

## Simplified Visual Notes



ALL SUBJECTS

#### **Part II: Specific Relief Act**

#### **Chapter I**

#### **Recovery of Possession of Property**

#### Section 5: Recovery of specific immovable property

A person entitled to the possession of immovable property

He may recover the possession as manner provided by CPC.



#### **Extra Information**

The essence of S.5 is 'title', i.e., the person who has better title is a person entitled to the possession. The title may be on the basis of ownership or possession.

- Ankush enters into peaceful possession of land claiming it as his own although he might have no title to it.
- Still, he can sue another who has forcibly ousted him from possession and who has no better title to it, because Ankush, although he has no legal title, has at least a possessory title.

Let me see if someone is coming to claim this house as his own.



# Section 6: Suit by person dispossessed of immovable property:

#### (1) Dispossession from immovable property:

- Any person is dispossessed from immovable property without:
  - His consent
  - Due course of law
- He or any person through whom he has been in possession or any person claiming through him may file suit for recovery of possession irrespective of title to the property.

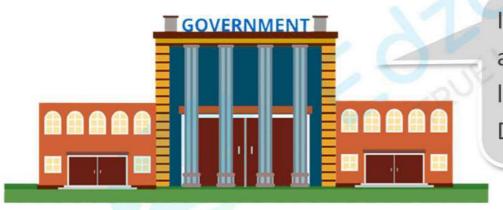


- (2) No suit under this section shall be brought:
  - After expiry of six months from the date of dispossession.



Mr. Tenant, you have to come to me within 6 months as per **Section 6 (2)** of SRA

Against Government



I am Govt., I have a right to make laws in my favour. Don't I?? (3) No appeal or review shall lie from any order or decree passed in any suit instituted under this section.



#### Food for thought

Revision can be filed under decree passed u/s 6 SRA



#### Whether S 6 (3) also bar Letter Patent Appeal (LPA):

#### Vinita M. Khanolkar Vs Pragna M. Pai AIR 1998 SC 424

- Section 6 (3) bars appeal and review against any order passed under Section 6. However, the statutory provision cannot cut across the constitutional power of the High Court.
- Unless the concerned statute expressly bars LPA, the power of High Court under LPA would not be excluded.
- (4) This section does not bar any person from suing to:
  - Establish his title to such property and



#### **Types of Possession:**

 Actual Possession: Actual possession is physically having an item in <u>one's</u> <u>personal custody or having direct</u> <u>control</u> over that item.





Constructive Possession: Constructive possession is when an individual has actual control over chattels without actually having physical control of the same assets.

• Symbolic Possession: Symbolic possession is when the bank has the legal right over a property, even though the previous owner continues to have physical possession in the property.



#### Possession under Section 6

# Supdt. and Remembrancer of Legal Affairs, W.B. Vs Anil Kumar Bhunja (1979) 4 SCC 274

The word "dispossession" occurring in Section 6 of the said Act and gave a wider meaning to it and imbibed within itself the concept of constructive and / or symbolic possession in juxtaposition with a physical and actual possession.

#### The object of Section 6 are two-folds:



#### Suit by trespasser under Section 6:

#### K. Krishna Vs A.N Paramkusha Bai AIR 2011 AP 165

- A tenant was dispossessed forcibly by the owner but he himself get forcible repossession.
- Held: "Tenant could institute suit for repossession immediately when he was forcibly ousted, but as soon as he takes forcible repossession, he became trespasser and therefore could not be regarded to be in lawful possession.

#### Suit by Tenant holding over

**Holdover tenant:** A holdover tenant is a <u>tenant who</u> <u>continues to pay rent, even after the lease has expired</u>.

### Ejaz Vs T.N. Handloom Weavers' Coop Society Ltd (2002) 3 SCC 137

- The possession of a tenant after the termination of the tenancy continues to be a juridical possession.
- His right to possession remains unless the owner gets a decree of eviction against him. <u>Till then if he is</u> <u>dispossessed, he is entitled to seek restitution of his</u> <u>possession.</u>

But this decision was opposed by other Counsels.

Following the rule of harmonious construction for S.6 (1) and 6(4), a suit for an injunction can be claimed under Section 6(4).

 Taking note of this case, it can be said that if the party is still in possession of the place then a suit for an injunction can definitely be filed.

#### Section 6 and Article 64 of Schedule to the Limitation Act

Article 64

Section 6

Similarity		
Deals with recovery of possession on the basis of previous possession rather than title.		
Difference		
Limitation Period: 6 months.	Limitation Period- 12 years.	
No right of appeal against the order.	Appeal can be filed.	

#### Section 7:

#### **Recovery of Specific Movable Property**

Person entitled to possession of specific movable property

May recover it manner provided by the CPC

Give me my car back or I will call the police Excuse me it is a moveable property you can take help of SRA, why police man



#### **Essentials of Section 7:**



#### **Explanation 1:**



- A trustee may sue u/S.7 for the possession of movable property
  - To the beneficial interest in which the person for whom he is trustee is entitled.

#### **Explanation 2:**

 Special or temporary right of possession to the present possession of movable property is sufficient to support a suit u/S.7.



Reference Specific Relief Act, 1963,

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#### Section 8:

Liability of person in possession, not as owner, to deliver to person entitled to immediate possession:



- Who: Person (not owner) having the possession or control of movable property.
- Compelled: To deliver the property
- <u>To:</u> To the person entitled to its immediate possession in any of the following cases:



I am the owner of this car this doesn't apply on me



Thing wrongfully transferred from plaintiff

02

When thing claimed is held as agent or trustee of Plaintiff

#### **Section 8:**



Difficult to ascertain actual loss

Compensation in money not adequate

04

03

#### **Explanation:**

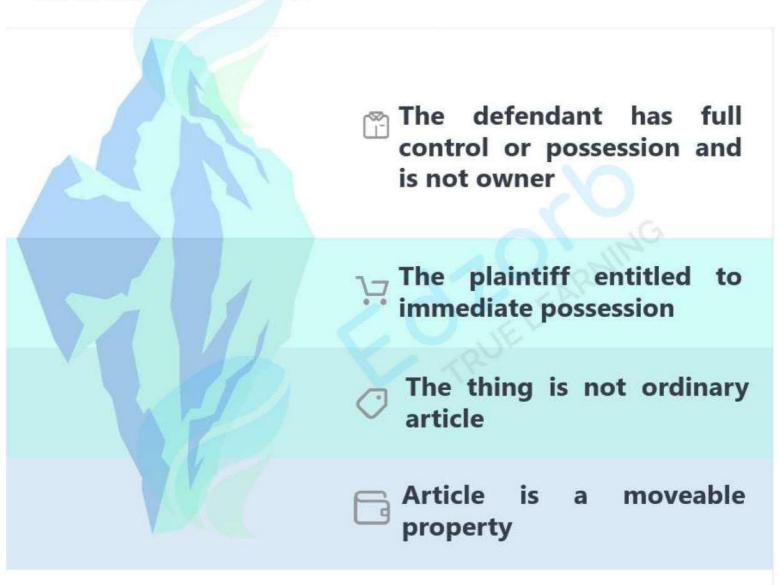
Court shall presume

 The facts of Cl. (b) and (c) in favor of plaintiff

Unless contrary is not proved



#### **Essentials of Section 8:**



#### **Sections 7 and Section 8:**

Section 7	Section 8
Suit can be filed against the true owner.	Suit cannot be filed against the true owner.

# Wood Vs Rowcliffe 64 RR 303

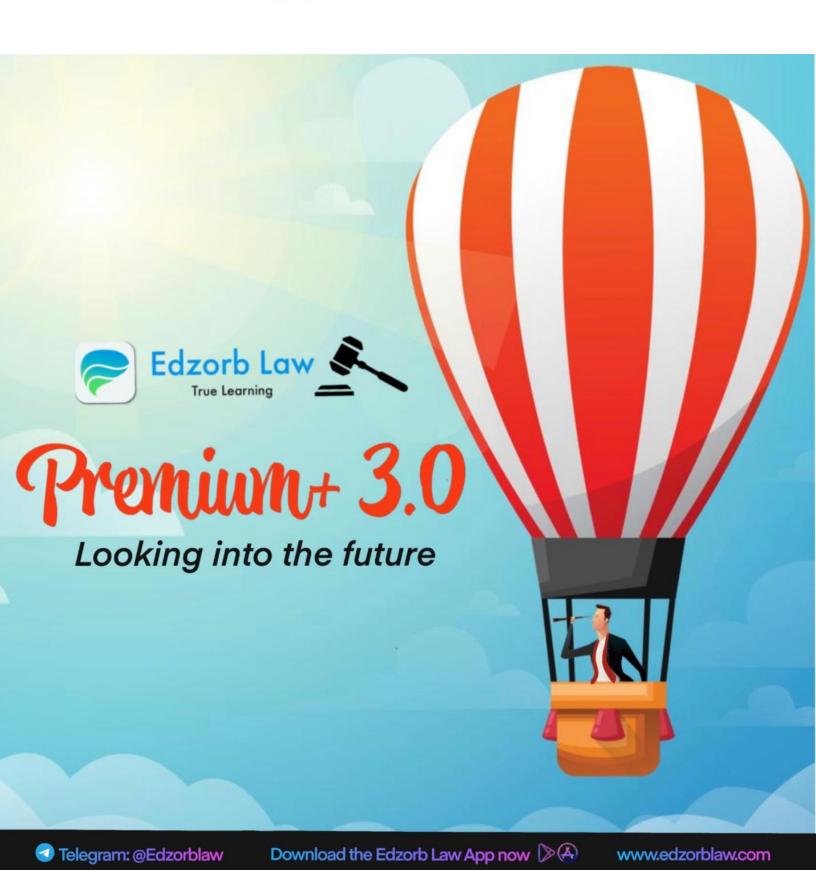
#### Facts:

 A person leaving abroad leaves his furniture under the care of his friend.

#### **Held:**

 The <u>friend is the trustee of the articles</u> and is bound to return them in the same condition when demanded.







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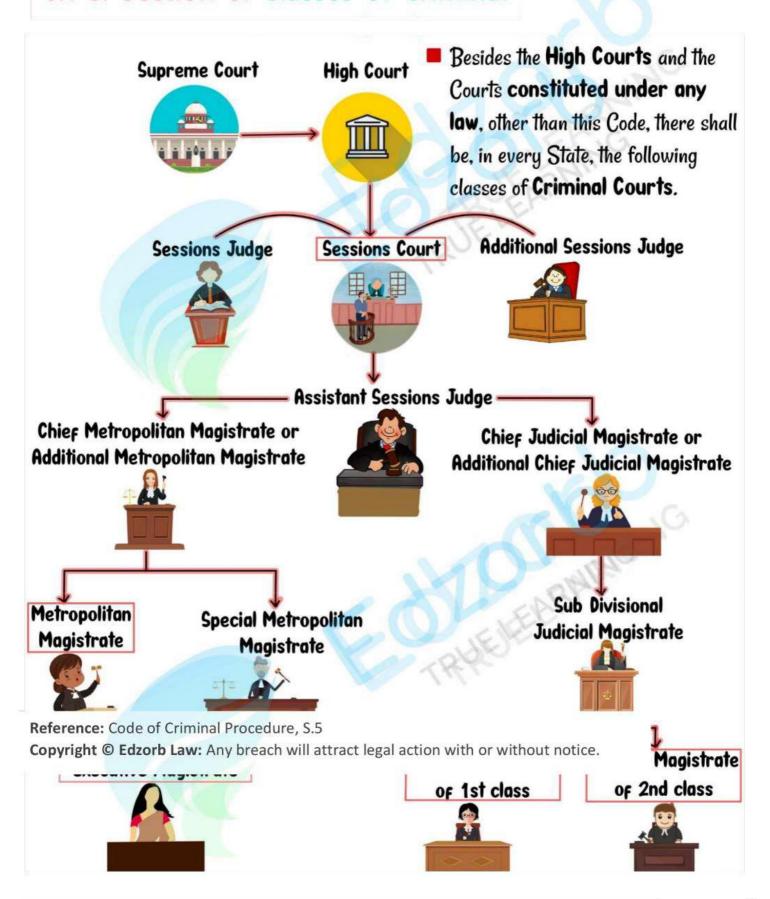
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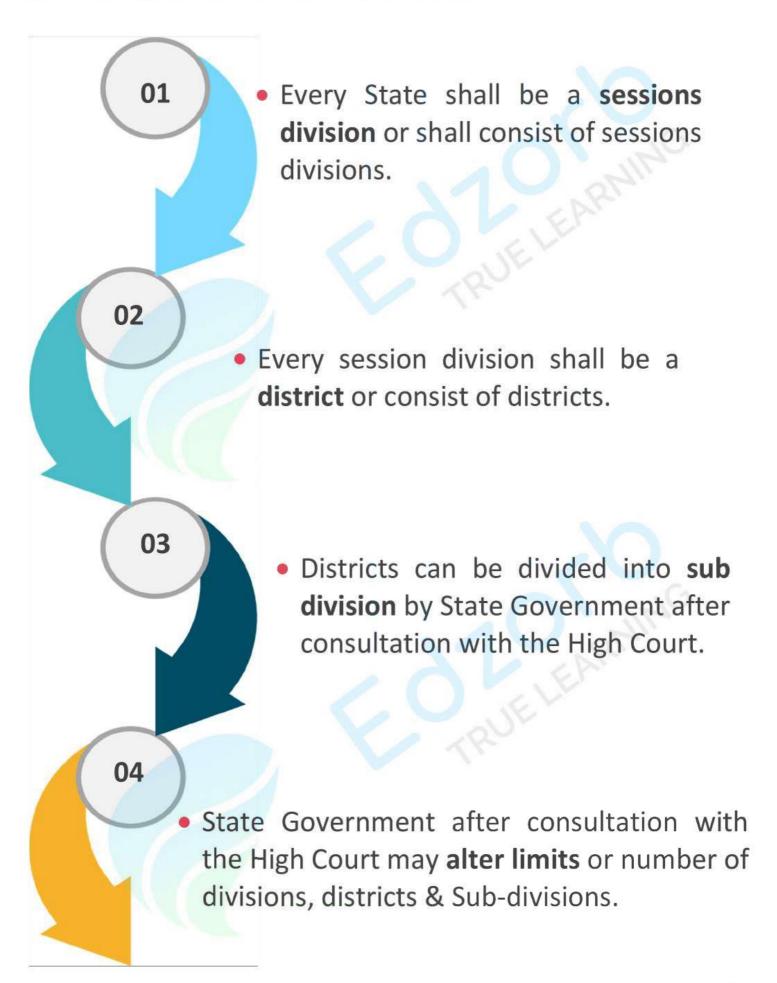


#### **Chapter II: Constitution of Criminal Courts & Offices**

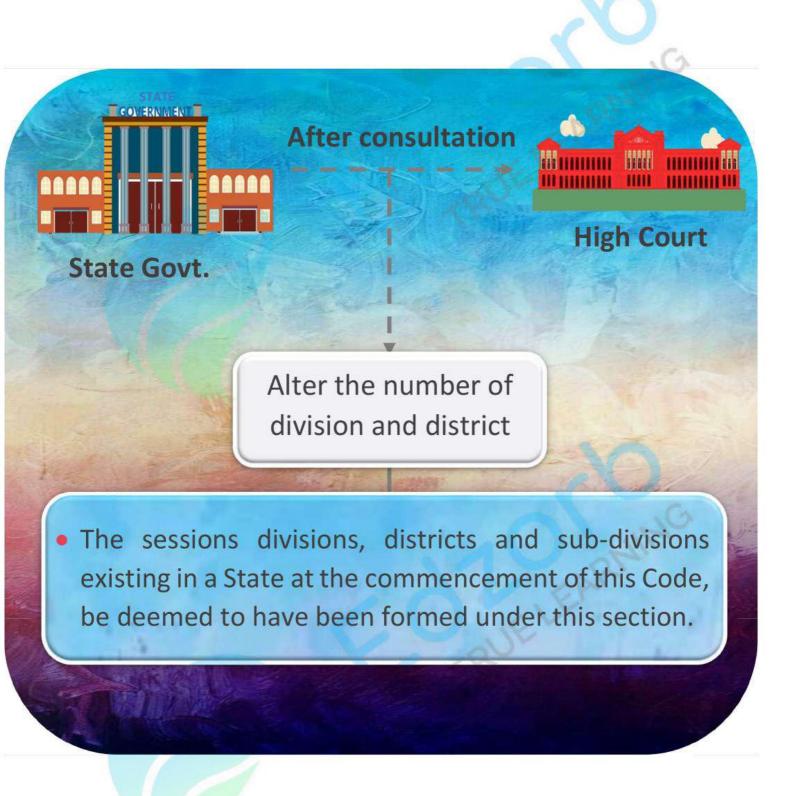
#### CrPC: Section 6: Classes of Criminal



#### **CrPC: Section 7: Territorial divisions:**



 Provided that: Every metropolitan area shall, for the said purposes, be a separate sessions division and district.







#### **Territorial Divisions**

- Every State shall be a sessions division.
- The State Government may, after consultation with the High Court, after the limits or the number of such divisions and districts.
- The State Government may, after consultation with the High Court, divide any district into sub-divisions



Reference: Code of Criminal Procedure, S.7

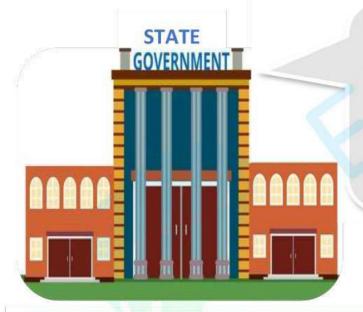
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#### **CrPC: Section 8: Metropolitan areas- (MA):**

Declaration of Metropolitan Area	
Authority	State Government
Criteria	<ul><li>Population &gt; 1 Million</li></ul>
Declaration	<ul> <li>By notification issued by state govt.</li> </ul>
W.e.f	<ul> <li>From specific date declared in the notification</li> </ul>
Deemed Metropolitan areas	<ul> <li>As from the commencement of this Code, the following shall be deemed to be declared to be a metropolitan area: Presidency-town of:</li> <li>cBombay,</li> <li>Calcutta,</li> <li>Madras, and</li> <li>City of Ahmedabad.</li> </ul>
Alteration	<ul> <li>The State Government may, by notification, extend, reduce or alter the limits of a metropolitan area.</li> </ul>
Limitation to alteration	The reduction or alteration shall not be so made as to reduce the population to less than one million.

#### 8(4) Cessation:

 Where, after an area has been declared a metropolitan area, the population of such area falls below one million,



The population of this area has fallen below 1 million. I declare, by the notification that this area must cease to be a MA from the date I specify

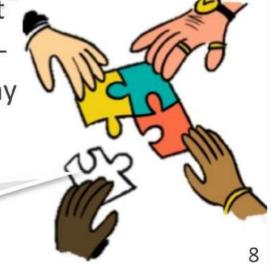
#### • Effect of cesser:

Any inquiry, trial or appeal pending immediately before such cesser before any Court or Magistrate shall continue as if such cesser had not taken place.

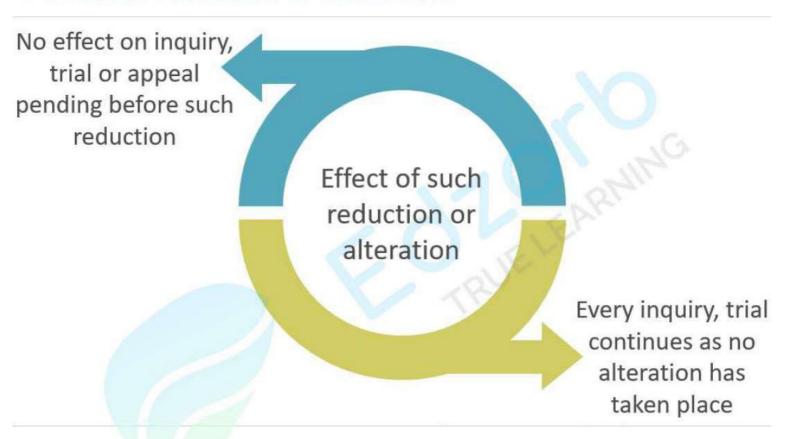
#### 8(5) Reduction or Alteration:

 Where the State Government reduces or alters, under subsection (3), the limits of any metropolitan area,

This won't be part of this area anymore



#### • Effect of reduction or alteration:



Explanation:

Population means



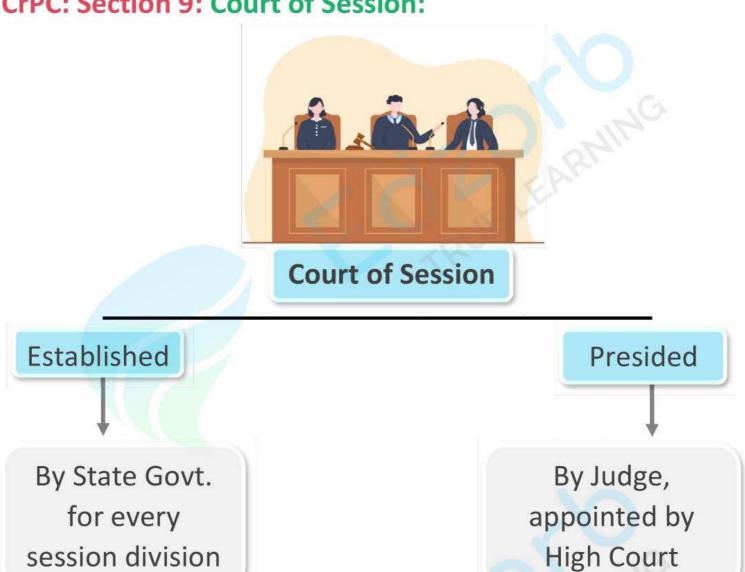
Population as ascertained at the last preceding census of which the relevant figures have been published.

#### Did you Know?

It is not obligatory on the State Government to declare such an area as metropolitan area; exercise of power is discretionary.

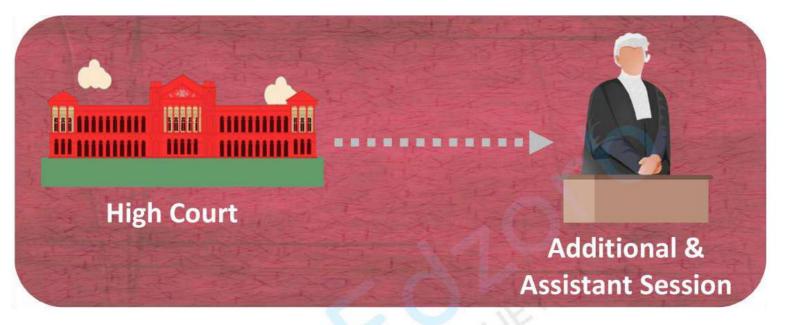


#### CrPC: Section 9: Court of Session:

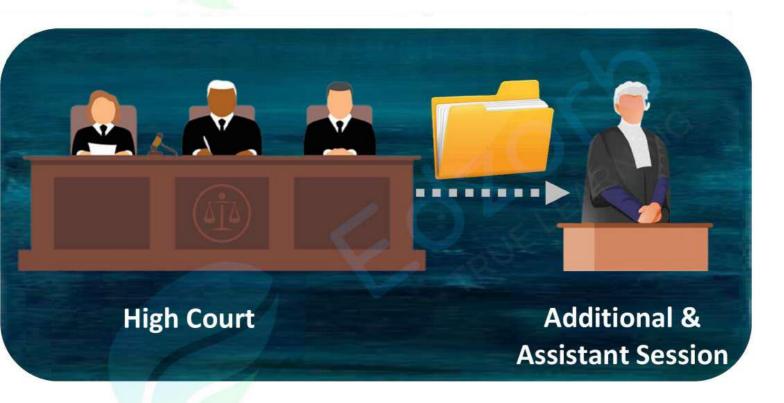


#### (3) Additional and Assistant Session Judge:

- Appointed by: High Court
- Exercise: Jurisdiction in a Court of Session.

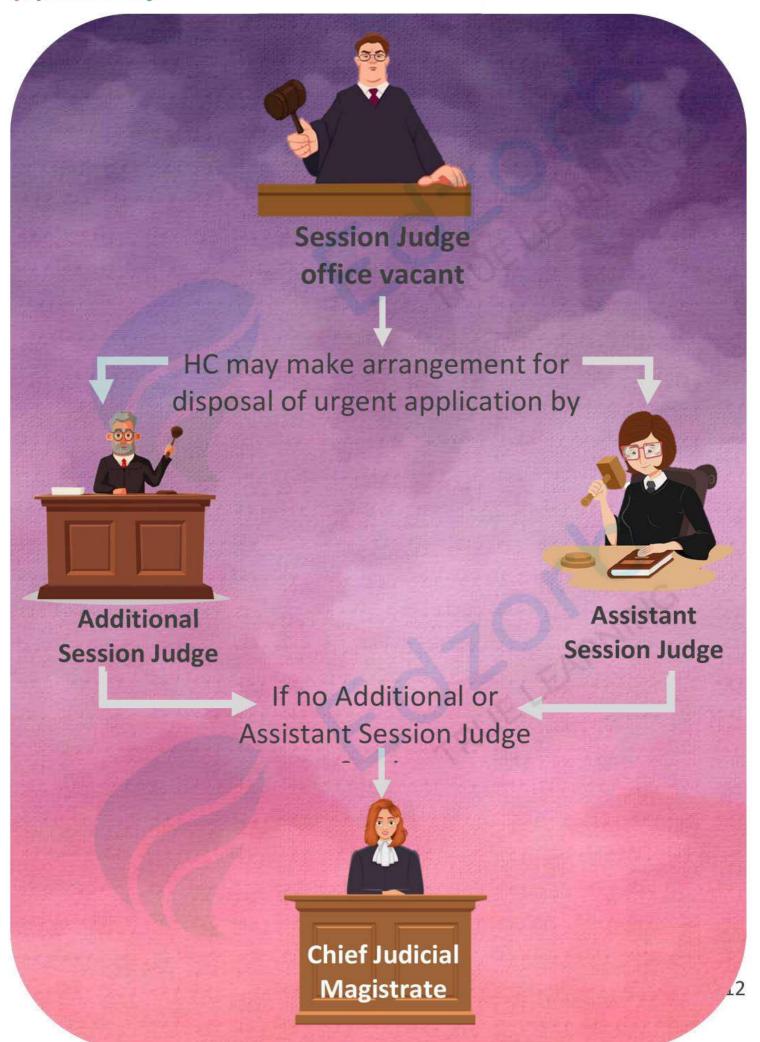


(4) The Sessions Judge of one sessions division may be appointed by the High Court to be an Additional Sessions Judge of another division.



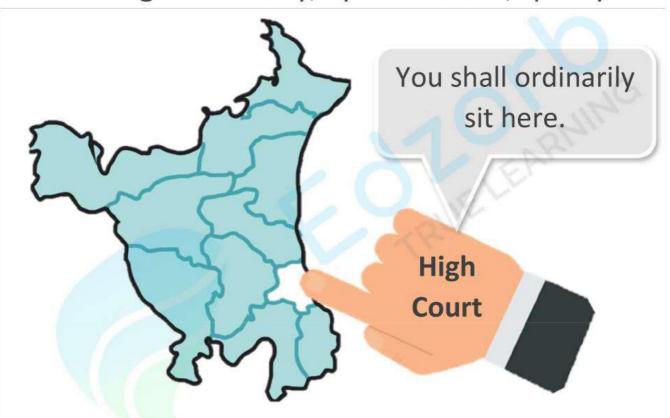
 Place of sitting for such judges: As the High Court may direct

#### (5) Vacancy:



#### (6) Place of sitting of Court of Session:

As the **High Court** may, by notification, specify.



Category	Particulars Partic
Situation	<ul> <li>Sittings of the Court of Session at any other place in the session's division</li> </ul>
Purpose	<ul> <li>For the disposal of the case or the examination of any witness or witnesses therein</li> </ul>
Consent	<ul> <li>With the consent of the prosecution and the accused</li> </ul>
Reason	<ul> <li>For the general convenience of the parties and witnesses</li> </ul>

#### **Explanation:**

For the purposes of this Code, "Appointment" does not include:

- First appointment, posting or promotion of a person by the Government to any Service, or
- Post in connection with the affairs of the Union or of a State, where under any law, such appointment, posting or promotion is required to be made by Government.

# Emperor Vs Lakshman Chavji Narangikar AIR 1931 Bom 313

#### Held:

 Section 9(3), 194 and 409 Assistant and Additional Sessions Judges exercise jurisdiction of Sessions Court but they are separate Courts.

Reference: Code of Criminal Procedure, S.9

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#### **CrPC: Section 10: Subordination of Assistant Sessions**

#### Judges (ASJs):

#### **Subordination:**

ASJs are subordinate to Session Judges in whose court they exercise jurisdiction.

## In absence of ASJ or Ass. SJ:

An urgent application may be disposed of by Chief Judicial Magistrate



# Power of Session Judge:

Session Judge may make rules as to the distribution of business among such Ass, SJs.

#### **Urgent Application:**

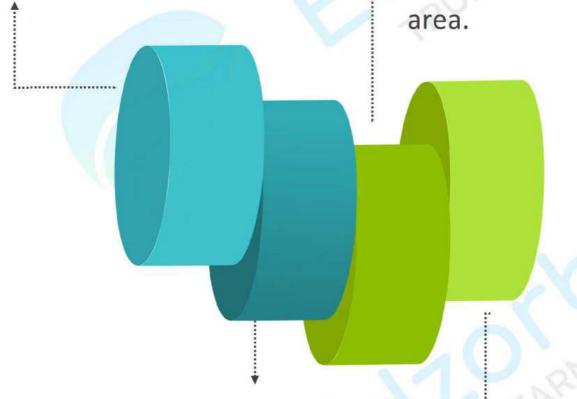
In case of absence, SJ may make special provision for disposal of any urgent application by ASJ or Ass. SJ.

Reference: Code of Criminal Procedure, S.10

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#### **CrPC: Section 11: Courts of Judicial Magistrates:**

 After consulting the High Court, the State Government prescribes the number and places of such courts. Courts of Judicial Magistrate of the First
 and Second classes must be established in every District, not being a metropolitan area.



 The presiding officers of such Courts shall be appointed by the High Court.

The HC may confer the powers of a Judicial Magistrate of I or II class on any member of Judicial Service of the State, functioning as a Judge in a Civil Court.  The State Government may, after consulting the HC, establish special Courts of Judicial Magistrates of I & II Class to try any particular case or class of cases for that local area.

Where any such Special Court is established, no other Court of Magistrate in the local area shall have jurisdiction to try any case or class of cases for the trial of which such Special Court of Judicial Magistrate has been established.

#### Did you Know?

The **Supreme Court** also has the power to set up a special court, which has been done in major scams such as the Coal Block allocation scam, Vyapam Scam, etc.



## CrPC: Section 12: Chief Judicial Magistrate (CJM) and Additional Chief Judicial Magistrate (Addn. CJM) etc.:

#### (1) CJM:



- In every district (not being a metropolitan area)
- The High Court shall appoint a JMIC to be CJM.

#### (2) Additional CJM:

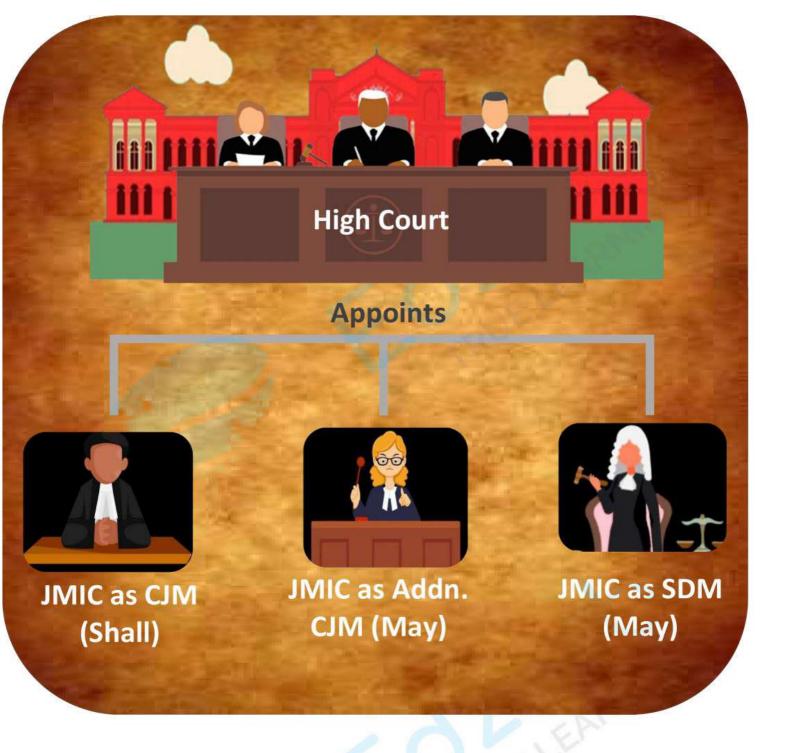
- Appointment: High Court
- Who? JMIC is appointed as Addn. CJM.
- Powers: All or any of a CJM under this code/law for time being in force.

#### (3) Sub Divisional Magistrate (SDM):



- Appointment: HC designate JMIC as SDM
- Exercise power or control over the work: Judicial magistrate (other than Additional CJM) in subdivision.

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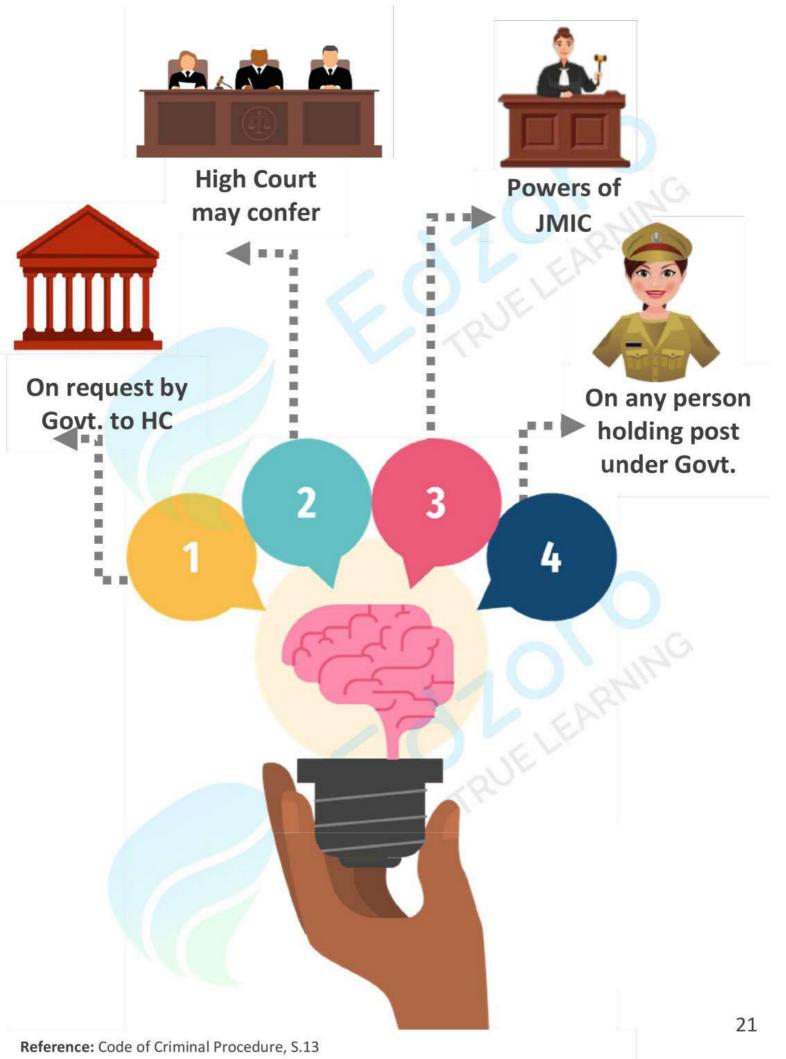


Reference: Code of Criminal Procedure, S.12

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#### CrPC: Section 13: Special Judicial Magistrates (SJM):

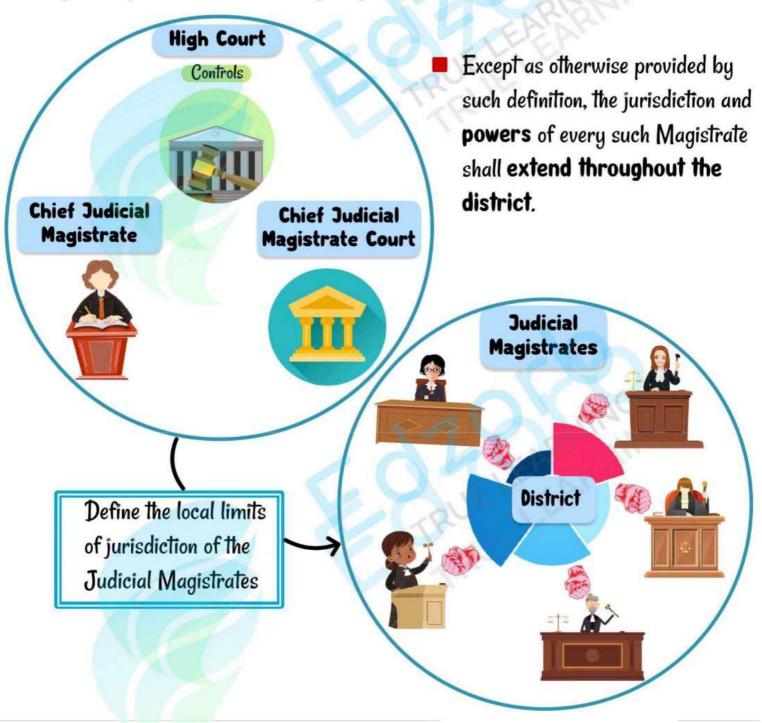
- On request of Government, the HC may confer powers of JM I or II Class on a person
- The said person must hold or has held any post under the govt. and possesses experience in Legal Affairs
- 3 Such Magistrates shall be called Special Judicial Magistrates
  - Term of the appointment to be determined by the HC by general or special order
  - Provided that the term decided shall **not**exceed one year at a time
  - The HC may also empower an SJM to exercise the powers of a Metropolitan Magistrate
  - 7 Such SJM may exercise the powers in relation to any metropolitan area outside his local jurisdiction



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#### **Section 14: Local jurisdiction of Judicial Magistrates:**

Subject to the control of the High Court, the Chief Judicial Magistrate may, from time to time, define the local limits of the areas within which the Magistrates appointed under Section 11 or under Section 13 may exercise all or any of the powers with which they may respectively be invested under this Code.



Reference: Code of Criminal Procedure, S.14

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#### **Section 15: Subordination of Judicial Magistrates:**

- CJM: Subordinate to Sessions Judge
- Other Judicial Magistrate: Subordinate to CJM, subject to the control of SJ.



 The CJM may, from time to time, make rules or give special orders, as to the distribution of business among the Judicial Magistrates subordinate to him.

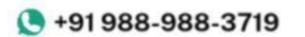


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RJS Mains Law Paper 1 (12th feb, 2022) Que . 1 sec. 21 (1), of code of civil procedure provides that, no Objection as to place of suing will be allowed by an July of appellate or revisional court unless following condi-Converience tions are satisfied: Gurt of frost Instance 4 masin i dilentibus 1. The objection was taken at first instance in court dernier substerior 2. It was taken at earliest possible opportunity and in cases where issues are settled at or before settlement of issues; and

3. There I are the account to there is not to the settle of instead of ins 3. There has been consequent failure of justice Resorbation of posts in government services is Indire Yues 2 Sawney 4 provision a becoad and infamous subject. The basis case of reservation was always to being every class isting Park. 1693357 A Sorah of people on equal footing majorly on financial 330 334°) and social aspects. So the basis and limit of State 3 VII 9 342 reservation should still be the financial status Meses as discrimination on caste and class level has been decreased but financial gap has been increased from past recent years. No, a remand order cannot confer jurisdiction Que 3 on the subordinale court when such court originally do not have such power. It is settled principle that no appellate court can confer jurisduction on a subordinale court, however high appellate courd may be as, jurisdulion of a court is determined by statue. In case of Venkatarina & Angerthayammal it is held that

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an appellate court eremanding a case to an inferior court Carnot conjet jurisduction on court of it inherently. lacked the same.

glusq

Nearing

A suit is of avil nature if the perincipal question therein relates to the delumination of a civil right and els enjorcement.

It is subject matter of suit which determines whether

it is suit of wird nature or not. en a suit in which night to peroperty or to an office is contested whether it is of civil nature or not, what needs to be determined is whether it entirely dépendo on religious entes or ceremonies or not? It its decision doesnot entirely depends on religious reles or ceremonies des a sul of civil nature.

(i) Right to take out religious procession is a !! part a sent of civil nature

(ii) Right of Pardanasheen Lady to observe parda is a suit of civil nature

(iii) light to franchise is a sent of civil nature

Doctrine of res judicalà applies between co-dejendant. only if plaintiff claimed any selief and he cannot get his oreling wolkfaut torying and deciding a case between the co-defendants, However I has been redealed that requisite conditions should be julythed to apply punible of respudicate as between defendants

and that are: 🕒 +91 988-988-3719



- I there must be conjuit of interest between the defendants Concerned
- 2) it must be necessary to decide the conflict in order to give the reliefs which plaintiff claims.
- I the question between plaintiff the defendants must have been finally decided.
- 4) the co-defendants were necessary or propert party in former sut. ( you'ndamnal by LRs 16 Vaidgarathan section 10 CPC

\* Seclices Res judicala

Roden

suit, is finally decided by competent court

novins nemo deboto In this a case is heard finally decided 315 Je toje 610 vo 2

Subsequent suit on Same subject matter is prohibited

Objective is to prevent multiple titigation

Kes juduala

plandagy In this sent as finally heard I decided which carnot be presented further as a sunt

> · Object is to probibit multipliedy of luligation

el as result of judgment of count

Kes subjudice

pending in a competent

in resubjudice, case is pending in court

subsequent sent on same subject malter is stayed.

Objective is prohibition of concurrente questice 7 bec 1151EA

3 6:00 and Ro Estoppel In this a person carro be allowed to change his position if he makes another to believe in good faith -

· It objet is to protect right of such person who acts in good. It is based on all parties

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0)

According to see-173(3) In case superior officer of police has been appointed under sei 150 and state government by order durits, then report stall be submitted through that officer

White orders of magistrale are pending, such an Officer may also direct officer in charge of police to make further investigation if required .

V Ronde Doctoure of election with illustrations Section BS of Transfer of Properly Art discusses
Horself the docture of election. It is the person I transjeron in same transaction confers person person to bransperson of property and to transferse. I the owner is put to election either to accept It manhal. mansfer or rejuse of.

Its essentials are - that transfer should be in same transaction

- Bengit 2 burden must come from same transaction.
- benefit is directly given to owner

For example, ashwini proposes to transfer property of lohan and duyansh and gives 10,00000 to Hyphana wife of Rohan. This is not case of driet benefit to Roban thus Roban has mo duly to elact

As stated benefit and transfer must be inseparable and interdependent

Edzorb Law And in roise person reguses to such transfer, he has to relinquish all the benefit so transferred and such benefits shall be reverted back to  $(\lambda)$ teransperson or his representative such property is reverted bare when · transfer is gratituous · transfer has before election died or became incapable of fresh transfer Julule. In all cases where transfer is for consideration coperuls Owner of property has schoice either to elect by expenser made or impliedly from contrait. aspen lempress election is final a conclusive in rature In case where swonen has full knowledge of Landmerk rencumstance and to being aware of his duty to elect accepts the benefit, it is implied that he has exosen in favour of hansaction (hre on elektron But such owner has to signify his conformation or dissent from transfer within year after date of transfer There are certain exceptions to it -I this docture is based on iguity. If two rights are endowed on a person under any instrument in a manue that one night is more prejevable than other, he is bound to elect on chose only one of them. This doctine is based on marin qui approbat por reprobate which means one carnot approbate

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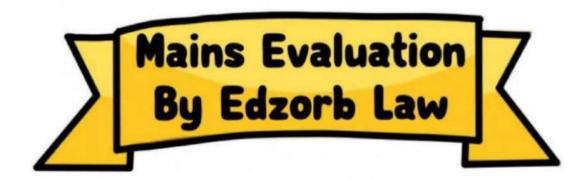


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#### Nishtha Singh

**★★★★★** 09/12/2022

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#### Garvit Dave

**★★★★★** 25/08/2021

Dear ma'am Greetings of the day! On a personal note, Edzorb law helped me a lot, rather it helped me immensely in my preparation. As we all know that standard books for the preparation are very bulky & language is also hard but the way Edzorb team has put effort to explain the concept through pictorial example which are related to our day to day life, thus making it very simple and easy to understand various provision. With regards to notes, I would contend that they are very simplified and provide in depth knowledge of every subject, one can never feel tired while studying. The best thing is the highlighted portion of it. To summarise The course, is very helpful for quick revision. Thank you EDZORB for your extreme efforts. With best regards Garvit dave



#### Nisha Singh

**★★★★★** 02/01/2023

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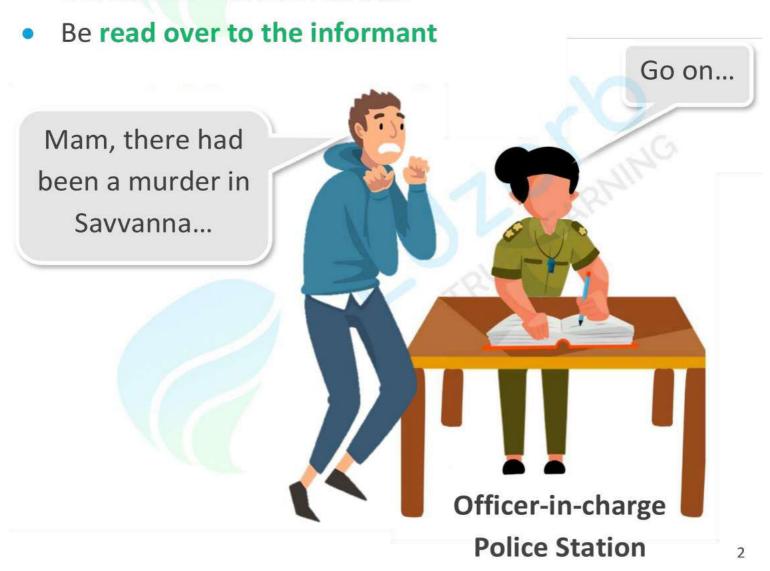
#### **CHAPTER XII**

## INFORMATION TO THE POLICE AND THEIR POWERS TO INVESTIGATE

#### **Section 154(1):**

#### Information in cognizable cases:

- Every information relating to the commission of a cognizable offence.
- If given orally to an officer in charge of a police station, shall be reduced to writing by officer in charge or under the direction of such officer.

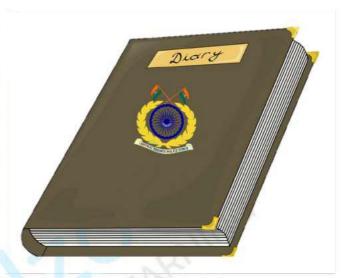


 Every such information (given in writing or reduced to writing), shall be signed by the person giving it.



Hmm...so this is what you have told about the murder. You will have to sign here sir.

 Substance thereof shall be entered in a book to be kept by such officer in such form as the State Government may prescribe in this behalf.



#### Food for Thought!

- Section 172 of CrPC deals with Case Diary
- Diary of proceedings in investigation



#### **Proviso:**

- If the information is given by the woman against whom an offence under section 326A, section 326B, section 354, section 354A, section 354B, section 354C, section 354D, section 376, section 376A, section 376AB, section 376B Section 376C, section 376D, Section 376DA, section 376 DB, section 376E or section 509 of the Indian Penal Code, 1860 is alleged to have been committed or attempted.
- Then such information shall be recorded by a woman police officer or any woman officer.



## Lalita Kumari Vs Government of U.P., (2014) 2 SCC 1

#### **Guidelines:**

- Cognizable offence Registration of FIR is mandatory. No preliminary inquiry is permissible in such a situation.
- Information received does not disclose a cognizable offence but indicates the necessity for an inquiry.
- In cases where preliminary inquiry ends in closing the complaint, copy of such closure (disclosing reasons) must be supplied to the first informant forthwith and not later than one week.
- The police officer cannot avoid his duty of registering offence if cognizable offence is disclosed.
   Action against such police officer.
- The scope of preliminary inquiry is to ascertain whether the information reveals any cognizable offence.
- The category of cases in which preliminary inquiry may be made are as under:
- a) Matrimonial disputes/family disputes
- b) Commercial offences
- c) Medical negligence cases

## Youth Bar Association Vs UOI AIR 2016 SC 4136

#### Facts:

 Petitioner sought a writ of mandamus, directing the Union of India and the States to upload every FIR registered in all the police stations

#### <u>Held</u>

- Accused entitled to get FIR copy at an earlier stage than under section 207 CrPC
- An accused who suspects his name may find place in an FIR can submit an application for grant of a certified copy and then copy shall be supplied within 24 hours.
- If FIR is forwarded by the police to the Magistrate, on an application for a certified copy, the same shall be given by the concerned Court within two working days
- The copies of the FIRs should be uploaded on the police website, and if there is no such website, on the State Government website, within 24 hours of the registration of the FIR.

- FIR <u>need not be uploaded</u> if **offence is sensitive** in nature, like sexual offences, offences of insurgency, terrorism, offences <u>under POCSO Act and such other</u> offences,
- The decision not to upload the FIR on the website shall not be taken by an officer below the rank of Deputy Superintendent of Police or any person holding equivalent post. Such decision has to be communicated to the concerned judicial magistrate.
- The list of sensitive offences is illustrative and not exhaustive.
- If FIR is uploaded, it shall not per se be a ground to obtain the benefit u/s 438 CrPC
- In case <u>FIR copy</u> is denied in sensitive cases, the aggrieved can submit a representation to the Superintendent of Police or any person holding the equivalent post. The <u>SP shall make a committee of three officers which to deal with the grievance</u>, within three days from the date of receipt of the representation.
- In sensitive cases, the <u>accused or his representative can</u> <u>apply for certified copy</u> before the Court to which the FIR has been sent and it shall be provided not beyond three days of the application.

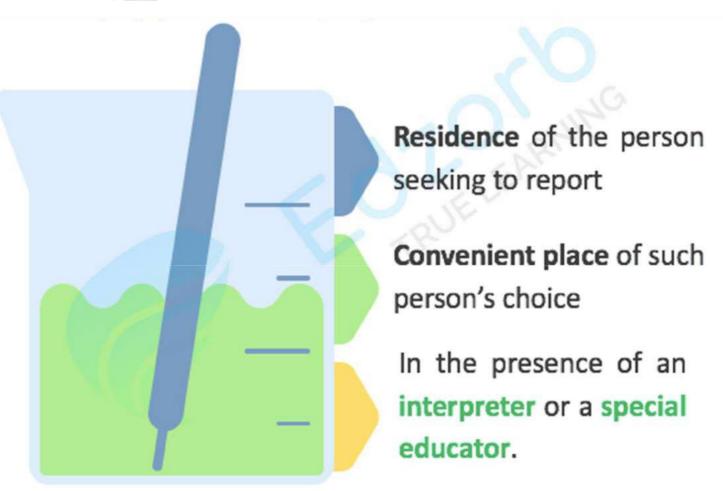
#### Reference:

Sections	Description
Section 326A	Voluntarily causing grievous hurt by use of acid, etc.
Section 326B	Voluntarily throwing or attempting to throw acid.
Section 354	Assault of criminal force to woman with intent to outrage her modesty.
Section 354A	Sexual harassment and punishment for sexual harassment.
Section 354B	Assault or use of criminal force to woman with intent to disrobe.
Section 354C	Voyeurism.
Section 354D	Stalking
Section 376	Punishment for rape.

Section 376A	Punishment for causing death or resulting in persistent vegetative state of victim.
Section 376AB	Punishment for rape on woman under twelve years of age.
Section 376B	Sexual intercourse by husband upon his wife during separation.
Section 376C	Sexual intercourse by a person in authority.
Section 376D	Gang rape.
Section 376DA	Punishment for gang rape on woman under sixteen years of age.
Section 376DB	Punishment for gang rape on woman under twelve years of age.
Section 376E	Punishment for repeat offenders.
Section 509	Word, gesture or act intended to insult the modesty of a woman.

#### **Proviso:**

- In the event that the person against whom an offence under section 354, section 354A, section 354B, section 354C, section 354D, section 376, section 376A, Section 376AB, Section 376B, section 376C, section 376D, 376DA, section 376DB section 376E or section 509 of the Indian Penal Code, 1860 is alleged to have been committed or attempted
- Is temporarily or permanently mentally or physically disabled
- Then such <u>information</u> shall be <u>recorded</u> by a police officer, <u>at:</u>



The recording of such information shall be videographed.

Mam, please tell everything.

Yes, b

Yes, so I was going back home...

Police officer shall get the statement of the person recorded by a Judicial Magistrate under clause S. 164
 (5A) (a) as soon as possible.

Let's arrange a meeting with the JM.



#### Section 154(2):

- A copy of the information as recorded
- Provided to the informant free of cost.

## State Vs N.S. Gnaneswaran (2014) 2 SCC 1

#### Held:

- Non-supply of copy of FIR under Section 154(2) CrPC may not vitiate the trial in every case.
- The court also pointed out that procedure followed by CBI in not directly registering FIR on receipt of information is proper inasmuch as the CBI in such cases has to conduct a preliminary inquiry after registering the information in the Register concerned.
- Here the accused is <u>not at all prejudiced</u> in the procedure followed by CBI In cases involving economic offences as exempted in the decision in Lalita Kumari

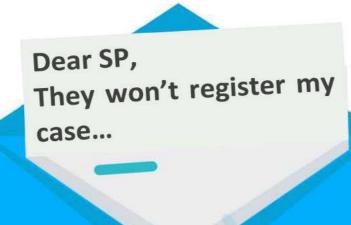
#### Section 154(3):

 Refusal on part of an officer in charge of a police station to record the information There is no such crime. Shoo...we have lots of work.

Hmm... I should contact SP.



- Aggrieved person may send the substance of such information
  - In writing and by post
  - To the Superintendent of Police concerned



 Superintendent of Police, if satisfied that such information <u>discloses the commission</u> of a cognizable offence

Hmm... let me see if there is an offence.





Shall investigate the case on their own

Direct
investigation by
subordinate
police officer



Reference: Code of Criminal Procedure,

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Register the complaint.
There is definitely a crime that has happened.



- The investigation should be in the manner provided by this Code
- The officer shall have all the powers of an officer in charge of the police station in relation to that offence.

#### **Food for Thought**

**S. 154 CrPC** does not use the word **FIR**, it only provides procedure for recording of information in a cognizable case. FIR is only used in **S. 207 CrPC**.



Let me tell you what's ZERO FIR?

#### **ZERO FIR**

To avoid delay.

Effective

investigation

Person can file FIR in any police station.



The jurisdiction
does not
matter.
Justice Delayed
is Justice
Denied

#0 is added.
After that
documents are
transferred to
correct police
station

#### Kirti Vashisht Vs State

#### **2019 SCC Online Del 11713**

#### Facts:

 The petitioner, files the complaint for 4 times, but the police officer closed the complaint without any information.

#### Held:

Even if the <u>information to be registered as FIR is out</u>
 of the <u>jurisdiction</u> of Police Station, the Police is still
 obliged to take the information and register it as
 Zero FIR.



## Manoj Sharma Manu Vs State of NCT of Delhi & Anr. (Delhi H.C.13 April, 2017)

#### Facts:

- In this case alleged offence against girl was occurred sector 11, Noida and not within the jurisdiction of PS New Ashok Nagar, New Delhi.
- By using section 156(3) Metropolitan Magistrate having territorial jurisdiction over the area of PS New Ashok Nagar directed SHO PS New Ashok Nagar to register zero FIR and thereafter to transfer the same to the concerned Police Station having jurisdiction in the matter as per procedure.

#### Held:

- Delhi High Court quashed the order of Metropolitan Magistrate and held that section 154(1) is different from section 156(3).
- Section 154 (1) Cr.P.C. unlike section 156(3) does not prescribe for a restriction on registration of FIR in respect of an offence committed within the territorial jurisdiction of the police station.

- Thus even if the offence may have been committed beyond the territorial jurisdiction of a police station, the officer in-charge of the police station would still register the FIR and investigate thereon,
- However, a Magistrate under <u>section 156(3) cannot</u>
   <u>direct to an officer in-charge of a police station</u> beyond
- Its territorial jurisdiction. Judicial Magistrate cannot pass an order for Zero FIR by using section 156(3).
- Order of Judicial Magistrate was quashed. Officer incharge of the police station shall register the FIR in case of need.

## State of Andhra Pradesh Vs Punati Ramulu and Others AIR 1993 SC 2644

#### Facts:

 The police constable at the police station refused to record FIR on the ground that the said police station had no territorial jurisdiction over the place of crime.

#### Held:

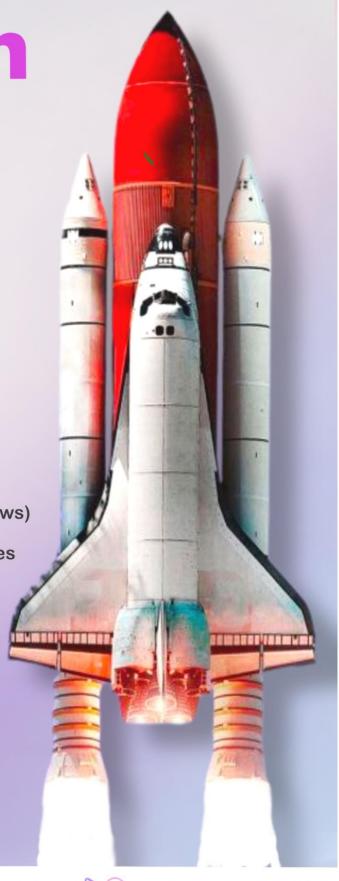
- It was <u>certainly a dereliction of duty</u> on the part of the constable because any lack of territorial jurisdiction <u>could not have prevented the constable</u> from recording information about the cognizable offence and,
- Forwarding the same to the police station having jurisdiction over the area in which the crime was said to have been committed



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#### State of MP Vs Mishri Lal (2003) 9 SSC 426

#### Facts:

 Both the parties lodged an FIR against each other in respect of the same incident

#### Held:

- The cross- cases should be tried together by the same court irrespective of the nature of the offence involved.
- This is to <u>avoid conflicting decisions</u>, as if cross cases are tried by two courts separately there is likelihood of conflicting judgments.

#### T.T. ANTONY Vs STATE OF KERALA & ORS.

#### 2001(6) SCC 181

#### **Held:**

- The information first entered in Station House Diary is the FIR postulated by S. 154 CrPC.
- Any other information received during investigation will fall under S. 162 CrPC



Can there be more than one fir of the same incident?



## Nirmaljit Singh Kahlon Vs State of Punjab AIR 2009 SC 984

#### Held:

- Registration of second FIR was permitted as it was on a wider canvas than the first one involving conspiracy of a large number of people.
- A preliminary inquiry was held, wherein new accused, different versions and offences were recorded.
- Thus, in case of changed circumstances second FIR was permitted

## Aghnoo Nagesia Vs State of Bihar (SC, 4 May, 1965)

#### Facts:

- Aghnoo Nagesia was tried for murder for his aunty and her relatives.
- He reached to the police station and make registration of FIR. FIR was confessional FIR.
- He pointed places from where dead bodies and arms were recovered. Under <u>section 25 confessions to police cannot</u> be proved against accused

**Issue:** Whether the whole confessional statement in the FIR was banned by <u>section 25 of the Evidence Act or only those</u> <u>portions of it were barred</u> which related to the actual commission of the crime.

#### <u>Held:</u>

- The information report as such is not substantive evidence.
- It may be used to corroborate the informant under Section
   157 of the Evidence Act or to contradict him under Section
   145 of the Act, if the informant is called as a witness.

- If the first information is given by the accused himself, the fact of his giving the <u>information is admissible against him</u> as evidence of his conduct under Section 8 of the Evidence Act.
- If the information is a non-confessional statement, it is admissible against the accused as an admission under Section 21 of the Evidence Act and is relevant.
- A <u>confessional first information report</u> to a police officer cannot be used against the accused in view of Section 25.

Grounds	Complaint	FIR
Express/ Implied Provision	Complaint word has been defined under section 2(d). There is express provision	

		section 154 shall be supplied to the accused
kinds	There is no kind of Complaint	There are two types of FIR namely FIR and Zero FIR. According to Lalita Case there
		are two types of FIR namely,
		(i) FIR u/s154 &
		(ii) FIR u/s 157(1).
Authority	Complaint is made to Magistrate	FIR is made to the officer in charge of the police station
Criminal law in motion	Merely giving complaint is not  Sufficient. Investigation	By lodging the FIR criminal law comes into motion. Barring
motion	does not start.	few cases investigation starts
Offence	Complaint may be as to any offence	FIR is lodged only about
	(Either cognizable or no cognizable	cognizable offence

	Offence).	
Preliminary Inquiry	Sections 200 to 203. Certain procedures have been prescribed to weed out false and frivolous cases.  After this process is issued under section 204 or section 87 as the case may be	Lalita Kumari v. Government of Uttar Pradesh, registration of FIR is
Conversion	Complain may convert into FIR  (Madhu Bala Vs Suresh Kumar)	FIR cannot convert into complaint

#### Section 155(1):

## Information as to non-cognizable cases and investigation of such cases:

- Information given to officer in charge of a police station
- Offence is committed within the limits of such station
- Offence is a non-cognizable offence.
- Officer in charge shall enter or cause to be entered the substance of the information in a book to be kept by such officer in such form as the State Government may prescribe in this behalf
- Refer the informant to the Magistrate.



#### Section 155(2):

- No police officer shall investigate a non-cognizable case.
- However, they can investigate only with the order of a Magistrate
- Magistrate giving order must have power to try such case or commit the case for trial.





This Magistrate has power to try the matter.

#### Did you know?

If a Magistrate, who is not empowered, erroneously orders in good faith an investigation under Section 155(2.), the proceedings shall not be set aside merely on the ground of his not being so empowered.









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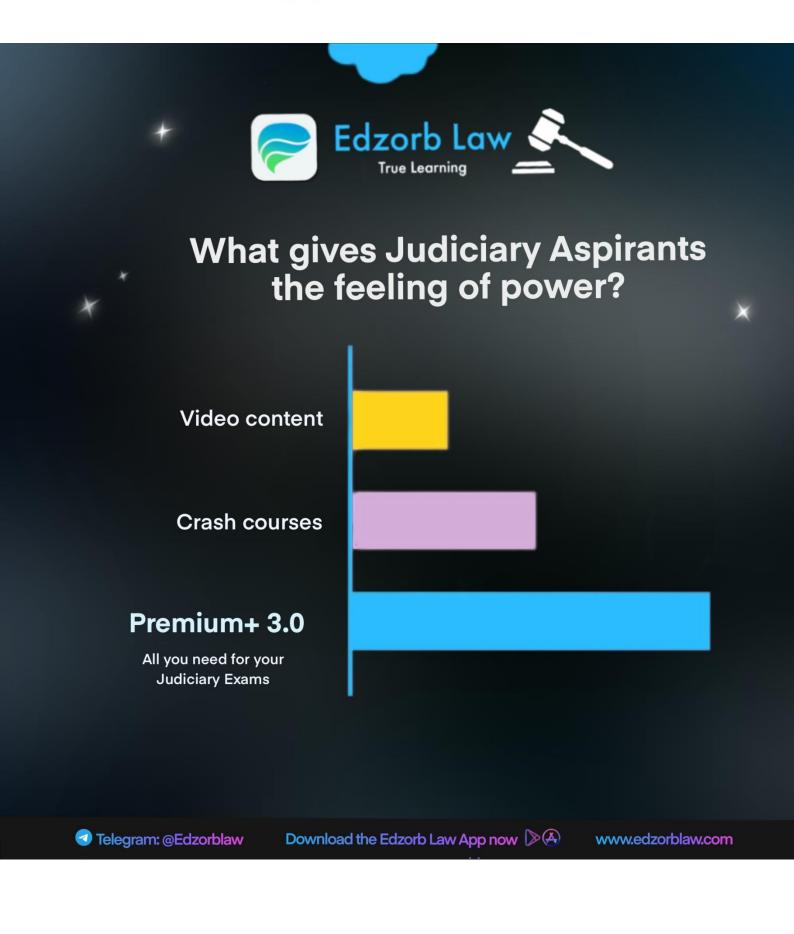
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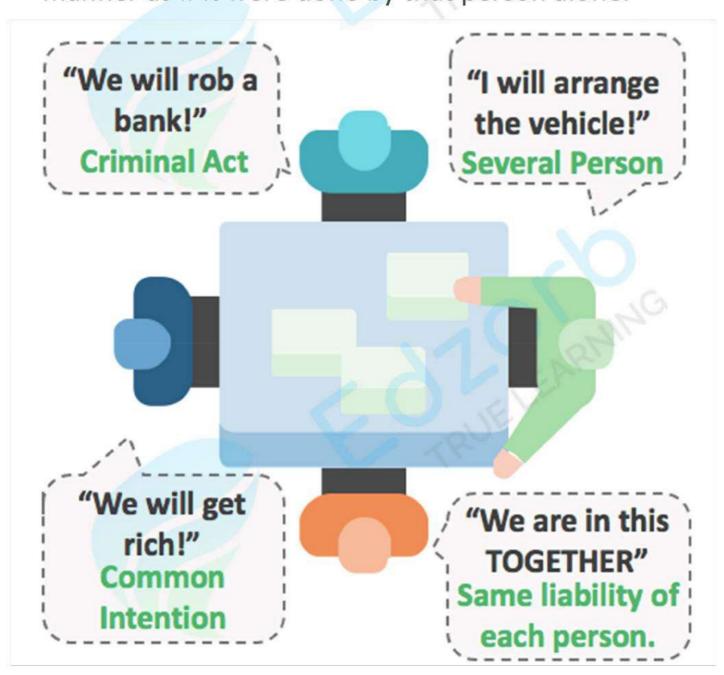




#### Section 34:

#### **ACT DONE WITH COMMON INTENTION**

- Criminal act
- Several persons
- In furtherance of common intention of all
- Liability attached to each of such persons in the same manner as if it were done by that person alone.



#### Mahbub Shah vs Emperor AIR 1945 PC 118

#### Facts:

- Mahbub Shah warned the deceased against collecting reeds from land belonging to them.
- Allah Dad (deceased) with a few others ignored the warning collected reed from their land.
- In the altercation and fight, Mahbub Shah and Wai Shah fired and killed Allah Dad and hurt to Hamidullah.

#### Issue:

 Whether rightly convicted of Murder upon the true construction of Section 34?

#### Held:

- In furtherance of the common intention of all: No evidence to show that they had a premeditated concert to bring about the murder of Allah Dad in carrying out their intention of rescuing Quasim Shah.
- Common intention is different from same or similar intention.

Ground	Section 34	Section 149
Offence	<ul> <li>Does not create substantive offence.</li> <li>It deals only rule of evidence.</li> <li>Chapter II.</li> </ul>	<ul> <li>Creates</li> <li>substantive</li> <li>offence.</li> <li>Mentioned under</li> <li>Chapter VIII.</li> </ul>
Act	<ul> <li>Active         participation</li> <li>Either in form of         overt act or         covert act is         necessary.</li> </ul>	<ul> <li>Being a member of unlawful assembly is sufficient.</li> <li>Liable even there is no act.</li> </ul>
Common intention/Objects	<ul> <li>Common intention is sine qua non.</li> <li>Common intention is wider.</li> </ul>	<ul> <li>Common object is sine qua non.</li> <li>Common object is limited up to five circumstances as mentioned u/s 141</li> </ul>
Minimum persons	<ul> <li>Requires at least two persons.</li> </ul>	<ul> <li>Requires at least by five persons.</li> </ul>

# Barendra Kumar Ghosh Vs King Emperor Post Office case AIR 1925 PC 1

#### Facts:

- Three men fired at the post master who was counting money.
- One was waiting outside and did not fire any shot.

#### Issue:

Whether omission can be act done under Section 34?

#### Held:

- They also serve who only stand and wait
- Standing and waiting of Barendra Kumar Ghosh outside of Post office was treated in participation in commission of crime.

Reference: Indian Penal Code, 1862 s 34

#### Section 35:

#### **Joint Liability**



When an act is criminal – by reason of being done with a criminal knowledge or intention.



02

Such an act is **done** by **several persons**.

All these persons join with the knowledge or intention to do the act.





All such person is liable for the act in the same manner as if done by one person alone.

Reference: Indian Penal Code, 1862 s 35

#### **Extra Information**



- Sushil intentionally impersonated a police officer.
- He did that partly by wearing a police officer's uniform and partly by omitting to tell the truth when asked if he is actually a police officer.
- In sum, he has committed offence under S.170, IPC.

Reference: Indian Penal Code, 1862 s 36

#### Section 37:

Co-operation by doing one of several acts constituting an offence:

- A
- When an offence is committed by means of several acts, whoever intentionally cooperates in the commission of that offence
- В
- By doing any one of those acts, either singly or jointly with any other person, commits that offence.



Reference: Indian Penal Code, 1862 s 37

#### Section 38:

- Where several persons are engaged or concerned in the commission of a criminal act.
- They may be guilty of different offences by means of that act.



- Here all these people are guilty of the offence of robbery.
- However, person making illegal passport will be punished under Section 465 – Forgery.
- However, Rishi, is guilty of Sections 43 & 66, IT Act,
   2000 and Section 378, IPC Hacking & Theft.



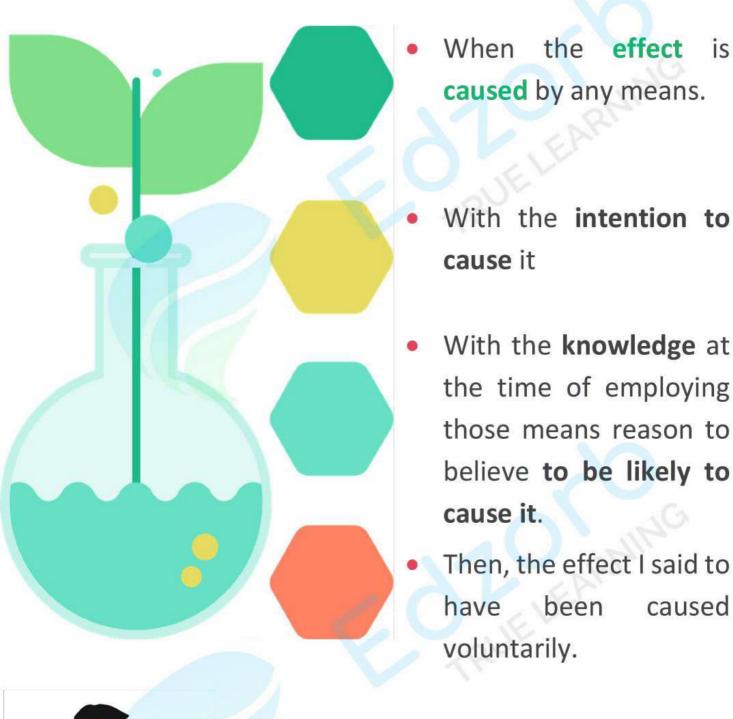
Note: Theft of movable property (Section 378) will apply to the theft of any data, online or otherwise.

Section 22 – Movable property → include corporeal property of every description, except land and things attached to the earth or permanently fastened to anything which is attached to the earth.

Reference: Indian Penal Code, 1862 s 38

#### Section 39:

#### **Voluntarily:**





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Effect = hurt.

Means employed = punching.

Intention that hurt will be caused. OR

Knowledge that hurt will like to be caused.

#### Section 40:

Offence: Things made punishable by this Code.

#### **Exception:**

- Chapter 4
- Chapter 5-A
- Following sections:
- ✓ 64, 65, 66, 67, 71, 109, 110, 112, 114, 115, 116, 117, 118, 119 and 120
  ✓ 187, 194, 195, 203, 211, 213, 214, 221, 222, 223, 224, 225, 327, 328, 329, 330, 331, 347, 348, 388, 389 and 445,

Offence = Thing punishable under this Code, or under any special or local law.

- In sections 141, 176, 177, 201, 202, 212, 216 and 441,
   Offence =
  - Thing punishable under the special or local law
  - With imprisonment for a term of six months or upwards, whether with or without fine.

Reference: Indian Penal Code, 1862 s 40

#### Section 41:

Special law → Law applicable to a particular subject.



#### Section 42:

Local law = Law applicable only to a particular part of India.



Reference: Indian Penal Code, 1862 s 41, 42.

#### Section 43:

#### Illegal =

- Offence
- Prohibited by law,
- Anything which furnishes ground for a civil action.



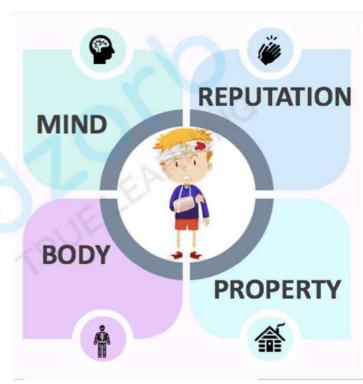
#### **Legally bound to do:**

Whatever it is illegal in him to omit.

#### Section 44:

#### **Injury**

- Any harm
- Illegally caused
- To any person –in body, mind, reputation or property.



Reference: Indian Penal Code, 1862 s 43, 44

Section 45:	Section 46:
Life	Death
<ul> <li>Human being</li> </ul>	Human Being
• Unless the contrary appears from the context.	• Unless the contrary appears from the context.

#### Section 47:

#### **Animal:**

Any living creature, other than a human being.



Reference: Indian Penal Code, 1862 s 45,46, 47

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#### Section 48:

• <u>Vessel</u>: Anything made for <u>CARGO SHIP</u> the <u>conveyance</u> by water of human beings or of property.



#### Section 49:

 Year and Month = according to the British calendar.



#### Section 50:

 Section = Those portions of a Chapter of this Code which are distinguished by prefixed numeral figures.



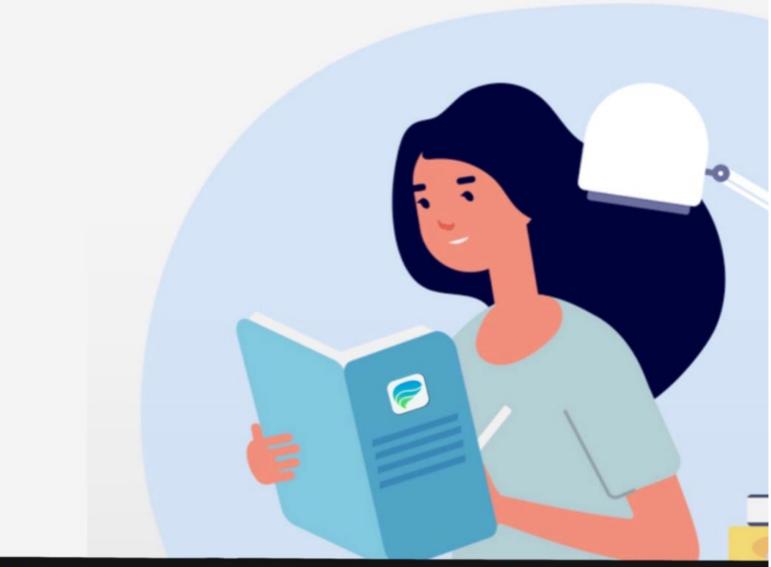
Reference: Indian Penal Code, 1862 s 48, 49, 50



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#### **Section 97**

#### **Right to private defence = No offence**

Note: This section is subject to \$.99

First: Right of defend body.



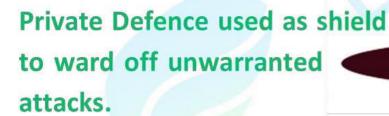
Second: Right of defend of property.



Section 97 Right of defend Right of defend of Property personal body Right to defend Right to defend body of any other body of any other person person Right to defend Types of offences: body of any other Those affecting the person human body. Right to defend body of any other person Criminal **Theft Mischief** Robbery **Trespass** 

#### **Right of Private Defence**

The privilege to the private defence being a <u>protective</u> <u>right</u> is principally **intended to be preventive** in nature and not punitive.





#### State Of U.P Vs Mukund Singh (1994) 2 SCC 191

#### Held:

- The injuries on the accused persons are not very serious and many of them are simple injuries and all of them could have been caused only by blunt objects.
- On the other hand, accused had firearms and they indiscriminately shot at the prosecution party.
- Victim had gunshot injuries and the punctured wounds.
- The court must take into consideration the injuries of the parties and assess if they accused had exceeded the right of private defence or not.

#### Darshan Singh Vs State of Punjab 2010 Cri LJ 1393 (SC)

#### Held:

- Right of Self-Preservation
- Danger should not be self-created
- It must be necessary to prevent harm
- Reasonable Apprehension of Harm
- Right ends as soon as the apprehension of harm ends

## Surjit Singh Vs State of Punjab AIR 1996 SC 1388

#### Held:

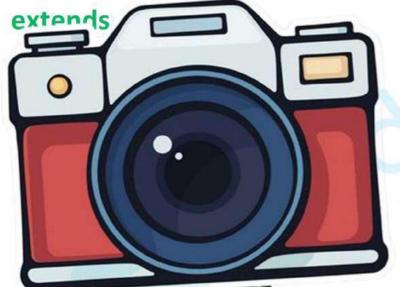
It is important to bear in mind that self-preservation of one's life is the necessary concomitant of the right of life enshrined under **Article 21** of the Constitution of India – fundamental in nature, scared, precious and inviolable.

#### Chacko Vs State of Kerala, 2001 CrLJ 146

Held: Aggressor cannot seek the right of private defence.

#### Section 98:

Right of private defence





Person who is **young** (< 7 years of age)

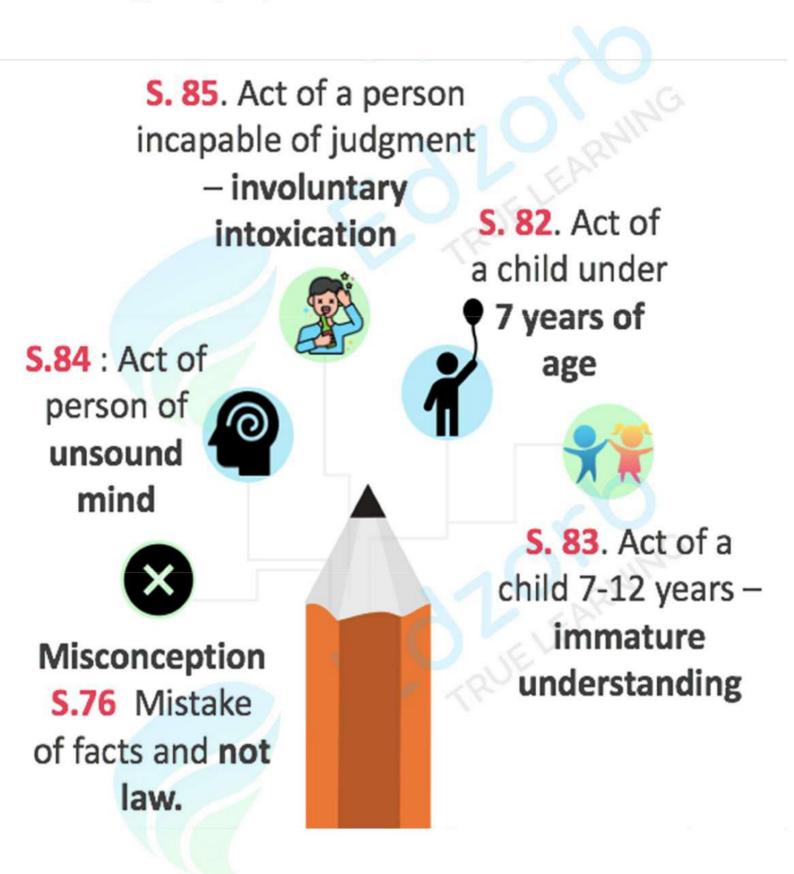
Person who is **immature** (< 12 years of age)

Person of unsound mind

Person who is **intoxicated** (involuntarily)

Person who is under misconception of facts

Remember: IPC provides for defence for offences done by all the type of people aforesaid.

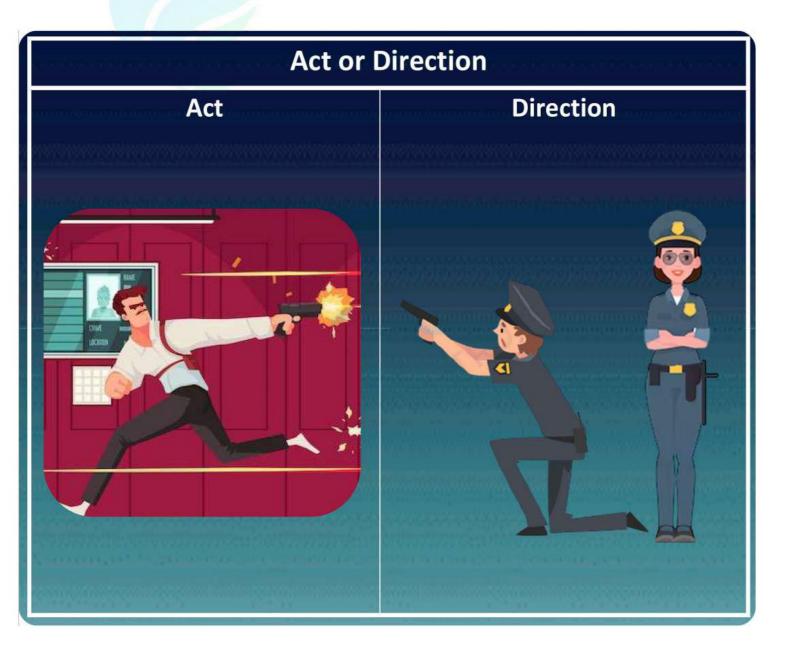


#### Section 99:

## No right of private defence:



- The act is <u>done</u>/attempted by a public servant <u>OR</u> by the <u>direction</u> of a public servant
- When an act <u>does not</u> reasonably cause the apprehension of death or of grievous hurt.



Done in good faith

Done under the color of the office

Need not to be strictly justifiable by law

# No right of private defence:

 When there is time to have recourse to protection of the public authorities.



The act must be done

Hello emergency?
There is person who is threatening me. I am in danger.



## Does this man have the time to take help from police?

 The court always takes into consideration the facts of the case.

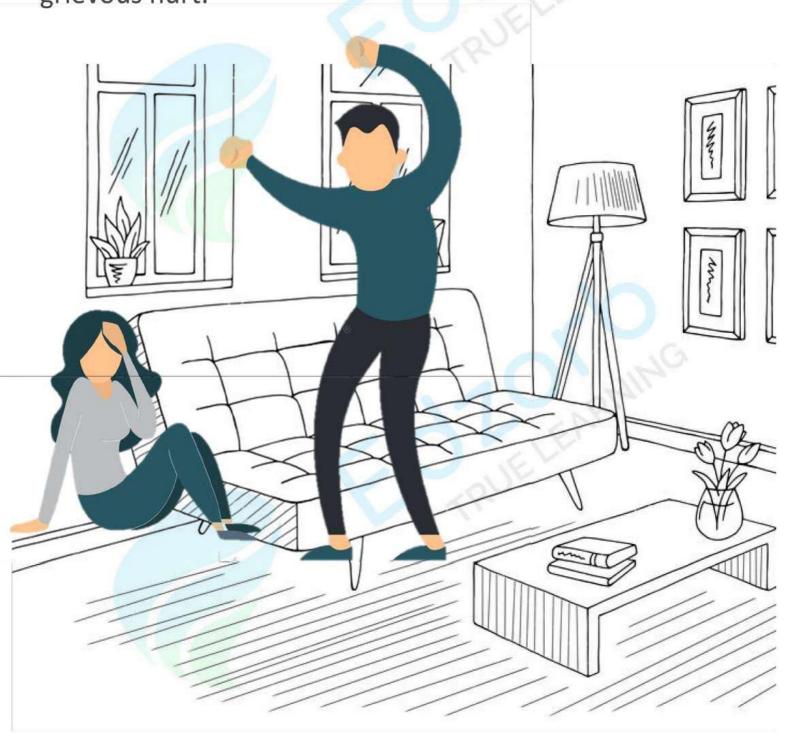
## Extent to which the right may be exercised:

- In private defence a person cannot inflict more harm than it is necessary to defend oneself.
- If Raju slaps a Sohan, would it be 'necessary' to kill Raju?

This **Section 99** is a proviso for the application of **Section 101**.

Right of private defence of the body extending to causing death or any other harm to assailant in cases of:

<u>Assault</u> – Reasonably causing apprehension of causing grievous hurt.



Ram assaulted Sita.

- She was hurt.
- However, the fact that she stabbed Ram while he was in sleep after one week of the incident is not a private defence under Section 99.



### **Explanation 1:**

- A person has a right of private defence against an act/attempt by a public servant as well.
- However, if the person knows or has reason to believe, that the person doing the act is such public servant then they have no right to private

No right to selfdefense; you committed a crime, we're here to arrest you.

defence.



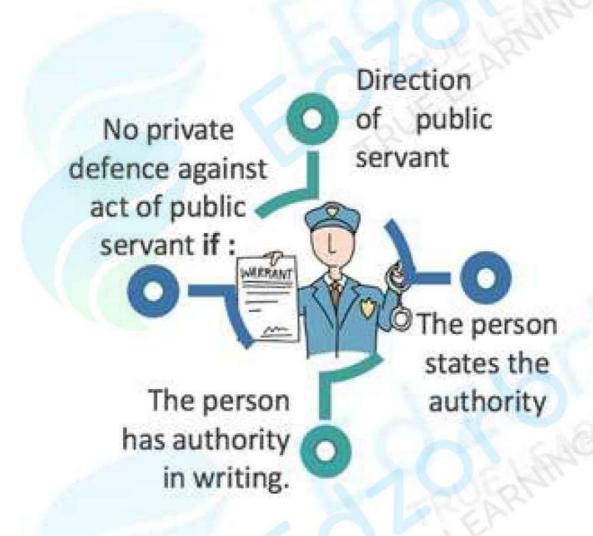
#### **Explanation 2**:

- A person has a right of private defence against an act/attempt by the direction of public servant.
- However, if the person knows or has reason to believe, that act is done by direction of public servant, or the person states the authority under which they are so acting
- or if the person has authority in writing, unless he produces such authority, there is no right to private defence.



Attacking a public servant who was manhandlingthe shopkeeper for dues.

- Is this justified??
- Why, if yes?
  - Here, the shopkeeper knew that the said officer had come to collect the dues.



Reference: Indian Penal Code, 1862 s 99

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#### Section 100:

- Note: This section is subject to the restrictions of Section 99.
- Right of private defence of the body extends to causing death or any other harm to assailant in cases of:



Reference: Indian Penal Code, 1862 s 100

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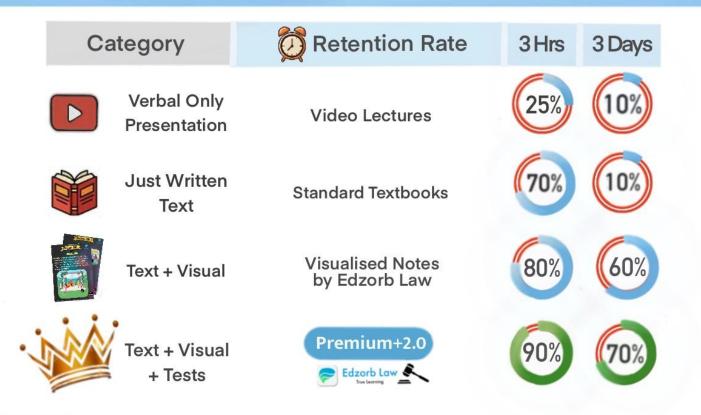








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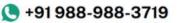




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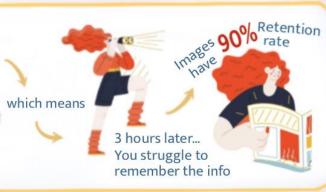








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