# THE PRESUMPTION OF INNOCENCE VS. REVERSE BURDEN CLAUSES: A CONSTITUTIONAL CRITIQUE

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#### **ABSTRACT**

The presumption of innocence is one of the most cherished values of criminal law and constitutional jurisprudence. Rooted in Article 14(2) of the International Covenant on Civil and Political Rights (ICCPR)<sup>1</sup> and implicit in Articles 20 and 21 of the Indian Constitution, it requires that no person be punished unless the prosecution proves guilt beyond a reasonable doubt. Yet, Indian legislatures have enacted several special statutes, including the Narcotic Drugs and Psychotropic Substances Act, 1985 (NDPS)<sup>2</sup>, the Prevention of Money Laundering Act, 2002 (PMLA)<sup>3</sup>, the Unlawful Activities (Prevention) Act, 1967 (UAPA)<sup>4</sup>, and the Protection of Children from Sexual Offences Act, 2012 (POCSO)<sup>5</sup>, that contain reverse burden clauses. These provisions shift evidentiary burdens onto the accused, effectively diluting the golden thread of "innocent until proven guilty." This article critically examines the constitutional validity of such clauses, their compatibility with Articles 20 and 21, comparative approaches in other jurisdictions, and evolving Indian judicial trends. It concludes that while some reverse burdens may be justified in combating grave offences, they must be strictly constrained by proportionality, foundational fact requirements, and meaningful safeguards to preserve the essence of constitutional liberty.

**Keywords:** Presumption of Innocence, Reverse Burden, NDPS, PMLA, UAPA, POCSO, Article 20, Article 21, Constitutional Law.

<sup>&</sup>lt;sup>1</sup> International Covenant on Civil and Political Rights art. 14(2), Dec. 16, 1966, 999 U.N.T.S. 171.

<sup>&</sup>lt;sup>2</sup> Narcotic Drugs and Psychotropic Substances Act, No. 61 of 1985, §§ 35, 54 (India).

<sup>&</sup>lt;sup>3</sup> Prevention of Money Laundering Act, No. 15 of 2003, § 24 (India).

<sup>&</sup>lt;sup>4</sup> Unlawful Activities (Prevention) Act, No. 37 of 1967, § 43E (India).

<sup>&</sup>lt;sup>5</sup> Protection of Children from Sexual Offences Act, No. 32 of 2012, § 29 (India).

#### INTRODUCTION

The presumption of innocence is the bedrock of criminal jurisprudence. It ensures that the burden of proof lies upon the prosecution, and that doubts benefit the accused. This principle is recognized internationally under Article 14(2) of the ICCPR and the Universal Declaration of Human Rights.

In India, while the Constitution does not expressly enshrine the presumption of innocence, the Supreme Court has repeatedly recognized it as part of the guarantee of fair trial under Article 21 and closely linked with Article 20(3) on self-incrimination. In *Gurbaksh Singh Sibbia v. State of Punjab* (1980)<sup>6</sup>, the Court affirmed it as "deeply rooted in our criminal jurisprudence."

Yet, special statutes such as NDPS, PMLA, UAPA, and POCSO create statutory presumptions that shift the burden to the accused. This generates a constitutional tension: can reverse burden provisions co-exist with the presumption of innocence guaranteed under Articles 20 and 21?

#### REVERSE BURDEN CLAUSES IN INDIAN STATUTES

Reverse burden clauses arise when the legislature shifts evidentiary or legal responsibility onto the accused once certain facts are established by the prosecution.

Many Indian special laws include such reverse or presumptive burdens. Some important ones:

Sr No.	Statute	Key Reverse / Presuming Provision(s)	What the Accused Has to Do
1.	NDPS Act	The NDPS Act has several presumptions: e.g., under Section 35, certain presumptions about possession, culpable mental state, etc. These create legal presumptions which the accused must rebut.	Disprove or provide evidence to contradict the presumption.
2.	Prevention of Money	Section 24: after the State proves certain foundational facts, a presumption arises that the	An untainted presumption shows that property is

<sup>&</sup>lt;sup>6</sup> Gurbaksh Singh Sibbia v. State of Punjab, (1980) 2 SCC 565.

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	Laundering Act (PMLA)	property is proceeds of crime and used in money laundering. The accused must show otherwise. Also, Section 45 (twin bail conditions) requires the accused, for bail, to show not guilty and satisfy the court as to other conditions.	"untainted," etc.; for bail, it shows the person is not guilty even before trial.
3.	Unlawful Activities (Prevention) Act (UAPA)	Provisions such as Section 43D (5) of UAPA: one condition for bail is that the court must be satisfied that the accusation is not prima facie true. This imposes a kind of reverse burden (or at least shifts the standard on the accused in the bail stage). Also, some high courts interpret certain sections as creating presumptions in some cases (e.g., fingerprint at the scene, etc.).	The accused must show that the accusations are not prima facie true, and that they will not commit further offence.
4.	Protection of Children from Sexual Offences (POCSO)	In certain POCSO provisions, there are statutory presumptions (for example, once certain facts are proved, the presumption works unless contradicted). These are weaker or "evidential/legal" presumptions depending on the section.	The accused needs to supply evidence to rebut presumptions.

These reverse onus clauses can be of different types:

- Legal or conclusive presumptions (very difficult or impossible to rebut).
- Rebuttable presumptions (accused has opportunity to rebut).
- Evidential presumptions (the accused must raise a reasonable possibility, shifting just the evidential burden rather than the ultimate burden of proof).

Also, the context matters: many reverse burdens come into play at the bail stage, which is prior to trial; thus, liberty is impacted early.

#### WHY THIS IS NOVEL TENSION

Special laws such as PMLA, NDPS, and UAPA are often enacted for combating difficult crimes (terrorism, organized crime, money laundering, drug trafficking), and they are designed with enhanced procedural powers, stringent punishments, and sometimes lesser procedural safeguards.

The tension arises because these enhanced powers often come in the form of reverse burdens, which seem to dilute the presumption of innocence; but also, because these statutes often limit or modify procedural guarantees (arrest, bail, pre-trial detention, evidence rules, etc.).

Much scholarship has focused on delay, bail jurisprudence, undertrial prisoners; less (though increasing) has focused systematically on reverse burden clauses in these special laws as a constitutional question: are they compatible with Articles 20, 21; what limits must there be; are they being judicially read down; etc.

#### **COMPARATIVE PERSPECTIVE**

United Kingdom: In R v. Lambert (2001)<sup>7</sup>, the House of Lords held that reverse burdens must be read down to evidential burdens to remain compatible with the Human Rights Act.

European Court of Human Rights: In Salabiaku v. France (1988)8, the ECHR upheld presumptions only if they were reasonable, rebuttable, and proportionate.

United States: Strong adherence to the presumption of innocence under the Due Process Clause; reverse burdens are almost always invalid.

Canada & Australia: Reverse burdens are permitted only when strictly justified, proportionate, and accompanied by safeguards.

#### CONSTITUTIONAL CHALLENGES IN INDIA

Article 20(3)<sup>9</sup>: Reverse burdens may compel testimony or evidence from the accused, violating

 <sup>&</sup>lt;sup>7</sup> R v. Lambert [2001] UKHL 37.
<sup>8</sup> Salabiaku v. France, 13 EHRR 379 (1988).

<sup>&</sup>lt;sup>9</sup> Constitution of India 1950, art 20 (3).

the protection against self-incrimination.

**Article 21**<sup>10</sup>: As per *Maneka Gandhi v. Union of India* (1978)<sup>11</sup> Liberty can only be curtailed by a "fair, just, and reasonable" law. Presumptions of guilt tilt the balance against fairness.

**Article 14<sup>12</sup>:** Arbitrary or disproportionate burdens violate equality before the law.

**Proportionality Doctrine:** Reaffirmed in K.S. Puttaswamy v. Union of India  $(2017)^{13}$  Proportionality requires that restrictions must be necessary, minimal, and with safeguards.

# Challenges often include:

- That reverse burden provisions may assume guilt before trial, violating the foundational principle.
- That many of them are not accompanied by sufficient safeguards (e.g., opportunity to rebut, limitation of scope, legal standard of proof, disclosure requirements, etc.).
- That they may lead to preventive detention or de facto punishment even before trial.
- That such provisions may be vague or arbitrary in the sense not giving a clear basis for what foundational facts the prosecution must show before imposing the presumption.
- That at the bail stage, where liberty is at stake, demands to show innocence may amount to putting the accused in an impossible situation, especially when much of the evidence is with the prosecution or even beyond them (financial records, etc.).
- Proportionality test: Does the special statute's aim (e.g., combating terrorism, drug trafficking, money laundering) sufficiently compelling, and is the reverse burden the least restrictive means? Are there less drastic ways?
- Also, notions of delay and undertrial detention: even if the statute is valid, the practical effect is that the accused remains in custody for a long time, which negates the

<sup>&</sup>lt;sup>10</sup> Constitution of India 1950, art 21.

<sup>&</sup>lt;sup>11</sup> Maneka Gandhi v. Union of India, (1978) 1 SCC 248.

<sup>&</sup>lt;sup>12</sup> Constitution of India 1950, art 14.

<sup>&</sup>lt;sup>13</sup> K.S. Puttaswamy v. Union of India, (2017) 10 SCC 1.

presumption of innocence in lived effect.

### IS REVERSE BURDEN COMPATIBLE WITH ARTICLES 20 & 21?

Putting all of the above together, the answer is: it depends, and many reverse burden clauses may survive constitutional challenge if certain conditions are met, but there is strong reason to treat them with suspicion, and many such clauses in special laws may be partially or wholly unconstitutional unless properly constrained.

# 1. Article 20(3): Protection against self-incrimination

This ensures that no person accused of an offence shall be compelled to be a witness against himself. If a reverse burden forces an accused to produce evidence or testify in a way that incriminates themselves or produce documents that they would otherwise avoid, it may be challenged under Article 20(3). However, many reverse burdens are structured to be evidential burdens (rather than mandates to produce self-incriminating testimony), or require the accused to rebut a presumption rather than affirmatively incriminate themselves. Courts look at whether the burden is testimonial in nature or simply about adducing evidence or explanation.

In *Vijay Madanlal*, the Supreme Court held that Section 50 (summoning statements) does not violate Article 20(3) because a summoned person may not yet be an accused; and if statements are recorded after arrest, the right against self-incrimination applies.

#### 2. Article 21: Due Process, Life and Liberty, Fair Trial

This is the main guarantee under which the presumption of innocence is protected. The idea of "procedure established by law" demands that the law must be fair, just, and not arbitrary. Reverse burdens risk being arbitrary if:

- a. The foundational facts are not clearly defined or required to be proved by the prosecution before presumption kicks in;
- b. The accused does not have adequate opportunity or means to rebut;
- c. The sanction is disproportionate (e.g., loss of liberty via bail denial or detention) at early stages;

- d. The reverse burden is too sweeping or vague;
- e. The law does not provide for timely trial or remedial mechanisms.

If bail is made contingent on proving *not guilty*, that is a serious condition, because liberty pre-trial is one of the most sensitive zones. Courts have sometimes struck parts of reverse bail conditions as unconstitutional (e.g., *Nikesh Tarachand*<sup>14</sup>) or read them down (in PMLA after amendment).

# 3. Article 14: Equality and Reasonableness

Under equality, the law must not be arbitrary and must have intelligible differentia. If the reverse burden clause treats all accused alike without considering the nature of the evidence or resource disparity, it may violate equality. Also, the test of reasonableness, proportionality: does the clause serve a legitimate purpose (e.g., combating money laundering, terrorism, etc.), is it necessary, and is there a less restrictive alternative?

# 4. Legislative Competence & Special Laws

Parliament does have the competence to enact special statutes to deal with serious crimes; in doing so, it may include provisions not present in general criminal law. But the constitutional limitations remain: such laws cannot abrogate fundamental procedural guarantees, and must pass constitutional muster.

#### 5. Judicial Review & Safeguards

Courts have been requiring that reverse burden clauses must:

- require the prosecution first to establish foundational facts clearly;
- allow meaningful opportunity for the accused to rebut;
- ensure that the standard is not too harsh or impossible;
- ensure minimal impairment of rights;

<sup>&</sup>lt;sup>14</sup> Nikesh Tarachand Shah v Union of India (2018) 11 SCC 1.

• ensure procedural fairness (full disclosure, right to examine evidence), etc.

Also, the clauses are confined, not open-ended.

#### CRITICAL EXAMINATION & AREAS OF CONCERN

Given the jurisprudence and constitutional principles, the following are the main critical concerns about reverse burden clauses in special laws in India:

# **Erosion of Liberty at Bail Stage**

Making bail conditional on the accused proving not guilty or satisfying the stringent reverse onus essentially presumes guilt before trial. Since a trial may take years, the accused may spend long periods in detention, even though legally presumed innocent; in practice, presumption is lost.

Under statutes like UAPA, PMLA, and NDPS, pretrial detention is lengthy, investigations are complex, so the reverse burden at the bail stage has severe liberty consequences.

# **Asymmetry of Information and Evidence**

In many cases, much of the evidence (financial records, electronic data, etc.) is in possession of the prosecution or government agencies; the accused may lack access or capacity to bring the rebuttal. The reverse burden forces them to do so.

Disclosure issues (e.g., ECIR under PMLA: whether it must be given to the accused) matter significantly. Without knowing the prosecution's materials, rebutting the presumption is very hard.

# Difficulties with Rebutting / Standard

Whether the burden is one of persuasion, or only to raise a doubt, or merely to produce evidence, makes a big difference. Courts sometimes treat the reverse burden as "evidential burden" (lighter) but sometimes legal burden (heavier). When the legal burden is heavy, it is almost impossible.

# **Risk of Overbroad Application**

Reverse burdens often apply across wide categories of accused, without distinction of degree, severity, or nature of evidence. These risks include far less serious cases, or cases where prosecution is weak, but the accused nevertheless bear a heavy burden.

#### **Proportionality & Constitutionality**

Whether the statute's aim justifies the departure from "innocent until proven guilty". For certain crimes (terrorism, organized crime, money laundering) state might show a compelling interest. But even then, the reverse burden should be narrowly tailored.

Whether there are less drastic alternatives (e.g., stronger investigative powers, better forensics, better procedural safeguards) rather than shifting the burden to the accused.

#### **Practical Realities and Misuse**

Delay in trial means the reverse burden may become death by delay: the accused suffers pretrial deprivation of liberty, social stigma, etc.

Risk of misuse by state agencies with little oversight, especially when procedural safeguards are weak.

### Judicial Stability and Legislative Overreach

When Parliament repeatedly amends the law to re-introduce reverse burdens struck down by the Court (as in PMLA), there is a concern about legislative overreach and judicial deference to policy rather than rights.

# DOES REVERSE BURDEN VIOLATE ARTICLE 20 & ARTICLE 21? IN WHAT WAYS?

Putting together the constitutional critique, reverse burden clauses may violate Articles 20 & 21 in certain circumstances:

• Violation of property in self-incrimination under Article 20(3) if the burden compels testimonial incrimination or forces the accused to produce evidence that is effectively self-incriminatory.

- Violation of Article 21 if the reverse burden is arbitrary, without due process, without fair procedure, or deprives liberty in a manner not "procedure established by law" which is fair, just, and reasonable.
- Also, Article 21 includes the right to a speedy trial; delay and reverse burden at the bail stage can, in effect, deny that.
- Example: the struck down portions of Section 45 in PMLA (Nikesh Tarachand) were held invalid because they required the accused to prove innocence of "scheduled offence" before trial, which was too harsh.
- But in *Vijay Madanlal*, the Court tried to read or accept the reverse burden under Section 24 as constitutional because of amending the law, requiring foundational facts, and allowing rebuttal. That indicates the Court's view is that the reverse burden is not inherently unconstitutional, but must fit constitutional standards.

# SHOULD REVERSE BURDEN CLAUSES BE STRUCK DOWN, READ DOWN, OR UPHELD WITH SAFEGUARDS?

Based on the above, my view is:

Not all reverse burden clauses are unconstitutional, but many are in danger of violating core constitutional guarantees unless properly constrained.

For special statutes dealing with serious crimes, some departure from general norms may be justified, but only with rigorous safeguards.

The best approach is "read-down / read-in" or *interpretative narrowing* rather than blanket strikes, unless a reverse burden is so sweeping and harsh as to be irredeemably unconstitutional.

#### Safeguards that should be mandatory:

- 1. Prosecution must show clear foundational facts before any reverse presumption arises.
- 2. The presumption must be rebuttable; the accused must have a meaningful opportunity to rebut; disclosure of all relevant material/evidence must be ensured; rights to cross-examination, examination of documents, etc.

- 3. Reverse burden at bail stage should be minimal; courts should avoid treating bail as a mini-trial; the accused should not be required to prove *not guilty* in full; maybe only show that allegations are weak or that there is no prima facie case.
- 4. Trial or prosecution must be timely; delay cannot be used as an excuse to deprive liberty indefinitely.
- 5. Legislature should ensure reverse burden clauses are limited in temporal/geographical/evidentiary scope, and that they only apply where it is truly necessary.

As to what is likely: post *Vijay Madanlal*, the Supreme Court has leaned toward upholding some reverse burden clauses, so long as they are carefully framed. But review petitions may alter certain aspects (especially about ECIR disclosure, fairness of burden on the accused, etc.)

#### JUDICIAL APPROACH IN INDIA

**NDPS Act:** In *Noor Aga v. State of Punjab* (2008)<sup>15</sup>, SC held that presumption clauses apply only after the prosecution proves foundational facts.

**PMLA:** *Nikesh Tarachand Shah v. Union of India* (2017)<sup>16</sup> struck down the twin bail conditions as arbitrary.

Vijay Madanlal Choudhary v. Union of India (2022)<sup>17</sup> upheld Section 24 and amended Section 45, emphasizing the gravity of money laundering. Criticized for diluting the presumption of innocence.

**POCSO:** In *State of Himachal Pradesh v. Sanjay Kumar* (2017)<sup>18</sup> SC upheld Section 29 but cautioned against strict scrutiny of the prosecution's case.

**UAPA:** In *NIA v. Zahoor Ahmad Shah Watali* (2019)<sup>19</sup>, SC imposed stringent bail standards, making rebuttal nearly impossible.

<sup>&</sup>lt;sup>15</sup> Noor Aga v. State of Punjab, (2008) 16 SCC 417.

<sup>&</sup>lt;sup>16</sup> Nikesh Tarachand Shah v. Union of India, (2017) 11 SCC 1.

<sup>&</sup>lt;sup>17</sup> Vijav Madanlal Choudhary v. Union of India, (2022) 10 SCC 201.

<sup>&</sup>lt;sup>18</sup> State of Himachal Pradesh v. Sanjay Kumar, (2017) 2 SCC 51.

<sup>&</sup>lt;sup>19</sup> National Investigation Agency v. Zahoor Ahmad Shah Watali, (2019) 5 SCC 1.

# **RECENT UPDATES (FROM 2023 TO 2025)**

Tofan Singh v. State of Tamil Nadu (2020)<sup>20</sup> excluded NDPS confessions before officers as inadmissible.

Rajesh v. State of Karnataka (2024)<sup>21</sup> clarified that the prosecution must prove the occurrence before the presumption under POCSO applies.

Pending Constitution Bench (2025) to rule on the constitutionality of UAPA Sections 43E and 43D (5).

Ongoing review petitions challenge *Vijay Madanlal*, especially on ECIR disclosure and the fairness of the Section 24 presumption.

### **COMPARATIVE ANALYSIS – EARLIER VS. CURRENT**

Aspect	Earlier (Traditional Criminal Law)	Current (Special Legislation)
Burden of Proof	Entirely on prosecution (Sections 101–104, Evidence Act). <sup>22</sup>	Shifted to the accused in certain offences (NDPS, PMLA, UAPA).
Standard of Proof	Guilt beyond a reasonable doubt.	The accused must prove their innocence (sometimes only on a preponderance of the evidence).
Mental State (Mens Rea)	Prosecution had to establish intent/knowledge.	Presumed under NDPS Sec. 35 <sup>23</sup> , the accused must disprove.

<sup>&</sup>lt;sup>20</sup> Tofan Singh v. State of Tamil Nadu, (2020) 9 SCC 1.

<sup>&</sup>lt;sup>21</sup> Rajesh v. State of Karnataka, SC (2024).

<sup>&</sup>lt;sup>22</sup> Indian Evidence Act 1872, ss 101–104.

<sup>&</sup>lt;sup>23</sup> Narcotic Drugs and Psychotropic Substances Act 1985, s 35.

Possession	Prosecution must prove possession was illegal.	Presumed possession (NDPS Sec. 54 <sup>24</sup> , Customs Sec. 123 <sup>25</sup> ).
Constitutional Safeguards	Presumption of innocence is implicit under Articles 20 & 21.	Limited safeguards, reverse burden justified for grave offences.
Judicial Approach	Courts strictly adhered to the presumption of innocence.	Courts adopt a proportionality test, upholding the reverse burden if narrowly tailored (e.g., Noor Aga v. State of Punjab (2008), Nikesh Tarachand Shah v. Union of India (2017)).

Changes in Interpretation (Judicial Evolution)

Earlier: Absolute presumption of innocence.

Now: Courts allow qualified exceptions for compelling state interests.

# Key Judgments:

- 1. Noor Aga v. State of Punjab (2008) NDPS burden clauses must comply with Articles 14 & 21.<sup>26</sup>
- 2. Nikesh Tarachand Shah v. Union of India (2017) SC struck down parts of the PMLA bail provisions as unconstitutional for violating the presumption of innocence.<sup>27</sup>
- 3. Ranjitsingh Sharma v. State of Maharashtra (2005) Upheld MCOCA's reverse burden but with safeguards.<sup>28</sup>
- 4. Recent PMLA Case (Vijay Madanlal Choudhary v. Union of India, 2022) SC upheld PMLA provisions, but reaffirmed proportionality requirement.<sup>29</sup>

<sup>&</sup>lt;sup>24</sup> Narcotic Drugs and Psychotropic Substances Act 1985, s 54.

<sup>&</sup>lt;sup>25</sup> Customs Act 1962, s 123.

Noor Aga v State of Punjab (2008) 16 SCC 417.
Nikesh Tarachand Shah v Union of India (2018) 11 SCC 1.

<sup>&</sup>lt;sup>28</sup> Ranjitsing Brahmajeetsing Sharma v State of Maharashtra (2005) 5 SCC 294.

<sup>&</sup>lt;sup>29</sup> Vijay Madanlal Choudhary v Union of India (2022) 10 SCC 201.

#### OVERALL ASSESSMENT: COMPATIBILITY & RECOMMENDATIONS

On compatibility: Many reverse burden clauses do push the boundary of constitutional limits, particularly where they impose legal burdens (not just evidential burdens), especially at the bail / pretrial stage, without adequate safeguards, or when the factual foundation is shaky or hidden.

But not all are automatically invalid. When properly drafted, with sufficient legal checks, they can be held valid (as the Supreme Court seems to have done with PMLA after the amendment).

Still, risk remains: liberty could be heavily impaired in practice; inequalities in ability to rebut (financially, evidenced in access) could lead to injustice.

The balance must tilt in favour of the accused in areas affecting pre-conviction liberty, bail, and early procedural stages.

# SUGGESTED CONSTITUTIONAL DOCTRINE / TESTS

To systematize a constitutional critique and judicial scrutiny, I propose that Indian courts adopt/use a doctrine along these lines when reviewing reverse burden clauses:

- 1. Foundational Fact Test: Prosecution must establish certain facts (foundational) before the presumption arises. These must be clear, defined, and proven beyond a reasonable doubt (or at least to a high standard) before the burden shifts.
- 2. Scope Limitation Test: Limit the reverse burden in scope (only for certain offences, under certain procedural stages, etc.).
- 3. Rebuttal Capacity Test: Accused must have a realistic, meaningful opportunity to rebut: disclosure rights, access to evidence, legal aid, etc. The standard of rebuttal must not be so high as to make the burden unsatisfiable.
- 4. Non-testimonial / Self-Incrimination Protection: Ensure reverse burden does not force compelled confession or paperwork that amounts to self-incrimination in violation of Article 20(3).
- 5. Proportionality / Least Restrictive Means: The burden must be proportionate with respect to the seriousness of the crime, state interest, and other available less burdensome

legislative remedies.

6. Temporal / Spatial Safeguards: Time limits, judicial review, regular oversight, guarantee of speedy trial, etc., so that the reverse burden does not translate into indefinite deprivation of liberty.

7. Interpretative Reading-Down: Courts should prefer to read down reverse burden clauses to lighter burdens (evidential rather than legal) if possible, rather than striking down. And must ensure that the statute as a whole can function without violating constitutional guarantees.

# **CRITICAL CONCERNS**

Erosion of Liberty at Bail Stage – Reverse burdens at bail effectively presume guilt before trial.

Asymmetry of Information – Prosecution holds evidence; the accused struggles to rebut.

Delay in Trials – Long pre-trial incarceration defeats the presumption of innocence in practice.

Risk of Misuse – Agencies may abuse reverse burden statutes.

Overbreadth – Clauses often apply indiscriminately across offences.

#### **FINAL THOUGHTS**

The presumption of innocence is a constitutional value deeply embedded in Indian jurisprudence, even if not explicitly called a *fundamental right*. It is part of fair trial, due process, equality, and personal liberty.

Reverse burden clauses are not inherently unconstitutional, but many go beyond what is acceptable unless rigorously constrained and accompanied by strong safeguards.

The Supreme Court in *Vijay Madanlal* has attempted to uphold some reverse burdens, but those decisions are under review and remain contentious. The ongoing review petition may either affirm those or impose stricter limits.

In my view, the better constitutional approach is to allow the reverse burden only where truly necessary, narrow in scope, heavily safeguarded, and never to displace the presumption of

innocence in a way that makes accused persons powerless or vilifies their position before trial.

For law reform: Parliament should consider amending special statutes to ensure disclosure (of materials like ECIR), provide for standard procedural protections, limit reverse burden to evidential presumption where possible, and ensure bail is not made unduly difficult.

#### **CONCLUSION**

The presumption of innocence is a cornerstone of constitutional justice and is deeply rooted in Articles 20 and 21 of the Indian Constitution. It is not merely a procedural formality but a substantive safeguard ensuring that no individual is condemned without due process. While reverse burden clauses introduced in special legislations may serve legitimate objectives in tackling grave offences such as terrorism, drug trafficking, and money laundering, they cannot be permitted to dilute this fundamental right. Any such departure must therefore be narrowly tailored, proportionate to the mischief sought to be addressed, and accompanied by procedural safeguards that protect against arbitrary conviction.

At the heart of the issue lies the balance between the State's compelling interest in maintaining security and order, and the individual's right to liberty and fair trial. Reverse burden provisions may be constitutionally permissible only as rare exceptions, not the norm, and their validity must be tested against the strictest standards of constitutional scrutiny. Ultimately, the golden thread of "innocent until proven guilty" cannot be compromised, for it lies at the very foundation of India's criminal jurisprudence. Its erosion would not only weaken the guarantees of justice but also endanger the legitimacy of the criminal justice system itself.

The prosecution must first establish clear foundational facts. The reverse burdens should be read down as evidential, not legal burdens. The courts must ensure meaningful opportunity for rebuttal, timely trials, and disclosure of prosecution material. Moreover, the liberty at the bail stage should not depend on the accused proving innocence. Ultimately, a democratic Constitution cannot allow citizens to be "presumed guilty until proven innocent." To remain faithful to Articles 20 and 21, the presumption of innocence must continue to be the golden thread of Indian criminal law.