



MAHARAJA AGRASEN INSTITUTE OF MANAGEMENT STUDIES

(Department of Law)

A Unit of Maharaja Agrasen Technical Education Society

Affiliated to GGS IP University; Recognised U/s 2(f) of UGC & Bar Council of India

ISO 9001:2015 Certified Institution

Maharaj Agrasen Chawk, Sector-22, Rohini, Delhi-110086, India



INTRA MOCK TRIAL COMPETITION



**20th - 21st
January, 2022**

**For Registrations
[Click Here](#)**

About Maharaja Agrasen Institute of Management Studies

MAIMS was established in 2003 by Maharaja Agrasen Technical Education Society.

The Institute has attained a distinct position in running BBA, B.Com (H), BA (H) Eco., BA JMC, BA LL.B (Integrated), and BBA LL.B (Integrated) programmes affiliated with Guru Gobind Singh Indraprastha University, Delhi. We collaborate and maintain excellent relationships with industry and leading corporate houses for training and internship opportunities. This gives our students an edge over others, which is reflected in our year after year high placement rates. At MAIMS, we inspire dreams, galvanise actions, and define the vision for tomorrow. Our enthusiasm knows no bounds and our dedication to take education to new heights is indeed strong.

About Department of Law

The Department of Law was established in 2017 by introducing a five-year integrated BA LL.B degree course. Established as a unit of the Maharaja Agrasen Institute of Management Studies, the Department aims to provide quality education with a professional approach to the budding legal professionals. The year 2020 has added another feather to its cap with the introduction of the five-year integrated BBA LL.B course. Entry to the five-year course is through the rankings of the CLAT (Common Law Aptitude Test). The Department is equipped with requisite facilities like Moot Court, Legal Services Clinic, etc., as stipulated by the Bar Council of India. It has a mix of senior seasoned faculty as well as young and dynamic faculty.



Maharaja Agrasen Technical Education Society (MATES), New Delhi



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Founder and Chief Advisor, MATES
Chancellor, Maharaja Agrasen University, Baddi, HP, India

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Introduction

A mock trial is a simulation or enactment of a judicial proceeding. Mock trials provide students with knowledge of the judicial system, legal process, and courtroom procedures. Mock trials help to: develop students' questioning skills, critical thinking, and oratory skills; demonstrate the roles of various actors in the legal system; and provide the class with exposure to legal resource people, such as judges, attorneys, and law school students. Mock trials may be based on historical events, cases of contemporary interest, school events, or hypothetical situations and fact patterns.

COMPETITION GUIDELINES

CHAPTER 1 – GENERAL RULES FOR THE COMPETITION

A. Team Composition

- Each team shall consist of 3 members (2 speakers and 1 researcher). However, with the prior permission of the organisers a 2-member team shall also be eligible to participate.
- Each team will receive a TEAM CODE after the confirmation of their respective registration. The identity of the teams shall not be disclosed at any stage, such disclosure shall invite penalties including disqualification. The decision for the same shall be at the discretion of the Organizers.

B. Date & Venue

- The competition is scheduled to be held at Maharaja Agrasen Institute of Management Studies, Delhi from 20th January 2022 to 21st January 2022.

C. Dress Code

- Participants are only allowed to wear professional black and white formals during the competition. Neckbands and advocate's gown are not allowed.

D. Eligibility

- Students presently studying in 2nd year or onwards are eligible to participate.

E. Registration

- The registration fee per team shall be ₹ 100/- per team member and has to be paid via Paytm @ 9986879838
- Teams are required to fill the registration form latest by 30.12.2021
- Forms received after the deadline shall not be considered.
- Registration shall be done on the following link :
https://docs.google.com/forms/d/e/1FAIpQLSeiWauY-zB6vSbhmJOSTQOcKUiQ01ad8k8KQKnIK-ukPpfQDA/viewform?usp=sf_link

F. Language

- The said competition shall be conducted in English only.

G. Witnesses

- Each team will be provided with the witnesses 30 minutes prior to the rounds.
- Number of witnesses allowed to be examined shall be maximum 3 and minimum 2 during the preliminary and quarter final rounds. However, in the semi- finals and finals it would be necessary to examine and cross-examine all the witnesses including expert witness.

CHAPTER 2 - RULES FOR ORAL ROUNDS

The competition shall comprise of one Preliminary round, Quarter-final, Semi- final and Finals.

- Draw of lots will be held on 20th January 2022. The preliminary rounds will be held on 20th January 2022.
- Top Eight teams will qualify for the Quarter-finals.
- Quarter final rounds shall be held on 20th January 2022
- Semi-final and Finals shall be held on 21st January 2022
- Exhibits of the case are already before the Honourable Court.
- Teams should, before the commencement of a round, notify the court officers, as to which of the witnesses they would examine in the course of the trial.

A. Preliminary Rounds & Quater Finals

- The organizers will provide the witnesses. The witnesses will be generally briefed and assigned by the Mock Trial Committee.
- Except Preliminary rounds all other rounds are Knock Out rounds. Qualifications will be strictly based on the same.

**In case of odd number of teams the institution will provide a dummy team for the preliminary round.

B. Reporting Time

- The teams must reach the venue at or before 09:00 hrs on the date of the competition and submit hard copies of memorial (3 from each side) at the memorial submission desk between 09:00 hrs to 09:30 hrs.

C. Timing for Oral Rounds

- At the time of draw of lots, the teams are required to go through the following procedure:-
 - i. Serving of Copies (at the time of written submissions)
 - ii. Framing of charge by the court (at the time of orals)
- The remaining time limit will be followed as mentioned in Point no. D and Point no. E.

D. Preliminary Rounds & Quater Finals

- Total time Allotted- 58 MINUTES
 - i. Opening Statement on behalf of the Prosecution-3 minutes
 - ii. Opening Statement on behalf of the Defence- 3 minutes
 - iii. Examination-in-Chief on behalf of the Prosecution- 8 minutes.
 - iv. Cross Examination on behalf of the Defence- 10 minutes.
 - v. Examination-in-Chief on behalf of the Defence- 8 minutes.
 - vi. Cross Examination on behalf of the Prosecution- 10 minutes .
 - vii. Final Arguments on behalf of the Prosecution- 8 minutes
 - viii. Final Arguments on behalf of the Defence- 8 minutes
- Each speaker shall have to conduct either of the two examinations and deliver either the opening statement or the final argument in each round. The combination each team would like to follow needs to be informed to the court master prior to the rounds and the same shall not be altered.

E. Semi Finals & Finals

- Total time Allotted- 1HR 22 MINUTES
 - i. Opening statement on behalf of the Prosecution – 5 minutes.
 - ii. Opening statement on behalf of the Defence – 5 minutes.

- iii. Examination-in-Chief on behalf of the Prosecution – 12 minutes.
- iv. Cross Examination on behalf of the Defence – 14 minutes.
- v. Examination-in-Chief on behalf of the Defence – 12 minutes.
- vi. Cross Examination on behalf of the Prosecution – 14 minutes.
- vii. Final Arguments on behalf of the Prosecution – 10 minutes.
- viii. Final Arguments on behalf of the Defence – 10 minutes.

F. Judging Criteria

- Parameters for judgment are:
 1. Knowledge of facts
 2. Logic & clarity in reasoning
 3. Persuasiveness and deference to court.
 4. Proper, articulate and systematic analysis of the issues arising out of facts.
 5. Understanding of the laws of evidence and procedure.
 6. Ability to successfully conduct chief/cross examination within the allotted time.
 7. Ability to elicit favourable facts from witnesses.
 8. Ability to deal with unreceptive, argumentative or hostile witnesses.
 9. Ingenuity (ability to argue by analogy from related aspects of law)
 10. Knowledge of the relevant provisions relating to penal laws.
 11. Written submission

**The Decision of the Judge is Final.

G. Awards

- Best Team – Trophy
- Runners Up– Trophy
- Best Student Advocate – Trophy
- Best Written Brief Award– Trophy

H. Certificate

- Participation Certificates will be given to all team members.

I. Written Brief

- All the teams whose participation has been confirmed by the organizers will have to submit 3 hard copies of written brief from each side neatly bound. Hard copies of the written brief shall be submitted to the organizers in aforementioned quantity from each side at memorial submission desk. The color code for hard copies of written brief for prosecution and defence is BLUE and DARK RED respectively. However, a soft copy of the brief (MEMORIALS) should reach the organizers at maimsmocktrial@gmail.com by 10th January 2022 (No extension will be provided)

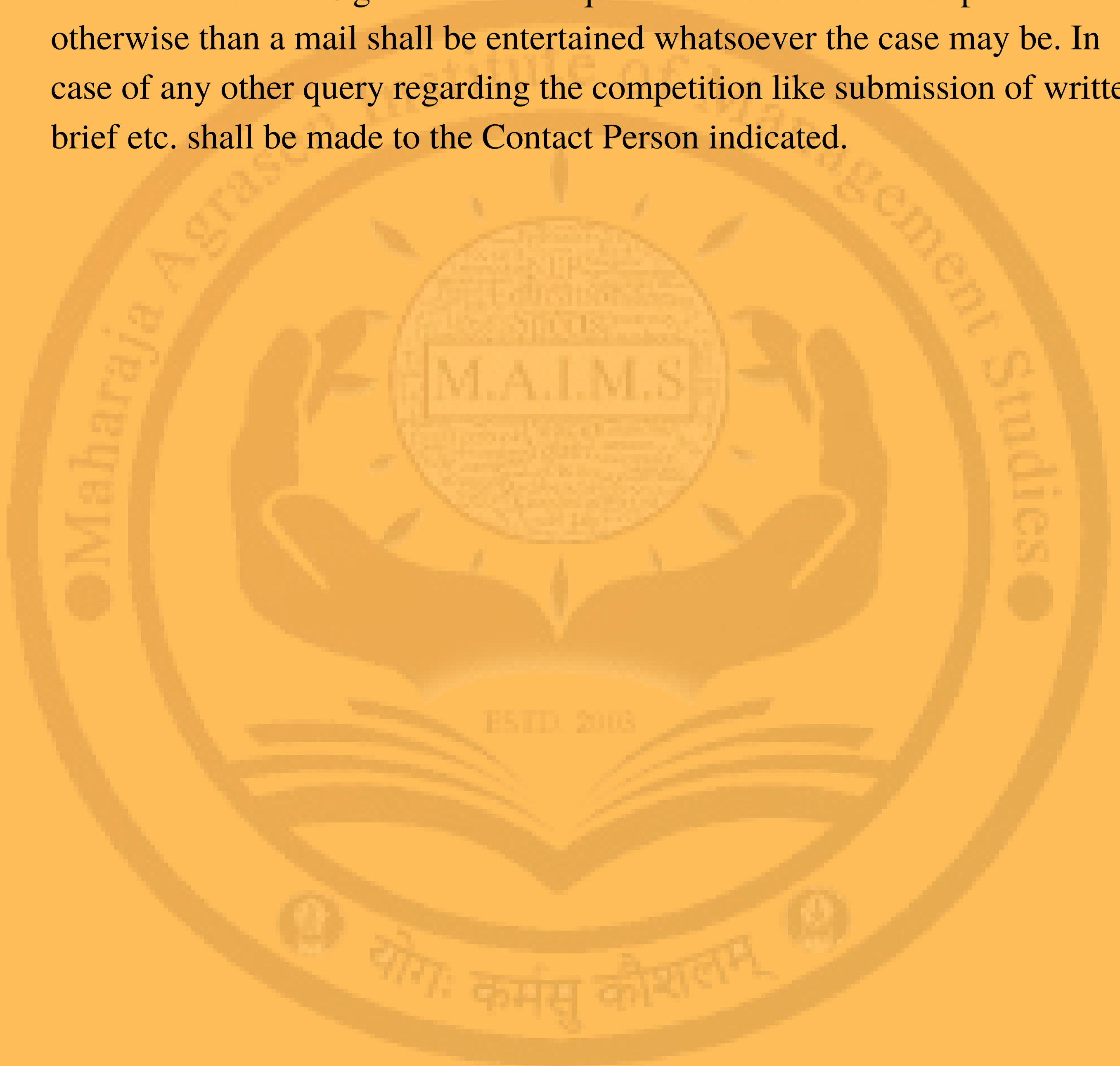
- The following requirements for memorials must be strictly followed. Non-conformities will be Penalized:
 1. Each team must prepare memorials for both parties to the dispute (Prosecution and Defense).
 2. The briefs shall be consistent with The Code of Criminal Procedure 1973. (Revised)
 3. Once the memorials have been submitted, no revisions, supplements, or additions will be allowed.
 4. Use of plastic covers will attract penalty.
- The memorials have to be submitted on typed A4 size paper printed on both sides and must contain:
- The Table of Contents
 1. The index of authorities
 2. The statement of jurisdiction
 3. The statement of facts (1 page only and submissions of an argumentative statement of facts would attract penalties)
 4. The statement of charge
 5. The summary of arguments
 6. The arguments advanced (15 pages)
 7. The prayer
- Arguments must not exceed 15 (fifteen) pages. The font size should be 12, Font Style should be Times New Roman and line spacing should be 1.5 . Footnotes must be in font size 10, Font style Times New Roman, Line spacing 1.
- Uniform mode of citation should be followed.
- Memorials must have a one-inch margin on all sides of each page.
- Page numbering should be on the bottom right side of each page.
- The cover page of Memorials must state the following -
 - i. The cause title.
 - ii. Identity of brief as Prosecution or Defence.
 - iii. Team code allotted.
- The teams shall have an option to submit a separate paper book of not more than 25 pages (printed on both sides), which shall carry all the annexure and case laws that have been referred to in the memorial. The paper book shall have a white cover and 2 copies shall be submitted at the time of registration.
- The submission of this paper book does NOT necessarily entitle the team to any additional marks.

J. Disclaimer

- The Institution/ Society has full right reserved to modify, cancel any rules as it deem fits to the situation at any time in the due course of the competition and the decision shall stand final.

K. Queries & Clarification

- All the queries and clarification (regarding the case study) must be addressed to maimsmocktrial@gmail.com. No queries directed to contact persons otherwise than a mail shall be entertained whatsoever the case may be. In case of any other query regarding the competition like submission of written brief etc. shall be made to the Contact Person indicated.



Case Study

Mr. Shashank Gupta was the Editor-in-Chief of the magazine 'Scathing Sachh' and was in search of a suitable groom for his daughter Niharika, when he got in close terms with Mr. Sudhanshu Pandu, a journalist who recently joined the magazine as a Junior Editor. The marriage was solemnized on 28th of February, 2018 observing all the customary rites. Mr. Gupta as a journalist with a reformative stance was never in support of dowry and hence gave no gifts to her daughter on her marriage except some jewellery and a Rolex watch to the son-in-law.

Sudhanshu Pandu though a sincere journalist was not a punctual person and was in habit of arriving late in the office, which when reported to Mr. Gupta resulted in serious humiliation for Mr. Pandu and made a good office gossip for the day. At one such event on 9th January 2019 after being scolded by Mr. Gupta in front of the whole office staff, a livid Sudhanshu went to his father-in-law's chamber and in presence of his personal secretary Ali warned him that he is not ready to bear anymore such humiliations and if such a thing happens in the future then Mr. Gupta must remember that his daughter is married to Sudhanshu and must be ready for his daughter to bear the after effects of it. When Mr. Pandu reached home in the evening he was really upset and when he saw his wife he started shouting on her for not getting a car from her paternal home, after which a quarrel followed. For months to come this became a routine affair that the two would quarrel on her not bringing adequate dowry from her home, with Mr. Pandu being occasionally joined by his mother, Rukmani Devi and brother, Amit. On 19th October, 2020 a distant relative called Rukmani Devi and told her that they are getting a lot of cash and a car in dowry. While she was already busy on the phone and obviously pissed on her daughter-in-law for not bringing the amount of expected dowry, Niharika broke a glass, which was predictably followed by Rukmani's anger and the anger crossed the limit of being just a verbal one when she slapped Niharika. This became a routine business which

even the neighbors were privy to. On one occasion Mrs. Sharda who was a colony friend of Mrs. Rukmani told her that the whole colony now knew the way they were torturing Niharika and also advised her to stop this and give her the due status in the family, which never proved to be fruitful. Niharika never told any of all this to her family members but she did talk of this to a close friend since college days, Tina.

On 05th of February, 2021 all the family members went out of the station to attend a wedding leaving behind only Niharika and Sudhanshu, and were scheduled to return the next day. Sudhanshu along with his two other friends Rajesh and Raju came to house in the midnight and that too in a drunken condition, who even misbehaved with the apartment's security guard. For this he received serious scolding in front of his friends from Niharika who was infuriated at his recklessness. When one of his friends tried to interrupt in between she warned him not to interfere in her personal life. Now Sudhanshu was seriously willing to take revenge of this sort of humiliation. All three of them went to the guest room where they started drinking again. Now in such anger they all started talking that they would rape her tonight as she definitely needs a lesson. When Sudhanshu went to Niharika's room in the morning then he saw the gate was not closed and when he went inside, he found Niharika lying unconscious on the floor and immediately took her to the nearest hospital, where after gaining back her consciousness she told the doctors that while she was in deep sleep around 3:00 AM some people covered her face using a piece of cloth and she was raped for three times, but she was not able to recognize the culprit. This was reported to the police and a criminal complaint was lodged by the police officials against Sudhanshu and his two friends who were by then absconding. At 12:00 PM after conducting several tests and medical examinations the doctors informed her in-laws who were by now already at the hospital that she would not be able to live for more than an hour on account of the internal bleeding in the stomach and they can by turn go and talk to her. Rukmani and Amit as soon as they entered the ICU started abusing her by saying that her allegations against Sudhanshu and his friends are false and in that moment of anger Rukmani kicked Niharika's stomach for a several times. In her statement given to the police officials at 12:35 PM in presence of a judicial.

magistrate 1st class Niharika told that she was raped thrice and she was not able to recognize the rapists and that even Rukmani attacked her a few minutes ago and kicked her stomach. At 12:49 PM Niharika succumbed to her injuries. After that the police officials conducted an investigation in the matter and recorded several statements along with that of the doctors who were looking after Niharika. On 30th July 2021 the police got hold of Rahul who accepted his role in rape and subsequently Sudhanshu and Rajesh were also arrested. Now the case is listed before the Sessions Court, Delhi for trial.

Delhi State Police

First Information Report

Registered u/s 154 CrPC on 6th February, 2021

1. Police Station: Begumpur Police Station

2. District: Rohini

3. Circle: ACP City Division

4. FIR No: 667/ 21

5. Charges :

Mr. Sudhanshu: s. 322, S. 326, s. 506, s. 37 r/w. S. 34, s. 354, s. 299, s. 302, s. 498A, s. 304-B of Indian Penal Code r/w. S. 113A of Indian Evidence Act

Mr. Rajesh: s. 322, S. 326, s. 506, s. 37 r/w. S. 34, s. 354, s. 299, s. 302

Mr. Raju: s. 322, S. 326, s. 506, s. 37 r/w. S. 34, s. 354, s. 299, s. 302

Mr. Rukmani Devi: S. 323, s. 498A, s. 304-B of Indian Penal Code r/w. S. 113A of Indian Evidence Act

Mr. Amit: s. 498A, s. 304-B of Indian Penal Code r/w. S. 113A of Indian Evidence Act

6. Information Received by the PS in : Written

7. Complainant's Name: Mr. Shashank Gupta

DYING DECLARATION BY Mrs. Niharika U/Sec. 164 Cr.P.C.

I was raped three times at around 3:00 AM while I was sleeping. The rapists covered my face using a thick piece of cloth. In the hospital when my mother-in-law came inside along with my brother-in-law, she kicked me on my stomach.

CIVIL HOSPITAL, DELHI

MEDICAL EXAMINATION U/S 164 A OF THE CODE OF CRIMINAL PROCEDURE

Dated 7th February, 2021

Victim's Name: Mrs. Niharika Pandu

External examination:

- 1) All the clothes were blood stained.
- 2) Nail wound on back and neck.

Internal Examination:

- 3) Habitual to sex.
- 4) No semen found.
- 5) No wounds on vaginal part.

Cause of Death -

Internal Bleeding

Hypovolemia

Dyspnea

Under the authority of Chief Medical Officer, Delhi

Prosecution Witness

Security Guard (PW1):

Mr. Sudhanshu who is a resident of the apartment came around midnight with two of his friends who were all drunk and when I stopped them from shouting, they started abusing me. At around 4:00 AM in the morning I went to the washroom and when I came out of the washroom I saw two men were coming out of the apartment, and when I tried to stop them they started their car in hurry and left the apartment. I was not able to see the faces as it was dark out there.

Mr. Shashank Gupta (PW2)

The marriage ceremony of Mr. Sudhanshu and my daughter Sharada took place on 28th of February, 2018 observing all the customary rites. On 9th January 2019 when I scolded Mr. Sudhanshu for coming late to the office he warned me that if I continue to do that again then I should be ready for the consequences. But till 06th February 2021 I heard nothing about any kind of harassment against my daughter.

Mr. Ali (PW3)

Though I don't actually remember the exact date but sometime in 2019 Mr. Sudhanshu warned Mr. Shashank that if he continued strict behavior with him then he must be ready to face the consequences of it and also that he must remember that his daughter is married to Mr. Sudhanshu.

Ms. Tina (PW4)

Whenever I used to call Niharika she was a little upset. When I tried to enquire about her marital life she started crying but was reluctant to admit anything. But once she told me that she was being tortured for dowry and her in-laws want a car in dowry. She also admitted that she will never tell about all this to her father.

Mrs. Sharda (PW5)

When first Sudhanshu got married he used to love his wife a lot, and even Rukmani Devi told me that her daughter-in-law is a perfect housewife material. But after few years of marriage, I used to hear quarrels between Rukmani Devi and Niharika. My son once told me that Sudhanshu now wants a car from Niharika's father and also that on several occasions he used to beat Niharika.

Defence Statements

Defence Witness

Confession of Rahul (DW1)

In the mid night of February 6th, I along with Sudhanshu and Rajesh entered into the room of Niharika and tied her body and closed her mouth so that no noise can be created after that in order to take revenge Sudhanshu firstly raped her followed by me and Rajesh during rape we also hit Niharika badly into her private body parts and other parts of body during all these the act of Sudhanshu was brutal after doing the act we all flew away from there.

Sudhanshu (DW2)

Though I talked about raping her but I never was engaged in such an act. In the night I slept after drinking as I was too drunk to even walk. And when I woke up in the morning Rakesh and Rahul were nowhere to be seen and when I went to Niharika's room to apologize I found her lying unconscious on the floor and I took her to the hospital. Also, I never even touched Niharika with any bad intention forget about beating or hitting her. All the charges against me are fraudulent and I had no role in raping her. Though I went to Mr. Shashank and shouted on him but I never meant it as whatever I said was in the moment of anger.

Rajesh (DW3)

I was not even present on the day of the incident. We went to a bar on Punjabi Bagh Club road from where I left for my home.

Rukmani Devi (DW4)

We went to attend a family function out of station on 5th February, 2021 and when we returned we found out about the incident. I never even touched Niharika. True that we had some quarrels but all of them were verbal, nothing went physical. I loved Niharika as a daughter-in-law and the same I even told to Mrs. Sharda. We never demanded any kind of dowry, we were happy to have such a nice family member. All the quarrels that started were because of Niharika's bad character. I even heard her talking to someone on phone and telling that we torture her, and that is when I started hating her, but still I never harmed her physically.

Amit (DW5)

Though some quarrels happened at home, but they were very general in nature. We never demanded any dowry from her. She was an important part of our family. There is no question of me harming her or beating her, as I liked her a lot and as the wife of my elder brother I even respected her a lot.

FINAL FORM / REPORT
(Under Section 173 CR. P.C.)

IN THE SESSIONS COURT OF DELHI

1. District: Rohini; P.S: Begumpur Police Station; Year: 2021; FIR No: 667/21; Date: 06/02/2021

2. Final Report/Charge-Sheet No: 234143

3. Date: 06/12/2021

4.(i) Act: Indian Penal Code Section: 332, 326, 506, 37 r/w 34, 354, 299, 302, 498A, 304B

(ii) Act: Indian Evidence Act Section: 113A

5. Type of final Report: Charge-Sheet

6. Name of the I.O. : Kamal Singh

Rank : Sub-Inspector

(a) Name of Complainant / Informant: Mr. Shashank Gupta

(b) Father's / Husband's Name: Mr.Prince Gupta

7. Date of properties / Articles / Documents recovered / seized during investigation and relied upon (separate list can be attached, if necessary)

S.no.	Property description	Estimated value (in Rs.)	P.S. property Register No.	From whom/where recovered or seized	Disposal
1.	Handkerchief with stitched initials	Rs. 10		House of the victim	

8. Particulars of accused persons charge sheeted

(i) Name: Mr. Sudhanshu Pandu ; Whether verified : Yes

(ii) Father's/Husband's Name: Late Shri Brijendra Pandu

(iii) Date/Year of Birth: 12/01/1991

(iv) Sex: Male

(v) Nationality: Indian

(vi) Passport No: Q2309870; Date of issue : 12/09/2019; Place of Issue: Delhi

(vii) Religion: Hindu

(viii) Whether SC/ST: Not Applicable

(ix) Occupation: Journalist

(x) Address: Rz-140, Rohini sec.22, New Delhi-110086 Whether verified: Yes

(xiii) Date of arrest: 30/07/2021

(xiv) Date on which forwarded to Court: 31/07/2021

(xvi) Under Acts & Sections: S.322, S.326, s. 506, s. 37 r/w. S. 34, s. 354, s. 299, s. 302, s. 498A,

S.304-B of Indian Penal Code r/w. S. 113A of Indian Evidence Act

(xvii) Name(s) and Address(es) of sureties: Mr.Rajesh Singh; 32- Janakpuri, New Delhi- 110032

(xix) Status of the accused: Under Police Custody

(b) Particulars of accused persons – charge sheet

(i) Name: Mr. Rajesh Chandra Whether verified: Yes

(ii) Father's/Husband's Name: Mr. Mukesh Chandra

(iii) Date/Year of Birth : 13/04/1992

(iv) Sex: Male (v) Nationality: Indian

(vi) Passport No: E 16283647 Date of Issue: 17/09/2017 Place of Issue: Delhi

(vii) Religion: Hindu

(viii) Whether SC/ST: Not Applicable

(ix) Occupation: MNC employee

(x) Address: T-23, Rohini, Sector-23, New Delhi-110086

(xiii) Date of arrest: 30/07/2021

(xv) Date on which forwarded to Court: 31/07/2021

(xvi) Under Acts & Sections: S. 322, S. 326, S. 506, S. 37 r/w. S. 34, S. 354, S. 299, S. 302

(xvii) Name(s) and Address(es) of sureties: Mr. Akhilesh; PS-34, Vikaspuri, New Delhi-110033

(xviii) Previous convictions with case references: Yes

(xix) Status of the accused: Under Police Custody

(c) Particulars of accused persons charge sheeted:

(i) Name: Mr. Raju Verma Whether verified: Yes

(ii) Father's/Husband's Name: Mr. Sumesh Ram Verma

(iii) Date/Year of Birth: 03/03/1989

(iv) Sex: Male (v) Nationality : Indian

(vi) Passport No: P89765049 Date of issue: 09/11/2018 Place of Issue : Delhi

(vii) Religion: Hindu

(viii) Whether SC/ST: Not Applicable

(ix) Occupation: Government Service

(x) Address: M-90, Gol Market, New Delhi-100002 Whether verified: Yes

(xiii) Date of arrest: 30/07/2021

(xv) Date on which forwarded to Court: 31/7/2021

(xvi) Under Acts & Sections: S. 322, S. 326, s. 506, s. 37 r/w. S. 34, s. 354, s. 299, s. 302

(xvii) Name(s) and Address(es) of sureties: Mrs. Seema; Nand Nagri, Delhi-110093

(xviii) Previous convictions with case references: NIL

(xix) Status of the accused: Under Police Custody

(d) Particulars of accused persons – charge sheeted:

(i) Name: Mrs. Rukmani Devi Whether verified: Yes

(ii) Father's/Husband's Name: Late Shri Brijendra Pandu

(iii) Date/Year of Birth : 09/09/1965

(iv) Sex: Female (v) Nationality: Indian

(vi) Passport No: I09080708 Date of Issue: 09/08/2015 Place of Issue: Delhi

(vii) Religion: Hindu

(ix) Occupation: Homemaker

(x) Address: Rz-140, Rohini sec.22, New Delhi-110086 Whether verified: Yes

(xiii) Date of arrest: 30/07/2021

(xiv) Whether SC/ST: Not Applicable

(xv) Date on which forwarded to Court: 31/7/2021

(xvi) Under Acts & Sections: S. 323, s. 498A, s. 304-B of Indian Penal Code
S. 113A of Indian Evidence Act

(xvii) Name and Address of sureties: Mr. Puneet Diwan; L-72, Lajpat Nagar, Delhi

(xix) Status of the accused: Under Police Custody

(e) Particulars of accused persons – charge sheeted:

(i) Name: Mr. Amit Pandu

Whether verified: Yes

(ii) Father's/Husband's Name: Late Shri Brijendra Pandu

(iii) Date/Year of Birth : 15/3/1995

(iv) Sex: Male (v) Nationality: Indian

(vi) Passport No.: J95683454 Date of Issue: 23/10/2019 Place of Issue: Delhi

(vii) Religion: Hindu

(viii) Whether SC/ST: Not Applicable

(ix) Occupation: Unemployed

(x) Address: Rz-140, Rohini sec.22, New Delhi-110086 Whether verified:

(xiii) Date of arrest: 30/07/2021

(xv) Date on which forwarded to Court: 31/7/2021

(xvi) Under Acts & Sections: s. 498A, s. 304-B of Indian Penal Code r/w. S. 113A of Indian Evidence Act

(xvii) Name and Address of sureties: Mr. Rajesh Singh; 32- Janakpuri, New Delhi-110032

(xix) Status of the accused: Under Police Custody

9. Particular of Witnesses to be examined

S. no.	Name	Father's/ Husband's Name	Date/year of birth	Occupation	Address	Type of evidence to be tendered.
1	Shashwat Mishra	Dayal Mishra	12/4/1982	Security Guard	551/63-C, Ram Gali, Anand vihar, Delhi- 92	Testimony
2	Mr. Shashank Gupta	Prince Gupta	23/4/1968	Journalist (Editor-in- Chief)	J-Block, Greater Kailash, Noida	Testimony
3	Mr. Ali	Mohd. Irfan	26/6/1985	Personal Secretary	12/62-F, Jafrabad, Shahadra, Delhi-53	Testimony
4	Ms. Tina	Devendra Sharma	17/9/1995	Friend of Deceased	102/26-C, Sant Gali, Lajpat Nagar, Delhi- 24	Testimony
5	Mrs. Sharda	Pratap Singh	18/3/1972	Neighbor of Accused	RY- Rohini, Sector-22, Delhi-86	Testimony

10. Result of Laboratory Analysis

As per the Medical Examination Report, the external examination of the victim showed all her clothes blood stained and there were nail wounds present on the back and neck of the victim's body. As per Internal Examination, no semen was found in victim's body and there were no wounds present on vaginal part of the victim.

Signature of the Investigating Officer

Name: Kamal Singh

Rank: Sub- Inspector

Core-Committee

Advisors



***Prof. (Dr.) Rajni Malhotra Dhingra,
Principal, Department of Law***



***Dr. Praveen Gupta, HOD,
Department of Law***

Faculty Coordinators



Ms. Smriti Sharma



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**Ms. Madhura Mohan
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Ms. Reema Aggarwal

Student Coordinators



Prabhu Prasad Kirtania
4th Year



Japdeep Singh Chahal
3rd Year



Neha Rathore
3rd Year



Garima Kumar
3rd Year



Keshav Bansal
3rd Year