

R 895/05 (2)
18/4/2013

Dy. No. 211/2013/50 (PP-1)
22/04/2013

By speed post

No.25012/04/2013-Legal Cell (Pt.)

Government of India
Ministry of Home Affairs
IS-II Division : Legal Cell

18/4/2013
18/4

1st Floor, NDCC-II Building,
Near Jantar Mantar, Jai Singh Road, New Delhi
Dated the 17th April, 2013

To,

Shri Mahendra Singh Adil,
G-97, Ekanki Enclave,
Sector 33 (Pi-1),
Greater Noida-201306

Subject: Information under the RTI Act, 2005-regarding.

Sir,

Please refer to your RTI Application dated 19.03.2013 (received on 12.04.2013 through RTI Section of MHA) on the above mentioned subject.

2. With regard to para-5 of your application which pertains to this Division, the manner for transmitting the request, warrant or summons under Section 105K of the CrPC, i.e. to serve a judicial process to a person residing abroad in criminal matters only, is available in the comprehensive guidelines issued by this Ministry vide letter No.25016/17/2007-Legal Cell dated 11th Feb, 2009, which is available at MHA's website i.e. http://mha.nic.in/pdfs/Guid_service_pro250309.pdf and CBI's website i.e. www.cbi.gov.in/interpol/mha_circ_service_process.pdf. You may go through the same. Regarding remaining parts of your application, which pertain to Judicial Division & PP Division of MHA and Ministry of Law & Justice, copy of your application is being forwarded to them for necessary action.

3. In case you are not satisfied with the information provided to you, you can appeal to Mr. Gopal Reddy, IAS, Joint Secretary (IS-II), Ministry of Home Affairs, NDCC-II Building, Near Jantar Mantar, Jai Singh Road, New Delhi-110001.

Yours faithfully

(N.K. Job)

Deputy Secretary to the Govt. of India
Tel : 2343 8083

*So (PP-1)
1. (file) put up.
2. As discussed with SIPP, PE. obtain a copy of the list of all RTI applications a set of Notification & put up.*

This copy has been marked to CPIO, PP Division. We have already received one copy marked at S.No.3. This may be sent to CPIO, PP Div.

Copy to:-

1. Ministry of Home Affairs (Kind Attn: Shri Surojit Ghosh, US), North Block, New Delhi - w.r.t letter No.A-43020/01/2013-RTI dated 01.04.2013.
2. CPIO, PP Division, MHA, NDCC-II Building, Jai Singh Road, New Delhi- Alongwith a copy of the RTI application of Shri Mahendra Singh Adil with the request to take necessary action on the points related to them.
3. CPIO, Judicial Section, MHA North Block, New Delhi - Alongwith a copy of the RTI application of Shri Mahendra Singh Adil with the request to take necessary action on the points related to them.
4. CPIO, Ministry of Law & Justice, Shastri Bhawan, New Delhi - Alongwith a copy of the RTI application of Shri Mahendra Singh Adil with the request to take necessary action on the points related to them.

JS (add)
18/4/13

JS (PP)

18/4/13
18/4/13

89687 / 13 / 05 / 13
11 / 4 / 13

No.A-43020/01/2013-RTI
Government of India/Bharat Sarkar
Ministry of Home Affairs/Grih Mantralaya

New Delhi, Dated the 01/04/2013.

OFFICE MEMORANDUM

Subject: Application of Shri/Smt. ~~Smt. K...~~ Mahendra Singh Adil
..... under the Right to
Information Act, 2005.

The undersigned is directed to forward herewith an application dated
19/03/2013 under the RTI Act, 2005 of
Shri/Smt. ~~Smt. K...~~ Mahendra Singh Adil
(received in this Ministry on 21/03/2013 /by ~~transfer~~ from
.....) to
IS- Division for providing information, as the requested
information pertains to/more closely related to the functions of the said Division.
It is requested that if the subject matter pertains to any other CPIO/Public
Authority, the application may be further transferred to that Authority directly,
under intimation to the applicant.

3. The applicant has paid the requisite fee of Rs.10/- vide Receipt No.
24163 dated 25/03/2013 (copy enclosed) / ~~not paid the fee since he~~
~~claims to belong to the Below Poverty Line (BPL) Category.~~

Encl: As above.

Surojit Ghosh

(Surojit Ghosh)

Under Secretary to the Govt. of India.

To

Dy. Secretary (Legal)

M.H.A.

N.D.C.C-II, NORTH BLOCK,

New Delhi

Copy for information to:

Shri/Smt. ~~Smt. K...~~

Mahendra Singh Adil
G-97, Ekanki Enclave,

Sector-33 (T-1), Greater Noida-201306.

(He/She is requested to contact the above-mentioned CPIO/Public Authority for
further information in the matter).

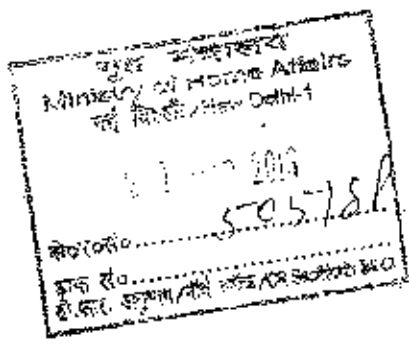
11/4/2013

US(L)

1404

WA

1994/RTI/K013
28/3/13



From: Mahendra Singh Adil
G-97, Ekanki Enclave
Sector 33 (Pi-1)
Greater Noida-201306

To: The Central Public Information Officer,
Ministry of Home Affairs, North Block,
New Delhi - 110001

SUBJECT: APPLICATION UNDER RTI ACT TO SEEK THE
INFORMATION.

Dear sir,

Kindly furnish information and certified copy of documents regarding:

1. List of "Contracting State" with whom arrangements have been made by the Central Government through treaty or otherwise for the purposes of Section 105A of the Code of Criminal Procedure, 1973, with text of treaty or other arrangement. ff
2. List of Courts, Judges or Magistrate specify by notification under Section 105B (1) of the Code of Criminal Procedure, 1973, with copy of Notification. ff
3. Copy of Form specify by Notification for the purpose of 105B(2) of the Code of Criminal Procedure, 1973, with copy of Notification.
4. Details of conditions to be imposed under Section 105B(4) & (5) of the Code of Criminal Procedure, 1973.
5. Details of manner specify for transmission of request, warrant or summons under Section 105K of the Code of Criminal Procedure, 1973.
6. Copy of Notification issued under Section 105L of the Code of Criminal Procedure, 1973.

The requisite fee of Rs. 10 is being paid by attached postal order No. 06F 65779 dated 3-10-2012.

Dated: 19-03-2013

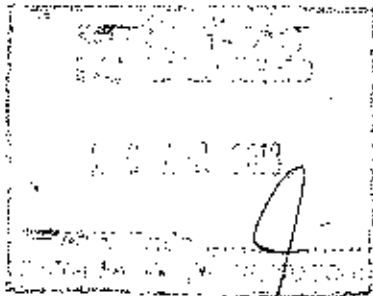
Greater Noida

(Signature)
APPLICANT.

O/c

5/4/2013

F No.5/4/2013-PP-I
GOVERNMENT OF INDIA
MINISTRY OF HOME AFFAIRS
POLICY PLANNING DIVISION



3RD FLOOR, NDCC-II BUILDING,
JAI SINGH ROAD, NEW DELHI - 110001
DATED: 26.04.2013

26 APR 2013

To

Shri Mahendra Singh Adil,
G-97, Ekanki Enclave,
Sector 33 (Pi-1),
Greater Noida - 201306.

Speed Post

Subject: Information sought under RTI Act, 2005 - regarding.

Sir,

Please refer to your RTI application dated 19.03.2013 received in this Division on 18.04.2013 from Shri N. K. Job, Deputy Secretary & CPIO, Legal Cell, IS-II Division of this Ministry vide his letter No.25012/04/2013-Legal Cell (Pt.) dated 17.04.2013 on the above subject, which is addressed to you and copy endorsed to other CPIOs.

2. Insofar as work of this Division under the purview of the undersigned is concerned, the information asked for by you in your RTI application dated 19.03.2013 is as follows:-

S. NO. 1

A list in this regard is enclosed (Annexure). Text of the Agreement on Mutual Legal Assistance in Criminal Matters signed by India with Bangladesh is enclosed. Text of all other Agreements/Treaties signed by India with rest of the other countries is more or less along similar lines.

S. NO. 2, 3 & 6

A copy of the Gazette Notification in respect of Bangladesh, issued under the relevant provisions of Criminal Procedure Code, is enclosed. Gazette notifications in respect of other countries are along similar lines.

3. As regards S.No.4 of your RTI application, the matter pertains to CS Division of this Ministry. A copy of your RTI application is, therefore, being sent to the CPIO of CS Division for necessary action.

Yours faithfully,

(B. K. Pant)

Deputy Secretary to the Government of India

Encls.: as above

Copy, along with a copy of RTI application dated 19.03.2013 of Shri Mahendra Singh Adil is forwarded herewith to Dr. Praveen Kumari Singh, Director (SR) & CPIO, CS Division, Ministry of Home Affairs, NDCC-II Building, Jai Singh Road, New Delhi-110001 with the request that information in respect of S.No.4 of his RTI application, if available, may be directly provided to him under intimation to this Division.

Annexure

1. Australia
 3. Bahrain
 4. Bangladesh
 4. Belarus
 5. Bosnia & Herzegovina
 6. Bulgaria
 7. Canada
 8. Egypt
 9. France
 10. Hong Kong SAR
 11. Iran
 12. Kazakhstan
 13. Kuwait
 14. Malaysia
 15. Mauritius
 16. Mexico
 17. Mongolia
 18. Myanmar
 19. Russia
 20. Singapore
 21. South Africa
 22. South Korea
 23. Spain
 24. Sri Lanka
 25. Switzerland
 26. Tajikistan
 27. Thailand
 28. Turkey
 29. Ukraine
 30. United Arab Emirates
 31. United Kingdom
 32. United States of America
 33. Uzbekistan
 34. Vietnam
-

**AGREEMENT BETWEEN
THE GOVERNMENT OF THE REPUBLIC OF INDIA
AND
THE GOVERNMENT OF THE PEOPLE'S REPUBLIC OF
BANGLADESH
ON
MUTUAL LEGAL ASSISTANCE IN CRIMINAL MATTERS**

The Government of the Republic of India and the Government of the People's Republic of Bangladesh (hereinafter referred to as Contracting Parties);

Guided by the traditional friendly relations between the two countries;

Recognizing the need to facilitate the widest measures of mutual assistance in the service of summons, execution of warrants and other judicial documents and commissions;

Desiring to improve the effectiveness of both the countries in the investigation, prosecution and suppression of crime, including crime related to terrorism and tracing, restraint, forfeiture or confiscation of the proceeds and instruments of crime, through cooperation and mutual legal assistance in criminal matters;

Have agreed as follows:

**Article 1
Scope of application**

1. Under this Agreement, the Contracting Parties shall grant each other the widest measure of mutual assistance in criminal matters.
2. For the purpose of this Agreement mutual legal assistance shall be granted irrespective of whether the assistance is sought or to be provided by a Court or some other authority.
3. This Agreement shall be without prejudice to other obligations between the Parties pursuant to other treaties or arrangements or otherwise, and shall not prevent the Parties or their law enforcement agencies from providing assistance to each other pursuant to other treaties or arrangements.
4. This Agreement shall also apply to any requests for mutual legal assistance relating to acts or omissions committed before its entry into force.

Article 2

Definitions

For the purpose of this Agreement:

1. (a) Criminal matters mean, investigations, inquiries, trials or other proceedings relating to an offence created by a law.

(b) Criminal matters shall also include investigations or proceedings relating to offences concerning taxation, duties, customs and international transfer of capital or payments.

(c) Assistance shall include:

- i. measures to locate, restrain, forfeit or confiscate the proceeds and instruments of crime;
- ii. taking evidence and obtaining statements of persons
- iii. providing information, documents and other records, including criminal and judicial records;
- iv. location of persons and object, including their identification;
- v. search and seizure;
- vi. delivery of property, including lending of exhibits;
- vii. making detained persons and others available to give evidence or to assist investigations;
- viii. service of documents, including documents seeking the attendance of persons; and
- ix. other assistance consistent with the objects of this Agreement.

2. (a) "proceeds of crime" means any property that is derived or realized directly or indirectly by any person from an offence or offences or the value of any such property.

(b) "property" includes money and all kinds of movable or immovable, tangible or intangible property and includes any interest in such property.

(c) "confiscation" means any measure resulting in the deprivation of property;

(d) "instruments of crime" means any property which is or is intended to be used in connection with the commission of an offence; and

(e) "the restraint of property" means any measure for the prevention of dealing in or transfer or disposal of property.

Article 3

Central Authorities

1. Requests for assistance under this Agreement shall be made through the Central Authorities of the Contracting Parties.
2. In the Republic of India the Central Authority is the Ministry of Home Affairs. In the People's Republic of Bangladesh the Central Authority is the Ministry of Home Affairs.

Article 4

Contents of Requests

1. Requests for assistance under this Agreement shall be made in writing. However, in urgent circumstances, or where otherwise permitted by the requested party, requests may be made orally but shall be confirmed in writing thereafter.
2. Requests for assistance shall include a statement of:
 - (a) the name of the competent authority conducting the investigation or proceeding to which the request relates;
 - (b) the matters, including the relevant facts and laws, to which the investigation or proceedings relate;
 - (c) the purpose for which the request is made and the nature of the assistance sought;
 - (d) details of any particular procedure or requirement that the Requesting Party wishes to be followed;
 - (e) any time limit within which compliance with the request is desired;
 - (f) the identity, nationality and location of the person or persons who are the subject of the investigation or proceedings;
 - (g) in the case of requests for the taking of evidence or search and seizure, a statement indicating the basis for belief that evidence may be found in the jurisdiction of the Requested Party;
 - (h) in the case of requests to take evidence from a person, a statement as to whether sworn or affirmed statements are required, and a description of the subject matter of the evidence or statement sought;

- (i) in the case of lending of exhibits, the person or class of persons who will have custody of the exhibit, the place to which the exhibit is to be removed, any tests to be conducted and the date by which the exhibit will be returned;
- (j) in the case of making detained persons available, the person or class of persons who will have custody during the transfer, the place to which the detained person is to be transferred and the date of that person's return;
- (k) the need, if any, for confidentiality and the reasons therefor; and
- (l) in case of requests for restraint or forfeiture of proceeds or instruments of crime, where possible:
 - i. a detailed description of the proceeds or instruments including their location;
 - ii. a statement describing the basis for belief that the monies or property are the proceeds or instruments of crime; and
 - iii. a statement describing the evidence that would be available for a proceeding in the Requested Party.

3. The Requested Party shall not refuse to execute the request solely because it does not include all of the information described under this article if it can otherwise be executed according to the law of the Requested Party.

4. If the Requested Party considers that additional information is needed to enable the request to be dealt with, that Party may request such additional information.

Article 5

Execution of Request

1. Requests for assistance shall be executed in accordance with the law of the Requested Party and may be executed in accordance with any requirements/manner specified in the request if not incompatible with the law of the Requested Party.

2. The Requested Party shall, upon request, inform the Requesting Party of any circumstances which are likely to cause a significant delay in execution of the request.

3. The Requested Party shall promptly inform the Requesting Party of a decision of the Requested Party not to comply in whole or in part with a request for assistance or to postpone execution and shall give reasons for that decision.

Article 6

Refusal of Assistance

1. The Requested Party may refuse the assistance if:
 - (a) the execution of the request would impair its sovereignty, security, public order or other essential interests, or prejudice the safety of any person;
 - (b) the execution of the request would be contrary to the domestic law of the Requested Party;
 - (c) if the request seeking restraint, forfeiture or confiscation of proceeds or instruments of activity which, had it occurred within the jurisdiction of the Requested Party, would not have been an activity in respect of which a confiscation order could have been made; and
 - (d) the request relates to an offence in respect of which the accused person had been finally acquitted or pardoned.
2. Before refusing to grant a request for assistance, the Requested Party shall consider whether assistance may be granted subject to such conditions as it deems necessary. If the Requesting Party accepts assistance subject to conditions, it shall comply with them.

Article 7

Transmission of Documents and Objects

1. When the request for assistance concerns the transmission of records and documents, the Requested Party may transmit certified true copies thereof, unless the Requesting Party expressly requests the originals.
2. The original records or documents and the objects transmitted to the Requesting Party shall be returned to the Requested Party as soon as possible, upon the latter's request.
3. Insofar as not prohibited by the law of the Requested Party, documents, objects and records shall be transmitted in a form or accompanied by such certification as may be requested by the Requesting Party in order to make them admissible according to the law of the Requesting Party.

Article 8
Taking evidence in the Requested Party

1. A person, including a person in custody, requested to testify and produce documents, records or other articles in the Requested Party may be compelled by subpoena or order to appear and testify and produce such documents, records and other articles, in accordance with the law of the Requested Party.
2. Subject to the law of the Requested Party, commissioners, other officials of the Requesting Party and persons concerned in the proceedings in the Requesting Party shall be permitted to be present when evidence is taken in the Requested party and to participate in the taking of such evidence.
3. The right to participate in the taking of evidence includes the right of counsel present to pose questions. The persons present at the execution of a request may be permitted to make a verbatim transcript of the proceedings. The use of technical means to make such a verbatim transcript may be permitted.

Article 9
Availability of persons to give evidence or assist in investigation in the Requesting Party

1. The Requesting Party may request that a person be made available to testify or to assist in an investigation.
2. The Requested Party shall invite the person to assist in the investigation or to appear as a witness in the proceedings and seek that person's concurrence thereto. That person shall be informed of any expenses and allowances payable.

Article 10
Making detained Persons available to give evidence or assist in investigations

1. A person in custody in the Requested Party shall, at the request of the Requesting Party, be temporarily transferred to the Requesting Party to assist in investigations or proceedings, provided that the person consents to that transfer and there are no overriding grounds against transferring the person.
2. Where the person transferred is required to be kept in custody under the law of the Requested Party, the Requesting Party shall hold that person in custody and shall return the person in custody at the conclusion of the execution of the request.

3. Where the sentence imposed expires, or where the Requested Party advises the Requesting Party that the transferred person is no longer required to be held in custody, that person shall be set at liberty and be treated as person present in the Requesting Party pursuant to a request seeking that person's attendance.

Article 11

Safe conduct

1. A person present in the Requesting Party in response to a request seeking that person's attendance shall not be prosecuted, detained or subjected to any other restriction of personal liberty in the territory of that Party for any acts or omissions which preceded that person's departure from the Requested Party, nor shall that person be obliged to give evidence in any proceeding other than the proceedings to which the request relates.

2. A person, who is present in the Requesting Party by consent as a result of a request for the person's attendance to answer before a judicial authority any acts, omissions or convictions shall not be prosecuted or detained or subjected to any other restriction of personal liberty for acts and omissions or convictions which preceded that person's departure from the Requested Party, not specified in the request.

3. Paragraphs 1 and 2 of this Article shall cease to apply if a person, being free to leave the Requesting Party, has not left it within a period of 30 days after being officially notified that the person's attendance is no longer required or, having left that territory, has voluntarily returned.

4. Any person who fails to appear in the Requesting Party may not be subjected to any sanction or compulsory measure in the Requested Party.

Article 12

Proceeds and instruments of Crime

1. The Requested Party shall upon request endeavour to ascertain whether any proceeds or instruments of a crime are located within its jurisdiction and shall notify the Requesting Party of the results of its inquiries.

2. A request may be made for assistance in securing the forfeiture or confiscation of proceeds or instruments of crime. Such assistance shall be given in accordance with the law of the Requested Party by whatever means are appropriate. This may include giving effect to an order made by a court or other competent authority in the Requesting Party or submitting the request to a competent authority for the purpose of seeking a forfeiture or confiscation order in the Requested Party.

3. A request may be made for assistance in the restraint of property for the purpose of ensuring that it is available to satisfy an order for the recovery of proceeds or instruments.

4. Proceeds or instruments forfeited or confiscated pursuant to this Agreement shall accrue to the Requested Party, unless otherwise agreed in a particular case.

5. Where action has been taken in the Requested Party pursuant to a request for assistance under paragraphs 1 or 2 of this Article, and there is a representation in either of the Contracting Parties, as the case may be, by a person affected by the order, the relevant Party shall inform the other Party as soon as possible and shall also inform it promptly of the outcome of that representation.

Article 13

Confidentiality and Limitation of Use

1. The Requested Party may require, after consultation with the Requesting Party, that information or evidence furnished or the source of such information or evidence be kept confidential or be disclosed or used only subject to such terms and conditions as it may specify.

2. The Requested Party shall, to the extent requested, keep confidential a request, its contents, supporting documents and any action taken pursuant to the request except to the extent necessary to execute it.

3. The Requesting Party shall not disclose or use information or evidence furnished for purposes other than those stated in the request without the prior consent of the Requested Party.

Article 14

Authentication

Evidence or documents transmitted pursuant to this Agreement shall not require any form of authentication, save as is specified in Article 7.

Article 15

Language

Requests and supporting documents shall be accompanied by a translation into English.

Article 16

Costs

1. The Requested Party shall meet the cost of executing the request for assistance, except that the Requesting Party shall bear:
 - (a) the expenses associated with conveying any person to or from the territory of the Requested Party at the request of the Requesting Party, and any allowance or expenses payable to that person while in the Requesting Party pursuant to a request under Articles 9 or 10 of this Agreement; and
 - (b) the expenses and fees of experts either in the Requested Party or the Requesting Party.
2. If it becomes apparent that the execution of the request requires expenses of an extraordinary nature, the Contracting Parties shall consult to determine the terms and conditions under which the requested assistance can be provided.

Article 17

Entry into Force

This Agreement is subject to ratification and the instruments of ratification shall be exchanged as soon as possible. It shall come into force from the date of exchange of instruments of ratification.

Article 18

Termination

Either of the Contracting Parties may terminate this Agreement by giving six months notice thereof through diplomatic channels. Upon the expiry of such notice, the Agreement shall cease to have any force or effect.

IN WITNESS WHEREOF, the undersigned, being duly authorized thereto by their respective Governments, have signed this Agreement.

DONE at New Delhi this the 11th day of January, 2010 (Two Thousand and Ten) in two originals each, in Hindi, Bangla and English. All texts being equally authentic. However, in case of difference, the English text shall prevail.

For the Government of
the Republic of India

For the Government of
the People's Republic of Bangladesh