# The

# Bharatiya Sakshya Adhiniyam, 2023

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THE SCHE	EDULE

# The

# Bharatiya Sakshya Adhiniyam, 2023<sup>1</sup>

[Act 47 of 2023]

[25th December, 2023]

An Act to consolidate and to provide for general rules and principles of evidence for fair trial

Be it enacted by Parliament in the Seventy-fourth Year of the Republic of India as follows:—

**Statement of Objects And Reasons.**—The Indian Evidence Act, 1872 was enacted in the year 1872 with a view to consolidate the law relating to evidence on which the Court could come to the conclusion about the facts of the case and then pronounce judgment thereupon and it came into force on 1st September, 1872.

- 2. The experience of seven decades of Indian democracy calls for comprehensive review of our criminal laws including the Indian Evidence Act, 1872 and adopt them in accordance with the contemporary needs and aspirations of the people. The law of evidence (not being substantive or procedural law), falls in the category of "adjective law", that defines the pleading and methodology by which the substantive or procedural laws are operationalised. The existing law does not address the technological advancement undergone in the country during the last few decades.
- 3. Accordingly, a Bill, namely, the Bharatiya Sakshya Bill, 2023 was introduced in Lok Sabha on 11th August, 2023. The Bill was referred to the Department-related Parliamentary Standing Committee on Home Affairs for its consideration and report. The Committee after deliberations made its recommendations in its report submitted on 10th November, 2023. The recommendations made by the Committee have been considered by the Government and it has been decided to withdraw the Bill pending in Lok Sabha and introduce a new Bill incorporating therein those recommendations made by the Committee that have been accepted by the Government.
  - 4. The proposed legislation, inter alia, provides as under:—
    - (i) it provides that "evidence" includes any information given electronically, which would permit appearance of witnesses, accused, experts and victims through electronic means;
    - (ii) it provides for admissibility of an electronic or digital record as evidence having the same legal effect, validity and enforceability as any other document;
    - (iii) it seeks to expand the scope of secondary evidence to include copies made from original by mechanical processes, copies made from or compared with the original, counterparts of documents as against the parties who did not execute them and oral accounts of the contents of a document given by some person who has himself seen it and giving matching hash value of original record will be admissible as proof of evidence in the form of secondary evidence;
    - (iv) it seeks to put limits on the facts which are admissible and its certification as such in the courts. The proposed Bill introduces more precise and uniform rules of practice of courts in dealing with facts and circumstances of the case by means of evidence.
  - 5. The Notes on Clauses explain the various provisions of the Bill.
  - 6. The Bill seeks to achieve the above objectives.

Received the assent of the President on December 25, 2023 and published in the Gazette of India, Extra., Part II, Section 1, dated 25th December, 2023, pp. 1-47, No. 55

### PART I

## CHAPTER I

### **PRELIMINARY**

- 1. Short title, application and commencement.—(1) This Act may be called the Bharatiya Sakshya Adhiniyam, 2023.
- (2) It applies to all judicial proceedings in or before any Court, including Courts-martial, but not to affidavits presented to any Court or officer, nor to proceedings before an arbitrator<sup>2</sup>
- (3) It shall come into force on such date as the Central Government may, by notification in the Official Gazette, appoint.

Corresponding Law: S. 1 of Act 1 of 1872.

**CASE LAW ► Applicability.**—The Evidence Act has no application to enquiries conducted by tribunals even though they may be judicial in character. Rules of natural justice will apply, *Union of India* v. *T.R. Verma*, AIR 1957 SC 882.

- ➤ The Act is inapplicable to arbitration proceedings, Municipal Corpn. of Delhi v. Jagan Nath Ashok Kumar, (1987) 4 SCC 497.
  - ► The Act does not apply to a quasi-judicial proceeding, Union of India v. T.R. Varma, AIR 1957 SC 882.
- 2. Definitions.—(1) In this Adhiniyam, unless the context otherwise requires,—
  - (a) "Court" includes all Judges and Magistrates, and all persons, except arbitrators, legally authorised to take evidence;

Corresponding Law: S. 3 of Act 1 of 1872.

(b) "conclusive proof" means when one fact is declared by this Adhiniyam to be conclusive proof of another, the Court shall, on proof of the one fact, regard the other as proved, and shall not allow evidence to be given for the purpose of disproving it;

Corresponding Law: S. 4 of Act 1 of 1872.

(c) "disproved" in relation to a fact, means when, after considering the matters before it, the Court either believes that it does not exist, or considers its non-existence so probable that a prudent man ought, under the circumstances of the particular case, to act upon the supposition that it does not exist;

Corresponding Law: S. 3 of Act 1 of 1872.

(d) "document" means any matter expressed or described or otherwise recorded upon any substance by means of letters, figures or marks or any other means or by more than one of those means, intended to be used, or

<sup>2.</sup> In Evidence Act, 1872, prior to repeal S. 1 read as— It extends to [the whole of India] and applies to all judicial proceedings in or before any Court, including Courts martial, [other than Courts-martial convened under the Army Act] (44 & 45 Vict., c. 58), the [Naval Discipline Act (29 & 30 Vict., c. 109) or the Indian Navy (Discipline) Act, 1934 (XXXIV of 1934),] or the [Air Force Act] (7 Geo. 5, c. 51) but not to affidavits presented to any Court or Officer, nor to proceedings before an arbitrator;

which may be used, for the purpose of recording that matter and includes electronic and digital records.<sup>3</sup>

#### Illustrations

- (i) A writing is a document.
- (ii) Words printed, lithographed or photographed are documents.
- (iii) A map or plan is a document.
- (iv) An inscription on a metal plate or stone is a document.
- (v) A caricature is a document.
- (vi) An electronic record on emails, server logs, documents on computers, laptop or smartphone, messages, websites, locational evidence and voice mail messages stored on digital devices are documents;

### Corresponding Law: S. 3 of Act 1 of 1872.

- (e) "evidence" means and includes—
  - (i) all statements including statements given electronically which the Court permits or requires to be made before it by witnesses in relation to matters of fact under inquiry and such statements are called oral evidence<sup>4</sup>;
  - (ii) all documents including electronic or digital records produced for the inspection of the Court and such documents are called documentary evidence;

# Corresponding Law: S. 3 of Act 1 of 1872.

- (f) "fact" means and includes—
  - (i) any thing, state of things, or relation of things, capable of being perceived by the senses;
  - (ii) any mental condition of which any person is conscious.

#### Illustrations

- (i) That there are certain objects arranged in a certain order in a certain place, is a fact.
- (ii) That a person heard or saw something, is a fact.
- (iii) That a person said certain words, is a fact.
- (iv) That a person holds a certain opinion, has a certain intention, acts in good faith, or fraudulently, or uses a particular word in a particular sense, or is or was at a specified time conscious of a particular sensation, is a fact;

# Corresponding Law: S. 3 of Act 1 of 1872

(g) "facts in issue" means and includes any fact from which, either by itself or in connection with other facts, the existence, non-existence, nature or extent of any right, liability or disability, asserted or denied in any suit or proceeding, necessarily follows.

<sup>3.</sup> In Evidence Act, 1872, prior to repeal, S. 3 read as-

<sup>&</sup>quot;Document" means any matter expressed or described upon any substance by means of letters, figures or marks, or by more than one of those means, intended to be used, or which may be used, for the purpose of recording that matter.

<sup>4.</sup> In Evidence Act, 1872, prior to repeal, S. 3 read as-

<sup>&</sup>quot;Evidence" means and includes—all statements which the Court permits or requires to be made before it by witnesses, in relation to matters of fact under inquiry;

Explanation.—Whenever, under the provisions of the law for the time being in force relating to civil procedure, any Court records an issue of fact, the fact to be asserted or denied in the answer to such issue is a fact in issue.

#### Illustrations

A is accused of the murder of B. At his trial, the following facts may be in issue.-

- (i) That A caused B's death.
- (ii) That A intended to cause B's death.
- (iii) That A had received grave and sudden provocation from B.
- (iv) That A, at the time of doing the act which caused B's death, was, by reason of unsoundness of mind, incapable of knowing its nature;

# Corresponding Law: S. 3 of Act 1 of 1872.

(h) "may presume".—Whenever it is provided by this Adhiniyam that the Court may presume a fact, it may either regard such fact as proved, unless and until it is disproved or may call for proof of it;

# Corresponding Law: S. 4 of Act 1 of 1872.

(i) "not proved".—A fact is said to be not proved when it is neither proved nor disproved;

## Corresponding Law: S. 3 of Act 1 of 1872.

(j) "proved".—A fact is said to be proved when, after considering the matters before it, the Court either believes it to exist, or considers its existence so probable that a prudent man ought, under the circumstances of the particular case, to act upon the supposition that it exists;

# Corresponding Law: S. 3 of Act 1 of 1872.

(k) "relevant".—A fact is said to be relevant to another when it is connected with the other in any of the ways referred to in the provisions of this Adhiniyam relating to the relevancy of facts;

# Corresponding Law: S. 3 of Act 1 of 1872.

(1) "shall presume".—Whenever it is directed by this Adhiniyam that the Court shall presume a fact, it shall regard such fact as proved, unless and until it is disproved.

### Corresponding Law: S. 4 of Act 1 of 1872.

(2) Words and expressions used herein and not defined but defined in the Information Technology Act, 2000 (21 of 2000), the Bharatiya Nagarik Suraksha Sanhita, 2023 and the Bharatiya Nyaya Sanhita, 2023 shall have the same meanings as assigned to them in the said Act and Sanhitas.

CASE LAW ► Expression "proved", "disproved" and "not proved". — These expressions, lays down the standard of proof, namely, about existence or non-existence of circumstances from the point of view of a prudent man, so much so that while adopting the said requirement, as an appropriate concrete standard to measure "proof", full effect has to be given to the circumstances or conditions of probability or improbability, Kuna v. State of Odisha, (2018) 1 SCC 296.

- ► Fact. The expression "fact" includes not only the physical act which can be perceived by the senses but also the psychological fact or mental condition of which any person is conscious and that it is in the former sense that the word used by the Legislature refers to a material and not to a mental fact, H.P. Administration v. Om Prakash, (1972) 1 SCC 249: 1972 SCC (Cri) 88.
- ► **Meaning and Purpose of presumption.**—Presumption means taking as true without examination or proof. It is by which the courts are enabled and entitled to pronounce on an issue, notwithstanding that there is no evidence or insufficient evidence, *Kumar Exports v. Sharma Carpets*, (2009) 2 SCC 513.
- ▶ **Presumptions-When may not be invoked.** When truth or fact is known, there is no need or room for any presumption. When there is a conflict between a "conclusive proof" envisaged under law based on a presumption and a proof based on scientific advancement accepted by the world community to be correct, the latter must prevail over the former, *Nandlal Wasudeo Badwaik v. Lata Nandlal Badwaik*, (2014) 2 SCC 576.
- ▶ **Rebuttable Presumption**. Presumption when rebuttable, points out the party on whom lies the duty of going forward with evidence on the fact presumed, and when that party produced the evidence tending to show that the real fact is not as presumed, the purpose of presumption is over, *Sodhi Transport Co.* v. *State of U.P.*, (1986) 2 SCC 486.
- ► **Conclusive Proof.** When Act enjoins that any evidence would be treated as conclusive proof of certain factual situations or legal hypothesis, law would forbid other evidence to be adduced for purpose of contradicting or varying such conclusiveness, *State of Kerala v. Mohd. Basheer*, (2019) 4 SCC 260.

### PART II

#### CHAPTER II

### RELEVANCY OF FACTS

**3.** Evidence may be given of facts in issue and relevant facts.—Evidence may be given in any suit or proceeding of the existence or non-existence of every fact in issue and of such other facts as are hereinafter declared to be relevant, and of no others.

Explanation.—This section shall not enable any person to give evidence of a fact which he is disentitled to prove by any provision of the law for the time being in force relating to civil procedure.

### Illustrations

(a) A is tried for the murder of B by beating him with a club with the intention of causing his death.

At A's trial the following facts are in issue .--

A's beating B with the club;

A's causing B's death by such beating;

A's intention to cause B's death.

(b) A suitor does not bring with him, and have in readiness for production at the first hearing of the case, a bond on which he relies. This section does not enable him to produce the bond or prove its contents at a subsequent stage of the proceedings, otherwise than in accordance with the conditions prescribed by the Code of Civil Procedure, 1908 (5 of 1908). Corresponding Law: S. 5 of Act 1 of 1872.

CASE LAW ► Admissibility of evidence.—Evidence may be given "of every fact in issue" and of such other facts which are expressly "declared to be relevant" and of no other facts, State of Maharashtra v. Kamal Ahmed Mohammed Vakil Ansari, (2013) 12 SCC 17: (2013) 4 SCC (Cri) 202.

• Principal rules of exclusion where evidence becomes inadmissible.—The principal rule of exclusion under which evidence becomes inadmissible are two-fold. First, evidence of relevant fact is inadmissible when its reception offends against public policy or a particular rule of law. Some matters are privileged from disclosure. A party is sometimes estopped from proving facts and these facts are therefore inadmissible. The exclusion of evidence of opinion and of extrinsic evidence of the contents of some documents is again a rule of law. Second, relevant facts are subject to recognised exceptions inadmissible, unless they are proved by the best or the prescribed evidence, *State of U.P. v. Raj Narain*, (1975) 4 SCC 428.

# Closely connected facts

4. Relevancy of facts forming part of same transaction.—Facts which, though not in issue, are so connected with a fact in issue or a relevant fact as to form part of the same transaction, are relevant, whether they occurred at the same time and place or at different times and places.

#### Illustrations

- (a) A is accused of the murder of B by beating him. Whatever was said or done by A or B or the bystanders at the beating, or so shortly before or after it as to form part of the transaction, is a relevant fact.
- (b) A is accused of waging war against the Government of India by taking part in an armed insurrection in which property is destroyed, troops are attacked and jails are broken open. The occurrence of these facts is relevant, as forming part of the general transaction, though A may not have been present at all of them.
- (c) A sues B for a libel contained in a letter forming part of a correspondence. Letters between the parties relating to the subject out of which the libel arose, and forming part of the correspondence in which it is contained, are relevant facts, though they do not contain the libel itself.
- (d) The question is, whether certain goods ordered from B were delivered to A. The goods were delivered to several intermediate persons successively. Each delivery is a relevant fact.

Corresponding Law: S. 6 of Act 1 of 1872.

- CASE LAW ➤ Rule of res gestae. —Section 6 of IEA [BSA, 2023 S. 4] is an exception to rule of evidence that hearsay evidence is not admissible. Test for applying rule of res gestae is that statement (or fact) should be spontaneous and should form part of the same transaction ruling out any possibility of concoction, Javed Alam v. State of Chhattisgarh, (2009) 6 SCC 450; (See also Veerendra v. State of M.P., (2022) 8 SCC 668).
- ➤ Extra-judicial confession.—Extra-judicial confession, prima facie is a weak evidence and court is reluctant in the absence of a chain of cogent circumstances to rely on it for recording a conviction, *Devi Lal v. State of Rajasthan*, (2019) 19 SCC 447). (See also, *Ishwari Lal Yadav v. State of Chhattisgarh*, (2019) 10 SCC 437).
- 5. Facts which are occasion, cause or effect of facts in issue or relevant facts.—Facts which are the occasion, cause or effect, immediate or otherwise, of relevant facts, or facts in issue, or which constitute the state of things under

which they happened, or which afforded an opportunity for their occurrence or transaction, are relevant.

#### Illustrations

- (a) The question is, whether A robbed B. The facts that, shortly before the robbery, B went to a fair with money in his possession, and that he showed it, or mentioned the fact that he had it, to third persons, are relevant.
- (b) The question is, whether A murdered B. Marks on the ground, produced by a struggle at or near the place where the murder was committed, are relevant facts.
- (c) The question is, whether A poisoned B. The state of B's health before the symptoms ascribed to poison, and habits of B, known to A, which afforded an opportunity for the administration of poison, are relevant facts.

Corresponding Law: S. 7 of Act 1 of 1872.

- **6.** Motive, preparation and previous or subsequent conduct.—(1) Any fact is relevant which shows or constitutes a motive or preparation for any fact in issue or relevant fact.
- (2) The conduct of any party, or of any agent to any party, to any suit or proceeding, in reference to such suit or proceeding, or in reference to any fact in issue therein or relevant thereto, and the conduct of any person, an offence against whom is the subject of any proceeding, is relevant, if such conduct influences or is influenced by any fact in issue or relevant fact, and whether it was previous or subsequent thereto.

Explanation 1.—The word "conduct" in this section does not include statements, unless those statements accompany and explain acts other than statements; but this explanation is not to affect the relevancy of statements under any other section of this Adhiniyam.

Explanation 2.—When the conduct of any person is relevant, any statement made to him or in his presence and hearing, which affects such conduct, is relevant.

#### Illustrations

- (a) A is tried for the murder of B. The facts that A murdered C, that B knew that A had murdered C, and that B had tried to extort money from A by threatening to make his knowledge public, are relevant.
- (b) A sues B upon a bond for the payment of money. B denies the making of the bond. The fact that, at the time when the bond was alleged to be made, B required money for a particular purpose, is relevant.
- (c) A is tried for the murder of B by poison. The fact that, before the death of B, A procured poison similar to that which was administered to B, is relevant.
- (d) The question is, whether a certain document is the will of A. The facts that, not long before, the date of the alleged will, A made inquiry into matters to which the provisions of the alleged will relate; that he consulted advocates in reference to making the will, and that he caused drafts of other wills to be prepared, of which he did not approve, are relevant.
- (e) A is accused of a crime. The facts that, either before, or at the time of, or after the alleged crime, A provided evidence which would tend to give to the facts of the case an appearance favourable to himself, or that he destroyed or concealed evidence, or prevented the presence or procured the absence of persons who might have been witnesses, or suborned persons to give false evidence respecting it, are relevant.

- (f) The question is, whether A robbed B. The facts that, after B was robbed, C said in A's presence—"the police are coming to look for the person who robbed B", and that immediately afterwards A ran away, are relevant.
- (g) The question is, whether A owes B ten thousand rupees. The facts that A asked C to lend him money, and that D said to C in A's presence and hearing—"I advise you not to trust A, for he owes B ten thousand rupees", and that A went away without making any answer, are relevant facts.
- (h) The question is, whether A committed a crime. The fact that A absconded, after receiving a letter, warning A that inquiry was being made for the criminal, and the contents of the letter, are relevant.
- (i) A is accused of a crime. The facts that, after the commission of the alleged crime, A absconded, or was in possession of property or the proceeds of property acquired by the crime, or attempted to conceal things which were or might have been used in committing it, are relevant.
- (j) The question is, whether A was raped. The fact that, shortly after the alleged rape, A made a complaint relating to the crime, the circumstances under which, and the terms in which, the complaint was made, are relevant. The fact that, without making a complaint, A said that A had been raped is not relevant as conduct under this section, though it may be relevant as a dying declaration under clause (a) of Section 26, or as corroborative evidence under Section 160.
- (k) The question is, whether A was robbed. The fact that, soon after the alleged robbery, A made a complaint relating to the offence, the circumstances under which, and the terms in which, the complaint was made, are relevant. The fact that A said he had been robbed, without making any complaint, is not relevant, as conduct under this section, though it may be relevant as a dying declaration under clause (a) of Section 26, or as corroborative evidence under Section 160.

Corresponding Law: S. 8 of Act 1 of 1872.

- CASE LAW Motive, preparation and previous or subsequent conduct.—Accused after commission of crime appeared at police station and narrated the occurrence. He lead the police party to his house in presence of the witnesses and showed the dead body of his wife and produced the weapon of offence before the police officer, who seized it by preparing seizure list in presence of the witnesses Appearance of the accused at the police station and his giving of the information is admissible against him as evidence of his conduct, *Tapash Sarkar v. State of Tripura*, 2012 SCC OnLine Gau 572.
- ► Conduct and Subsequent Conduct.—Conduct admissible under Section 8 of Evidence Act [BSA, 2023 Section 6] must be such that it has a close nexus with a fact in issue or relevant fact, State (NCT of Delhi) v. Navjot Sandhu, (2005) 11 SCC 600: 2005 SCC (Cri) 1715.
- ► **Conduct as a fact.**—When a party makes a claim based upon revocation of earlier will, as indicated in a subsequent will, said acknowledgment of former would form part of conduct leading to a relevant fact vis-à-vis a fact in issue, *V. Prabhakara* v. *Basavaraj K.*, (2022) 1 SCC 115.
- 7. Facts necessary to explain or introduce fact in issue or relevant facts.—Facts necessary to explain or introduce a fact in issue or relevant fact, or which support or rebut an inference suggested by a fact in issue or a relevant fact, or which establish the identity of anything, or person whose identity, is relevant, or fix the time or place at which any fact in issue or relevant fact happened, or which show the relation of parties by whom any such fact was transacted, are relevant in so far as they are necessary for that purpose.

#### Illustrations

- (a) The question is, whether a given document is the will of A. The state of A's property and of his family at the date of the alleged will may be relevant facts.
- (b) A sues B for a libel imputing disgraceful conduct to A; B affirms that the matter alleged to be libellous is true. The position and relations of the parties at the time when the libel was published may be relevant facts as introductory to the facts in issue. The particulars of a dispute between A and B about a matter unconnected with the alleged libel are irrelevant, though the fact that there was a dispute may be relevant if it affected the relations between A and B.
- (c) A is accused of a crime. The fact that, soon after the commission of the crime, A absconded from his house, is relevant under Section 6, as conduct subsequent to and affected by facts in issue. The fact that, at the time when he left home, A had sudden and urgent business at the place to which he went, is relevant, as tending to explain the fact that he left home suddenly. The details of the business on which he left are not relevant, except in so far as they are necessary to show that the business was sudden and urgent.
- (d) A sues B for inducing C to break a contract of service made by him with A.C, on leaving A's service, says to A—"I am leaving you because B has made me a better offer". This statement is a relevant fact as explanatory of C's conduct, which is relevant as a fact in issue.
- (e) A, accused of theft, is seen to give the stolen property to B, who is seen to give it to A's wife. B says as he delivers it—"A says you are to hide this". B's statement is relevant as explanatory of a fact which is part of the transaction.
- (f) A is tried for a riot and is proved to have marched at the head of a mob. The cries of the mob are relevant as explanatory of the nature of the transaction.

Corresponding Law: S. 9 of Act 1 of 1872.

- CASE LAW ➤ Test Identification Parade.—Object of TI Parade is (i) to enable witnesses to satisfy themselves that the person whom they suspect is really the one who was seen by them committing the offence; and (ii) to satisfy investigating authorities that suspect is the real person whom witnesses had seen in connection with said occurrence, Ankush Maruti Shinde v. State of Maharashtra, (2009) 6 SCC 667; See also Rajesh v. State of Haryana, (2021) 1 SCC 118.
- ► Evidentiary value.—The evidence of test identification is admissible under Section 9 of the Evidence Act [BSA, 2023 S. 7] . It can be used only to corroborate the substantive evidence given by the witnesses in court regarding identification of the accused as the doer of the criminal act. The earlier identification made by the witnesses at the test identification parade, by itself, has no independent value, Sampat Tatyada Shinde v. State of Maharashtra, (1974) 4 SCC 213: 1974 SCC (Cri) 382.
- ► **Validity of Identification Tests/Parade**.—Even if identification of accused is by one witness only and other witness who was also present at the crime scene does not participate, investigation is not vitiated, *Mohd. Kalam* v. *State of Rajasthan*, (2008) 11 SCC 352.

Photograph of accused even if assumed to be published, did not affect validity of parade, even if there was long gap between publication and holding of TI parade, *Munna Kumar Upadhyay* v. *State of A.P.*, (2012) 6 SCC 174: (2012) 3 SCC (Cri) 42.

8. Things said or done by conspirator in reference to common design.—Where there is reasonable ground to believe that two or more persons have conspired together to commit an offence or an actionable wrong, anything said, done or written by any one of such persons in reference to their common

intention, after the time when such intention was first entertained by any one of them, is a relevant fact as against each of the persons believed to be so conspiring, as well for the purpose of proving the existence of the conspiracy as for the purpose of showing that any such person was a party to it.

#### Illustrations

Reasonable ground exists for believing that A has joined in a conspiracy to wage war against the State.

The facts that B procured arms in Europe for the purpose of the conspiracy, C collected money in Kolkata for a like object, D persuaded persons to join the conspiracy in Mumbai, E published writings advocating the object in view at Agra, and F transmitted from Delhi to G at Singapore the money which C had collected at Kolkata, and the contents of a letter written by H giving an account of the conspiracy, are each relevant, both to prove the existence of the conspiracy, and to prove A's complicity in it, although he may have been ignorant of all of them, and although the persons by whom they were done were strangers to him, and although they may have taken place before he joined the conspiracy or after he left it.

Corresponding Law: S. 10 of Act 1 of 1872.

- CASE LAW ► Ingredients.—Section 10 of Evidence Act [BSA, 2023 Section 8] provides unique and special rule of evidence to be followed in case of conspiracy. Once conditions given therein are fulfilled, statement made by one conspirator will be taken as evidence against all other co-conspirators, Yakub Abdul Razak Memon v. State of Maharashtra, (2013) 13 SCC 1.
- ► Admissibility of statements made by conspirators.—Statement made by conspirators after they are arrested are not admissible, because by that time conspiracy would have ended, *State (NCT of Delhi)* v. *Navjot Sandhu*, (2005) 11 SCC 600: 2005 SCC (Cri) 1715.
- **9. When facts not otherwise relevant become relevant.**—Facts not otherwise relevant are relevant—
  - (1) if they are inconsistent with any fact in issue or relevant fact;
  - (2) if by themselves or in connection with other facts they make the existence or non-existence of any fact in issue or relevant fact highly probable or improbable.

#### Illustrations

- (a) The question is, whether A committed a crime at Chennai on a certain day. The fact that, on that day, A was at Ladakh is relevant. The fact that, near the time when the crime was committed, A was at a distance from the place where it was committed, which would render it highly improbable, though not impossible, that he committed it, is relevant.
- (b) The question is, whether A committed a crime. The circumstances are such that the crime must have been committed either by A, B, C or D. Every fact which shows that the crime could have been committed by no one else, and that it was not committed by either B, C or D, is relevant.

Corresponding Law: S. 11 of Act 1 of 1872.

CASE LAW ► Plea of alibi - Nature.—Word alibi means "elsewhere". Plea of alibi taken by defence is required to be proved only after prosecution has proved its case against accused, *Darshan Singh* v. *State of Punjab*, (2016) 3 SCC 37.

➤ **Standard of proof.**—A plea of alibi must be proved with absolute certainty so as to completely exclude the possibility of the presence of the person concerned at the place of occurrence, *State of Maharashtra* v. *Narsingrao Gangaram Pimple*, (1984) 1 SCC 446: 1984 SCC (Cri) 109.

A plea of alibi has to be proved to the satisfaction of the court, *Soma Bhai v. State of Gujarat*, (1975) 4 SCC 257: 1975 SCC (Cri) 515.

10. Facts tending to enable Court to determine amount are relevant in suits for damages.—In suits in which damages are claimed, any fact which will enable the Court to determine the amount of damages which ought to be awarded, is relevant.

Corresponding Law: S. 12 of Act 1 of 1872.

- 11. Facts relevant when right or custom is in question.—Where the question is as to the existence of any right or custom, the following facts are relevant—
  - (a) any transaction by which the right or custom in question was created, claimed, modified, recognised, asserted or denied, or which was inconsistent with its existence;
  - (b) particular instances in which the right or custom was claimed, recognised or exercised, or in which its exercise was disputed, asserted or departed from.

#### Illustrations

The question is, whether A has a right to a fishery. A deed conferring the fishery on A's ancestors, a mortgage of the fishery by A's father, a subsequent grant of the fishery by A's father, irreconcilable with the mortgage, particular instances in which A's father exercised the right, or in which the exercise of the right was stopped by A's neighbours, are relevant facts.

Corresponding Law: S. 13 of Act 1 of 1872.

- Case Law ➤ Relevance of evidence.—Judgment in a previous suit between same parties is a relevant piece of evidence if it has a material bearing on the controversy arising for decision in the subsequent suit, Madhukar D. Shende v. Tarabai Aba Shedage, (2002) 2 SCC 85.
- ► **Existence of right.**—The particular right should be asserted by the transaction and not in the transaction, *Bhaqwati Prasad Sah v. Rameshwari Kuer*, 1951 SCC 486.
- 12. Facts showing existence of state of mind, or of body or bodily feeling.—Facts showing the existence of any state of mind, such as intention, knowledge, good faith, negligence, rashness, ill-will or goodwill towards any particular person, or showing the existence of any state of body or bodily feeling, are relevant, when the existence of any such state of mind or body or bodily feeling is in issue or relevant.

Explanation 1.—A fact relevant as showing the existence of a relevant state of mind must show that the state of mind exists, not generally, but in reference to the particular matter in question.

Explanation 2.—But where, upon the trial of a person accused of an offence, the previous commission by the accused of an offence is relevant within the meaning of this section, the previous conviction of such person shall also be a relevant fact.

#### Illustrations

- (a) A is accused of receiving stolen goods knowing them to be stolen. It is proved that he was in possession of a particular stolen article. The fact that, at the same time, he was in possession of many other stolen articles is relevant, as tending to show that he knew each and all of the articles of which he was in possession to be stolen.
- (b) A is accused of fraudulently delivering to another person a counterfeit currency which, at the time when he delivered it, he knew to be counterfeit. The fact that, at the time of its delivery, A was possessed of a number of other pieces of counterfeit currency is relevant. The fact that A had been previously convicted of delivering to another person as genuine a counterfeit currency knowing it to be counterfeit is relevant.
- (c) A sues B for damage done by a dog of B's, which B knew to be ferocious. The fact that the dog had previously bitten X, Y and Z, and that they had made complaints to B, are relevant.
- (d) The question is, whether A, the acceptor of a bill of exchange, knew that the name of the payee was fictitious. The fact that A had accepted other bills drawn in the same manner before they could have been transmitted to him by the payee if the payee had been a real person, is relevant, as showing that A knew that the payee was a fictitious person.
- (e) A is accused of defaming B by publishing an imputation intended to harm the reputation of B. The fact of previous publications by A respecting B, showing ill-will on the part of A towards B is relevant, as proving A's intention to harm B's reputation by the particular publication in question. The facts that there was no previous quarrel between A and B, and that A repeated the matter complained of as he heard it, are relevant, as showing that A did not intend to harm the reputation of B.
- (f) A is sued by B for fraudulently representing to B that C was solvent, whereby B, being induced to trust C, who was insolvent, suffered loss. The fact that, at the time when A represented C to be solvent, C was supposed to be solvent by his neighbours and by persons dealing with him, is relevant, as showing that A made the representation in good faith.
- (g) A is sued by B for the price of work done by B, upon a house of which A is owner, by the order of C, a contractor. A's defence is that B's contract was with C. The fact that A paid C for the work in question is relevant, as proving that A did, in good faith, make over to C the management of the work in question, so that C was in a position to contract with B on C's own account, and not as agent for A.
- (h) A is accused of the dishonest misappropriation of property which he had found, and the question is whether, when he appropriated it, he believed in good faith that the real owner could not be found. The fact that public notice of the loss of the property had been given in the place where A was, is relevant, as showing that A did not in good faith believe that the real owner of the property could not be found. The fact that A knew, or had reason to believe, that the notice was given fraudulently by C, who had heard of the loss of the property and wished to set up a false claim to it, is relevant, as showing that the fact that A knew of the notice did not disprove A's good faith.
- (i) A is charged with shooting at B with intent to kill him. In order to show A's intent, the fact of A's having previously shot at B may be proved.
- (j) A is charged with sending threatening letters to B. Threatening letters previously sent by A to B may be proved, as showing the intention of the letters.
- (k) The question is, whether A has been guilty of cruelty towards B, his wife. Expressions of their feeling towards each other shortly before or after the alleged cruelty are relevant facts.
- The question is, whether A's death was caused by poison. Statements made by A during his illness as to his symptoms are relevant facts.

- (m) The question is, what was the state of A's health at the time when an assurance on his life was effected. Statements made by A as to the state of his health at or near the time in question are relevant facts.
- (n) A sues B for negligence in providing him with a car for hire not reasonably fit for use, whereby A was injured. The fact that B's attention was drawn on other occasions to the defect of that particular car is relevant. The fact that B was habitually negligent about the cars which he let to hire is irrelevant.
- (0) A is tried for the murder of B by intentionally shooting him dead. The fact that A on other occasions shot at B is relevant as showing his intention to shoot B. The fact that A was in the habit of shooting at people with intent to murder them is irrelevant.
- (p) A is tried for a crime. The fact that he said something indicating an intention to commit that particular crime is relevant. The fact that he said something indicating a general disposition to commit crimes of that class is irrelevant.

Corresponding Law: S. 14 of Act 1 of 1872.

**CASE LAW** ► **Reaction of eyewitness**.—Reaction of an eyewitness on seeing an attack on a person is a normal human conduct and has to be taken into consideration, *Surinder Singh* v. *State of U.P.*, (2003) 10 SCC 26: 2004 SCC (Cri) 717.

13. Facts bearing on question whether act was accidental or intentional.—When there is a question whether an act was accidental or intentional, or done with a particular knowledge or intention, the fact that such act formed part of a series of similar occurrences, in each of which the person doing the act was concerned, is relevant.

#### Illustrations

- (a) A is accused of burning down his house in order to obtain money for which it is insured. The facts that A lived in several houses successively each of which he insured, in each of which a fire occurred, and after each of which fires A received payment from a different insurance company, are relevant, as tending to show that the fires were not accidental.
- (b) A is employed to receive money from the debtors of B. It is A's duty to make entries in a book showing the amounts received by him. He makes an entry showing that on a particular occasion he received less than he really did receive. The question is, whether this false entry was accidental or intentional. The facts that other entries made by A in the same book are false, and that the false entry is in each case in favour of A, are relevant.
- (c) A is accused of fraudulently delivering to B a counterfeit currency. The question is, whether the delivery of the currency was accidental. The facts that, soon before or soon after the delivery to B, A delivered counterfeit currency to C, D and E are relevant, as showing that the delivery to B was not accidental.

Corresponding Law: S. 15 of Act 1 of 1872.

14. Existence of course of business when relevant.—When there is a question whether a particular act was done, the existence of any course of business, according to which it naturally would have been done, is a relevant fact.

#### Illustrations

- (a) The question is, whether a particular letter was dispatched. The facts that it was the ordinary course of business for all letters put in a certain place to be carried to the post, and that particular letter was put in that place are relevant.
- (b) The question is, whether a particular letter reached A. The facts that it was posted in due course, and was not returned through the Return Letter Office, are relevant.

Corresponding Law: S. 16 of Act 1 of 1872.

### Admissions

15. Admission defined.—An admission is a statement, oral or documentary or contained in electronic form, which suggests any inference as to any fact in issue or relevant fact, and which is made by any of the persons, and under the circumstances, hereinafter mentioned.

Corresponding Law: S. 17 of Act 1 of 1872.

CASE LAW Meaning, nature and Scope of 'Admission'.—An admission is substantive evidence, though it is open to the person who made the admission to show that the fact admitted is not correct, Narayanswami v. State of Maharashtra, (1971) 2 SCC 182, See also Satrucharla Vijaya Rama Raju v. Nimmaka Jaya Raju, (2006) 1 SCC 212; Natesan Agencies (Plantations) v. State, (2019) 15 SCC 70.

Admissions are not conclusive, and unless they constitute estoppel, the maker is at liberty to prove that they were mistaken or were untrue, *Kishori Lal* v. *Chaltibai*, AIR 1959 SC 504, See also *Union of India* v. *Ibrahim Uddin*, (2012) 8 SCC 148: (2012) 4 SCC (Civ) 362.

- ➤ Admission whether amounting to a confession.—Admission made by a person, whether amounting to a confession or not, cannot be split up and part of it used against him. An admission must be used either as a whole or not at all, *Prakash* v. *State of Karnataka*, (2014) 12 SCC 133: (2014) 6 SCC (Cri) 642.
- ► Admission by counsel.—Admission of law by counsel binds neither client nor court, *Himalayan Coop. Group Housing Society v. Balwan Singh*, (2015) 7 SCC 373.
- ► Statement made to court by counsel When binding on client.—Unequivocal statement made to court by a counsel in relation to commitment of his client qua the subject-matter of the proceedings in which that counsel was engaged and instructed to appear and where there was no case of client that he had expressly instructed his counsel not to make such a statement, the statement made to the court by the counsel in such a case, held, was binding on his client, Om Prakash v. Suresh Kumar, (2020) 13 SCC 188.
- **16.** Admission by party to proceeding or his agent<sup>5</sup>.—(1) Statements made by a party to the proceeding, or by an agent to any such party, whom the Court regards, under the circumstances of the case, as expressly or impliedly authorised by him to make them, are admissions.
  - (2) Statements made by—
    - (i) parties to suits suing or sued in a representative character, are not admissions, unless they were made while the party making them held that character; or
  - (ii) (a) persons who have any proprietary or pecuniary interest in the subject matter of the proceeding, and who make the statement in their character of persons so interested; or
  - (b) persons from whom the parties to the suit have derived their interest in the subject matter of the suit,

are admissions, if they are made during the continuance of the interest of the persons making the statements.

Corresponding Law: S. 18 of Act 1 of 1872.

<sup>5.</sup> In Evidence Act, 1872, prior to repeal, S. 18 read as— Admission by party to proceeding or his agent; by suitor in representative character; by party interested in subject-matter; by person from whom interest derived.

17. Admissions by persons whose position must be proved as against party to suit.—Statements made by persons whose position or liability, it is necessary to prove as against any party to the suit, are admissions, if such statements would be relevant as against such persons in relation to such position or liability in a suit brought by or against them, and if they are made whilst the person making them occupies such position or is subject to such liability.

# Illustrations

A undertakes to collect rents for B. B sues A for not collecting rent due from C to B. A denies that rent was due from C to B. A statement by C that he owed B rent is an admission, and is a relevant fact as against A, if A denies that C did owe rent to B.

Corresponding Law: S. 19 of Act 1 of 1872.

18. Admissions by persons expressly referred to by party to suit.—Statements made by persons to whom a party to the suit has expressly referred for information in reference to a matter in dispute are admissions.

### Illustrations

The question is, whether a horse sold by A to B is sound.

A says to B—"Go and ask C, C knows all about it". C's statement is an admission.

Corresponding Law: S. 20 of Act 1 of 1872.

CASE LAW ➤ Nature of admission.—The reference under Section 20 of IEA [BSA, 2023 Section 18] may be by express words or by conduct, but in any case, there must be a clear admission of the party to refer for information and such admissions are generally conclusive. Admissions may operate as estoppel and they do so where parties had agreed to abide by them, *Hirachand Kothari* v. *State of Rajasthan*, 1985 Supp SCC 17.

- ▶ Information. —The word 'information' occurring in Section 20 [BSA, 2023 Section 18] is not to be understood in the sense that the parties desired to know something which none of them had any knowledge of. Where there is a dispute as regards a certain question and the Court needs information regarding the truth on that point, any statement which the referee may make is nevertheless information within the purview of this Section and is admissible.
- 19. Proof of admissions against persons making them, and by or on their behalf.—Admissions are relevant and may be proved as against the person who makes them, or his representative in interest; but they cannot be proved by or on behalf of the person who makes them or by his representative in interest, except in the following cases, namely:—
  - an admission may be proved by or on behalf of the person making it, when it is of such a nature that, if the person making it were dead, it would be relevant as between third persons under Section 26;
  - (2) an admission may be proved by or on behalf of the person making it, when it consists of a statement of the existence of any state of mind or body, relevant or in issue, made at or about the time when such state of mind or body existed, and is accompanied by conduct rendering its falsehood improbable;
  - (3) an admission may be proved by or on behalf of the person making it, if it is relevant otherwise than as an admission.

#### Illustrations

- (a) The question between A and B is, whether a certain deed is or is not forged. A affirms that it is genuine, B that it is forged. A may prove a statement by B that the deed is genuine, and B may prove a statement by A that deed is forged; but A cannot prove a statement by himself that the deed is genuine, nor can B prove a statement by himself that the deed is forged.
- (b) A, the captain of a ship, is tried for casting her away. Evidence is given to show that the ship was taken out of her proper course. A produces a book kept by him in the ordinary course of his business showing observations alleged to have been taken by him from day to day, and indicating that the ship was not taken out of her proper course. A may prove these statements, because they would be admissible between third parties, if he were dead, under clause (b) of Section 26.
- (c) A is accused of a crime committed by him at Kolkata. He produces a letter written by himself and dated at Chennai on that day, and bearing the Chennai post-mark of that day. The statement in the date of the letter is admissible, because, if A were dead, it would be admissible under clause (b) of Section 26.
- (d) A is accused of receiving stolen goods knowing them to be stolen. He offers to prove that he refused to sell them below their value. A may prove these statements, though they are admissions, because they are explanatory of conduct influenced by facts in issue.
- (e) A is accused of fraudulently having in his possession counterfeit currency which he knew to be counterfeit. He offers to prove that he asked a skilful person to examine the currency as he doubted whether it was counterfeit or not, and that person did examine it and told him it was genuine. A may prove these facts.

Corresponding Law: S. 21 of Act 1 of 1872.

20. When oral admissions as to contents of documents are relevant.—Oral admissions as to the contents of a document are not relevant, unless and until the party proposing to prove them shows that he is entitled to give secondary evidence of the contents of such document under the rules hereinafter contained, or unless the genuineness of a document produced is in question.

Corresponding Law: S. 22 of Act 1 of 1872.

21. Admissions in civil cases when relevant.—In civil cases no admission is relevant, if it is made either upon an express condition that evidence of it is not to be given, or under circumstances from which the Court can infer that the parties agreed together that evidence of it should not be given.

Explanation.—Nothing in this section shall be taken to exempt any advocate from giving evidence of any matter of which he may be compelled to give evidence under sub-sections (1) and (2) of Section 132.

Corresponding Law: S. 23 of Act 1 of 1872.

22. Confession caused by inducement, threat, coercion or promise, when irrelevant in criminal proceeding.—A confession made by an accused person is irrelevant in a criminal proceeding, if the making of the confession appears to the Court to have been caused by any inducement, threat, coercion or promise having reference to the charge against the accused person, proceeding from a person in authority and sufficient, in the opinion of the Court, to give the accused person grounds which would appear to him reasonable for supposing that by making it he

would gain any advantage or avoid any evil of a temporal nature in reference to the proceedings against him:

Corresponding Law: S. 24 of Act 1 of 1872.

Provided that if the confession is made after the impression caused by any such inducement, threat, coercion or promise has, in the opinion of the Court, been fully removed, it is relevant:

Corresponding Law: S. 28 of Act 1 of 1872.

Provided further that if such a confession is otherwise relevant, it does not become irrelevant merely because it was made under a promise of secrecy, or in consequence of a deception practised on the accused person for the purpose of obtaining it, or when he was drunk, or because it was made in answer to questions which he need not have answered, whatever may have been the form of those questions, or because he was not warned that he was not bound to make such confession, and that evidence of it might be given against him.

Corresponding Law: S. 29 of Act 1 of 1872.

CASE LAW ➤ Confession.—A statement, whether communicated or not, admitting guilt amounts to a confession of guilt. The probative value of confessions does not depend upon their communication to another, though, just like any other piece of evidence, they can be admitted in evidence only on proof. This proof is the case of oral admissions and a confession can be offered only by witnesses who heard the admission or confession, as the case may be, Sahoo v. State of U.P., AIR 1966 SC 40: 1966 Cri LJ 68, See also Raja v. State of T.N., (2020) 5 SCC 118.

- ► Extra-judicial confession. —Extrajudicial confession appears to have been treated as a weak piece of evidence but there is no rule of law nor rule of prudence that it cannot be acted upon unless corroborated, State of U.P. v. M.K. Anthony, (1985) 1 SCC 505: 1985 SCC (Cri) 105, See also Narayan Singh v. State of M.P., (1985) 4 SCC 26: 1985 SCC (Cri) 460; Jagta v. State of Haryana, (1974) 4 SCC 747: 1974 SCC (Cri) 657; Sahadevan v. State of T.N., (2012) 6 SCC 403: (2012) 3 SCC (Cri) 146.
- ▶ **Retracted confession**. —A retracted extra-judicial confession can form the basis of a conviction, though as a matter of prudence the courts try to look for corroboration from some independent source to satisfy their conscience that the confession is true, *Abdul Ghani v. State of U.P.*, (1973) 4 SCC 17: 1973 SCC (Cri) 658. See also AIR 1963 SC 1094, See also *Rameshbhai Chandubhai Rathod v. State of Gujarat*, (2009) 5 SCC 740; *Manoharan v. State*, (2020) 5 SCC 782.
- **23.** Confession to police officer.—-(1) No confession made to a police officer shall be proved as against a person accused of any offence.

Corresponding Law: S. 25 of Act 1 of 1872.

(2) No confession made by any person while he is in the custody of a police officer, unless it is made in the immediate presence of a Magistrate shall be proved against him:

Corresponding Law: S. 26 of Act 1 of 1872.

Provided that when any fact is deposed to as discovered in consequence of information received from a person accused of any offence, in the custody of a police officer, so much of such information, whether it amounts to a confession or not, as relates distinctly to the fact discovered, may be proved.

Corresponding Law: S. 27 of Act 1 of 1872.

- **CASE LAW** ► **Nature**. Section 25 [BSA, 2023 S. 23] covers a confession made to a police officer before any investigation has begun or otherwise not in the course of an investigation, *P.N. Swami* v. *Emperor*, AIR 1939 PC 47: 40 Cri LJ 364.
- ▶ **Police Officer.**—The words 'police officer' are not to be construed in a narrow way, but have to be construed in a wide and popular sense. However, the expression "police officer" does not have a wide meaning as to include persons on whom certain police powers are conferred. The Customs Officer is not a police officer within the meaning of Section 25 of IEA [BSA, 2023 Section 23], *State of Punjab v. Barkat Ram*, AIR 1962 SC 276: (1962) 1 Cri ∐ 217.
- 24. Consideration of proved confession affecting person making it and others jointly under trial for same offence.—When more persons than one are being tried jointly for the same offence, and a confession made by one of such persons affecting himself and some other of such persons is proved, the Court may take into consideration such confession as against such other person as well as against the person who makes such confession.

Explanation I.—"Offence", as used in this section, includes the abetment of, or attempt to commit, the offence.

Explanation II.—A trial of more persons than one held in the absence of the accused who has absconded or who fails to comply with a proclamation issued under Section 84 of the Bharatiya Nagarik Suraksha Sanhita, 2023 shall be deemed to be a joint trial for the purpose of this section.

#### Illustrations

- (a) A and B are jointly tried for the murder of C. It is proved that A said—"B and I murdered C". The Court may consider the effect of this confession as against B.
- (b) A is on his trial for the murder of C. There is evidence to show that C was murdered by A and B, and that B said---"A and I murdered C". This statement may not be taken into consideration by the Court against A, as B is not being jointly tried.

Corresponding Law: S. 30 of Act 1 of 1872.

- CASE LAW ➤ Scope.—Section 30 of the Evidence Act [BSA, 2023 Section 24] envisages that when more than one persons are being tried jointly for the same offence and a confession made by one of such persons if found to affect the maker and some other of such persons and stands sufficiently proved, the court can take into consideration such confession as against such other person as well as against the person who made such confession, Govt. of NCT of Delhi v. Jaspal Singh, (2003) 10 SCC 586,
- ➤ Confession of persons not co-accused.—A confessional statement is relevant only and only if the author of confessional statement himself is an accused in a case where the confessional statement is being proved. For such admissibility it is imperative that the person making the confession besides implicating himself, also implicates others who are being jointly tried with him. In that situation alone is, such a confessional statement relevant even against the others who are accused/implicated, State of Maharashtra v. Kamal Ahmed Mohammed Vakil Ansari, (2013) 12 SCC 17: (2013) 4 SCC (Cri) 202.
- ► Confession recorded in custody. —A confession, recorded when accused is in custody, even when admissible, is a weak piece of evidence and there must be some corroborative evidence, *Mohd. Fasrin* v. *State*, (2019) 8 SCC 811.

25. Admissions not conclusive proof, but may estop.—Admissions are not conclusive proof of the matters admitted but they may operate as estoppels under the provisions hereinafter contained.

Corresponding Law: S. 31 of Act 1 of 1872.

Statements by persons who cannot be called as witnesses

- 26. Cases in which statement of relevant fact by person who is dead or cannot be found, etc., is relevant.—Statements, written or verbal, of relevant facts made by a person who is dead, or who cannot be found, or who has become incapable of giving evidence, or whose attendance cannot be procured without an amount of delay or expense which under the circumstances of the case appears to the Court unreasonable, are themselves relevant facts in the following cases, namely.—
  - (a) when the statement is made by a person as to the cause of his death, or as to any of the circumstances of the transaction which resulted in his death, in cases in which the cause of that person's death comes into question. Such statements are relevant whether the person who made them was or was not, at the time when they were made, under expectation of death, and whatever may be the nature of the proceeding in which the cause of his death comes into question;

# Corresponding Law: S. 32(1) of Act 1 of 1872.

(b) when the statement was made by such person in the ordinary course of business, and in particular when it consists of any entry or memorandum made by him in books kept in the ordinary course of business, or in the discharge of professional duty; or of an acknowledgement written or signed by him of the receipt of money, goods, securities or property of any kind; or of a document used in commerce written or signed by him; or of the date of a letter or other document usually dated, written or signed by him;

# Corresponding Law: S. 32(2) of Act 1 of 1872.

(c) when the statement is against the pecuniary or proprietary interest of the person making it, or when, if true, it would expose him or would have exposed him to a criminal prosecution or to a suit for damages;

# Corresponding Law: S. 32(3) of Act 1 of 1872.

(d) when the statement gives the opinion of any such person, as to the existence of any public right or custom or matter of public or general interest, of the existence of which, if it existed, he would have been likely to be aware, and when such statement was made before any controversy as to such right, custom or matter had arisen;

# Corresponding Law: S. 32(4) of Act 1 of 1872.

(e) when the statement relates to the existence of any relationship by blood, marriage or adoption between persons as to whose relationship by blood, marriage or adoption the person making the statement had special means of knowledge, and when the statement was made before the question in dispute was raised;

# Corresponding Law: S. 32(5) of Act 1 of 1872.

(f) when the statement relates to the existence of any relationship by blood, marriage or adoption between persons deceased, and is made in any will or deed relating to the affairs of the family to which any such deceased person belonged, or in any family pedigree, or upon any tombstone, family portrait or other thing on which such statements are usually made, and when such statement was made before the question in dispute was raised;

# Corresponding Law: S. 32(6) of Act 1 of 1872.

(g) when the statement is contained in any deed, will or other document which relates to any such transaction as is specified in clause (a) of Section 11;

# Corresponding Law: S. 32(7) of Act 1 of 1872.

(h) when the statement was made by a number of persons, and expressed feelings or impressions on their part relevant to the matter in question.

# Corresponding Law: S. 32(8) of Act 1 of 1872.

### Illustrations

- (a) The question is, whether A was murdered by B; or A dies of injuries received in a transaction in the course of which she was raped. The question is whether she was raped by B; or the question is, whether A was killed by B under such circumstances that a suit would lie against B by A's widow. Statements made by A as to the cause of his or her death, referring respectively to the murder, the rape and the actionable wrong under consideration, are relevant facts.
- (b) The question is as to the date of A's birth. An entry in the diary of a deceased surgeon regularly kept in the course of business, stating that, on a given day he attended A's mother and delivered her of a son, is a relevant fact.
- (c) The question is, whether A was in Nagpur on a given day. A statement in the diary of a deceased solicitor, regularly kept in the course of business, that on a given day the solicitor attended A at a place mentioned, in Nagpur, for the purpose of conferring with him upon specified business, is a relevant fact.
- (d) The question is, whether a ship sailed from Mumbai harbour on a given day. A letter written by a deceased member of a merchant's firm by which she was chartered to their correspondents in Chennai, to whom the cargo was consigned, stating that the ship sailed on a given day from Mumbai port, is a relevant fact.
- (e) The question is, whether rent was paid to A for certain land. A letter from A's deceased agent to A, saying that he had received the rent on A's account and held it at A's orders is a relevant fact.
- (f) The question is, whether A and B were legally married. The statement of a deceased clergyman that he married them under such circumstances that the celebration would be a crime is relevant.
- (g) The question is, whether A, a person who cannot be found, wrote a letter on a certain day. The fact that a letter written by him is dated on that day is relevant.
- (h) The question is, what was the cause of the wreck of a ship. A protest made by the captain, whose attendance cannot be procured, is a relevant fact.

- (i) The question is, whether a given road is a public way. A statement by A, a deceased headman of the village, that the road was public, is a relevant fact.
- (j) The question is, what was the price of grain on a certain day in a particular market. A statement of the price, made by a deceased business person in the ordinary course of his business, is a relevant fact.
- (k) The question is, whether A, who is dead, was the father of B. A statement by A that B was his son, is a relevant fact.
- (l) The question is, what was the date of the birth of A. A letter from A's deceased father to a friend, announcing the birth of A on a given day, is a relevant fact.
- (m) The question is, whether, and when, A and B were married. An entry in a memorandum book by C, the deceased father of B, of his daughter's marriage with A on a given date, is a relevant fact.
- (n) A sues B for a libel expressed in a painted caricature exposed in a shop window. The question is as to the similarity of the caricature and its libellous character. The remarks of a crowd of spectators on these points may be proved.

Corresponding Law: S. 32 of Act 1 of 1872.

**CASE LAW** ► **Nature and scope**.—Section 32(1) of the Evidence Act [BSA, 2023 Section 26] is an exception to the general rule that hearsay evidence is no evidence, *Bhagwan Ramdas Tupe* v. *State of Maharashtra*, 2023 SCC OnLine Bom 1554.

- ➤ Meaning, admissibility, reliability and evidentiary value of dying declaration.—"Dying declaration" is the last statement made by a person at a stage when he is in serious apprehension of his death and expects no chances of his survival. At such time, it is expected that a person will speak the truth and only the truth, Shudhakar v. State of M.P., (2012) 7 SCC 569: (2012) 3 SCC (Cri) 430.
- ► **Recording of dying declaration.**—Presence of Judicial or Executive Magistrate to record it is not compulsory. It is only as a rule of prudence, *Jayamma v. State of Karnataka*, (2021) 6 SCC 213.
- ▶ **Oral dying declaration**.—The oral dying declaration made by the deceased ought to be treated with care and caution since the maker of the statement cannot be subjected to any cross-examination, *Arun Bhanudas Pawar* v. *State of Maharashtra*, (2008) 11 SCC 232 : 2008 Cri 🗆 1798.
- ► Conviction on sole basis of dying declaration. Dying declaration while carrying a presumption of being true must be wholly reliable and inspire confidence. Where there is any suspicion over the veracity of the same or the evidence on record shows that the dying declaration is not true it will only be considered as a piece of evidence but cannot be the basis for conviction alone, Irfan v. State of U.P., 2023 SCC OnLine SC 1060; see also Phulel Singh v. State of Harayana, 2023 SCC OnLine SC 1227.
- ► Two/multiple declarations.—Merely because there are two/multiple dying declarations, all the dying declarations are not to be rejected. In such situation, case must be decided on the facts of each case and the court will not be relieved of its duty to carefully examine the entirety of the material on record as also the circumstances surrounding the making of the different dying declarations, State of U.P. v. Veerpal, (2022) 4 SCC 741; see also Nagabhushan v. State of Karnataka, (2021) 5 SCC 222.
- ➤ Multiple dying declarations which are divergent. —When there are multiple dying declarations, and in the earlier dying declaration, accused is not sought to be roped in but in the later dying declaration, a somersault is made by the deceased, the case must be decided on the facts of each case. The Court will not be relieved of its duty to carefully examine the entirety of materials as also the circumstances surrounding the making of different dying declarations. It is the compatibility with the remaining evidence.



circumstantial evidence that will be vital in determining which dying declaration(s) are to be believed, *Jagbir Singh v. State (NCT of Delhi)*, (2019) 8 SCC 779.

27. Relevancy of Certain evidence for proving, in subsequent proceeding, truth of facts therein stated.—Evidence given by a witness in a judicial proceeding, or before any person authorised by law to take it, is relevant for the purpose of proving, in a subsequent judicial proceeding, or in a later stage of the same judicial proceeding, the truth of the facts which it states, when the witness is dead or cannot be found, or is incapable of giving evidence, or is kept out of the way by the adverse party, or if his presence cannot be obtained without an amount of delay or expense which, under the circumstances of the case, the Court considers unreasonable:

Provided that the proceeding was between the same parties or their representatives in interest; that the adverse party in the first proceeding had the right and opportunity to cross-examine and the questions in issue were substantially the same in the first as in the second proceeding.

Explanation.—A criminal trial or inquiry shall be deemed to be a proceeding between the prosecutor and the accused within the meaning of this section.

Corresponding Law: S. 33 of Act 1 of 1872.

Statements made under special circumstances

28. Entries in books of account when relevant.—Entries in the books of account, including those maintained in an electronic form, regularly kept in the course of business are relevant whenever they refer to a matter into which the Court has to inquire, but such statements shall not alone be sufficient evidence to charge any person with liability.

#### Illustrations

A sues B for one thousand rupees, and shows entries in his account books showing B to be indebted to him to this amount. The entries are relevant, but are not sufficient, without other evidence, to prove the debt.

Corresponding Law: S. 34 of Act 1 of 1872.

29. Relevancy of entry in public record or an electronic record made in performance of duty.—An entry in any public or other official book, register or record or an electronic record, stating a fact in issue or relevant fact, and made by a public servant in the discharge of his official duty, or by any other person in performance of a duty specially enjoined by the law of the country in which such book, register or record or an electronic record, is kept, is itself a relevant fact.

Corresponding Law: S. 35 of Act 1 of 1872.

**CASE LAW** ► **Conditions under Section 35 [BSA, 2023 S.29].**—Section 35 of the Evidence Act requires the following conditions to be fulfilled before a document can be admissible under it:

- the document must be in the nature of an entry in any public or other official book, register or record;
- (2) it must state a fact in issue or a relevant fact; and

- (3) the entry must be made by a public servant in the discharge of his official duties or in performance of his duties especially enjoined by the law of the country in which the relevant entry is kept, State of Bihar v. Radha Krishna Singh, (1983) 3 SCC 118, 136, 137. (See also Babloo Pasi v. State of Jharkhand, (2008) 13 SCC 133.)
- > **Standard of proof**.—For the purposes of this Section, same standard has to be applied both in civil as well as in criminal proceedings, *Ram Suresh Singh* v. *Prabhat Singh*, (2009) 6 SCC 681.
- ► Evidentiary value of Revenue Records. —Presumption of truth is attached to revenue record. However, this presumption is rebuttable presumption. The party who alleges that revenue entries are wrong, is required to lead evidence to rebut this presumption, Vishwasrao Satwarao Naik v. State of Maharashtra, (2018) 6 SCC 580.

Presumption of correctness of record-of-rights can apply only to genuine, but not to forged or fraudulent entries, *Partap Singh v. Shiv Ram*, (2020) 11 SCC 242.

- ► **Proof of parentage.**—Register maintained by statutory authorities, mentioning names, of parents, held, being public document, is a fact relevant for determining parentage, *Mohammed Salim* v. *Shamsudeen*, (2019) 4 SCC 130.
- ▶ **Proof of age.**—School leaving certificate/transfer certificate, on its own is not sufficient for proving date of birth, in the absence of examination of the official in-charge of school who recorded the date of birth in the school register. Proving of the records of School is necessary, *C. Doddanarayana Reddy* v. *C. Jayarama Reddy*, (2020) 4 SCC 659.
- ► **Birth and Death Register.**—Birth and Death Register are public documents and admissible under Section 35 [BNS, 2023 S.29], OIC Ltd. v. Hira Devi, 2021 SCC OnLine HP 9245.
- **30.** Relevancy of statements in maps, charts and plans.—Statements of facts in issue or relevant facts, made in published maps or charts generally offered for public sale, or in maps or plans made under the authority of the Central Government or any State Government, as to matters usually represented or stated in such maps, charts or plans, are themselves relevant facts.

Corresponding Law: S. 36 of Act 1 of 1872.

31. Relevancy of statement as to fact of public nature contained in certain Acts or notifications.—When the Court has to form an opinion as to the existence of any fact of a public nature, any statement of it, made in a recital contained in any Central Act or State Act or in a Central Government or State Government notification appearing in the respective Official Gazette or in any printed paper or in electronic or digital form purporting to be such Gazette, is a relevant fact.

Corresponding Law: S. 37 of Act 1 of 1872.

32. Relevancy of statements as to any law contained in law books including electronic or digital form.—When the Court has to form an opinion as to a law of any country, any statement of such law contained in a book purporting to be printed or published including in electronic or digital form under the authority of the Government of such country and to contain any such law, and any report of a ruling of the Courts of such country contained in a book including in electronic or digital form purporting to be a report of such rulings, is relevant.

Corresponding Law: S. 38 of Act 1 of 1872.

How much of a statement is to be proved

33. What evidence to be given when statement forms part of a conversation, document, electronic record, book or series of letters or papers.—When any statement of which evidence is given forms part of a longer statement, or of a conversation or part of an isolated document, or is contained in a document which forms part of a book, or is contained in part of electronic record or of a connected series of letters or papers, evidence shall be given of so much and no more of the statement, conversation, document, electronic record, book or series of letters or papers as the Court considers necessary in that particular case to the full understanding of the nature and effect of the statement, and of the circumstances under which it was made.

Corresponding Law: S. 39 of Act 1 of 1872.

Judgments of Courts when relevant

34. Previous judgments relevant to bar a second suit or trial.—The existence of any judgment, order or decree which by law prevents any Court from taking cognizance of a suit or holding a trial, is a relevant fact when the question is whether such Court ought to take cognizance of such suit or to hold such trial.

Corresponding Law: S. 40 of Act 1 of 1872.

- 35. Relevancy of certain judgments in probate, etc., jurisdiction.—(1) A final judgment, order or decree of a competent Court or Tribunal, in the exercise of probate, matrimonial, admiralty or insolvency jurisdiction, which confers upon or takes away from any person any legal character, or which declares any person to be entitled to any such character, or to be entitled to any specific thing, not as against any specified person but absolutely, is relevant when the existence of any such legal character, or the title of any such person to any such thing, is relevant.
  - (2) Such judgment, order or decree is conclusive proof that-
    - (i) any legal character, which it confers accrued at the time when such judgment, order or decree came into operation;
    - (ii) any legal character, to which it declares any such person to be entitled, accrued to that person at the time when such judgment, order or decree declares it to have accrued to that person;
  - (iii) any legal character which it takes away from any such person ceased at the time from which such judgment, order or decree declared that it had ceased or should cease; and
  - (iv) anything to which it declares any person to be so entitled was the property of that person at the time from which such judgment, order or decree declares that it had been or should be his property.

Corresponding Law: S. 41 of Act 1 of 1872.

CASE LAW ➤ Nature of Judgment of probate court.—A judgment rendered by a probate court is a judgment in rem. It is binding on all courts and authorities, Syed Askari Hadi Ali Augustine Imam v. State (Delhi Admn.), (2009) 5 SCC 528.

36. Relevancy and effect of judgments, orders or decrees, other than those mentioned in Section 35.—Judgments, orders or decrees other than those mentioned in Section 35 are relevant if they relate to matters of a public nature relevant to the enquiry; but such judgments, orders or decrees are not conclusive proof of that which they state.

#### Illustrations

A sues B for trespass on his land. B alleges the existence of a public right of way over the land, which A denies. The existence of a decree in favour of the defendant, in a suit by A against C for a trespass on the same land, in which C alleged the existence of the same right of way, is relevant, but it is not conclusive proof that the right of way exists.

Corresponding Law: S. 42 of Act 1 of 1872.

37. Judgments, etc., other than those mentioned in Sections 34, 35 and 36 when relevant.—Judgments or orders or decrees, other than those mentioned in Sections 34, 35 and 36, are irrelevant, unless the existence of such judgment, order or decree is a fact in issue, or is relevant under some other provision of this Adhiniyam.

#### Illustrations

- (a) A and B separately sue C for a libel which reflects upon each of them. C in each case says that the matter alleged to be libellous is true, and the circumstances are such that it is probably true in each case, or in neither. A obtains a decree against C for damages on the ground that C failed to make out his justification. The fact is irrelevant as between B and C.
- (b) A prosecutes B for stealing a cow from him. B is convicted. A afterwards sues C for the cow, which B had sold to him before his conviction. As between A and C, the judgment against B is irrelevant.
- (c) A has obtained a decree for the possession of land against B.C, B's son, murders A in consequence. The existence of the judgment is relevant, as showing motive for a crime.
- (d) A is charged with theft and with having been previously convicted of theft. The previous conviction is relevant as a fact in issue.
- (e) A is tried for the murder of B. The fact that B prosecuted A for libel and that A was convicted and sentenced is relevant under Section 6 as showing the motive for the fact in issue.

Corresponding Law: S. 43 of Act 1 of 1872.

38. Fraud or collusion in obtaining judgment, or incompetency of Court, may be proved.—Any party to a suit or other proceeding may show that any judgment, order or decree which is relevant under Section 34, 35 or 36, and which has been proved by the adverse party, was delivered by a Court not competent to deliver it, or was obtained by fraud or collusion.

Corresponding Law: S. 44 of Act 1 of 1872.

CASE LAW ► Fraud.—Fraud vitiates all actions taken consequent thereto and as such judgment based on fraud is liable to be set aside. However, before setting aside judgment there has to be definite conclusion that action was fraudulent since every wrong action is not fraudulent action, Chandro Devi v. Union of India, (2017) 9 SCC 469: (2017) 2 SCC (L&S) 893.

Judgment of competent court cannot be ignored by another court in collateral proceeding on mere suspicion of fraud or collusion, Embassy Hotels (P) Ltd. v. Gajaraj & Co., (2015) 14 SCC 316.

# Opinions of third persons when relevant

39. Opinions of experts.—(1) When the Court has to form an opinion upon a point of foreign law or of science or art, or any other field, or as to identity of handwriting or finger impressions, the opinions upon that point of persons specially skilled in such foreign law, science or art, or any other field, or in questions as to identity of handwriting or finger impressions are relevant facts and such persons are called experts.

Corresponding Law: S. 45 of Act I of 1872.

#### Illustrations

- (a) The question is, whether the death of A was caused by poison. The opinions of experts as to the symptoms produced by the poison by which A is supposed to have died, are relevant.
- (b) The question is, whether A, at the time of doing a certain act, was, by reason of unsoundness of mind, incapable of knowing the nature of the act, or that he was doing what was either wrong or contrary to law. The opinions of experts upon the question whether the symptoms exhibited by A commonly show unsoundness of mind, and whether such unsoundness of mind usually renders persons incapable of knowing the nature of the acts which they do, or of knowing that what they do is either wrong or contrary to law, are relevant.
- (c) The question is, whether a certain document was written by A. Another document is produced which is proved or admitted to have been written by A. The opinions of experts on the question whether the two documents were written by the same person or by different persons, are relevant.
- (2) When in a proceeding, the court has to form an opinion on any matter relating to any information transmitted or stored in any computer resource or any other electronic or digital form, the opinion of the Examiner of Electronic Evidence referred to in Section 79-A of the Information Technology Act, 2000 (21 of 2000), is a relevant fact.

*Explanation.*—For the purposes of this sub-section, an Examiner of Electronic Evidence shall be an expert.

Corresponding Law: S. 45-A of Act 1 of 1872.

CASE LAW ► Expert evidence.—An expert is not a witness of fact and his evidence is really of an advisory character and his duty is to furnish court with scientific test criteria to test accuracy of conclusions. Based on such expert opinion and appreciating facts of each case, court must give its independent judgment. Court should not subjugate its own judgment to that of expert or delegate its authority to third party but ought to access evidence of expert like any other evidence, State of Karnataka v. J. Jayalalitha, (2017) 6 SCC 263, See also Chennadi Jalapathi Reddy v. Baddam Pratapa Reddy, (2019) 14 SCC 220 and Prem Sagar Manocha v. State (NCT of Delhi), (2016) 4 SCC 571.

Evidence of experts is not always conclusive. There is hazard in accepting the opinion of an expert, not because an expert is not reliable as a witness, but because human judgment is fallible. While the science of identification of fingerprints has attained perfection, with practically no risk of an incorrect opinion, the science of identification of handwriting is not so perfect, *Basheera Begam v. Mohd. Ibrahim*, (2020) 11 SCC 174.

- ▶ **Appreciation of expert evidence**. —When no expert opinion is available to court for assistance then court should seek guidance from authoritative textbook and use its own experience and knowledge, *Ajay Kumar Parmar* v. *State of Rajasthan*, (2012) 12 SCC 406; See also *Goel Ganga Developers India* (*P*) *Ltd.* v. *Union of India*, (2018) 18 SCC 257 and *Tomaso Bruno* v. *State of U.P.*, (2015) 7 SCC 178.
- ▶ Appreciation of evidence of hand writing expert. —The opinion of a handwriting expert given in evidence is no less fallible than any other expert opinion adduced in evidence with the result that such evidence has to be received with great caution. This opinion in evidence may be worthy of acceptance if there is internal or external evidence relating to the writing in question supporting the expert's view, Ram Narain v. State of U.P., (1973) 2 SCC 86: 1973 SCC (Cri) 752, See also Baru Ram v. Prasanni, AIR 1959 SC 93, S.P.S. Rathore v. CBI, (2017) 5 SCC 817, Padum Kumar v. State of U.P., (2020) 3 SCC 35, Basheera Begam v. Mohd. Ibrahim, (2020) 11 SCC 174.
- ▶ **Duty of expert witness.**—It is the duty of an expert witness to assist the court effectively by furnishing it with relevant report based on his expertise along with his reasons, so that the court may form its independent judgment by assessing such materials and reasons furnished by expert for coming to an appropriate conclusion. It cannot be forgotten that opinion evidence is advisory in nature, and the court is not bound by the evidence of the experts, *Pattu Rajan v. State of T.N.*, (2019) 4 SCC 771.
- Medical evidence.—Where ocular evidence is cogent and credible, medical evidence to the contrary cannot corrode the evidentiary value of the former, Ravi Kumar v. State of Punjab, (2005) 9 SCC 315.

Doctor who examines deceased and conducts post-mortem, is the only competent person to opine about nature of injuries and cause of death, *Sahebro Mohan Berad* v. *State of Maharashtra*, (2011) 4 SCC 249: (2011) 2 SCC (Cri) 201.

- ▶ Expert opinion vis-à-vis testimony of facts. —Being based on his knowledge, expert opinion may be subject to change on coming across any authentic material subsequently. Opinion of expert witness is different from testimony of witness of fact. Duty of expert is to render his opinion along with reason and relevant material. It would then be for court to see correctness of opinion and reach its conclusion accordingly, Prem Sagar Manocha v. State (NCT of Delhi), (2016) 4 SCC 571.
- ▶ Medical negligence.—Standard of care which is expected of a medical professional is the treatment which is expected of one with a reasonable degree of skill and knowledge and a medical practitioner would be liable only where the conduct falls below the standards of a reasonably competent practitioner in the field, Arun Kumar Manglik v. Chirayu Health and Medicare (P) Ltd., (2019) 7 SCC 401, See also Maharaja Agrasen Hospital v. Rishabh Sharma, (2020) 6 SCC 501.
- ▶ Medical evidence vis-à-vis ocular evidence. Opinionative evidence of doctor is primarily evidence of opinion and not of fact. It is only a corroborative piece of evidence as to the possibility that the injuries could have been caused in the manner alleged by the prosecution. Unless medical evidence rules out such possibility of injury being caused in the manner alleged by prosecution version, testimony of eyewitness cannot be doubted on the ground of its inconsistency with medical evidence, Mallikarjun v. State of Karnataka, (2019) 8 SCC 359.
- **40.** Facts bearing upon opinions of experts.—Facts, not otherwise relevant, are relevant if they support or are inconsistent with the opinions of experts, when such opinions are relevant.

#### Illustrations

- (a) The question is, whether A was poisoned by a certain poison. The fact that other persons, who were poisoned by that poison, exhibited certain symptoms which experts affirm or deny to be the symptoms of that poison, is relevant.
- (b) The question is, whether an obstruction to a harbour is caused by a certain sea-wall. The fact that other harbours similarly situated in other respects, but where there were no such sea-walls, began to be obstructed at about the same time, is relevant.

Corresponding Law: S. 46 of Act 1 of 1872.

41. Opinion as to handwriting and signature, when relevant.—(1) When the Court has to form an opinion as to the person by whom any document was written or signed, the opinion of any person acquainted with the handwriting of the person by whom it is supposed to be written or signed that it was or was not written or signed by that person, is a relevant fact.

Explanation.—A person is said to be acquainted with the handwriting of another person when he has seen that person write, or when he has received documents purporting to be written by that person in answer to documents written by himself or under his authority and addressed to that person, or when, in the ordinary course of business, documents purporting to be written by that person have been habitually submitted to him.

#### Illustrations

The question is, whether a given letter is in the handwriting of A, a merchant in Itanagar. B is a merchant in Bengaluru, who has written letters addressed to A and received letters purporting to be written by him. C, is B's clerk whose duty it was to examine and file B's correspondence. D is B's broker, to whom B habitually submitted the letters purporting to be written by A for the purpose of advising him thereon. The opinions of B, C and D on the question whether the letter is in the handwriting of A are relevant, though neither B, C nor D ever saw A write.

(2) When the Court has to form an opinion as to the electronic signature of any person, the opinion of the Certifying Authority which has issued the Electronic Signature Certificate is a relevant fact.

Corresponding Law: S. 47 and 47-A of Act 1 of 1872.

42. Opinion as to existence of general custom or right, when relevant.—When the Court has to form an opinion as to the existence of any general custom or right, the opinions, as to the existence of such custom or right, of persons who would be likely to know of its existence if it existed, are relevant.

*Explanation*.—The expression "general custom or right" includes customs or rights common to any considerable class of persons.

#### Illustrations

The right of the villagers of a particular village to use the water of a particular well is a general right within the meaning of this section.

Corresponding Law: S. 48 of Act 1 of 1872.

- **43.** Opinion as to usages, tenets, etc., when relevant.—When the Court has to form an opinion as to—
  - (i) the usages and tenets of any body of men or family;

- (ii) the constitution and governance of any religious or charitable foundation; or
- (iii) the meaning of words or terms used in particular districts or by particular classes of people,

the opinions of persons having special means of knowledge thereon, are relevant facts.

Corresponding Law: S. 49 of Act 1 of 1872.

44. Opinion on relationship, when relevant.—When the Court has to form an opinion as to the relationship of one person to another, the opinion, expressed by conduct, as to the existence of such relationship, of any person who, as a member of the family or otherwise, has special means of knowledge on the subject, is a relevant fact:

Provided that such opinion shall not be sufficient to prove a marriage in proceedings under the Divorce Act, 1869 (4 of 1869), or in prosecution under Sections 82 and 84 of the Bharatiya Nyaya Sanhita, 2023.

#### Illustrations

- (a) The question is, whether A and B were married. The fact that they were usually received and treated by their friends as husband and wife, is relevant.
- (b) The question is, whether A was the legitimate son of B. The fact that A was always treated as such by members of the family, is relevant.

Corresponding Law: S. 50 of Act 1 of 1872.

**45. Grounds of opinion, when relevant.**—Whenever the opinion of any living person is relevant, the grounds on which such opinion is based are also relevant.

#### Illustrations

An expert may give an account of experiments performed by him for the purpose of forming his opinion.

Corresponding Law: S. 51 of Act 1 of 1872.

#### Character when relevant

46. In civil cases character to prove conduct imputed, irrelevant.—In civil cases the fact that the character of any person concerned is such as to render probable or improbable any conduct imputed to him, is irrelevant, except in so far as such character appears from facts otherwise relevant.

Corresponding Law: S. 52 of Act 1 of 1872.

47. In criminal cases previous good character relevant. —In criminal proceedings the fact that the person accused is of a good character, is relevant.

Corresponding Law: S. 53 of Act 1 of 1872.

48. Evidence of character or previous sexual experience not relevant in certain cases.—In a prosecution for an offence under Section 64, Section 65, Section 66, Section 67, Section 68, Section 69, Section 70, Section 71, Section 74, Section 75, Section 76, Section 77 or Section 78 of the Bharatiya Nyaya Sanhita, 2023 or for attempt to commit any such offence, where the question of consent is in issue, evidence of the character of the victim or of such person's previous sexual

experience with any person shall not be relevant on the issue of such consent or the quality of consent.

Corresponding Law: S. 53-A of Act 1 of 1872.

49. Previous bad character not relevant, except in reply.—In criminal proceedings, the fact that the accused has a bad character, is irrelevant, unless evidence has been given that he has a good character, in which case it becomes relevant.

Explanation 1.—This section does not apply to cases in which the bad character of any person is itself a fact in issue.

Explanation 2.—A previous conviction is relevant as evidence of bad character.

Corresponding Law: S. 54 of Act 1 of 1872.

**50.** Character as affecting damages.—In civil cases, the fact that the character of any person is such as to affect the amount of damages which he ought to receive, is relevant.

Explanation.—In this section and Sections 46, 47 and 49, the word "character" includes both reputation and disposition; but, except as provided in Section 49, evidence may be given only of general reputation and general disposition, and not of particular acts by which reputation or disposition has been shown.

Corresponding Law: S. 55 of Act 1 of 1872.

# PART III ON PROOF

## CHAPTER III

# FACTS WHICH NEED NOT BE PROVED

51. Fact judicially noticeable need not be proved.—No fact of which the Court will take judicial notice need be proved.

Corresponding Law: S. 56 of Act 1 of 1872.

- **52. Facts of which Court shall take judicial notice.**—(1) The Court shall take judicial notice of the following facts, namely.—
  - (a) all laws in force in the territory of India including laws having extraterritorial operation<sup>6</sup>;
  - (b) international treaty, agreement or convention with country or countries by India, or decisions made by India at international associations or other bodies;
  - (c) the course of proceeding of the Constituent Assembly of India, of Parliament of India and of the State Legislatures;
  - (d) the seals of all Courts and Tribunals;
  - (e) the seals of Courts of Admiralty and Maritime Jurisdiction, Notaries Public, and all seals which any person is authorised to use by the

In Evidence Act, 1872, prior to repeal, S. 57(1) read as— All laws in force in the territory of India.

- Constitution, or by an Act of Parliament or State Legislatures, or Regulations having the force of law in India;
- (f) the accession to office, names, titles, functions, and signatures of the persons filling for the time being any public office in any State, if the fact of their appointment to such office is notified in any Official Gazette;
- (g) the existence, title and national flag of every country or sovereign recognised by the Government of India;
- (h) the divisions of time, the geographical divisions of the world, and public festivals, fasts and holidays notified in the Official Gazette;
- (i) the territory of India;
- (j) the commencement, continuance and termination of hostilities between the Government of India and any other country or body of persons;
- (k) the names of the members and officers of the Court and of their deputies and subordinate officers and assistants, and also of all officers acting in execution of its process, and of advocates and other persons authorised by law to appear or act before it;
- (l) the rule of the road on land or at sea.
- (2) In the cases referred to in sub-section (1) and also on all matters of public history, literature, science or art, the Court may resort for its aid to appropriate books or documents of reference and if the Court is called upon by any person to take judicial notice of any fact, it may refuse to do so unless and until such person produces any such book or document as it may consider necessary to enable it to do so.

Corresponding Law: S. 57 of Act 1 of 1872.

- **Case Law ► Exercise of power by Court.**—Caution must be exercised before deriving negative inferences from historical text i.e. absence of a reference to an event in a historical text as a factor to believe or disbelieve fact. Court must be circumspect in drawing negative inferences from what a historical text does not contain, *M. Siddiq (Ram Janmabhumi Temple 5J)* v. *Suresh Das*, (2020) 1 SCC 1.
- ► Travellers'accounts/travelogues, history books, gazettes and gazetteers.—Effect of Eastern philosophical tradition of resorting to modes of transmission of history other than via written records, on probative value of statements contained in travellers'accounts/travelogues, history books, gazettes and gazetteers, discussed, M. Siddiq (Ram Janmabhumi Temple 5J) v. Suresh Das, (2020) 1 SCC 1.
- **53.** Facts admitted need not be proved.—No fact needs to be proved in any proceeding which the parties thereto or their agents agree to admit at the hearing, or which, before the hearing, they agree to admit by any writing under their hands, or which by any rule of pleading in force at the time they are deemed to have admitted by their pleadings:

Provided that the Court may, in its discretion, require the facts admitted to be proved otherwise than by such admissions.

Corresponding Law: S. 58 of Act 1 of 1872.

**CASE LAW** ► **Admissions**.—An admission enabling to infer the admission of the title of another must be clear and explicit. Admission cannot create any title, *M.P. Wakf Board v. Subhan Shah*, (2006) 10 SCC 696.

Admitted facts need not be proved, Vice-Chairman, *Kendriya Vidyalaya Sangathan* v. *Girdharilal Yadav*, (2004) 6 SCC 325.

Admission of fact must be during trial, before or at the hearing procedure under Order 12 CPC must also be followed, *Union of India* v. *Ibrahim Uddin*, (2012) 8 SCC 148: (2012) 4 SCC (Civ) 362.

## CHAPTER IV

## OF ORAL EVIDENCE

**54. Proof of facts by oral evidence.**—All facts, except the contents of documents may be proved by oral evidence.

Corresponding Law: S. 59 of Act 1 of 1872.

- **55.** Oral evidence to be direct.—Oral evidence shall, in all cases whatever, be direct; if it refers to,—
  - (i) a fact which could be seen, it must be the evidence of a witness who says he saw it;
  - (ii) a fact which could be heard, it must be the evidence of a witness who says he heard it;
  - (iii) a fact which could be perceived by any other sense or in any other manner, it must be the evidence of a witness who says he perceived it by that sense or in that manner;
  - (*iv*) an opinion or to the grounds on which that opinion is Held, it must be the evidence of the person who holds that opinion on those grounds:

Provided that the opinions of experts expressed in any treatise commonly offered for sale, and the grounds on which such opinions are held, may be proved by the production of such treatises if the author is dead or cannot be found, or has become incapable of giving evidence, or cannot be called as a witness without an amount of delay or expense which the Court regards as unreasonable:

Provided further that, if oral evidence refers to the existence or condition of any material thing other than a document, the Court may, if it thinks fit, require the production of such material thing for its inspection.

Corresponding Law: S. 60 of Act 1 of 1872.

CASE LAW ► Hearsay.—Testimony of the person based on information of another person is not admissible in the absence of examination of the informant as a witness, *Bhugdomal Gangaram* v. *State of Gujarat*, (1984) 1 SCC 319: 1984 SCC (Cri) 67.

#### CHAPTER V

# OF DOCUMENTARY EVIDENCE

**56. Proof of contents of documents.**—The contents of documents may be proved either by primary or by secondary evidence.

**CASE LAW** ► **Proof of registered document**.—Registration of document does not per se, ipso facto, render it impervious to challenge or/and made its reception automatic in curial proceedings, *Om Prakash* v. *Shanti Devi*, (2015) 4 SCC 601.

Corresponding Law: S. 61 of Act 1 of 1872.

**57. Primary Evidence.**—Primary evidence means the document itself produced for the inspection of the Court.

Explanation 1.—Where a document is executed in several parts, each part is primary evidence of the document.

Explanation 2.—Where a document is executed in counterpart, each counterpart being executed by one or some of the parties only, each counterpart is primary evidence as against the parties executing it.

Explanation 3.—Where a number of documents are all made by one uniform process, as in the case of printing, lithography or photography, each is primary evidence of the contents of the rest; but, where they are all copies of a common original, they are not primary evidence of the contents of the original.

Explanation 4.—Where an electronic or digital record is created or stored, and such storage occurs simultaneously or sequentially in multiple files, each such file is primary evidence.

Explanation 5.—Where an electronic or digital record is produced from proper custody, such electronic and digital record is primary evidence unless it is disputed.

Explanation 6.—Where a video recording is simultaneously stored in electronic form and transmitted or broadcast or transferred to another, each of the stored recordings is primary evidence.

Explanation 7.—Where an electronic or digital record is stored in multiple storage spaces in a computer resource, each such automated storage, including temporary files, is primary evidence.

#### Illustrations

A person is shown to have been in possession of a number of placards, all printed at one time from one original. Any one of the placards is primary evidence of the contents of any other, but no one of them is primary evidence of the contents of the original.

Case Law > Unregistered document.—Compulsorily registerable document which is not registered can be relied on as evidence of contract in claim for specific performance and as evidence of any collateral transaction which does not require registration of said instrument, SMS Tea Estates (P) Ltd. v. Chandmari Tea Co. (P) Ltd., (2011) 14 SCC 66: (2012) 4 SCC (Civ) 777.

- ➤ Xerox copy/Photocopy.—Xerox copy/Photocopy/Facsimile copy in the absence of original is not admissible in evidence, *Ram Suresh Singh* v. *Prabhat Singh*, (2009) 6 SCC 681.
- ► Admissibility of Carbon copy. —When carbon copy has been prepared in the same process as the original document, once such carbon copy is signed by both the parties, it assumes the character of the original document, Mohinder Singh v. Jaswant Kaur, (2020) 20 SCC 456.

Corresponding Law: S. 62 of Act 1 of 1872.

- 58. Secondary evidence.—Secondary evidence includes—
  - (i) certified copies given under the provisions hereinafter contained;
  - (ii) copies made from the original by mechanical processes which in themselves ensure the accuracy of the copy, and copies compared with such copies;

- (iii) copies made from or compared with the original;
- (iv) counterparts of documents as against the parties who did not execute them;
- (v) oral accounts of the contents of a document given by some person who has himself seen it;
- (vi) oral admissions;
- (vii) written admissions;
- (viii) evidence of a person who has examined a document, the original of which consists of numerous accounts or other documents which cannot conveniently be examined in Court, and who is skilled in the examination of such documents.

#### Illustrations

- (a) A photograph of an original is secondary evidence of its contents, though the two have not been compared, if it is proved that the thing photographed was the original.
- (b) A copy compared with a copy of a letter made by a copying machine is secondary evidence of the contents of the letter, if it is shown that the copy made by the copying machine was made from the original.
- (c) A copy transcribed from a copy, but afterwards compared with the original, is secondary evidence; but the copy not so compared is not secondary evidence of the original, although the copy from which it was transcribed was compared with the original.
- (d) Neither an oral account of a copy compared with the original, nor an oral account of a photograph or machine-copy of the original, is secondary evidence of the original.

**CASE LAW > Nature of Secondary evidence.**—Definition of "secondary evidence" in Section 63 [BSA. 2023. S.58] is exhaustive as the section declares that secondary evidence "means and includes", and then follow the five kinds of secondary evidence, J. *Yashoda* v. K. Shobha Rani, (2007) 5 SCC 730: (2007) 3 SCC (Cri) 9.

▶ Rule of 'best evidence'. — The rule which is the most universal, namely, that the best evidence the nature of the case will admit shall be produced only, means that, so long as the higher or superior evidence is within the possession of a person or may be reached by a person, that person shall give no inferior proof in relation to it. Essentially, secondary evidence is evidence which may be given in the absence of that better evidence which law requires to be given first, when a proper explanation of its absence is given, J. Yashoda v. K. Shobha Rani, (2007) 5 SCC 730: (2007) 3 SCC (Cri) 9.

Corresponding Law: S. 63 of Act 1 of 1872.

**59. Proof of documents by primary evidence.**—Documents shall be proved by primary evidence except in the cases hereinafter mentioned.

Corresponding Law: S. 64 of Act 1 of 1872.

- 60. Cases in which secondary evidence relating to documents may be given.—Secondary evidence may be given of the existence, condition, or contents of a document in the following cases, namely.—
  - (a) when the original is shown or appears to be in the possession or power—
    - (i) of the person against whom the document is sought to be proved;

- (ii) of any person out of reach of, or not subject to, the process of the Court; or
- (iii) of any person legally bound to produce it, and when, after the notice mentioned in Section 64 such person does not produce it;
- (b) when the existence, condition or contents of the original have been proved to be admitted in writing by the person against whom it is proved or by his representative in interest;
- (c) when the original has been destroyed or lost, or when the party offering evidence of its contents cannot, for any other reason not arising from his own default or neglect, produce it in reasonable time;
- (d) when the original is of such a nature as not to be easily movable;
- (e) when the original is a public document within the meaning of Section 74;
- (f) when the original is a document of which a certified copy is permitted by this Adhiniyam, or by any other law in force in India to be given in evidence;
- (g) when the originals consist of numerous accounts or other documents which cannot conveniently be examined in Court, and the fact to be proved is the general result of the whole collection.

Explanation.—For the purposes of—

- (i) clauses (a), (c) and (d), any secondary evidence of the contents of the document is admissible;
- (ii) clause (b), the written admission is admissible;
- (iii) clause (e) or (f), a certified copy of the document, but no other kind of secondary evidence, is admissible;
- (iv) clause (g), evidence may be given as to the general result of the documents by any person who has examined them, and who is skilled in the examination of such document.

Corresponding Law: S. 65 of Act 1 of 1872.

- 61. Electronic or digital record.—Nothing in this Adhiniyam shall apply to deny the admissibility of an electronic or digital record in the evidence on the ground that it is an electronic or digital record and such record shall, subject to Section 63, have the same legal effect, validity and enforceability as other document.
- **62.** Special provisions as to evidence relating to electronic record.—The contents of electronic records may be proved in accordance with the provisions of Section 63.

Corresponding Law: S. 65-A of Act 1 of 1872.

63. Admissibility of electronic records.—(1) Notwithstanding anything contained in this Adhiniyam, any information contained in an electronic record which is printed on paper, stored, recorded or copied in optical or magnetic media or semiconductor memory which is produced by a computer or any communication device or otherwise stored, recorded or copied in any electronic form (hereinafter

referred to as the computer output) shall be deemed to be also a document, if the conditions mentioned in this section are satisfied in relation to the information and computer in question and shall be admissible in any proceedings, without further proof or production of the original, as evidence or any contents of the original or of any fact stated therein of which direct evidence would be admissible.

- (2) The conditions referred to in sub-section (1) in respect of a computer output shall be the following, namely.—
  - (a) the computer output containing the information was produced by the computer or communication device during the period over which the computer or communication device was used regularly to create, store or process information for the purposes of any activity regularly carried on over that period by the person having lawful control over the use of the computer or communication device;
  - (b) during the said period, information of the kind contained in the electronic record or of the kind from which the information so contained is derived was regularly fed into the computer or communication device in the ordinary course of the said activities;
  - (c) throughout the material part of the said period, the computer or communication device was operating properly or, if not, then in respect of any period in which it was not operating properly or was out of operation during that part of the period, was not such as to affect the electronic record or the accuracy of its contents; and
  - (d) the information contained in the electronic record reproduces or is derived from such information fed into the computer or communication device in the ordinary course of the said activities.
- (3) Where over any period, the function of creating, storing or processing information for the purposes of any activity regularly carried on over that period as mentioned in clause (a) of sub-section (2) was regularly performed by means of one or more computers or communication device, whether—
  - (a) in standalone mode; or
  - (b) on a computer system; or
  - (c) on a computer network; or
  - (d) on a computer resource enabling information creation or providing information processing and storage; or
  - (e) through an intermediary,

all the computers or communication devices used for that purpose during that period shall be treated for the purposes of this section as constituting a single computer or communication device; and references in this section to a computer or communication device shall be construed accordingly.

(4) In any proceeding where it is desired to give a statement in evidence by virtue of this section, a certificate doing any of the following things shall be submitted along with the electronic record at each instance where it is being submitted for admission, namely:—

- (a) identifying the electronic record containing the statement and describing the manner in which it was produced;
- (b) giving such particulars of any device involved in the production of that electronic record as may be appropriate for the purpose of showing that the electronic record was produced by a computer or a communication device referred to in clauses (a) to (e) of sub-section (3);
- (c) dealing with any of the matters to which the conditions mentioned in sub-section (2) relate,

and purporting to be signed by a person in charge of the computer or communication device or the management of the relevant activities (whichever is appropriate) and an expert shall be evidence of any matter stated in the certificate; and for the purposes of this sub-section it shall be sufficient for a matter to be stated to the best of the knowledge and belief of the person stating it in the certificate specified in the Schedule.

- (5) For the purposes of this section,—
  - (a) information shall be taken to be supplied to a computer or communication device if it is supplied thereto in any appropriate form and whether it is so supplied directly or (with or without human intervention) by means of any appropriate equipment;
  - (b) a computer output shall be taken to have been produced by a computer or communication device whether it was produced by it directly or (with or without human intervention) by means of any appropriate equipment or by other electronic means as referred to in clauses (a) to (e) of sub-section (3).

Corresponding Law: S. 65-B of Act 1 of 1872.

CASE LAW ➤ Standard of proof, authenticity and admissibility.—Threshold admissibility of electronic evidence cannot be ruled out on any technicality if same is relevant. Its authenticity and procedure for its admissibility may depend on fact situation such as whether person producing such evidence is in a position to furnish certificate under Section 65-B(4) of Evidence Act [BSA, 2023 Section 63] If party producing electronic evidence is not in possession of device from which electronic document was produced, then such party, held, cannot be required to produce certificate under Section 65-B(4) of the Evidence Act. Requirement of certificate under Section 65-B(4) is not always mandatory, Shafhi Mohammad v. State of H.P., (2018) 2 SCC 801.

- ► Safeguards provided under Section 65-B [BSA, 2023 Section 63].—Safeguards provided under Section 65-B are to ensure the source and authenticity of electronic records. As electronic records are more susceptible to tampering, alteration, transposition, excision, etc., without such safeguards, whole trial based on proof of electronic records can lead to travesty of justice, *Anvar P.V.* v. *P.K. Basheer*, (2014) 10 SCC 473: (2014) 4 KLT 104.
- ▶ Objections regarding admissibility of documents.—Objections regarding admissibility of documents which are per se inadmissible can be taken even at appellate stage. Admissibility of a document which is inherently inadmissible is an issue which can be taken up at appellate stage because it is a

fundamental issue. However, mode or method of proof is procedural and objections, if not taken at trial, cannot be permitted at appellate stage. If objections to mode of proof are permitted to be taken at appellate stage by a party, the other side does not have an opportunity of rectifying deficiencies, *Sonu v. State of Haryana*, (2017) 8 SCC 570.

- ▶ Who can issue certificate. The person who gives the certificate can be anyone out of several persons who occupy a "responsible official position" in relation to the operation of the relevant device, as also the person who may otherwise be in the "management of relevant activities" spoken of in Section 65-B(4)b [BSA, 2023 Section 63(4)b], Arjun Panditrao Khotkar v. Kailash Kushanrao Gorantyal, (2020) 7 SCC 1.
- 64. Rules as to notice to produce.—Secondary evidence of the contents of the documents referred to in clause (a) of Section 60, shall not be given unless the party proposing to give such secondary evidence has previously given to the party in whose possession or power the document is, or to his advocate or representative, such notice to produce it as is prescribed by law; and if no notice is prescribed by law, then such notice as the Court considers reasonable under the circumstances of the case:

Provided that such notice shall not be required in order to render secondary evidence admissible in any of the following cases, or in any other case in which the Court thinks fit to dispense with it:—

- (a) when the document to be proved is itself a notice;
- (b) when, from the nature of the case, the adverse party must know that he will be required to produce it;
- (c) when it appears or is proved that the adverse party has obtained possession of the original by fraud or force;
- (d) when the adverse party or his agent has the original in Court;
- (e) when the adverse party or his agent has admitted the loss of the document;
- (f) when the person in possession of the document is out of reach of, or not subject to, the process of the Court.

Corresponding Law: S. 66 of Act 1 of 1872.

**65.** Proof of signature and handwriting of person alleged to have signed or written document produced.—If a document is alleged to be signed or to have been written wholly or in part by any person, the signature or the handwriting of so much of the document as is alleged to be in that person's handwriting must be proved to be in his handwriting.

Corresponding Law: S. 67 of Act 1 of 1872.

66. Proof as to electronic signature.—Except in the case of a secure electronic signature, if the electronic signature of any subscriber is alleged to have been affixed to an electronic record, the fact that such electronic signature is the electronic signature of the subscriber must be proved.

Corresponding Law: S. 67-A of Act 1 of 1872.

67. Proof of execution of document required by law to be attested.—If a document is required by law to be attested, it shall not be used as evidence until one attesting witness at least has been called for the purpose of proving its execution,

if there be an attesting witness alive, and subject to the process of the Court and capable of giving evidence:

Provided that it shall not be necessary to call an attesting witness in proof of the execution of any document, not being a will, which has been registered in accordance with the provisions of the Indian Registration Act, 1908 (16 of 1908), unless its execution by the person by whom it purports to have been executed is specifically denied.

Corresponding Law: S. 68 of Act 1 of 1872.

**68.** Proof where no attesting witness found.—If no such attesting witness can be found, it must be proved that the attestation of one attesting witness at least is in his handwriting, and that the signature of the person executing the document is in the handwriting of that person.

Corresponding Law: S. 69 of Act 1 of 1872.

**69.** Admission of execution by party to attested document.—The admission of a party to an attested document of its execution by himself shall be sufficient proof of its execution as against him, though it be a document required by law to be attested.

Corresponding Law: S. 70 of Act 1 of 1872.

**70. Proof when attesting witness denies execution.**—If the attesting witness denies or does not recollect the execution of the document, its execution may be proved by other evidence.

Corresponding Law: S. 71 of Act 1 of 1872.

71. Proof of document not required by law to be attested.—An attested document not required by law to be attested may be proved as if it was unattested.

Corresponding Law: S. 72 of Act 1 of 1872.

- 72. Comparison of signature, writing or seal with others admitted or proved.—(1) In order to ascertain whether a signature, writing or seal is that of the person by whom it purports to have been written or made, any signature, writing, or seal admitted or proved to the satisfaction of the Court to have been written or made by that person may be compared with the one which is to be proved, although that signature, writing or seal has not been produced or proved for any other purpose.
- (2) The Court may direct any person present in Court to write any words or figures for the purpose of enabling the Court to compare the words or figures so written with any words or figures alleged to have been written by such person.
- (3) This section applies also, with any necessary modifications, to finger impressions.

Corresponding Law: S. 73 of Act 1 of 1872.

- 73. Proof as to verification of digital signature.—In order to ascertain whether a digital signature is that of the person by whom it purports to have been affixed, the Court may direct—
  - (a) that person or the Controller or the Certifying Authority to produce the Digital Signature Certificate;

(b) any other person to apply the public key listed in the Digital Signature Certificate and verify the digital signature purported to have been affixed by that person.

Corresponding Law: S. 73-A of Act 1 of 1872.

# Public documents

- **74. Public and private documents.**—(1) The following documents are public documents:—
  - (a) documents forming the acts, or records of the acts—
    - (i) of the sovereign authority;
    - (ii) of official bodies and tribunals; and
    - (iii) of public officers, legislative, judicial and executive of India or of a foreign country;
  - (b) public records kept in any State or Union territory of private documents.
- (2) All other documents except the documents referred to in sub-section (1) are private.

Corresponding Law: S. 74 and 75 of Act 1 of 1872.

- Case Law ➤ Public Documents. —Public records kept in any State of private documents are public documents, but private documents of which public records are kept are not in themselves public documents. Though the entry in the register book is a public document, but the original is a private document. Hence, registered private document or conveyance is not itself a public document. Moreover, a certified copy of a registered instrument is also not a public record of a private document under Section 74(2) for the reason that the original has to be returned to the party under Section 61(2), Deccan Paper Mills Co. Ltd. v. Regency Mahavir Properties, (2021) 4 SCC 786.
- ► Evidentiary value of Parliamentary Committee Reports.—Parliamentary Committee reports are admissible in evidence under Section 74, Evidence Act of which judicial notice shall be taken under Section 57(4), Evidence Act. Moreover, for their production in court, permission of Speaker is also not necessary as they are already in public domain. It is court and not Parliament which has to adjudicate all factual and legal issues, Kalpana Mehta v. Union of India, (2018) 7 SCC 1.
- 75. Certified copies of public documents.—Every public officer having the custody of a public document, which any person has a right to inspect, shall give that person on demand a copy of it on payment of the legal fees therefor, together with a certificate written at the foot of such copy that it is a true copy of such document or part thereof, as the case may be, and such certificate shall be dated and subscribed by such officer with his name and his official title, and shall be sealed, whenever such officer is authorised by law to make use of a seal; and such copies so certified shall be called certified copies.

Explanation.—Any officer who, by the ordinary course of official duty, is authorised to deliver such copies, shall be deemed to have the custody of such documents within the meaning of this section.

Corresponding Law: S. 76 of Act 1 of 1872.

**76.** Proof of documents by production of certified copies.—Such certified copies may be produced in proof of the contents of the public documents or parts of the public documents of which they purport to be copies.

Corresponding Law: S. 77 of Act 1 of 1872.

- 77. **Proof of other official documents.**—The following public documents may be proved as follows—
  - (a) Acts, orders or notifications of the Central Government in any of its Ministries and Departments or of any State Government or any Department of any State Government or Union territory Administration
    - (i) by the records of the Departments, certified by the head of those Departments respectively; or
    - (ii) by any document purporting to be printed by order of any such Government;
  - (b) the proceedings of Parliament or a State Legislature, by the journals of those bodies respectively, or by published Acts or abstracts, or by copies purporting to be printed by order of the Government concerned;
  - (c) proclamations, orders or Regulations issued by the President of India or the Governor of a State or the Administrator or Lieutenant Governor of a Union territory, by copies or extracts contained in the Official Gazette;
  - (d) the Acts of the Executive or the proceedings of the Legislature of a foreign country, by journals published by their authority, or commonly received in that country as such, or by a copy certified under the seal of the country or sovereign, or by a recognition thereof in any Central Act;
  - (e) the proceedings of a municipal or local body in a State, by a copy of such proceedings, certified by the legal keeper thereof, or by a printed book purporting to be published by the authority of such body;
  - (f) public documents of any other class in a foreign country, by the original or by a copy certified by the legal keeper thereof, with a certificate under the seal of a Notary Public, or of an Indian Consul or diplomatic agent, that the copy is duly certified by the officer having the legal custody of the original, and upon proof of the character of the document according to the law of the foreign country.

Corresponding Law: S. 78 of Act 1 of 1872.

Presumptions as to documents

**78.** Presumption as to genuineness of certified copies.—(1) The Court shall presume to be genuine every document purporting to be a certificate, certified copy or other document, which is by law declared to be admissible as evidence of any particular fact and which purports to be duly certified by any officer of the Central Government or of a State Government:

Provided that such document is substantially in the form and purports to be executed in the manner directed by law in that behalf.

(2) The Court shall also presume that any officer by whom any such document purports to be signed or certified, held, when he signed it, the official character which he claims in such paper.

Corresponding Law: S. 79 of Act 1 of 1872.

- 79. Presumption as to documents produced as record of evidence, etc.—Whenever any document is produced before any Court, purporting to be a record or memorandum of the evidence, or of any part of the evidence, given by a witness in a judicial proceeding or before any officer authorised by law to take such evidence or to be a statement or confession by any prisoner or accused person, taken in accordance with law, and purporting to be signed by any Judge or Magistrate, or by any such officer as aforesaid, the Court shall presume that—
  - (i) the document is genuine;
  - (ii) any statements as to the circumstances under which it was taken, purporting to be made by the person signing it, are true; and
  - (iii) such evidence, statement or confession was duly taken.

Corresponding Law: S. 80 of Act 1 of 1872.

**80.** Presumption as to Gazettes, newspapers, and other documents.—The Court shall presume the genuineness of every document purporting to be the Official Gazette, or to be a newspaper or journal, and of every document purporting to be a document directed by any law to be kept by any person, if such document is kept substantially in the form required by law and is produced from proper custody.<sup>7</sup>

Corresponding Law: S. 81 of Act 1 of 1872.

Explanation.—For the purposes of this section and Section 92, document is said to be in proper custody if it is in the place in which, and looked after by the person with whom such document is required to be kept; but no custody is improper if it is proved to have had a legitimate origin, or if the circumstances of the particular case are such as to render that origin probable.

Corresponding Law: Explanation to S. 90 of Act I of 1872.

Case Law ► Travellers' accounts/travelogues, history books, gazettes and gazetteers.—
Section 81 [BSA, 2023, S.80] raises a presumption of the genuineness of documents mentioned in travellers' accounts/travelogues, history books, gazettes and gazetteers, and not of contents of the documents. It is necessary to distinguish between what a traveller may have heard from others, from what he has actually noticed and observed. The former is hearsay, but the latter may have probative value, M. Siddiq (Ram Janmabhumi Temple 5J) v. Suresh Das, (2020) 1 SCC 1.

<sup>7.</sup> In Evidence Act, 1872, prior to repeal, S. 81 read as—
Presumption as to Gazettes, newspapers, private Acts of Parliament and other documents. The Court shall presume the genuineness of every document purporting to be the London Gazette or [any Official Gazette, or the Government Gazette] of any colony, dependency or possession of the British Crown, or to be a newspaper or journal, or to be a copy of a private Act of Parliament [of the United Kingdom] printed by the Queen's Printer and of every document purporting to be a document directed by any law to be kept by any person, if such document is kept substantially in the form required by law and is produced from proper custody.

- ► Contents of a Gazette/Gazetteer's Report. —The genuineness of a Gazette is presumed under Section 81 [BSA, 2023, S.80]. Any entry made by a Gazetteer in discharge of his official duty is a relevant fact under Section 35 [BSA, 2023, S.29]. The fact recorded by the Gazetteer may also be considered as expert opinion under Section 45 [BSA, 2023, S.39(1)]. Hence, contents of a Gazette can be considered to discover historical materials contained therein, which the court may consider in conjunction with other evidence and circumstances in adjudicating a dispute, even if it may not be conclusive evidence of the fact in issue. Such a record cannot be challenged merely on ground that it is not a recent publication, *Aliyathammuda Beethathebiyyappura Pookoya v. Pattakal Cheriyakoya*, (2019) 16 SCC 1.
- **81.** Presumption as to Gazettes in electronic or digital record.—The Court shall presume the genuineness of every electronic or digital record purporting to be the Official Gazette, or purporting to be electronic or digital record directed by any law to be kept by any person, if such electronic or digital record is kept substantially in the form required by law and is produced from proper custody.

Corresponding Law: S. 81-A of Act 1 of 1872.

Explanation.—For the purposes of this section and Section 93 electronic records are said to be in proper custody if they are in the place in which, and looked after by the person with whom such document is required to be kept; but no custody is improper if it is proved to have had a legitimate origin, or the circumstances of the particular case are such as to render that origin probable.

Corresponding Law: Explanation to S. 90-A of Act 1 of 1872.

**82.** Presumption as to maps or plans made by authority of Government.—The Court shall presume that maps or plans purporting to be made by the authority of the Central Government or any State Government were so made, and are accurate; but maps or plans made for the purposes of any cause must be proved to be accurate.

Corresponding Law: S. 83 of Act 1 of 1872.

83. Presumption as to collections of laws and reports of decisions.—The Court shall presume the genuineness of, every book purporting to be printed or published under the authority of the Government of any country, and to contain any of the laws of that country, and of every book purporting to contain reports of decisions of the Courts of such country.

Corresponding Law: S. 84 of Act 1 of 1872.

- CASE LAW ➤ Misleading/wrong/fake reporting judicial orders.—In case any wrong or misleading reporting is made by the media, in any form, at the instance of any person about the order passed by the Supreme Court, the person so responsible for such wrong reporting, misrepresentation about the order shall be liable to be dealt with in accordance with law, Sarika v. Shri Mahakaleshwar Mandir Committee, (2018) 17 SCC 112.
- **84. Presumption as to powers-of-attorney.**—The Court shall presume that every document purporting to be a power-of-attorney, and to have been executed before, and authenticated by, a Notary Public, or any Court, Judge, Magistrate, Indian Consul or Vice-Consul, or representative of the Central Government, was so executed and authenticated.

Corresponding Law: S. 85 of Act 1 of 1872.

**85. Presumption as to electronic agreements.**—The Court shall presume that every electronic record purporting to be an agreement containing the electronic or digital signature of the parties was so concluded by affixing the electronic or digital signature of the parties.

Corresponding Law: S. 85-A of Act 1 of 1872.

- 86. Presumption as to electronic records and electronic signatures.—(1) In any proceeding involving a secure electronic record, the Court shall presume unless contrary is proved, that the secure electronic record has not been altered since the specific point of time to which the secure status relates.
- (2) In any proceeding, involving secure electronic signature, the Court shall presume unless the contrary is proved that -
  - (a) the secure electronic signature is affixed by subscriber with the intention of signing or approving the electronic record;
  - (b) except in the case of a secure electronic record or a secure electronic signature, nothing in this section shall create any presumption, relating to authenticity and integrity of the electronic record or any electronic signature.

Corresponding Law: S. 85-B of Act 1 of 1872.

87. Presumption as to Electronic Signature Certificates.—The Court shall presume, unless contrary is proved, that the information listed in an Electronic Signature Certificate is correct, except for information specified as subscriber information which has not been verified, if the certificate was accepted by the subscriber.

Corresponding Law: S. 85-C of Act 1 of 1872.

- 88. Presumption as to certified copies of foreign judicial records.—(1) The Court may presume that any document purporting to be a certified copy of any judicial record of any country beyond India is genuine and accurate, if the document purports to be certified in any manner which is certified by any representative of the Central Government in or for such country to be the manner commonly in use in that country for the certification of copies of judicial records.
- (2) An officer who, with respect to any territory or place outside India is a Political Agent therefor, as defined in clause (43) of Section 3 of the General Clauses Act, 1897 (10 of 1897), shall, for the purposes of this section, be deemed to be a representative of the Central Government in and for the country comprising that territory or place.

Corresponding Law: S. 86 of Act 1 of 1872.

89. Presumption as to books, maps and charts.—The Court may presume that any book to which it may refer for information on matters of public or general interest, and that any published map or chart, the statements of which are relevant facts, and which is produced for its inspection, was written and published by the person, and at the time and place, by whom or at which it purports to have been written or published.

Corresponding Law: S. 87 of Act 1 of 1872.

**90.** Presumption as to electronic messages.—The Court may presume that an electronic message, forwarded by the originator through an electronic mail server to the addressee to whom the message purports to be addressed corresponds with the message as fed into his computer for transmission; but the Court shall not make any presumption as to the person by whom such message was sent.

Corresponding Law: S. 88-A of Act 1 of 1872.

**91.** Presumption as to due execution, etc., of documents not produced.—The Court shall presume that every document, called for and not produced after notice to produce, was attested, stamped and executed in the manner required by law.

Corresponding Law: S. 89 of Act 1 of 1872.

**92.** Presumption as to documents thirty years old.—Where any document, purporting or proved to be thirty years old, is produced from any custody which the Court in the particular case considers proper, the Court may presume that the signature and every other part of such document, which purports to be in the handwriting of any particular person, is in that person's handwriting, and, in the case of a document executed or attested, that it was duly executed and attested by the persons by whom it purports to be executed and attested.

Explanation.—The Explanation to Section 80 shall also apply to this section.

Illustrations

- (a) A has been in possession of landed property for a long time. He produces from his custody deeds relating to the land showing his titles to it. The custody shall be proper.
- (b) A produces deeds relating to landed property of which he is the mortgagee. The mortgagor
- is in possession. The custody shall be proper.
- (c) A, a connection of B, produces deeds relating to lands in B's possession, which were deposited with him by B for safe custody. The custody shall be proper.

Corresponding Law: S. 90 of Act 1 of 1872.

CASE LAW ➤ Extent of Presumption.—Presumption under this section does not relate to corrections of statements contained in document, *Union of India* v. *Ibrahim Uddin*, (2012) 8 SCC 148: (2012) 4 SCC (Civ) 362.

- ▶ **Presumption as to Will over 30 years old.**—Presumption regarding documents which are 30 years old does not apply to will. A will has to be proved in terms of Section 63(c) of Succession Act r/w Section 68 of Evidence Act, M.B. Ramesh v. K.M. Veeraje Urs, (2013) 7 SCC 490: (2013) 3 SCC (Civ) 576, See also Bharpur Singh v. Shamsher Singh, (2009) 3 SCC 687.
- ▶ **Proof of document thirty-years old or more.**—Thirty-year period is to be reckoned backwards not from the date upon which the deed is filed in court but from the date on which, it having been tendered in evidence/exhibited, its genuineness or otherwise becomes the province of proof for the first time, *Om Prakash v. Shanti Devi*, (2015) 4 SCC 601.
- ➤ **Relaxation**.—Relaxation of thirty-years period even by a few months is not permissible, *Om Prakash* v. *Shanti Devi*, (2015) 4 SCC 601.

93. Presumption as to electronic records five years old.—Where any electronic record, purporting or proved to be five years old, is produced from any custody which the Court in the particular case considers proper, the Court may presume that the electronic signature which purports to be the electronic signature of any particular person was so affixed by him or any person authorised by him in this behalf.

Explantion.—The explanation to Section 81 shall also apply to this section. Corresponding Law: S. 90-A of Act 1 of 1872.

# CHAPTER VI

# OF THE EXCLUSION OF ORAL EVIDENCE BY DOCUMENTARY EVIDENCE

94. Evidence of terms of contracts, grants and other dispositions of property reduced to form of document.—When the terms of a contract, or of a grant, or of any other disposition of property, have been reduced to the form of a document, and in all cases in which any matter is required by law to be reduced to the form of a document, no evidence shall be given in proof of the terms of such contract, grant or other disposition of property, or of such matter, except the document itself, or secondary evidence of its contents in cases in which secondary evidence is admissible under the provisions hereinbefore contained.

Exception 1.—When a public officer is required by law to be appointed in writing, and when it is shown that any particular person has acted as such officer, the writing by which he is appointed need not be proved.

Exception 2.—Wills admitted to probate in India may be proved by the probate.

Explanation 1.—This section applies equally to cases in which the contracts, grants or dispositions of property referred to are contained in one document, and to cases in which they are contained in more documents than one.

Explanation 2.—Where there are more originals than one, one original only need be proved.

Explanation 3.—The statement, in any document whatever, of a fact other than the facts referred to in this section, shall not preclude the admission of oral evidence as to the same fact.

# Illustrations

- (a) If a contract be contained in several letters, all the letters in which it is contained must be proved.
- (b) If a contract is contained in a bill of exchange, the bill of exchange must be proved.
- (c) If a bill of exchange is drawn in a set of three, one only need be proved.
- (d) A contracts, in writing, with B, for the delivery of indigo upon certain terms. The contract mentions the fact that B had paid A the price of other indigo contracted for verbally on another occasion. Oral evidence is offered that no payment was made for the other indigo. The evidence is admissible.
- (e) A gives B a receipt for money paid by B. Oral evidence is offered of the payment. The evidence is admissible.

Corresponding Law: S. 91 of Act 1 of 1872.

95. Exclusion of evidence of oral agreement.—When the terms of any such contract, grant or other disposition of property, or any matter required by law to be reduced to the form of a document, have been proved according to Section 94, no evidence of any oral agreement or statement shall be admitted, as between the parties to any such instrument or their representatives in interest, for the purpose of contradicting, varying, adding to, or subtracting from, its terms:

Provided that any fact may be proved which would invalidate any document, or which would entitle any person to any decree or order relating thereto; such as fraud, intimidation, illegality, want of due execution, want of capacity in any contracting party, want or failure of consideration, or mistake in fact or law:

Provided further that the existence of any separate oral agreement as to any matter on which a document is silent, and which is not inconsistent with its terms, may be proved. In considering whether or not this proviso applies, the Court shall have regard to the degree of formality of the document:

Provided also that the existence of any separate oral agreement, constituting a condition precedent to the attaching of any obligation under any such contract, grant or disposition of property, may be proved:

Provided also that the existence of any distinct subsequent oral agreement to rescind or modify any such contract, grant or disposition of property, may be proved, except in cases in which such contract, grant or disposition of property is by law required to be in writing, or has been registered according to the law in force for the time being as to the registration of documents:

Provided also that any usage or custom by which incidents not expressly mentioned in any contract are usually annexed to contracts of that description, may be proved:

Provided also that the annexing of such incident would not be repugnant to, or inconsistent with, the express terms of the contract:

Provided also that any fact may be proved which shows in what manner the language of a document is related to existing facts.

#### Illustrations

- (a) A policy of insurance is effected on goods "in ships from Kolkata to Visakhapatnam". The goods are shipped in a particular ship which is lost. The fact that particular ship was orally excepted from the policy, cannot be proved.
- (b) A agrees absolutely in writing to pay B one thousand rupees on the 1<sup>st</sup> March, 2023. The fact that, at the same time, an oral agreement was made that the money should not be paid till the 31<sup>st</sup> March, 2023, cannot be proved.
- (c) An estate called "the Rampur tea estate" is sold by a deed which contains a map of the property sold. The fact that land not included in the map had always been regarded as part of the estate and was meant to pass by the deed cannot be proved.
- (d) A enters into a written contract with B to work certain mines, the property of B, upon certain terms. A was induced to do so by a misrepresentation of B's as to their value. This fact may be proved.
- (e) A institutes a suit against B for the specific performance of a contract, and also prays that the contract may be reformed as to one of its provisions, as that provision was inserted

- in it by mistake. A may prove that such a mistake was made as would by law entitle him to have the contract reformed.
- (f) A orders goods of B by a letter in which nothing is said as to the time of payment, and accepts the goods on delivery. B sues A for the price. A may show that the goods were supplied on credit for a term still unexpired.
- (g) A sells B a horse and verbally warrants him sound. A gives B a paper in these words —"Bought of A a horse for thirty thousand rupees". B may prove the verbal warranty.
- (h) A hires lodgings of B, and gives B a card on which is written—"Rooms, ten thousand rupees a month". A may prove a verbal agreement that these terms were to include partial board. A hires lodging of B for a year, and a regularly stamped agreement, drawn up by an advocate, is made between them. It is silent on the subject of board. A may not prove that board was included in the term verbally.
- (i) A applies to B for a debt due to A by sending a receipt for the money. B keeps the receipt and does not send the money. In a suit for the amount, A may prove this.
- (j) A and B make a contract in writing to take effect upon the happening of a certain contingency. The writing is left with B who sues A upon it. A may show the circumstances under which it was delivered.

Corresponding Law: S. 92 of Act 1 of 1872.

CASE LAW ► Applicability. —When terms of agreement deed are clear, Section 92 [BSA, 2023, S.95] precludes adduction of oral evidence to show that terms of agreement are different from those expressed in the document. Proviso (6) to Section 92 [BSA, 2023, Proviso 7 to S.95] not attracted in such case. Section 95 [BSA, 2023, S.98] which is based on this proviso, also not attracted, Mangala Warhan Karandikar v. Prakash Damodar Ranade, (2021) 6 SCC 139.

- ► Entirety of correspondence, as opposed to a single/some correspondence(s). —When there are a number of documents exchanged between the parties in the performance of a contract, all of them must be read as a connected whole, relating each particular document to "existing facts", which include how particular words are used in a particular sense, given the entirety of correspondence between the parties. Further, after the application of Proviso (6) to Section 92 [BSA, 2023, Proviso 7 to S.95], the adjudicating authority must be very careful when it applies provisions dealing with patent ambiguity, as it must first ascertain whether the plain language of a particular document applies accurately to existing facts. If, however, it is ambiguous or unmeaning in reference to existing facts, evidence may then be given to show that the words used in a particular document were used in a sense that would make the aforesaid words meaningful in the context of the entirety of the correspondence between the parties, *Anglo American Metallurgical Coal Pty Ltd.* v. *MMTC Ltd.*, (2021) 3 SCC 308.
- **96.** Exclusion of evidence to explain or amend ambiguous document.—When the language used in a document is, on its face, ambiguous or defective, evidence may not be given of facts which would show its meaning or supply its defects.

# Illustrations

- (a) A agrees, in writing, to sell a horse to B for "one lakh rupees or one lakh fifty thousand rupees". Evidence cannot be given to show which price was to be given.
- (b) A deed contains blanks. Evidence cannot be given of facts which would show how they were meant to be filled.

Corresponding Law: S. 93 of Act 1 of 1872.

97. Exclusion of evidence against application of document to existing facts.—When language used in a document is plain in itself, and when it applies accurately to existing facts, evidence may not be given to show that it was not meant to apply to such facts.

#### Illustrations

A sells to B, by deed, "my estate at Rampur containing one hundred *bighas*". A has an estate at Rampur containing one hundred *bighas*. Evidence may not be given of the fact that the estate meant to be sold was one situated at a different place and of a different size.

Corresponding Law: S. 94 of Act 1 of 1872.

98. Evidence as to document unmeaning in reference to existing facts.—When language used in a document is plain in itself, but is unmeaning in reference to existing facts, evidence may be given to show that it was used in a peculiar sense.

#### Illustrations

A sells to B, by deed, "my house in Kolkata". A had no house in Kolkata, but it appears that he had a house at Howrah, of which B had been in possession since the execution of the deed. These facts may be proved to show that the deed related to the house at Howrah.

Corresponding Law: S. 95 of Act 1 of 1872.

99. Evidence as to application of language which can apply to one only of several persons.—When the facts are such that the language used might have been meant to apply to any one, and could not have been meant to apply to more than one, of several persons or things, evidence may be given of facts which show which of those persons or things it was intended to apply to.

# Illustrations

- (a) A agrees to sell to B, for one thousand rupees, "my white horse". A has two white horses. Evidence may be given of facts which show which of them was meant.
- (b) A agrees to accompany B to Ramgarh. Evidence may be given of facts showing whether Ramgarh in Rajasthan or Ramgarh in Uttarakhand was meant.

Corresponding Law: S. 96 of Act 1 of 1872.

100. Evidence as to application of language to one of two sets of facts, to neither of which the whole correctly applies.—When the language used applies partly to one set of existing facts, and partly to another set of existing facts, but the whole of it does not apply correctly to either, evidence may be given to show to which of the two it was meant to apply.

#### Illustrations

A agrees to sell to B "my land at X in the occupation of Y". A has land at X, but not in the occupation of Y, and he has land in the occupation of Y but it is not at X. Evidence may be given of facts showing which he meant to sell.

Corresponding Law: S. 97 of Act 1 of 1872.

101. Evidence as to meaning of illegible characters, etc.—Evidence may be given to show the meaning of illegible or not commonly intelligible characters, of foreign, obsolete, technical, local and regional expressions, of abbreviations and of words used in a peculiar sense.

#### Illustrations

A, sculptor, agrees to sell to B, "all my mods". A has both models and modelling tools. Evidence may be given to show which he meant to sell.

Corresponding Law: S. 98 of Act 1 of 1872,

102. Who may give evidence of agreement varying terms of document.—Persons who are not parties to a document, or their representatives in interest, may give evidence of any facts tending to show a contemporaneous agreement varying the terms of the document.

#### Illustrations

A and B make a contract in writing that B shall sell A certain cotton, to be paid for on delivery. At the same time, they make an oral agreement that three months' credit shall be given to A. This could not be shown as between A and B, but it might be shown by C, if it affected his interests.

Corresponding Law: S. 99 of Act 1 of 1872.

103. Saving of provisions of Indian Succession Act relating to wills.—Nothing in this Chapter shall be taken to affect any of the provisions of the Indian Succession Act, 1925 (39 of 1925) as to the construction of wills.

Corresponding Law: S. 100 of Act 1 of 1872.

# PART IV

# PRODUCTION AND EFFECT OF EVIDENCE

## CHAPTER VII

# OF THE BURDEN OF PROOF

**104. Burden of proof.**—Whoever desires any Court to give judgment as to any legal right or liability dependent on the existence of facts which he asserts must prove that those facts exist, and when a person is bound to prove the existence of any fact, it is said that the burden of proof lies on that person.

#### Illustrations

- (a) A desires a Court to give judgment that B shall be punished for a crime which A says B has committed. A must prove that B has committed the crime.
- (b) A desires a Court to give judgment that he is entitled to certain land in the possession of B, by reason of facts which he asserts, and which B denies, to be true. A must prove the existence of those facts.

Corresponding Law: S. 101 of Act 1 of 1872.

- CASE LAW ► Burden of proof.—Burden of proving mala fides lies on shoulders of the one who is alleging it, *Uniworth Textiles Ltd.* v. CCE, (2013) 9 SCC 753.
- ➤ **Presumptions.**—When may not be invoked.-While the truth or fact is known, there is no need or room for any presumption, *Nandlal Wasudeo Badwaik* v. *Lata Nandlal Badwaik*, (2014) 2 SCC 576: (2014) 4 SCC (Cri) 65.
- ▶ **Presumption of constitutionality.**—One who questions the constitutional validity of a law as being ultra vires, takes the onus of proving the same before the court, *Offshore Holdings (P) Ltd.* v. *Bangalore Development Authority*, (2011) 3 SCC 139: (2011) 1 SCC (Civ) 662.

- ▶ Burden of proof regarding Hindu Undivided Family (HUF) property.—The burden is on person who alleges existence of HUF to prove the same, Bhagwat Sharan v. Purushottam, (2020) 6 SCC 387.
- ▶ **Proof of relationship.**—In circumstances where other evidence is available to prove or dispute the relationship, held, court should ordinarily refrain from ordering blood tests like DNA test, against the will of the party who is to be subjected to such test. It is the burden on a litigating party to prove his case adducing evidence in support of his plea and court cannot compel the party to prove his case in the manner suggested by the contesting party, subject to drawing of adverse inference if so warranted in the facts of the case, *Ashok Kumar v. Raj Gupta*, (2022) 1 SCC 20.
- **105.** On whom burden of proof lies.—The burden of proof in a suit or proceeding lies on that person who would fail if no evidence at all were given on either side.

#### Illustrations

- (a) A sues B for land of which B is in possession, and which, as A asserts, was left to A by the will of C, B's father. If no evidence were given on either side, B would be entitled to retain his possession. Therefore, the burden of proof is on A.
- (b) A sues B for money due on a bond. The execution of the bond is admitted, but B says that it was obtained by fraud, which A denies. If no evidence were given on either side, A would succeed, as the bond is not disputed and the fraud is not proved. Therefore, the burden of proof is on B.

Corresponding Law: S. 102 of Act 1 of 1872.

- CASE LAW ► Breach of contract.—If a breach of a term of contract permits a party to the contract not to perform the contract, the burden is squarely on that party which complains of breach to prove that the breach has been committed by the other party to the contract. The test in such a situation would be who would fail if no evidence is led, *Narchinva V. Kamat v. Alfredo Antonio Doe Martins*, (1985) 2 SCC 574: 1985 SCC (Cri):274.
- **106.** Burden of proof as to particular fact.—The burden of proof as to any particular fact lies on that person who wishes the Court to believe in its existence, unless it is provided by any law that the proof of that fact shall lie on any particular person.

#### Illustrations

A prosecutes B for theft, and wishes the Court to believe that B admitted the theft to C. A must prove the admission. B wishes the Court to believe that, at the time in question, he was elsewhere. He must prove it.

Corresponding Law: S. 103 of Act 1 of 1872.

107. Burden of proving fact to be proved to make evidence admissible.—The burden of proving any fact necessary to be proved in order to enable any person to give evidence of any other fact is on the person who wishes to give such evidence.

# Illustrations

- (a) A wishes to prove a dying declaration by B. A must prove B's death.
- (b) A wishes to prove, by secondary evidence, the contents of a lost document. A must prove that the document has been lost.

Corresponding Law: S. 104 of Act 1 of 1872.

108. Burden of proving that case of accused comes within exceptions.—When a person is accused of any offence, the burden of proving the existence of circumstances bringing the case within any of the General Exceptions in the Bharatiya Nyaya Sanhita, 2023 or within any special exception or proviso contained in any other part of the said Sanhita, or in any law defining the offence, is upon him, and the Court shall presume the absence of such circumstances.

#### Illustrations

- (a) A, accused of murder, alleges that, by reason of unsoundness of mind, he did not know the nature of the act. The burden of proof is on A.
- (b) A, accused of murder, alleges that, by grave and sudden provocation, he was deprived of the power of self-control. The burden of proof is on A.
- (c) Section 117 of the Bharatiya Nyaya Sanhita, 2023 provides that whoever, except in the case provided for by sub-section (2) of Section 122, voluntarily causes grievous hurt, shall be subject to certain punishments. A is charged with voluntarily causing grievous hurt under Section 117. The burden of proving the circumstances bringing the case under sub-section (2) of Section 122 lies on A.

Corresponding Law: S. 105 of Act 1 of 1872.

- CASE LAW ► Right of private defence.—The burden which rests on the prosecution to establish its case beyond a reasonable doubt is neither neutralised nor shifted because the accused pleads the right of private defence. The prosecution must discharge its initial traditional burden to establish the complicity of the accused and not until it does so can the question arise whether the accused has acted in self-defence, State of U.P. v. Ram Swarup, (1974) 4 SCC 764: 1974 SCC (Cri) 674.
- ► **Unsoundness of mind/Insanity**.—Burden of proving that case of accused come within exceptions, lies on accused, *Mariappan* v. *State of T.N.*, (2013) 12 SCC 270.
- 109. Burden of proving fact especially within knowledge.—When any fact is especially within the knowledge of any person, the burden of proving that fact is upon him.

#### Illustrations

- (a) When a person does an act with some intention other than that which the character and circumstances of the act suggest, the burden of proving that intention is upon him.
- (b) A is charged with travelling on a railway without a ticket. The burden of proving that he had a ticket is on him.

Corresponding Law: S. 106 of Act 1 of 1872.

CASE LAW ➤ Nature, scope, object and applicability.—Section 106 [BSA, 2023, S. 109] cannot be applied to undermine the well-established rule of law that, save in very exceptional cases, burden is on prosecution to establish its case. Facts "especially" within knowledge of accused means that it would be impossible or extremely difficult for prosecution to establish such facts, but which accused could prove without difficulty or inconvenience, Arvind Singh v. State of Maharashtra, (2021) 11 SCC 1: AIR 2020 SC 2451, See also State of Rajasthan v. Kashi Ram, (2006) 12 SCC 254: (2007) 1 SCC (Cri) 688.

Section 106 does not absolve prosecution of its primary burden, *Gargi v. State of Haryana*, (2019) 9 SCC 738, See also *Shaf Broadcast (P) Ltd. v. Doordarshan*, (2019) 10 SCC 447 and *Satye Singh v. State of Uttarakhand*, (2022) 5 SCC 438.

- ▶ **Onus of proof.**—Question as to on whom the onus lies would depend upon facts of each case, Badshah v. State of U.P., (2008) 3 SCC 681: (2008) 2 SCC (Cri) 712.
- ▶ Theory of Last seen together.—Last seen theory is a weak kind of evidence by itself to find conviction upon the same singularly, but when it is coupled with other circumstances such as time when deceased was last seen with accused, and recovery of corpse being in very close proximity of time, accused owes an explanation under Section 106, Evidence Act [BSA, 2023, S. 109], with regard to circumstances under which death may have taken place. If accused offers no explanation, or furnishes a wrong explanation, absconds, motive is established, and there is corroborative evidence available inter alia in the form of recovery or otherwise forming a chain of circumstances leading to the only inference for guilt of accused, incompatible with any possible hypothesis of innocence, conviction can be based on the same, Satpal v. State of Haryana, (2018) 6 SCC 610.
- 110. Burden of proving death of person known to have been alive within thirty years.—When the question is whether a man is alive or dead, and it is shown that he was alive within thirty years, the burden of proving that he is dead is on the person who affirms it.

Corresponding Law: S. 107 of Act 1 of 1872.

111. Burden of proving that person is alive who has not been heard of for seven years.—When the question is whether a man is alive or dead, and it is proved that he has not been heard of for seven years by those who would naturally have heard of him if he had been alive, the burden of proving that he is alive is shifted to the person who affirms it.

Corresponding Law: S. 108 of Act 1 of 1872.

112. Burden of proof as to relationship in the cases of partners, landlord and tenant, principal and agent.—When the question is whether persons are partners, landlord and tenant, or principal and agent, and it has been shown that they have been acting as such, the burden of proving that they do not stand, or have ceased to stand, to each other in those relationships respectively, is on the person who affirms it.

Corresponding Law: S. 109 of Act 1 of 1872.

113. Burden of proof as to ownership.—When the question is whether any person is owner of anything of which he is shown to be in possession, the burden of proving that he is not the owner is on the person who affirms that he is not the owner.

Corresponding Law: S. 110 of Act 1 of 1872.

114. Proof of good faith in transactions where one party is in relation of active confidence.—Where there is a question as to the good faith of a transaction between parties, one of whom stands to the other in a position of active confidence, the burden of proving the good faith of the transaction is on the party who is in a position of active confidence.

#### Illustrations

(a) The good faith of a sale by a client to an advocate is in question in a suit brought by the client. The burden of proving the good faith of the transaction is on the advocate.

(b) The good faith of a sale by a son just come of age to a father is in question in a suit brought by the son. The burden of proving the good faith of the transaction is on the father.

Corresponding Law: S. 111 of Act 1 of 1872.

- 115. Presumption as to certain offences.—(1) Where a person is accused of having committed any offence specified in sub-section (2), in—
  - (a) any area declared to be a disturbed area under any enactment for the time being in force, making provision for the suppression of disorder and restoration and maintenance of public order; or
  - (b) any area in which there has been, over a period of more than one month, extensive disturbance of the public peace,

and it is shown that such person had been at a place in such area at a time when firearms or explosives were used at or from that place to attack or resist the members of any armed forces or the forces charged with the maintenance of public order acting in the discharge of their duties, it shall be presumed, unless the contrary is shown, that such person had committed such offence.

- (2) The offences referred to in sub-section (1) are the following, namely.—
  - (a) an offence under Section 147, Section 148, Section 149 or Section 150 of the Bharatiya Nyaya Sanhita, 2023;
  - (b) criminal conspiracy or attempt to commit, or abetment of, an offence under Section 149 or Section 150 of the Bharatiya Nyaya Sanhita, 2023.

Corresponding Law: S. 111-A of Act 1 of 1872.

116. Birth during marriage, conclusive proof of legitimacy.—The fact that any person was born during the continuance of a valid marriage between his mother and any man, or within two hundred and eighty days after its dissolution, the mother remaining unmarried, shall be conclusive proof that he is the legitimate child of that man, unless it can be shown that the parties to the marriage had no access to each other at any time when he could have been begotten.

Corresponding Law: S. 112 of Act 1 of 1872

**CASE LAW** ► **Legitimacy of child.**—Orders directing DNA tests when attaining finality, not open to challenge by wife subsequently on ground that issue of access had not been considered, *Nandlal Wasudeo Badwaik v. Lata Nandlal Badwaik*, (2014) 2 SCC 576: (2014) 4 SCC (Cri) 65.

117. Presumption as to abetment of suicide by a married woman.—When the question is whether the commission of suicide by a woman had been abetted by her husband or any relative of her husband and it is shown that she had committed suicide within a period of seven years from the date of her marriage and that her husband or such relative of her husband had subjected her to cruelty, the Court may presume, having regard to all the other circumstances of the case, that such suicide had been abetted by her husband or by such relative of her husband.

*Explanation.*—For the purposes of this section, "cruelty" shall have the same meaning as in Section 86 of the Bharatiya Nyaya Sanhita, 2023.

Corresponding Law: S. 113-A of Act 1 of 1872.

- **CASE LAW** ► **Presumption as to abetment of suicide.**—Prerequisites as stated in Section 113-A, Evidence Act [BSA, 2023 S.117] must be established by prosecution before presumption thereunder can be invoked. Then only does burden shift on to accused to rebut the presumption, *Pinakin Mahipatray Rawal* v. *State of Gujarat*, (2013) 10 SCC 48: (2013) 3 SCC (Cri) 801.
- ➤ **Presumption in respect of Abetment of suicide by married woman.**—Deceased committing suicide by consuming poison at her in-laws place/matrimonial home, would not itself lead to presumption that deceased was subjected to physica1/mental cruelty, to commit suicide, *State of M.P.* v. *Shriram*, (2019) 14 SCC 430.
- 118. Presumption as to dowry death.—When the question is whether a person has committed the dowry death of a woman and it is shown that soon before her death, such woman had been subjected by such person to cruelty or harassment for, or in connection with, any demand for dowry, the Court shall presume that such person had caused the dowry death.

*Explanation.*—For the purposes of this section, "dowry death" shall have the same meaning as in Section 80 of the Bharatiya Nyaya Sanhita, 2023.

Corresponding Law: S. 113-B of Act 1 of 1872.

119. Court may presume existence of certain facts.—(1) The Court may presume the existence of any fact which it thinks likely to have happened, regard being had to the common course of natural events, human conduct and public and private business, in their relation to the facts of the particular case.

## Illustrations

The Court may presume that-

- (a) a man who is in possession of stolen goods soon, after the theft is either the thief or has
  received the goods knowing them to be stolen, unless he can account for his possession;
- (b) an accomplice is unworthy of credit, unless he is corroborated in material particulars;
- (c) a bill of exchange, accepted or endorsed, was accepted or endorsed for good consideration;
- (d) a thing or state of things which has been shown to be in existence within a period shorter than that within which such things or state of things usually cease to exist, is still in existence;
- (e) judicial and official acts have been regularly performed;
- (f) the common course of business has been followed in particular cases;
- (g) evidence which could be and is not produced would, if produced, be unfavourable to the person who withholds it;
- (h) if a man refuses to answer a question which he is not compelled to answer by law, the answer, if given, would be unfavourable to him;
- (i) when a document creating an obligation is in the hands of the obligor, the obligation has been discharged.
- (2) The Court shall also have regard to such facts as the following, in considering whether such maxims do or do not apply to the particular case before it.—
  - (i) as to *Illustration* (a)—a shop-keeper has in his bill a marked rupee soon after it was stolen, and cannot account for its possession specifically, but is continually receiving rupees in the course of his business;

- (ii) as to *Illustration* (b)—A, a person of the highest character, is tried for causing a man's death by an act of negligence in arranging certain machinery. B, a person of equally good character, who also took part in the arrangement, describes precisely what was done, and admits and explains the common carelessness of A and himself;
- (iii) as to *Illustration* (b)—a crime is committed by several persons. A, B and C, three of the criminals, are captured on the spot and kept apart from each other. Each gives an account of the crime implicating D, and the accounts corroborate each other in such a manner as to render previous concert highly improbable;
- (iv) as to *Illustration* (c)—A, the drawer of a bill of exchange, was a man of business. B, the acceptor, was a young and ignorant person, completely under A's influence;
- (v) as to *Illustration* (d)—it is proved that a river ran in a certain course five years ago, but it is known that there have been floods since that time which might change its course;
- (vi) as to *Illustration* (e)—a judicial act, the regularity of which is in question, was performed under exceptional circumstances;
- (vii) as to *Illustration* (f)—the question is, whether a letter was received. It is shown to have been posted, but the usual course of the post was interrupted by disturbances;
- (viii) as to *Illustration* (g)—a man refuses to produce a document which would bear on a contract of small importance on which he is sued, but which might also injure the feelings and reputation of his family:
  - (ix) as to *Illustration* (h)—a man refuses to answer a question which he is not compelled by law to answer, but the answer to it might cause loss to him in matters unconnected with the matter in relation to which it is asked;
  - (x) as to *Illustration* (i)—a bond is in possession of the obligor, but the circumstances of the case are such that he may have stolen it.

Corresponding Law: S. 114 of Act 1 of 1872.

CASE LAW ► Purpose of presumptions.—Section 114 of the Evidence Act [BSA, 2023 S.119] covers a wide range of presumptions of fact which can be used by courts in the course of administration of justice to remove lacunae in the chain of direct evidence before it. It is, therefore, said that the function of a presumption often is to "fill a gap" in evidence, Narayan Govind Gavate v. State of Maharashtra, (1977) 1 SCC 133: 1977 SCC (Cri) 49.

- ▶ **Proof of presumption**.—It is a settled canon of appreciation of evidence that a presumption cannot be raised against accused either of fact or in evidence, *Govindaraju* v. *State*, (2012) 4 SCC 722: (2012) 2 SCC (Cri) 533.
- ▶ **Presumption of continuance.**—Presumption of continuance of any state of affairs in past can be drawn by court unless discontinuity is proved. Discontinuity cannot be proved merely on basis of stray revenue entry where subject matter is immovable property, *Salem Municipality* v. *P. Kumar*, (2019) 13 SCC 307.

- ► **Presumption regarding official acts.**—The official acts of police should be presumed to be regularly performed. Court cannot start with presumption that police records are untrustworthy. As a proposition of law, presumption should be the other way around. Archaic notion to approach actions of police with initial distrust should be discarded, *Surinder Kumar v. State of Punjab*, (2020) 2 SCC 563.
- ► **Presumption as acts of public officers**.—If an official act is proved to have been done, it must be presumed to be regularly done, *Mukesh Singh v. State (NCT of Delhi)*, (2020) 10 SCC 120.
- ▶ **Adverse presumption.**—Adverse presumption against defendant can be drawn if he does not present himself for cross-examination and refuses to enter witness box in order to refute allegations made against him or to support his pleading in his written statement, *Iqbal Basith* v. *N. Subbalakshmi*, (2021) 2 SCC 718.
- 120. Presumption as to absence of consent in certain prosecution for rape.—In a prosecution for rape under sub-section (2) of Section 64 of the Bharatiya Nyaya Sanhita, 2023, where sexual intercourse by the accused is proved and the question is whether it was without the consent of the woman alleged to have been raped and such woman states in her evidence before the Court that she did not consent, the Court shall presume that she did not consent.

*Explanation.*—In this section, "sexual intercourse" shall mean any of the acts mentioned in Section 63 of the Bharatiya Nyaya Sanhita, 2023.

Corresponding Law: S. 114-A of Act 1 of 1872.

# CHAPTER VIII ESTOPPEL

121. Estoppel.—When one person has, by his declaration, act or omission, intentionally caused or permitted another person to believe a thing to be true and to act upon such belief, neither he nor his representative shall be allowed, in any suit or proceeding between himself and such person or his representative, to deny the truth of that thing.

#### Illustrations

A intentionally and falsely leads B to believe that certain land belongs to A, and thereby induces B to buy and pay for it. The land afterwards becomes the property of A, and A seeks to set aside the sale on the ground that, at the time of the sale, he had no title. He must not be allowed to prove his want of title.

Corresponding Law: S. 115 of Act 1 of 1872.

CASE LAW > Doctrine of Estoppel - General principles and Applicability.—Estoppel is based on the maxim allegans contraria non est audiendus (a party is not to be heard to allege the contrary) and is that species of presumption juries et de jure (absolute or conclusive or irrebuttable presumption), where the fact presumed is taken to be true, not as against all the world, but against a particular party, and that only by reason of some act done, it is in truth a kind of argumentum ad hominem, B.L. Sreedhar v. K.M. Munireddy, (2003) 2 SCC 355.

The basic principle underlying the rule of issue estoppel is that the same issue of fact and law must have been determined in the previous litigation, *G.P. Sinha v. State of Bihar*, (1970) 2 SCC 905: 1970 SCC (Cri) 584.

Applicability of Doctrine of Estoppe1/Election/Approbate or Reprobate is subject to exceptions. There is no estoppel against statute, *Sneh Gupta* v. *Devi Sarup*, (2009) 6 SCC 194.

- ► Estoppel and abandonment of right. —If abandonment of right and estoppel against person claiming vested interest in share of property is established, that may result in estopping such person or his representative from seeking legal redress or setting up claim in court. But mere waiver, acquiescence or laches are not sufficient to extinguish his title. Abandonment of right can be proved from conduct of such person, Prabhakar Gones Prabhu Navelkar v. Saradchandra Suria Prabhu Navelkar, (2020) 20 SCC 465, See also Babulal Badriprasad Varma v. Surat Municipal Corpn., (2008) 12 SCC 401.
- 122. Estoppel of tenant and of licensee of person in possession..—No tenant of immovable property, or person claiming through such tenant, shall, during the continuance of the tenancy or any time thereafter, be permitted to deny that the landlord of such tenant had, at the beginning of the tenancy, a title to such immovable property; and no person who came upon any immovable property by the licence of the person in possession thereof shall be permitted to deny that such person had a title to such possession at the time when such licence was given.

Corresponding Law: S. 116 of Act 1 of 1872.

123. Estoppel of acceptor of bill of exchange, bailee or licensee.—No acceptor of a bill of exchange shall be permitted to deny that the drawer had authority to draw such bill or to endorse it; nor shall any bailee or licensee be permitted to deny that his bailor or licensor had, at the time when the bailment or licence commenced, authority to make such bailment or grant such licence.

Explanation 1.—The acceptor of a bill of exchange may deny that the bill was really drawn by the person by whom it purports to have been drawn.

Explanation 2.—If a bailee delivers the goods bailed to a person other than the bailor, he may prove that such person had a right to them as against the bailor.

Corresponding Law: S. 117 of Act 1 of 1872.

# CHAPTER IX OF WITNESSES

124. Who may testify..—All persons shall be competent to testify unless the Court considers that they are prevented from understanding the questions put to them, or from giving rational answers to those questions, by tender years, extreme old age, disease, whether of body or mind, or any other cause of the same kind.

Explanation.—A person of unsound mind is not incompetent to testify, unless he is prevented by his unsoundness of mind from understanding the questions put to him and giving rational answers to them.<sup>8</sup>

Corresponding Law: S. 118 of Act 1 of 1872.

In Evidence Act, 1872, prior to repeal, Explanation to 8. 118 read as-A lunatic is not incompetent to testify, unless he is prevented by his lunacy from understanding the questions put to him and giving rational answers to them.

- CASE LAW ➤ Testimony/Evidence by a child.—Where the witness was not only a teenager but the only witness claimed to be an eyewitness, her evidence had to be scrutinised with care and caution, S.G. Mohite v. State of Maharashtra, 1973 SCC (Cri) 214: (1973) 3 SCC 219.
- ► Competency of child witness.—To determine the competency of a child witness, the Judge has to form her or his opinion. The Judge is at liberty to test the capacity of a child witness and no precise rule can be laid down regarding the degree of intelligence and knowledge which will render the child a competent witness. The competency of a child witness can be ascertained by questioning her/him to find out the capability to understand the occurrence witnessed and to speak the truth before the court, *P. Ramesh* v. *State*, (2019) 20 SCC 593.
- 125. Witness unable to communicate verbally.—A witness who is unable to speak may give his evidence in any other manner in which he can make it intelligible, as by writing or by signs; but such writing must be written and the signs made in open Court and evidence so given shall be deemed to be oral evidence:

Provided that if the witness is unable to communicate verbally, the Court shall take the assistance of an interpreter or a special educator in recording the statement, and such statement shall be videographed.

Corresponding Law: S. 119 of Act 1 of 1872.

- 126. Competency of husband and wife as witnesses in certain cases.—(1) In all civil proceedings the parties to the suit, and the husband or wife of any party to the suit, shall be competent witnesses.
- (2) In criminal proceedings against any person, the husband or wife of such person, respectively, shall be a competent witness.

Corresponding Law: S. 120 of Act 1 of 1872.

127. Judges and Magistrates.—No Judge or Magistrate shall, except upon the special order of some Court to which he is subordinate, be compelled to answer any question as to his own conduct in Court as such Judge or Magistrate, or as to anything which came to his knowledge in Court as such Judge or Magistrate; but he may be examined as to other matters which occurred in his presence whilst he was so acting.

#### Illustrations

- (a) A, on his trial before the Court of Session, says that a deposition was improperly taken by B, the Magistrate. B cannot be compelled to answer questions as to this, except upon the special order of a superior Court.
- (b) A is accused before the Court of Session of having given false evidence before B, a Magistrate. B cannot be asked what A said, except upon the special order of the superior Court.
- (c) A is accused before the Court of Session of attempting to murder a police officer whilst on his trial before B, a Sessions Judge. B may be examined as to what occurred.

Corresponding Law: S. 121 of Act 1 of 1872.

128. Communications during marriage.—No person who is or has been married, shall be compelled to disclose any communication made to him during marriage by any person to whom he is or has been married; nor shall he be permitted to disclose any such communication, unless the person who made it, or

his representative in interest, consents, except in suits between married persons, or proceedings in which one married person is prosecuted for any crime committed against the other.

Corresponding Law: S. 122 of Act 1 of 1872.

129. Evidence as to affairs of State.—No one shall be permitted to give any evidence derived from unpublished official records relating to any affairs of State, except with the permission of the officer at the head of the department concerned, who shall give or withhold such permission as he thinks fit.

Corresponding Law: S. 123 of Act 1 of 1872.

CASE LAW ➤ Applicability.—This section applies to unpublished official documents. It does not apply where document is already in public domain, fact that document obtained by illegal or improper manner, immaterial. But if copy of document is obtained improperly, and attempt is made by production thereof to compel State to produce original, then question may arise before court whether it would be bound to order production of officer concerned, Yashwant Sinha v. CBI, (2019) 6 SCC 1.

- ▶ Official secrecy. —Government privilege regarding official secrecy of documents is based on candour principle and possibility of informed criticism. Claim of privilege may arise in absence of any statutory framework for such claim. In India, there are statutory provisions under Sections 123, 124 and 162 of Evidence Act [BNS, 2023 S. 129, 130 and 165] which govern the matter, *Yashwant Sinha v. CBI*, (2019) 6 SCC 1.
- **130.** Official Communications.—No public officer shall be compelled to disclose communications made to him in official confidence, when he considers that the public interests would suffer by the disclosure.

Corresponding Law: S. 124 of Act 1 of 1872.

**131.** Information as to commission of offences.—No Magistrate or police officer shall be compelled to say when he got any information as to the commission of any offence, and no revenue officer shall be compelled to say when he got any information as to the commission of any offence against the public revenue.

Explanation.—"revenue officer" means any officer employed in or about the business of any branch of the public revenue.

Corresponding Law: S. 125 of Act 1 of 1872.

132. Professional communications.—(1) No advocate, shall at any time be permitted, unless with his client's express consent, to disclose any communication made to him in the course and for the purpose of his service as such advocate, by or on behalf of his client, or to state the contents or condition of any document with which he has become acquainted in the course and for the purpose of his professional service, or to disclose any advice given by him to his client in the course and for the purpose of such service:

Provided that nothing in this section shall protect from disclosure of—

- (a) any such communication made in furtherance of any illegal purpose;
- (b) any fact observed by any advocate, in the course of his service as such, showing that any crime or fraud has been committed since the commencement of his service.

Corresponding Law: S. 126 of Act 1 of 1872.

(2) It is immaterial whether the attention of such advocate referred to in the proviso to sub-section (1), was or was not directed to such fact by or on behalf of his client.

Explanation.—The obligation stated in this section continues after the professional service has ceased.

#### Illustrations

- (a) A, a client, says to B, an advocate—"I have committed forgery, and I wish you to defend me". As the defence of a man known to be guilty is not a criminal purpose, this communication is protected from disclosure.
- (b) A, a client, says to B, an advocate—"I wish to obtain possession of property by the use of a forged deed on which I request you to sue". This communication, being made in furtherance of a criminal purpose, is not protected from disclosure.
- (c) A, being charged with embezzlement, retains B, an advocate, to defend him. In the course of the proceedings, B observes that an entry has been made in A's account book, charging A with the sum said to have been embezzled, which entry was not in the book at the commencement of his professional service. This being a fact observed by B in the course of his service, showing that a fraud has been committed since the commencement of the proceedings, it is not protected from disclosure.
- (3) The provisions of this section shall apply to interpreters, and the clerks or employees of advocates.

Corresponding Law: S. 127 of Act 1 of 1872.

133. Privilege not waived by volunteering evidence.—If any party to a suit gives evidence therein at his own instance or otherwise, he shall not be deemed to have consented thereby to such disclosure as is mentioned in Section 132; and, if any party to a suit or proceeding calls any such advocate, as a witness, he shall be deemed to have consented to such disclosure only if he questions such advocate, on matters which, but for such question, he would not be at liberty to disclose.

Corresponding Law: S. 128 of Act 1 of 1872.

134. Confidential communication with legal advisers.—No one shall be compelled to disclose to the Court any confidential communication which has taken place between him and his legal adviser, unless he offers himself as a witness, in which case he may be compelled to disclose any such communications as may appear to the Court necessary to be known in order to explain any evidence which he has given, but no others.

Corresponding Law: S. 129 of Act 1 of 1872.

135. Production of title-deeds of witness not a party.—No witness who is not a party to a suit shall be compelled to produce his title-deeds to any property, or any document in virtue of which he holds any property as pledgee or mortgagee or any document the production of which might tend to criminate him, unless he has agreed in writing to produce them with the person seeking the production of such deeds or some person through whom he claims.

Corresponding Law: S. 130 of Act 1 of 1872.

136. Production of documents or electronic records which another person, having possession, could refuse to produce.—No one shall be compelled to

produce documents in his possession or electronic records under his control, which any other person would be entitled to refuse to produce if they were in his possession or control, unless such last-mentioned person consents to their production.

Corresponding Law: S. 131 of Act 1 of 1872.

137. Witness not excused from answering on ground that answer will criminate.—A witness shall not be excused from answering any question as to any matter relevant to the matter in issue in any suit or in any civil or criminal proceeding, upon the ground that the answer to such question will criminate, or may tend directly or indirectly to criminate, such witness, or that it will expose, or tend directly or indirectly to expose, such witness to a penalty or forfeiture of any kind:

Provided that no such answer, which a witness shall be compelled to give, shall subject him to any arrest or prosecution, or be proved against him in any criminal proceeding, except a prosecution forgiving false evidence by such answer.

Corresponding Law: S. 132 of Act 1 of 1872

- CASE LAW ► Policy underlying Section 132 [BSA, 2023 S. 137].—Policy under Section 132 of the Evidence Act, 1872 appears to be to secure evidence from whatever sources it is available for doing justice in a case brought before the court. In the process of securing such evidence, if a witness who is under obligation to state the truth, makes any statement which will incriminate or tend to expose such a witness to a penalty or forfeiture of any kind, the proviso to Section 132 of the Evidence Act, 1872 grants immunity to such a witness by declaring that "no such answer given by the witness shall subject him to any arrest or prosecution or to be proved against him in any criminal proceeding", R. Dineshkumar v. State, (2015) 7 SCC 497.
- ► "Answer(s) that witness is compelled to give"—Compulsion envisaged.—Compulsion envisaged is the obligation of law of a witness to answer every question put to him, truthfully. It is not the compulsion imposed by the Judge in the facts of a case. In India the privilege of refusing to answer questions put to a witness has been abrogated so that temptation to tell a lie may be avoided but it was necessary to give protection as provided under Section 132 proviso. Hence, mere answering of questions put to him, voluntarily by a witness without more, amounts to "answers that the witness is compelled to give". Thus, any evidence that becomes available from such answers is inadmissible against such witness under Section 132 proviso, *R. Dineshkumar* v. *State*, (2015) 7 SCC 497.
- **138.** Accomplice.—An accomplice shall be a competent witness against an accused person; and a conviction is not illegal if it proceeds upon the corroborated testimony of an accomplice.

Corresponding Law: S. 133 of Act 1 of 1872.

Combined effect of Sections 133 and 114, Illustration (b) is that though a conviction based upon accomplice evidence is legal, the court will not accept such evidence unless it is corroborated in material particulars from an independent source. If several accomplices simultaneously and without previous concert give a consistent account of the crime implicating the accused, the court may accept the several statements as corroborating each other. But it must be established that the several statements of accomplices were given independently without previous concert, *Mohammad Hussain Umar Kodira v. K.S. Dalipsinghji*, (1969) 3 SCC 429 : 1970 SCC

(Cri) 99, See also Bhiva Doulu Patil v. State of Maharashtra, AIR 1963 SC 955 and Ram Narain v. State of Rajasthan, (1973) 3 SCC 805.

**139. Number of witnesses.**—No particular number of witnesses shall in any case be required for the proof of any fact.

Corresponding Law: S. 134 of Act 1 of 1872.

#### CHAPTER X

# OF EXAMINATION OF WITNESSES

**140.** Order of production and examination of witnesses.—The order in which witnesses are produced and examined shall be regulated by the law and practice for the time being relating to civil and criminal procedure respectively, and, in the absence of any such law, by the discretion of the Court.

Corresponding Law: S. 135 of Act 1 of 1872.

- 141. Judge to decide as to admissibility of evidence.—(1) When either party proposes to give evidence of any fact, the Judge may ask the party proposing to give the evidence in what manner the alleged fact, if proved, would be relevant; and the Judge shall admit the evidence if he thinks that the fact, if proved, would be relevant, and not otherwise.
- (2) If the fact proposed to be proved is one of which evidence is admissible only upon proof of some other fact, such last mentioned fact must be proved before evidence is given of the fact first mentioned, unless the party undertakes to give proof of such fact, and the Court is satisfied with such undertaking.
- (3) If the relevancy of one alleged fact depends upon another alleged fact being first proved, the Judge may, in his discretion, either permit evidence of the first fact to be given before the second fact is proved, or require evidence to be given of the second fact before evidence is given of the first fact.

#### Illustrations

- (a) It is proposed to prove a statement about a relevant fact by a person alleged to be dead, which statement is relevant under Section 26. The fact that the person is dead must be proved by the person proposing to prove the statement, before evidence is given of the statement.
- (b) It is proposed to prove, by a copy, the contents of a document said to be lost. The fact that the original is lost must be proved by the person proposing to produce the copy, before the copy is produced.
- (c) A is accused of receiving stolen property knowing it to have been stolen. It is proposed to prove that he denied the possession of the property. The relevancy of the denial depends on the identity of the property. The Court may, in its discretion, either require the property to be identified before the denial of the possession is proved, or permit the denial of the possession to be proved before the property is identified.
- (d) It is proposed to prove a fact A which is said to have been the cause or effect of a fact in issue. There are several intermediate facts B, C and D which must be shown to exist before the fact A can be regarded as the cause or effect of the fact in issue. The Court may either permit A to be proved before B, C or D is proved, or may require proof of B, C and D before permitting proof of A.

Corresponding Law: S. 136 of Act 1 of 1872.

- **142. Examination of witnesses.**—(1) The examination of a witness by the party who calls him shall be called his examination-in-chief.
- (2) The examination of a witness by the adverse party shall be called his cross-examination.
- (3) The examination of a witness, subsequent to the cross-examination, by the party who called him, shall be called his re-examination.

Corresponding Law: S. 137 of Act 1 of 1872.

**CASE LAW** ► **Cross-examination**.—Frequent cross-examination should be avoided. Merely because a witness in examination-in-chief speaks a truth not favourable to prosecution, his cross-examination by prosecution may have effect of weakening prosecution case, *Vinod Kumar v. State of Kerala*, (2014) 5 SCC 678.

Failure to cross-examine witness (eyewitness of motor vehicle accident), despite adequate opportunity provided therefor to respondents, held, must lead to inference of tacit admission of testimony of such witness, *Anita Sharma* v. *New India Assurance Co. Ltd.*, (2021) 1 SCC 171.

- ▶ Necessity of analysis of chief-examination. Truth in criminal trial is discovered by not merely going through cross-examination of witnesses, but there must be analysis of chief-examination of witnesses in conjunction with cross-examination and re-examination, if any. Effect of what other witnesses have deposed, must also enter into consideration of matter, Girish Singh v. State of Uttarakhand, (2020) 18 SCC 423.
- ▶ **Repudiation of suggestion given to witness.**—A suggestion to a witness when repudiated can have no relevance at all in the absence of any material produced, in accordance with law, to prove the factum suggested, certainly, subject to admissibility, *Veerendra* v. *State of M.P.*, (2022) 8 SCC 668.
- 143. Order of examinations..—(1) Witnesses shall be first examined-in-chief, then (if the adverse party so desires) cross-examined, then (if the party calling him so desires) re-examined.
- (2) The examination-in-chief and cross-examination must relate to relevant facts, but the cross-examination need not be confined to the facts to which the witness testified on his examination-in-chief.
- (3) The re-examination shall be directed to the explanation of matters referred to in cross-examination; and, if new matter is, by permission of the Court, introduced in re-examination, the adverse party may further cross-examine upon that matter.

Corresponding Law: S. 138 of Act 1 of 1872.

144. Cross-examination of person called to produce a document.—A person summoned to produce a document does not become a witness by the mere fact that he produces it, and cannot be cross-examined unless and until he is called as a witness.

Corresponding Law: S. 139 of Act 1 of 1872.

**145.** Witnesses to character.—Witnesses to character may be cross-examined and re-examined.

Corresponding Law: S. 140 of Act 1 of 1872.

**146.** Leading questions..—(1) Any question suggesting the answer which the person putting it wishes or expects to receive, is called a leading question.

Corresponding Law: S. 141 of Act 1 of 1872.

(2) Leading questions must not, if objected to by the adverse party, be asked in an examination-in-chief, or in a re-examination, except with the permission of the Court.

Corresponding Law: S. 142 of Act 1 of 1872.

(3) The Court shall permit leading questions as to matters which are introductory or undisputed, or which have, in its opinion, been already sufficiently proved.

Corresponding Law: S. 142 of Act 1 of 1872.

(4) Leading questions may be asked in cross-examination.

Corresponding Law: S. 143 of Act 1 of 1872.

147. Evidence as to matters in writing.—Any witness may be asked, while under examination, whether any contract, grant or other disposition of property, as to which he is giving evidence, was not contained in a document, and if he says that it was, or if he is about to make any statement as to the contents of any document, which, in the opinion of the Court, ought to be produced, the adverse party may object to such evidence being given until such document is produced, or until facts have been proved which entitle the party who called the witness to give secondary evidence of it.

Explanation.—A witness may give oral evidence of statements made by other persons about the contents of documents if such statements are in themselves relevant facts.

#### Illustrations

The question is, whether A assaulted B. C deposes that he heard A say to D—"B wrote a letter accusing me of theft, and I will be revenged on him". This statement is relevant, as showing A's motive for the assault, and evidence may be given of it, though no other evidence is given about the letter.

Corresponding Law: S. 144 of Act 1 of 1872.

148. Cross-examination as to previous statements in writing.—A witness may be cross-examined as to previous statements made by him in writing or reduced into writing, and relevant to matters in question, without such writing being shown to him, or being proved; but, if it is intended to contradict him by the writing, his attention must, before the writing can be proved, be called to those parts of it which are to be used for the purpose of contradicting him.

Corresponding Law: S. 145 of Act 1 of 1872.

**Case Law > Meaning of 'contradiction'**.—Section 145 [BNS, 2023 S. 148] is attracted when a specific contradiction is required to be taken but in certain cases omissions are also considered as contradictions, *Bishna v. State of W.B.*, (2005) 12 SCC 657.

► **Effect of omissions.**—Section 145 [BNS, 2023 S. 148] applies only to "contradictions". If there are omissions in previous statements which do not amount to contradictions but throw some doubt on the veracity of what was omitted, the uncertainty or doubt may be capable of removal by questions in reexaminations. Neither proof nor use of such omissions, which do not amount to contradictions, is barred by Section 145, *Laxman v. State of Maharashtra*, (1974) 3 SCC 704.

- ► Admission in writing—Proof.—Principles summarised regarding mandatory requirement of cross-examination of the party who has allegedly made the admission, *Raveen Kumar v. State of H.P.*, (2021) 12 SCC 557.
- **149.** Questions lawful in Cross-examination.—When a witness is cross-examined, he may, in addition to the questions hereinbefore referred to, be asked any questions which tend—
  - (a) to test his veracity; or
  - (b) to discover who he is and what is his position in life; or
  - (c) to shake his credit, by injuring his character, although the answer to such questions might tend directly or indirectly to criminate him, or might expose or tend directly or indirectly to expose him to a penalty or forfeiture:

Provided that in a prosecution for an offence under Section 64, Section 65, Section 66, Section 67, Section 68, Section 69, Section 70 or Section 71 of the Bharatiya Nyaya Sanhita, 2023 or for attempt to commit any such offence, where the question of consent is an issue, it shall not be permissible to adduce evidence or to put questions in the cross-examination of the victim as to the general immoral character, or previous sexual experience, of such victim with any person for proving such consent or the quality of consent.

Corresponding Law: S. 146 of Act 1 of 1872.

**150.** When witness to be compelled to answer.—If any such question relates to a matter relevant to the suit or proceeding, the provisions of Section 137 shall apply thereto.

Corresponding Law: S. 147 of Act 1 of 1872.

- 151. Court to decide when question shall be asked and when witness compelled to answer.—(1) If any such question relates to a matter not relevant to the suit or proceeding, except in so far as it affects the credit of the witness by injuring his character, the Court shall decide whether or not the witness shall be compelled to answer it, and may, if it thinks fit, warn the witness that he is not obliged to answer it.
- (2) In exercising its discretion, the Court shall have regard to the following considerations, namely.—
  - (a) such questions are proper if they are of such a nature that the truth of the imputation conveyed by them would seriously affect the opinion of the Court as to the credibility of the witness on the matter to which he testifies;
  - (b) such questions are improper if the imputation which they convey relates to matters so remote in time, or of such a character, that the truth of the imputation would not affect, or would affect in a slight degree, the opinion of the Court as to the credibility of the witness on the matter to which he testifies;

- (c) such questions are improper if there is a great disproportion between the importance of the imputation made against the witness's character and the importance of his evidence;
- (d) the Court may, if it sees fit, draw, from the witness's refusal to answer, the inference that the answer if given would be unfavourable.

Corresponding Law: S. 148 of Act 1 of 1872.

- CASE LAW ➤ Duty and authority of trial Judge. —Presiding Officer should decide objections to questions, during the course of the proceeding, or failing it at the end of the deposition of the witness concerned, Criminal Trials Guidelines Regarding Inadequacies and Deficiencies, In re, (2021) 10 SCC 598.
- **152.** Question not to be asked without reasonable grounds.—No such question as is referred to in Section 151 ought to be asked, unless the person asking it has reasonable grounds for thinking that the imputation which it conveys is well-founded.

## Illustrations

- (a) An advocate is instructed by another advocate that an important witness is a dacoit. This is a reasonable ground for asking the witness whether he is a dacoit.
- (b) An advocate is informed by a person in Court that an important witness is a dacoit. The informant, on being questioned by the advocate, gives satisfactory reasons for his statement. This is a reasonable ground for asking the witness whether be is a dacoit.
- (c) A witness, of whom nothing whatever is known, is asked at random whether he is a dacoit. There are here no reasonable grounds for the question.
- (d) A witness, of whom nothing whatever is known, being questioned as to his mode of life and means of living, gives unsatisfactory answers. This may be a reasonable ground for asking him if he is a dacoit.

Corresponding Law: S. 149 of Act 1 of 1872.

153. Procedure of Court in case of question being asked without reasonable grounds.—If the Court is of opinion that any such question was asked without reasonable grounds, it may, if it was asked by any advocate, report the circumstances of the case to the High Court or other authority to which such advocate is subject in the exercise of his profession.

Corresponding Law: S. 150 of Act 1 of 1872.

154. Indecent and scandalous questions.—The Court may forbid any questions or inquiries which it regards as indecent or scandalous, although such questions or inquiries may have some bearing on the questions before the Court, unless they relate to facts in issue, or to matters necessary to be known in order to determine whether or not the facts in issue existed.

Corresponding Law: S. 151 of Act 1 of 1872.

155. Questions intended to insult or annoy.—The Court shall forbid any question which appears to it to be intended to insult or annoy, or which, though proper in itself, appears to the Court needlessly offensive in form.

Corresponding Law: S. 152 of Act 1 of 1872.

156. Exclusion of evidence to contradict answers to questions testing veracity.—When a witness has been asked and has answered any question which is relevant to the inquiry only in so far as it tends to shake his credit by injuring his

character, no evidence shall be given to contradict him; but, if he answers falsely, he may afterwards be charged with giving false evidence.

Exception 1.—If a witness is asked whether he has been previously convicted of any crime and denies it, evidence may be given of his previous conviction.

Exception 2.—If a witness is asked any question tending to impeach his impartiality, and answers it by denying the facts suggested, he may be contradicted.

#### Illustrations

- (a) A claim against an underwriter is resisted on the ground of fraud. The claimant is asked whether, in a former transaction, he had not made a fraudulent claim. He denies it. Evidence is offered to show that he did make such a claim. The evidence is inadmissible.
- (b) A witness is asked whether he was not dismissed from a situation for dishonesty. He denies it. Evidence is offered to show that he was dismissed for dishonesty. The evidence is not admissible.
- (c) A affirms that on a certain day he saw B at Goa. A is asked whether he himself was not on that day at Varanasi. He denies it. Evidence is offered to show that A was on that day at Varanasi. The evidence is admissible, not as contradicting A on a fact which affects his credit, but as contradicting the alleged fact that B was seen on the day in question in Goa. In each of these cases, the witness might, if his denial was false, be charged with giving false evidence.
- (d) A is asked whether his family has not had a blood feud with the family of B against whom he gives evidence. He denies it. He may be contradicted on the ground that the question tends to impeach his impartiality.

Corresponding Law: S. 153 of Act 1 of 1872.

- 157. Question by party to his own witness.—(1) The Court may, in its discretion, permit the person who calls a witness to put any question to him which might be put in cross-examination by the adverse party.
- (2) Nothing in this section shall disentitle the person so permitted under sub-section (1), to rely on any part of the evidence of such witness.

Corresponding Law: S. 154 of Act 1 of 1872.

- Case Law ➤ Eyewitness. —If persons cited as eyewitnesses by investigating agency retract from their versions made before police, then either they have been wrongly projected as eyewitnesses or they have for right or wrong reasons resiled from their earlier narration. In both eventualities, investigation has to be faulted as inefficient, incomplete and incautions with inevitable consequence of failure of prosecution in the case in hand, Pooja Pal v. Union of India, (2016) 3 SCC 135.
- ► Hostile witness.—Whenever a prosecution witness turns hostile, his testimony cannot be discarded altogether, Krishan Chander v. State of Delhi, (2016) 3 SCC 108.
- 158. Impeaching credit of witness.—The credit of a witness may be impeached in the following ways by the adverse party, or, with the consent of the Court, by the party who calls him—
  - (a) by the evidence of persons who testify that they, from their knowledge of the witness, believe him to be unworthy of credit;
  - (b) by proof that the witness has been bribed, or has accepted the offer of a bribe, or has received any other corrupt inducement to give his evidence;

(c) by proof of former statements inconsistent with any part of his evidence which is liable to be contradicted.

Explanation.—A witness declaring another witness to be unworthy of credit may not, upon his examination-in-chief, give reasons for his belief, but he may be asked his reasons in cross-examination, and the answers which he gives cannot be contradicted, though, if they are false, he may afterwards be charged with giving false evidence.

#### Illustrations

- (a) A sues B for the price of goods sold and delivered to B. C says that he delivered the goods to B. Evidence is offered to show that, on a previous occasion, he said that he had not delivered goods to B. The evidence is admissible.
- (b) A is accused of the murder of B. C says that B, when dying, declared that A had given B the wound of which he died. Evidence is offered to show that, on a previous occasion, C said that B, when dying, did not declare that A had given B the wound of which he died. The evidence is admissible.

Corresponding Law: S. 155 of Act 1 of 1872.

CASE LAW > Credibility of witness.—In a criminal trial, normally evidence of wife, husband, son or daughter of deceased, is given great weightage on principle that there is no reason for them not to speak truth and shield real culprit. There is no reason why same principle cannot be applied when such a witness deposes against a closely related accused and why same reverse weightage shall not be given to credibility of such a witness, Shamim v. State (Government of NCT of Delhi), (2018) 10 SCC 509.

159. Questions tending to corroborate evidence of relevant fact, admissible.—When a witness whom it is intended to corroborate gives evidence of any relevant fact, he may be questioned as to any other circumstances which he observed at or near to the time or place at which such relevant fact occurred, if the Court is of opinion that such circumstances, if proved, would corroborate the testimony of the witness as to the relevant fact which he testifies.

A, an accomplice, gives an account of a robbery in which he took part. He describes various incidents unconnected with the robbery which occurred on his way to and from the place where it was committed. Independent evidence of these facts may be given in order to corroborate his evidence as to the robbery itself.

Corresponding Law: S. 156 of Act 1 of 1872.

160. Former statements of witness may be proved to corroborate later testimony as to same fact.—In order to corroborate the testimony of a witness, any former statement made by such witness relating to the same fact, at or about the time when the fact took place, or before any authority legally competent to investigate the fact, may be proved.

Corresponding Law: S. 157 of Act 1 of 1872.

CASE LAW > First Information Report.—Unless a first information report can be tendered in evidence under any provision contained in Chapter II of the Evidence Act, it can ordinarily be used only for the purpose of corroborating, contradicting or discrediting its author, if examined and not any other witness, Shankar v. State of U.P., (1975) 3 SCC 851: 1975 SCC (Cri) 270.

161. What matters may be proved in connection with proved statement relevant under Section 26 or Section 27.—Whenever any statement, relevant under Section 26 or 27, is proved, all matters may be proved either in order to contradict or to corroborate it, or in order to impeach or confirm the credit of the person by whom it was made, which might have been proved if that person had been called as a witness and had denied upon cross-examination the truth of the matter suggested.

Corresponding Law: S. 158 of Act 1 of 1872.

162. Refreshing memory.—(1) A witness may, while under examination, refresh his memory by referring to any writing made by himself at the time of the transaction concerning which he is questioned, or so soon afterwards that the Court considers it likely that the transaction was at that time fresh in his memory:

Provided that the witness may also refer to any such writing made by any other person, and read by the witness within the time aforesaid, if when he read it, he knew it to be correct.

(2) Whenever a witness may refresh his memory by reference to any document, he may, with the permission of the Court, refer to a copy of such document:

Provided that the Court be satisfied that there is sufficient reason for the non-production of the original:

Provided further that an expert may refresh his memory by reference to professional treatises.

Corresponding Law: S. 159 of Act 1 of 1872.

163. Testimony to facts stated in document mentioned in Section 162.—A witness may also testify to facts mentioned in any such document as is mentioned in Section 162, although he has no specific recollection of the facts themselves, if he is sure that the facts were correctly recorded in the document.

## Illustrations

A book-keeper may testify to facts recorded by him in books regularly kept in the course of business, if he knows that the books were correctly kept, although he has forgotten the particular transactions entered.

Corresponding Law: S. 160 of Act 1 of 1872.

164. Right of adverse party as to writing used to refresh memory.—Any writing referred to under the provisions of the two last preceding sections shall be produced and shown to the adverse party if he requires it; such party may, if he pleases, cross-examine the witness thereupon.

Corresponding Law: S. 161 of Act 1 of 1872.

**165.** Production of documents.—(1) A witness summoned to produce a document shall, if it is in his possession or power, bring it to Court, notwithstanding any objection which there may be to its production or to its admissibility:

Provided that the validity of any such objection shall be decided on by the Court.

- (2) The Court, if it sees fit, may inspect the document, unless it refers to matters of State, or take other evidence to enable it to determine on its admissibility.
- (3) If for such a purpose it is necessary to cause any document to be translated, the Court may, if it thinks fit, direct the translator to keep the contents secret, unless the document is to be given in evidence and, if the interpreter disobeys such direction, he shall be held to have committed an offence under Section 198 of the Bharatiya Nyaya Sanhita, 2023:

Provided that no Court shall require any communication between the Ministers and the President of India to be produced before it.

Corresponding Law: S. 162 of Act 1 of 1872.

166. Giving, as evidence, of document called for and produced on notice.—When a party calls for a document which he has given the other party notice to produce, and such document is produced and inspected by the party calling for its production, he is bound to give it as evidence if the party producing it requires him to do so.

Corresponding Law: S. 163 of Act 1 of 1872.

167. Using, as evidence, of document production of which was refused on notice.—When a party refuses to produce a document which he has had notice to produce, he cannot afterwards use the document as evidence without the consent of the other party or the order of the Court.

#### Illustrations

A sues B on an agreement and gives B notice to produce it. At the trial, A calls for the document and B refuses to produce it. A gives secondary evidence of its contents. B seeks to produce the document itself to contradict the secondary evidence given by A, or in order to show that the agreement is not stamped. He cannot do so.

Corresponding Law: S. 164 of Act 1 of 1872.

168. Judge's power to put questions or order production.—The Judge may, in order to discover or obtain proof of relevant facts, ask any question he considers necessary, in any form, at any time, of any witness, or of the parties about any fact; and may order the production of any document or thing; and neither the parties nor their representatives shall be entitled to make any objection to any such question or order, nor, without the leave of the Court, to cross-examine any witness upon any answer given in reply to any such question:

Provided that the judgment must be based upon facts declared by this Adhiniyam to be relevant, and duly proved:

Provided further that this section shall not authorise any Judge to compel any witness to answer any question, or to produce any document which such witness would be entitled to refuse to answer or produce under Sections 127 to 136, both inclusive, if the question were asked or the document were called for by the adverse party; nor shall the Judge ask any question which it would be improper for any other person to ask under Section 151 or 152; nor shall he dispense with primary evidence of any document, except in the cases hereinbefore excepted.

Corresponding Law: S. 165 and 166 of Act 1 of 1872.

## CHAPTER XI

## OF IMPROPER ADMISSION AND REJECTION OF EVIDENCE

169. No new trial for improper admission or rejection of evidence.—The improper admission or rejection of evidence shall not be ground of itself for a new trial or reversal of any decision in any case, if it shall appear to the Court before which such objection is raised that, independently of the evidence objected to and admitted, there was sufficient evidence to justify the decision, or that, if the rejected evidence had been received, it ought not to have varied the decision.

Corresponding Law: S. 167 of Act 1 of 1872.

## CHAPTER XII REPEAL AND SAVINGS

- **170.** Repeal and savings.—(1) The Indian Evidence Act, 1872 (1 of 1872) is hereby repealed.
- (2) Notwithstanding such repeal, if, immediately before the date on which this Adhiniyam comes into force, there is any application, trial, inquiry, investigation, proceeding or appeal pending, then, such application, trial, inquiry, investigation, proceeding or appeal shall be dealt with under the provisions of the Indian Evidence Act, 1872, as in force immediately before such commencement, as if this Adhiniyam had not come into force.

Corresponding Law: S. 2 of Act 1 of 1872.

## THE SCHEDULE

[See Section 63(4)(c)]

## CERTIFICATE

# PART A

	(10 be jiiled by the Party)	
I,(Na employed atsubmit as follows.—	ume), Son/daughter/spouse of do hereby solemnly affirm and sincerely	residing, state and
I have produced electronic record digital record source (tick mark).—	d/output of the digital record taken from the following	g device/
Computer/Storage Media DV Server Cloud Other Other:	R Mobile Flash Drive CD/DVD	
Make & Model :Serial Number :	Color :	
IMEI/UIN/UID/MAC/Cloud ID_	(as applicable) n, if any, about the device/digital record(specify).	•,

The digital device or the digital record source was under the lawful control for regularly creating, storing or processing information for the purposes of carrying out regular activities and during this period, the computer or the communication device was working properly and the relevant information was regularly fed into the computer during the ordinary course of business. If the computer/digital

electronic/digital record or its accuracy. The digital device or the source of the digital record is.—		
Owned Maintained Managed Operated		
by me (select as applicable).		
I state that the HASH value/s of the electronic/digital record/s is, obtained		
through the following algorithm.—		
SHA1:		
SHA256:		
MD5:		
Other (Legally acceptable standard)		
(Hash report to be enclosed with the certificate)		
(Name and signature)		
Date (DD/MM/YYYY):		
Time (IST): hours (In 24 hours format)		
Place :		
PART B		
(To be filled by the Expert)		
I,(Name), Son/daughter/spouse of		
residing/employed at do hereby solemnly affirm and		
sincerely state and submit as follows.—		
The produced electronic record/output of the digital record are obtained from the following device/digital record source (tick mark).—		
Computer/Storage Media DVR Mobile Flash Drive CD/DVD		
Server Cloud Other		
Other:		
Make & Model: Color:		
Serial Number:		
IMEI/UIN/UID/MAC/Cloud ID (as applicable)		
and any other relevant information, if any, about the device/digital record (specify).		
I state that the HASH value/s of the electronic/digital record/s is, obtained		
through the following algorithm. —		
SHA1:		
SHA256:		
MD5:		
Other (Legally acceptable standard)		
(Hash report to be enclosed with the certificate)		
(Name, designation and signature)		
Date (DD/MM/YYYY):		
Time (IST): hours (In 24 hours format)		
Place :		

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