

## Legal Practice Online Certificate Course

### “Post Covid Hoardings, Fake Encounters, Anti-Terror & Anti-Corruption Laws”

*-Bails & Cross - Examinations-*

Course Chief Faculty:

**Ms. Shriya Maini**

Advocate - on - Record, Supreme Court of India  
Oxford Global Justice Award Scholar 2015-16  
Dr. (Mrs.) Ambruti Salve Scholar 2014 - 15,  
Ex-Associate, The Mechanism for International  
Criminal Tribunals, The Hague, The Netherlands (2016)



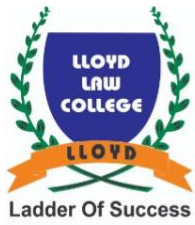
### TOPICS

- ➔ BLACK MARKETING & HOARDING CASES
- ➔ PREVENTION OF MONEY LAUNDERING ACT, 2002 CASES
- ➔ ANTI - CORRUPTION CASES
- ➔ ANTI - TERROR CASES
- ➔ FAKE ENCOUNTER CASES

Attendees:

Open to all the Students of Lloyd  
Mandatory for  
BA.LL.B. (2017-22, 2016-21) &  
LL.B. (2019-22, 2018-21)

24 Sept., 01, 04 & 08 Oct. 2021 | IST 05 - 07 PM  
Online Platform  ZOOM



# LLOYD LAW COLLEGE

Awarded SILF-MILAT Institutional Excellence Award-2018 by  
The Hon'ble Mr. M. Venkaiah Naidu, The Vice President of India  
Ranked among 10 Best Law Colleges of India  
The Week, IndiaToday, CSR & Outlook - 2018, 2019 & 2020



Fri.-24-Sept.-2021

## LEGAL PRACTICE ONLINE CERTIFICATE COURSE

### "Post Covid Hoardings, Fake Encounters, Anti- Terror and Anti- Corruption Laws"

#### COURSE CHIEF FACULTY:

**Ms. SHRIYA MAINI**, Advocate – on – Record, Supreme Court of India

**COURSE CLASS DAYS:** 24, 01, 04, 08 Sept. 2021, 05 – 07 PM

#### STUDENT COORDINATORS:

- Amrendra Singh : [samrendra.1011@gmail.com](mailto:samrendra.1011@gmail.com)
- Pragyanshi Sharma : [sharmapragyanshi@icloud.com](mailto:sharmapragyanshi@icloud.com)
- Priyal Singh : [priyal.singh@lloydcollege.edu.in](mailto:priyal.singh@lloydcollege.edu.in)

..... **Google Form** & **www.zoom.us** **Joining Link** .....

Google Form for joining Course :: <https://forms.gle/7PtkahTiefw7vznB9>

ZOOM MEETING JOINING LINK :: <https://lloydcollege-in.zoom.us/j/91484528004>

#### ATTENDEES:

- OPEN TO ALL THE STUDENTS OF LLOYD.
- MANDATORY FOR BA.LL.B. (2017-22, 2018-23) Attendance for all will be marked.
- MANDATORY FOR LL.B. (2020-23, 2019-22) Attendance for all will be marked.

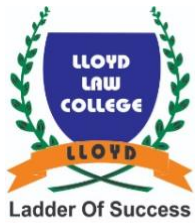
#### GENERAL INSTRUCTIONS

**Class Attendance:** Regular attendance in all classes is Mandatory for successful completion of this certificate course.

**Participation Certificate:** The students upon successful completion of the course will be presented certificates of participation jointly signed by Adv. Shriya Maini and Lloyd Law College.

#### ABOUT COURSE PROMOTERS: RAJIVE MAINI & Ms. SHRIYA MAINI ADVOCATES

Established by Senior member Mr. Rajive Maini Advocate, legal practice at Mr. Rajive Maini Chambers today consists of a group of skilled and experienced attorneys, paralegals and administrative staff. Their associate are to client ratio allows them to effectively provide clients personalized advice, while concomitantly maintaining business standards associated with a larger firm.



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## COURSE CHIEF FACULTY:

### **Ms. SHRIYA MAINI, Advocate – on – Record, Supreme Court of India**

Ms. Shriya Maini is a Oxford Global Justice Award Scholar 2015-16, Dr. (Mrs.) Ambruti Salve Scholar 2014 – 15, Ex-Associate, The Mechanism for International Criminal Tribunals, The Hague, The Netherlands (2016).

Ms. Shriya Maini is an award-winning Advocate-on-Record presently practicing at the Supreme Court of India, the Delhi High Court and District Courts/tribunals (NCLAT, NCLT and NCDRC). She specializes in cross – border dispute resolution (civil, criminal and matrimonial) and has been accredited with numerous publications. A gold medalist from the Gujarat National Law University, Ms. Maini post graduated in laws from the University of Oxford, U.K., and worked under President Judge Theodor Meron at the Mechanism for International Criminal tribunals at The Hague, The Netherlands, a war crimes Tribunal set up by the United Nations. She has recently returned to India and currently serves as a Visiting Faculty for Supreme Court Practice and Procedure, Criminal Procedure Code, Women and Child Laws, Human Rights and International Crimes at National Law University, Delhi, Renaissance Law Institute and Lloyd Law College, Noida.

## COURSE BACKGROUND & IMPORTANCE

This course is tailor-made for law students and lawyers to sharpen their legal skills, introducing them to the practical arena of litigation, emphasizing on issues like how to defend an accused charged under a UAPA or PMLA case or how to oppose remand in an Anti - corruption matter? Be it drafting Bail Applications or arguments for Bails, questions for examination and cross-examination of witnesses, challenging searches and seizures, collating evidences or putting your best evidences forward (oral, circumstantial, documentary, digital, electronic, medical or forensic) and at what stage, this Course is aimed to teach you the tricky nuances of the captioned special laws enacted to tackle special investigation agencies such as the Central Bureau of Investigation, Enforcement Directorate, National Investigation Agency, Special Cell and Crime Branch.

## COURSE CONTENTS/SYLLABUS

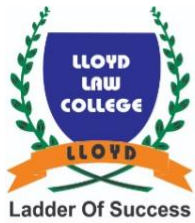
### **CLASS 01 : POST COVID BLACK MARKETING AND HOARDINGS:**

Drug Price Control Order; Essential Commodities Act, Disaster Management Act, Epidemic Diseases Act, Section 144 of CrPC and its Application to the current Covid – 19 crisis; Discussion on strategies adopted by lawyers in fighting Bail Applications and Writ Petitions filed by various Accused persons allegedly involved in Black Marketing and Hoarding of Medical Equipment, Oxygen Concentrators and Remdesevir Vials with a special focus on Payments of Import duties, GST, Cheating (S. 420 of the Indian Penal Code, 1860); How to seek and oppose Remand? How to file Bail Application and challenge arrest and seizure and how to lead cross – examinations.

### **CLASS 02 : PREVENTION OF MONEY LAUNDERING ACT, 2002):**

Offences, Mechanisms and Punishment; Meaning of "Proceeds of Crime" and Placement,





Layering and Integration; Adjudication, Seizure and Confiscation (ATTACHMENT of property – within India and Cross - border); Enforcement Directorate (“ED”) and its Police powers; Obligation of Banking Institutions and Intermediaries; Special Courts Trial and Appellate Tribunals; Extradition and ED; Avoiding Tax payments; Whistle Blower Protection Act, 2014; Black Money Act, 2015; Fugitive Economic Offenders Act, 2018. Discussions on Bail Applications, Extraditions and Trials of Deepak and Chanda Kocchar Scam; Chidambaram, Nirav Modi, Vijay Mallya, Mehul Chowksi, Saradha Chit Fund Scam, Augusta Westland Scam and Moser Baer (Ratul Puri) Scam.

### **CLASS 03 : ANTI – CORRUPTION LAWS :**

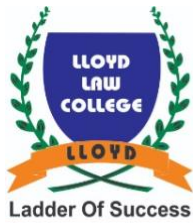
- Prevention Of Corruption Act, 1947 and 1988, 2018 and 2013 Amendments, Meaning of Public Servant, Gratification, Sanction and S. 197 of Code of Criminal Procedure, 1973, Undue Benefit, Interplay with Indian Penal Code, 1860.
- INVESTIGATIONS by Central Bureau of Investigation (CBI); Difference between CBI (Special Investigation Unit - SIT), State Police and Crime Branch. What types of matters does each of the Investigation agency handle?
- CBI CRIME MANUALS and acquiring of Digital Evidence (Forensic Evidence - Central Forensic Science Laboratory) ; CBI and state relationships; SPECIAL CBI JUDGES - Trial Before Special designated Courts and Various Stages of Science of Cross Examination and Indian Evidence Act, 1872.
- Case Analysis of Illegal Gratification/ Trap Cases, DA Cases (Disproportionate Assets Cases) Bank Fraud Cases - Hawala Scam; Urea Scam ; 2G Scam ; Coal Scam ; CWG Scam ; Adarsh Society Case.

### **CLASS 04 : FAKE ENCOUNTERS and ANTI – TERROR LAWS:**

- Unlawful Activities Prevention Act (UAPA) and latest Schedules and Amendments; Who is a Terrorist? What is an Unlawful Activity [S. 2(o) of UAPA]? Right to Bail (How to overcome statutory bar on bail u/s 43-D(5) of UAPA?), Seizure and arrest without warrant, Stricter Bail Conditions – How to argue a UAPA bail in Court? – Discussion on lawyer strategies, Protection against Self – Incrimination, Fair Trial Rights, National Security versus Individual Liberty, Reverse Onus on Accused to prove Innocence (Discussions of Indian Evidence Act – Burden of Proof and Exceptions), Admissibility of Confessions and material recovered (Digital Evidences); Can Anticipatory Bail Application be filed in UAPA? Provisions of Appeal in the UAPA; Inter – play with arrests at Farmer’s protest and Anti-CAA protest sites (Shaheen Bagh), Anticipatory Bail (Transit) & UAPA.
- INVESTIGATIONS by National Investigation Agency (NIA) and Special Cell; Bails and Cross – Examination analysis of Case Laws of Najeeb, Umar Khalid, Devangana Kalita, Natasha Narwal, Deep Sidhu, Disha Ravi, Shantanu Mullik, Nikita Jacob and Vikas Dubey Encounter.

### **CLASS 05 : FAKE ECOUNTERS:**

Do police have power to encounter? If yes, then in what circumstances and under which provision? How is inquiry made? Role State Govt. in while prosecuting the alleged COPS involved in Fake Encounter. Case Studies - Sadiq Jamal, 2003; Batla House Fake Encounter Case and Ishrat Jahan Case, 2004; Vikas Dubey Encounter.



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## Kindly follow World Health Organization and the GOI Guidelines :

- <https://www.who.int/emergencies/diseases/novel-coronavirus-2019/advice-for-public>
  - <https://www.lloydlawcollege.edu.in/COVID-19/covid-19.html>
- .....

Hope to see you all in regular classes, additional courses, enjoying practical academics, skilling opportunities and professional guidance of excellence and standard.

**Dr. Mohd. Salim**

**Director**

**LLOYD LAW COLLEGE**

[director@lloydlawcollege.edu.in](mailto:director@lloydlawcollege.edu.in)

**[Institution Profile & College Brochure – 2020](#)**