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IN THE HIGH COURT OF DELHI, NEW DELHI

W.P.(CRL)____/2020

IN THE MATTER OF:-

COURT ON ITS OWN MOTION

RE: EXPEDITIOUS TRIAL OF CRIMINAL CASES AGAINST SITTING AND FORMER
MPs/MLAS

VERSUS

UNION OF INDIA & ORS.

MEMO OF PARTIES

COURT ON ITS OWN MOTION

RE: EXPEDITIOUS TRIAL OF CRIMINAL CASES AGAINST SITTING AND FORMER

MPs/MLAS

- PETITIONER

VERSUS

1. UNION OF INDIA
Through Its Secretary
MINISTRY OF LAW & JUSTICE,
(DEPARTMENT OF LEGAL AFFAIRS),
SHASHTRI BHAWAN, NEW DELHI

-RESPONDENTS

- 2. STATE
 GOVT. OF NCT OF DELHI
- 3. THE REGISTRAR GENERAL HIGH COURT OF DELHI NEW DELHI

- * IN THE HIGH COURT OF DELHI AT NEW DELHI
- + W.P.(CRL) 1542/2020 COURT ON ITS OWN MOTION

..... Petitioner

versus

UNION OF INDIA & ORS.

.... Respondents

Through:

Mr. Sandeep Sethi, Senior Advocate as Amicus Curiae with Mr. Sumer Dev Seth and Ms. Shreya Sethi, Advocates.

Mr. Kirtiman Singh, CGSC with Mr. Waize Ali Noor and Ms. Shreya V. Menon, Advocates for UOI. Mr. Amit Peswani, Advocate for Ms. Nandita Rao, ASC (Crl.) for

GNCTD.

Mr. Rajat Aneja, Advocate with Ms. Rishabh Jain, Advocate for

respondent No.3.

DCP Hareesh H.P., Legal Division, Police Headquarter, New Delhi (Through video conferencing)

CORAM:

HON'BLE THE ACTING CHIEF JUSTICE HON'BLE MS. JUSTICE MINI PUSHKARNA

> ORDER 21.12.2023

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1. The Hon'ble Supreme Court of India vide order dated 09th November, 2023 in W.P.(C) No.699/2016 titled as "Ashwini Kumar Upadhyay Vs. Union of India and Anr." has passed the following directions:

- "20. Having considered the matter in detail, we direct that:
- (i) Learned Chief Justices of the High Courts shall register a suo-motu case with the title, "In Re: designated courts for MPs/MLAs" to monitor early disposal of criminal cases pending against the members of Parliament and Legislative Assemblies. The suo-motu case may be heard by the Special Bench presided by the Learned Chief Justice or a bench assigned by them.
- (ii) The Special Bench hearing the suo-motu case may list the matter at regular intervals as is felt necessary. The High Court may issue such orders and/or directions as are necessary for expeditious and effective disposal of the subject cases. The Special Bench may consider calling upon the Advocate General or the Public Prosecutor to assist the Court.
- (iii) The High Court may require the Principal District and Sessions
 Judge to bear the responsibility of allocating the subject cases to
 such court or courts as is considered appropriate and effective. The
 High Court may call upon the Principal District and Sessions
 Judge to send reports at such intervals as it considers expedient.
- (iv) The designated courts shall give priority:
 - (i) first to criminal cases against MP's & MLA's punishable with death or life imprisonment then to (ii) cases punishable with imprisonment for 5 years or more, and then hear (iii) other cases. The Trial Courts shall not adjourn the cases except for rare and compelling reasons.
- (v) The learned Chief Justices may list cases in which orders of stay of trial have been passed before the Special Bench to ensure that appropriate orders, including vacation of stay orders are passed to ensure commencement and conclusion of trial.
- (vi) The Principal District and Sessions Judge shall ensure sufficient infrastructure facility for the designated courts and also enable it to adopt such technology as is expedient for effective and efficient functioning.
- (vii) The High Courts shall create an independent tab on their website providing district-wise information about the details of the year of filing, number of subject cases pending and stage of proceedings. We make it clear that while monitoring the subject cases, the Special Bench may pass such orders or give such additional directions as are necessary for early disposal of the subject cases."

- 2. Having considered the order of the Hon'ble Supreme Court, in its letter and spirit, the following directions are issued for expeditious and effective disposal of criminal cases pending in the designated Courts against the members of Parliament and Legislative Assemblies:-
 - (i) The Principal District and Sessions Judge, cum-Spl. Judge (P.C. Act) (CBI), Rouse Avenue Court Complex, Delhi shall ensure almost equal pendency of such cases in the designated Courts, at the same level. However, while considering this aspect the Principal District and Sessions Judge, cum-Spl. Judge (P.C. Act) (CBI), shall also bear in mind the nature and complexity of such cases and the fact that in a given case there are multiple accused persons or extremely large number of witnesses who are to be examined.
 - (ii) The designated Courts shall, as far as possible, list such cases at least once a week; not grant any adjournment in the same unless extremely necessary and shall take all requisite steps for expeditious disposal of such cases. Wherever the examination/ cross-examination of a witness stretches beyond the given day, the matter, as far as possible, shall be listed on a day-to-day basis till the evidence of such witness is concluded.

 (iii) The Principal District and Sessions Judge, cum-Spl. Judge (P.C. Act) (CBI), Rouse Avenue Court Complex, Delhi shall continue to obtain monthly progress reports from the designated Courts and send the consolidated report to this

Court. The monthly reports shall also include (a) a short summary of the work done in the said case(s) during the month (b) the Action plan formulated and the steps taken for expeditious disposal of the said case(s) (c) the specific reasons, if any causing delay in disposal of the said case(s).

- (iv) In case any revision petitions regarding such matters are pending before the designated Sessions Court(s), every endeavour shall be made to dispose of the same within six months. Where such revision petition(s) or other petition(s) are pending before Ld. Single Judge(s) of this Court, they are requested to dispose of the same as expeditiously as possible.
- (v) The designated Courts shall scrupulously comply with the directions issued by the Hon'ble Supreme Court and this Court.
- (vi) The Principal District and Sessions Judge, cum-Spl. Judge (P.C. Act) (CBI), Rouse Avenue Court Complex, Delhi shall ensure sufficient infrastructure facility for the designated Courts and file a report in this respect.
- (vii) The Principal District and Sessions Judge, cum-Spl. Judge (P.C. Act) (CBI), Rouse Avenue Court Complex, Delhi and the Central Project Coordinator (CPC) of this Court shall also ensure that sufficient technological infrastructure is available to enable the designated Courts to adopt such technology as is expedient for effective and efficient functioning and file a report in this respect. In case any training is required to be imparted in this respect the same

shall be imparted through the Delhi Judicial Academy to the concerned stakeholders.

- (viii) The Registrar (IT) of this Court shall ensure that an independent tab is created on the website of this Court providing information about the details of the year of filing, number of such cases pending, stage of proceedings and other relevant details.
- (ix) The cases in which orders of stay of trial have been passed and are continuing for a period of more than six months, are directed to be disposed of expeditiously by the concerned Benches of this Court. The Registrar General shall file a status report of the said cases before the next date of hearing.
- (x) The present matter be listed before this Court every two months. Registry is also directed to re-designate the title of this matter as "In Re: designated courts for MPs/MLAs".

List on 12th February, 2024.

ACTING CHIEF JUSTICE

MINI PUSHKARNA, J

DECEMBER 21, 2023 KA/AS



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OFFICE OF THE PRINCIPAL DISTRICT & SESSIONS JUDGE WEST DISTRICT, TIS HAZARI COURTS, DELHI

No_/657-/728 No_/Genl./West/THC/2024

Dated 18/1/24

Sub:- Writ Petition under Article 226 of the Constitution of India has been initiated by this Court in pursuance of orders dated 10.09.2020 and 16.09.2020 by the Hon'ble Supreme Court in W.P.(C) 699/2016 (Ashwini Kumar Upadhyay & Ors. Vs. Union of India & Ors.) for compliance of various directions passed by Hon'ble Supreme Court regarding Crl. Case, Against MPs and MLAs.

Forwarded copy of letter no. 1458/Crl. Dated 09.01.2024 from Admin. Officer Judl. (Crl.), For Ld. Registrar General, Hon'ble High Court of Delhi, New Delhi vide Diary No. 140 Dated 09.01.2024 along with copy of Order dated 21.12.2023 passed by Division Bench Hon'ble Acting Chief Justice & Hon'ble Ms. Justice Mini Pushkarna, High Court of Delhi, New Delhi & Memo of Parties in Case Bearing W.P.(Crl.) 1542/2020 Title as Court on its Own Motion Vs. Union of India & Ors. for information and immediate compliance/necessary action, if any, to:-

- All the Ld. Judicial Officers of West District, Tis Hazari Courts, Delhi with the request to download the Order from the LAYERS and send the report to General Branch for onward transmission to Hon'ble High Court of Delhi, New Delhi.
- Reader to the Ld. Principal District & Sessions Judge, West District, Tis Hazari Courts, Delhi.
- The R&I Branch, West District, Tis Hazari Courts, Delhi for uploading the same on LAYERS.

4 For uploading the same on Centralized Website through LAYERS.

Officer Incharge General Branch, West District, Tis Hazari Courts, Delhi

Enclosure: - As above.