# Indian Legal System

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#### **Court Structure**

Supreme Court High Court District Court Lower Courts

#### Supreme Court & High Courts Supreme Court Original Jurisdiction – Art. 131 Writ Jurisdiction – Art. 32 Appellate jurisdiction – Art. 132, 133, 134 Advisory Jurisdiction – Art. 143

#### High Courts – Art. 226 and Art. 227

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#### **Civil & Criminal Court Judiciary** 4 Civil Court District Judge Civil Judge Senior Division Civil Judge Junior Division **Criminal Court** Sessions Court Magistrate Court Commercial Court

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### **Civil Litigation** Civil Suit Plaintiff – One who files a case Defendant – One who defends a case Plaint and Written Statement (WS) Appeal Appellant Respondent

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# **Criminal Litigation**

Complaint

- Police Case
  - Complaint/FIR to the Police, Police Investigation, Chargesheet
  - Bailable and Non-Bailable offences
    - Bail Application in Court in Non-Bailable offences
- Private Case
- Complainant
- Accused
- Imprisonment and/or Fine

## Evidence

- Oral and Documentary
- Presumptions

- Circumstantial Evidence
  - Burden of Proof
    - Criminal Cases
      - Proof beyond Reasonable Doubt
      - Benefit of Doubt to the Accused Person
      - Principle No innocent person should be punished

### **Courts & Tribunals**

Difference between Courts and Tribunals

Courts	Tribunals
Traditional Judicial Institution	Quasi-Judicial Institution
Provisions of CPC and Evidence Act applicable	CPC not applicable strictly, Principles of Natural Justice followed
Power to try all suits of a civil nature	Power to try cases of special matter which are conferred on them by statutes

### **Courts & Tribunals** Central Administrative Tribunal (CAT) National Company Law Appellate Tribunal (NCLAT) Income Tax Appellate Tribunal (ITAT) National Green Tribunal (NGT) Armed Forces Tribunal (AFT) Water Disputes Tribunals

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### **Courts & Tribunals**

Advantages

Special Quasi-Judicial Institutions

- Fast-Track and Speedy disposal
- No strict adherence to procedural Laws

Chairpersons and Members of Tribunals are experts in the respective fields.

Principles of Natural Justice followed

## Regulators

Securities Exchange Board of India (SEBI)

#### Competition Commission of India (CCI)

Telecom Regulatory Authority of India (TRAI)

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### Laws

Substantive Laws – Transfer of Property Act, Indian Contract Act, Rent Acts,

Procedural Laws- Code of Civil Procedure, Criminal Procedure Code, Indian Evidence Act, Limitation Act, Court Fees Act

Statute- By Legislature

Rules and Regulations- By Executive

## Laws (contd..)

Under Seventh Schedule of Constitution Central List – Statutes by Parliament State List – Statutes by State Legislature Concurrent List – Statute by both, in conflict, Central law prevails

Courts can handle any of these laws

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