar and Anr.	process to FIR named but chargesheet unnamed accused at
	AIR 2000 SC 3725	committal stage.
441.	Rajendra Singh	Section 319 Purpose of this power is
	V.	Explained.
	State of U.P. and Anr.	·
	AIR 2007 SC 2786	

442.	FB Abasaheb Yadav Honmane	Section 320 At any stage
772.	V.	permissible.
	The State of Maharashtra	ретпіззіліс.
	2008 2 Mh.L.J. 856	
443.	Rajesh Rajesh Kannan	Section 320 Non-compoundable case
113.	V.	unfit for mediation & conciliation.
	A.K. Murthy and Ors.	
	2009-2-UC 879	
444.	Hirabhai Jhaverbhai	Section 320 Offence of S.324 IPC
	V.	prior to amendment is
	State of Gujarat and Ors.	compoundable.
	AIR 2010 SC 2321	
445.	Rameshchandra J. Thakkar	Section 320 Partly compounding is
	V.	not permissible.
	Assandas Parmanand Jhaveri, State of Maharashtra	
	AIR1973SC84	
446.	Rajinder Singh	Section 320 Partly compounding was
	V.	maintained without discussion on
	State (Delhi Administration)	validity.
	AIR 1980 SC 1200	
447.	Gian Singh	Section 320 Referring to Larger
	V.	Bench as Section 420 IPC is
	State of Punjab and Anr.	compoundable and Section 120B is
1.10	(2010) 15 SCC 118	non compoundable.
448.	Abasaheb Yadav Honmane V.	Section 320 Under Section 482 non-
	v. The State of Maharashtra	compoundable offence's FIR can be
	2008 2 Mh.L.J. 856	quashed.
449.	Sheonandan Paswan	Section 321 Grounds for seeking
	V.	Courts consent for withdrawal.
	State of Bihar and Ors.	
	AIR 1987 SC 877	
450.	Sudhir and ors. etc.	Section 323 Sessions Judge has
	V. State of M.P. etc.	power to try any offence Cross cases
	AIR 2001 SC 826	should be tried by him.
451.	Khoda Bux Mal	Section 325 Magistrate has to write
.51.	V.	an order but not judgment.
	Ohadali Mal	
	AIR 1949 Cal 308	
452.	Addl. Judicial First Class Magistrate	Section 325 When Magistrate cannot
	V.	exceed the limit of Section 29 for
	State of A.P.	want of special provision he has to
	2005 Cri.L.J. 1168 DB	resort to Section 325 and not 323.

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453.	Rajagopal	Section 325(1) Magistrate has to
455.	Kajagopai V	Section 325(1) Magistrate has to
	Forest Range Officer	record finding of guity and CJM cannot send back case.
	2012 (1) CTC 639	Cannot Send Dack Case.
454.	Nagesh	Section 325(1) Magistrate to record
15 1.	V.	finding and then refer to CJM.
	State of Karnataka	finding and then refer to Com.
455	1990 Cri.L.J. 2234	Section 326 and Section 138 N.I. Act
455.	Jaikishan Kanjiwani	
	V.	Evidence and not substance of
	Kumar Matching Centre	evidence is recorded.
	2011 Cri.L.J. 134	
456.	Ramilaben Trikamlal ShahTube and	Section 326 and N.I. Act Section 138
	Allied Products and others	Evidence on affidavit followed by
455	M	cross. De novo not required.
457.	Mohd. Hussain @ Julfikar Ali	Section 326 Denovo Trial In an
	2012 Cri.L.J. 4537	extremely serious case of exceptional
		nature it would occasion in failure of
		justice if Prosecution is not taken to
450	Danbin Vaday	logical conclusion.
458.	Ranbir Yadav	Section 326 Discretion given to court
	V.	to read previous evidence.
	State of Bihar	
4 = -	AIR 1995 SC 1219	
459.	Pratibha Pandurang Salvi	Section 326 Once the Magistrate
	V.	used the discretion to try summarily,
	State of Maharashtra	on his transfer it should be de novo.
160	2010 Cri.L.J. 730	Castian 226(2) and NI Ast Castian
460.	J.V. Baharuni	Section 326(3) and NI Act Section
	V. State of Guiarat	138 and 142. If the evidence was not
	State of Gujarat (2014) 10 SCC 494	recorded summarily but fully then no
1.5	. ,	need of de novo.
461.	Nitinbhai Saevatilal Shah and	Section 326(3) and Section 138 NI
	Anr.	Act Pursis of accused would not
	V.	make legal to read evidence
	Manubhai Manjibhai Panchal & Anr.	recorded by previous Magistrate.
	AIR 2011 SC 3076	
462.	Shyambahadur Purshottam Sharma	Section 326(3) De novo Trial not
	V.	necessary.
	Shri. Sudhakar Narshu Poojary	, i
	MANU-MH-1393-2013	
463.	K. Jayachandran	Section 326(3) No need of denovo
	V.	trial.
	O. Nargeese and Anr.	
	1987 Cri.L.J. 1997	
	===: =:: <b>=::: ==::</b>	

464.	Abdul Sukkur Barbhuiya	Section 326(3) Sessions Court to
	V. The State of Assam and others,	record evidence de novo.
	Gauhati HC	
465	Dated 24.01.2012	0 11 2277
465.	State of Punjab V	Section 327 In camera proceeding Directions.
	v. Gurmit Singh and Others	Directions.
	AIR 1996 SC 1393	
466.	Sakshi	Section 327 In camera trial and not
	V.	to disclose the name of the victim.
	Union of India and Ors.	
467	AIR 2004 SC 3566	
467.	The State of Maharashtra V.	Section 334 Acquittal case Course to be adopted while acquitting on
	Subhashsing	insanity ground.
	Shalikramsingh Raghuwanshi	, -
	1995 (1) Mh.L.J. 358	
468.	Ms. Leena Balkrishna Nair	Section 338 and IPC Section 84
	V.	Accused was acquitted and released
	The State of Maharashtra 2010 Cri.L.J. 3392	under section 338 of Cr.P.C.
469.	State of Maharashtra	Section 342 (3) Answers given by
	V.	accused may be taken into
	Sukhdeo Singh and another	consideration at enquiry or
470.	AIR 1992 SC 2100 D.K. Basu	Trial. Section 342 Compensation to the
470.	V.	victim.
	State of West Bengal	
	AIR 1997 SC 610	
471.	Arun Paswan, S.I.	Section 345 Contempt of Court by
	V.	police officer.
	State of Bihar and Ors. JT 2003 (10) SC 459	
472.	The Superintendent of Police	Section 349 and 91 Notice should be
., =.	V.	issued before taking action.
	The Judicial Magistrate Court,	
	Cheyyar	
470	IV (2015) CCR 502 (Mad.)	0 11 252 2 11
473.	Dayal Singh and Ors. V.	Section 353 Court is competent to direct departmental action aginst
	v. State of Uttaranchal	erring officers.
	AIR 2012 SC 3046	
474.	Satya Narain	Section 353 Judgment pronounced in
	V.	absence of accused was upheld as he
	State of Rajasthan	was present during the trial.
	1987 WLN (UC) Raj 458	

## - By Adv. Abhishek Gupta

475.	A.T. Prakashan	Section 353 Misquoting of the
	V.	Section or misapplying the provisions
	The Excise Inspector and Anr.	has caused no prejudice Hence
	2014 ALL.M.R. (Cri) 1945	conviction maintained.
476.	State of Gujarat	Section 354 Acquittal case A finding
	V.	needs to be recorded in each
	Kishanbhai	acquittal case whether the lapse was
	Supreme (2014) 5 SCC 108	innocent or blameworthy.
477.	Complainant Ganesha	Section 354 and 154 The person who
	V.	lodges the FIR be called the
	Sharanappa and anr. AIR 2014 SC 1198	Informant.
478.	Anil @ Anthony Arikswamy Joseph	Section 354 (3) Court has to
	V.	discharge its constitutional
	State of Maharashtra	obligations and honour legislative
	(2014) 4 SCC 69	policy by awarding appropriate
470	D. V.:	sentence, that is will of people.
479.	R. Vijayan	Section 357 Compensation in Section
	V	138 N.I. Act cases should include
	Baby and Anr.	costs and loss.
	AIR 2012 SC 528	
480.	Ankush Shivaji Gaikwad	Section 357 Every Courts Mandatory
	V.	duty to consider compensation.
	State of Maharashtra	
101	AIR 2013 SC 2454	
481.	Ram Pal	Section 357 State to compensation in
	V.	Section 304A IPC where accused is
	T.S. Thakur and Adarsh Kumar Goes	unable to pay.
400	JT 2015 (2) SC 496	0.0000000000000000000000000000000000000
482.	R. Mohan	Cr.P.C. S.357(3) (Simple)
	V.	Imprisonment in
	A.K. Vijaya Kumar	default of compensation was justified
400	2012 CriLJ3953	Continuo 257/2) C
483.	Dilip S. Dhanukar	Section 357(3) Compensation to be
	V.	less than recoverable in civil court.
	Kotak Mahindra Co. Ltd. and Anr.	
40.4	MANU-SC-8289-2007	0 11 257(2) 5 ( 11
484.	K.A. Abbas H.S.A.	Section 357(3) Default sentence of
	V.	compensation is legal.
	Sabu Joseph and Anr.	
105	(2010) 6 SCC 230	0 11 260 1 11 11 1
485.	Sunil alias Pona Tolaram Pore	Section 360 not applicable to
	(Varma)	Maharashtra Probation not available
	V.	for Section 326 IPC.
	State of Maharashtra	10. 000.011 020 21 01

486.	Chandreshwar Sharma	Section 361 Court shall give reasons
	V.	for denial of benefit of probation.
	State of Bihar	
	(2000) 9 SCC 245	
487.	Eliamma and Anr.	Section 361 Mandatory to give
	V.	reasons.
	State of Karnataka	
	(2009) 11 SCC 42	
488.	State of Punjab	Section 361 Sentence would depend
	V.	on many factors.
	Prem Sagar and Ors.	
	2008 Cri.L.J. 3533	
489.	Rupam Pralhad Bhartiya	Section 361 Special Reasons to be
	V.	given for not granting probation HC
	State of Maharashtra and Anr.	increased fine to one lakh.
	MANU-MH-1005-2011	
490.	State of Punjab	Section 362 High Court has no power
	V.	under Section 482 to review.
	Davinder Pal Singh Bhullar and Ors	
491.	Minu Kumari and Anr.	Section 362 Magistrate can drop
	V.	proceeding against against whom
	The State of Bihar and Ors.	process was issued by mistake.
100	AIR 2006 SC 1937	0 11 055
492.	Mohd. Chaman	Section 366 propositions to be kept
	V. State (N.C.T. of Delhi)	in mind for determination of question of death sentence.
	2001 Cri.L.J. 725	or death sentence.
493.	Re The Additional District Judge-	Section 374 and 9 Additional
755.	cum- Chief Judicial Magistrate,	Sessions Judge can hear an appeal
	Nagapattinam 2003-1-LW (Crl) 77	from Assistant Sessions Judge if
	3 1	punishment was less than 7
		Years.
494.	State of MP	Section 374 Appeallate Court duties.
	V.	
	Bacchudas alias Balram and Ors	
	AIR 2007 SC 1236	
495.	Dilip S. Dhanukar	Section 374 Right of appeal against
	V.	conviction cannot be curtailed But
	Kotak Mahindra Co. Ltd. and Anr.	appellate court can impose condition
	MANU-SC-8289-2007	for suspending sentence.
496.	Messers Pioneer Castings and	Section 374(2) Appeal lies to
	another	Sessions Court and not HC.
	V.	
	Employees State Insurance	
	Corporation	

497.	Sudhir Niranjan Chakre	Section 374(4) and 2(wa) and
	V.	407(1)(c)(iv)_ Victim can appeal to
	Rajesh Ramdas Wankhade	Sessions Court and State to High
	2014 ALL.M.R. (Cri) 4624	Court against acquittal Parties can
		pray high court to transfer.
498.	The State of Maharashtra	Section 378 Against acquittal appeal
	V.	lies to sessions court in state case to
	Hanmant Prabhakar Waidande and	high court in complaint case.
	Ors.	
	MANU-MH- 0868-2006	
499.	State (Delhi Administration)	Section 378 Limitation is 90 days for
	V.	Appeal by complainant to HC against
	Dharampal	acquittal in Food Act case.
	AIR 2001 SC 2924	
500.	Emperor	Section 381 Assistant and Additional
	V	Sessions Judges exercise jurisdiction
	Lakshman Chavji Narangikar	of Sessions Court.
501.	AIR 1931 Bom 313	Caction 204 to 205 Annual and
501.	K.S. Panduranga V.	Section 384 to 386 Appeal once admitted - has to be decided on
	State of Karnataka	merits even in absence of accused.
	AIR 2013 SC 2164	ments even in absence of accased.
502.	Kishori Lal	Section 389 Appellate Court shall
332.	V.	consider nature of allegations etc for
	Rupa and Ors.	granting bail.
	(2004) 7 SCC 638	granting sam
503.	State of Punjab	Section 389 High court recalled its
	V.	order.
	Deepak Mattu	
	AIR 2008 SC 35	
504.	Kishori Lal	Section 389(1) Appellate Court shall
	V.	consider nature of allegations etc for
	Rupa and Ors.	granting bail.
	(2004) 7 SCC 638	
505.	Mayuram Subramanian	Section 389(3) is applicable only
	Srinivasan	when there is right to appeal.
	V.	
	C.B.I.	
	AIR 2006 SC 2449	
506.	Bondada Gajapathy Rao	Section 394 Old Section 431 When
	V.	appellant has died Appeal against
	State of Andhra Pradesh	fine only can be allowed to be
	AIR 1964 SC 1645	continued but not against
507.	Paghu Pai Singh Poucha	imprisonment. Section 397 against order refusing
507.	Raghu Raj Singh Rousha V.	Section 156 directing for inquiry
	Shivam Sundaram Promoters	Accused to be impleaded.
	(2009) 2 SCC 363	Accused to be impleaded.
	(2007) 2 300 303	

508.	Hasmukh J. Jhaveri	Section 397 and 146 Not
	V.	interlocutory.
	Shella Dadlani and Another	,
	1981 Cri.L.J. 958	
509.	Shivaji Vithalrao Bhikane	Section 397 and 156(3) Interference
	V.	with order under Section 156(3)
	Chandrasen Jagdevrao Deshmukh	should normally be confined to cases
	2008 Cri.L.J. 3761	in which there are some very exceptional circumstances.
510.	State of Kerala	Section 397 Distinction between
310.	V.	Appeal and Revision.
	K.M. Charia Abdullah and Co.	
	AIR 1965 SC 1585	
511.	K. Chinnaswamy Reddy	Section 397 Evidence Act Section 27
	V.	misinterpreted by appellate Court
	State of Andhra Pradesh	Rehearing ordered.
F12	AIR 1962 SC 1788	0 11 207 1 1 1 1 1
512.	Madhu Limaye V.	Section 397 Interlocutory order test
	v. The State of Maharashtra	Explained.
	AIR 1978 SC 47	
513.	D. Stephens	Section 397 Jurisdiction not to be
313.	V.	lightly exercised when invoked by a
	Nosibolla	private complainant against an order
	AIR 1951 SC 196	of acquittal against which the
		Government has a right of
514.	Mohit alias Sonu and Anr.	appeal under section. Section 397 Order which
314.	V.	substantially affects the right of the
	State of U.P. and Anr.	accused, or decides certain rights of
	MANU-SC-0633-2013	the parties cannot be said to be an
	5.14	interlocutory order.
515.	Raj Kapoor and Ors.	Section 397 Petition under section
	V.	482 converted to revision.
	State and Ors. AIR 1980 SC 258	
516.	Mr. Joaquim Anthony D'Souza	Section 397 Revision against interim
510.	V.	maintenace tenable.
	Mrs. Milinda Rosy D'Souza	mameenade tenadier
517.	Yogesh	Section 397 Revision against order
	V	directing complainant to remain
	The State of Maharashtra	present for verification is not tenable
	2015 (1) Bom CR (Cri) 750	
518.	Kaptan Singh and others	Section 397 Revision order setting
	V.	aside acquittal and retrial direction
	State of M.P. and another AIR 1997 SC 2485	upheld- I.O. findings not evidence.
	MIN 1337 3C 2403	

F40	1/ 1/ D + 1	Castian 207 T. J. J. J.
519.	K.K. Patel and Anr.	Section 397 Test whether
	V.	interlocutory or not.
	State of Gujarat and Anr.	
	AIR 2000 SC 3346	
520.	Madhu Limaye	Section 397 What is interim order is
	V.	Explained.
	The State of Maharashtra	·
	AIR 1978 SC 47	
521.	Kaptan Singh and others	Section 401 Scope of revision
322.	V.	explained.
	State of M.P. and another	схрішпеці
	AIR 1997 SC 2485	
522.		Section 400(2) Sections Judge has
522.	Re. District and Sessions Judge Raisen	Section 409(2) Sessions Judge has
	2005 (3) MP.L.J. 26	power to transfer partheard sessions
F22		case without hearing.
523.	Mr. Parkar Hasan Abdul Gafoor	Section 413 Surety is not
	V	automatically discharged.
	State of Maharashtra & others	
	1999 (5) Bom CR 481	
524.	Dhanapal	Section 417 Criminal Appellate Court
	V.	When can interefere.
	State by Public Prosecutor	
	2009 Cri.L.J. 4647	
525.	Shankar Kerba Jadhav and Ors.	Section 423(1) High Court set aside
	V.	acquittal by sessions. It can exceed
	The State of Maharashtra	original sentence Appellate Courts
	AIR 1971 SC 840	Power of punishment.
526.	M.R. Kudva Appellant	Section 427 Concurrent plea has
	V.	been rejected as offences were
	State Of Andhra Pradesh	different.
	2007 (1) Crimes 50 (SC)	
527.	Sadashiv Chhokha Sable	Section 427 Cr.P.C. Undergoing
	V.	sentence means explained.
	State Of Maharashtra	·
	1993 Cri.L.J. 1469	
528.	Bapurao Trimbakrao Sonawane	Section 427 Different cheques of
	V.	same transaction with common
	The State of Maharashtra and The	notice can be trial at one trial.
	Superintendent of Police	
	2009 (111) BOM L.R. 1271	
529.	Rajendra B. Choudhari	Section 427 Four cases of Section
	V.	138 NI Act consecutive sentence
	State Of Maharashtra And Anr	justified.
	2007 Cri.L.J. 844	
	2007 CHILLIST OTT	

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530.	Ammavasai and Anr	Section 427 Totality of sentence has
	V.	been considered.
	Inspector of Police and Ors.	
531.	AIR 2000 SC 3544  Mohd. Akhtar Hussain @ Ibrahim	Section 427 Totality of sentence has
551.	_	to be considered.
	Ahmed Bhatti	to be considered.
	V.	
	Assistant Collector of Customs	
	AIR 1988 SC 2143	
532.	Sadashiv Chhokha Sable	Section 427 Undergoing sentence
	V.	means explained.
	State Of Maharashtra 1993 Cri.L.J. 1469	
533.	M.R. Kudva	Section 427 Whether concurrent or
	V.	consecutive has to be considered by
	State of Andhra Pradesh	the latter Court convicting.
	AIR 2007 SC 568	
534.	Narayanan Nambeesan	Section 428 Courts should specify
	V.	the pre-conviction detention.
	The State of Maharashtra	Procedural law is retrospective gives benefit to all convicts.
	1974 (76) BOM.L.R. 690	
535.	Shiv Mohan Singh V.	Section 428 Death sentence validity upheld.
	v. The State (Delhi Administration)	ирпеій.
	AIR 1977 SC 949	
536.	Namdeo @ Ram Krushna Khot	Section 428 Set off if not given
	V.	simple misc. application is sufficient.
	The State of Maharashtra	
	2006 (6) Mh.L.J. 783	
537.	State of Maharashtra and Anr.	Section 428 Set off is entitled for the
	V.	period of detention in the instant
	Najakat Alia Mubarak Ali	crime though during same period he
	AIR 2001 SC 2255	was undergoing sentence in another case.
538.	Dinesh M.N. (S.P.)	Section 429(2) Trial is not likely to
	V.	be concluded in the near future or
	State of Gujarat	the period of incarceration would not
	AIR 2008 SC 2318	be sufficient for granting bail.
539.	Swamy Shraddananda Murali	Section 433 Life imprisonment with
	Manohar Mishra	direction for rest of life.
	V.	
	State Of Karnataka	
	on 22 July, 2008 by SC	

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540.	State of Haryana and Ors.	Section 433A For remission policy as
	V.	on conviction date would prevail. If
	Jagdish and Harpal	beneficial to convict policy as on date
	AIR 2010 SC 1690	of consideration also applicable.
541.	Mulla and Anr.	Section 433A Life imprisonment is for
	V.	20 years unless directed otherwise.
	State of Uttar Pradesh	
	AIR 2010 SC 942	
542.	Rasiklal	Section 436 Bail in bailable offences
	V.	is rule.
	Kisore Khanchand Wadhwani	
F42	AIR 2009 SC 1341	Costion 426 Count to call information
543.	Salim Ikramuddin Ansari and	Section 436 Court to call information
	Anr.	whether the accused was released on
	V.	bail or not.
	Officer-in-Charge, Borivali Police	
	Station and Ors.	
	2004 (4) Mh.L.J. 725	
544.	Sukhwant Singh & Ors.	Section 436 Interim Bail is inherent.
	V.	
	State Of Punjab	
F 4 F	(2009) 7 SCC 559	0 11 126 71
545.	Monit Malhotra	Section 436 The accused in bailable
	V.	offence bailed out by police need not
	The State of Rajasthan	apply to the Maigsitrate for fresh
	1991 Cri.L.J. 806	bail.
546.	Siddharam Satlingappa Mhetre	Cr.P.C. S.436 to 450 Rules
	V.	
	State of Maharashtra and Ors.	
E 4 7	AIR 2011 SC 312	Section 427 Assured cannot be kent
547.	Sandeep Jain V.	Section 437 Accused cannot be kept in jail for failure to make payment as
	National Capital Territory of Delhi	per bail order.
	Rep. by Secretary, Home Deptt.	per ball order.
	(18.01.2000 - SC)	
548.	Uttam kumar	Section 437 and 439 After bail police
340.	V.	added life or death section
	The State of Maharashtra	Magistrate cannot release otherwise
	2012 Bom C.R. (Cri) 697	he can additional surety.
549.	Ambarish Rangshahi Patnigere	Section 437 and I.P.C. Section 409
J <del>1</del> 5.	V.	JMFC has power to grant bail.
	The State Of Maharashtra	3 e nas poner to grant ban
	2012 (1) Mh.L.J. 900	
	2012 (1) PHILLIST 300	

550.	Central Bureau of Investigation	Section 437 Bail cancelled accused
	V.	rected to surrender.
	Vijay Sai Reddy	
	AIR 2013 SC 2216	
551.	Rajesh Ranjan Yadav	Section 437 Bail considerations.
	@ Pappu Yadav	
	V.	
FF2	CBI	C 1: 427 P 116 C 1: 226 I
552.	State of Maharashtra	Section 437 Bail for Section 326 by
	V.	Magistrate sustained, bail for Section
	Kaushar Yasin Qureshi and another	302 cancelled.
553.	1996 (2) Mh.L.J. 485 Sundeep Kumar Bafna	Section 437 Before taking the
555.	V.	accused into judicial custody there
	State of Maharashtra and Anr.	would be arrest.
	2014 (4) SCALE 215	Would be direst.
554.	Nandini Bhatnagar	Section 437 Condition not to go
	V.	abroad without permission deleted.
	State Govt. of NCT of Delhi	·
	(2013) DMC 495	
555.	Km. Hema Mishra	Section 437 High Court shall not
	V.	direct subordinate to decide bail
	State of U.P. and Ors.	application on same day Interim bail
	AIR 2014 SC 1066	is permissible,
556.	UP FB in Amarawati and Anr.	Section 437 High Court should
	V.	ordinarily not direct any subordinate
	State of U.P.	court to decide the bail application
	2005 Cri.L.J. 755	the same day.
557.	Sukhwant singh	Section 437 Interim Bail is Inherent
	V.	Power.
	State of Punjab	
	2010 Cri.L.J. 1435 &	
	(2009) 7 SCC 559	
558.	The Balasaheb Satbhai Merchant	Section 437 Magistrate can grant bail
	V.	in Section 409 IPC as triable by
	The State Of Maharashtra	himself held by Justice Potdar.
	2012 Bom.C.R. (Cri) 841	
559.	Batta Hanuman Vishwanath Nehare	Section 437 Magistrate has no power
	V.	of bail in life term cases held by
	State Of Maharashtra	Justice.
	2001 (3) Mh.L.J. 465	

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560.	Ramji	Section 437 Magistrate has power to
	V.	grant bail in offences triable by him.
	State of Punjab	
F.C.1	MANU-PH-0150-2001	Coation 427 Magistrata has nower to
561.	Mr. Ishan Vasant Deshmukh @	Section 437 Magistrate has power to
	Prasad Vasant Kulkarni	grant bail in Section 409 and 467 IPC
	V.	case.
	The State of Maharashtra	
F.C.	2011 (2) Mh.L.J. 361	
562.	Ram Bharoshi and Ors.	Section 437 Magistrate has power to
	V.	grant bail in sessions triable offence
	State of U.P. and Anr.	not punishable with life or death.
	2004 (3) ACR 2563	
563.	Prahlad Singh Bhati	Section 437 Magistrate shall not
	V.	grant bail in sessions triable offence
	N.C.T., Delhi	Anticipatory bail for lessor offence.
	AIR 2001 SC 1444	
564.	Jyoti Kaut Kohli	Section 437 Powers of Magistrate
	V.	referred for larger bench.
	State of Maharashtra	
565.	Dr. Raghubir Sharan	Section 437 Second Opinion -When
	V.	medical reason is a ground for bail
	The State of Bihar	the Magistrate can call for detailed
	AIR 1964 SC 1	report from medical officer.
566.	Ganeshanan Lakshmanan and Anr.	Section 437 Solvency Certificate
	V.	need not be insisted for always.
	The State of Maharashtra	
	MANU-MH-0345-2009	
567.	Dr. Raghubir Sharan	Section 437 When medical reason is
	V.	a ground for bail the Magistrate can
	The State of Bihar AIR 1964 SC 1	call for detailed report from medical officer.
568.	Santosh Bhaurao Raut	Section 437(1)(i) attracted even if
500.	V.	the law prescribes death or
	State of Maharashtra	imprisonment for life as the
	1989 Mh.L.J. 162	maximum.
569.	Bhagwat	Section 437(5) Cancellation of bail
	V.	for breach of condition of attending
	State of Maharashtra and Anr	police station was set aside.
570.	Union of India and others	Section 437(6) Trial commences
	V.	when the matter is posted for
	Major General Madan Lal Yadav	evidence.
	AIR 1996 SC 1340	

571.	Balkrishna Mahadev Lad	Section 437A and 390 Accused even
37 21	V.	after acquittal can be detained for
	State of Maharashtra	not furnishing surety.
	2012 Bom.C.R. (Cri) 300	
572.		Section 4274 not mandatory
5/2.	Sareena, O.P. V.	Section 437A not mandatory.
	v. State of Kerala	
573.	ILR 2013 (1) Kerala 537 Rakesh Baban Borhade	Section 438 Anticipatory bail cannot
5/3.	V.	be granted as a rule but subject to
	State of Maharashtra	satisfaction that the accused would
	Decided on 19.11.2014	not misuse.
574.	Asaram Sitaram Padole	Section 438 Anticipatory bail
	V.	continues till cancellation or trial is
	Yadaorao Raghobaji Hatwar & Ors.	over.
<u></u> -	1991 (93) BOM.L.R. 994	
575.	Narinderjit Singh Sahni and anr.	Section 438 Anticipatory bail refused
	V. Union of India and ors.	in while collored crimes of cheating
	(2002) 2 SCC 210	in numerous states.
576.	State State of Assam and Anr.	Section 438 Application to be heard
370.	V.	by the High Court having jurisdiction
	Dr. Brojen Gogol and Ors.	over the place of offence with notice
	AIR 1997 SC 4101	to that.
577.	Sumit Mehta	Section 438 Deposit condition
	V.	deleted.
570	State of N.C.T. of Delhi	0 11 420 111 1 0 1 1 1
578.	Dr.Pradeep Kumar Soni	Section 438 High Court not to grant
	V.	anticipatory bail for crime in another state.
	State Of Madhya Pradesh	State.
F70	on 13 March, 1990	Costion 420 Interior Ball Coast C
579.	Mukesh Kishanpuria V.	Section 438 Interim Bail -Grant of
	v. State of West Bengal	regular bail includes power to grant interim bail pending main
	2010 (4) SCALE 649	application.
580.	Harjit Singh	Section 438 Jurisdiction lies with the
	V.	court having local jurisdiction.
	Union of India (UOI) and Ors.	
	1994 Cri.L.J. 3134	
581.	Dr. Pradeep Kumar Soni	Section 438 Jurisdiction lies with the
	V.	court where offence took place.
	State of Madhya Pradesh	
	1990 Cri.L.J. 2055	
582.	State of Assam and Anr.	Section 438 Jurisdiction Application
	V.	to be heard by the High Court having
	Dr. Brojen Gogol and Ors.	jurisdiction over the place of offence
	AIR 1997 SC 4101	with notice to that State.

583.	Narindariit Cinah Cahni and ann	Section 429 Not applicable to person
363.	Narinderjit Singh Sahni and anr.	Section 438 Not applicable to person
	V.	already arrested and in prison.
F0.4	Union of India and ors.	
584.	Shri Gurbaksh Singh Sibbia & Ors.	Section 438 When can anticipatory
	V.	bail granted is explained.
	State of Punjab	
	AIR 1980 SC 1632	
585.	Niranjan Singh and Anr.	Section 439 Appearance of accused
	V.	before the Court amounts to custody.
	Prabhakar Rajaram Kharote & Ors.	
	AIR 1980 SC 785	
586.	Anilkumar	Section 439 Cancellation of bail.
	V.	
	State Of Maharashtra	
	On 15.11.1989	
587.	Anwari Begum	Section.439 Factors to be considered
	V.	for bail are discussed.
	Sher Mohammad and Anr.	
	AIR 2005 SC 3530	
588.	Amarawati and Anr.	Section 439 Interim bail can be
300.	V.	granted on the same day UP.
	State of U.P.	granted on the same day of t
	2005 Cri.L.J. 755	
589.	Neeru Yadav	Section 439 Parity ground is not
303.	V.	absolute Antecedents of applicant
	State of U.P.	may warrant rejection of bail.
	2014 (14) SCALE 59	, , , , , , , , , , , , , , , , , , , ,
590.	Niranjan Singh & Anr	Section 439 Submitting to the Court
	V.	also amounts to custody.
	Prabhakar Rajaram Kharote & ors	,
	1980 AIR 785	
591.	Sundeep Kumar Bafna	Section 439 Surrender before
	V.	Sessions Court and bail application.
	State of Maharashtra and Anr.	
	MANU-SC-0239-2014	
592.	Dinesh Singh Arjun Singh	Section 439(1) Bail order cancelled
	V.	by High court itself.
	State of U.P. and Pramod Singh	
	Bhagwan Singh	
593.	Jai Krishan	Section 439(2) Bail obtained by
	V.	fraud.
	The State of Punjab and Ors.	
	2010 (1) RCR (Criminal) 249 Punjab	
	2010 (1) NON (Chilinial) 243 Fallyab	

594.	Dinach MN (CD)	Section 420(2) Bail when to cancel
39 <del>4</del> .	Dinesh MN (SP) V.	Section 439(2) Bail when to cancel.
	State Of Gujarat	
ГОГ	on 28 April, 2008	Continu 420/2) Compallation of hail
595.	Puran, Shekhar And Anr	Section 439(2) Cancellation of bail
	V.	Justified.
	Rambilas & Anr., State	
F0.6	on 3 May, 2001	C 1: 420(2) W// 11 1 11 1
596.	Dr_ Narendra K Amin	Section 439(2) When can the bail be
	V.	Cancelled.
	State Of Gujarat & Anr	
F07	on 28 April, 2008	0 400(0) 0
597.	State (Delhi Administration)	Section 439(2) Bail can be cancelled
	V.	on allegation of tampering Bombay
	Sanjay Gandhi AIR 1978 SC 961	case referred.
598.	Free Legal Aid Committee	Section 441(3) and 209 Bail bond is
390.	V.	for appearance before Sessions
	State of Bihar	Court.
	AIR 1982 SC 1463	Court.
599.	Mr. Sajal Kumar Mitra and Ors.	Section 445 Pending surety
333.	V.	verification Magistrates has power to
	The State of Maharashtra	release accused on cash surety and
	2011 Cri.L.J. 2744	thereafter asking him to '
		furnish solvent sureties.
600.	Bhoja Babu Salian	Section 446 Forfeit first and then
	V.	issue show cause notice to recover
	State Of Maharashtra	amount.
	1983 (2) Bom.C.R. 165	
601.	Ghulam Mehdi	Section 446 Show cause notice
	V.	necessary.
	State Of Rajasthan	
	AIR 1960 SC 1185	
602.	Divisional Forest Officer and Anr.	Section 451 and 452 explained in
	V.	Forest Act Case.
	G.V. Sudhakar Rao and Ors.	
	MANU-SC-0069-1985	
603.	General Insurance Council & Ors.	Section 451 and 457 Supreme Court
	V.	directions regarding custody of
	State of Andhra Pradesh and Ors.	seized properties.
	2010 Cri.L.J. 2883	
604.	Delhi Excise Act State (NCT of Delhi)	Section 451 Magistrate has no
	V.	jurisdiction to release vehicle.
	Narender	
	MANU-SC-0010-2014	

## - By Adv. Abhishek Gupta

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1		T
605.	State Bank of India	Section 451 Party adversely affected
	V.	should be heard before the Court
	Rajendra Kumar Singh and Ors.	makes an order for return of the
606	AIR 1969 SC 401	seized property.
606.	State of Karnataka	Section 457 and Forest Act
	V.	Magistrate has no jurisdiction to give
	K.A. Kunchindammed	interim custody.
	AIR 2002 SC 1875	
607.	Navin Vasantraj Modh	Section 457 Aplication was directed
	V.	to be decided at the end.
	State of Maharashtra	
	2012 Bom.C.R. (Cri) 685	
608.	Prakash Tarachand Sakhre	Section 457 When it is proved that
	V.	T.T. forms were submitted non-
	Ashok Pundloikrao Wajge and Anr.	transfer of registration of vehicle
	2001 Cri.L.J. 3024	does not matter.
609.	Central Bureau of Investigation	Section 465(2) Court to consider
	V.	whether objection had raised
	V.K. Sehgal	objection PC Act Section 19.
	AIR 1999 SC 3706	
610.	Japani Sahoo	Section 468 Date of filing complaint
	V.	and not cognizance be counted.
	Chandra Sekhar Mohanty	
	AIR 2007 SC 2762	
611.	Limination Arun Vyas & Anr	Section 468 Limitaion Rational and
	V.	Purpose behind.
	Anita Vyas on	
	14 May, 1999	
612.	State Of Punjab	Section 468(2) Bar of limitation on
	V.	prosecutions was clearly to prevent
	Sarwan Singh	the parties from filing cases after a
	1981 SCALE (1) 619	long time.
613.	Jethmal Himmatmal Jain and Ors	Section 473 Delay should be
	V.	explained in the complaint or
	State of Maharashtra	separate application and Court
	1981 Cri.L.J. 1813	should pass speaking order.
614.	Rakesh Kumar Jain	
014.	V.	Section 473 Delay stood explained.
	State Through CBI AIR 2000 SC 2754	
615	Mrs. Sarah Mathew	Section 472 Notice to accused before
615.		Section 473 Notice to accused before
	V.	taking cognizance is not
	The Institute of Cardio Vascular	contemplated.

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616.	Kanwardeep singh Harban singh	Section 475 and Court Martial (A.o.J)
0101	Bedi	Rules, 1952 Notice to Commandant
	V.	Necessary.
	The State of Maharashtra	i veessai y i
	2010 Cri.L.J. 315	
617.	Modilal Kaluram Kachhara and	Section 482 Case transfer from one
017.	etc.	Magistrate to another Magistrate
	V.	rejected.
	v. State of Maharashtra	,
	MANU-MH-0041-1988	
618.	Abasaheb Yadav Honmane And	Section 482 No compounding of
010.	V.	noncompoundable offences.
	The State Of Maharashtra	neneempeanaasie eneneesi
	on 12 March, 2008	
619.	Harmanpreet Singh Ahluwalia & Ors	Section 482 When can FIR be
	V.	quashed.
	State Of Punjab & Ors	
	on 5 May, 2009	
620.	Gian Singh	Section 482 Which offences can be
	V.	Quashed.
	State of Punjab and Anr.	
621	2012 Bom.C.R. (Cri) 428	Disadia a suitte Aftan anntainin a
621.	State of Gujarat V.	Pleading guilty After explaining
	v. Krushnmorari	charge Court should inform about
	Ramkrushna Gupta and Ors	minimum sentence unless special reasons are shown.
	(1988) 2 GLR 965	reasons are snown.
622.	The State Of Maharashtra	Cr.P.C. T.I. Parade and purpose No
022.	V.	provision in Cr.P.C. which obliges
	Manik Mohan Gaikwad	investigation agency to hold
	on 26 November, 2008	identification parade.
623.	<b>Human Rights Commission</b>	Fair Trial and About Witnesses
	V.	protection National.
	State of Gujarat and Ors.	
	(2009) 6 SCC 342	
624.	Ramesh Vithal Patil	IPC Section 304B and 498A
	V.	conviction under Section 306.
	State of Karnataka and Ors.	
625	2014 (2) Crimes 227 (SC)	IDC Coction 411 and Dalica Act
625.	State of Maharashtra V.	IPC Section 411 and Police Act
	v. Vishwanath Tukaram Umale & Ors.	Section 124 and Railway
	AIR 1979 SC 1825	Property Act Section 3 Possession of
		property need not be necessarily a
		subsisting possession.

626.	Union of India (UOI) and Anr. V. B.N. Ananti Padmanabiah etc.	JMFC has jurisdiction throughout District.
	AIR 1971 SC 1836	
627.	Madhav Raoji	M.V. Act Old S.113 Conviction upheld
	V. State	though summons were served after
	AIR 1952 Bom 385	28 days.
628.	Ashok Gyanchand Vohra	MCOCA Section 9 and 23 Private
	V.	Complaint tenable.
	The State Of Maharashtra And Anr.	
629.	Kartar Singh	Mens rea and Law and Order and
	V.	Pith and Substance.
620	State of Punjab (1994) 3 SCC 569	MDTD Ast Costion 142 Processition
630.	Sau Devakibai V.	MRTP Act Section 142 Prosecution not tenable for want of previous
	v. State of Maharashtra	sanction.
	Bombay HC decided on 24.07.2014	Sufficion
631.	Ramesh	Murder of Money Lender Case.
	V.	·
	State Of Rajasthan	
	on 22 February, 2011	
632.	Association	PCPNDT Circular for online
	V.	information was upheld Radiological and Imaging.
	Union of India (UOI) Through its Secretary	and imaging.
	AIR 2011 Bom 171	
633.	Diwan Bhai	Plea not signed by accused no
	V.	interference.
	Union of India and Ors.	
	MANU DE 1823 2001	
634.	Thomas Dana V.	Penalty and Punishment difference.
	The State of Punjab	
	AIR 1959 SC 375	
635.	Champaklal Ganeshmal V.	Police Act Section 124 Possession of
	v. The State of Maharashtra	foreign made wrist watches unexplained Hence conviction
	AIR 1975 SC 160	upheld.
636.	Aher Raja Khima	Police Credibility.
	V.	
	The State Of Maharashtra on 22 December, 1955	
637.	The State Of Maharashtra And Etc.	Prisoners Act Section 29(2) Not
	V. Saeed Sohail Sheikh Etc.	applicable to undertrial prisoners.
	On 2 November, 2012	

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638.	Sidhartha Vashisht @ Manu Sharma ROLE OF PROSECUTOR	Prosecutor's role explained and Delay in recording the statement of the witnesses do not necessarily discredit their testimonies.
639.	Shri Sandeep Indravadan Sagar V. State of Maharashtra and others decided on 10.01.2013	Rubber stamp use-mentioned.
640.	The Food Inspector V. M. Pandarinath and Anr. 1992 (2) AP.L.J. 396	Sanction and Consent Explained.
641.	Hardeep Singh Sohal V. State of Punjab (2004) 11 SCC 612	TADA Section 15(1) Confession cannot be used against coaccused in other than joint trial.

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