



# ILE MULTIDISCIPLINARY JOURNAL

VOLUME 4 AND ISSUE 1 OF 2025

INSTITUTE OF LEGAL EDUCATION



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JOURNAL

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ILE MULTIDISCIPLINARY JOURNAL

APIS – 3920 – 0007 | ISSN – 2583-7230

(OPEN ACCESS JOURNAL)

**Journal's Home Page – <https://mj.iledu.in/>**

**Journal's Editorial Page – <https://mj.iledu.in/editorial-board/>**

**Volume 4 and Issue 1 (Access Full Issue on – <https://mj.iledu.in/category/volume-4-and-issue-1-of-2025/>)**

### **Publisher**

Prasanna S,

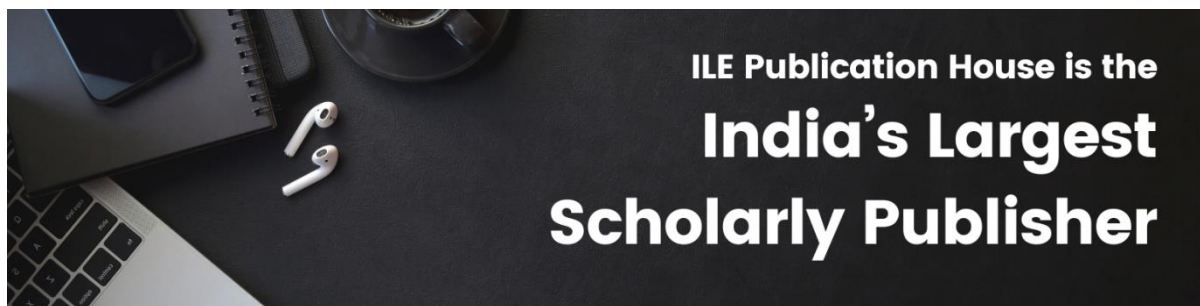
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## THE DOCTRINE OF MENS REA IN INDIAN CRIMINAL JURISPRUDENCE: EVOLUTION, EXCEPTIONS, AND EMERGING CHALLENGES

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**BEST CITATION** – MURUGESAN.I, THE DOCTRINE OF MENS REA IN INDIAN CRIMINAL JURISPRUDENCE: EVOLUTION, EXCEPTIONS, AND EMERGING CHALLENGES, ILE MULTIDISCIPLINARY JOURNAL, 4 (1) OF 2025, PG. 708-715, APIS – 3920-0007 | ISSN – 2583-7230.

### ABSTRACT

The doctrine of mens rea—Latin for "guilty mind"—forms the bedrock of criminal liability, distinguishing morally blameworthy conduct from mere accidents or regulatory breaches. In Indian criminal jurisprudence, although the Indian Penal Code (IPC) does not uniformly codify mens rea, its essence is embedded in the statutory language and interpreted through judicial precedents. This article explores the historical evolution of mens rea in India, the statutory and judicially recognized exceptions where liability is imposed without culpable mental state, and the pressing challenges posed by emerging categories of offences such as economic crimes and cyber offences. Through a critical analysis of case laws and legal principles, the article argues that while deviations from mens rea may serve policy objectives like deterrence and administrative convenience, they risk undermining the normative and constitutional foundations of criminal law. It concludes by advocating for a calibrated and principled approach that balances public interest with individual rights and procedural fairness.

**KEYWORDS** – Mens Rea, Criminal Liability, Indian Penal Code, Strict Liability, Judicial Interpretation

### INTRODUCTION

The concept of mens rea, or the "guilty mind," lies at the heart of criminal law and serves as a fundamental principle in determining culpability. Rooted in the maxim *actus non facit reum nisi mens sit rea* (an act does not make one guilty unless the mind is also guilty), mens rea distinguishes wrongful acts done with intent or knowledge from those committed accidentally or without fault. While Indian criminal law draws heavily from common law traditions, the Indian Penal Code (IPC), 1860, does not incorporate mens rea as a uniformly defined or separately codified element. Instead, it is reflected implicitly through terms such as "intentionally," "knowingly," and "fraudulently" within individual offences.

Over time, Indian courts have played a pivotal role in interpreting the requirement of mens rea,

often reading it into statutory provisions even when not explicitly mentioned. However, with the rise of special legislations that prioritize public welfare and administrative efficiency—such as the NDPS Act, PFA Act, and environmental laws—exceptions to mens rea have expanded, giving rise to strict and absolute liability offences. This shift presents complex legal and constitutional questions, particularly concerning due process and the presumption of innocence.

This article delves into the historical development of mens rea in Indian law, critically examines its statutory exceptions, and explores emerging challenges posed by contemporary criminal jurisprudence. It aims to evaluate whether current legal trends maintain the delicate balance between protecting public interests and upholding individual rights.



## EVOLUTION OF THE DOCTRINE OF MENS REA IN INDIAN LAW

The doctrine of mens rea, which translates from Latin to “guilty mind,” is a foundational tenet in the realm of criminal jurisprudence. It refers to the mental element or intention behind the commission of a criminal act. In classical common law theory, for an act to constitute a crime, it must be accompanied by a culpable state of mind. This requirement serves as a moral filter, separating wrongful acts committed with malicious intent from those that are accidental, coerced, or committed under a misunderstanding. The philosophical and ethical underpinnings of mens rea emphasize the blameworthiness of the offender rather than just the outward conduct. As a result, it plays a vital role in determining the degree of criminal liability.

The Indian criminal justice system, though largely codified in the mid-nineteenth century through the Indian Penal Code, 1860, absorbed many principles from English common law. However, unlike common law jurisdictions, the IPC does not provide a uniform or general definition of mens rea. This omission was a deliberate legislative choice made by Thomas Babington Macaulay and the First Law Commission. Macaulay believed that laying down a general provision on intention would complicate legal interpretation, especially for a diverse and developing colonial society with varying levels of legal awareness. Consequently, mens rea was not expressed as a standalone requirement but was incorporated contextually into individual offences through specific terms such as “intentionally,” “knowingly,” “dishonestly,” and “fraudulently.” These words were meant to reflect the mental state of the accused and ensure that a guilty mind remained essential in assessing criminal responsibility.

Despite the absence of a general mens rea clause in the IPC, judicial interpretations over the years have reinforced its centrality. Indian courts have consistently held that unless a

statute clearly dispenses with the requirement of a guilty mind, it must be presumed to be an essential component of an offence. This presumption is anchored in the idea that penal statutes should be interpreted strictly, especially when the liberty and reputation of individuals are at stake. One of the early landmark decisions that highlighted this approach was *Nathulal v. State of Madhya Pradesh* (1966), where the Supreme Court acquitted a person charged with hoarding food grains under the Defence of India Rules. The Court held that since the accused had applied for a license and genuinely believed it had been granted, he lacked the requisite intention to contravene the law. This case affirmed that even in regulatory contexts, intention remained a critical element.

The Indian judiciary’s nuanced understanding of mens rea has also been reflected in its treatment of economic and property-related offences. For instance, in cases involving cheating, criminal breach of trust, or misappropriation, courts have required strong proof of intention to deceive or dishonestly appropriate another’s property. In *Krishna Kumar v. Union of India* (1959), the Supreme Court emphasized that criminal breach of trust under Section 405 of the IPC cannot be established merely by showing non-performance of a civil obligation unless there is evidence of dishonest intention. Similarly, in *State of Maharashtra v. M.H. George* (1965), involving alleged violation of customs regulations by a passenger carrying gold, the Court controversially upheld liability despite the accused lacking knowledge of the amended rule. While this case was criticized for relaxing the requirement of mens rea, it also sparked an enduring debate about the limits of strict liability in criminal law.

Over time, the expansion of special legislations with regulatory aims, such as the Narcotic Drugs and Psychotropic Substances Act, the Prevention of Food Adulteration Act, and environmental protection laws, introduced significant deviations from the traditional doctrine of mens rea. These statutes often



impose penalties irrespective of intention, especially where public health, safety, and welfare are at stake. Although these laws serve important objectives, their increasing use of strict or absolute liability mechanisms has complicated the normative structure of criminal law in India. The tension lies in balancing the need for deterrence and efficient enforcement with the fundamental principles of fairness, culpability, and individual liberty. The divergence from mens rea has sometimes been defended on pragmatic grounds, especially in contexts where proving intention would be excessively burdensome and undermine the law's effectiveness.

Another key development in the evolution of mens rea in India has been the differential treatment of individuals and corporations. Historically, criminal law was premised on the idea of personal guilt and moral blameworthiness, making it difficult to apply to artificial persons. However, with the rise of corporate crimes and the recognition of organizational culpability, Indian courts have started acknowledging that companies can be held criminally liable through the doctrine of attribution. In *Iridium India Telecom Ltd. v. Motorola Inc.* (2011), the Supreme Court held that a corporate body could be prosecuted for offences requiring mens rea by attributing the intent of its controlling minds. This marked a significant shift, aligning Indian jurisprudence with global trends and reaffirming the adaptability of the doctrine of mens rea in a changing socio-economic landscape.

The jurisprudence surrounding mens rea in India also reveals a rich interplay between statutory construction and constitutional values. The presumption of innocence, a cornerstone of criminal justice, is closely tied to the idea that culpability requires both an act (actus reus) and a guilty mind. Any departure from this principle, particularly in strict liability statutes, raises concerns under Article 21 of the Constitution, which guarantees the right to life and personal liberty. Courts have often attempted to harmonize these competing

values through purposive interpretation. For example, in *M.C. Mehta v. Union of India* (1987), while laying down the principle of absolute liability for hazardous industries, the Supreme Court treated it as a civil law standard but cautioned against its uncritical importation into criminal law, where mens rea is a fundamental requirement.

Academic debates have also influenced the evolution of the doctrine. Scholars have argued that a purely intention-based model may be inadequate to address new categories of crime, such as environmental offences, cybercrimes, and economic frauds, where the mental state is diffuse or institutional rather than individual. At the same time, concerns about over-criminalization and the erosion of personal liberties have led to calls for a principled reassertion of mens rea, especially in the face of expanding state power. The balance between individual rights and public interests continues to shape legislative choices and judicial reasoning in this area.

In conclusion, the evolution of the doctrine of mens rea in Indian criminal law reflects a dynamic blend of legal tradition, judicial innovation, and socio-economic change. While the IPC remains structurally silent on a general requirement of mens rea, its presence is firmly entrenched in the interpretative practices of Indian courts. From early common law influences to modern regulatory statutes and corporate liability, the doctrine has continuously adapted to new challenges. However, this evolution has not been without tension. The dilution of mens rea in certain areas, though sometimes justified by policy imperatives, necessitates caution to prevent the erosion of core criminal law principles. As Indian criminal jurisprudence continues to evolve, the doctrine of mens rea will remain a vital site of legal and moral negotiation.

### Exceptions to Mens Rea – Statutory and Judicial Trends

While mens rea has long been regarded as a cornerstone of criminal liability, Indian criminal



jurisprudence, like its common law predecessor, recognizes certain important exceptions to this principle. These exceptions arise largely from statutory constructions and judicial interpretations that either imply or expressly exclude the requirement of a guilty mind for particular offences. The rationale behind such deviations often lies in the interest of protecting public welfare, maintaining administrative efficiency, and facilitating the enforcement of regulatory laws where proving intention may be practically difficult or legally unnecessary. This chapter explores the evolution of statutory and judicial exceptions to mens rea and examines their implications on the principles of fairness and justice.

The Indian Penal Code itself contains a number of provisions where mens rea is either implied or explicitly required. However, it does not define mens rea as a general concept, which leaves room for interpretative flexibility. In contrast, many special laws enacted post-independence contain provisions that either presume guilt or impose strict liability regardless of the mental state of the accused. The departure from mens rea in such cases is most visible in legislations dealing with economic offences, public health, narcotics control, environmental regulation, and national security. In these areas, lawmakers have prioritized deterrence and social protection over individual culpability, arguing that the seriousness of the prohibited act outweighs the requirement of proving intention.

One of the earliest and most prominent examples of statutory deviation from mens rea can be found in the Prevention of Food Adulteration Act, 1954 (now repealed and replaced by the Food Safety and Standards Act, 2006). Under this law, the sale or distribution of adulterated food was punishable irrespective of the seller's knowledge or intention. The Supreme Court in *Municipal Corporation of Delhi v. Shiv Shanker* (1971) upheld the strict liability nature of the law, holding that in matters affecting public health, the absence of mens rea is not a ground for acquittal. The Court emphasized the need for regulatory offences to ensure high

standards of public safety, even at the cost of traditional criminal law safeguards. A similar stance was adopted in cases involving offences under the Essential Commodities Act, where violations relating to hoarding, overpricing, or unauthorized trade are often penalized without requiring proof of a guilty mind.

Perhaps the most far-reaching deviation from mens rea comes from narcotics law. The Narcotic Drugs and Psychotropic Substances Act, 1985 (NDPS Act) introduces statutory presumptions against the accused, reversing the burden of proof in serious narcotics offences. Sections 35 and 54 of the NDPS Act permit the courts to presume a culpable mental state from the mere possession of contraband substances, placing the onus on the accused to prove absence of knowledge or intention. In *Noor Aga v. State of Punjab* (2008), the Supreme Court acknowledged the constitutional concerns raised by reverse burden clauses but ultimately upheld the validity of the law, noting the need for stringent control over drug trafficking. However, it also cautioned that courts must ensure procedural fairness and high evidentiary thresholds when convicting individuals under such statutes.

Another important statutory exception arises under environmental laws, particularly the Environment (Protection) Act, 1986 and related legislation like the Water (Prevention and Control of Pollution) Act, 1974. These statutes impose liability for causing pollution or environmental harm without requiring the prosecution to prove a culpable mental state. The rationale is that environmental damage often results from systemic negligence or industrial practices rather than individual malice, making it difficult to trace specific intent. Courts have generally supported strict liability in these contexts, citing the precautionary principle and the urgency of ecological protection. In *Vellore Citizens Welfare Forum v. Union of India* (1996), the Supreme Court reiterated the need for absolute liability in cases involving hazardous industries, extending the principle laid down in *M.C. Mehta v. Union of*



India (1987), where the Court held that industries engaging in dangerous activities bear responsibility regardless of intent or negligence.

National security laws provide another domain where mens rea is either diluted or displaced entirely. For instance, under the now-repealed Terrorist and Disruptive Activities (Prevention) Act, 1987 (TADA) and its successor Prevention of Terrorism Act, 2002 (POTA), courts upheld various provisions that permitted pre-trial presumptions of guilt and shifted evidentiary burdens. In *Kartar Singh v. State of Punjab* (1994), the Supreme Court accepted the constitutional validity of TADA's reverse burden clauses while emphasizing the need for cautious judicial scrutiny. However, these laws have attracted severe criticism for enabling misuse and undermining civil liberties, leading to their eventual repeal.

Judicial interpretations have played a crucial role in defining the limits and legitimacy of mens rea exceptions. Indian courts have generally adopted a balanced approach—recognizing the need for strict liability in certain fields but insisting on procedural safeguards and interpretative restraint. The Supreme Court's decision in *State of Maharashtra v. Mayer Hans George* (1965) sparked debate on whether absolute liability could be imposed under customs law without establishing knowledge of rule changes. The accused, unaware of a last-minute amendment to the Foreign Exchange Regulation Act (FERA), was convicted despite the lack of intent. While the majority upheld the conviction, Justice Subba Rao's dissent argued that penal liability without mens rea offended fundamental principles of criminal law. This case remains controversial and is frequently cited in discussions on statutory interpretation and the reach of strict liability.

Not all statutory presumptions are upheld unquestioningly. Courts have struck down provisions that go too far in eroding the presumption of innocence. In *Selvi v. State of Karnataka* (2010), the Supreme Court

invalidated the use of narco-analysis and polygraph tests, stating that compelling an accused to undergo such tests violated the right against self-incrimination and due process under Article 20(3) of the Constitution. Though not directly about mens rea, the ruling reflects judicial sensitivity to constitutional values, especially when statutes or investigative techniques threaten core rights.

Importantly, the rise of economic offences and corporate crimes has led to evolving discussions about constructive mens rea and vicarious liability. Legislations like the Prevention of Money Laundering Act (PMLA) and Companies Act, 2013 incorporate mechanisms for attributing knowledge or intent to corporate entities through their senior officers. In *Standard Chartered Bank v. Directorate of Enforcement* (2005), the Supreme Court held that companies could be prosecuted even for offences requiring mens rea, provided that the intention of the managerial personnel could be imputed to the organization. This approach reflects a flexible application of mens rea, adapted to the complexities of modern commerce.

While statutory and judicial exceptions to mens rea serve practical and policy-oriented purposes, they also pose significant concerns about over-criminalization, arbitrary prosecution, and erosion of individual liberties. As the criminal law increasingly ventures into regulatory and preventive domains, the presumption of innocence and the role of intention risk being subordinated to efficiency and control. The challenge lies in maintaining the balance between social protection and personal accountability. The courts must continue to play a counter-majoritarian role, ensuring that exceptions to mens rea are narrowly tailored, constitutionally sound, and proportionate to the offence in question.

In conclusion, the doctrine of mens rea in Indian law, though foundational, is not absolute. Statutory and judicial exceptions, driven by public policy and pragmatic enforcement concerns, have created spaces where liability



attaches without the traditional mental element. While such exceptions may be necessary in certain domains, their growing prevalence necessitates careful scrutiny. Upholding the moral and constitutional core of criminal law requires a principled approach that limits such deviations and ensures fairness, especially where liberty and reputation are at stake.

### EMERGING CHALLENGES AND THE NEED FOR REBALANCING

The doctrine of mens rea in Indian criminal jurisprudence stands today at a crucial crossroads, confronting a host of emerging challenges that call for a thoughtful rebalancing between traditional legal principles and modern realities. As the criminal justice system expands into newer spheres—digital environments, financial systems, and global regulatory frameworks—the classic understanding of culpability, centered on the presence of a guilty mind, is increasingly being tested. While mens rea has long served as the moral compass for criminal law, guiding assessments of individual blameworthiness, recent trends suggest a steady erosion of this requirement, especially in the face of evolving socio-economic and technological complexities. The need to revisit and recalibrate the doctrine of mens rea in light of these developments is both urgent and necessary.

One of the foremost challenges arises from the expanding scope of criminal law into areas traditionally governed by civil or administrative norms. Regulatory criminalisation—especially in domains like environmental compliance, financial fraud, cybercrime, and public health—has blurred the distinction between moral culpability and legal accountability. In many of these offences, the law imposes liability without requiring proof of intention or knowledge, relying instead on presumptive guilt, reverse burden clauses, or the concept of strict liability. While these mechanisms are often justified on grounds of efficiency, deterrence, and public interest, they risk compromising the

foundational premise that criminal law must target the morally blameworthy. The dilution of mens rea in such areas raises serious questions about proportionality, fairness, and the very purpose of punishment.

Technological advancement, particularly the rise of cybercrimes and algorithmic decision-making, further complicates the mens rea inquiry. In digital offences such as data breaches, hacking, or phishing, pinpointing the mental element of the perpetrator becomes increasingly difficult, especially when anonymity, automation, and international jurisdiction are involved. Similarly, crimes facilitated by artificial intelligence systems or committed within decentralized digital environments challenge the conventional understanding of intention, knowledge, and foreseeability. The question arises: can intent be inferred when conduct is mediated by algorithms or executed by autonomous systems? Indian courts have yet to fully address such issues, but the rapid digitization of society demands a re-examination of existing frameworks. Legal responses must now consider alternative forms of culpability such as constructive knowledge, willful blindness, and systemic negligence in order to remain effective while preserving normative integrity.

Another pressing issue is the over-criminalization of minor or regulatory infractions through statutes that dispense with mens rea entirely. A proliferation of special laws has introduced criminal penalties for a wide range of acts, often backed by severe procedural burdens and limited judicial discretion. This trend not only clogs the criminal justice system but also threatens to trivialize the criminal sanction. The threat is particularly acute when the reverse burden of proof, coupled with mandatory sentencing provisions, operates against vulnerable populations or underprivileged individuals who may lack the means to mount an effective legal defense. The risk of miscarriage of justice is amplified when liability arises from inadvertent or technical breaches, without any demonstrable malicious



intent. Indian jurisprudence must therefore reconsider the scope and application of strict liability regimes, especially where they undermine the principles of individual autonomy, presumption of innocence, and proportionality in punishment.

The globalization of crime and the adoption of transnational legal standards also place strain on the domestic understanding of mens rea. With increasing cooperation between jurisdictions on issues such as terrorism, money laundering, and corporate fraud, Indian law is often required to align with international frameworks that may not share identical notions of culpability. For instance, the Financial Action Task Force (FATF) and other regulatory bodies emphasize effective enforcement mechanisms, sometimes privileging deterrence over traditional mens rea standards. In accommodating these demands, Indian law faces the challenge of harmonizing global obligations with constitutional guarantees. The concern is not merely theoretical; overbroad definitions of offences and expansive interpretation of mens rea exceptions can create chilling effects on legitimate conduct, stifle innovation, or result in unjust penal consequences.

Further compounding these challenges is the shifting nature of corporate and organizational liability. As entities with diffuse control structures and decentralized decision-making processes, corporations pose unique problems for the application of mens rea. Indian courts have developed doctrines of attribution and vicarious liability to extend criminal responsibility to companies through the acts of their directors or employees. However, this approach raises practical and conceptual difficulties. How should intention be imputed when decisions are made collectively or algorithmically? Can negligence or failure of compliance systems substitute for a guilty mind? These questions are particularly pertinent in large-scale financial frauds and environmental disasters, where institutional design, regulatory evasion, or systemic opacity may mask individual

culpability. A modernised theory of corporate mens rea—possibly drawing from organizational fault, risk awareness, or failure to prevent offences—may be required to hold such entities accountable without distorting criminal principles.

Amidst these emerging complexities, Indian jurisprudence must strive for a renewed balance between doctrinal purity and pragmatic enforcement. Rebalancing the doctrine of mens rea does not mean abandoning it in favor of expedience; rather, it involves carefully contextualizing its application to evolving circumstances while safeguarding the normative foundations of criminal justice. The courts must act as guardians of this balance, ensuring that statutory exceptions to mens rea are narrowly construed, constitutionally justified, and proportionate in their effect. While certain offences—particularly those concerning public safety, economic regulation, or transnational crime—may warrant reduced mental thresholds, the guiding assumption should remain that guilt flows from both wrongful act and wrongful intent. Where this principle is departed from, heightened procedural safeguards, fair trial guarantees, and meaningful judicial review must be in place to prevent abuse.

Legal reform is another critical avenue for restoring equilibrium. A systematic review of criminal statutes, especially special laws with reverse burden provisions, is necessary to evaluate their continued relevance and constitutional validity. The Law Commission of India has periodically emphasized the need to decriminalize trivial offences and rationalize penal laws in accordance with the changing socio-economic landscape. Such efforts must also address the problem of legislative overreach and encourage the drafting of clearer provisions that articulate the mental element appropriate to each offence. In addition, legal education and judicial training should place renewed emphasis on the theoretical and ethical dimensions of mens rea,



ensuring that judges, prosecutors, and lawmakers remain attuned to its significance.

In conclusion, the doctrine of mens rea continues to occupy a central place in Indian criminal jurisprudence, but it is no longer immune to the pressures of modern governance, technological change, and regulatory expansion. Emerging challenges—ranging from cybercrime and corporate misconduct to global compliance regimes and over-criminalization—require a flexible yet principled approach. The rebalancing of mens rea must be guided by constitutional values, doctrinal coherence, and a commitment to justice. As the boundaries of criminal law continue to shift, safeguarding the moral core of criminal responsibility remains essential not only for individual liberty but also for the legitimacy and integrity of the legal system itself.

## CONCLUSION

The doctrine of mens rea has historically served as the moral foundation of criminal law in India, aligning legal culpability with the presence of a guilty mind. Its evolution through colonial jurisprudence, post-independence codification, and dynamic judicial interpretation reflects its enduring relevance in ensuring that only those with criminal intent are held liable under penal statutes. However, as the preceding chapters have demonstrated, the modern legal landscape has witnessed a noticeable departure from this classical principle. Statutory frameworks dealing with public health, economic regulation, environmental protection, and national security have increasingly introduced exceptions to mens rea, often justified on grounds of deterrence and administrative necessity. These deviations, while contextually understandable, pose significant challenges to the fairness and proportionality of the criminal justice system.

Moreover, the rise of technologically complex crimes, organizational misconduct, and transnational legal obligations has made the assessment of intention and knowledge more

nuanced, if not uncertain. In such a climate, a rigid adherence to traditional formulations of mens rea may prove inadequate, but its complete abandonment risks undermining the ethical and constitutional foundations of criminal law. The need of the hour is a principled rebalancing—one that accommodates the practical demands of enforcement while preserving the presumption of innocence, procedural fairness, and individual autonomy.

Indian jurisprudence must therefore move towards a more calibrated application of mens rea, guided by clear legislative drafting, judicial restraint in upholding reverse burdens, and a renewed emphasis on proportionality. While exceptions to mens rea may continue to serve specific policy goals, they must be narrowly tailored and subject to robust constitutional scrutiny. Only then can the criminal law retain both its legitimacy and its moral authority in an increasingly complex legal and social order.

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