817
11/4/23

Dr. Aditi Choudhary
D.H.J.S
Director (Academics)/
Chairperson (Officiating)

DELHI JUDICIAL ACADEMY
(High Court of Delhi)
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No. DJA/Trg./JO-13/Tax Regime/1685/2023/ 1673

10th April, 2023

To

1. The Principal District & Sessions Judge, HQs, Central, THC
2. The Principal District & Sessions Judge, South, Saket
3. The Principal District & Sessions Judge, North-West, Rohini
4. The Principal District & Sessions Judge, New Delhi, PHC
5. The Principal District & Sessions Judge, East, KKD
6. The Principal District & Sessions Judge, North, Rohini
7. The Principal District & Sessions Judge, South-West, Dwarka
8. The Principal District & Sessions Judge, South-East, Saket
9. The Principal District & Sessions Judge, North-East, KKD
10. The Principal District & Sessions Judge, West, THC
11. The Principal District & Sessions Judge, Shahdara, KKD

Sub.: Judicial Conference on Tax Regime & Criminal Prosecution for ASJs (New Delhi District) (Full Strength), CMM (New Delhi District) & ACMM (Special Acts) (Central District) and ASJs (General) (Full Strength).

Respected Sir/Madam,

As per the approved Training Calendar for the year 2023, the Delhi Judicial Academy shall be conducting the subject Conference on **06th May, 2023 (Saturday)** at Delhi Judicial Academy, Sector14, Dwarka.

The nomination list of Judicial Officers for the aforesaid programme is enclosed as **Annexure 'A'**. The schedule of the programme is enclosed as **Annexure 'B'**.

It is requested that nominated Judicial Officers posted in your district may kindly be communicated about their nomination in the aforesaid programme through your good office.

In case an Officer requires exemption from attending the programme, he/she may move their application in advance through the concerned Ld. Principal District & Sessions Judge. If the exemption is required on urgent basis, an intimation to that effect may be sent to the Academy through e-mail, followed by a formal application duly forwarded by the concerned Ld. Principal District & Sessions Judge. **In case the nominated officer is transferred, the successor Judge shall stand nominated for the programme automatically.**

The nominated Judicial Officers may kindly be advised not to list any judicial work on 06th May, 2023, so that litigants and lawyers are not inconvenienced. In case some judicial work has already been listed, it may be preponed or adjourned accordingly, to the extent possible.

With regards,

Ld. OIC (Tech.)
PDJSJ(N)
11/04/23

Yours faithfully,

Aditi Choudhary

(Dr. Aditi Choudhary)

Encl.: As above

OFFICE OF THE PRINCIPAL DISTRICT & SESSIONS JUDGE, NORTH DISTRICT, ROHINI COURT COMPLEX, DELHI

No. 5490-97 **F2(2)/Judl/North/RC/2023** **Dated :** 15/4/23

Copy & its enclosure forwarded for information & necessary action to:-

1. Sh. Satish Kumar, ASJ-03, North District, Rohini Courts, Delhi.
2. Sh. Shivaji Anand, ASJ-04, North District, Rohini Courts, Delhi.
3. Ms. Shefali Sharma, ASJ-02, North District, Rohini Courts, Delhi.
4. AOJ/Branch In-Charge, Filling Section, Rohini Court Complex, Delhi.
5. AOJ/Branch In-Charge Pool Car Section, Rohini Court Complex, Delhi.
6. AOJ/Branch In-Charge, R&I Branch for uploading on layers.
7. The Web-Site Committee, North District, Rohini Court Complex, Delhi.
8. PS to Ld. Principal District & Sessions Judge North District, Rohini Courts, Delhi.

Dabas 15/4/23

(DEEPAK DABAS)
OFFICER IN-CHARGE (JUDL)/ADJ-01
NORTH DISTRICT, ROHINI COURTS DELHI

Annexure 'A'

Nomination List for Judicial Conference on Tax Regime & Criminal Prosecution for ASJs (New Delhi District) (Full Strength), CMM (New Delhi District) & ACMM (Special Acts) (Central District) and ASJs (General) (Full Strength) from all other Districts on 06th May, 2023

Sl. No.	Name of Officer	Present Posting	No	Civil/ Police District	Place of Posting
		DHJS			
1	Mr. Sanjay Sharma-II	ASJ	3	Central	THC
2	Ms. Kiran Bansal	ASJ	4	Shahdara	KKD
3	Mr. Sanjeev Kr.Singh	ASJ	3	South	Saket
4	Mr. Shailender Malik	ASJ	3	New Delhi	PHC
5	Mr. Gautam Manan	ASJ	2	South-West	Dwarka
6	Ms. Vrinda Kumari	ASJ	2	South	Saket
7	Mr. Pulastya Pramachala	ASJ	3	North-East	KKD
8	Mr. Devinder Kr. Jangala	ASJ	5	New Delhi	PHC
9	Mr. Ram Lal Meena	ASJ	5	South-West	Dwarka
10	Mr. Satish Kumar	ASJ	3	North	Rohini
11	Ms. Deepali Sharma	ASJ	4	East	KKD
12	Mr. Vijay Shanker	ASJ	5	Central	THC
13	Mr. Sanjay Khanagwal	ASJ	2	New Delhi	PHC
14	Mr. Sonu Agnihotri	ASJ	3	South-East	Saket
15	Ms. Savitri	ASJ	2	North-East	KKD
16	Mr. Neeraj Gaur	ASJ	5	North-West	Rohini
17	Mr. Arun Sukhija	ASJ	3	East	KKD
18	Mr. Vineet Kumar	ASJ (E-Court)	2	Shahdara	KKD
19	Mr. Shivaji Anand	ASJ	4	North	Rohini
20	Ms. Shivali Sharma	ASJ	3	West	THC
21	Mr. Manish Khurana	ASJ	4	West	THC
22	Mr. Rajinder Singh	ASJ	6	New Delhi	PHC
23	Mr. Prashant Sharma	ASJ	2	South-East	Saket
24	Mr. Amitabh Rawat	ASJ	3	Shahdara	KKD
25	Mr. Anuj Agarwal	ASJ	5	South-East	Saket
26	Mr. Hemraj	ASJ	8	West	THC
27	Mr. Harjyot Singh Bhalla	ASJ	4	New Delhi	PHC
28	Ms. Aparna Swami	ASJ	7	New Delhi	PHC
29	Dr. Jagminder Singh	ASJ	3	South-West	Dwarka
30	Mr. Vipin Kharb	ASJ	4	South-West	Dwarka
31	Mr. Sushil Anuj Tyagi	ASJ	4	Central	THC
32	Mr. Dheeraj Mor	ASJ	2	Central	THC
33	Ms. Neha Paliwal	ASJ	5	West	THC

Sl. No.	Name of Officer	Present Posting	No	Civil/ Police District	Place of Posting
34	Ms. Shefali Sharma	ASJ	2	North	Rohini
35	Mr. Sunil Kumar Sharma	ASJ	9	West	THC
36	Ms. Ambika Singh	ASJ	2	West	THC
37	Mr. Arvind Bansal	ASJ	5	Shahdara	KKD
38	Mr. Babru Bhan	ASJ	3	North-West	Rohini
39	Mr. Rakesh Kumar Singh	ASJ	5	South	Saket
40	Mr. Sunil Gupta	ASJ	6	South	Saket
41	Mr. Subhash Kumar Mishra	ASJ	7	South-East	Saket
42	Mr. Pankaj Arora	ASJ	4	North-East	KKD
43	Mr. Ravindra Kr. Pandey	ASJ	7	Shahdara	KKD
		DJS			
44	Ms. Snigdha Sarvaria	CMM		New Delhi	PHC
45	Mr. Anurag Thakur	ACMM (Special Acts)		Central	THC

Annexure 'B'

DELHI JUDICIAL ACADEMY

Programme Name & Code: Judicial Conference on Tax Regime & Criminal Prosecution [DJA/JO-13/2023]
Duration, Day & Date: One (1) Day, on 6th May, 2023 (Saturday)
Participants: All ASJs (New Delhi District) (Full Strength), CMM (New Delhi District) & ACMM (Special Acts) (Central District) and ASJs (General) (Full Strength)
Venue: Seminar Hall, 2nd Floor, Delhi Judicial Academy
Programme Coordinator: Ms. Jyoti Kler, Additional Director, Delhi Judicial Academy

Date & Day	10.15 am – 11.30 am	11.30 12.00 pm	12.00 pm – 01.15 pm	01.15 02.00 pm	02.00 pm – 03.15 pm	03.15 03.45 pm	03.45 pm – 05.00 pm
06.05.2023 (Saturday)	**Session-I** **Understanding Tax Evasion – GST & Income Tax** • Modus operandi • Detection • Anticipated challenges **Penal Consequences of Tax Evasion: Legal Framework** • The Central Goods & Services Tax Act, 2017 • The Income Tax Act, 1961 • The Black Money (Undisclosed Foreign Income & Assets) & Imposition of Tax Act, 2015	TEA BREAK	**Session-II** **Implementation of Penal Provisions: Issues & Challenges** • Cross border challenges in procuring documents • Remand & bail • Sanction for prosecution • Issues of evidence o Admissibility & relevancy ▪ Previous statements ▪ Confessions o Reverse burden of proof o Other issues & challenges	LUNCH BREAK	**Session-III** **Electronic Evidence** • Collection, Preservation & Disposal • Chain of custody • Proof • Appreciation • Current developments & challenges	TEA BREAK	**Session-IV** **Impact of Tax Evasion on Economic Growth** *..... a film*