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#### REPORTABLE

# IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORDINARY ORIGINAL CIVIL JURISDICTION WRIT PETITION (L) NO. 9792 OF 2023

#### KUNAL KAMRA,

Indian inhabitant, aged 34 years, Residing at C-33, Kataria Colony, Cadell Road, Mahim, Mumbai 400 016.

... PETITIONER

~ VERSUS ~

#### Union of India,

Represented by the Secretary, Ministry of Electronics and Information Technology, having its office at Electronics Niketan, 6 CGO Complex, Pragati Vihar Lodhi Road, New Delhi 110 003.

... RESPONDENT

SHEPHALI SANJAY MORMARE

Digitally signed by SHEPHALI SANJAY MORMARE Date: 2024.01.31 18:30:50 +0530

#### WITH

#### **WRIT PETITION (L) NO. 14955 OF 2023**

#### EDITORS GUILD OF INDIA,

having their registered office at B-62, Gulmohur Park (first floor), New Delhi 110 049.

... PETITIONER

~ VERSUS ~

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Union of India,

Ministry of Electronics and Information Technology, having office at Electronics Niketan, 6 CGO Complex, Pragati Vihar Lodhi Road, New Delhi 110 003.

... RESPONDENT

#### **WITH**

#### **INTERIM APPLICATION (L) NO. 17704 OF 2023**

IN

#### **WRIT PETITION (L) NO. 14955 OF 2023**

### 1. NEWS BROADCASTERS & DIGITAL ASSOCIATION,

Through its Secretary General, Mrs Annie Joseph, Age – 67 years, Registered Office at: FF-42, Omaxe Sqaure, Commercial Centre, Jasola, New Delhi 110 025.

## 2. BENNETT, COLEMAN & COMPANY LIMITED,

Through its Authorized Signatory Mr Sanjay K Agarwal, Age – 54 years, Having Office at Trade House, Ground Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel West, Mumbai 400 013.

#### 3. TV 18 Broadcast Limited,

Through its Authorized Signatory Mr Satyajit Sahoo, Age – 39 years, Having Office at Empire Complex, 414, Senapati Bapat Marg, Lower Parel West, Mumbai 400 013.

... APPLICANTS

#### IN THE MATTER BETWEEN

#### EDITORS GUILD OF INDIA,

having their registered office at B-62, Gulmohur Park (first floor), New Delhi 110 049.

... PETITIONER

~ VERSUS ~

#### Union of India,

Ministry of Electronics and Information Technology, having office at Electronics Niketan, 6 CGO Complex, Pragati Vihar Lodhi Road, New Delhi 110 003.

... RESPONDENT

#### WITH

#### CIVIL APPELLATE JURISDICTION WRIT PETITION NO. 7953 OF 2023

## ASSOCIATION OF INDIAN MAGAZINES,

Registered office at E-3 Jhandealan Estate, New Delhi 110 055 Through its President Srinivasan B R/o Gemini House, Old No. 58, New No. 36, 3rd Main Road, Gandhinagar, Adyar, Chennai 600 020.

... PETITIONER

~ VERSUS ~

#### Union of India,

through the Secretary, Ministry of Electronics and Information Technology, having its office at Electronics Niketan, 6 CGO Complex, Lodhi Road, New Delhi 110 003.

... RESPONDENT

#### **APPEARANCES**

FOR THE PETITIONER
IN WPL/9792/2023 —
KIINAI. KAMRA

Mr Navroz Seervai, Senior Advocate, and Mr Darius Khambata, Senior Advocate,

> with Arti Raghavan, Vrinda Bhandari, Gayatri Malhotra, Abhinav Sekhri & Tanmay Singh, i/b Meenaz Kakalia.

## FOR THE PETITIONER IN WPL/14955/2023 — EDITORS' GUILD

#### Mr Shadan Farasat,

with Hrishika Jha & Natasha Maheshwari, i/b Bimal Rajsekhar.

# FOR THE APPLICANT IN IAL/17704/2023 — NEWS BROADCASTERS & DIGITAL ASSOCIATION

#### Mr Arvind Datar, Senior Advocate,

with Nisha Bhambani, Rahul Unnikrishnan & Bharat Manghani, i/b Gautam Jain.

# FOR THE PETITIONER IN WP/7953/2023 — ASSOCIATION OF INDIAN MAGAZINES

#### Mr Gautam Bhatia,

with Radhika Roy, i/b Aditi Saxena.

## FOR RESPONDENT UOI IN ALL THREE PETITIONS

Mr Tushar Mehta, Solicitor General & Mr Devang Vyas, Additional Solicitor General,

> With Rajat Nair, Gaurang Bhushan, Aman Mehta, DP Singh, Savita Ganoo, Anush Amin, Vaishnavi.

### PRESENT FOR THE RESPONDENTS

Bhuvnesh Kumar, Addl Secretary, Vikram Sahay, Director & Ritesh Kumar Sahu, Scientist D.

CORAM: G.S.Patel &

Neela Gokhale, JJ.

RESERVED ON: 29th September 2023

PRONOUNCED ON: 31st January 2024

#### ORAL JUDGMENT (Per GS Patel J):-

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#### A. INTRODUCTION & OVERVIEW

- 1. These cases seem to me to represent an issue of significant immediacy in our times. On the one hand, the seemingly limitless reach and expansion of modes of communication over the internet, especially through social media. On the other, digital technology the very one that powers the internet — now also allows, in a manner and to an extent never known before, the *manipulation* of information — text, graphic, videographic — to generate almost indetectable false information; information often revealed after the event to be 'fake'. This is far beyond mere forgery; it is something else altogether: an entire chunk of information is manipulated to produce something wholly false. The voice of a famous politician is replicated with words he never spoke. The face of an actor is superimposed on a body and nobody can tell. This is not parody. This is not a prank. But because these fakes — most especially the 'deep fakes' where entire videos are conjured up — have such verisimilitude and because they, too, are capable of instant global propagation via the internet, their influence is profound. The boundaries between truth and falsehood are blurred. And with that, comes the blurring of the dividing line between the constitutional guarantee of the freedom of speech and expression and state-imposed limits on it. After all, who is to decide what is fake or false and what is authentic?
- 2. The several Petitioners and the Applicant, different voices from different quarters, are united in their complaint about the Central Government's 2023 amendment to a particular Rule under the Information Technology Act. This amendment, they all say, has

just one purpose: to muzzle criticism and questioning of the Central Government as it goes about its 'business', to stifle dissent from what the Central Government puts out in regard to affairs of the state. Through this amendment, the Central Government has anointed itself as the sole arbiter of what is or what is not 'fake, false or misleading'. It, and it alone, will decide this, including the entirely ambiguous term 'misleading'; and when it does, dare any 'intermediary' allow such information to continue to be hosted on a social media platform, that intermediary immediately risks losing statutory protection. The entire amendment is overbroad, vague and without controlling guidelines. It does not even provide for an opportunity for the propounder of any information to defend its correctness, and the government becomes a judge in its own cause (hence another dimension of violation of principles of natural justice).

- 3. The impugned Rule is ultra vires the governing parent Act, goes the submission. It purports to do that which the Act itself cannot. No rule by executive action, made under any rule-making power, can either go beyond the statute or do what the statute cannot.
- 4. Therefore, the amendment in question is, the Petitioners say, violative of constitutional freedoms; specifically, those guaranteed under Article 19(1)(a) of the Constitution of India, the right to free speech. At least one Petitioner has an argument positioned under Article 19(1)(g), saying that the amendment infringes his right to carry on a legitimate profession.

- 5. For different reasons, the Petitioners claim, the amendment is arbitrary and ultra vires Article 14. To say that the amendment is 'limited' to 'the business of the government' is, the Petitioners say, nothing but smoke and mirrors. Nobody knows where the 'business of government' begins or where it ends. In any case, when it comes to the mainstream press and media, as a submission from Mr Seervai and Mr Farasat would have it, 'the government's business *is* our business'. No government can tell the press to 'mind its own business', for the function of the press is precisely the opposite: at every stage to mind the government as it goes about whatever it believes it is its business.
- 6. At least one fully government controlled entity, the Press Information Bureau, already has a significant social media presence. It is already active on it. Therefore, there is no need for any other 'fact check unit' to be created. The sinister and insidious facet to the impugned amendment is that this new agency has far more than a loud bark: it has fangs and claws, for its unilateral view of what is or is not the 'truth' is accompanied by a requirement of removal of what it has so determined (to be fake, false or misleading); and an intermediary can refuse it only on pain of losing statutory protector or 'safe harbour'. Taken together, this has what they describe as 'a chilling effect' on the right to free speech and freedom of the press.
- 7. There is also a submission that no such amendment could be effected by executive action or delegated legislation. Even a statutory amendment by Parliament was impermissible for that would violate not just Article 19(1)(a) but also Article 141 of the Constitution.

8. Not so, says Mr Mehta, learned Solicitor-General for the Union of India. He points to the widely reported perils of allowing fake news and information to proliferate on social media. Doing nothing is not an option. Indeed, it is the very intermediaries who asked for Central Government intervention. What the Central Government has done, he maintains, is walk a tightrope, treading very carefully within the boundaries of Article 19(2), the permissible limitations on Article 19(1)(a). Far from being in the slightest manner 'arbitrary', the amendment strikes an appropriate balance. It is, therefore, neither vulnerable on the principle of Wednesbury unreasonableness, nor does it violate the doctrine of proportionality. Worse, the 2023 amendment is nothing but a minor adjustment to a previous amendment to which no one raised the slightest objection. There is, Mr Mehta maintains, a much wider public and social interest that must be served. There is far too much fakery abounding; someone has to be charged with the responsibility of detecting and identifying it. That task is not one to be lightly undertaken: fakery cannot be met with or set against fakery. It is a responsibility of the highest order. The government is possibly if not *in loco parentis* at least parens patriae, an authority regarded and accepted as the legal protector of citizens otherwise unable to protect themselves. This is not condescension, Mr Mehta is quick to clarify; it is by no means an assertion that the citizens of this country are irresponsible or weak or any such thing. It is simply that the power of internet dissemination, social media and technology have blurred the boundaries between truth and falsehood in a manner never before known to mankind. What the amendment seeks to do, therefore, is to establish an agency as objective as possible, in whom trust can be reposed because it is backed by legal authority, to detect — not 'decide', not 'arbiter', but

detect — that which is fake, false and misleading. The amendment further circumscribes even this authority by limiting it only to the 'business of government'; not the statements or public assertions of individuals, whether politicians or bureaucrats, but only the business of government. He maintains that what constitutes 'the business of government' is well-defined and well-known to all. At no time has the government proposed to arrogate to itself the sole power to detect everything that is or may be 'fake, false or misleading'. Lastly, even if some information about the business of government is found to be 'fake, false or misleading' by the fact-check unit, the intermediary is only required to take reasonable efforts not to host it. Even if it does not, there is no immediate consequence. It only loses immediate and instant immunity, akin to losing an indemnity. It may then have to face a lawsuit; but in that lawsuit, all its defences are open to it, including inviting a judicial pronouncement that would have the effect of restoring that immunity, of returning the intermediary to safe harbour. In any case, he concludes, this is a question of interpretation of a statute. This court would be well within its remit to limit the ambit of any clause or word if that would save the amendment, for the first effort of any writ court vested with the power to decide on the validity of a statute must be, it is well settled, to find a way to uphold it. Striking it down is the exception, not the rule.

9. I have attempted the preceding summary of the contesting position in the broadest terms to more accurately focus on the issues before us. For, too often, the central issue is occluded by a direct plunge into the deep end of the pool. Does the 2023 amendment violate the right to free speech? Is it unconstitutional as being

manifestly arbitrary? Is its framing beyond executive authority? These are the questions we are to decide.

10. We heard Mr Seervai, Mr Khambata, Mr Datar, Mr Farasat and Mr Bhatia for the Petitioners, and Mr Mehta for the Union of India at great length. Much learning and authority was cited before us, including from American jurisprudence. Mr Mehta was at pains to highlight startling instances of fake information and deep fakes.

11. Having considered all this material and weighed the rival submissions carefully, I am not persuaded that I can accept Mr Mehta's formulation or submissions. In my view, Rule would have to be made absolute. I would strike down the 2023 amendment. My reasons follow.

## B. THE PETITIONERS, THEIR CONCERNS & THE PRAYERS

- 12. A description of the parties is not usually necessary, except to identify their concerns or the issues they raise. But in this case, the concerns of all the Petitioners and the Applicant are one. The issue they raise is one. Yet they come to this from disparate quarters. In itself, that lends some colour to the canvas.
- 13. Kunal Kamra is the lone individual in this group of case. He is by profession a stand-up 'comedian', but that word is not to be read in any disparaging sense. It is what he does. He makes jokes abouts

things and people, highlights and parodies the absurdities in daily life. This is known as *observational comedy*. His entire oeuvre is rooted in some facet or the other of life, politics, art and more. Of course there is parody and exaggeration — that is the whole point, after all — and he does not pretend to be a replicator, narrator or a conveyor of unvarnished 'truth' or 'facts'. In more colloquial terms, he 'puts his spin' on things. Of him, more than others, there may well be substance to the adage *in joco veritas*: in jest, there is truth. Conceptually, this is not very different from the print cartoons we see in our daily press each day. How is he affected by this amendment? He says that essential to his work (it is the only thing he does) and is therefore not only a matter of free speech but also one of his fundamental right to carry on his chosen profession.

14. The Editors Guild and the Association of Indian Magazines are joined by the News Broadcasters and Digital Association. All are coalitions constituted in varying degrees of formality, but joined in their challenge. They all say that whether their publications, channels or media are in print, television or purely internet-based, every one of them relies for greater reach and readership on social media platforms. They all have internet-based versions or editions and these may take different forms. But the publications, and individual reporters or journalists who work for them, all have social media accounts. The impugned amendment affects them directly if their work is going to be subjected to such 'fact-checking' by an agency entirely controlled by the very government on which they report and about which they publish.

- 15. The News Broadcasters and Digital Association was a late entrant. We did not formally permit the intervention. Doing so would have disrupted an already tight schedule. But we did allow Mr Datar for the News Broadcasters to address us on the distinct legal issue he raised.
- **16.** The prayers in Kamra's petition are enough for my purposes. They read:
  - "(a) that this Hon'ble Court be pleased to declare that Rules 3(i)(II)(A) and (C) to the Information Technology (Intermediary Guidelines and Digital Media Ethics Code) Amendment Rules, 2023 that amend Rule 3(1)(b)(v) of the IT Rules, 2021 unconstitutional being ultra vires Article 14, Article 19(1)(a) and 19(1)(g), S. 79 & S. 87(2)(z) and (z)(g) of the IT Act is void ab initio;
  - (b) That this Hon'ble Court be pleased to issue a writ of mandamus or a writ in the nature of mandamus or any other writ, order or direction against the Respondent restraining the Respondent by itself, its servants, agents, officers and subordinates or any other persons acting by, through or under them from in any manner whatsoever acting upon or implementing or enforcing Rules 3(i)(II)(A) and (C) to the Information Technology (Intermediary Guidelines and Digital Media Ethics Code) Amendment Rules, 2023 (that amend Rule 3(1)(b)(v) of the It Rules, 2021);"

(Emphasis added)

17. Since the Petitioners' submissions ranged over many issues, from the beginning we required that they divide these between themselves. Mr Seervai and Mr Khambata addressed us on the questions under Article 19(1)(a), the question of discrimination under

Article 14 and the case on violation of the rules of natural justice. Mr Farasat, very capably standing in for Mr Sibal, addressed us on the questions raised under Article 19(1)(g) and the matter of 'manifest arbitrariness'. Mr Bhatia's submissions centred around the questions of the impugned amendment being ultra vires. Mr Datar's submissions were related to the illegitimacy of exercising a rule-making power for such an amendment.

## C. GENERAL PRINCIPLES ON FUNDAMENTAL RIGHTS AND ARBITRARINESS

- 18. Some of the arguments by the Petitioners drew heavily on American jurisprudence in relation to the right to free speech. I do not believe it is necessary, or even prudent, to examine those dimensions in any detail. Our jurisprudence in India regarding Part III and especially the remit of Article 19 and Article 14 is now firmly established. My summary of the rival submissions attempted to show what these cases are about. But it is equally important to understand what these cases are *not* about. We are not tasked with expanding or enlarging (nor shrinking or limiting) the ambit of Articles 19 or 14 per se. We are asked to assess whether the impugned rule can be fairly said to be correctly positioned within the existing jurisprudence. Is it within the guardrails or does it fall outside them?
- 19. For instance, Mr Seervai in particular took us through American law to suggest that the right to free speech includes a known falsehood. That is to say, the fundamental right to free speech

includes the right to knowingly lie, but this is subject only to such civil remedies as might otherwise exist. Mr Mehta was quite considerably exercised by the breadth of this submission and, from his perspective, perhaps understandably so.

- 20. But I need not venture into that territory. The reason seems to me plain. It is best explained by the rival first amendments to the two Constitutions, the American and the Indian. The First Amendment to the US Constitution did not limit the right to free speech. It went the other way. It constrained the power of Congress to curtail that right.<sup>1</sup>
- 21. Our First Amendment did the opposite (and there is a historical and jurisprudential context possibly best left for discussion elsewhere): it expanded the state's powers to curtail fundamental rights. Article 19(2) was substantially amended. Originally, it said:
  - (2) Nothing in sub-clause (a) of clause (1) shall affect the operation of any existing law in so far as it relates to, or prevent the State from making any law relating to, libel, slander, defamation, contempt of court or any matter which offends against decency or morality or which undermines the security of, or tends to overthrow, the State.

The First Amendment substituted Article 19(2) to read:

(2) Nothing in sub clause (a) of clause (1) shall affect the operation of any existing law, or prevent the State from

<sup>1 &</sup>quot;Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances."

making any law, in so far as such law imposes reasonable restrictions on the exercise of the right conferred by the said sub clause in the interests of the sovereignty and integrity of India, the security of the State, friendly relations with foreign States, public order, decency or morality or in relation to contempt of court, defamation or incitement to an offence.

(The italics show the new introductions)

- 22. The effect of this amendment need not detain us, for it has fallen for interpretation many times. The general principles governing Article 19(1)(a) and 19(2) are firmly established. Indeed, Mr Mehta has no quarrel with the generality of the propositions regarding the scope and ambit of Articles 19(1)(a) and 19(2) at all.
- 23. Consequently, the scope of the discourse is automatically narrowed. As I said, I must see if the impugned amendment is within the boundaries of Article 19(2).<sup>2</sup>
- **24.** With that in mind, I proceed to set out the broadest principles that emerge from the discussions before us.
  - (i) Articles 19(1)(a) and 19(1)(g) are expansive. They have no specified limits. The restrictions on those rights come under Articles 19(2) and 19(6). It is Articles 19(2) and 19(6) that are strictly confined, i.e., it is the power of curtailment of fundamental rights that is restricted.

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This is on the assumption that it is a permissible exercise of a rule-making power to begin with. Mr Datar's submission that there is no such power at all stands apart, and we have dealt with it separately.

- (ii) Consequently, any curtailment of a fundamental right guaranteed under Article 19(1)(a) or 19(1)(g) must be demonstrated to fall within the permissible limits of Article 19(2) and Article 19(6).
- (iii) The curtailment power Articles 19(2) and 19(6) are not expansive or expandable. The fundamental rights are (for instance, the constant expansion of Article 21).<sup>3</sup>
- (iv) Any law must survive the test of Article 14, and, specifically, both parts of it: equality before the law and equal protection of law. Settled jurisprudence tells us that this means there cannot be—
  - (i) invidious discrimination;
  - (ii) impermissible must be permissible (even a class of one is permissible),
  - (iii) the classification must bear a rational nexus to the object sought to be achieved;
  - (iv) a violation of principles of natural justice;
  - (v) a conferment of unbridled and uncanalised discretionary power;
  - (vi) uneven and arbitrary or pick-and-choose dealing.
- (v) The *mere* possibility of misuse or abuse of a statute is not a reason to strike it down. The direct potential for wanton abuse may have different implications.

<sup>3</sup> Romesh Thapar v State of Madras, 1950 SCR 594.

- (vi) The lack or want of an underlying determining principle constitutes manifest arbitrariness sufficient to invalidate a statute; but that lack of a principle must be manifest, self-evident, apparent and facial. If there is no determining principle, the statute is 'manifestly arbitrary'.
- 25. Petitioners' counsel would have it that the impugned amendment fails every single one of these well-established tests. Mr Mehta maintains the contrary, and it is his submission that every single Petition points only to the mere possibility of misuse or abuse.
- **26.** With this, I turn to the impugned amendment and the relevant statutory provisions.

## D. THE IMPUGNED AMENDMENT & STATUTORY PROVISIONS

#### I Social Media: Users and Intermediaries

27. "Social media" is what lawyers like to call a 'term of art', which is to say it has no definition in statute, and its everyday meaning is accepted. It refers to various internet-based services such as Facebook, X (the social media service formerly known as Twitter), YouTube and many others. These are *digital platforms*. At least in theory, they provide no content themselves, unlike the websites of, say, news organizations or broadcasters, which have their in-house

bespoke content hosted on their websites. Social media services also have their websites, but the content here is (at least supposedly) entirely user-driven. Individual users accept the terms of service, sign up, create online social media accounts, and then with their chosen online names (which may have no relation at all to their true identities), 'share' content. Where users get their content is uncontrolled and often unknown. Some of it may be self-developed (for instance, if Kamra has a video made of one of his performances), but this is not a requirement. Users control access to their content. An entirely open access user account allows everyone to access all content of that user. A user may choose to restrict his or her content to the extent the social media allows it. Nobody blocks all user access; that would be pointless, rather like talking to oneself.

- 28. The entity that owns, operates and manages the social media service is, in our law, the 'intermediary'. It hosts *the service*. The service lets users share content. The intermediary does not upload or share content. Intermediaries have in-house rules of conduct. Transgressions can result in suspension or even cancellation of the user account.
- 29. But because the content is uploaded to, accessible on and from and therefore resides on the social media service provider's computer networks and systems, the intermediary assumes limited responsibility for this content; typically, a 'best efforts' provision not to permit content that violates its terms of service or law (include intellectual property infringement). As long as an intermediary does

this, it enjoys 'safe harbour': it cannot be held responsible in law for the content itself.

- **30.** Because social media is so easily accessible on any internetenabled device it has a reach beyond any form of communication previously known to humankind. All one needs is a connection to the internet. The sheer power this represents can be frightening, and few are more alarmed by it than those whose power over individuals is threatened by its inherent subversiveness. Recent history in the 20th and 21st century tells us enough about the power of social media.
- **31.** The contestation before us is, therefore, not about social media generally or the technology. It is a battle for control or some level of control over digital *content*.

#### II The Information Technology Act 2000

- 32. The Information Technology Act 2000 ("the IT Act") is the parent statute. We need to look at some of its definitions and the provisions regarding intermediaries.
- **33.** I begin with the definition of 'intermediary' in Section 2(w), added by the 2009 amendment:
  - (w) "intermediary", with respect to any particular electronic records, means any person who on behalf of another person receives, stores or transmits that record or provides any service with respect to that record and includes telecom service providers, network service providers, internet service providers, web-hosting service

providers, search engines, online payment sites, onlineauction sites, online-market places and cyber cafes;

(Emphasis added)

- **34.** Other definitions in Section 2 of the IT Act are more than somewhat confusing and intertwined:
  - (o) "data" means a representation of information, knowledge, facts, concepts or instructions which are being prepared or have been prepared in a formalised manner, and is intended to be processed, is being processed or has been processed in a computer system or computer network, and may be in any form (including computer printouts magnetic or optical storage media, punched cards, punched tapes) or stored internally in the memory of the computer;
  - (t) "electronic record" means data, record or data generated, image or sound stored, received or sent in an electronic form or micro film or computer generated micro fiche;
  - (v) "information" **includes data**, message, text, images, sound, voice, codes, computer programmes, software and data bases or micro film or computer generated micro fiche;

(Emphasis added)

- **35.** The definition of 'information' is sufficient for my purposes.
- **36.** Intermediaries are the subject of Chapter XII of the IT Act, added by the 2009 amendment. The Chapter has a single section:

#### **CHAPTER XII**

#### INTERMEDIARIES NOT TO BE LIABLE IN CERTAIN CASES

- 79. Exemption from liability of intermediary in certain cases.—
- (1) Notwithstanding anything contained in any law for the time being in force but subject to the provisions of sub-sections (2) and (3), an intermediary shall not be liable for any third party information, data, or communication link made available or hosted by him.
- (2) The provisions of sub-section (1) shall apply if—
  - (a) the function of the intermediary is limited to providing access to a communication system over which information made available by third parties is transmitted or temporarily stored or hosted; or
  - (b) the intermediary does not—
    - (i) initiate the transmission,
    - (ii) select the receiver of the transmission, and
    - (iii) select or modify the information contained in the transmission;
  - (c) the intermediary observes due diligence while discharging his duties under this Act and also observes such other guidelines as the Central Government may prescribe in this behalf.
- (3) The provisions of sub-section (1) shall not apply if—
  - (a) the intermediary has conspired or abetted or aided or induced, whether by threats or promise or otherwise in the commission of the unlawful act;
  - (b) upon receiving actual knowledge, or on being notified by the appropriate Government or its

agency that any information, data or communication link residing in or connected to a computer resource controlled by the intermediary is being used to commit the unlawful act, the intermediary fails to expeditiously remove or disable access to that material on that resource without vitiating the evidence in any manner.

Explanation.—For the purposes of this section, the expression "third party information" means any information dealt with by an intermediary in his capacity as an intermediary.

(Emphasis added)

- 37. Section 79(1) is the *safe harbour* provision. It provides immunity. It is subject to Section 79(2) and, for my purposes, in particular Section 79(2)(c), the duty to 'observe due diligence'.
- 38. Section 87 confers rule-making power. We are concerned with Sections 87(1)(z) and 87(1)(zg), the latter also added by the 2009 amendment:
  - 87. Power of Central Government to make rules.—
  - (1) The Central Government may, by notification in the Official Gazette and in the Electronic Gazette, make rules to carry out the provisions of this Act.
  - (2) In particular, and without prejudice to the generality of the foregoing power, such rules may provide for all or any of the following matters, namely:—

....

(z) the procedures and safeguards for blocking for access by the public under sub-section (3) of section 69A;

(zg) the guidelines to be observed by the intermediaries under sub-section (2) of section 79;

(Emphasis added)

- 39. One further provision needs to be noticed. This is the Section 69A, the so-called 'takedown' provision:
  - 69A. Power to issue directions for blocking for public access of any information through any computer resource.—
  - (1) Where the Central Government or any of its officers specially authorised by it in this behalf is satisfied that it is necessary or expedient so to do, in the interest of sovereignty and integrity of India, defence of India, security of the State, friendly relations with foreign States or public order or for preventing incitement to the commission of any cognizable offence relating to above, it may subject to the provisions of sub-section (2), for reasons to be recorded in writing, by order, direct any agency of the Government or intermediary to block for access by the public or cause to be blocked for access by the public any information generated, transmitted, received, stored or hosted in any computer resource.
  - (2) The procedure and safeguards subject to which such blocking for access by the public may be carried out, shall be such as may be prescribed.
  - (3) The intermediary who fails to comply with the direction issued under sub-section (1) shall be punished with an imprisonment for a term which may extend to seven years and also be liable to fine.

In the celebrated Supreme Court decision in Shreya Singhal v 40. *Union of India*, <sup>4</sup> the Supreme Court upheld the validity of Sections 69A and 79. It struck down another provision, Section 66-A, and it did so on the ground that it was ultra vires Article 19(1)(a) and 19(2) of the Constitution. Section 66-A provided for punishment for sending offensive messages through communication service, etc. I quote this section as it stood before Shreya Singhal, for it is the case of the Petitioners that many of the considerations that weighed with the Supreme Court in holding Section 66A to be unconstitutional apply proprio vigore to the impugned amendment. These include, importantly, the concepts of statutory overbreadth and vagueness. The Petitioners also argue that the endeavour by the Union of India today is virtually to reopen and reagitate issues that were closed against it in Shreya Singhal. Section 66-A read:

#### 66A. Punishment for sending offensive messages through communication service, etc.—

Any person who sends, by means of a computer resource or a communication device,—

- any information that is grossly offensive or has (a) menacing character; or
- (b) any information which he knows to be false, but for the purpose of causing annoyance, inconvenience, danger, obstruction, insult, injury, criminal intimidation, enmity, hatred or ill will, persistently by making use of such computer resource or a communication device;
- any electronic mail or electronic mail message for the purpose of causing annoyance or inconvenience or to

<sup>(2015) 5</sup> SCC 1. 4

deceive or to mislead the addressee or recipient about the origin of such messages,

shall be punishable with imprisonment for a term which may extend to three years and with fine.

Explanation.—For the purposes of this section, terms "electronic mail" and "electronic mail message" means a message or information created or transmitted or received on a computer, computer system, computer resource or communication device including attachments in text, image, audio, video and any other electronic record, which may be transmitted with the message.

#### III The Impugned 2023 Amendment

41. On 25th February 2021, the Union of India notified the Information Technology (Intermediary Guidelines and Digital Media Ethics Code) Rules, 2021 ("the Intermediary Rules"; "the Rules"). These were expressly stated to be made under Section 87(1)(z) and (zg) of the IT Act.

#### **42.** Some definitions from Rule 2(1):

- (i) 'digital media' means digitized content that can be transmitted over the internet or computer networks and includes content received, stored, transmitted, edited or processed by—
  - (i) an intermediary; or
  - (ii) a publisher of news and current affairs content or a publisher of online curated content;
- (j) 'grievance' includes any complaint, whether regarding any content, any duties of an intermediary or publisher under the Act, or other matters pertaining to the

computer resource of an intermediary or publisher, as the case may be;

- (k) 'Grievance Officer' means an officer appointed by the intermediary or the online gaming self-regulatory body or the publisher, as the case may be, for the purposes of these rules;
- (ka) 'Grievance Appellate Committee' means a grievance appellate committee constituted under rule 3A;
- (m) 'news and current affairs content' includes newly received or noteworthy content, including analysis, especially about recent events primarily of socio-political, economic or cultural nature, made available over the internet or computer networks, and any digital media shall be news and current affairs content where the context, substance, purpose, import and meaning of such information is in the nature of news and current affairs content.
- (n) 'newspaper' means a periodical of loosely folded sheets usually printed on newsprint and brought out daily or at least once in a week, containing information on current events, public news or comments on public news;
- (o) 'news aggregator' means an entity who, performing a significant role in determining the news and current affairs content being made available, makes available to users a computer resource that enable such users to access the news and current affairs content which is aggregated, curated and presented by such entity.
- (q) 'online curated content' means any curated catalogue of audio-visual content, other than news and current affairs content, which is owned by, licensed to or contracted to be transmitted by a publisher of online curated content, and made available on demand, including but not limited through subscription, over the internet or computer networks, and includes films, audio visual programmes, documentaries,

television programmes, serials, podcasts and other such content;

- (s) 'publisher' means a publisher of news and current affairs content or a publisher of online curated content;
- (t) 'publisher of news and current affairs content' means an online paper, news portal, news aggregator, news agency and such other entity called by whatever name, which is functionally similar to publishers of news and current affairs content but shall not include newspapers, replica e-papers of the newspaper and any individual or user who is not transmitting content in the course of systematic business, professional or commercial activity;
- (u) 'publisher of online curated content' means a publisher who, performing a significant role in determining the online curated content being made available, makes available to users a computer resource that enables such users to access online curated content over the internet or computer networks, and such other entity called by whatever name, which is functionally similar to publishers of online curated content but does not include any individual or user who is not transmitting online curated content in the course of systematic business, professional or commercial activity;
- (v) 'significant social media intermediary' means a social media intermediary having number of registered users in India above such threshold as notified by the Central Government;
- (w) 'social media intermediary' means an intermediary which primarily or solely enables online interaction between two or more users and allows them to create, upload, share, disseminate, modify or access information using its services;
- (x) 'user' means any person who accesses or avails any computer resource of an intermediary or a publisher for the purpose of hosting, publishing, sharing, transacting,

viewing, displaying, downloading or uploading information and includes other persons jointly participating in using such computer resource and addressee and originator;

- (y) 'user account' means the account registration of a user with an intermediary or publisher and includes profiles, accounts, pages, handles and other similar presences by means of which a user is able to access the services offered by the intermediary or publisher.
- 43. Part II of the Intermediary Rules deal with (a) due diligence by intermediaries, linking to Section 79; and (b) Grievance Redressal Mechanism. It contains Rules 3 to 7.
- 44. Rule 3 is the contentious rule. Parts of it were amended in 2022 and then again in 2023 (which is challenged before us). There is no challenge to the 2022 amendment. The opening part of Rule 3(1), though amended, is not controversial:
  - 3.(1) **Due diligence by an intermediary**: An intermediary, including a social media intermediary, a significant social media intermediary and an online gaming intermediary, shall observe the following due diligence while discharging its duties, namely:— ...
- **45.** Clauses (a) and (b) that follow were substituted by a 2022 amendment with effect from 28th October 2022. Before substitution, they read:
  - "(a) the intermediary shall prominently publish on its website, mobile based application or both, as the case may be, the rules and regulations, privacy policy and user agreement for access or usage of its computer resource by any person;

- (b) the rules and regulations, privacy policy or user agreement of the intermediary shall inform the user of its computer resource not to host, display, upload, modify, publish, transmit, store, update or share any information that,—
  - (i) belongs to another person and to which the user does not have any right;
  - (ii) is defamatory, obscene, pornographic, paedophilic, invasive of another's privacy, including bodily privacy, insulting or harassing on the basis of gender, libellous, racially or ethnically objectionable, relating or encouraging money laundering or gambling, or otherwise inconsistent with or contrary to the laws in force;
  - (iii) is harmful to child;
  - (iv) infringes any patent, trademark, copyright or other proprietary rights;
  - (v) violates any law for the time being in force;
  - (vi) deceives or misleads the addressee about the origin of the message or knowingly and intentionally communicates any information which is patently false or misleading in nature but may reasonably be perceived as a fact;
  - (vii) impersonates another person;
  - (viii) threatens the unity, integrity, defence, security or sovereignty of India, friendly relations with foreign States, or public order, or causes incitement to the commission of any cognisable offence or prevents investigation of any offence or is insulting other nation;

- (ix) contains software virus or any other computer code, file or program designed to interrupt, destroy or limit the functionality of any computer resource;
- (x) is patently false and untrue, and is written or published in any form, with the intent to mislead or harass a person, entity or agency for financial gain or to cause any injury to any person;".

(Emphasis added)

- 46. Then came the 2022 amendment with effect from 28th October 2022 and the 2023 amendment of 6th April 2023. In the extract below of Rule 3(1)(b), I have shown the relevant amendment in 2022 in italics, and the 2023 amendment in bold.<sup>5</sup> Underlining shows the portions in controversy.
  - **3(1) Due diligence by an intermediary**: An intermediary, including a social media intermediary, a significant social media intermediary and an online gaming intermediary, shall observe the following due diligence while discharging its duties, namely:—
    - (a) the intermediary shall prominently publish on its website, mobile based application or both, as the case may be, the rules and regulations, privacy policy and user agreement in English or any language specified in the Eighth Schedule to the Constitution for access or usage of its computer resource by any person in the language of his choice and ensure compliance of the same;

<sup>5</sup> And, in the soft copy, since we are concerned with *malleability* of digital data, in blue for the 2022 amendment and red for the 2023 amendment.

- (b) the intermediary shall inform its rules and regulations, privacy policy and user agreement to the user in English or any language specified in the Eighth Schedule to the Constitution in the language of his choice and shall make reasonable efforts by itself, and to cause the users of its computer resource to not host, display, upload, modify, publish, transmit, store, update or share any information that,—
  - (i) belongs to another person and to which the user does not have any right;
  - (ii) is obscene, pornographic, paedophilic, invasive of another's privacy including bodily privacy, insulting or harassing on the basis of gender, racially or ethnically objectionable, relating or encouraging money laundering or gambling, or an online game that causes user harm, or promoting enmity between different groups on the grounds of religion or caste with the intent to incite violence;
  - (iii) is harmful to child;
  - (iv) infringes any patent, trademark, copyright or other proprietary rights;
  - (v) deceives or misleads the addressee about the origin of the message or knowingly and intentionally communicates any misinformation or information which is patently false and untrue or misleading in nature or, in respect of any business of the Central Government, is identified as fake or false or misleading by such fact check unit of the Central Government as the Ministry may, by

## notification published in the Official Gazette, specify;

- (vi) impersonates another person;
- (vii) threatens the unity, integrity, defence, security or sovereignty of India, friendly relations with foreign States, or public order, or causes incitement to the commission of any cognisable offence, or prevents investigation of any offence, or is insulting other nation;
- (viii) contains software virus or any other computer code, file or program designed to interrupt, destroy or limit the functionality of any computer resource;
- (ix) is in the nature of an online game that is not verified as a permissible online game;
- (x) is in the nature of advertisement or surrogate advertisement or promotion of an online game that is not a permissible online game, or of any online gaming intermediary offering such an online game;
- (xi) violates any law for the time being in force;

Explanation.—In this clause, "user harm" and "harm" mean any effect which is detrimental to a user or child, as the case may be;

(c) an intermediary shall periodically inform its users, at least once every year, that in case of non-compliance with rules and regulations, privacy policy or user agreement for access or usage of the computer

resource of such intermediary, it has the right to terminate the access or usage rights of the users to the computer resource immediately or remove noncompliant information or both, as the case may be;

(d) an intermediary, on whose computer resource the information is stored, hosted or published, upon receiving actual knowledge in the form of an order by a court of competent jurisdiction or on being notified by the Appropriate Government or its agency under clause (b) of sub-section (3) of section 79 of the Act, shall not host, store or publish any unlawful information, which is prohibited under any law for the time being in force in relation to the interest of the sovereignty and integrity of India; security of the State; friendly relations with foreign States; public order; decency or morality; in relation to contempt of court; defamation; incitement to an offence relating to the above, or any information which is prohibited under any law for the time being in force:

Provided that any notification made by the Appropriate Government or its agency in relation to any information which is prohibited under any law for the time being in force shall be issued by an authorised agency, as may be notified by the Appropriate Government:

Provided further that if any such information is hosted, stored or published, the intermediary shall remove or disable access to that information, as early as possible, but in no case later than thirty-six hours from the receipt of the court order or on being notified by the Appropriate Government or its agency, as the case may be:

Provided also that the removal or disabling of access to any information, data or communication link

within the categories of information specified under this clause, under clause (b) on a voluntary basis, or on the basis of grievances received under sub-rule (2) by such intermediary, shall not amount to a violation of the conditions of clauses (a) or (b) of sub-section (2) of section 79 of the Act;

- (e) the temporary or transient or intermediate storage of information automatically by an intermediary in a computer resource within its control as an intrinsic feature of that computer resource, involving no exercise of any human, automated or algorithmic editorial control for onward transmission or communication to another computer resource shall not amount to hosting, storing or publishing any information referred to under clause (d);
- (f) the intermediary shall periodically, and at least once in a year, inform its users in English or any language specified in the Eighth Schedule to the Constitution in the language of his choice of its rules and regulations, privacy policy or user agreement or any change in the rules and regulations, privacy policy or user agreement, as the case may be:

Provided that an online gaming intermediary who enables the users to access any permissible online real money game shall inform its users of such change as soon as possible, but not later than twenty-four hours after the change is effected;

(g) where upon receiving actual knowledge under clause (d), on a voluntary basis on violation of clause (b), or on the basis of grievances received under subrule (2), any information has been removed or access to which has been disabled, the intermediary shall, without vitiating the evidence in any manner,

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preserve such information and associated records for one hundred and eighty days for investigation purposes, or for such longer period as may be required by the court or by Government agencies who are lawfully authorised;

- (h) where an intermediary collects information from a user for registration on the computer resource, it shall retain his information for a period of one hundred and eighty days after any cancellation or withdrawal of his registration, as the case may be;
- (i) the intermediary shall take all reasonable measures to secure its computer resource and information contained therein following the reasonable security practices and procedures as prescribed in the Information Technology (Reasonable Security Practices and Procedures and Sensitive Personal Information) Rules, 2011;
- (j) the intermediary shall, as soon as possible, but not later than seventy two hours and in case of an online gaming intermediary who enables the users to access any permissible online real money game not later than twenty-four hours of the receipt of an order, provide information under its control or possession, or assistance to the Government agency which is lawfully authorised for investigative or protective or cyber security activities, for the purposes of verification of identity, or for the prevention, detection, investigation, or prosecution, of offences under any law for the time being in force, or for cyber security incidents:

Provided that any such order shall be in writing stating clearly the purpose of seeking information or assistance, as the case may be; (k) the intermediary shall not knowingly deploy or install or modify technical configuration of computer resource or become party to any act that may change or has the potential to change the normal course of operation of the computer resource than what it is supposed to perform thereby circumventing any law for the time being in force:

Provided that the intermediary may develop, produce, distribute or employ technological means for the purpose of performing the acts of securing the computer resource and information contained therein;

- (l) the intermediary shall report cyber security incidents and share related information with the Indian Computer Emergency Response Team in accordance with the policies and procedures as mentioned in the Information Technology (The Indian Computer Emergency Response Team and Manner of Performing Functions and Duties) Rules, 2013.
- (m) the intermediary shall take all reasonable measures to ensure accessibility of its services to users along with reasonable expectation of due diligence, privacy and transparency;
- (n) the intermediary shall respect all the rights accorded to the citizens under the Constitution, including in the articles 14, 19 and 21.

(Emphasis added as noted above)

47. Rule 3(2) provides for a grievance redressal mechanism of the intermediary. Rule 3(3A), added in 2023, establishes a Grievance Appellate Committee.

### (2) Grievance redressal mechanism of intermediary:

- (a) The intermediary shall prominently publish on its website, mobile based application or both, as the case may be, the name of the Grievance Officer and his contact details as well as mechanism by which a user or a victim may make complaint against violation of the provisions of this rule or sub-rules (11) to (13) of rule 4, or in respect of any other matters pertaining to the computer resources made available by it, and the Grievance Officer shall-
  - (i) acknowledge the complaint within twenty-four hours and resolve such complaint within a period of fifteen days from the date of its receipt:

Provided that the complaint in the nature of request for removal of information or communication link relating to clause (b) of sub-rule (1) of rule 3, except sub-clauses (i), (iv) and (xi), shall be acted upon as expeditiously as possible and shall be resolved within seventy-two hours of such reporting;

Provided further that appropriate safeguards may be developed by the intermediary to avoid any misuse by users;

(ii) receive and acknowledge any order, notice or direction issued by the Appropriate Government, any competent authority or a court of competent jurisdiction.

Explanation.—In this rule, "prominently publish" shall mean publishing in a clearly visible manner on the home page of the website or the home screen of the mobile based application, or both, as the case may be, or on a web page or an app screen directly accessible from the home page or home screen.

(b) The intermediary shall, within twenty-four hours from the receipt of a complaint made by an individual or any

person on his behalf under this sub-rule, in relation to any content which is prima facie in the nature of any material which exposes the private area of such individual, shows such individual in full or partial nudity or shows or depicts such individual in any sexual act or conduct, or is in the nature of impersonation in an electronic form, including artificially morphed images of such individual, take all reasonable and practicable measures to remove or disable access to such content which is hosted, stored, published or transmitted by it:

(c) The intermediary shall implement a mechanism for the receipt of complaints under clause (b) of this sub-rule which may enable the individual or person to provide details, as may be necessary, in relation to such content or communication link.

### 3A. Appeal to Grievance Appellate Committee(s).—

- (1) The Central Government shall, by notification, establish one or more Grievance Appellate Committees within three months from the date of commencement of the Information Technology (Intermediary Guidelines and Digital Media Ethics Code) Amendment Rules, 2022.
- (2) Each Grievance Appellate Committee shall consist of a chairperson and two whole time members appointed by the Central Government, of which one shall be a member exofficio and two shall be independent members.
- (3) Any person who is aggrieved by a decision of the Grievance Officer or whose grievance is not resolved within the period specified for resolution in sub-clause (i) of clause (a) of sub-rule (2) of rule 3 or clause (b) of sub-rule (2) of rule 3 or sub-rule (11) of rule 4A, as the case may be, may prefer an appeal to the Grievance Appellate Committee within a period of thirty days from the date of receipt of communication from the Grievance Officer.

- (4) The Grievance Appellate Committee shall deal with such appeal expeditiously and shall make an endeavour to resolve the appeal finally within thirty calendar days from the date of receipt of the appeal.
- (5) While dealing with the appeal if the Grievance Appellate Committee feels necessary, it may seek assistance from any person having requisite qualification, experience and expertise in the subject matter.
- (6) The Grievance Appellate Committee shall adopt an online dispute resolution mechanism wherein the entire appeal process, from filing of appeal to the decision thereof, shall be conducted through digital mode.
- 48. We are not concerned with the rest of Rule 3 or with Rules 4A to 4C. Then come Rules 5 and 6 and, importantly, Rule 7.
  - 5. Additional due diligence to be observed by an intermediary in relation to news and current affairs content.—

In addition to adherence to rules 3 and 4, as may be applicable, an intermediary shall publish, on an appropriate place on its website, mobile based application or both, as the case may be, a clear and concise statement informing publishers of news and current affairs content that in addition to the common terms of service for all users, such publishers shall furnish the details of their user accounts on the services of such intermediary to the Ministry as may be required under rule 18:

*Provided that* an intermediary may provide such publishers who have provided information under rule 18 with a demonstrable and visible mark of verification as being publishers, which shall be visible to all users of the service.

Explanation.—This rule relates only to news and current affairs content and shall be administered by the Ministry of Information and Broadcasting.

### 6. Notification of other intermediary.—

- (1) The Ministry may by order, for reasons to be recorded in writing, require any intermediary, which is not a significant social media intermediary, to comply with all or any of the obligations mentioned under rule 4, if the services of that intermediary permits the publication or transmission of information in a manner that may create a material risk of harm to the sovereignty and integrity of India, security of the State, friendly relations with foreign States or public order.
- (2) The assessment of material risk of harm referred to in sub-rule (1) shall be made having regard to the nature of services of such intermediary, and if those services permit,—
  - (a) interaction between users, notwithstanding, whether it is the primary purpose of that intermediary; and
  - (b) the publication or transmission of information to a significant number of other users as would be likely to result in widespread dissemination of such information.
- (3) An order under this rule may be issued in relation to a specific part of the computer resources of any website, mobile based application or both, as the case may be, if such specific part is in the nature of an intermediary:

Provided that where such order is issued, an entity may be required to comply with all or any of the obligations mentions under rule 4, in relation to the specific part of its computer resource which is in the nature of an intermediary.

7. Non-observance of Rules.—Where an intermediary fails to observe these rules, the provisions

of sub-section (1) of section 79 of the Act shall not be applicable to such intermediary and the intermediary shall be liable for punishment under any law for the time being in force including the provisions of the Act and the Indian Penal Code.

(Emphasis added)

### E. RIVAL SUBMISSIONS

### I Generally

49. This is the flow of the Petitioners' arguments: the Petitioners are all users. Not one of them is an intermediary. No intermediary is before us. None protests. These users are, therefore, they say under the constant threat, as regards the undefined 'business of the Central Government', that their user-content will be unilaterally identified by some government-controlled 'fact-check unit' as 'fake or false or misleading'. The intermediary's 'due diligence' obligation is not to host, publish, store, etc. It covers every possible thing that can be done to and with digital content. Therefore, the moment this fact check unit or, as we got used to calling it in Court, the FCU on its own decides that something some user has put out is fake or false or misleading, the intermediary is bound to take it down. This operates entirely outside the control of Section 69A, the takedown provision. For, if the intermediary does *not* do this, Rule 7 operates eo instante: the intermediary loses safe harbour and is liable to prosecution. No intermediary will ever risk this. Therefore, the 2023 amendment to Rule 3(1)(b)(v) does indirectly what cannot be done directly. It

switches focus from the user, who or which generates content, to the intermediary, the service provider, and makes the service provider liable for user content. This is squarely the 'chilling effect', and a frontal assault on the 'marketplace of ideas'. It is not just Rule 3(1)(b)(v) that is to be read in isolation; it is Rule 3(1)(b)(v) read with the consequences in Rule 7.

Mr Mehta disagrees. The controlling portion of Rule 3(1)(b) 50. only speaks of 'reasonable efforts'. There is no compulsion. It is the not making of a reasonable effort at all that attracts Rule 7. As to the 2023 amendment, he asks how is that no user complained of a fundamental right of free speech being violated when substantially the same provision existed in 2022 with the words "patently false or untrue or misleading", and how it comes to pass that the objection arises for the first time only when a dedicated provision is sought to be made for "the business of the Central Government". Surely it cannot be suggested that fake, false or misleading information is legitimate for the business of the Central Government but not for other matters. All that the government is doing is identifying a specific authority, the FCU (which may or may not be the PIB) to identify only that information that pertains to the business of the government and which is also fake, false or misleading. Nobody knows the business of the government better than the government which does that business to begin with; and fakery, falsehood and misleading information about the business of the government abound without limit. The business of the government is not merely the concern of a stand up comedian or this or that newspaper. The government encourages debate and dissent and it has no problem at all with parody. But the business of the government is the concern of every single citizen and, arguably,

given the reach of the medium, everyone everywhere. Why should the government not be allowed to set the record straight if something is found by an independent agency to be fake, false or misleading? he asks. In what legal or moral universe should this be permitted? Besides, he submits, there is now the provision for a grievance redressal mechanism; even an appeal is provided under Rule 3(3A). Further, Rule 7 only operates when an intermediary 'fails to observe these Rules', i.e., it makes no effort at all.

51. If only matters were that simple, that straightforward, the Petitioners say. They maintain that these answers to their case are all over simplistic, even facile. After all, the government already has a public information agency, the PIB, one of considerable heft and standing even on social media. It puts out its corrective or clarificatory content periodically on diverse social media — and indeed users themselves cite the PIB. What is at play here, the Petitioners say, is something else entirely. It begins with the entirely untenable assumption that in every single matter or regarding every single thing — including the business of the government — there is an absolute truth; and everything else is fake, false or misleading. In the 2022 amendment, there was scope for debate whether a particular chunk of digital data or user content was patently false and untrue or misleading. The 2023 amendment takes away all room for debate. In regard to the business of the government — and nobody really knows what that is or tomorrow could be — the government has unilaterally arrogated to itself the power to decide an absolutism: absolute truth or absolute falsehood, with no scope before the FCU for defending user content. Mr Seervai said it could not get worse as an egregious instance of a blatant violation of every concept of natural justice: a user need not even be given a chance to defend himself or herself. "Rome has spoken; and the cause is lost."

### II A Closer Look at the Impugned Amendment & Its Interpretation

- 52. I have extracted out Rule 3(1)(b)(v) earlier. But it is a lengthy clause, with many subordinate clauses. The challenge before us is specific: the 2022 amendment is challenged elsewhere, and is not in issue before us. But the scope of the challenge is apt to be misunderstood, and therefore I take the liberty now of, as it were, 'zooming in' on the precise challenge. Here is the Rule again, but now with only the relevant portions.
  - **3(1) Due diligence by an intermediary**: An intermediary, including a social media intermediary, a significant social media intermediary and an online gaming intermediary, **shall observe** the following due diligence while discharging its duties, namely:—
    - (a) ...
    - (b) the intermediary ... shall make reasonable efforts by itself, and to cause the users of its computer resource to not host, display, upload, modify, publish, transmit, store, update or share any information that,—
      - (i) ...
      - (ii) ...
      - (iii) ...
      - (iv) ...
      - (v) deceives or misleads the addressee about the origin of the message or knowingly and intentionally communicates any misinformation or information which is

patently false and untrue or misleading in nature or, in respect of any business of the Central Government, is identified as fake or false or misleading by such fact check unit of the Central Government as the Ministry may, by notification published in the Official Gazette, specify;

- 53. The colour coding follows the earlier extract: blue italics for the 2022 amendment and bold red for the 2023 amendment. "Shall observe" in the opening portion has my emphasis.
- 54. Do the words (in blue italics) or knowingly and intentionally communicates from the 2022 amendment qualify or colour the 2023 amendment? In the Union's reply of 6th June 2023, there is an assertion that the impugned Rule is restricted to those cases where the FCU has, in relation the business of the Central Government, identified information as fake, false or misleading but this is knowingly or intentionally communicated. In Rejoinder, Kamra argues that the impugned Rule is unqualified by intent, knowledge or even degree ('patently'). This assertion is also found in the first notes of arguments on behalf of Kamra.
- 55. But the submissions on behalf of the Central Government would suggest otherwise (and I believe advisedly so), i.e., that intent

**<sup>6</sup>** Paragraphs 6(v)–(vi) at *pp*. 198–199 and paragraphs 6(xiv)–(xv) at *pp*. 205–206.

Rejoinder dated 28th June 2023, paragraph 12.

<sup>8</sup> Paragraph 12.

is immaterial in the application of the impugned Rule to information relating to the business of the Central Government that the FCU identifies as fake, false or misleading. This is evident from paragraph 34 of the written submissions dated 23rd September 2023, which says:

34. That, as per the PIB Fact Check Unit website (https://pib.gov.in/aboutfactchecke.aspx), fact-checked content is categorised clearly into the following three categories:

**Fake** — any factually incorrect news, content, or, piece of information/content related to the Central Government of India, *spread intentionally or unintentionally*, that can deceive or manipulate the audience, with or without the intention to cause potential harm, can be flagged as Fake;

**Misleading** — any information/content presented, either partially true or with the selective presentation of facts or figures or with distortion of facts or figures and to deceive or mislead the Recipient of the information/content.

**True** — any information/content that is found to be factually correct after investigation.

(Emphasis added)

of the Union, the emphasis was 'fake' and 'false'; and paragraph 34 clearly says that intention is immaterial when it comes to what is decided is 'fake'. The assertion on behalf of the Union that knowledge and intent restrict or control the operation of the impugned Rule is

not supported by the dictionary definitions on which it so heavily relies, 9 nor the assertion later in paragraph 125:

125. Further, the impugned rules do not enter the domain of information which does not relate to the business of the Government. Where any information relates to the business of the Government, Government will be in a position to provide the facts in this regard. What the FCU envisaged under the impugned rules will do is confirm the information being made available over the Internet with the evidence on the same matter as on record with the Government and thereafter determine whether such information is factually correct or false/misleading. There is nothing more the FCU will do.

(Emphasis added)

- 57. Therefore, it follows that knowledge and intention are outside the operating sphere of the impugned Rule.
- **58.** I choose to address this immediately since, apart from anything else, it appears to be the contrary view.
- 59. Independently of the written submissions and affidavits, on a plain reading, I believe it to be incorrect to say that *knowledge* and *intent* qualify the 2023 amendment. These words, or *knowingly and intentionally communicates* apply to and qualify only the immediately following clause *any misinformation or information which is patently*

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<sup>9</sup> Written Submissions, paragraph 115.

false and untrue or misleading in nature. They cannot control or qualify the 2023 addition in bold red, or, in respect of any business of the Central Government, is identified as fake or false or misleading by such fact check unit of the Central Government as the Ministry may, by notification published in the Official Gazette, specify. For the disjunctive "or", to my mind, makes all the difference. It introduces another independent clause unrelated to whether or not content is knowingly and intentionally communicated. Further, the "knowing and intentional" communication can never be by an intermediary — because it is a communication, i.e., user-content. An intermediary is only a host. The 2023 amendment's prohibition is independent of any user knowledge or intent.

- 60. This is why the 2023 amendment actually creates another *class* of content (and a class of user, the Central Government), viz., information which (i) relates to the 'business of the Central Government'; (ii) is 'found' to be fake, false or misleading by (iii) a notified FCU. It is also this class separation that is directly the matter of at least one facet of the Article 14 challenge before us.
- 61. Any other interpretation would result simultaneously in an absurdity and a redundancy. On absurdity, the contrary view propounded by the Union, that knowledge and intention restrict the impugned Rule, would mean that the FCU identifies some content relating to the business of the Central Government that is fake, false or misleading, but it continues to be 'hosted, published, displayed, transmitted, etc' because this 'hosting, publishing, display, transmission, etc' is *not* a knowing or intentional communication by

the user. In turn, that would mean that no intermediary would *ever* be required not to host, publish, display etc this FCU-identified Central Government business-related content that is identified as fake, false or misleading for every user would simply claim that there was neither knowledge nor intent — and no one could ever say otherwise, at least not without the greatest difficulty.

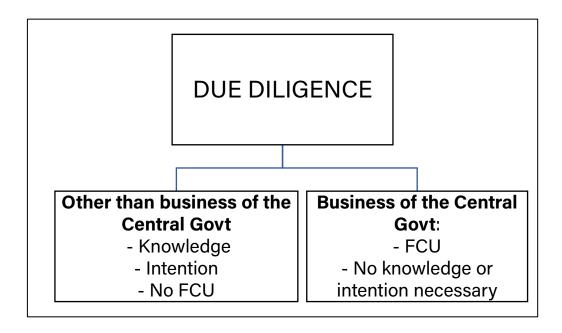
- **62.** If 'knowingly and intentionally communicates' qualifies or restrict the 2023 amendment, then the clause would read like this:
  - (b) the intermediary ... shall make reasonable efforts by itself, and to cause the users of its computer resource to not host any information that,—
  - (v) ... deceives or misleads the addressee about the origin of the message or knowingly and intentionally communicates any misinformation or information which (i) is patently false and untrue or misleading in nature OR, (ii) in respect of any business of the Central Government, is identified as fake or false or misleading by such fact check unit of the Central Government as the Ministry may, by notification published in the Official Gazette, specify;
- 63. If the clause is to be read like this, then the second portion (the 2023 amendment, the portion following (ii) in red above) is wholly unnecessary because it is entirely subsumed in (i). The first part deals with all information. It is classless. The second portion is a subset of the first. Everything that applies to the first would then apply to the second specifically, knowledge and intention. But this would contrary to the Union's own arguments that: (i) the Court should read in (as a matter of 'reading down') a 'disclaimer' by the intermediary for no such 'disclaimer' would ever be necessary if

knowledge and intent were essential ingredients (there would simply be nothing to disclaim); and (ii) that the FCU is not the 'final arbiter' of truth, and while there is loss of safe harbour and exposure to prosecution, it is a court that will decide truth or falsity, a submission made on affidavit. That interpretation would render the 2023 amendment wholly otiose, redundant, and unnecessary.

- **64.** I do not believe it is open to a court to adopt an interpretation that results in either an absurdity or a redundancy.
- **65.** Correctly read, in my view, the 2023 amendment operates independently of any user knowledge or user intention. Correctly read, therefore, what is being assailed is this:
  - **3(1) Due diligence by an intermediary**: An intermediary, including a social media intermediary, a significant social media intermediary and an online gaming intermediary, **shall observe** the following due diligence while discharging its duties, namely:—
    - (a) ...
    - (b) the intermediary ... shall make reasonable efforts by itself, and to cause the users of its computer resource to not host, display, upload, modify, publish, transmit, store, update or share any information that,—
      - (v) ... in respect of any business of the

        Central Government, is identified as
        fake or false or misleading by such
        fact check unit of the Central
        Government as the Ministry may, by
        notification published in the Official
        Gazette, specify;

**66.** The divergence (or classification) may be illustrated thus:



- Rule 7 evidently triggers differently depending on whether or not the content is about "the business of the Central Government". If it is *not* about the business of the Central Government, there is no loss of safe harbour or liability to prosecution *unless* knowledge and intent is established. This is not a requirement for the second class of content, viz., that which relates to the "business of the Central Government." There, no question of 'knowledge' ("knowingly") or 'intent' ("intentionally") arises.
- 68. The justification or reason for this is plain. For non-Central Government-business-related content there is no FCU. There is no arbiter of what is "patently false or untrue or misleading". The requirement is that it is the *user* who must be aware that the content is "patently false or untrue or misleading" and must, with that awareness, "knowingly *and* intentionally" publish it. Therefore: (i)

awareness of patent falsity, untruth or misleading nature; (ii) knowledge; and (iii) intent.

- 69. This is markedly different from the other class, content said to relate to 'the business of the Central Government'. For this content, there *is* an arbiter: the FCU. It is the FCU that decides what is fake, false or misleading. Once it does so decide, and if the content continues to be hosted by the intermediary, irrespective of knowledge or intent of the user, there is an automatic loss of safe harbour and a liability to prosecution.
- 70. Thus, in the first category, the focus is on the user's *awareness* of falsity, untruth or misleading nature. In the second, the focus is on the intermediary permitting the continuance of what the FCU has determined to be fake, false or misleading.
- 71. Mr Seervai argues that the Affidavit in Reply proceeds from an unsubstantiated assumption or premise through a faulty reasoning to an incorrect conclusion. Paragraph 6 of the Affidavit in Reply from page 198 has several lengthy sub-paragraphs that put up an affirmative case. He took us through these at length. Not all need be quoted verbatim. I summarize the stand of the Union of India on affidavit, quoting only where necessary.
  - (a) The 'medium', though capable of great public good, has the serious potential of creating devastating public mischief, creating law and order/public order/national security situations, spreading chaos in the country etc.

Of this, Mr Seervai argues, there is no material at all. It is just hyperbole.

- **(b)** Paragraphs 6(v) and (vi) appear to be the heart of the response. They read like this:
  - (v) Just like knowingly and intentionally communicating patently false, untrue and misleading information/content the free speech anathema to right. Knowingly and intentionally "passing off" patently false, untrue and misleading information/content as true information/ content through deceptive and delusory means is the biggest abuse of free speech right. The same cannot in any manner be said to be constitutionally protected. In contrast, the public at large and the citizenry the country of have constitutional right to know and receive true and correct information/content and to be protected against deceptive, untrue, patently false misleading and information/content.
  - (vi) Just like right to know is implicit under Article 19(1)(a) of the Constitution, right to know accurate and true information is also a fundamental right implicit under Article 19(1)(a) of the Constitution. The State is under a constitutional obligation to ensure that through regulatory mechanism the citizens of this country get information/content which is true and correct and are protected from receiving

deceptive and intentionally propagated and peddled information/content which is patently false, untrue and misleading, "passed off' under a camouflage of it being true and correct information/content.

(Emphasis added)

It is to this formulation that Mr Seervai takes the most strenuous objection. The right to free speech is not limited only to speaking some unknowable, ineffable, absolute 'truth' — let alone a 'truth' solely determined by the government of the day. The right to free speech cannot, thus, be abrogated by inveigling into some subordinate legislation a mechanism of ascertaining what the government believes is 'the truth', and preventing any counter narrative or alternative.

- (c) Misinformation leads to misinformed decisions by citizens and this 'perpetrates' chaos in society. As a result, individual actions founded on falsehoods or that which is patently false, misleading or untrue, has a deleterious effect on society. The *Government* has an obligation, it is alleged to balance these 'competing interests' of freedom of speech (on the internet) with the 'fundamental freedom of those who receive information/content'.
- (d) Paragraph (xv) posits certain 'examples' of 'false information'. This is less than helpful. Anyone can

conjure up something that is demonstrably not a fact — that the moon is a ball of cheese, for instance, or that the earth is flat. This is the fallacy of the false premise: an incorrect proposition forming the basis of an argument or a syllogism. If the premise is incorrect, the conclusion may be in error, though it may be *logically* valid. The classic example is of course this:

- If the streets are wet, it has rained recently (premise);
- The streets are wet (premise);
- Therefore, it has rained recently (conclusion).

The argument is logically valid, but demonstrably incorrect — there may be many reasons for the streets to be wet (flooding or a burst pipeline). Simple logic will not reveal the error, since that accepts the correctness of each premise. The conclusion may or may not be true; but it is impossible to say that it is always true. This is the classic epistemological problem of causality.

In the present case, the syllogism runs like this:

- Some information on social media is fake, false
   or misleading (*premise*);
- This particular information is on social media (premise);
- Therefore, this particular information must be fake, false or misleading (conclusion).

Conceivably, there is simultaneously another logical fallacy in play here, that of the undistributed middle. I

am only highlighting this to point out that taking random hypothetical examples that lie at the polarities do not assist in a matter such as this.

(e) As regards the 'business of the Central Government', the Affidavit in Reply says in paragraph 85—

that there is a significant likelihood of speculation, misconception and spread of incomplete or one-sided information in social media, with members of the general public acting on the same even in the absence of any announcement by the Central Government. In such matters, the relevant facts authentically and readily available to the Central Government itself: equipping the Central Government to check the veracity of any information/content related activities. Therefore, keeping in view the rapid propagation of false or misleading information/content on social media and the potential of such information/content going viral with attendant harm to members of the general public, it was felt that the best interest of the general public would be subserved if the veracity of such information/content is expeditiously checked publicly and disseminated after fact checking by a Central Government agency so that the potential harm to the public at large may be contained.

(f) Paragraph 86 accepts that a Fact Check Unit in the Central Government already exists in the PIB, which has

fact-checking information relating to the Central Government and disseminating such fact-checking for the benefit of the public. Paragraph 89 seeks to split fact-checked content into categories: fake, misleading or true. *Fake*, we are told, is that which can deceive or manipulate the audience. The intention is immaterial. *Misleading* is selective or *partially true*.

(g) But paragraphs 6(xiii) and (xiv) tells us the approach of the Union of India:

(xiii) It is most important to note that irrespective of whether or not the intermediary chooses to have such a system or not and whether or not even after finding out through such system [if created by the intermediary] that something knowingly and intentionally displayed, uploaded, published, transmitted, stored or shared on its platform is either misleading or factually and patently false and untrue, the intermediary is under no obligation to take it down or block access to it.

The only change the impugned rule makes is to make the intermediary primarily responsible to check [due diligence] what is stated hereinabove, without any obligation to either take it down or block the information/content.

The only statutory change which is made is lifting of the legal immunity [safe harbor protection] conferred upon the intermediary under section 79 of the IT Act in such circumstances. In other words, if a Creator or Sender knowingly and intentionally displays, uploads, publishes, transmits, stores or shares any information/content which is misleading or is patently false and untrue, the Recipient who is misled by it or defamed by it or harmed by it in any manner, can take recourse to the-

- (i) Grievance redressal mechanism of the intermediary as contemplated in Rule 3(2) of the IT Rules, in the first instance;
- (ii) Appellate provision, i.e., appeal to Grievance Appellate Committee(s) as contemplated in Rule 3A of the IT Rules.

Failing in the above two statutory remedies, any Recipient of the information/content who is misled by or defamed by or harmed by the information/content of the Creator or Sender would have to be free to avail all the remedies available before a court of law by initiating statutory / legal proceedings and in said circumstances it would be only the court of law which will be the final arbiter as to whether the information/content of the Creator or Sender is patently false and untrue or misleading and whether the same communicated was knowingly or intentionally.

Thus, the new mechanism merely allows, permits and thereby protects the fundamental right of the Recipient to approach

the competent authority and the court establishing the harm caused to him / her due to some intentionally misleading and patently false or untrue information/content and when the Recipient approaches the competent court, both the intermediary and the Creator or Sender will be able to defend themselves on all available grounds and it will be only the competent com1 which will decide whether:-

- (a) The information/content so displayed, uploaded, published, transmitted, stored or shared was misleading or patently false and untrue and was communicated knowingly or intentionally; and
- (b) Such information has caused any harm to the Recipient.

The only change will be that the intermediary would not be permitted to get away by using the protective shield of Section 79 despite not having exercised due diligence and continuing with such displaying, uploading, publishing, transmitting, storing or sharing of the information/content.

(xiv) It is clear that the Government is not supposed to be the final arbiter or decision maker as to whether any information/content is patently untrue, false or misleading. The obligation under Rule 3(1) of the IT Rules is on the intermediary, at the first instance, to exercise due diligence and to come to a

conclusion whether as any information/content is patently untrue, false or misleading basis the identification of the Fact Check Unit. Failing this, the only final arbiter is the court of law, which will whether adjudicate as to any information/content is patently untrue, false or misleading and has been knowingly and intentionally communicated, and the only consequence of non-compliance of Rule 3 will be adjudication by the competent court without the protective shield of Section 79.

(Emphasis added)

- 72. I am unable to accept this interpretation of the rule in question. I have already analysed it earlier. As we have seen, the *moment* any content (pertaining to the business of the Central Government) is identified by the FCU as a fake, false or misleading, the intermediary has no choice: it *must* not permit it to be hosted, published, etc., either itself *or by any user*. If it does not, Rule 7 operates immediately and takes away safe harbour *and* exposes the intermediary to prosecution. There is little point in saying that it is the court that will ultimately determine it. That is over-stating the obvious. More and more, it is always courts that always determine everything. But the point is what does the *Rule* command?
- 73. The correct question is this: if the FCU identifies some chunk of data about the business of the Central Government as fake, false or misleading, can the intermediary 'interpret' that content and come to the opposite conclusion? That it is *not* fake, false or misleading? Nothing in the impugned Rule even remotely suggest that the

intermediary has any such authority. The disjunctive 'or' puts FCU-identified content (that which pertains to the business of the Central Government and is FCU-certified as fake, false or misleading) in a separate category or class. Loss of safe harbour is immediate if this content is not removed. This is what Mr Seervai calls the *illusion of choice*.

- 74. Thus, this is not merely the classification challenge, but the entirety of the challenge: Article 19(1)(a), Article 19(1)(g), Article 14, and natural justice. Who is the Central Government FCU to unilaterally decide truth or falsity about anything? How does it decide? By what process (procedural due process), and on what basis and with what guidelines (uncanalised discretionary power, vagueness, overbreadth) does it do so? If allowed, this is an impermissible expansion of Article 19(2) and Article 19(6) and a wholly unconstitutional curtailment of Articles 19(1)(a) and 19(1)(g); ultra vires Article 14, including for being manifestly arbitrary (there being no underlying principle); and ultra vires Sections 69A and 79 of the IT Act. That, in summary, is the Petitioners' case on this breakdown of the impugned 2023 amendment.
- 75. To be sure, this formulation is contested root and branch by Mr Mehta, for his argument is that the amendment is: *firstly*, sufficiently narrowly tailored, and is very specific and targeted. *Secondly*, the classification is valid because the two classes are distinct. *Thirdly*, this classification has a direct and rational nexus to the purpose because the business of the Central Government, something well-defined, is of disproportionate impact; therefore, anything fake, false or

misleading about it has an even more pernicious effect. *Fourthly*, There is nothing about the amendment that is vague, for fake and false simply mean that which is not true, and this is being assessed only in the context of the business of the Central Government. Nobody knows better than the Central Government what is or is not true of its own business. *Fifthly*, the clause is capable of being read down if it must be saved, and 'knowingly' and 'intentionally' can as well apply to that content relating to the business of the Central Government which the FCU identifies as fake, false or misleading. *Sixthly*, nobody has ever attempted to shrink any fundamental right, nor to expand the permissible restrictions on the exercise of those fundamental rights. There is, he therefore submits, not the slightest shred of merit in the Petitions.

- **76.** I now proceed to the submissions on the various grounds of challenge.
- III Article 19(1)(a) and Article 19(2): The Fundamental Right to Free Speech
- **77.** Articles 19(1)(a) and 19(2) say:
  - 19. Protection of certain rights regarding freedom of speech, etc.—
  - (1) All citizens shall have the **right**
    - (a) to freedom of speech and expression;
    - (b) to assemble peaceably and without arms;
    - (c) to form associations or unions or co-operative societies;

- (d) to move freely throughout the territory of India;
- (e) to reside and settle in any part of the territory of India; and
- (f) \*\*\*\*\*
- (g) to practise any profession, or to carry on any occupation, trade or business.
- (2) Nothing in sub-clause (a) of clause (1) shall affect the operation of any existing law, or prevent **the State** from making any law, in so far as such law imposes reasonable restrictions on the exercise of the right conferred by the said sub-clause in the interests of the sovereignty and integrity of India, the security of **the State**, friendly relations with foreign States, public order, decency or morality, or in relation to contempt of court, defamation or incitement to an offence.

(Emphasis added)

- 78. The emphasis in Article 19(2), Mr Seervai says, and I think correctly, is on *the State*. This is not to be confused or conflated with the dispensation of the day. *The State* survives periodic changes in government. *The State* does not face the electorate; governments do. Throughout the second Affidavit in Reply, he says, and especially in paragraphs 79 to 81, there is precisely such a muddling of these two distinct concepts. Further, what is guaranteed is a *right* under Article 19(1); and in Article 19(1)(a), it is the right to freedom of speech and expression, not some 'right to the truth'.
- **79.** Mr Seervai all the Petitioners really accept this: that the State in India does have a legitimate regulatory interest in addressing

various forms of harmful speech. The speed, anonymity and reach of the internet generally and social media especially drives content with real-world implications and the potentiality to do serious harm: sexual offences against children and woman, torture, animal abuse, hate speech, minority targeting, aggravating social, ethnic and religious prejudices, inciting mob violence against identified communities and groups, even genocide. Kamra's lawyers have cited many examples. It makes for sickening reading. But, they say, this case is not about those egregious harms that surely must be addressed. It is about one particular class, affairs or matters that relate to the business of the Central Government.

- 80. Safe harbour, it is argued, is an important adjunct to free speech *in the context of the power to cause harm* via the internet. It lies at the heart of the exercise of freedom of speech and expression on the internet. It protects not just intermediaries but, through them, their users precisely those in whom the fundamental right is vested. Intermediaries themselves have no direct interest in any particular user-content. Axiomatically, they cannot. It follows that if content publications carries a commercial risk (including a possible loss of safe harbour), it is inevitable that the risk-avoidance will prevail.<sup>10</sup>
- 81. Consequently, Mr Seervai argues, confronting intermediaries with the loss of statutory safe harbour is a form of directing or mandating censorship (or self-interested censorship) of identified

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Dickinson, Gregory M; *The Internet Immunity Escape Hatch*; BYU Law Review, Vol. 47(5), Article 6 (2022) (p. 1437). Relied on by the Petitioners.

online content relating to the business of the Central Government. An intermediary will do anything to retain safe harbour. It will bend the knee to a government directive regarding content. Its business depends on safe harbour and immunity from prosecution for hosted content. Between safe harbour and user's rights regarding content, the intermediary faces a Hobson's choice; and no intermediary is quixotic enough to take up cudgels for free speech. Compromising one particular chunk of content is a small price to pay; better the user content is thrown under the bus than having the bus run over the entire business. The safe-harbour provision is therefore not just intermediary-level insulation from liability. It is an explicit recognition of a free speech right. What safe harbour does is to remove the potentiality of indirect censorship.

- **82.** I agree. It cannot be seen otherwise.
- 83. Mr Seervai invites us to consider the Supreme Court decision in *Shreya Singhal v Union of India*<sup>11</sup> regarding intermediaries' safe harbour. The Supreme Court said that Section 79 is an exemption provision that is to say, an exemption from responsibility and liability for user-content. Leaving aside the blocking order statutory mechanism under Section 69A of the IT Act, the Supreme Court read down Section 79(3)(b) to mean that an intermediary would lose safe harbour only if it did not remove or disable access to identified material despite receiving actual knowledge of a court order (under Section 69A) directing such a removal or disabling. The Supreme Court reasoned that that otherwise it would be very difficult for

11 (2015) 5 SCC 1.

intermediaries to act on millions of requests. No intermediary could judge the legitimacy of such requests. If the Section 69A court order of any government notification had to hew strictly to and remain within Article 19(2), then Section 79 obviously could not travel further afield.

- 84. This is also what the US Court of Appeals for the Fourth Circuit held in *Zeran v America Online*: 12
  - [11] ... The specter of tort liability in an area of such prolific speech would have an obvious chilling effect. It would be impossible for service providers to screen each of their millions of postings for possible problems. Faced with potential liability for each message republished by their services, interactive computer service providers might choose to severely restrict the number and type of messages posted. Congress considered the weight of the speech interests implicated and chose to immunize service providers to avoid any such restrictive effect.
  - [25] If computer service providers were subject to distributor liability, they would face potential liability each time they receive notice of a potentially defamatory statement from any party, concerning any message. Each notification would require a careful yet rapid investigation of the circumstances surrounding the posted information, a legal judgement concerning the information's defamatory character, and an on-the-spot editorial decision whether to risk liability by allowing the continued publication of that information. Although this might be feasible for the traditional print publisher, the sheer number of postings on interactive computer services would create an impossible burden in the Internet context. Cf. Auvil v. CBS 60 Minutes,

<sup>12 129</sup> F.3d 327 : MANU/FEFO/0235/1997. Cited in *Shreya Singhal*.

800 F. Supp. 928, 931 (E.D. Wash. 1992) (recognizing that it is unrealistic for network affiliates to "monitor incoming transmissions and exercise on-the-spot discretionary calls"). Because service providers would be subject to liability only for the publication of information, and not for its removal, they would have a natural incentive simply to remove messages upon notification, whether the contents were defamatory or not. See *Philadelphia Newspapers*, *Inc. v. Hepps*, MANU/USSC/0091/1986: 475 U.S. 767, 777 (1986) (recognizing that fears of unjustified liability produce a chilling effect antithetical to First Amendment's protection of speech). Thus, like strict liability, liability upon notice has a chilling effect on the freedom of Internet speech.

[26] Similarly, notice-based liability would deter service providers from regulating the dissemination of offensive material over their own services. Any efforts by a service provider to investigate and screen material posted on its service would only lead to notice of potentially defamatory material more frequently and thereby create a stronger basis for liability. Instead of subjecting themselves to further possible lawsuits, service providers would likely eschew any attempts at self-regulation.

(Emphasis added)

85. Yet, Mr Seervai says, this is precisely what the impugned Rule does. It strips the intermediary of all choice — and no amount of statement-making on affidavit can change the cold reading of a statute — when, in regard to the business of the Central Government, the FCU identifies some content as fake, false or misleading.<sup>13</sup>

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<sup>13</sup> Mohinder Singh Gill v Chief Election Commissioner, (1978) 1 SCC 405.

Mr Seervai's next port of call is the Supreme Court decision in 86. Anuradha Bhasin v Union of India & Ors. 14 In the backdrop of the internet shutdown in Jammu & Kashmir, the Supreme Court was squarely confronted with the free speech on the internet issue. Anuradha Bhasin has a comprehensive review on the interplay between Article 19(1)(a), Article 19(2), the applicability of several doctrines, all in the context of internet-based free speech. Freedom of speech and expression, the Supreme Court said, includes the right to disseminate information to as wide a section of the population as is possible. The breadth of reach is not a reason to restrict or deny the right. The wider range of circulation of information or its greater impact cannot restrict the content of the right nor can it justify its denial. This has been long established in the case of print media: 16 Free speech on the internet is an integral part of Article 19(1)(a). Any restriction on it must conform to Article 19(2). The restriction must be 'reasonable'. It is controlled by the parameters or factors set out in Article 19(2). 17 While a restriction may be a prohibition, it cannot be excessive. It must be justified by the censor. Whether or not a 'restriction' is a 'prohibition' is a question of fact: 18 State of Gujarat v Mirzapur Moti Kureshi Kassab Jamat. 19 Importantly, a court before which a restriction is challenged must see if the imposed restriction/prohibition was the least intrusive: Om Kumar v Union of

<sup>14 (2020) 3</sup> SCC 637.

<sup>15</sup> Anuradha Bhasin, supra ¶ 32; Ministry of Information & Broadcasting v Cricket Association of Bengal, (1995) 2 SCC 161; Shreya Singhal, supra.

<sup>16</sup> Anuradha Bhasin, supra ¶ 33.

<sup>17</sup> Anuradha Bhasin, supra ¶ 38.

<sup>18</sup> Anuradha Bhasin, supra ¶ 41.

<sup>19 (2005) 8</sup> SCC 534.

India.<sup>20</sup> This introduces the doctrine of proportionality, and, implicit in it the question of testing if the right balance has been struck. It is not permissible to use a "sledgehammer to crack a nut"; "where a paring knife suffices, a battle axe is precluded."<sup>21</sup> Courts applying the balancing approach when deciding questions of fundamental rights is settled jurisprudence: Minerva Mills Ltd & Ors v Union of India;<sup>22</sup> Sanjeev Coke Mfg Co v Bharat Coking Coal Ltd.<sup>23</sup> Thus, the 'restriction' cannot be arbitrary, excessive or beyond what is required: Chintaman Rao v State of MP;<sup>24</sup> State of Madras v VG Row;<sup>25</sup> Mohd Faruk v State of MP.<sup>26</sup>

87. Then, in paragraphs 74 and 75 of Anuradha Bhasin, there is a reference to the opinions of Dr Sikri J and Dr DY Chandrachud J (as he then was) in KS Puttaswamy (Aadhaar-5 J) v Union of India.<sup>27</sup> Dr Sikri J approved of the four-pronged test propounded in Modern Dental College & Research Centre v State of MP<sup>28</sup> and followed in KS Puttaswamy (Privacy-9 J) v Union of India.<sup>29</sup> These are important for my purposes today. I quote from Anuradha Bhasin, citing Dr Sikri J in

**<sup>20</sup>** (2001) 2 SCC 386. Anuradha Bhasin, supra ¶ 61.

<sup>21</sup> Coimbatore District Central Cooperative Bank v Coimbatore District Central Cooperative Bank Employees Association & Anr, (2007) 4 SCC 669.

**<sup>22</sup>** (1980) 2 SCC 591.

**<sup>23</sup>** (1983) 1 SCC 147.

<sup>24 1950</sup> SCC 695 : AIR 1951 SC 118.

**<sup>25</sup>** (1952) 1 SCC 410 : AIR 1952 SC 196.

**<sup>26</sup>** (1969) 1 SCC 853.

**<sup>27</sup>** (2019) 1 SCC 1.

**<sup>28</sup>** (2016) 7 SCC 353.

**<sup>29</sup>** (2017) 10 SCC 1.

Puttaswamy (Aadhaar), itself citing Modern Dental College and Puttaswamy (Privacy):

- (a) A measure restricting a right must have a legitimate goal (legitimate goal stage).
- (b) It must be a suitable means of furthering this goal (suitability or rational connection stage).
- (c) There must not be any less restrictive but equally effective alternative (necessity stage).
- (d) The measure must not have a disproportionate impact on the right-holder (balancing stage).

Responsible to the opinion of Dr Chandrachud J (as he then was) in *Puttaswamy (Aadhaar)*, where the test of proportionality was discussed in the context of privacy violations (considered in *Puttaswamy (Privacy)*). The test of proportionality was applied in *Anuradha Bhasin*: proportionality must ensure a rational nexus between the objects and the means adopted to achieve them. Is a legislative measure is disproportionate in its interference with the fundamental right? Again, a court will see whether a less intrusive measure could have been adopted consistent with the object of the law and whether the impact of the encroachment on a fundamental right is disproportionate to the benefit claimed. The proportionality standard is a demand on both procedural and substantive law. Five principles emerged from this discussion, and they were accepted in *Anuradha Bhasin*:<sup>30</sup>

1324.1. A law interfering with fundamental rights must be in pursuance of a legitimate State aim;

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<sup>30</sup> Anuradha Bhasin, ¶ 76. Paragraphs 1324.1 through 1324.5 of Puttaswamy (Aadhaar). Original numbering retained.

- 1324.2. The justification for rights-infringing measures that interfere with or limit the exercise of fundamental rights and liberties must be based on the existence of a rational connection between those measures, the situation in fact and the object sought to be achieved;
- 1324.3. The measures must be necessary to achieve the object and must not infringe rights to an extent greater than is necessary to fulfil the aim;
- 1324.4. Restrictions must not only serve legitimate purposes; they must also be necessary to protect them; and
- 1324.5. The State must provide sufficient safeguards relating to the storing and protection of centrally stored data. In order to prevent arbitrary or abusive interference with privacy, the State must guarantee that the collection and use of personal information is based on the consent of the individual; that it is authorised by law and that sufficient safeguards exist to ensure that the data is only used for the purpose specified at the time of collection. Ownership of the data must at all times vest in the individual whose data is collected. The individual must have a right of access to the data collected and the discretion to opt out."

(Emphasis added)

- **89.** Then, in paragraph 78 of *Anuradha Bhasin*, the Supreme Court said:
  - 78. In view of the aforesaid discussion, we may summarise the requirements of the doctrine of proportionality which must be followed by the authorities before passing any order intending on restricting fundamental rights of individuals. In the first stage itself, the possible goal of such a measure intended at imposing restrictions must be determined. It ought to be noted that

such goal must be legitimate. However, before settling on the aforesaid measure, the authorities must assess the existence of any alternative mechanism in furtherance of the aforesaid goal. The appropriateness of such a measure depends on its implication upon the fundamental rights and the necessity of such measure. It is undeniable from the aforesaid holding that only the least restrictive measure can be resorted to by the State, taking into consideration the facts and circumstances. Lastly, since the order has serious implications on the fundamental rights of the affected parties, the same should be supported by sufficient material and should be amenable to judicial review.

(Emphasis added)

- **90.** Mr Seervai maintains that the impugned Rule wholly fails the proportionality test, one that goes back to *Chintaman Rao* in 1950.
- 91. Mr Seervai cited more law, particularly the dissent of Justice Oliver Wendell Holmes Jr (in which he was joined by Justice Brandeis) in *Abrams et al v United States*,<sup>31</sup> but a further discussion in that direction is unnecessary.<sup>32</sup> I have already said that we are not

**<sup>31</sup>** 250 US 616 (1919).

For which reason, I do not think it appropriate to consider the submission on whether a knowing falsehood is protected, which Mr Seervai advocates based on *United States v Alvarez*, 567 US 709 (2012). The Stolen Valor Act criminalized 'false statements' about having a military medal. A 6:3 majority of the US Supreme Court held the law to be unconstitutional and violative of the right to free speech protected under the First Amendment. There does not appear to be a common rationale: four of the justices concluded that a falsehood, even a knowingly made one, is not in itself sufficient to exclude First Amendment protection. Two other justices held that false speech was entitled to *some* protection, but the statute was invalid because it could have achieved its objective (preventing a falsehood) in a less restrictive manner. The latter proposition is

tasked with discovering new frontiers of the right to freedom of speech and expression. We are only to see if the impugned Rule can fairly be said to lie within the narrowly — and strictly — defined limits of Article 19(2), the 'reasonable restrictions' on the exercise of that fundamental right. For this, the decisions of our Supreme Court, discussed earlier, are surely sufficient. I need not, therefore, consider at any great length authority from other jurisdictions. In particular, and as I have also already noticed, the First Amendment to the US Constitution is in critical ways different from the amendment to Article 19(2) of our Constitution. For this reason, a more elaborate discussion of New York Times v Sullivan, 33 on which Mr Seervai also relies, is not really necessary though it is undoubtedly a landmark. NYT v Sullivan was in the context of libel and defamation. I need only note my agreement with the general principle that any rule that compels a critic or a commentator (in our case a social media intermediary's user) to guarantee the truth of all factual assertions, and to do so on pain of — Sullivan said libel — having that assertion totally suppressed does lead to a form of self-interest censorship by the intermediary in question.

92. If there was any doubt about the general applicability of the underlying principle, it is surely put to rest by the decision of our own Supreme Court in *R Rajgopal v State of TN*<sup>34</sup> (in the context of a 'take down' directive in print media). The Supreme Court referenced *Sullivan* and then law from the UK, in particular *Derbyshire County* 

already part of our own jurisprudence. See: Amish Devgan v Union of India & Ors, (2021) 1 SCC 1, paragraph 86.

<sup>33 376</sup> US 254 (1964): 11 L.Ed. 686: 1964 SCC OnLine US SC 43.

**<sup>34</sup>** (1994) 6 SCC 632.

Council v Times Newspapers Ltd,<sup>35</sup> where the Sullivan principle was applied, saying that these were no less valid in the UK. Then in paragraphs 21 and 22, the Rajgopal court held:

The question is how far the principles emerging from 21. the United States and English decisions are relevant under our constitutional system. So far as the freedom of press is concerned, it flows from the freedom of speech and expression guaranteed by Article 19(1)(a). But the said right is subject to reasonable restrictions placed thereon by an existing law or a law made after the commencement of the Constitution in the interests of or in relation to the several matters set out therein. Decency and defamation are two of the grounds mentioned in clause (2). Law of torts providing for damages for invasion of the right to privacy and defamation and Sections 499/500 IPC are the existing laws saved under clause (2). But what is called for today - in the present times — is a proper balancing of the freedom of press and said laws consistent with the democratic way of life ordained by the Constitution. Over the last few decades, press and electronic media have emerged as major factors in our nation's life. They are still expanding — and in the process becoming more inquisitive. Our system of Government demands — as do the systems of Government of the United States of America and United Kingdom — constant vigilance over exercise of governmental power by the press and the media among others. It is essential for a good Government. At the same time, we must remember that our society may not share the degree of public awareness obtaining in United Kingdom or United States. The sweep of the First Amendment to the United States Constitution and the freedom of speech and expression

<sup>35 (1993) 2</sup> WLR 449 : (1993) 1 All ER 1011, HL.

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under our Constitution is not identical though similar in their major premises. All this may call for some modification of the principles emerging from the English and United States decisions in their application to our legal system. The broad principles set out hereinafter are evolved keeping in mind the above considerations. But before we set out those principles, a few more aspects need to be dealt with.

22. We may now consider whether the State or its officials have the authority in law to impose a prior restraint upon publication of material defamatory of the State or of the officials, as the case may be? We think not. No law empowering them to do so is brought to our notice. As observed in New York Times v. United States [(1971) 403 US 713 : 29 L Ed 2d 822 (1971)], popularly known as the Pentagon papers case, "any system of prior restraints of (freedom of) expression comes to this Court bearing a heavy presumption against its constitutional validity" and that in such cases, the Government "carries a heavy burden of showing justification for the imposition of such a restraint". We must accordingly hold that no such prior restraint or prohibition of publication can be imposed by the respondents upon the proposed publication of the alleged autobiography of "Auto Shankar" by the petitioners. This cannot be done either by the State or by its officials. In other words, neither the Government nor the officials who apprehend that they may be defamed, have the right to impose a prior restraint upon the publication of the alleged autobiography of Auto Shankar. The remedy of public officials/public figures, if any, will arise only after the publication and will be governed by the principles indicated herein.

(Emphasis added)

- 93. Two further authorities need to be noticed at this stage. The first is the Supreme Court decision in *S Rangarajan v P Jagjivan Ram & Ors.*<sup>36</sup> The case was of film certification or, as we are wont to still call it in India, the censor certificate. The Supreme Court cited the famous passage from *Sakal Papers (P) Ltd v Union of India*<sup>37</sup> by Mudholkar J:
  - "... The courts must be ever vigilant in guarding perhaps the most precious of all the freedoms guaranteed by our Constitution. The reason for this is obvious. The freedom of speech and expression of opinion is of paramount importance under a democratic Constitution which envisages changes in the composition of legislatures and Governments and must be preserved."

(Emphasis added)

- 94. Sakal Papers was applied in Shreya Singhal, relied on and followed in Kaushal Kishor v State of UP,<sup>38</sup> and considered in Anuradha Bhasin.
- **95.** In *S Rangarajan*, the Supreme Court also said:
  - **42.** Alexander Meiklejohn perhaps the foremost American philosopher of freedom of expression, in his wise little study neatly explains:

"When men govern themselves, it is they — and no one else — who must pass judgment upon unwisdom and unfairness and danger. And that means that unwise ideas must have

**<sup>36</sup>** (1989) 2 SCC 574.

**<sup>37</sup>** (1962) 3 SCR 842 : AIR 1962 SC 305.

**<sup>38</sup>** (2023) 4 SCC 1.

a hearing as well as wise ones unfair as well fair, dangerous as well as American. ... If unAmerican as well ... then, on any occasion in the United States it is allowable, in that situation, to say that the Constitution is a good document it is equally allowable, in that situation, to say that the Constitution is a bad document. If a public building may be used in which to say, in time of war, that the war is justified, then the same building may be used in which to say that it is not justified. If it be publicly argued that conscription for armed service is moral and necessary, it may likewise be publicly argued that it is immoral and unnecessary. If it may be said that American political institutions are superior to those of England or Russia or Germany, it may with equal freedom, be said that those of England or Russia or Germany are superior to ours. These conflicting views may be expressed, must be expressed, not because they are valid, but because they are relevant. ... To be afraid of ideas, any idea, is to be unfit for self-Government." [Political Freedom (1960) at 27].

He argued, if we may say so correctly, that the guarantees of freedom of speech and of the press are measures adopted by the people as the ultimate rulers in order to retain control over the Government, the people's legislative and executive agents.

**44.** What Archibald Cox said in his article though on "First Amendment" is equally relevant here:

"Some propositions seem true or false beyond rational debate. Some false and

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harmful, political and religious doctrine gain wide public acceptance. Adolf Hitler's brutal theory of a 'master race' is sufficient example. We tolerate such foolish and sometimes dangerous appeals not because they may prove true but because freedom of speech is indivisible. The liberty cannot be denied to some ideas and saved for others. The reason is plain enough: no man, no committee, and surely no Government, has the infinite wisdom and disinterestedness accurately and unselfishly to separate what is true from what is debatable, and both from what is false. To license one to impose his truth upon dissenters is to give the same licence to all others who have, but fear to lose, power. The judgment that the risks of suppression are greater than the harm done by bad ideas rests upon faith in the ultimate good sense and decency of free people". [ Vol. 8, No. Society 24, 1 p. November/December 1986]

45. The problem of defining the area of freedom of expression when it appears to conflict with the various social interests enumerated under Article 19(2) may briefly be touched upon here. There does indeed have to be a compromise between the interest of freedom of expression and special interests. But we cannot simply balance the two interests as if they are of equal weight. Our commitment of freedom of expression demands that it cannot be suppressed unless the situations created by allowing the freedom are pressing and the community interest is endangered. The anticipated danger should not be remote, conjectural or far-fetched. It should have proximate and direct nexus with the expression. The

expression of thought should be intrinsically dangerous to the public interest. In other words, the expression should be inseparably locked up with the action contemplated like the equivalent of a "spark in a power keg".

(Emphasis added)

- 96. Closer home, a learned single Judge of this Court (AP Shah J, as he then was), considering a case of refusal to telecast a film on Doordarshan, had this to say in *Anand Patwardhan v Union of India*:<sup>39</sup>
  - 1. John Stuart Mill, a great thinker of 19th Century in his famous treatise "Utilitarianism, Liberty and Representative Government" neatly explained the importance of free speech and expression in these words:

"But the peculiar evil of silencing the expression of an opinion is, that it is robbing the human race; posterity as well as the existing generation; those who dissent from the opinion, still more than those who hold it. If the opinion is right, they are deprived of the opportunity of exchanging error for truth; if wrong, they lose, what is almost as great a benefit, the clearer perception and livelier impression of truth, produced by its collision with error."

Indeed, freedom of speech and expression has now been accepted as a natural right which a human being acquires on birth. It is therefore, regarded as a basic human right. The words "freedom of speech and expression" appearing in Article 19(1)(a) of the Constitution has been construed by

<sup>39 1996</sup> SCC OnLine Bom 306 : (1996) 2 Mah LJ 685 : (1997) 1 Bom CR 90 : AIR 1997 Bom 25 : (1996) 98 Bom LR 794.

the Supreme Court to include freedom to circulate one's views by words of mouth or in writing or through audiovisual instrumentalities. Thus every citizen of this free country has the right to air his or her views through the printing and/or the electronic media subject to permissible restrictions imposed under Article 19(2) of the Constitution.

The question arising in this petition whether the refusal of Doordarshan to telecast "In Memory of Friends", a documentary produced by the petitioner, violates his fundamental right of freedom of speech and expression will have to be considered in the light of these established principles.

Coming then to the objections raised by the 15. respondents, we have noted that one of the objections is that the documentary tries to propagate leftist view point that only a class consciousness can prevent the religious and communal massacre. One may not agree with the view of the film maker. But in a democracy it is not necessary that every one should sing the same song. Freedom of expression is the rule and it is generally taken for granted. The film maker may project his own message which the other may not approve of it. But he has a right to 'think Out' and put the counter-appeals to reason. It is a part of a democratic give-and-take to which one could not complain. The State cannot prevent open discussion and open expression, however, hateful to its policies. Everyone has a fundamental right to form his own opinion on any issue or general concern. He can form and inform by any legitimate means. In this behalf the following observations of Alexander Meiklejohn,

American philosopher of freedom of expression, are worth noting:... <sup>40</sup>

97. This approach from our own jurisprudence sits uneasily with Mr Mehta's frequent assertions that the government welcomes debate, dissent, satire; and yet maintains that the impugned Rule is necessary. *Firstly*, it is not about this or that government at all. It is about what the State — perennial as the grass — can or cannot do. What a particular government or dispensation wants, and what the State can permissibly do may be very different things. Secondly, on my interpretation of the Rule in question — that is to say the requirement that an intermediary must block or take down any content relating to the business of the Central Government that the FCU has (on its own) determined to be fake, false or misleading, or, in default immediately lose safe harbour — for precisely this targeted content there remains no scope for any debate, dissent or satire before the material is excised from the public domain. Pointing to after-theevent grievance redressal mechanisms does not fulfil the purpose. Thirdly, Article 19(1)(a), the right to free speech and expression, when read with Article 19(2), clearly means that the government has an expansive right to counter any content, but an extremely restricted entitlement to abridge the fundamental right.

<sup>40</sup> Referenced, as we have seen, in *S Rangarajan*, and already extracted above. Hence, not reproduced here.

## IV 'The Chilling Effect' & 'The Marketplace of Ideas'

- 98. These two phrases are far too easily bandied about. I narrow their implications for these cases. *The chilling effect* speaks to censorship, but not direct censorship. It connotes a concatenation of factors that tend inevitably and ineluctably to self-censorship; and this self-censorship may itself be direct (by the author) or indirect (by another who has control over the author's content). Knowing that some content will be proscribed, and, if put out, will entail significant adverse consequences, the author refrains and we have self-censorship. In parallel, where the author is dependent on some other agency on whom is cast the burden of content-control, the knowledge that the other agency will certainly (or even *almost certainly*) act to forbid that content prevents the author from exercising the right to free speech.
- 99. The *marketplace of ideas* is almost literally that. Ideas, left unexpressed, are not the cause for concern. It is the *expression* of ideas of varying kinds, degrees and perspectives that the right to free speech and expression evidently protects and guarantees. The use of the marketplace is not to be confused with commercialization. The marketplace here is a forum for exchange where ideas, expressed in a certain way are traded, exchanged, debated, commented on. The marketplace of ideas is a term of art that means space and opportunity for discussion, dissent and debate. Automatically, this has several implications. It means there is no universal or accepted 'version'. Perceptions matter. Opinions count. Dissent, disagreement and debate are of the essence; without them, there is simply no 'right

to freedom of speech and expression'. The marketplace of ideas is not a forum for agreement. It is a forum for disagreement. It is not about the comfort of conformity or the tranquillity of the familiar. It is a place for discomfort, discomfiture, unfamiliarity, and it is a demanding and taxing venue, especially if there is to be a 'conversation' or a 'dialogue', for this necessarily demands that every discourse be civil, with possibly an agreement to disagree. As a learned single Judge of this Court (Dr DY Chandrachud I, as he then was) once remarked in the context of our profession, the discourse of law is a discourse of civility. Nothing is achieved by name-calling and threats.

100. I begin this part of the discussion with a telling extract from the remarkable 2011 decision of S Muralidhar J (as he then was) in Srishti School of Art, Design & Technology v Chairperson, Central Board of Film Certification. 41 The decision is an impassioned defence of free speech. Parts merit quoting at length.

S. Muralidhar, J.: "The constitutional right of free expression is powerful medicine in a society as diverse and populous as ours. It is designed and intended to remove governmental restraints from the arena of public discussion, putting the decision as to what views shall be voiced largely into the hands of each of us, in the hope that use of such freedom will ultimately produce a more capable citizenry and more perfect polity and in the belief that no other approach would comport with the premise of individual dignity and choice upon which our political system rests." [Justice Harlan in Cohen v. California, 403 U.S. 15 (1971)] "I disapprove of what you say, but I will

<sup>2011</sup> SCC OnLine Del 1234 : 2011 (123) DRJ 1 : (2011) 178 DLT 337. 41

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defend to death your right to say it" [Attributed to Voltaire in S.G. Tallentyr, The Friends of Voltaire (1907)]

- The Petitioner, which has produced a documentary film "Had Anhad? (Bounded-Boundless), challenges in this petition an order dated 28th May, 2010 passed by the Film Certification Appellate Tribunal ("FCAT") upholding three of the four excisions ordered by the Central Board of Film Certification ("CBFC") by its order dated 5th November, 2009 while granting the film a "V/U" Certificate.
- 23. The freedom of the citizen's speech and expression under Article 19(1)(a) of the Constitution may not be absolute, but the restrictions thereon under Article 19(2) have to be narrowly construed. As explained in Life Insurance Corporation of India v. Prof. Manubhai D. Shah (supra [(1992) 3 SCC 637]) the burden is on the state to show that the benefit from restricting the freedom is far greater than the perceived harm resulting from the speech or depiction. The State has to ensure that the restrictions do not rule out legitimate speech and that the benefit to the protected interest outweighs the harm to the freedom of **expression.** Justice Harlan in Cohen v. California (supra) pertinently asked: "Surely the State has no right to cleanse public debate to the point where it is grammatically palatable to the most squeamish among us?"
- 26. In Israel Film Studios Ltd. v. Gerry, (1962) Isr SC 15 2407 (at 2416), the Israel Supreme Court was examining the justification of censoring a portion of a short film showing an eviction from the Somail suburb of Tel Aviv. The reason for disallowing the said portion, inter alia, was that it did not present the problem in its entirety. The Supreme Court of Israel reversed the decision of the censors. Speaking for the Court Justice Landau pointed out:

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"A sovereign arrogating for itself the power to determine what the citizen should know will ultimately determine what the citizen should think; nothing constitutes a greater contradiction of true democracy, which is **not "directed from above"**. This thought is echoed in an essay titled "Sense and Censoribility" (at http://www. altlawforum org/law-an-media/publications/sense-andcensoribility visited on 25th February, 2011) by legal scholar Lawrence Liang. He points out that the law as interpreted by the Supreme Court "teaches you how you should see the film and a legal theory of spectatorship... it creates a world of reception theory, which plays an important pedagogic role, which is not just about prohibiting a particular view, but also about cultivating a particular view." Recognising the need to acknowledge the rights of both the "citizen viewer" and the "speaking subject" he says: "the task of censorship is to teach the viewer to become a through citizen particular spectatorial practices, and the imagined gaze of the citizenviewer determines the specific content of censorship laws."

28. The scenes and visuals that constitute the third excision are in one sense a recalling of the memory of an historical event. The recall may be imperfect. It may contradict the collective memory of that historical event. It may revive tensions over the events being recalled. Yet, that by itself does not invite censorial intervention to obliterate the scenes of recall. In Laor v. Film and Plays Censorship Board, (1987) Isr SC 41 (1) 421 the censor Board refused to permit the staging of a play 'Ephraim Returns to

the Army" which described events in the occupied territories under Israeli military rule on the ground that it presented a distorted and false image of the military administration. It feared an outburst of "negative feelings against the State" and "severe offense to the feelings of the Jewish public by the implied and explicit comparison between the Israeli regime and the Nazi occupation." Justice Barak speaking for the Court that negatived the ban held: "It is none of the Board's business whether the play reflects reality, or distorts it." He went on to observe: "Indeed, the passage in the play may offend the feelings of the Jewish public, and is certainly liable to offend the feelings of those with personal experience of the Holocaust. I myself was a child during the Holocaust, and I crossed fences and borders guarded by the German Army smuggling objects on my body. The parallel between the German soldier arresting a child and the Israeli soldier arresting an Arab youngster breaks my heart. Nonetheless, we live in a democratic state, in which this heartbreak is the very heart of democracy."

29. Later in Bakri v. Film Censorship Board, (2003) Isr SC 58 (1) 249, this aspect was revisited. The documentary film which was censored - "Jenin, Jenin" - presented the Palestinian narrative of the battle in the Jenin refugee camp in April 2002 during the "Operation Defensive Wall". The film maker at the outset declared that he had made no attempt to present the Israeli position. The censor Board banned the film since it was "distorted" and was "offensive to public's feelings". The Israel Supreme Court reversed the Board. Justice Procaccia speaking for the Court observed "the messages of the film Jenin, Jenin, as described above, are indeed offensive to wide sections of the public in Israel" and still the film could not be banned because "although the injury is deep and real, it does not reach the high threshold required to rescind freedom of speech

.... the offense is not radically shocking to the point of posing a concrete threat to the public order, in a way that might justify restricting freedom of expression and creativity." Commenting on this decision, legal scholar Daphne Barak-Erez points out that the Court should perhaps acknowledge the offense to feelings caused by such films but still refuse to uphold the censor Board's decision "because of the enormous danger of turning the state into the custodian of truth." (Barak-Erez, Daphne (2007) "The Law of Historical Films: In the Aftermath of "Jenin, Jenin", Southern California Interdisciplinary Law Journal, Vol. 16, 495-522. The English translation of the passages of the above judgements of the Supreme Court of Israel, which in the original are in Hebrew, are hers.)

(Emphasis added)

101. I will return to the question of 'truth' momentarily. What the discussion so far tells us is the importance of divergence, in perception, perspective and expression. This relates both to the marketplace of ideas, an essential component of the right to free speech and expression (for without such a marketplace the right is a nothingness), and the pernicious 'chilling effect'. To put this in a firm perspective, we need to turn to the 5-judge Supreme Court decision in *Kaushal Kishor v State of Uttar Pradesh & Ors.* <sup>42</sup> The learned Attorney-General for India submitted that—

as a matter of constitutional principle, any addition, alteration or change in the norms or criteria for imposition of restrictions on any fundamental right has to come up through a legislative process. The restrictions already enumerated in clauses (2) and (6) of Article 19

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<sup>42 (2023) 4</sup> SCC 1. Paragraph numbers are from the SCC Report.

have to be taken to be exhaustive. Therefore, the Court cannot, under the guise of invoking any other fundamental right such as the one in Article 21, impose restrictions not found in Article 19(2).

(Emphasis added)

This is a central theme in the Petitioners' assault on the impugned Rule.

- 102. The Supreme Court held by majority that the first question before it was in two parts. The first was whether the Article 19(2) reasonable restrictions on the right to free speech under could be said to be exhaustive. The second, possibly following from the first, was whether *additional* restrictions on the right to free speech can be imposed on grounds not found in Article 19(2), by invoking other fundamental rights. We are not concerned here with the second part. The Supreme Court said:
  - 33. The restrictions under clause (2) of Article 19 are comprehensive enough to cover all possible attacks on the individual, groups/classes of people, the society, the court, the country and the State. This is why this Court repeatedly held that any restriction which does not fall within the four corners of Article 19(2) will be unconstitutional. ...
  - 34. That the Executive cannot transgress its limits by imposing an additional restriction in the form of Executive or Departmental instruction was emphasised by this Court in *Bijoe Emmanuel v. State of Kerala* [(1986) 3 SCC 615]. The Court made it clear that the reasonable restrictions sought to be imposed must be through "a law" having statutory force and not a mere Executive or Departmental instruction. The restraint upon the Executive not to have a back-door intrusion applies equally to courts. While courts may be

entitled to interpret the law in such a manner that the rights existing in blue print have expansive connotations, the Court cannot impose additional restrictions by using tools of interpretation. What this Court can do and how far it can afford to go, was articulated by B. Sudarshan Reddy, J., in *Ram Jethmalani v. Union of India*, (2011) 8 SCC 1: (2011) 3 SCC (Cri) 310] as follows:

"85. An argument can be made that this Court can make exceptions under the peculiar circumstances of this case, wherein the State has acknowledged that it has not acted with the requisite speed and vigour in the case of large volumes of suspected unaccounted for monies of certain individuals. There is an inherent danger in making exceptions fundamental principles and rights on the fly. Those exceptions, bit by bit, would then eviscerate the content of the main right itself. Undesirable lapses in upholding of fundamental rights by the legislature, or the executive, can be rectified by assertion of constitutional principles by this Court. However, a decision by this Court that an exception could be carved out remains permanently as a part of judicial canon, and part of the constitutional becomes interpretation itself. It can be used in the future in a manner and form that may far exceed what this Court intended or what the constitutional text and values can bear. We are not proposing that Constitutions cannot be interpreted in a manner that allows the nation-State to tackle the problems it faces. The principle is that exceptions cannot be carved out willy-nilly,

and without forethought as to the damage they may cause.

- One of the chief dangers of making 86. exceptions to principles that have become a part of constitutional law, through aeons of human experience, is that the logic, and ease seeing exceptions, would become entrenched as a part of the constitutional order. Such logic would then lead to seeking exceptions, from protective walls of all fundamental rights, grounds on expediency and claims that there are no solutions to problems that the society is confronting without the evisceration of fundamental rights. That same logic could then be used by the State in demanding exceptions to a slew of other fundamental rights, leading to violation of human rights of citizens on a massive scale."
- 35. Again, in Ministry of Information & Broadcasting, Union of India v. Cricket Assn. of Bengal, [(1995) 2 SCC 161], this Court cautioned that the restrictions on free speech can be imposed only on the basis of Article 19(2). In Ramlila Maidan Incident, In re, (2012) 5 SCC 1: (2012) 2 SCC (Civ) 820: (2012) 2 SCC (Cri) 241: (2012) 1 SCC (L&S) 810], this Court developed a three-pronged test, namely:
  - (i) that the restriction can be imposed only by or under the authority of law and not by exercise of the executive power;
  - (ii) that such restriction must be reasonable; and

that the restriction must be related to the purposes mentioned in clause (2) of Article 19.

(Emphasis added)

#### $\boldsymbol{V}$ Vagueness and Overbreadth

103. This brings me back to certain other portions of the encyclopaedic decision in *Shreya Singhal*; specifically the question of 'vagueness'. Vagueness and overbreadth are both linked to the concept of the chilling effect. Justice Rohinton Fali Nariman, speaking for the Court, considered these aspects. In paragraph 55, he held that it was settled law that where there were no reasonable standards prescribed to define guilt in a section that creates an offence, and absent clear guidance, such a section would be struck down as arbitrary and unreasonable: *Shreya Singhal*, paragraph 63 (citing *Reno* v American Civil Liberties Union<sup>43</sup>); less restrictive alternatives equally effective in achieving a legitimate purpose are to be preferred (Shreya Singhal, paragraph 65); the doctrine of 'vagueness' is not alien to our jurisprudence: Shreya Singhal, paragraph 68, citing KA Abbas v Union of India; 44 Harakchand Ratanchand Banthia v Union of India; 45 State of MP v Baldeo Prasad; 46 in paragraph 70, citing AK Roy v Union of India.47

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<sup>521</sup> US 844: 138 L.Ed. 2d 874 (1997). 43

<sup>(1970) 2</sup> SCC 780 44

<sup>45</sup> (1969) 2 SCC 166.

<sup>(1961) 1</sup> SCR 970 : AIR 1961 SC 293. 46

<sup>47</sup> (1982) 1 SCC 271.

- **104.** In the context of a fundamental right, therefore, vagueness, overbreadth, impossibility of interpretation to provide the necessary statutory 'leanness' and precision are all reasons to invalidate a legislation.<sup>48</sup>
- **105.** On the question of 'the chilling effect' and overbreadth, *Shreya Singhal* says in paragraph 87:
  - Information that may be grossly offensive or which 87. causes annoyance or inconvenience are undefined terms which take into the net a very large amount of protected and innocent speech. A person may discuss or even advocate by means of writing disseminated over the internet information that may be a view or point of view pertaining to governmental, literary, scientific or other matters which may be unpalatable to certain sections of society. It is obvious that an expression of a view on any matter may cause annoyance, inconvenience or may be grossly offensive to some. A few examples will suffice. A certain section of a particular community may be grossly offended or annoyed by communications over the internet by "liberal views"—such as the emancipation of women or the abolition of the caste system or whether certain members of a non-proselytizing religion should be allowed to bring persons within their fold who are otherwise outside the fold. Each one of these things may be grossly offensive, annoying, inconvenient, insulting or

I leave aside the question of the possibility of abuse of a statute, for it seems to me settled that the *mere* possibility that a statute *might* be abused is no reason to invalidate it; see paragraphs 95 and 96 of *Shreya Singhal* itself. But the passages in *Shreya Singhal* citing considerable earlier learning clearly suggest that where *wanton* abuse is inevitable, there may be sufficient reason to hold the statute unconstitutional; and an assurance that it will not be abused is no answer. No such submission is canvassed — at least not in these terms — before us, and therefore I will not enlarge the discussion in that direction.

injurious to large sections of particular communities and would fall within the net cast by Section 66-A. In point of fact, Section 66-A is cast so widely that virtually any opinion on any subject would be covered by it, as any serious opinion dissenting with the mores of the day would be caught within its net. Such is the reach of the section and if it is to withstand the test of constitutionality, the chilling effect on free speech would be total.

(Emphasis added)

**106.** Limiting the impugned Rule to the so-called business of the Central Government does not survive the *Shreya Singhal* test. I will return to a consideration of the submission on overbreadth and vagueness shortly, but I must first detour into this aspect of truth and falsity.

107. The need for precision in definition is not just 'desirable', submits Mr Datar, and I think with considerable justification. It is an essential requirement, especially when the attempt tranches upon the exercise of any fundamental right. In *Government of Tamil Nadu & Ors* v R Thamaraiselvam & Ors, 49 the Supreme Court in terms held that vague definitions and classification and conferment of unguided power (in that case by government order, not legislation) is sufficient for an invalidation.

**49** (2023) 7 SCC 251.

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## VI Fake, false or misleading: the faux true/false binary

- **108.** In the context of vagueness and overbreadth, there are three distinct components in the impugned Rule that demand greater scrutiny:
  - (i) The sweep of the expression 'fake, false or misleading';
  - (ii) The meaning of the 'Business of the Central Government' (discussed later when considering the submissions under Article 14);
  - (iii) The 'identification' as fake, false or misleading by the FCU (discussed later while considering the submissions under Article 14).
- 109. Not one of these three words lends itself to any acceptable form of precision. The Affidavit in Rejoinder deals with this extensively from page 574 onwards, but even independently of that, there is an unacceptable level of subjectivity injected into these. Nobody knows on what basis the FCU will make this determination. Is it to be on some objective standard and material? Is that publicly accessible? Is the reference factual material itself tested for 'truth' or 'accuracy'? Some empirical or scientific fact may be taken as true (the distance of Earth from the sun, for instance). But in the real world perhaps most especially in our world of law few things are immutably black-or-white, yes or no, true or false. Lawyers and judges typically inhabit a world of well over fifty shades of grey.

- 110. This is crucial. For if 'fake, false or misleading' does not lend itself to precision and accuracy, then there is the issue of vagueness and overbreadth.
- 111. I consider this from three perspectives. First, I start with the Evidence Act, 1872. Then I look at two texts that grapple with the concepts of *truth* and *proof*. Finally, I look at instances from popular culture and contemporary writing.

## i. Evidence Act

112. The Evidence Act defines "fact" like this in Section 3:

"Fact" - "Fact" means and includes -

- (1) any thing, state of things, or relation of things, capable of being perceived by the senses;
- (2) any mental condition of which any person is conscious.

#### Illustrations

- (a) That there are certain objects arranged in a certain order in a certain place, is a fact.
- (b) That a man heard or saw something, is a fact.
- (c) That a man said certain words, is a fact.
- (d) That a man holds a certain opinion, has a certain intention, acts in goods faith or fraudulently, or uses a particular word in a particular sense, or is or was at a specified time conscious of a particulars sensation, is a fact.
- (e) That a man has a certain reputation, is a fact.

- 113. Immediately, this highlights the problem: with 'facts' we are concerned with sensory *perception* and conscious mental conditions. Therefore: what a person said the words may be a fact, whether those words are *true* or *false* is another matter. Similarly, what a person *heard*, the actual sound or words, is a fact; whether that which was heard was *true* is separate.
- 114. But let me turn to the primary function of courts operating under the Evidence Act: the matter of *proof*. Proof is always of a fact. The Evidence Act tells us—
  - "Proved".—A fact is said to be proved when, after considering the matters before it, the Court either believes it to exist, or considers its existence so probable that a prudent man ought, under the circumstances of the particular case, to act upon the supposition that it exists.
  - "Disproved".—A fact is said to be disproved when, after considering the matters before it, the Court either believes that it does not exist, or considers its non-existence so probable that a prudent man ought, under the circumstances of the particular case, to act upon the supposition that it does not exist.
  - "Not proved".—A fact is said not to be proved when it is neither proved nor disproved.

(Emphasis added)

115. 'Belief', 'probability', 'prudence', 'supposition' — everything in this definition in one of our statutes, something almost certainly overlooked in framing the impugned Rule, points to the sheer impossibility of an absolute determinism in all things, even those relating to the business of the Central Government. The most telling

of these is the last: a *fact* may simply be "not proved" — neither proved nor disproved, meaning that there is just not enough for even a belief, a probability, a supposition.

116. The test is always that of a prudent person: a *reasonable* reader, as the Supreme Court said in *Ramesh Chotalal Dalal v Union of India* & Ors.<sup>50</sup>

## ii. Scholarly works

117. On this perennial dilemma, it is worth considering the following extracts from John D Caputo of Syracuse University and Villanova University. In his incisive work *Truth: The Search for Wisdom in the Postmodern Age*, <sup>51</sup> he writes:

Contemporary life, which is marked by modern transportation systems in which we can travel almost anywhere, and modern information systems, through which almost anything can travel to us, is much more pluralistic than life in the past.

This has resulted in ideas about open-ended rainbow cultures rather than monochromic pure ones. But it has also created trouble. On the one hand it has created social strife, arising from an influx of peoples into the wealthier nations in search of a better life, as well as the exploitation of the poorer countries by the wealthier ones on the global market. Kant, to his credit, saw some of this coming, and addressed it under the name of 'cosmopolitanism', treating visitors as citizens of the

Penguin Books, 2013.

**<sup>50</sup>** (1988) 1 SCC 668.

cosmos, of the world, which is an excellent point, especially coming from someone who didn't get around much. On the other hand, contemporary life has created problems for philosophers, as all this pluralism threatens a veritable vertigo when it comes to truth, and that vertigo is called postmodernism.

So if you ask postmodernists, 'What is truth?' they are likely to squint and say, 'It depends.' Postmodernists tend to be a bit incredulous that there is just one thing called truth which is always and everywhere the same, and are more inclined to think there are a lot of different truths, depending on who and where you are; they are inclined to play it loose. Herein lies the problem. Playing it too loose with truth is called relativism — a point that we will want to keep in mind throughout. Relativism means there is no Truth, just a lot of competing truths, depending on your language, culture, gender, religion, needs, tastes, etc., and one is as good as another. Who can say what is true? Who has the authority to pronounce on that? So the critics of postmodernism fear the worst: relativism, scepticism, nihilism, flat out anarchy. And, truth to tell, a lot of postmodern philosophers have created this impression because they have spent their time trying to take the air out of Truth. In the late nineteenth century, Nietzsche (one of postmodernism's patron saints) said Truth was an ensemble of fictions and metaphors that we had forgotten are fictions and metaphors. More recently, the highly influential philosopher Richard Rorty (1931-2007) said truth was merely a compliment we pay ourselves when things are going well with our beliefs. He was an American, and a pragmatist. But maybe you already guessed that. Classical philosophers, especially Germans, love to capitalize Truth (of course the Germans capitalize all their nouns), while postmodernists generally avoid the upper case.

So the problem we have on our hands — and it's a good one to read about on a long journey — is what 'universal' means in a postmodern world, and what 'truth' means where our first thought is that everyone's truth is entitled to its own fifteen minutes in the sun.

Relativism is the main threat to truth that is posed by the postmodernists, just as absolutism is the main threat posed by modernism. In what follows I hope to dodge both these bullets, each of which I regard as dead ends, I will argue that absolutism is a kind of intellectual blackmail, while relativism, which is widely mistaken to be the postmodern theory of truth, is in fact a failure to come up with a theory. Relativism renders us unable to say that anything is wrong, but absolutism confuses us with God. Unbridled relativism means that anything at all could be taken to be true, and then we're left standing at the station, holding the bag of 'anything goes'. This isn't chaosmic, it's just chaos. If anything goes, how will you ever be able to say anything is false? Why not just say things are different?

How about '2 + 2 = 5'? How would you be able to object to lying and cheating? How about people who swindle the elderly out of their life savings? The list goes on. So, fond as we are of travelling hither and yon, *Anything Goes* is one of those places we don't want to go.

This even entails renouncing the title of my book, Truth, and breaking the bad news to readers that there is no such thing. Instead there are truths — many of them, in the plural and lower case. There is no such thing as Reason (as it was understood by the Enlightenment at least), but there are good reasons and bad ones. I want to defend all of this — and this is the challenge — while not ending us all up in the Relativist ditch of 'anything goes'.

Lessing offers us some sage advice in terms of reducing our expectations and trimming our sails to the winds of space and time. He said that if God held out the truth in his right hand and the search for truth in his left hand and asked him to choose, he would select the left hand, on the grounds that the absolute truth itself was for God alone, while his own business was the search for truth.

But what we today mean by hermeneutics is a more general theory, that every truth is a function of interpretation, and the need for interpretation is a function of being situated in a particular time and place, and therefore of having certain inherited presuppositions. This is something of which we have been made acutely aware by modern transportation and information systems, by virtue of which we are constantly being barraged by a multiplicity of perspectives. Whatever truth means for us — in our postmodern situation — is a function of hermeneutics, of learning to adjudicate; of dealing with difference judiciously.

Hermeneutics is based on the idea that there are truths big and small, some crucially important, others not so much, truths of different kinds, levels and purposes, all depending on our hermeneutic situation.

(Emphasis added)

118. It is difficult to argue with this theory and approach. But it highlights precisely the problem that lies at the heart of the impugned Rule: that an absolute determination of that which is fake, false or misleading is even possible in all circumstances; and that the sole arbiter of that, in relation at least to the business of the Central Government, is the government itself.

absolute determination as the 'truth'. Two plus two always equals four, and the River Thames does run through London. This lies at one end of the spectrum, as Mr Bhatia points out in his written submissions. At the other, lie statements that are neither true nor false: expressions of opinions, hopes, desires. But what the impugned Rule is concerned with is content and information that lies between these polarities: subjective assessments even on objective data, or questioning of the data, especially if that data comes from the government. It is possible, for instance, to query the 'official' government data on any metric — the economy, poverty, health, for instance — or to question and look askance at contemporary events and actions — demonetization or what is most likely to have happened during a border skirmish or incursion.

120. Frederick Schauer, the David and Mary Harrison Distinguished Professor of Law at the University of Virginia, has written extensively on free speech, stereotypes and the law. Prof Schauer is also a fellow of the British Academy and the American Academy of Arts and Sciences, and, importantly for my purposes, was the Frank Stanton Professor of the First Amendment at Harvard University for 20 years. In a recent work, *Proof: Uses of Evidence in Law, Politics and Everything Else*, <sup>52</sup> he poses difficult questions and sets them in a contemporary context:

But evidence is not only about trials and not only about law. It is about science; it is about history; it is about psychology; and it is, above all, about human rationality. **What do we** 

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The Belknap Press of the Harvard University Press, 2022.

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know, and how do we know it? More specifically, what do we know about the facts of the world, and how do we know them?

... All too frequently, for example, commentators on a variety of issues conflate the lack of evidence with falsity — taking the absence of evidence as being equivalent to evidence that the statement is false. Those looseness needs to be inspected. Similarly, public discourse often couples the idea of evidence with any of numerous qualifying and annoyingly confusing adjectives. Phrases such as "hard evidence", "direct evidence", "concrete evidence", "conclusive proof" and many others all suggest, misleadingly, that the lack of overwhelming proof beyond a reasonable doubt for some conclusion is sufficient to reject a conclusion for which there is at least some evidence. ... In response to current events, we often see officials and others display a dangerous lack of respect for the evidentiary conclusions of genuine experts, but these events also sometimes endow professionals, experts and expert institutions with an authority that extends well beyond the scope of their expertise.

... This book is based on the premise that controversies about facts are important in their own right, but even more so because they provide the foundations for questions of personal choice and public policy.

Evidence is the pre-requisite for judgments of truth (and falsity). ... what psychologists call "motivated reasoning" is a large part of the evidentiary terrain. Unfortunately, how people perceive the facts of the world is often substantially influenced by their normative preferences about how they would like the world to be.

... Even more fundamentally, however, evidence matters only to those for whom truth matters. And it is not clear

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that truth matters to everyone, in the same contexts, and to the same degree. If we think of truth as something that can be preferred (or not), we can then understand a preference for truth as competing with preferences for happiness, affection, friendship, ambition, wealth, health, lack of stress and a myriad of other emotions and conditions that may at times conflict with and be more important to some people than the truth.

... it is hardly obvious ... that more truth (or more knowledge) is equally important for all people (or institutions) at all times and for all subjects. And it is equally not obvious that evidence, the basis for our knowledge and the basis for our judgments of truth and falsity, is equally important for all people at all times and for all subjects.

As recent controversies have prominently and often tragically demonstrated, expertise matters. It is sometimes said that we live in an "age of experts". We live also, however, in an age of dueling experts, in which the conclusions of experts are marshaled on multiple sides, and in which the notion of "expert opinion", as a collective consensus judgment of multiple experts is elusive.

Still, there are a few themes that run erratically through what is to follow. First is that probabilities matter. A lot. The very idea of evidence is about inductive reasoning and thus about probability, even if not necessarily with numbers attached, the probabilistic nature of evidence will be a recurring focus. Second, evidence comes in degrees. Sometimes, and seemingly more often recently than in the past, people reach conclusions and make statements for which there is, literally, no evidence. But although "no evidence" really is no evidence, weak evidence is still evidence. And weak evidence often has its uses. Repeatedly, the question of how much evidence

there is will be as important as the question whether there is any evidence at all. The third running theme follows from the second. Whether what evidence we have, or how much evidence we have, is good enough depends on what we are to do with it, and on the consequences of the evidence we have being sufficient or insufficient to support some conclusion. ...

(Emphasis added)

**121.** In *Deepfakes and the epistemic apocalypse*,<sup>53</sup> the philosopher Joshua Habgood-Coote of the University of Leeds takes a closer look at deepfakes and the narrative that these will precipitate an unprecedented epistemic apocalypse. The published paper's abstract reads:

It is widely thought that deepfake videos are a significant and unprecedented threat to our epistemic practices. In some writing about deepfakes, manipulated videos appear as the harbingers of an unprecedented *epistemic apocalypse*. In this paper I want to take a critical look at some of the more catastrophic predictions about deepfake videos. I will argue for three claims: (1) that once we recognise the role of social norms in the epistemology of recordings, deepfakes are much less concerning, (2) that the history of photographic manipulation reveals some important precedents, correcting claims about the novelty of deepfakes, and (3) that proposed solutions to deepfakes have been overly focused on technological interventions. My overall goal is not so much to argue that deepfakes are not a problem, but to argue that behind concerns around

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Habgood-Coote, J. Deepfakes and the epistemic apocalypse. Synthese 201, 103 (2023). <a href="https://doi.org/10.1007/s11229-023-04097-3">https://doi.org/10.1007/s11229-023-04097-3</a>; shareable: <a href="https://rdcu.be/dw370">https://rdcu.be/dw370</a>. Accessed on 13th January 2024.

deepfakes lie a more general class of social problems about the organisation of our epistemic practices.

(Emphasis added)

## **122.** Habgood-Coote's paper opens:

#### 1 Introduction

Ours, too, is an age of propaganda. We excel our ancestors only in system and organization: they lied as fluently and as brazenly.

C.L.R James, The Black Jacobins (1938), p5.

Attention: your beliefs are under threat! Any miscreant with access to a laptop can produce of videos of anyone doing anything they want, using advanced and mysterious forms of deep learning. These deep fake videos should spook you out. Here, watch some: Barack Obama saying "Ben Carson is in the sunken place"; Tom Cruise joking about Mikhail Gorbachev and polar bears; Richard Nixon delivering his contingency speech about the destruction of Apollo 11; Elizabeth Windsor delivering an alternative Christmas message. ... Deepfakes mean that we can no longer trust our eyes; at least when we're looking at videos. Even if deepfakes don't become widespread, their mere possibility is enough to undermine the knowledge we gain from recordings. These videos indicate the start of a new age of epistemic troubles: ... We're entering the Epistemic Apocalypse. This is a technological dystopia, and technology itself is the only solution: we urgently need to invest more in deepfake technology to help us detect fakes.

Although a little hyperbolic, the previous paragraph is a collage of real claims from news coverage and commentary about deepfakes. Let's call the view expressed in this paragraph the Epistemic Apocalypse narrative. This

narrative began to take shape in 2018 with a series of popular articles: ...

At the centre of this narrative are three claims:

- 1. Deepfakes will have terrible effects on our socioepistemic practices.
- 2. Deepfakes are historically unprecedented.
- 3. The solutions to deepfakes are technological.

The goal of this paper is to take a critical look at these claims. On the first claim, I will argue that the idea that deepfakes mark a significant transformation in the way we gain knowledge from recordings relies on a plausible but incorrect view of the epistemology of recordings. On the second claim, I will show that manipulated recordings have been common throughout history. On the third claim, I will argue that a combination of technochauvinism (Broussard, 2018), and the post-truth narrative (Habgood-Coote, 2019) has focused attention on technological aspects of the problem posed by deepfakes, to the detriment of the social aspects of this problem.

My goal is not so much to argue that we should be sanguine about the threats of deepfakes, but to point out ways in which the Epistemic Apocalypse narrative has distorted the epistemic problems we actually face. The problem with discourse around deepfakes is that writers are asking the wrong questions, transforming real social problems about enforcing the proper norms of image production and dissemination, and the management of ignorance-producing social practices into hypothetical technological problems about how to detect perfect simulacra. If we focus back on social problems, there remain important reasons to be pessimistic about our epistemic situation, but the primary objects of our

concern will be techno-social practices: social practices which are shaped by available technology.

(Emphasis added)

123. Other recent articles in popular journals and magazines have over the past seven years or so echoed these views: Adrian Chen, 2017;<sup>54</sup> Daniel Immerwahr, 2023.<sup>55</sup>

## iii. 'The Illusion of Choice'

124. Counsel for the Petitioners all submitted, each in his own way, Mr Seervai perhaps most emphatically, that the impugned Rule gives social media users only the *illusion* of choice over content. In reality, it allows the Central Government to wholly proscribe alternate views on some content — and it is the Central Government alone which decides what content will be subjected to this identification of fake, false or misleading and why.

125. But this argument is predicated on the assumption, which I do not accept, that a social media user can be as thoroughly irresponsible in regard to content as he or she desires. On this, Mr Mehta is undoubtedly correct. Even if it is not a matter of policing, or of State authority, *merely* because the content is on the internet or on social

<sup>54</sup> The Fake-News Fallacy; The New Yorker, August 28, 2017. <a href="https://www.newyorker.com/magazine/2017/09/04/the-fake-news-fallacy">https://www.newyorker.com/magazine/2017/09/04/the-fake-news-fallacy</a>. Accessed on 11th December 2023.

What the Doomsayers Get Wrong About Deepfakes; The New Yorker, November 13, 2023. <a href="https://www.newyorker.com/magazine/2023/11/20/a-history-of-fake-things-on-the-internet-walter-j-scheirer-book-review">https://www.newyorker.com/magazine/2023/11/20/a-history-of-fake-things-on-the-internet-walter-j-scheirer-book-review</a>. Accessed on 11th December 2023.

media does not mean that it is wholly immune from checking and verification. Here Mr Mehta neatly turns the tables: print media, he submits, always has internal fact checking. The major news organizations like the Financial Times, the New York Times, the Economist and other periodicals like the New Yorker and a slew of others are reputed to have very stringent fact checking standards. Submitted material must *first* pass through these filters before it hits print — and, in the case of online editions, even the online versions of the same content. The Petitioners have no grievance with this before-the-event fact-checking, he submits; they do not say it amounts to self-censorship or pre-censorship. Their only objection seems to be to the after-the-event post-facto checking of a certain class of content (relating to the business of the Central Government). This contradiction is never explained, Mr Mehta submits.

126. The rejoinder to this is that pre-censorship of Central Government content would be impermissible. The Union of India's reply dissembles: nobody denies the need for fact-checking of online content (certainly in the context of reportage and news media coverage). But, say the Petitioners, that provides a complete answer: if the news coverage, reportage, opinion piece, op-ed, etc have all already been filtered by the organizations themselves, then they lie in the grey zone between the innocuous absolute 'truths' (2+2=4) and the mere expressions of desires (which are neither true nor false). What is capable of being targeted is the internally fact-checked material that the Central Government unilaterally considers to be fake, false or misleading. This could be an analysis of the government's own data or assertions, or criticism. Almost any counter-narrative could be said to be 'misleading'. Absent any

guidelines, the Rule in question is vague and overbroad. 'Exemplars' in court filings do not substitute for guidelines. Mr Seervai puts it like this: what the government is telling us is that we — individuals on their own or representing news outlets — may put out content, some of it passing through internal filters, but we must do so knowing that if the government decides it is 'fake' or 'false' or 'misleading', our content is liable to be taken down. Every single counter point on government business can conceivably fall within the word 'misleading'. What is left to the user, therefore, he submits, is nothing but an *illusion* of choice; in reality, there is no choice at all; all must, at least in regard to 'the business of the Central Government', conform to the diktat of the FCU.

127. This should not become a debate about a theory of law or freedoms. We are concerned with the interpretation of a particular Rule. The Petitioners' argument is founded on the premise that all users everywhere and in all circumstances have the plenitude of choice. In reality, our choices are constrained by innumerable factors. The argument comes perilously close to saying that no law that even fits within Article 19(2) — itself a constriction of choice — can or should ever be made. A more accurate approach would be, I believe, to simply say that choices (i.e., freedoms) cannot be constrained except in strict accordance with Articles 19(2) to (6). The mere invocation of the 'illusion of choice' is insufficient; and might have perilous consequences — such as a fifth instalment of *The Matrix* movie franchise. Nobody wants that.

## iv. Contemporary Culture & Events

128. The contestation between 'fact' and 'truth' has been the focus of much artistic endeavour. Perhaps the most enduring and vivid example is the 1950 Japanese film *Rashomon* by Akira Kurosawa. The film is acclaimed for a plot device and structure by which various characters provide subjective, alternative, conflicting and contradictory versions of the same incident — the alleged rape of a woman and the murder of her samurai warrior husband. Four contradictory narratives are present. The fourth character claims all three other stories are 'falsehoods'. Which version is the 'truth'?

**129.** It is worth pausing for a minute to reconsider the position and description of social media intermediaries. The word 'platform' is perhaps too arid given the nature and intensity of activity. A more apposite term might be to liken each one to a *campus*, one where (at least in theory), there should be a free exchange of ideas. But, as we know, free speech is imperilled even on campuses everywhere.

130. In "Who's Cancelling Whom?", David Cole, National League Director of the American Civil Liberties Union and Honourable George J Mitchell Professor in Law and Public Policy at the Georgetown University Law Center, addresses recent events on American campuses in the light of the recent conflict at Gaza.<sup>56</sup> He writes:

New York Review of Books, 11th January 2024 web edition, 8th February 2024 print edition.

https://www.nybooks.com/articles/2024/02/08/whos-canceling-whom-canceling-of-the-american-mind/, accessed on 12th January 2024.

The sad reality is that intolerant efforts to silence those with whom we disagree have long been a staple of our culture. That's why the First Amendment is so necessary. At various times and in various places during our nation's history, Jeffersonian Republicans, Hamiltonian Federalists, Catholics, Jews, Jehovah's Witnesses, atheists, labor organizers, anarchists, pacifists, communists, civil rights activists, white supremacists, women's liberation advocates, LGBT rights proponents, and fundamentalist Christians have all been victims of the intolerance of substantial parts of American society, and often of government censorship as well. And while social media has undoubtedly enabled new modes cancellation, its ready availability all to has simultaneously provided a megaphone to unpopular speakers, making it more difficult to cancel them effectively.

With so much cancellation from all sides, free speech is undoubtedly imperilled on college campuses. The academic enterprise demands a commitment to open debate and free inquiry. In the words of a 1974 Yale faculty committee report, written by the historian C. Vann Woodward in response to students shouting down speakers fifty years ago, "The history of intellectual growth and discovery clearly demonstrates the need for unfettered freedom, the right to think the unthinkable, discuss the unmentionable, and challenge the unchallengeable."

And the problem is hardly unique to universities; a broader culture in which people often get their news and opinion from outlets that express only one point of view means many have lost the habit of engaging seriously with ideas they find disturbing, wrong, or offensive. We ask a lot of students when we tell them to rise above all that. But as the 1974 Yale committee noted, that is precisely what intellectual growth requires.

The prevalent notion that hearing something one finds offensive inflicts harm that should be avoided, and concomitant demands for "trigger warnings" and "safe spaces," make open conversation challenging. In response, it's not sufficient to invoke the playground rhyme "Sticks and stones may break my bones, but words will never hurt me." We have all at some point been hurt by someone's words. Speech is undeniably powerful, and it can be used for good or bad ends. But just as playing soccer inescapably poses the risk of injury, so the free exchange of ideas will inevitably leave some feeling bruised. The costs must be acknowledged but cannot justify suppression if speech—and academic inquiry—are to be free.

Committing to free speech means respecting everyone's right to speak, even and especially those we deem most offensive.

(Emphasis added)

- 131. We should not forget that social media 'users' do not just post content. They also *consume* it. They are readers as much as they are writers (or forwarders, or 'posters', or whatever the term might be). The point that Mr Seervai makes is, I believe, that it is not for any one agency to decide in the marketplace of ideas what a reader should or should not consume, or how he or she should make up his mind.
- 132. In other words, and through the lens of our jurisprudence, anything that travels beyond the boundaries of Article 19(2) to adversely impact Article 19(1)(a) is absolutely forbidden. Censorship,

direct or indirect, falls in this class unless it is shown to fit within the permissible restrictions prescribed and limited by Article 19(2).

133. Other contemporary cultural references are to 'speaking truth to power', and 'calling out' governments, about holding them to account. These also highlight the concerns of the Petitioners as citizens and shows that these concerns are neither trivial nor confined to the rarefied and esoteric world of lawcourts. They are echoed in literature, art, cinema. What, for example, might we make of fiction? The concern there is not about facts, but through the novel — and all great literature teaches us this — about some form of 'truth'.

134. Since we have before us a Petition by Kamra, a professional stand-up comedian, we should listen closely to the words of Rowan Atkinson too, from 2018, on just how fundamental the fundamental right to free speech really is:<sup>57</sup>

My starting point when it comes to the consideration of any issue relating to free speech is my passionate belief that the second most precious thing in life is the right to express yourself freely. The most precious thing in life, I think, is food in your mouth, and the third most precious is a roof over your head, but a fixture for me in the number two slot is free expression, just below the need to sustain life itself. That is because I have enjoyed free expression in this country all my professional life, and fully expect to continue to do so.

(Emphasis added)

57 https://www.youtube.com/watch?v=BiqDZlAZygU.

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135. Why should we, in law, be so sanguine as to abjure the thoughts, beliefs and feelings of the world around us? Of the way citizens increasingly choose to do business and to communicate? If it is not to be reduced to arcane aridity, if it is to progress through time, the law *must* be informed by and alive to society and culture, changing times, aspirations, hopes, dreams and desires. The argument that the impugned Rule serves the 'public interest' is irreconcilable with its singular focus on business of the Central Government. That is by no means the only public interest — even if public interest was a valid consideration in an Article 19(1)(a) challenge, which it is not.

VII Can the impugned Rule be saved by 'reading it down'?

136. Mr Mehta has tried to persuade us that it is within our remit to 'read down' the Rule to save it, that being our primary objection. That if we can find a way to uphold the Rule, we should is not contentious. <sup>58</sup> But how is this to be achieved? Mr Mehta's submission is really to show that the impugned Rule, correctly read, or sufficiently read down, is not vulnerable on the grounds of vagueness and overbreadth (which I touched upon earlier).

137. I take it as equally not contentious that in the guise of 'reading down', a whole re-writing of the statute is impermissible.<sup>59</sup> Nobody denies this.

<sup>58</sup> State of Tamil Nadu v P Krishnamurthy, (2006) 4 SCC 517. There is indeed a presumption in favour of constitutionality, but it is not irrebuttable. The burden lies on he who assails it.

<sup>59</sup> Shreya Singhal, supra, paragraphs 51–52; Minerva Mills v Union of India, (1980) 3 SCC 625, paras 61, 64, 74.

- **138.** The submission is in three parts:
  - (i) What is fake, false or misleading is capable of accurate discernment, even if these terms remain statutorily undefined.
  - (ii) Mere vagueness with nothing more cannot result in the Rules being struck down.
  - (iii) Unconstitutionality of a law on the grounds of vagueness is limited to provisions with penal consequences (and hence the *Shreya Singhal* dicta will not apply).
- 139. I have already discussed the relevant portions of *Shreya Singhal* on overbreadth and vagueness. I will not repeat these. I find nothing in *Shreya Singhal* that overbreadth or vagueness as a ground to hold a statute ultra vires is limited to penal provisions. If anything, it is quite the opposite. I cannot possibly revisit or rethink the Supreme Court dicta in *Shreya Singhal*.
- 140. I am puzzled how it can be denied that this Rule has no 'penal' consequences. It does. There does not have to be a rule prescribing an offence or a punishment. Rule 7 makes it clear that not only is there loss of safe harbour but there is an immediate liability to prosecution as well, and a loss of prosecution immunity if an intermediary does not cease to host the FCU-identified content.
- 141. The first point remains. Is there vagueness? Can it be cured by an appropriate 'reading down' (not a rewriting)? What would Mr Mehta have us do? How would he have us read the Rule in question?

142. To begin with, Mr Mehta contends that the Rule is limited to that which is fake or false, and this can never be subjective. I have been at some pains to question the accuracy of even this assertion, so broadly stated. But the submission wholly elides the expression 'misleading' and asks that it be ignored entirely. That I cannot do. I do not say that it will colour the other two terms, but it has to be read in context. When confronted with this, to argue causality — that some information is 'misleading' because it is 'fake or false' — proceeds on a false premise of the three words being amorphous and interchangeable or having some sort of undefined interplay. But that in itself is vagueness and overbreadth. The three words are disjunctive (the comma and the use of the disjunctive 'or'). One expression cannot glissade over the others. That is not reading down. It is reading out. I cannot do that.

Rule should be confined to 'facts'. But 'information' is defined in the IT Act. 'Fact' takes its definition from the Evidence Act, as we have seen. What is now suggested is that we should *read in* to fake, false or misleading as an exclusion (or somehow *read out*), any opinion, view, commentary, satire, or criticism. The Rule does not even remotely suggest this. It simply flattens everything that is in its path by referencing *any* information that the FCU has identified as 'fake, false or misleading' in relation to the 'business of the Central Government'. Now the definition of 'information' in the IT Act itself is expansive and inclusive. It has the widest possible import. I do not see how a court can, in the face of that interpretation, narrow the definition by judicial interpretation. That would be most injudicious. The written submissions by Mr Mehta do not really clarify the

position. For instance, it is suggested — and I do not know by what mechanism a statement in written submission or even on affidavit can operate to alter a statute — that 'false information' is that which 'purports' to be true but 'cannot be supported as true under any reasonable interpretation'. Supported by whom? Why? What is or is not a reasonable interpretation is surely not a singularity.

- 144. I was surprised to hear from Mr Mehta a suggestion that there could be a disclaimer by intermediaries, i.e., that when confronted with a FCU identification of some business of the Central Government being fake, false or misleading, a mere disclaimer would suffice without actual removal of content. But nothing in my analysis of the Rule supports this. The emphasis is on the words "not to host". Continuing to host with a disclaimer attached is not contemplated at all.
- 145. Further, emphasizing the words 'reasonable efforts' is to no avail. The reason is the virality of the medium. No intermediary can guarantee that every single occurrence, repetition or incident of content is removed. By its very nature, content is proliferated and repeated, endlessly: what we call 'forwards'. This is not a situation of a single chunk of content being in a static or solitary place from which it can be removed. It spreads in every direction hence, 'reasonable efforts' (as opposed to doing nothing at all). Moreover, digital content is frequently cached and can remain in some digital store for years on end. No one can ensure absolute removal; hence, again, a 'reasonable' or 'best efforts' provision. But this is not the same thing as saying that the intermediary has the choice of *not* removing the

content identified by the FCU as fake, false or misleading. If it does not, it has not made 'reasonable efforts' and the consequences follow.

146. Here Mr Mehta in his further written submissions invites us to venture into the realm of the 'known unknowns', or, as he puts it, the 'elephant test' — impossible to describe, but you know it when you see it.<sup>60</sup> The first authority cited, from the UK, *Aerotel Ltd v Telco Holdings Ltd*,<sup>61</sup> actually *rejected* this submission. But Mr Mehta's canvas is this trifecta: (i) it is *not necessary* to define with precision the words fake, false or misleading because (ii) they *cannot* be precisely defined; yet (iii) one knows them when one comes upon them.

147. But in the same written submissions, the Union of India would have it that the terms are capable of 'mathematical precision', and it provides ten pages of definitions; presumably inviting us to fall back on ordinary lexical meanings. <sup>62</sup> But what not one of these definitions deny, as they cannot, is that though a determination may be possible, it is inherently subjective.

148. We have already seen what the Evidence Act says. But now we are told that far from the FCU 'identifying' (with no stated guidelines, norms or prescriptions as to how this identification is to be done), that the FCU will 'adhere to' to 'legal concepts' such "preponderance of probabilities", "proof beyond reasonable doubt", and "balance of equities" while it identifies what is fake or false. But

**<sup>60</sup>** Further written submissions, paragraph 104 onwards.

<sup>61 2007 (1)</sup> All ER 225.

<sup>62</sup> Further written submissions, paragraphs 115–126.

I ask the question, to which there is no answer: why should the FCU do so if the Rule does not command it? And even if it does, these standards — all rooted in the Evidence Act — can yield inconsistent and contradictory results. What troubles me is this. If the FCU is to go about its business in this fashion, then it is really arrogating to itself the power of some court, civil or criminal. For the final determination of these matters *on these standards and precepts* is the work of courts. If one strips away these accretions, what remains is the conferment of unguided and uncanalised authority on the FCU to decide what it likes about anything it choose relating to the business of the Central Government.

149. Vagueness and overbreadth may overlap, but they are conceptually distinct. Vagueness is unacceptable fuzziness and lack of clarity. Overbreadth is a statute that tries too much. Notably, dealing with overbreadth, the Shreya Singhal court applied the decision in *Kameshwar Prasad v State of Bihar*,<sup>63</sup> where the Supreme Court struck down on the ground of it being overbroad a rule that proscribed every form of demonstration or strike by a government servant.

150. I cannot accept the submission on behalf of the Union of India that the Petitioners are seeking to canvas a fundamental right to a falsehood. That is not my understanding, and it is a terrible oversimplification. The very fact that Article 19(1)(a) has no boundaries but Article 19(2) has very strict ones tells us one thing plainly: that expressions of ideas can, are, and should be contested; and that truth

63 1962 Supp (3) SCR 369.

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is indeterminate. Courts, as arbiters of neutrality, adjudicate evidence and proof of facts; and they do so on the determinants set out in law. As Lessing said, perhaps only God (at least to a believer) knows what the absolute truth is. The burden of humankind is to forever be in search of it, though it may, like the cup of Tantalus, remain always just out of reach.

151. The point really is this: nobody denies and nobody can deny the Government to counter as strongly as it wishes any particular information, factoid, or content. But it is an altogether different thing for the government to demand that that which it has in its sole discretion 'identified' should be the *only* information, factoid or content about even the business of the Central Government; and any non-conforming information, factoid or content must be excised.

VIII Does the impugned Rule survive the Article 19(2) test?

- 152. Mr Mehta's reliance on *Tata Press Ltd v Mahanagar Telephone Nigam Ltd*<sup>64</sup> is not persuasive. That was in the context of commercial speech, also protected under Article 19(1)(a), and reaffirms that it can only be restricted under Article 19(2).
- **153.** I am not prepared to hold that Article 19(2) can be expanded.
- 154. This means that the impugned Rule must be shown to fall strictly within the parameters of Article 19(2). Many 'exemplars' are shown to us in a compilation. This is not a matter of protecting speech

**64** (1995) 5 SCC 139.

that is fake, false or misleading at all — an egregious mischaracterization — but how this is to be determined and by whom. Reliance on the dissent in *Kaushal Kishore* to suggest that the law is that only speech with 'social value' is protected is jurisprudentially unsound. We are bound by the majority view. Indeed, this reliance on dissent highlights the very paradox in question. The submission is that all fake, false or misleading information falls into Article 19(2). But this again begs the question. Let us say the Financial Times or the Economist reports with statistics on India's performance under various heads and metrics. The government disagrees. The reportage could not possibly be said to fall within Article 19(2). It would be protected. The submission does not cover this possibility. Or, to take another hypothetical, let us say there is a report from overseas of stock manipulation allegedly done by an Indian company. Newspapers report that there is such a report. The government says the information is 'fake, false or misleading'. I ask, *which* information? That there was such an overseas report? Or what that report alleged? This ambivalence cannot possibly be squashed into Article 19(2).

155. Further, I find repeated references to 'national security', 'the public interest', and 'the national interest'. Those are not to be found in Article 19(2). I have gone through the various 'examples' cited by the Union of India. I have found a single one that fits within one or the other of the parameters set out in Article 19(2). I am unimpressed — and unintimidated — by the repeated use of expressions like 'national security related information', 'public interest', 'elections' and 'havoc'. As Mr Datar points out, free speech cannot be regulated 'in the public interest' because that arena of restriction is not in

Article 19(2). It does appear in Articles 19(5) and 19(6), but has been excluded from Article 19(2).

156. Answering this, I understood Mr Mehta to say that the Supreme Court decision in Secretary, Ministry of Information & Broadcasting, Government of India & Ors v Cricket Association of Bengal & Ors, 65 accepted that any speech involving the use of 'airwaves' could be regulated 'in the public interest'. But in that very decision, the Supreme Court held that the fundamental right under Article 19(1)(a) cannot be restricted except as permitted by Article 19(2). The CAB decision was in the context of a perceived need to regulate not free speech but the issue of licenses to broadcaster. It did not deal with *content*. The impugned Rule is concerned only with *content*.

157. I agree, though, on this: that the *potential implications* of fake news is indeed wide. But that is surely an argument against the government on the question of overbreadth, because it necessarily and axiomatically makes suspect and subject to identification with no reference to cause, effect or Article 19(2)'s constraints, every single digital data chunk that relates to the business of the Central Government. Before anything else is suggested, the primary requirement remains: a demonstration that the impugned Rule falls within, and only within, the straitjacket of Article 19(2).

158. For this reason, too, I reject without hesitation the attempt to curtail Article 19(1)(a) buried in the submission that the fundamental right is to ensure that every citizen receives only 'true' and 'accurate'

65 (1995) 2 SCC 161.

information — as determined by the government. It is not the business of the government to keep citizens from falling into error. It is other way around. For it is very much business and should be the duty of every citizen to prevent the government from falling into error. Governments do not select citizens. Citizens elect governments.

159. Mr Bhatia supports Mr Seervai's arguments. There is much of value in his thoughtful and well-researched note, drawing on jurisprudence from various jurisdictions. Our Constitution does not distinguish between "high-value" and "low-value" speech. The State cannot make this distinction. All forms of expression are presumptively protected under Article 19(1)(a). The only restrictions are in Article 19(2). We have already seen this.

160. He is also correct in saying that the State cannot coercively classify speech as true or false and compel the non-publication of the latter. That is nothing but censorship. The Constitutional guarantee of free speech is a guarantee on *principle*; a recognition of, as Justice AP Shah said in *Anand Patwardhan*, a *natural* right. What is the underlying rationale? It would appear to have overlapping dimensions. *First*, through debate, disagreement, dissent, discourse and dialogue, it is a *mechanism* to truth-determination. *Second*, it is a matter of individual agency and autonomy buried in the promise of 'freedom'. *Third*, it is tied root and branch to the concept of a democratic republic: self-governance under the rule of law, and this ties to the first. The noisiness of all three is not to be abjured. It is devoutly to be welcomed. The opposite, viz., that the State alone will

determine in advance and for all and on what topic it chooses that which can or cannot be said is the complete anti-thesis of the 'freedom'. It knocks it off its pedestal.

- 161. There is, as I have noted, something of a divide between what is said and how it is said. "Information" and "content" cover the *what*. The *how* is a question of the manner of expression. Separating the two is not a matter of wheat-from-chaff. Indeed, few courts anywhere have achieved unanimity about this.
- 162. To put it differently: in our constitutional scheme, free speech is always to be under-regulated, and the restrictions on it attempts at control and abridgement must be over-regulated, not the other way around. This is not a finding that there is a fundamental right to falsehood or fake news or deepfakes. Quite the contrary. That is not even the question before us. The only issue is whether the State has, in our Constitutional set up, an overriding authority to arrive at an absolutist determination of both *content* and *expression* as 'the truth' and to compel a particular form of content *and* expression? I would have the greatest difficulty in accepting a proposition of this width.
- 163. I am also not be misunderstood to suggest, let alone hold, that any fundamental right is absolute. That is contrary to law. What comes to us from established learning and the weight of authority is that the restrictions on the right must conform to what the Constitution itself demands. We need not look at judge-made jurisprudence in the American context because, as I have noted, our Constitution took a different path. Our Constitution does not (as US

law might be said to do) distinguish between types of free speech. It simply enumerates in Article 19(2), the *specific* parameters within which that right can be curtailed — and every attempt at statutory curtailment must be demonstrated to fall within, and strictly and only within, the confines of Article 19(2). More importantly, Article 19(2) cannot be expanded by legislation or judicial pronouncement. As Mr Datar points out, that would need a full-fledged *Constitutional* amendment. India is not alone in this interpretation, as Mr Bhatia points out with instances from South African jurisprudence. Thus, even a restriction on fake, false or misleading cannot lie outside Article 19(2). It must remain within, and it must satisfy the tests of being the least restrictive and of meeting the demands of the doctrine of proportionality.

- 164. Where might a piece of 'fake news' calling for an insurrection or an incitement to communal or other violence fall? Conceivably, this could well be within the Article 19(2) limits of 'public disorder'. But that demands guidelines, and it demands a shrinking or constriction of what can be held to be fake, false or misleading and why. The impugned Rule takes up falsity per se, and restricts content on that ground divorced from, and untraceable to, any specific part of Article 19(2). That would be impermissible.
- 165. Mr Bhatia's written submissions have an extensive analysis of comparative jurisdictions, but those may not be necessary for my purposes. The general principles are correct; most of all that while some things may be absolutely true (that 2+2=4), the question before us is whether the *State* can arrogate to itself the power to determine

what, outside the starkly obvious, *may* be true or false. History has no shortage of examples; the most immediate one may be Galileo. Also, from the evidence act, an opinion is a *fact*. But it is an opinion. It may be neither true nor false (for instance, that such and such a writer deserves the Nobel Prize).

**166.** My discussion could end here. But there are other submissions to consider, and I now turn to those.

IX Article 19(1)(g) and Article 19(6)

167. Supplementing Mr Seervai's argument, but with a focus of Article 19(1)(g) and Article 19(6), Mr Farasat opens with one incisive point. The test, he submits, and I think with considerable justification, is to see if this Rule could be applied to *print* media as it stands.

168. Mr Farasat is quick to point out that the stereotyped 'vision' of a social media 'user' being only an individual with internet access on some device is far from true. The Editors' Guild, which he represents, is in charge of content in both print and digital media. There are several commercial bodies that have — and traditionally only had — print editions. These publications now have social media accounts in the name of their publications, apart from individual content contributors having their own accounts. In law, this is most visible with, for instance, the online social media accounts of LiveLaw and BarAndBench (neither with a print edition). But other publications like the Times of India, the Hindu, the Hindustan

Times, the Indian Express and so forth all have daily broadsheets in print and, in addition, have social media accounts.

169. The conundrum, he points out, is this: content is not fake, false or misleading *only* because of the medium. The medium does not determine the message. Yet the impugned Rule applies only to online content. If there is an underlying or accompanying print version, it is *not subjected to the same level of scrutiny*. Automatically, this means that the government is unconcerned with an actual, objective determination of what is fake, false or misleading. If the exact same material is in print, it cannot censor. These rules will not apply. But if that very same material is propagated online, it is subjected to the impugned Rule. In other words, the impugned Rule censors social media circulation.

170. As he puts it, free speech and the freedom of the press do not exist in a vacuum. The press, the fourth estate, needs infrastructure to generate and disseminate news. Control over newsprint and unencumbered circulation are protected: Bennett Coleman & Co & Ors v Union of India & Ors; 66 reiterated in Kaushal Kishore.

## **171.** Article 19(6) says:

(6) Nothing in sub-clause (g) of the said clause shall affect the operation of any existing law in so far as it imposes, or prevent the State from making any law imposing, in the interests of the general public, reasonable restrictions on the exercise of the right conferred by the said sub-clause, and, in particular, nothing in the said sub-clause shall affect the

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<sup>66 (1972) 2</sup> SCC 788; paragraphs 66-67.

operation of any existing law in so far as it relates to, or prevent the State from making any law relating to,—

- (i) the professional or technical qualifications necessary for practising any profession or carrying on any occupation, trade or business, or
- (ii) the carrying on by the State, or by a corporation owned or controlled by the State, of any trade, business, industry or service, whether to the exclusion, complete or partial, of citizens or otherwise.
- 172. Social media has become the primary news medium for the last half-decade or so. There is some material to show a precipitous decline in hard-copy newspaper readership in India. That in turn means a stagnation or decline in advertising revenue. Social media is thus the primary driver for news dissemination. The impugned Rule targets social media content even for news outlets that have a print media (and about which nothing is or can be proposed). There is, thus, a direct infringement of Article 19(1)(g). The impugned Rule 'pushes out of the news cycle' the digital version of any reportage with which the Central Government disagrees.
- 173. The press must report all sides. What the impugned Rule does, Mr Farasat argues, is to force news publications to have an entirely one-sided version online. The Press Council of India's norms for Journalistic Conduct clearly say that the government's view is one side. Even so, the impugned Rule literally forces only the government view.

- appropriate answer to Mr Farasat's formulation. Any particular 'information' does not become fake, false or misleading only because it is digital. Examples can be endlessly multiplied. India's economic growth, poverty levels, education, health, drinking water, even internet freedom are all fertile grounds for opposing views and criticism. If this critical material is in print, it cannot be censored at least not by this Rule. But the very same material only because it is also in digital form is liable to be suppressed as fake, false or misleading. What would happen to reports on figures and statistics on fatalities and vaccinations during the COVID-19 pandemic? The government had one set of figures. Others reported differently in print. And they did so online as well. Would the online content be 'fake, false or misleading' but the identical content in hard copy not?
- 175. The actual extent of internet/social media presence of a publication or journal is immaterial. After all, the fundamental rights are to protect the minority not the other way around. The argument that a news outlet is not a 'citizen' and cannot complain is also without merit, for the social media content, even if it be in the name of a particular journal, is operated by an individual.
- 176. Mr Datar's submission, though taken as part of the Article 14 challenge, is apposite in this context. Republication on social media of material already in print can be taken down: that which cannot be forbidden in print is proscribed in its digital avatar. This

impermissibly creates a dichotomy *within* Article 19; and that is illegitimate and also fails the Article 14 test.<sup>67</sup>

177. What is particularly galling to his clients, Mr Farasat says, is the underlying approach that the business of the Central Government is not the business of anyone else. "To the contrary," he says: "your business is in every regard my business, and it is my duty to question and query everything you say."

## X The challenges under Article 14

**178.** Various challenges are mounted under Article 14. I consider each in turn.

## i. Classification

179. The submission from Mr Seervai is that Article 14 permits classification, not class legislation. Thus, even assuming that the purpose is legitimate — to weed out information relating to the business of the Central Government that is fake, false or misleading — carving out *only* the business of the Central Government is class legislation. More importantly, the second test, that there must be a rational nexus to the objective is not met. This is not a case of underinclusion, for the government is not a valid class of its own when it comes to digital information. It is, as Mr Datar contends, a case of over-inclusion because it encompasses protected speech (dissent,

<sup>67</sup> Madhu Limaye v Sub-Divisional Magistrate Monghyr & Ors, (1970) 3 SCC 746; Sakal Papers, supra.

criticism, satire) and disregards intent. This runs afoul of Article 14, following the decision of the Supreme Court in *State of Gujarat & Anr* v Shri Ambica Mills Ltd & Anr. <sup>68</sup>

180. What or who is the subject of the impugned Rule? Mr Mehta would have it that the business of the Central Government is well defined and confined to the entries in Lists I and III of the VIIth Schedule and the Government of India (Allocation of Business) Rules, 1961 read with Article 73. That Article says:

## **Article 73: Extent of Executive Power of the Union**

- (1) Subject to the provisions of this Constitution, the executive power of the Union shall extend—
  - (a) to the matters with respect to which Parliament has power to make laws; and
  - (b) to the exercise of such rights, authority and jurisdiction as are exercisable by the Government of India by virtue of any treaty or agreement:

Provided that the executive power referred to in subclause (a) shall not, save as expressly provided in this Constitution or in any law made by Parliament, extend in any State to matters with respect to which the Legislature of the State has also power to make laws.

(2) Until otherwise provided by Parliament, a State and any officer or authority of a State may, notwithstanding anything in this article, continue to exercise in matters with respect to which Parliament has power to make laws for that State such executive power or functions as the State or officer or authority thereof could exercise immediately before the commencement of this Constitution.

8 (1974) 4 SCC 656.

181. Article 73(1)(a) directly invokes Lists I and III of the VIIth Schedule, and hence Mr Mehta's formulation. But Entry 97 in List I has a residuary provision, which makes it expansive; and Article 73 extends the executive power of the Union even to matters on which Parliament has not legislated, though competent to do so. Whether this adds to overbreadth and vagueness is not the question. The point only is that it is virtually impossible — and more akin to the elephant argument — to define what the business of the Central Government actually covers.

182. A look at the 'exemplars' in the Union of India's compilation shows precisely this: the PIB has put out corrections and identifications on a vast range of subjects: police, defence, health and medicine, social media account information, elections, statements attributed to the then Chief Justice of India and so forth. This tells me two things: *first*, the business of the Central Government is not as well-defined or limited as Mr Mehta would have it; and *second*, that the existing — that is to say, the least restrictive — measure of having the PIB put out corrections, clarifications and identifications even in relation to whatever may be the business of the Central Government is sufficient.

183. Thus, information and content relating to the business of the Central Government is a separate class. For this, and this alone, the Central Government's own FCU will determine what is fake, false or misleading. And then the consequences follow.

184. The Government does not ipso facto constitute a class of its own sufficient to justify preferential treatment. The differentiation must be intelligible, clearly distinguishing for discernible reason those within the class from those left out. This distinguishing is called classification. The distinguishment or differentiation must bear a rational nexus to the statutory objective: *State of Rajasthan v Mukan Chand & Ors.* 69

185. How might one go about testing this? The universe of all social media content is a subset of all internet content (just as there some of us who use the internet but have no social media accounts, there is internet material that is not on social media). Within this subset is a further subset of information relating to the business of the Central Government. But anything, i.e., any content on the internet in the largest class may be fake, false or misleading — and may have the same ills and perils as every other piece of information. Similarly, any content on social media, not just government content, may be fake, false or misleading. Why is Central Government business-related content a class apart (and why not, while we are about it, State Government content, or content relating to every instrumentality of the State?) In other words, there is no justification why the business of the Central Government stands or should stand on a special footing distinct from other information. Or, as Mr Seervai somewhat waspishly put it, what is so great or so special about the Central Government? To say only that there is a significant likelihood of speculation, misconception and one-sided information is no answer. That is equally true of anything or anyone. The suggestion, too, that

**69** (1964) 6 SCR 903 : AIR 1964 SC 1633.

the Central Government most especially is in a particularly vulnerable position and cannot defend itself is hardly tenable. It has information. It has reach. It can disseminate widely. For the one authority that can literally shut down the internet in a region — pull

the plug entirely — to suggest this is hardly credible.

186. Accompanying this is the unanswered question of why the Central Government alone can decide for itself the veracity of all content that concerns it. Nobody else can do this; not even one of the 28 states in the country. Presumably, the Life Insurance Corporation of India would have accurate and up-to-date information about its own business. So too the State Bank of India and hundreds of other

entities. They do not have this prerogative. This tells me that Mr

Seervai's argument that there is no intelligible differentiation is

correct.

**187.** I see no reason why deepfakes about the Central Government should enjoy any greater protection than deepfakes about film actors

or cricket stars.

188. Clearly, this is invidious class legislation not permissible

classification.

ii. Natural Justice

189. I am more than somewhat concerned about the structure of

this enterprise. There is no safeguard against bias. There are no

guidelines, no procedure for hearing, no opportunity to counter the

case that some information is fake, false or misleading. This is not, on the face of it, a matter of subjective satisfaction on objective material. This is entirely subjective satisfaction on *unknown* material.

190. Even more disturbingly, the Rule clearly makes the Central Government a judge in its own cause, the cause being the business of the Central Government (nebulous though that is). That is impermissible: AK Kraipak & Ors v Union of India & Ors. 70 Regarding the business of the Central Government, the Central Government's FCU will decide whether content is fake, false or misleading. How, on what material, no one knows. Even we are not told. The lack of a hearing is profoundly disturbing especially when we see that 'cancelling' content has serious civil consequences (including the fundamental rights under Articles 19(1)(a) and (g) of the Constitution). Even in commercial law, this has not been accepted, and a hearing has been required: State Bank of India v Rajesh Agarwal & Ors.71

191. It goes on: there is no disclosure of material relied on against the user's content that is being so flagged. There is no requirement for a reasoned order. What grievance can legitimately be made in the form of a representation against this? It is not the grievance officer who has the material on which the FCU acted.

**71** (2023) 6 SCC 1.

**<sup>70</sup>** (1962) 2 SCC 262.

## iii. Proportionality

- 192. Mr Datar has submitted that the impugned Rule fails the established proportionality test. In the context of a violation, infringement or abridging of fundamental rights, the five-fold tests were set out by the Supreme Court in *Gujarat Mazdoor Sabha & Anr* v State of Gujarat<sup>72</sup> thus:
  - (i) A law interfering with fundamental rights must be in pursuit of a legitimate State aim.
  - (ii) Any law that infringes, abridges or abrogates the exercise of fundamental rights must bear a rational connection between the measure, the factual situation and objective or aim of the statute.
  - (iii) The measures must be shown to be (a) necessary and (b) not more excessive than needed.
  - (iv) Such restrictions must be shown to be necessary to protect or advance legitimate purposes; and
  - (v) The State must provide sufficient safeguards against the abuse of such interference.
- 193. The fifth of these, he submits, is wholly insufficiently provisioned. The after-the-event grievance redressal mechanism is meaningless for the officer in question simply does not know and cannot know the basis for the identification as fake, false or misleading of any content relating to the business of the Central

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**<sup>72</sup>** (2020) 10 SCC 459.

Government. I must agree with this submission, but I would go further and say that the impugned Rule fails all five tests.

## iv. Ultra vires (the IT Act)

194. Self-evidently, the impugned Rule cannot operate outside its controlling statute. No Rule can. Section 87 of the IT Act allows the Central Government to make rules by notification to carry out the provisions of the Act. The 2023 Amendment is said to have been in exercise of powers under by Section 87(2)(z) and (zg) of the IT Act; we have already seen that. Section 87(2)(z) contemplates rules that provide for

the procedure and safeguards for blocking for access by the public under sub-section (3) of Section 69A

Section 87(2)(z) relates to rules that set out guidelines to be observed by intermediaries under Section 79(2) (for safe harbour).

195. The impugned Rule is not made under Section 87(2)(z) of the IT Act. They could not have been. Therefore, the impugned Rule falls under Section 87(2)(zg). That in turn means it must be read with Section 79(2) (the safe harbour provision in the IT Act). Section 87(2)(zg) directly references Section 79(2); i.e., safe harbour. This is another reason it is impossible to argue that the impugned Rule does not result in loss of safe harbour if not followed; the loss of safe harbour is the Rule's intent.

196. I do not see how under Section 87(2)(zg) the Central Government could possibly, by a Rule, create a FCU to 'identify' any

information relating to the Government's business as fake, false or misleading. There is no proximate or discernible nexus between a fact check unit and social media or intermediaries. A fact check unit will check facts wherever they are found; it is media-agnostic.

197. Further, what the impugned Rule does is to create substantive law beyond the parent statute. Nothing in Section 69A or Section 79 permits this targeted unilateralism in relation to digital content. The substantive law created is this: the intermediary, on receiving a communiqué from the FCU or the Central Government, and without any of the protections of Section 69A (which have oversight in the form of a mechanism for the most serious issues, inter alia by requiring reasons and by following prescribed procedures and safeguards), must, at the risk of losing safe harbour, excise the content so identified. That is not mere rule-making. That is substantive law.

198. In any case, no rule-making power can be exercised outside the frame of Article 19(2).

199. The *Shreya Singhal* decision amply makes this clear. That is indeed the reason why the Supreme Court engaged in the exercise of reading down — preserving the obvious social need but keeping it narrowly tailored to fit within Article 19(2).

## XI Legislative Competence

**200.** Mr Datar's intervention came very late in the day. We allowed him to address. His starting point was that any expansion of Article

19(2) could not be done by a delegated legislation or by rules; it needs a Constitutional amendment. That is correct: *IR Coelho v State of TN*.<sup>73</sup> But Mr Mehta's submission is not about an expansion of Article 19(2) at all, but that the Rule *fits within* Article 19(2) as it stands. Equally, Mr Mehta does not quarrel with the proposition in general terms that where a fundamental right is sought to be restricted, the burden is on the State to justify it: *Sahgir Ahmad v State of UP & Ors*.<sup>74</sup> Mr Mehta's case is that there is no fundamental right infringement at all on account of the impugned Rule.

## F. CONCLUSIONS

**201.** Before I proceed, I clarify that I have not found it necessary to look at every single submission in the multiple written submissions filed before, during and after the hearings, nor to consider every single judgment. I have dealt with what I believe is the essence of the dispute. Much may have been said in writing, but oral arguments were far more condensed.

202. What troubles me about the impugned 2023 amendment, and for which I find no plausible defence is this: the 2023 amendment is not just too close to, but actually takes the form of, censorship of user content. There is no material difference between this and the newsprint cases of the 1990s. I should not be misunderstood: this is not a comment on this or that dispensation or the present

**74** (1955) 1 SCR 707.

**<sup>73</sup>** (2007) 2 SCC 1.

government. I am only considering the effect of the impugned amendment. What it does is to shift the responsibility for content accuracy from the creator or originator of the content to the service provider or intermediary, an entity that axiomatically has no control over the content at all. But an intermediary is the one that has safe harbour and, as a business entity, is regulated by the government in myriad ways. The impugned amendment makes the government's chosen FCU the sole authority to decide what piece of user-content relating to the undefined and unknowable 'business of the government' is or is not fake, false or misleading. The lack of definition of these words: business of the government; fake; false; and misleading makes the amendment both vague and overbroad. Anything might be the business of government. Anything could be said to be 'fake'. 'Misleading' is entirely subjective. And as to 'truth' and 'falsity', throughout recorded human history there are few, if any, absolute truths. Perceptions, perspectives, possibilities, probabilities — all will to a greater or lesser extent colour what one chooses to believe or hold or chooses not to believe or hold. The assumption that there are absolute truths to even the business of government, even if we knew what that included and what it did not, is unsubstantiated.

**203.** How the FCU will go about its business is also unknown. We are simply asked to trust it. This is not a question of trust, and especially not of distrust in any particular dispensation. It is simply a matter of setting the impugned Rule against the settled law and seeing whether it passes established Constitutional tests.

204. By shifting responsibility for user content to the vulnerable segment, viz., the intermediary, the amendment of 2023 effectively allows the government, through its FCU, to be the final arbiter not just of what is or is fake, false or misleading; but, more importantly, of the right to place an opposing point of view. We have already seen examples, and they are not entirely hypothetical. The government routinely rebuts criticism. If, in addition, this is now dubbed fake, false or misleading (and there are no guidelines to suggest why it cannot), then criticism and debate are stifled. There is little achieved in saying that the guidelines will come later. There is no assurance of that either; and they should have been in place by now if there was such an intent.

205. Again, I should not be misunderstood to suggest that the problem of digital fakes is not serious. It is; but it is serious because it is a deliberate distortion, and it needs to be exposed and demonstrated to be so by an open dialectic of debate and discourse. This is, to be sure, noisy, raucous, and a messy business. But that is the nature of a democratic republic with ensured freedoms: the cacophony of dissent and disagreement is the symphony of a democracy at work. The view of the FCU or the PIB that a particular piece of information relating to the business of the government is fake or false or misleading should not be allowed to be taken inviolate; most certainly, its publication cannot be subject to penalty and loss of immunity.

**206.** Who, after all, is to fact check the fact checker? Who is to say if the view of the FCU is fake, false or misleading? Quis custodiet ipsos

custodes?

**207.** Of equal concern is the attempt in the impugned amendment to impermissibly expand the remit of Article 19(2). This, as I have

noted, is directly contrary to the government's own stand before the

Supreme Court in *Kaushal Kishore*, where it argued that Article 19(2)

is exhaustive. I fail to see how the amendment is within the scope of

Shreya Singhal either. To the contrary: it fails every test set out in that

decision, especially for overbreadth and vagueness. The impugned

amendment is ultra vires Article 19(1)(a), Article 19(2), Article

19(1)(g), Article 19(6), Article 14, violates the principles of natural

justice and is also ultra vires Section 79 of the IT Act.

208. As a general and perhaps even inflexible rule, I would suggest

that every attempt to whittle down a fundamental right must be

resisted root and branch. The slightest possibility of a fundamental

right abridgment cannot be allowed to stand. Every attempt to limit

any fundamental right must be demonstrably confined to its

permissible limits within Articles 19(2) to 19(6). Everything else is

illegitimate. For between the 'abyss of unrestrained power' and the

'heaven of freedom' lie these three Articles of our Constitution:

Articles 14, 19 and 21. These are the famous words of YV

Chandrachud CJI in Minerva Mills v Union of India & Ors. 75

75

(1980) 3 SCC 625.

209. The submission on Article 14 and the invalid classification is, in my view, correctly placed. As I have noted, information relating to the business of the Central Government is a subset fully included in the 2022 amendment.<sup>76</sup> There is no particular reason why information relating to the business of the Central Government should receive 'high value' speech recognition, more deserving of protection with a dedicated cell to identify that which is fake, false or misleading, as opposed to precisely such information about any individual or news agency. There is material, indicated above, about what is called the epistemic apocalypse. We have seen that other than point to instance of 'fakery', there is no material at all of any particular 'public interest' or 'national interest' peril — and these are not even within the permissible parameters of Article 19(2). Consequently, it follows that separating out the business of the Central Government for preferential treatment is class legislation, not a rational or permissible classification. I will accept that it is not open to intermediaries to disclaim all responsibility: no Petitioner has suggested that. Wholesale abandonment of all responsibility is irresponsible.<sup>77</sup> But that only reinforces the point that *all* information deserves equal treatment.

210. The questions of overbreadth and vagueness are indeed troubling. I do not believe it is any answer to suggest that, though we do not have it now, in the fullness of time the FCU will evolve some

<sup>76</sup> I have chosen not to consider the Division Bench order in *Agij Promotion* of *Nineteenonea Media Pvt Ltd & Ors v Union of India & Anr*, 2021 SCC OnLine Bom 2938, since that is clearly an interim order.

<sup>77</sup> Ajit Mohan (Vice President and Managing Director of Petitioner 2, Facebook India Online Services Pvt Ltd) v Legislative Assembly, National Capital Territory of Delhi & Ors, (2022) 3 SCC 529.

sort of working protocol, guidelines or yardsticks. These are being, in that self-applied to handpicked content and without any indication of the processes to be followed it is difficult to accept that the impugned Rules are sufficiently narrowly tailored. These issues are discussed in *Shreya Singhal*, and those findings apply with equal force here.

211. Further, the lack of contemporaneous guidelines raise the other question, never fully answered. As I have noted, the entire argument of the Union has more or less proceeded on the basis that all users are individuals. But, as we have seen immediately, that is entirely incorrect. Users are also entities such as news outlets and journals. Not only do they have their own fact-checking systems, but they and their individual writers publish in print *and* online. The decisive test must surely be that if the material in print cannot be subjected to FCU checking and compelled deletion, there is no reason why, merely because the exact same material **also** appears online it is susceptible to unilateral determination of fakeness, falsity or being misleading.

212. I have not been able to accept the submission, perhaps implicitly suggested, that there has been no violation — in the form of censorship or unilateral takedown as yet — and therefore there is no call for interference; or that the assault is on 'mere possibility of abuse'. It is not my reading of the law that petitions can only lie infringement by infringement. The entire discussion in Shreya Singhal on 'the chilling effect' militates against an acceptance of any such submission, for the finding of the Supreme Court is clearly

directed towards the *anticipated future* impact of a rule. The very words 'chilling effect' suggest only this.

- 213. More importantly, this argument is founded on the entirely incorrect theory that the government is somehow *parens patriae*; it is duty bound to ensure that citizens receive only 'correct information' (or what the government considers correct information); that the reasonable reader is infantile and cannot decide for herself or himself; and so on to the end of the chapter. This is again circular, for it is posited on the assumption that government-related information is somehow special and deserving of extra protection. This sits at odds with the fact that the biggest megaphone and the loudest voice is that of the government: if there is one entity that does not need such protection, it is the government. It already has an 'authentic' voice; possibly, *the* most authentic voice. And it has so far been unafraid to use it.
- 214. Finally, I believe it is unthinkable that any one entity be it the government or anyone else can unilaterally 'identified', (meaning picked out and decided) to be fake, false or misleading. That surely cannot be the sole preserve of the government. The argument that the government is 'best placed' to know the 'truth' about its affairs is equally true of every citizen and every entity. Paradoxically, complaints of a grievous nature (pornography, child abuse, intellectual property violations) can only be taken down only after following a grievance redressal procedure; yet *anything* relating to the business of the Central Government can be 'identified' as fake, false or misleading by the FCU and cannot be hosted.

215. For these reasons, and the ones set out at greater length in the preceding discussion, I would strike down the 2023 amendment to Rule 3(1)(b)(v) of the Information Technology (Intermediary

Guidelines and Digital Media Ethics Code) Rules, 2021 and make

Rule absolute accordingly, with no order on costs.

216. I express my thanks to Mr Mehta, Mr Seervai and Mr Datar

but in particular must make mention of Mr Farasat and Mr Bhatia. I

would also be wholly remiss if I failed to mention the contributions of

Ms Arti Raghavan, Ms Meenaz Kakalia, Ms Radhika Roy and Ms

Aditi Saxena. It is because of their ability and organization that we

were able to complete the hearing.

**217.** I regret that I have been unable to persuade Justice Gokhale to

my perspective, nor I to share hers. We have, with due respect to each

other's views, agreed to disagree. To my mind, not only does that

redound to the credit of our system since it permits and even

encourages independence and dissent, but it is possibly the most

complete answer to the very issue at hand, reinforcing thoroughly my

view: that in our country, and under our Constitution, an alternative

view should not ever be allowed to go unsaid, unheard or unread.

218. I make no order of costs. The Interim Application will not

survive and is disposed accordingly.

(G. S. Patel, J)



Gaikwad RD

## IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORDINARY ORIGINAL CIVIL JURISDICTION WRIT PETITION (L) NO. 9792 OF 2023

#### KUNAL KAMRA,

Indian inhabitant, aged 34 years, Residing at C-33, Kataria Colony, Caddel Road, Mahim, Mumbai 400 016.

... PETITIONER

~ VERSUS ~

#### Union of India,

Represented by the Secretary, Ministry of Electronics and Information Technology, Having its office at Electronics Niketan, 6 CGO Complex, Pragati Vihar, Lodhi Road, New Delhi 110 003.

... Respondent

#### **WITH**

#### **WRIT PETITION (L) NO.14955 OF 2023**

#### EDITORS GUILD OF INDIA,

Having their registered office at B-62 Gulmohur Park (first floor), New Delhi 100 049.

... PETITIONER

~ VERSUS ~

#### 1. Union of India,

Ministry of Electronics and Information Technology, Having office at

Electronics Niketan, 6 CGO Complex, Pragati Vihar, Lodhi Road, New Delhi 110 003.

#### 2. Union of India,

Ministry of Law and Justice, Having office at 3<sup>rd</sup> floor, C Wing, Lok Nayak Bhavan, Khan Market, New Delhi 110 003.

#### 3. Union of India,

Ministry of Information and Broadcasting, Having office at Shastri Bhavan, New Delhi 110 003.

... RESPONDENTS

# WITH INTERIM APPLICATION (L) NO.17704 OF 2023 IN WRIT PETITION (L) NO.14955 OF 2023

### 1. News Broadcasters & Digital Association,

Through its Secretary General, Mrs Annie Joseph, Age – 67 years, Registered Office at: FF-42, Omaxe Sqaure, Commercial Centre, Jasola, New Delhi 110 025.

## 2. Bennett, Coleman & Company Limited,

Through its Authorized Signatory Mr Sanjay K Agarwal, Age – 54 years, Having Office at Trade House, Ground Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel West, Mumbai 400 013.

## 3. M/s TV 18 BROADCAST LIMITED,

Through its Authorized Signatory Mr Satyajit Sahoo, Age – 39 years, Having Office at Empire Complex, 414, Senapati Bapat Marg, Lower Parel West, Mumbai 400 013.

... APPLICANTS

In the matter between

#### EDITORS GUILD OF INDIA,

Having their registered office at B-62 Gulmohur Park (first floor), New Delhi 100 049.

... PETITIONER

~ VERSUS ~

#### 1. Union of India,

Ministry of Electronics and Information Technology, Having office at Electronics Niketan, 6 CGO Complex, Pragati Vihar, Lodhi Road, New Delhi 110 003.

#### 2. Union of India,

Ministry of Law and Justice, Having office at 3<sup>rd</sup> floor, C Wing, Lok Nayak Bhavan, Khan Market, New Delhi 110 003.

#### 3. Union of India,

Ministry of Information and Broadcasting, Having office at Shastri Bhavan, New Delhi 110 003.

... RESPONDENTS

WITH

(CIVIL APPELLATE JURISDICTION)
WRIT PETITION NO.7953 OF 2023

## ASSOCIATION OF INDIA MAGAZINES,

Registered office at E-3, Jhandewalan Estate, New Delhi 110 055. Through its President Srinivasan B, R/O Gemini House, Old No.58, new No. 36, 3rd Main Road, Gandhinagar, Adyar Chennai 600 020.

... PETITIONER

~ VERSUS ~

#### UNION OF INDIA,

Through the Secretary Ministry of Electronics and Information Technology, Having office at Electronics Niketan, 6 CGO Complex, Pragati Vihar, Lodhi Road, New Delhi 110 003.

... RESPONDENT

#### **APPEARANCES**

FOR THE PETITIONER IN WPL/9792/2023.

Mr Navroz Seervai, Senior

Advocate, with Darius Khambata, Senior Advocate, Arti Raghavan, Vrinda Bhandari, Gayatri Malhotra, Abhinav Sekhri & Tanmay Singh, i/b Meenaz Kakalia

FOR THE PETITIONER IN WP/7953/2023.

Mr Gautam Bhatia, with Aditi Saxena.

FOR APPLICANT IN IAL/17704/2023.

Mr Arvind Datar, Senior

Advocate, with Nisha Bhambani, Rahul Unnikrishnan & Bharat Manghani, i/b Gautam Jain. FOR RESPONDENT-UOI.

#### Mr Tushar Mehta, Solicitor

General, with Devang Vyas, Additional Solicitor General, Rajat Nair, Gaurang Bhushan, DP Singh, Ankit Lohia, Vikram Sahay, Additional Secretary, in all matters.

CORAM: G.S.Patel &

Dr. Neela Gokhale, JJ.

RESERVED ON: 29th September 2023

PRONOUNCED ON: 31st January 2024

#### JUDGMENT (Per Dr. Neela Gokhale J):-

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I have received the draft judgment prepared by my esteemed brother Gautam Patel J. I have perused the draft, which is undoubtedly most erudite and articulate. With profound respect to my learned brother, I find myself unable to, however, concur with his reasoning and conclusion save as will be made clear. Hence the following judgment.

#### **OVERVIEW**

1. This batch of Writ Petitions filed under Article 226 of the Constitution of India raises important and far-reaching questions relatable primarily to the fundamental right of freedom of speech and expression guaranteed by the Constitution of India. The Petitioners specifically assail the constitutional validity of Rule 3(i) (II)(A) and (C) of the Information Technology (Intermediary Guidelines and Digital Media Ethics Code) Amendment Rules 2023 which amend Rule 3(1)(b)(v) of the IT Rules 2021 ("the impugned Rule") as being violative of Articles 14, 19(1)(a) and (g) and 21 of the Constitution of India and Section 79 and Section 87(2)(z) and (zg) of the Information Technology Act, 2000 ("IT Act"). The thrust of the challenge is that the impugned Rule has a 'chilling effect' upon the freedom of speech and expression of the Petitioners, guaranteed under Part III of the Constitution of India. The Petitioners are aggrieved by the impugned Rule vesting authority in a Fact Check Unit ("FCU") to be notified by the Government to identify the veracity or otherwise of 'information', thereby alleging the Government to be the sole arbiter of truth in respect of any business related to itself.

#### **ABOUT THE PARTIES**

2. The Petitioner in Writ Petition No.9792 of 2023 professes to be a comedian, whose primary form of comedy is social and political satire. He hosts web-series where he engages in discussions with prominent activists, political leaders, and journalists on various

aspects of Indian socio-political landscape. The Petitioner in Writ Petition (L) No.14955 of 2023 is a society asserting to be a not-forprofit organization. As per this Petitioner, the professional guild founded in 1978 in the aftermath of the emergency era attack on press freedom, has undertaken the responsibility and duty to safeguard the freedom of the fourth estate of democracy and has time and again opposed threats to media freedom from State as well as non-State actors. The Petitioner in Writ Petition No.7953 of 2023 is a registered society under the Societies Registration Act, 1860 which claims to comprise 40 magazine publishers with more than 300 publications across 10 languages reaching readers across print, digital and social media. Several members of this Petitioner offer digital exclusive content on the websites and social media accounts which, according to this Petitioner, is not available in the print edition of their publications. The Respondents are the Union of India through its Ministries concerned.

#### **FACTS OF THE CASE**

3. The challenge to the impugned Rule in all these petitions generally being on similar grounds, the facts are being set out collectively. The Parliament enacted the Information Technology Act in the year 2000. The Statement and Objects of the Act as stated is to provide legal recognition for transactions carried out by means of electronic data inter change and other means of electronic communication, commonly referred to as "electronic commerce", which involves the use of alternatives to paper based methods of communication and storage of information, to facilitate electronic

filing of documents with government agencies etc. The General Assembly of the United Nations by a resolution dated 30<sup>th</sup> January 1997 adopted the Model Law on Electronic Commerce adopted by the U.N Commission on International Trade Law. The resolution recommends that all States give favourable consideration to the Model Law when they enact or revise laws, in view of the need to maintain uniformity in the applicable law.

4. The various provisions in the Act dealing with the issue are set out herein below:

"69A. Power to issue directions for blocking for public access of any information through any computer resource.—(1) Where the Central Government or any of its officer specially authorized by it in this behalf is satisfied that it is necessary or expedient so to do, in the interest of sovereignty and integrity of India, defense of India, security of the State, friendly relations with foreign States or public order or for preventing incitement to the commission of any cognizable offense relating to above, it may subject to the provisions of sub-section (2), for reasons to be recorded in writing, by order, direct any agency of the Government or intermediary to block for access by the public or cause to be blocked for access by the public any information generated, transmitted, received, stored or hosted in any computer resource.

(2) The procedure and safeguards subject to which such blocking for access by the public may be carried out, shall be such as may be prescribed.

- (3) The intermediary who fails to comply with the direction issued under sub-section (1) shall be punished with an imprisonment for a term which may extend to seven years and shall also be liable to fine."
- "79. Exemption from liability of intermediary in certain cases. -(1) Notwithstanding anything contained in any law for the time being in force but subject to the provisions of sub-sections (2) and (3), an intermediary shall not be liable for any third party information, data, or communication link made available or hosted by him.
- (2) The provisions of sub-section (1) shall apply if-
- (a) the function of the intermediary is limited to providing access to a communication system over which information made available by third parties is transmitted or temporarily stored or hosted; or
- (b) the intermediary does not-
- (i) initiate the transmission,
- (ii) select the receiver of the transmission, and
- (iii) select or modify the information contained in the transmission;
- (c) the intermediary observes due diligence while discharging his duties under this Act and also observes such other guidelines as the Central Government may prescribe in this behalf.
- (3) The provisions of sub-section (1) shall not apply if-

- (a) the intermediary has conspired or abetted or aided or induced, whether by threats or promise or otherwise in the commission of the unlawful act;
- (b) upon receiving actual knowledge, or on being notified by the appropriate Government or its agency that any information, data, or communication link residing in or connected to a computer resource controlled by the intermediary is being used to commit the unlawful act, the intermediary fails to expeditiously remove or disable access to that material on that resource without vitiating the evidence in any manner.

Explanation- For the purpose of this section, the expression "third party information" means any information dealt with by an intermediary in his capacity as an intermediary."

Section 79 of the Act as enacted originally reads as follows-

## "79. NETWORK SERVICES PROVIDERS NOT TO BE LIABLE IN CERTAIN CASES.

For the removal of doubts, it is hereby declared that no person providing any service as a network service provider shall be liable under this Act, Rule or Regulation made thereunder for any third party information or data made available to him if he proves that the offence or contravention was committed without his knowledge or that he had exercised all due diligence to prevent the commission of such offence or contravention.

Explanation: For the purpose of this section,

- (a) "network service provider" means an intermediary;
- (b) "third party information" means any information dealt with by a network service provider in his capacity as an intermediary"

Thus, it is clear that the scope of Section 79 before its substitution was limited to confer immunity from liability in regard to an offence <u>under the Act or the Rules and Regulations</u> made thereunder *qua* third party actions or data made available. The implication was that they received absolutely no protection from liability under any other legislation for content that they hosted.

In 2008, Section 79 of the Act was revised in line with that provided for similar provisions in the European Act. The said Section as it now stands offers internet intermediaries respite from liability not only under the Act and its Rules, but also under any other legislation as well. A bare reading of Section 79(1) and (2) indicates that the protection from liability is in cases where not service providers may know exactly what subscribers/users are doing, and they should not suffer penalties for something that they are not aware. Thus, the provision essentially covers cases where the activity undertaken by the Intermediary is of a technical, automatic, and passive nature. For protection under Section 79(2), the intermediaries should neither have knowledge nor control over information transmitted or stored on its computer resource. At the same time, Section 79(3) revives the liability in cases where the intermediary plays a participatory and active role in hosting offensive content.

Section 87 of the IT Act reads as under:

- "87. Power of Central Government to make rules. -
- (1) The Central Government may, by notification in the Official Gazette and in the Electronic Gazette, make rules to carry out the provisions of this Act.
- (2) In particular, and without prejudice to the generality of the foregoing power, such rules may provide for all or any of the following matters, namely:-

(a)									
(~)	۰	۰	٠	۰	•	٠	۰	۰	٠

(z) the procedures and safeguards for blocking for access by the public under sub-section (2) of section 69A.

(za)
------

- (zg) the guidelines to be observed by the intermediaries under sub-section (2) of section 79.
- 5. Pursuant to the power vested by Section 87 of the IT Act, the Central Government notified Rules to carry out the provisions of the Act. Notably, the Information Technology (Procedures and Safeguards for Blocking for Access of Information by Public) Rules, 2009 ("2009 Blocking Rules") notified the procedure and safeguards subject to which blocking for access by the public envisaged in Section 69A of the Act is to be carried out.
- 6. It is relevant to note here that Section 66A and 69A of the Act and the 2009 Blocking Rules were challenged in *Shreya Singhal v. Union of India*<sup>1</sup> in the Supreme Court of India. In the same proceeding, one of the Petitioners also assailed Section 79(3)(b) of the Act to the extent that it made the intermediary exercise its own

<sup>1 (2015) 5</sup> SCC 1

judgment upon receiving actual knowledge that any information is being used to commit an unlawful act. While striking down Section 66A of the Act as *ultra vires*, the Apex Court upheld Section 69A of the Act and the 2009 Blocking Rules as constitutionally valid. The Court also read down Section 79(3)(b) to mean that an intermediary upon receiving actual knowledge from a Court or on being notified by the appropriate Government or its Agency that unlawful acts relatable to Article 19(2) of the Constitution are going to be committed then fails to expeditiously remove or disable access to such material.

7. The Supreme Court upheld Section 69A of the Act noticing that unlike Section 66A, it is a narrowly drawn provision with several safeguards. It was noticed that the 2009 Blocking Rules are framed under Sub-section (2) thereof. Rule (3) of the 2009 Blocking Rules provides for designation by the Central Government vide a notification in the official gazette, an officer of the Central Government not below the rank of a Joint Secretary as the designated officer for the purpose of issuing directions for blocking for access by the public any information referable to Section 69A of the Act. Rule (4) provides for designation of one officer of every organization as the Nodal Officer. The designated officer is empowered to direct any Government Agency or intermediary, to block for access by the public any information or part thereof generated, transmitted, received, stored, or hosted in any computer resource for any of the reasons set out in Section 69A (1) of the Act, upon receipt of any request from the Nodal Officer or a Competent Court. Rule (6) provides for the procedure to be followed once any complaint is received by the Nodal Officer. The designated officer is

not to entertain any complaint or request for blocking directly from person. Rule (7) provides for examination complaint/request by a Committee of Government Personnel which under Rule (8) are, at the outset, to make reasonable efforts for identification of the originator or intermediary hosting the information and only after following the mandated procedure under the Rules followed by the recommendation of the Committee, that the Secretary, Department of Information Technology shall pass the Additionally, Rule (14) provides for a Review final order. Committee to meet at least once in two months and record its findings as to whether the directions issued are in accordance with Section 69A (1) of the Act and if found contrary, the Review Committee is empowered to set aside the direction and unblock the said information. The Apex Court, taking into consideration the strict procedural safeguards provided before issuing any blocking order, has thus upheld the validity of the 2009 Blocking Rules.

8. Reverting to the exemption provision of Section 79 of the Act, it is pertinent to note that exemption from liability also applies if the intermediary observes due diligence while discharging his duties under the Act and also observes such other guidelines as the Central Government may prescribe in that behalf. The term 'Due Diligence' was nowhere prescribed in the Act or Rules as it stood then. Thus, the Information Technology (Intermediary Guidelines) Rules, 2011 were notified. Thereafter, in supersession thereof, the Information Technology (Intermediary Guidelines and Digital Media Ethics Code) Rules 2021 ("the Ethics Code Rules") came to be notified. Part II of these Rules now prescribe the Due Diligence by Intermediaries and provides for a Grievance Redressal Mechanism.

- 9. The 2021 Ethics Code Rules were amended on 6<sup>th</sup> April 2023. By way of the amendment, some content was added to the existing Rule (3)(1)(b)(v). Rules (3), (3A) and (7) are reproduced as under with the impugned amended portion indicated in red color:
  - "3. (1) Due diligence by an intermediary: An intermediary, including a social media intermediary, a significant social media intermediary and an online gaming intermediary, shall observe the following due diligence while discharging its duties, namely:—
  - (a) the intermediary shall prominently publish on its website, mobile based application or both, as the case may be, the rules and regulations, privacy policy and user agreement in English or any language specified in the Eighth Schedule to the Constitution for access or usage of its computer resource by any person in the language of his choice and ensure compliance of the same;
  - (b) the intermediary shall inform its rules and regulations, privacy policy and user agreement to the user in English or any language specified in the Eighth Schedule to the Constitution in the language of his choice and shall make reasonable efforts by itself, and to cause the users of its computer resource to not host, display, upload, modify, publish, transmit, store, update or share any information that,—
    - (i) belongs to another person and to which the user does not have any right;
    - (ii) is obscene, pornographic, pedophilia, invasive of another's privacy, including bodily privacy, insulting or harassing on the basis of gender,

racially or ethnically objectionable, relating or encouraging money laundering or gambling, or an online game that causes user harm, or promoting enmity between different groups on the grounds of religion or caste with the intent to incite violence;

- (iii) is harmful to child;
- (iv) infringes any patent, trademark, copyright or other proprietary rights;
- (v) deceives or misleads the addressee about the origin of the message or knowingly and intentionally communicates any misinformation or information which is patently false and untrue or misleading in nature or, in respect of any business of the Central Government, is identified as fake or false or misleading by such FCU of the Central Government as the Ministry may, by notification publish in the Official Gazette, specify;
- (vi) impersonates another person;
- (vii) threatens the unity, integrity, defense, security or sovereignty of India, friendly relations with foreign States, or public order, or causes incitement to the commission of any cognizable offense or prevents investigation of any offense or is insulting other nation;
- (viii) contains software virus or any other computer code, file or program designed to interrupt, destroy or limit the functionality of any computer resource;
- (ix) is in the nature of an online game that is not verified as a permissible online game;

- (x) is in the nature of advertisement or surrogate advertisement or promotion of an online game that is not a permissible online game, or of any online gaming intermediary offering such an online game;
- (xi) violates any law for the time being in force.

Explanation.- In this clause, "user harm" and "harm" mean any effect which is detrimental to a user or child, as the case may be;

- (c) an intermediary shall periodically inform its users, at least once every year, that in case of non-compliance with rules and regulations, privacy policy or user agreement for access or usage of the computer resource of such intermediary, it has the right to terminate the access or usage rights of the users to the computer resource immediately or remove non-compliant information or both, as the case may be;
- (d) an intermediary, on whose computer resource the information is stored, hosted or published, upon receiving actual knowledge in the form of an order by a court of competent jurisdiction or on being notified by the Appropriate Government or its agency under clause (b) of sub-section (3) of section 79 of the Act, shall not host, store or publish any unlawful information, which is prohibited under any law for the time being in force in relation to the interest of the sovereignty and integrity of India; security of the State; friendly relations with foreign States; public order; decency or morality; in relation to contempt of court; defamation; incitement to an offense relating to the above, or any information which is prohibited under any law for the time being in force:

Provided that any notification made by the Appropriate Government or its agency in relation to any information which is prohibited under any law for the time being in force shall be issued by an authorized agency, as may be notified by the Appropriate Government:

Provided further that if any such information is hosted, stored or published, the intermediary shall remove or disable access to that information, as early as possible, but in no case later than thirty-six hours from the receipt of the court order or on being notified by the Appropriate Government or its agency, as the case may be:

Provided also that the removal or disabling of access to any information, data or communication link within the categories of information specified under this clause, under clause (b) on a voluntary basis, or on the basis of grievances received under sub-rule (2) by such intermediary, shall not amount to a violation of the conditions of clauses (a) or (b) of sub-section (2) of section 79 of the Act;

- (e) the temporary or transient or intermediate storage of information automatically by an intermediary in a computer resource within its control as an intrinsic feature of that computer resource, involving no exercise of any human, automated or algorithmic editorial control for onward transmission or communication to another computer resource shall not amount to hosting, storing or publishing any information referred to under clause (d);
- (f) the intermediary shall periodically, and at least once in a year, inform its users in English or any language specified in the Eighth Schedule to the Constitution in the language

of his choice of its rules and regulations, privacy policy or user agreement or any change in the rules and regulations, privacy policy or user agreement, as the case may be;

Provided that an online gaming intermediary who enables the users to access any permissible online real money game shall inform its users of such change as soon as possible, but not later than twenty-four hours after the change is effected;

- (g) where upon receiving actual knowledge under clause (d), on a voluntary basis on violation of clause (b), or on the basis of grievances received under sub-rule (2), any information has been removed or access to which has been disabled, the intermediary shall, without vitiating the evidence in any manner, preserve such information and associated records for one hundred and eighty days for investigation purposes, or for such longer period as may be required by the court or by Government agencies who are lawfully authorized;
- (h) where an intermediary collects information from a user for registration on the computer resource, it shall retain his information for a period of one hundred and eighty days after any cancellation or withdrawal of his registration, as the case may be;
- (i) the intermediary shall take all reasonable measures to secure its computer resource and information contained therein following the reasonable security practices and procedures as prescribed in the Information Technology (Reasonable Security Practices and Procedures and Sensitive Personal Information) Rules, 2011;

(j) the intermediary shall, as soon as possible, but not later than seventy two hours and in case of an online gaming intermediary who enables the users to access any permissible online real money game not later than twenty four hours of the receipt of an order, provide information under its control or possession, or assistance to the Government agency which is lawfully authorized for investigative or protective or Cyber security activities, for the purposes of verification of identity, or for the prevention, detection, investigation, or prosecution, of offences under any law for the time being in force, or for cyber security incidents:

Provided that any such order shall be in writing stating clearly the purpose of seeking information or assistance, as the case may be;

(k) the intermediary shall not knowingly deploy or install or modify technical configuration of computer resource or become party to any act that may change or has the potential to change the normal course of operation of the computer resource than what it is supposed to perform thereby circumventing any law for the time being in force:

Provided that the intermediary may develop, produce, distribute or employ technological means for the purpose of performing the acts of securing the computer resource and information contained therein;

(l) the intermediary shall report cyber security incidents and share related information with the Indian Computer Emergency Response Team in accordance with the policies and procedures as mentioned in the Information Technology (The Indian Computer Emergency Response Team and Manner of Performing Functions and Duties) Rules, 2013.

- (m) the intermediary shall take all reasonable measures to ensure accessibility of its services to users along with reasonable expectations of due diligence, privacy, and transparency;
- (n) the intermediary shall respect all the rights accorded to the citizens under the Constitution including in the Articles 14,19 and 21.
- (2) Grievance redressal mechanism of intermediary:
- (a) The intermediary shall prominently publish on its website, mobile based application or both, as the case may be, the name of the Grievance Officer and his contact details as well as mechanism by which a user or a victim may make complaint against violation of the provisions of this rule or sub-rules (11) to (13) of rule (4), or in respect of any other matters pertaining to the computer resources made available by it, and the Grievance Officer shall -
  - (i) acknowledge the complaint within twenty four hours and dispose-off and resolve such complaint within a period of fifteen days from the date of its receipt;

Provided that the complaint in the nature of request for removal of information or communication link relating to clause (b) of sub-rule (1) of rule 3 except sub-clauses (i), (iv) and (xi), shall be acted upon as expeditiously as possible and shall be resolved within seventy-two hours of such reporting; Provided further that appropriate safeguards may be developed by the intermediary to avoid any misuse by users;

(ii) receive and acknowledge any order, notice or direction issued by the Appropriate Government, any competent authority, or a court of competent jurisdiction.

Explanation:- In this rule, "prominently published" shall mean publishing in a clearly visible manner on the home page of the website or home screen of the mobile based application, or both as the case may be or on a web page or an app screen directly accessible from the home page or home screen.

- (b) The intermediary shall, within twenty-four hours from the receipt of a complaint made by an individual or any person on his behalf under this sub-rule, in relation to any content which is prima facie in the nature of any material which exposes the private area of such individual, shows such individual in full or partial nudity or shows or depicts such individual in any sexual act or conduct, or is in the nature of impersonation in an electronic form, including artificially morphed images of such individual, take all reasonable and practicable measures to remove or disable access to such content which is hosted, stored, published or transmitted by it:
- (c) The intermediary shall implement a mechanism for the receipt of complaints under clause(b) of this sub-rule which may enable the individual or person to provide details, as may be necessary, in relation to such content or communication link."

#### "3A. Appeal to Grievance Appellate Committee(s).—

- (1) The Central Government shall, by notification, establish one or more Grievance Appellate Committees within three months from the date of commencement of the Information Technology (Intermediary Guidelines and Digital Media Ethics Code) Amendment Rules, 2022.
- (2) Each Grievance Appellate Committee shall consist of a chairperson and two whole time members appointed by the Central Government, of which one shall be a member ex-officio and two shall be independent members.
- (3) Any person who is aggrieved by a decision of the Grievance Officer or whose grievance is not resolved within the period specified for resolution in sub-clause (i) of clause (a) of sub-rule (2) of rule 3 or clause (b) of sub-rule (2) of rule 3 or sub-rule (11) of rule 4A, as the case may be, may prefer an appeal to the Grievance Appellate Committee within a period of thirty days from the date of receipt of communication from the Grievance Officer.
- (4) The Grievance Appellate Committee shall deal with such appeal expeditiously and shall make an endeavor to resolve the appeal finally within thirty calendar days from the date of receipt of the appeal.
- (5) While dealing with the appeal if the Grievance Appellate Committee feels necessary, it may seek assistance from any person having requisite qualification, experience, and expertise in the subject matter.
- (6) The Grievance Appellate Committee shall adopt an online dispute resolution mechanism wherein the entire appeal process, from filing of appeal to the decision thereof, shall be conducted through digital mode.

- (7) Every order passed by the Grievance Appellate Committee shall be complied with by the intermediary concerned or the online gaming self-regulatory body concerned, as the case may be, and a report to that effect shall be uploaded on its website."
- "7. Non-observance of Rules. —Where an intermediary fails to observe these rules, the provisions of sub-section (1) of section 79 of the Act shall not be applicable to such intermediary and the intermediary shall be liable for punishment under any law for the time being in force including the provisions of the Act and the Indian Penal Code."
- 10. It is the amendment in Rule 3(1)(b)(v) which is the subject matter of challenge in the present petition. The submissions made on behalf of the parties are summarized as under:

#### (I) <u>Submissions of Mr. Seervai, learned Senior Advocate for the</u> Petitioner in Writ Petition No.9792 of 2023:

(i) The impugned Rule is *ultra vires* Section 79 of the parent Act as it authorizes the deprivation of safe harbor for intermediaries on grounds that go beyond Article 19(2) of the Constitution. Neither Section 87(2)(z) and (zg) nor Section 79(2) of the Act confers powers on the Respondent to frame Rules that enable the Respondent to regulate and restrict content of the internet by arrogating to itself the powers to be the arbiter of truth. The impugned Rule is also contrary to the judgment in *Shreya Singhal* (supra).

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(ii) The impugned Rule is not saved by Article 19(2) of the Constitution.

(iii) The Central Government lacks the competence to promulgate the impugned Rule. The creation of a FCU administered by government appointees tasked with classifying information in respect of any business of the Central Government as 'fake, false or misleading' is manifestly arbitrary and unreasonable. The phrase 'fake, false or misleading' is broad and vague and, is predicated on the existence of an objectively discernible truth and a 'true-false' binary to all contents in respect of the business of the Government.

(iv) The impugned Rule fails the test of a proportionality standard that requires the least restrictive alternative to be chosen such as government issued clarification or correction, etc.

(v) The impugned Rule, *ex facie*, is not in public interest and is expressly designed only to serve the interest of the Central Government to shield itself from what it unilaterally deems 'fake, false or misleading'.

(vi) In relation to the Petitioner in particular, his ability to engage in political satire would be unreasonably and excessively curtailed if his content were to be subjected to a manifestly arbitrary fact check by a hand-picked unit of the Central Government. This would defeat the purpose of political satire as he would be constrained to self-censor, failing which he would face suspension or deactivation of his social media account.

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(vii) The impugned Rule is violative of Article 14, firstly, as it permits the Central Government to act as a prosecutor and judge in its own cause; secondly, it allows the Central Government to have private entities censor or modify speech as decided by its FCU and thirdly, it fails to afford the user an opportunity to be heard before the FCU determines the content to be 'fake, false or misleading'.

(viii) The impugned Rule undermines a citizen's fundamental right by making the identification of 'fake, false or misleading' by the FCU effectively unassailable.

(ix) The Impugned Rule is coercive and will cause intermediaries to take down information identified as 'fake, false or misleading' by the FCU.

(x) In the event the intermediary fails to take down information identified by the FCU as 'fake, false or misleading', it would automatically lose safe harbor protection provided under Section 79 of the Act.

(xi) The Union of India has attempted to omit the term 'misleading' and has contended that the impugned Rule has nothing to do with anything other than 'fake or false information' which can never be subjective. The Respondent has interpreted 'misleading' to mean 'misleading information or content due to it being fake or false'.

- (xii) The Respondent has sought to read down the impugned Rule by asserting that it does not deal with 'any expression of opinion, view, comment, humor, satire or criticism' which is contrary to the plain language employed in the Rule.
- (xiii) The Petitioner has relied upon the following decisions of various courts to support his contentions -
  - 1. Agij Promotion of Nineteenonea Media Pvt. Ltd. & Ors v Union of India & Anr;<sup>2</sup>
  - 2. Shreya Singhal (supra);
  - 3. R. Rajagopal alias R. R. Gopal & Anr. v State of Tamil Nadu & Ors;<sup>3</sup>
  - 4. The New York Times Company v. L. B. Sullivan;4
  - 5. Kaushal Kishor v. State of Uttar Pradesh & Ors;5
  - 6. Sakal Papers (P) Ltd. & Ors. v. Union of India & Ors;6
  - 7. United States v Alvarez;7
  - 8. Ramesh s/o. Chotalal Dalal v Union of India & Ors;8
  - 9. Ajay Gautam v. Union of India & Ors;9
  - 10. Bennet Coleman & Co. & Ors. v Union of India & Ors;10

<sup>2</sup> Writ Petition (L) No. 14172 of 2021.

<sup>3 (1994) 6</sup> SCC 632.

<sup>4 1964</sup> SCC OnLine US SC 43.

**<sup>5</sup>** (2023) 4 SCC 1.

<sup>6</sup> A.I.R. 1962 SC 305.

**<sup>7</sup>** 567 U.S. 709 (2012).

<sup>8 (1988) 1</sup> SCC 668.

<sup>9 2015</sup> SCC OnLine Del 6479.

**<sup>10</sup>** (1972) 2 SCC 788.

- 11. Saghir Ahmad v State of Uttar Pradesh & Ors; 11
- 12. Mohammed Faruk v State of Madhya Pradesh & Ors;12
- 13. In re Ramlila Maidan Incident; 13
- 14. Abrams v. United States;<sup>14</sup>
- 15. Amish Devgan v. Union of India & Ors;15
- 16. Kenneth M. Zeran v. American Online Incorporated;16
- 17. Srishti School of Art, Design and Technology v. Chairperson, Central Board of Film Certification & Anr;17
- 18. Anand Patwardhan v Union of India & Ors;18
- 19. West Virginia State Board of Education et. al. v. Barnette et. al; 19
- 20. Secretary, Ministry of Information & Broadcasting & Ors. v Cricket Association of Bengal;<sup>20</sup>
- 21. Anuradha Bhasin v Union of India & Ors;<sup>21</sup>
- 22. State of Rajasthan v. Mukan Chand & Ors; 22
- 23. Leelabai Gajanan Pansare & Ors. v Oriental Insurance Co. Ltd. & Ors;<sup>23</sup>

**<sup>11</sup>** (1955) 1 SCR 707.

<sup>12 (1969) 1</sup> SCC 852.

<sup>13 (2012) 5</sup> SCC 1.

<sup>14 1919</sup> SCC OnLine US SC 213.

**<sup>15</sup>** (2021) 1 SCC 1.

**<sup>16</sup>** 129 F.3d 327 (1997).

<sup>17 2011 (123)</sup> DRJ 1.

**<sup>18</sup>** 1996 (2) Mh. L. J. 685.

<sup>19 1943</sup> SCC OnLine US SC 134.

<sup>20 (1995) 2</sup> SCC 161.

<sup>21 (2020) 3</sup> SCC 637.

<sup>22 (1964) 6</sup> SCR 903.

<sup>23 (2008) 9</sup> SCC 720.

- 24. A. K. Kraipak & Ors. v Union of India & Ors;<sup>24</sup>
- 25. State Bank of India & Ors. v Rajesh Aggarwal & Ors;25
- 26. Minerva Mills & Ors. v Union of India & Ors;26
- 27. State of Tamil Nadu & Anr. v P. Krishnamurthy & Ors;<sup>27</sup>
- 28. Global Energy Ltd & Ors. v Central Electricity Regulatory Commission.<sup>28</sup>
- (II) <u>Submissions of Mr. Arvind Datar, learned Senior</u> <u>Advocate for Applicant in Interim Application (L) No. 17704 of</u> <u>2023 in Writ Petition (L) No. 14955 of 2023 supplementing the</u> <u>submissions advanced by Mr. Seervai:</u>
- (i) By the impugned Rule the Respondent has sought to arm itself with the authority to unreasonably restrict the freedom of speech and expression of the media.
- (ii) The impugned Rule attempts to exceed the restrictions imposed on the right to freedom of speech and expression under Article 19(2) of the Constitution.
- (iii) Categorizing any news/article as 'fake, false or misleading' requires taking evidence, hearing affected parties, etc. Only the judiciary or a quasi-judicial Tribunal should undertake such an exercise.

<sup>24 (1962) 2</sup> SCC 262.

<sup>25</sup> Civil Appeal No. 7300 of 2022 decided on 27th March 2023 (SC).

**<sup>26</sup>** (1980) 3 SCC 625.

<sup>27 (2006) 4</sup> SCC 517.

<sup>28 (2009) 15</sup> SCC 570.

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(iv) The impugned Rule is a direct attempt to regulate the right of

free speech of the media and censor opinions that are critical of the

Government.

(v) Taking down the content of the members of the Applicant for

being allegedly 'fake, false or misleading' affect the media's right to

do business under Article 19(1)(g) of the Constitution. This

manifestly arbitrary action by the Respondent is likely to result in a

loss of revenue.

(vi) An entirely new censorship framework is created for the

digital news media through the intermediary which is at variance

with Section 69A of the Act which contains restrictions enumerated

in Article 19(2) of the Constitution rendering the impugned Rule

ultra vires the parent Act.

(vii) The Applicants have relied upon the following decisions of

various courts in addition to precedents cited by Mr. Seervai.

1. Bennet Coleman & Co. & Ors. (supra);

2. Express Newspapers Pvt. Ltd. & Ors. v. Union of India &

Ors; 29

3. LIC v. Manubhai Shah;30

4. Madhyamam Broadcasting Limited v. Union of India & Ors. 31

**29** (1986) 1 SCC 133.

30 (1992) 3 SCC 637.

31 2023 SCC OnLine SC 366.

- (III) <u>Submissions of Mr. Shadan Farasat, Advocate for the Petitioner in Writ Petition (L) No.14955 of 2023 supplementing the submissions advanced by Mr. Seervai:</u>
- (i) The moment that the FCU disagrees with any social media post concerning the business of the Central Government, this disagreement alone, automatically without further ado, effectively obliterates a publisher's freedom of speech and expression.
- (ii) Such disagreement of the FCU threatens the safe harbor protection afforded to social media intermediaries till such time the intermediary decides to take down the offending post.
- (iii) The existence of an alternate view beyond that of the Government is prohibited. The very *raison d'être* of a free press is obliterated in a democratic polity. Various news items have been illustrated to emphasize the censor by the impugned Rule. E.g. reporting about trained economists' disagreement with the Government's growth figure; reportage questioning credibility of Government's figures on fatalities and vaccination during COVID-19 pandemic; reportage of the opposition's claim of corruption in the Government.
- (iv) The impugned Rule selectively targets and silences dissenting political speech on social media, effectively granting the most popular platform exclusively to conformist speech and information.

- (v) The right to comment on, disagree with, hold, and publicize one's diverse opinion about the business of the Government is upset. The Respondent's claim of strengthening the right to accurate and true information is a misconception and the right to information under Article 19(1)(a) is a right to access the diversity of information and opinion available on a matter, **not** a right to be told only what is deemed accurate by the Government.
- (vi) The impugned Rule has no rational nexus to its stated object and is designed to achieve a skewed political discourse in favor of information approved and sanitized by the Government.
- (vii) The phrase 'any business of the Central Government' is vague.
- (viii) There is no procedural safeguard against abuse of the impugned Rule.
- (ix) The Petitioner has relied upon the following decisions of various courts:
  - 1. Bennet Coleman & Co. & Ors. (supra);
  - 2. Kaushal Kishor (supra);
  - 3. Dun & Bradstreet Inc. v. Greenmoss Builders, Inc; 32
  - 4. Buckley v. Valeo, Secretary of United States Senate, et. al;<sup>33</sup>

<sup>32 472</sup> US 749 (1985).

**<sup>33</sup>** 424 U.S. 1 (1976).

- 5. Subramanian Swamy v. Union of India;34
- 6. Secretary, Ministry of Information & Broadcasting, Government of India & Ors. (supra);
- 7. Anuradha Bhasin (supra);
- 8. Modern Dental College and Research Centre & Ors. v. State of Madhya Pradesh & Ors;<sup>35</sup>
- 9. Chintaman Rao v. The State of Madhya Pradesh;36
- 10.Cellular Operators Association of India & Ors. v. Telecom Regulatory Authority of India & Ors. 37
- (IV) <u>Submissions of Mr. Gautam Bhatia</u>, <u>Advocate for the Petitioner in Writ Petition No.7953 of 2023 supplementing the submissions advanced by Mr. Seervai:</u>
- (i) The phrase 'fake, false or misleading' is not defined in the impugned Rule.
- (ii) The vague and over-broad Rule induces a chilling effect on freedom of speech of citizens. The lack of clarity will potentially result in censorship as intermediaries will be compelled to take down any content flagged by the FCU rather than losing their safe harbor protection. The threat of an attenuated reach on social media platforms will coerce users to self-censor and alter the content of their post. Thus, the right of the user and the general public to receive information is affected.

**<sup>34</sup>** (2016) 7 SCC 221.

**<sup>35</sup>** (2016) 7 SCC 353.

<sup>36 1950</sup> SCR 759.

**<sup>37</sup>** (2016) 7 SCC 703.

- (iii) There is no gradation in the penalty based on the seriousness of the violation.
- (iv) The Petitioner has relied upon the following decisions of various courts to support his contentions:
  - 1. Shreya Singhal (supra);
  - 2. Tata Press Ltd. v. Mahanagar Telephone Nigam Ltd; 38
  - 3. Bennet Coleman & Co. & Ors. (supra);
  - 4. Hamdard Dawakhana (Wakf) Lal Kuan, Delhi & Anr. v. Union of India & Ors;<sup>39</sup>
  - 5. Sakal Papers (P) Ltd. & Ors. (supra);
  - 6. Kaushal Kishore (supra);
  - 7. Raghu Nath Pandey & Anr. v. Bobby Bedi & Ors; 40
    American Judgements:
  - 8. United States v. Alvarez;
  - 9. 44 Liquormart Inc v Rhode Island; 41
  - 10. American Booksellers Association v. Hudnut; 42
  - 11. Chaplinsky v. New Hampshire; 43

## South African Judgements:

**<sup>38</sup>** (1995) 5 SCC 139.

<sup>39 (1960) 2</sup> SCR 671.

**<sup>40</sup>** ILR (2006) 1 Delhi 927.

**<sup>41</sup>** 517 U.S. 484 (1996).

<sup>42 771</sup> F.2d. 323, 330-331 (7th Circuit, 1985).

**<sup>43</sup>** 315 U.S. 568 (1942).

- 12. Democratic Alliance v. African National Congress; 44
- 13. Qwelane v. South African Human Rights Commission and Anr;45
- 14.Laugh it Off Promotions CC v. South African Breweries International (Finance) BV t/a Sabmark International and Anr;<sup>46</sup>
- 15. Islamic Unity Convention v. The Independent Broadcasting Authority. 47
- (V) <u>Submissions of Mr. Tushar Mehta, learned Solicitor</u> <u>General for the Respondent-Union of India:</u>
- (i) The contention of the Petitioners that the government has arrogated to itself the power to decide and is thus the sole arbiter of what is false, fake, or misleading, is fallacious and imaginary. The medium which is sought to be regulated by the impugned Rule has the largest possible reach within and beyond the country as compared to other medium of communication. The said medium is anonymous but all-encompassing and transcends boundaries of nations. The government apprehends a serious potential of devastating public mischief; creation of law and order, public order, national security situations and spreading chaos in the country that requires regulations within the scope and ambit of Article 19(2) of the Constitution.

<sup>44 (2015) 3</sup> BCLR 298.

**<sup>45</sup>** 2022 (2) BCLR 129.

<sup>46 (2005) 8</sup> BCLR 743.

<sup>47 (2002) 5</sup> BCLR 433.

- (ii) Information, which is known to be patently false, untrue, and misleading being passed off as true information through deceptive and delusionary means is an abuse of free speech that cannot be constitutionally protected. The public at large have a constitutional right to receive true and correct information.
- (iii) Genuine information leads to an informed decision and misinformation leads to misled decisions. Audio-visuals made up of a bundle of facts shared through the internet has an actionable impact on the recipient of the information which forms the basis of a citizen's decision. The provisions have harmoniously balanced competing interests of *the user*, who exercises his freedom of expression by sharing information across the intermediary; *the intermediary*; and *the recipient* of the information.
- (iv) The impugned Rule neither prohibits nor places any embargo on the freedom of speech and expression of an individual and there is no pre-publication censure. Section 79(2)(c) of the IT Act mandates the intermediary to have an inbuilt system to check for patently false or misinformation, knowingly and intentionally appearing on its platform. The impugned Rule does not create any obligation on the intermediary to either take down flagged content or block the same. The only statutory change is to lift the safe harbor protection conferred under Section 79 of the Act if any information which is known to be misleading or patently false and untrue, is intentionally continued to be communicated. Even then, a recourse is provided in the form of a grievance redressal mechanism of the intermediary in the first instance followed by an appellate

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authority. Thereafter, all legal remedies before a Court of law continue to be available to an aggrieved person. It is only the competent Court which will then decide whether the information was misleading or patently false and untrue and was communicated knowingly or intentionally. What has been withdrawn is only the automatic protective shield of Section 79 of the Act.

- (v) The impugned Rule merely provides for identification of fake or false or misleading information by a FCU where such information which is knowingly and intentionally shared via an intermediary. The only consequence is a wide dissemination of a public announcement that such information is either fake or false or misleading, to enable the intermediary to employ due diligence. Once the intermediary is made aware of such information, it has the sole discretion to either take steps to prevent its further spread or to continue to host the same with a disclaimer regarding such information.
- (vi) The object of amending the rule is to curb the deception of the masses by a supply of distorted and misleading information, the spread of which presents a real, clear, and specific danger, squarely falling within the restrictions laid down under Article 19(2). The threat of misinformation being weaponized by State and Non-State actors as part of an information warfare poses a real danger to the security of the State. Examples of misinformation as authenticated by various fact check groups, that caused a disruption of public order are set out as under:

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a. Images of Syrian Civil War were passed off as those from Kashmir following the abrogation of Article 370 leading to tensions in some parts of the country.

b. Disinformation campaigns launched by Khalistani groups following government actions against separatists' organizations.

c. Flare up of communal tensions in a State following fake news item showing the killing of a woman by armed men stating that the same was done during communal violence in the State, with women from a particular community. It was later found that the content was an old video from Myanmar being passed off as a current video in the State.

d. A fake post depicting army officials of one community killing people from another community.

It is thus submitted that fake news and misinformation pose a clear and tangible threat to the country's security requiring regulation to effectively combat the same. The submission of the Central Government is that it is an established fact that fake information, disinformation, and misinformation travels faster than true information and the adverse effects of the same entail a legitimate state interest to prevent dissemination of such fake information.

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(vii) The Press Information Bureau ("PIB") is already carrying on fact checking of information relating to Central Government for the benefit of the public. This unit verifies claims about Central government policies, regulations etc. and helps in dispelling myths and false claims by providing accurate information. Since 2019 the PIB has responded to about 40,000 queries from public and issued more than 1,200 fact checks through its websites.

(viii) In response to the argument that truth is not binary but, on a spectrum, it is submitted that while subjective truth may be a part of interpretation, the impugned Rule only seeks to cure the mischief caused by false information that is promulgated as the truth. The impugned Rule seeks to proscribe dissemination of fabricated non-existent facts, which is distinct from subjective interpretation of objective facts and figures appearing in official documents of the government.

(ix) In response to the various judgments relied upon by the Petitioners, it is submitted that reliance on American judgments importing the American doctrine on free speech has been rejected by the Apex Court in a series of judgments, and this understanding has remained consistent since the time of the draft constitution. In a stark departure from the scheme of the US Constitution, the framers of the Indian Constitution have empowered the Parliament to legislate on the restrictions to be imposed on the freedom of speech and expression under Article 19(2). These restrictions are to be interpreted in light of the express language used therein and the cultural and societal ethos prevalent in India. In no circumstances

under the Indian Constitution can fake and false statements enjoy constitutional protection and the same will fall foul of all the heads mentioned in Article 19(2).

(x) In response to the decision of the US Supreme Court in the matter of *United States v. Alvarez (supra)* relied upon by the Petitioners to contend that even a per se false speech cannot be restrained, it is submitted that the Alvarez rule does not lay down a blanket proposition and in fact, the US Supreme Court has accepted that the false information which results in harm could legitimately be legislated against. Furthermore, justification for restricting false speech in other arenas of Court and government functions, i.e., perjury and impersonation being legally cognizable harm associated with a false statement has been upheld by the US Supreme Court in Alvarez (supra). Juxtaposing the Alvarez ratio, the impugned Rule aims to prevent the very same 'legally cognizable harm' which the US Supreme Court recognized as a legitimate restriction on free speech. The learned Solicitor General hence draws a parallel, and says that the harms in the Indian context of the Indian constitutional scheme is clearly defined under Article 19(2) and what the impugned Rule targets is only that information which has a direct causal link between harm to the public at large. Unlike the United States, under the Indian Constitution, speech can be restrained on the grounds prescribed under Article 19(2) without criminalizing, and the vires of the impugned Rule cannot be challenged on a vagueness doctrine.

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(xi) The learned Solicitor General emphasizes that the impugned Rule will only function in accordance with Article 19(2) and every cause of action will have to be justified on the touchstone of Article 19(2). The direct causal link in the rules is to the restrictions under Article 19(2) and not beyond them, which is the inbuilt limitation. Thus, given the demonstrable ill-effects of fake information, there is a link between its prevention and the impugned Rule.

(xii) Referring to the decision of the Apex Court in the matter of *Tata Press Limited (supra)* as relied upon by the Petitioners, learned Solicitor General submits that the Apex Court has in fact held that a speech or expression which is deceptive, unfair, misleading and untruthful would be hit by Article 19(2) and can be regulated by the State. He also relies upon the ratio of the judgment of the Apex Court in the matter of *Secretary Ministry of Information and Broadcasting (supra)* which lays down that when a speech is sought to be propagated through use of airways, it can be regulated by a public authority in the interest of the public. The Apex Court has also drawn a distinction between electronic media and print media.

(xiii) The learned Solicitor General further relies upon the Constitutional Bench decision of the Apex Court in the case of *Kaushal Kishore (supra)*. In para 193.4, the Supreme Court has held that the extent of protection of speech would depend on whether such speech constitutes a 'propagation of ideas' or would have any social value. If the answer to the question is in the affirmative, such speech would be protected under Article 19(1)(a), but if it is in the

negative there will be no such protection and the State has no duty to abstain from interference having regard to Article 19(2).

(xiv) It is also contended that in view of the Apex Court holding no unbridled liberty to utter statements which are vitriolic, derogatory, unwarranted and in no way amounts to communication of ideas, then a fortiori, no citizen has a right to peddle false or fake information.

In reference to the contention of the Petitioners regarding the chilling effect of the impugned Rule in context of the profession of the Petitioner being a satirist, the learned Solicitor General answers that a satire is a genre of speech involving visual, literary and performing arts in which vices, follies, abuses, and short comings are used to ridicule or expose perceived flaws of individuals, corporations, governments or society and its main aim is to compel the targeted person to improve himself. Similarly, the bundle of facts in the form of news, fact check, educational documentary, opinion, political parody, political sarcasm, political criticism etc. intended for communication of progressive ideas are completely permissible and constitutionally protected forms of speech. These are not restrained under the impugned Rule. What is affected by the impugned Rule is only a patently false bundle of facts and misleading information communicated having knowledge of its falsehood which is sought to be deceptively passed off as authentic. In fact, the Central Government agrees that satire or criticism, having an occasional element of falsity due to its dramatization, enjoys the breathing space and is not restricted unless it is per se

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false. The learned Solicitor General relies upon the decision of the Supreme Court in the matter of *Anuradha Bhasin (supra)* to buttress the government's case that allegation of a subjective **chill** is not an adequate substitute for a claim of specific, present, objective harm or a threat of specific future harm. Therefore, to say that restrictions are unconstitutional because of a 'chilling effect' on the freedom of press generally, is to say virtually nothing at all unless evidence is brought before the Court clearly indicating the occurrence of an actual harm.

Pointing to the functioning of the prevalent fact checking mechanism i.e. the PIB, the Petitioners have not pointed out any chilling effect suffered by them on their freedom of expression on account of the fact checking activities undertaken by the PIB and thus, the fear of possible misuse of the proposed FCU cannot be a ground to declare the impugned Rule as *ultra-vires*.

(xvi) None of the Petitioners have any cause of action since neither any information or content posted by them on social media has been a subject matter of any action and there is no injury caused to the Petitioners. No *prima facie* violation of Petitioners' Article 19(1)(g) rights has been made out.

(xvii) In response to the contention of Petitioners regarding the words 'fake, false, and misleading' being vague, the learned Solicitor General has relied upon the traditional definitions of the words as defined in the Webster's dictionary, Black's law dictionary, P. Ramanatha Aiyer's Law Lexicon, Stroud's judicial dictionary, Prem

Sahay's traditional dictionary and KJ Aiyer's dictionary. He says that not every word used in the statute is required to be defined, and the words are to be understood in their common grammatical sense and cognate expression. The words fake, false, and misleading seen in the light of principles of statutory interpretation are specifically used in the context of deceptive, deceitful, and patently untrue information. Thus, the context of statute and the mischief it targets can in no way apply to satire, parody opinions or commentaries. The definition of the words is not overbroad, imprecise, or vague. Summing up his contention, the learned Solicitor General says that the word 'fake' denotes information which is not original and what is false, or misleading is in the context of wrong and erroneous. All actions taken by the FCU are based on evidence. Moreover, the impugned Rule does not enter the domain of information which is not related to the business of the government. What the FCU under the impugned Rule will do, is to confirm information available over the internet with the evidence on the same matter as on record with the government and only then determine whether such information is factually correct or fake/false/misleading.

(xviii) In response to the other limb of challenge to the rule on the ground of vagueness in the term 'business of the Government of India', the learned Solicitor General makes a statement that the same is defined under the Constitution of India to mean the business transacted officially by the government under the Government of India (Transaction of Business) Rules, 1961 and the same definition is to be adopted. The Government of India is in the best position to provide the correct facts with an accountability mechanism. It is also stated that the impugned Rule does not violate

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Article 14 at all as no manifest arbitrariness is made out in the said rule.

(xix) In reference to the challenge to the impugned Rule on the ground that the Union of India has arrogated to itself to be a judge in

its own cause, it is submitted that this argument is legally untenable.

It is submitted that just because the members of FCU are to be

appointed by the government, it cannot be said that they would work

actively at the behest of the government or under its dictation. In

this regard, a reference is made to the decision of the Supreme

Court in the case of Crawford Belly and Co. v. Union of India,48

where the challenge was to a provision which allowed the

government to appoint a person as Estate Officer in the Public

Premises Act. It is held that bias does not attach to any person

merely on being a government appointee but personal bias or

connection or personal interest must be shown to alleged animus

and motivation for bias.

(xx) The learned Solicitor General has also given illustrations

pertaining to curbing circulation of fake information or

misinformation in other jurisdictions of the world such as the

European Union, United States of America, Germany, Spain,

Indonesia, Vietnam, Greece, Ethiopia, Guinea and Estonia to

support the validity of the impugned Rule by illustrating that the

efforts made at regulating misinformation in India are part of a

global trend of recognition and regulation of the channels by which

misinformation spreads. In fact, it serves a salutary purpose insofar

48 (2006)6 SCC 25.

as it aims to check the spread of clearly false, harmful, and malicious information. Thus, the learned Solicitor General concludes by saying that the impugned Rule neither falls foul of Article 19(1)(a) nor is it vague. He urges us to dismiss the petition.

(xxi) The learned Solicitor General has relied upon the following decisions of various courts:

- 1. People's Union for Civil Liberties (PUCL) v. Union of India;49
- 2. S. P. Gupta v. Union of India;50
- 3. Babulal Parate v. State of Maharashtra;<sup>51</sup>
- 4. Madhu Limaye v. Sub-Divisional Magistrate;52
- 5. Ramlila Maidan Incident, In re (supra);
- 6. M. C. Mehta v. Union of India (Shriram Oleum Gas);<sup>53</sup>
- 7. Automobile (Rajasthan) Transport Ltd. v. State of Rajasthan;<sup>54</sup>
- 8. State of Bihar v. Union of India;55
- 9. Ashoka Kumar Thakur v. Union of India;56
- 10. Pathumma v. State of Kerala;57
- 11. Tata Press Ltd. (supra);

<sup>49 (2003)4</sup> SCC 399.

**<sup>50</sup>** 1981 Supp SCC 87.

**<sup>51</sup>** (1961)3 SCR 423.

**<sup>52</sup>** (1970)3 SCC 746.

<sup>53 (1987)1</sup> SCC 395.

<sup>54 (1963)1</sup> SCR 491.

**<sup>55</sup>** (1970)1 SCC 67.

**<sup>56</sup>** (2008)6 SCC 1.

**<sup>57</sup>** (1978)2 SCC 1.

## **Analysis**:

- 11. The principal ground of challenge to the impugned Rule in all these petitions is the loss of safe harbor by the intermediaries on account of failure to observe due diligence as provided in Part-II of the Rules. The loss of immunity under Section 79(1) and 79 (2)(c) of the Act is a consequence of the failure of the intermediary to exercise due diligence to make reasonable efforts [by itself, and to cause the users of its computer recourse] to not host, display, upload, modify, publish, translate, store, update or share any information that, knowingly and intentionally communicates any misinformation or information which is patently false and untrue or misleading in nature [or, in respect of any business of the Central Government, is identified as fake or false or misleading by such FCU of the Central Government as the Ministry may, by notification published in the official gazette specify].
- 12. In a nutshell, the Petitioners are aggrieved by the vesting of power in a FCU of the Central Government to identify fake, false or misleading information and thereupon obliging the intermediary to make reasonable efforts to ensure that such information does not continue to remain as it were, on its platform. Failure to take reasonable efforts as above, results in the loss of safe harbor under Section 79 of the Act. The Petitioners contend that this unbridled power vested in the FCU of the Central Government makes the Central Government an arbiter in its own cause and may result in the government compelling intermediaries to take down information that may be unfavorable to it. This, the Petitioners say will choke

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the flow of information to the public, which goes against the principles of participatory democracy. In this context, the impugned Rule transgresses the freedom of speech or expression guaranteed by the Constitution.

- 13. The controversy in the present matter, therefore, raises questions of contemporary importance touching upon the rights of the user of any intermediary to express views freely, without the intermediary pulling down content identified by the FCU as fake, false or misleading, being afraid of an automatic loss of immunity from liability as contemplated under Section 79 of the Act. Based on the submissions made by the parties, the following issues arise for consideration.
  - (a) Whether the impugned Rule is ultra vires Section 79 of the parent Act, authorising automatic deprivation of safe harbour for intermediaries on grounds beyond Article 19(2) of the Constitution and contrary to the judgment in *Shreya Singhal*, (supra).
  - (b) Whether the impugned Rule violates Article 14 of the Constitution by making the Central Government an arbiter in its own cause requiring the intermediaries to act pursuant to identification of information as fake, false or misleading by the FCU of the Central Government.

- (c) Whether loss of safe harbour for Intermediaries has a direct 'Chilling Effect' on Free Speech of the 'User' where the right is directly stifled by compelling the intermediary to act in aid of a direction by the FCU, failure of which results in an automatic loss of immunity under Section 79 of the Act to the Intermediary.
- (d) Whether the terms 'fake', 'false' and 'misleading' and 'business of the Government' are over-broad and vague, vulnerable to subjective determination and are predicated on a true-false binary.
- (e) Whether the impugned Rule fails the test of proportionality and whether it addresses competing interests of an individual on one hand and the interests of the State on the other.
- (f) Whether there is a direct nexus between the impugned Rule and the mischief that it seeks to address being the object of the Rule, thereby validating the same.

## Question (a):

14. It is settled law that a subordinate legislation is *ultra vires* the enabling or the Parent Act when it is found to be in excess of the power conferred by the enabling/Parent Act. The Supreme court in

State of Tamil Nadu vs P. Krishnamurthy (supra) has laid down the test to ascertain the constitutionality of a delegated legislation:

- "15. There is a presumption in favour of constitutionality or validity of subordinate legislation and the burden is upon him who attacks it to show that it is invalid. It is also well recognised that a subordinate legislation can be challenged under any of the following grounds:
  - (a) Lack of legislative competence to make subordinate legislation.
  - **(b)** Violation of fundamental rights guaranteed under the Constitution of India
  - (c) Violation of any provision of the Constitution of India
  - (d) Failure to conform to the statute under which it is made or exceeding the limits of authority conferred by the enabling Act.
  - **(e)** Repugnancy to the laws of the land, that is, any enactment.
  - (f) Manifest arbitrariness/unreasonableness (to an extent where the court might well say that the legislature never intended to give authority to make such rules)"

(emphasis supplied)

15. Justice R. F. Nariman (as he then was), referring to the Consitution Bench decision in the *Natural Resources Allocation in* 

Re., Special Reference No.1 of 2012,58 has observed in the Shayara Bano v. Union of India (triple talaq case),59 that the test to determine manifest arbitrariness is to decide whether the enactment is drastically unreasonable and/or capricious, irrational or without adequate determining principle, with favouritism and nepotism and not in pursuit of promotion of healthy competition and equitable treatment. To test this and for better understanding, the unamended portion and the amended impugned portion of Rule 3(1) (b)(v) is analysed separately. Due Diligence under the unamended Rule obliged the intermediary to make 'reasonable efforts' to cause the user of its computer resource not to host any information that knowingly or intentionally communicates any misinformation or information patently false and untrue or misleading in nature. Thus, if an intermediary learns of any offensive information, suo-moto or upon a complaint, it is expected to make 'reasonable effort' to cause the user not to host the same. The Intermediary, as per its existing policy is bound to put it through its various filters and act accordingly. This, the intermediary does in case of any of its user or subscriber. Even a Government Department or a Ministry as its 'user' or 'subscriber' can report a complaint being aggrieved by any offensive content and the intermediary follows the same practice as in the case of any individual user or complainant. Upon failure to act and discharge due diligence even as per the unamended Rule, it stands to lose safe harbour.

16. Now, what the amendment adds is constitution of a FCU to identify fake, false or misleading information, which is *knowingly* 

**<sup>58</sup>** (2012) 10 SCC 1.

**<sup>59</sup>** (2017) 9 SCC 1.

and intentionally communicated in respect of Government Thus, instead of any department or ministry as an individual user, reporting any offensive content, it is the FCU constituted as such, representing various departments/ministries as 'user' that will report a complaint. The Intermediary is then to act as per its existing policy and take appropriate action. The 'reasonable effort" it is expected to take is of the same degree as it would in case of any individual user, including an individual government department. No reasonable effort of a higher degree is expected from the Intermediary. This interpretation of the amended Rule stands to reason and aligns with the explanation proffered by Mr. Mehta while answering our query regarding none of the intermediary having posed any challenge to the impugned Rule especially since it is the intermediary which loses immunity. His answer is that the amendment was at the behest of the intermediaries themselves, and for their convenience alone that constitution of a 'FCU' was envisioned with a view to coordinate with various Government departments and collectively bring to the notice of the intermediaries any fake, false or misleading content about its policies etc. The intermediary otherwise will have no way of being made aware of the veracity of content on social media pertaining to Government policies, considering the vastness of content on social media. The intermediaries will then act as per its policies.

17. Another submission of Mr. Mehta is that there is no 'take down' mandate issued to the Intermediary. An option available to it is to issue a disclaimer. In my opinion, the Rule read in its entirety merely obliges the intermediary to make 'reasonable effort' by itself,

and cause the user to not host, share etc., any information communicating misinformation etc. Making 'Reasonable effort' saves an Intermediary from losing safe harbour. The option of a 'disclaimer' to that of a 'take down' falls within the meaning of 'reasonable effort' as contemplated in the Rule. There is nothing in the Rule that rules out options other than a take down. The Rule is clear and speaks for itself. Even in the absence of the amendment, the intermediaries, pursuant to their existing practices and policies contained in their Terms and Agreement, act in the form of issuing a disclaimer, warning, caution to its user in respect of any offensive The user is then directed to their grievance redressal mechanism. From this interpretation of the Rule, the procedure for deprivation of exemption is fair, just and reasonable. Thus, it cannot be said that the provision suffers from manifest arbitrariness. Notably, the grievance of the Petitioners is based on second guessing the intent of the government, attributing to it an invidious motive to ensure repression of criticism of its policies or as the Petitioners put it, the all-pervasive business of the Central Government. The insistence of the Petitioners to deny the availability of an option of a 'disclaimer' inherent in the Rule is incomprehensible. With greatest respect, I am unable to subscribe to the interpretation that 'to not host' only means a 'take down'. Thus, the Petitioners' challenge to the curtailment of their free speech right by a direction of take down fails.

18. More so ever, it is important to remember that along with Section 66A, Section 69A was also a subject of challenge in the *Shreya Singhal (supra)* matter along with the 2009 Blocking Rules, also framed as relating to matters under clause (z) of the Section

87(2). The Supreme Court struck down Section 66A and upheld Section 69A by drawing a distinction between the two provisions and held the latter to be a narrowly drawn provision with several safeguards. It further held that blocking of access by the public to information can only be resorted to where the Central Government is satisfied that it is necessary to do so. The blocking rules framed under clause(z), provided for reasons to be recorded in writing to make them assailable in a writ petition under Article 226 of the Constitution and these rules have already passed the scrutiny of the Apex Court. Thus, even in the event that the intermediary chooses to block content, it can be done only by following the due procedures prescribed in the 2009 Blocking Rules. This is so because the source of both, the 2009 Blocking Rules and the Ethics Code Rules containing the impugned Rule is Section 69A. Both these Rules complement each other, one does not eclipse the other. That being a settled position of law, I have no hesitation in holding that the impugned Rule is neither *ultra vires* the provisions of the Act nor is it contrary to the judgment in *Shreya Singhal (supra)*.

19. Akin to a procedure laid down in the Blocking Rules of 2009, Rule 3(2) of these Ethics Code Rules also provides for a grievance redressal mechanism of the intermediary, and it is binding on the intermediary to resolve a complaint of its user within a period of 15 days from the date of its receipt. Rule 3(2)(c) also makes it mandatory on the intermediary to implement a mechanism for receipt of complaint from its user to enable redressal of the complaint. As part of due diligence by intermediaries, Rule 3(1)(n) also makes it mandatory on the intermediaries to ensure protection of all rights accorded to the citizens under the Constitution,

including rights under Articles 14, 19 and 21. Thus, the concern of the Petitioners in respect of automatic deprivation of safe harbour of the intermediaries, leading to the intermediaries taking down content of the users *de hors* any procedure, is unfounded.

- 20. As already stated above, Section 79 of the Act was also the subject of challenge in *Shreya Singhal (supra)*. Section 79(3)(b) curtailing safe harbour in certain cases, now also includes failure to conduct due diligence under the Impugned Rule. It is pertinent to note that Section 79 (3)(b) was read down in *Shreya Singhal (supra)* to include only those matters relatable to the restrictions in Article 19(2). Paragraph 124.3 in *Shreya Singhal (supra)* reads as thus:
  - "124.3. Section 79 is valid subject to Section 79(3) (b) being read down to mean that an intermediary upon receiving actual knowledge from a court order or on being notified by the appropriate government or its agency that unlawful acts relatable to Article 19(2) are going to be committed then fails to expeditiously remove or disable access to such material..."
- 21. In that view of the matter, loss of safe harbour results only if the offensive information is beyond any restriction under Article 19(2) of the Constitution. Therefore, the Impugned Rule framed to carry out the provisions of Section 69A and relating to the guidelines to be observed by intermediaries under sub section (2) of Section 79 of the Act is neither ultra vires the Parent Act nor contrary to the *Shreya Singhal (supra)* judgment. The consequence of failing to discharge due diligence as per the impugned Rule is treated as an exception to 79(1) and included in Section 79(3)(b).

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The Apex Court upheld the validity of Section 79, subject to reading down Section 79(3)(b) restricting offensive information within the ambit of Article 19(2). This therefore saves the impugned Rule from being constitutionally invalid.

22. In the case of Agij Promotion of Nineteenonea Media Pvt Ltd (supra) wherein related provisions of the same IT Act and the

Blocking Rules were assailed, this Court held the blocking

provisions to be valid by saying that blocking of information in case

of emergency as provided by Rule 16 is on the grounds traceable in

Sub section (1) of 69A of the IT Act, which is a provision falling in

line with the restrictions imposed under Article 19(2) of the

Constitution, namely, when the authority finds that blocking of

public access of any information is in the interests of sovereignty

and integrity of India, the security of the State, friendly relations

with foreign States, public order, decency or morality or in relations

to commission of any cognizable offence in relation to such issues.

23. The impugned Rule therefore satisfies the test laid down in P.

Krishnamurthy's case and is not in excess of the power conferred by

the Parent Act. There is no automatic depravation of safe harbour

on grounds beyond Article 19(2) and is in consonance with the

judgment in Shreya Singhal.

**QUESTION (b):** 

24. In reference to the grievance of the Petitioners relating to the

government being both the prosecutor and the judge in its own

cause, by arrogating to itself the power to determine information as being 'true' or 'false', a closer look at the impugned Rule reveals that the FCU is merely tasked with identifying information concerning any business related to the government, shared via the intermediary. The intermediary loses immunity only if firstly, it fails to make reasonable efforts to rectify the situation and secondly, if the offensive information is intentionally communicated, the user knowing it to be false, fake, or misleading. The impugned Rule does not in any manner, confer any authority on the FCU to direct the intermediary to take down any such information. It is left entirely to the discretion of the intermediary concerned to make reasonable effort so that the user is encouraged not to continue to post, share etc. such information. There is also a redressal mechanism available for the intermediary as well as the user and ultimately it is the Court of Law which is the final arbiter of the grievance. There are no direct penal consequences for either the intermediary or the user. It is not just any information either in the form of news, fact check, opinion, satire, parody, sarcasm, and criticism, which is subject to the rule but only that information which is known to be fake or false or misleading and knowing as such, is intentionally shared on the intermediary.

25. Another limb of the challenge is to the constitution of the FCU yet to be notified by the Central Government. It is submitted that the FCU will comprise of persons hand-picked by the Government rendering the unit biased, acting at the behest of and serving the cause of the Government. The Unit cannot be presumed to be biased only because the power to notify is vested in the Government. Logically, the persons comprising of the Unit will

necessarily have to be those having knowledge of the working of the Government and having access to data maintained by the Government as the function of the FCU is to identify content that is fake or communicates misinformation. This alone is not sufficient to presume the Government to be an arbiter in its own cause. The FCU is not yet constituted pursuant to the undertaking of the Learned Solicitor General to this Court. The charter of the FCU, the extent of its authority, the manner of its functioning in ascertaining fake, false or misleading information, etc, is yet unknown. In case of any actual bias exhibited by the FCU, recourse to the courts of law is always open to the aggrieved person. Thus, a challenge to a potential violation of Article 14 on the basis of an apprehension is not maintainable and to that extent it is pre-mature.

26. The Supreme Court in the case of *Crawford Belly and Co. v. Union of India*, <sup>60</sup> where the challenge was to a provision which allowed the government to appoint a person as Estate Officer in the Public Premises Act held that bias does not attach to any person merely on being a government appointee but personal bias or connection or personal interest must be shown to alleged animus and motivation for bias. Admittedly, the FCU has not yet been notified and the grievance is only an apprehension that the FCU will be a biased body comprising of persons hand-picked by the Government, actively acting at the behest of the government without any objective adjudication of issues. It will be a great disservice to the members of the FCU to attribute bias and predisposition to them, merely on account of them being

**60** (2006) 6 SCC 25.

government appointees. The mere fact that they happen to be appointed by the Government will not divest their character as independent persons. The task vested in the FCU is to test the veracity of information complained to be false, fake, or misleading or misinformation or patently untrue information and in terms of the amendment relating to the 'business of the government'. Obviously the FCU shall comprise of persons who are privy to the business or policies of the government and who have access to authentic information from Government departments concerned, authoritatively determine any information to be misinformation, fake etc. Such persons cannot be categorized as 'biased.' In a decision of the apex court in the matter of State of AP vs Narayana Velur Mfg Beedi Factory, 61 it has been held in paragraph 178 as under:

"178......We are not impressed with the reasoning adopted that a government official will have a bias, or that he may favor a policy which the appropriate government may be inclined to adopt because when he is a member of an advisory committee or board he is expected to give an impartial and independent advice and not merely carry out what the Government may be included to do. Government officials are responsible persons, and it cannot be said that they are not capable of taking a detached and impartial view."

27. It is also open for a person aggrieved by the FCU identifying any information as offensive in terms of the impugned Rule, to invoke the grievance redressal mechanism notified by the

**<sup>61</sup>** (1973) 4 SCC 178.

intermediary against any such act of the FCU. Furthermore, only the exemption from liability is withdrawn, and in any case, the ultimate arbiter is a jurisdictionally competent court which adjudicates the guilt or otherwise of the intermediary. Hence, the impugned Rule is not violative of Article 14 on the basis of the FCU comprising of government officials thereby making the Government the final arbiter in its own cause.

## **QUESTION (c):**

- 28. The Petitioners express their fear of the impugned Rule having a **chilling effect** on a citizen's right to circulate information in the form of news, opinion, political satire, political parody, political sarcasm, political criticism, etc. The argument is that as soon as the FCU of the Central Government flags any information to be offensive of the impugned Rule, the intermediary fearing a loss of its safe harbor or for any other reasons, commercial or otherwise, is compelled to take down the content. The user in turn, has no recourse to a legal remedy which in turn is a blatant violation of his freedom of speech and expression. The Petitioners finally say that, not only is an intermediary directly implicated upon the identification of content as fake, false or misleading by the FCU, but a user is also directly affected, as the intermediary may terminate access to the platform on the usage rights under the IT Rule. This is the 'chilling effect' as is canvassed by the Petitioners.
- 29. First and foremost, a plain reading of the Rule does not indicate any direct implication of an intermediary. Unlike the

wording of Section 66A of the IT Act which was struck down in *Shreya Singhal (supra)*, the impugned Rule does not directly penalize either the intermediary or the user, without recourse to a Court of law. Rule 3A even as it existed prior to the amendment, provides for a Grievance Redressal Mechanism of the intermediary which include a Grievance Officer and an Appeal to a Grievance Redressal Committee, which is mandated to resolve the complaint of any aggrieved person, in a time-bound manner. The impugned Rule contains sufficient procedural safeguards. Furthermore, Clause (n) of the same due diligence Rule mandates the intermediary to respect all the rights accorded to the citizens under the Constitution, including Articles 14, 19 and 21.

30. The specific grievance of the Petitioner in the first petition is that the impugned Rule violates his fundamental right under Article 19(g). As a political satirist, he necessarily engages in commentary about actions of the Central Government and its personnel. He says that his ability to engage in political satire will be unreasonably and excessively curtailed, if his content were subjected to a manifestly arbitrary fact check. In the scheme of the Rule, this apprehension of the Petitioner is sufficiently taken care of. Mere flagging of information as offensive under the Rule does not necessarily prompt action. The immunity under Section 79 of the Act continues to apply if the intermediary observes due diligence while discharging its duties under the Act and observes such other guidelines as the Central Government may prescribe in this behalf. The safe harbor is lost only under Section 79(3)(b) of the Act. In fact, as explained in detail herein above, Section 79 is declared as valid, subject to Section 79(3)(b) of the Act being read down to mean, that an

intermediary upon receiving actual knowledge from a Court order or on being notified by the appropriate Government or its agency that unlawful acts relatable to Article 19(2) are going to be committed, then fails to expeditiously remove or disable access to such material. Thus, the Apex Court has already contemplated enforcement of due diligence by an order of an appropriate government or its agency, or a court order.

It is relevant to note here that there is no intermediary before 31. us complaining of a 'chilling effect'. As mentioned supra, the Learned Solicitor General clarified that the Central Government had engaged with the intermediaries in an exhaustive consultation process and in fact the intermediaries themselves had requested the Central Government to notify an agency to identify and authenticate information relating to its own business to assist the intermediaries in the due diligence exercise. In these circumstances, none of the intermediaries have assailed the impugned Rule. Be that as it may, the Rule plainly read merely targets misinformation, patently untrue information, which the user knows to be fake, or false or misleading and yet is communicated with a mala fide intent. The qualification to the offensive information is **knowledge** and **intent**. Political satire, political parody, political criticism, opinions, views etc does not form part of the offensive information. Then too, if such content is wrongly flagged by the FCU, it is always open to the user/aggrieved person to raise a complaint before the redressal mechanism of the intermediary and agitate his grievance before it and ultimately before a court of competent jurisdiction.

- **32.** In the discussion relating to the 'chilling effect', the Petitioners have referred to a marketplace of ideas, not being a forum only for agreement. Undoubtedly, it is a forum for exchange of ideas, views, opinions, perspectives, a place for disagreements. The impugned Rule, however, is not about dissent or disagreement on existing policies or of facts. It sets bounds only for 'fake information', a discussion on policies that do not exist. It seeks to impede spread of information that communicates misinformation. The impugned Rule in fact, is a forum for exchange of ideas, debates, dissent, discussions as a marketplace, but based on real and existing facts, which render discussions and debates productively effective, meaningful, and vibrant. Dissuading dissent/discussion on something which does not exist, or which is only in the realm of imagination of some person, perhaps having a perfidious interest in spreading fake, false and misleading information, does not take away from the concept of a marketplace, as a platform to debate or dissent or criticise etc. In fact, the impugned Rule encourages debates and discussions on facts bereft of fakery. In this context, I agree with my brother Judge's reference to the remark of Dr D.Y Chandrachud J (as he then was) that a discourse of law is a discourse of civility is apt, considering that civility is based on authenticity.
- 33. The deprivation of safe harbor only entails withdrawal of the exemption from liability of the intermediaries. The intermediary is entitled to defend itself by challenging the identification of content as fake, false or misleading by the FCU and the final arbiter is a jurisdictionally competent Court. It is Rule 7 of the Ethics Code Rules which provides that failure to observe these Rules will invite liability for punishment under any law for the time being in force

including the Indian Penal Code. Firstly, Rule 7 is not challenged and secondly, this Rule does not create a new offence other than the existing offences in the IPC and the IT Act. Hence, apprehension of the Petitioners that the intermediary being compelled to refuse to continue to post content of a user flagged by the FCU fearing loss of safe harbor is unfounded and premature.

- 34. In the entire scheme of the Rule, there is neither any restriction on the free speech of the user, such as the Petitioners nor any penal consequence to be faced by them. What the Petitioners apprehend is an indirect intrusion on their right by the intermediaries who they say, may take down their content for fear of loss of safe harbour. Enforceability of the Petitioners' rights lies against the intermediary, in terms of a user agreement executed by and between the parties, independent of any government agency.
- 35. In the recent Constitution Bench decision in the case of *Kaushal Kishor (supra)*, in the partly concurring opinion and supplementing opinion, Nagarathna J. has held as under:
  - "d) As is evident from the above illustrations, the extent of protection of speech would depend on whether such speech would constitute a 'propagation of ideas' or would have any social value. If the answer to the said question is in the affirmative, such speech would be protected under Article 19(1)(a); if the answer is in the negative, such speech would not be protected under Article 19(1) (a). In respect of speech that does not form the content of Article 19(1)(a), the State has no duty to abstain from interference

having regard to Article 19(2) of the Constitution and only the ground mentioned therein.

25. It is clarified that at this juncture that it is not necessary to engage in the exercise of balancing our concern for the free flow of ideas and the democratic process, with our desire to further equality and human dignity. This is because no question would arise as to the conflict of two seemingly competing rights, being the right to freedom of speech and expression, vis-à-vis the right to human dignity and equality. The reason for the same is because, the restraint that is called for, is only in relation to unguided, derogatory, vitriolic speech, which in no way can be considered as an essential part of exposition of ideas, which has little social value. This discourse, in no way seeks to pose a potential danger to peaceful dissenters, who exercise their right to freedom of speech and expression in a critical, but measured fashion. The specifically present cases pertain to derogatory, disparaging speech, which closely resembles hate speech. Such speech does not fall within the protective perimeter of Article 19(1)(a) and does not constitute the content of the free speech right. Therefore, when such speech has the effect of infringing the fundamental right under Article 21 of another individual, it would not constitute a case which requires balancing of conflicting rights, but one wherein abuse of the right to freedom of speech by a person has attacked the fundamental rights of another."

- 36. It may be apposite to refer to another recent decision of the apex court in the matter of *Amish Devgan (supra)*, wherein the court speaking through Sanjeev Khanna J. undertook an analysis of the term 'hate speech' as being antithetical to, and incompatible with the foundations of human dignity. The court observed as under:
  - "47. Preamble to the Constitution consciously puts together fraternity assuring dignity of the individual and the unity and integrity of the nation. Dignity of individual and unity and integrity of nation are linked, one in the form of rights of individuals and other in the form of individual's obligation to others to ensure unity and integrity of the nation. The unity and integrity of the nation cannot be overlooked and slighted, as the acts that 'promote' or 'likely' to 'promote' divisiveness, alienation and schematism do directly and indirectly impinge on the diversity and pluralism, and when they are with the objective and intent to cause public disorder or to demean dignity of the targeted groups, they have to be dealt with as per law. The purpose is not to curtail right of expression and speech, albeit not to gloss over specific egregious threats to public disorder and in particular to the unity and integrity of the nation. Such threats not only insidiously weaken virtue and superiority of diversity but cut back and lead to demands depending on the context and occasion, for suppression of freedom to express and speak on the ground of reasonableness. Freedom and rights cannot extend to create public disorder or armour those who challenge integrity and unity of the country or promote and incite violence. Without acceptable public order, freedom to speak and express is challenged and would get restricted for the common

masses and law-abiding citizens. This invariably leads to State response and, therefore, those who indulge in promotion and incitement of violence to challenge unity and integrity of the nation or public disorder tend to trample upon the liberty and freedom of others".

(emphasis supplied)

- 37. Thus, so long as the content of the Petitioners as shared on a platform of any intermediary does not offend restrictions under Article 19(2), be it political criticism or parody or satire or critical opinion of the government, etc., the intermediary will continue to enjoy the safe harbour and right of free speech of the user is not impinged even indirectly by any State action against the Intermediary. However, the minute the same falls within the category of offensive information as set out in the impugned Rule, qualified by knowledge and intent of the user, and where the intermediary fails to observe due diligence, the exemption from liability of the intermediary is lost. No content is restrained by the impugned Rule, unless the content is patently false, untrue and is communicated with "actual malice" i.e., with knowledge of its falsehood and with reckless disregard for the truth and is deceptively passed off as and statement of truth.
- 38. The application of the words 'knowingly' and 'intentionally' cannot be severed. The interpretation of the Petitioners that the said words apply only to the unamended portion of the Rule and does not apply to the amended portion is not correct. For clear comprehension, the Rule is re-reproduced as under-

- "3. (1) Due diligence by an intermediary: An intermediary, including a social media intermediary, a significant social media intermediary and an online gaming intermediary, shall observe the following due diligence while discharging its duties, namely:—
- (b) the intermediary shall inform its rules and regulations, privacy policy and user agreement to the user in English or any language specified in the Eighth Schedule to the Constitution in the language of his choice and shall make reasonable efforts by itself, and to cause the users of its computer resource to not host, display, upload, modify, publish, transmit, store, update or share any information that,—
- (v) deceives or misleads the addressee about the origin of the message or knowingly and intentionally communicates any misinformation or information which is patently false and untrue or misleading in nature or, in respect of any business of the Central Government, is identified as fake or false or misleading by such FCU of the Central Government as the Ministry may, by notification publish in the Official Gazette, specify;
- **39.** The relevant portion of the Rule for the purposes of this interpretation reads as under:

The intermediary shall make reasonable efforts to cause the users to not host, display...., share any information that-

i) Knowingly and intentionally communicates any misinformation

- ii) Knowingly and intentionally communicates information which is patently false and untrue or misleading in nature or,
- iii) Knowingly and intentionally communicates information in respect of any business of the Central Government, is identified as fake or false or misleading by such FCU of the Central Government as the Ministry may, by notification publish in the Official Gazette, specify;
- 40. The interpretation of the Rule cannot be but to qualify every information by the words 'knowingly and intentionally' even applying to the amendment regarding government business. It may be recalled that the exemption from liability to an intermediary is based on the intermediary being a passive third party, and its functions being limited to providing access. But as soon as its passive role ceases and becomes participatory, safe harbor is lost but that too, only if the Intermediary fails to observe due diligence. Hence it is the knowledge and intent which results in the loss of safe harbor and reading the Rule *dehors* application of the words 'knowledge' and 'intent' is not a correct interpretation.
- 41. An important aspect of these proceedings cannot be lost sight of which is that it is the 'users' who are Petitioners before us. It is their right of free speech that is in contest. The genesis of apprehension of violation of the user's right of free speech is based on the intermediary taking down content fearing loss of their immunity. There is no gainsaying that the intermediary has no way of determining the knowledge and intent of the user. It is not the

intermediary before us canvassing its loss of immunity. The right to share fake, patently untrue, false information is not a part of the free speech right and it is incongruous to seek protection in this perspective. Right of speech will not enjoy protection if the user knowingly and intentionally shares fake, false or misleading information, flagged albeit by a FCU of the Central Government, resulting in a disclaimer or take down or any other action. No user can canvass a right to abuse the right of another. Whether any content is fake or otherwise; whether it was knowingly and intentionally shared etc., are all questions which will need to be determined by adducing evidence by following the procedure established by law in a jurisdictionally competent court. The user is free to enforce the terms of the User agreement with its intermediary by recourse to law.

**42.** In the light of the discussion above, I am of the view that the impugned Rule does not bring a chilling effect on the right of the user.

## **QUESTION (d):**

43. Another concern of the Petitioners is that the operative words of the impugned Rule, i.e., 'fake, false or misleading' and 'business of the Government' are over-broad and vague, and thus vulnerable to subjective determination and are predicated on a true-false binary. An example was given of a person criticizing the Government's economic policy by quoting data from sources, which may be flagged by the FCU as fake information. The learned Solicitor General

allays this apprehension by saying that the Rule does not attack 'false information' by itself. A closer look at the Rule reveals that false information per se is not branded 'offensive', but it is the failure to make reasonable efforts to cause the user to not share that false information which the user knows to be false and, knowingly and intentionally causes the same to be communicated through the intermediary which the Rule addresses. Truth is the opposite of false and truthfulness or falsity of information may be relative, however, a fact cannot be fake. Fake is something which is nonexistent. Here, a question of subjective interpretation of fact does not arise, because the very fact itself is non-existent. Thus, an information based on fabricated or non-existent facts falls within the mischief which is sought to be addressed by the impugned Rule. At the cost of repetition, it is once again reiterated that a person must have knowledge that the information which is communicated is fake, false or misleading and yet intentionally shares it to make it Intent is a *sine qua non* for bringing into play the offensive. impugned Rule. The intermediary may forgo the exemption from liability of prosecution, but it is only the jurisdictionally competent Court which will have the final say as it is the Courts which have the jurisdiction to establish 'knowledge', 'intent', etc. of a person sharing and communicating information known to him as being fake, false or misleading.

44. Thus, content comprising of a critical opinion or a satire or parody, howsoever critical of the Government or its business, based on 'existent' and not fake or known to be false or misleading, does not fall within the mischief sought to be corrected by the impugned Rule. In this perspective, the challenge to the Rule on the argument

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that truth is not a binary and hence, any opinion, satire, parody, sarcasm, criticism, etc. will fall within the realm of the impugned Rule, is not justified.

45. Another limb of question no. 4, is a challenge to the Rule on the ground of vagueness of the term 'business of the Government'. The learned Solicitor General has taken pains to explain that the term 'business of the Government of India' is mentioned in Article 77 of the Constitution and has pointed to Article 77(3) which provides for the President to make rules for convenient transaction of the business of the Government and for allocation among ministers of the said business. Mr. Mehta referring to the Press Information Bureau ("PIB") says that presently the PIB is the Nodal Agency of the Government which disseminates information to the media on Government policies etc. The mission of the PIB is to maximize governance effectiveness through communication and amongst other functions also acts as a FCU with a stated object of acting deterrent to creators and disseminators of as misinformation. The Charter of PIB has defined the word 'fake, misleading and true'. However, admittedly these words are not defined in the impugned Rule. Whether these words will find their definition in the FCU notification remains to be seen.

46. Be that as it may, the un-amended Rule already deals with misinformation or information which is patently false and untrue or misleading in nature which the user knows to be such and yet intentionally communicates the same. Out of this larger pool of information, a category of specific information relatable to 'business

of the Government' is culled out and is termed as 'offensive' only if flagged as fake or false or misleading by the FCU. The Rule as it earlier existed accepted a government department or a ministry as an individual 'user' alike any other 'user' and dealt with them in accordance with the terms of the user agreement. The addition brought out by the amendment is to bring the various government departments under one umbrella called the 'FCU' which will be a one-point interaction with the intermediaries. Since it is the Government which will be in the best position to provide correct facts on any aspect related to the conduct of its own business, the vagueness of the term by itself is not sufficient to strike down the entire Rule as ultra vires. Moreover, the offensive information related to the business of the government is only that which is known to be false, fake, or misleading and yet intentionally communicated. Thus, the vagueness of the term 'business of the Government' does not take away the validity of the Rule.

47. It has also been urged on behalf of the Petitioners that the words 'fake', or 'false', or 'misleading' are not defined in the Act nor the impugned Rule and on this ground the Rule suffers an infirmity. The learned Solicitor General has relied upon the ordinary meaning of the offensive words as defined in various dictionaries. A perusal of the definitions appearing in these universally accepted dictionaries indicate that the word 'false' is understood in its ordinary sense to mean 'something which does not correspond to the truth', 'fake' to mean 'something which is non-existent', and 'misleading' to mean 'to give an incorrect interpretation or delusive'. These words are also to be understood in the context of their use in a sentence or phrase. It is settled law that it is not a sound principle

in interpretation of statutes to lay emphasis on one word disjuncted from its preceding and succeeding words. A word in a statutory provision is to be read in collocation with its companion words. The the said words are that ambiguous user/intermediary may not be able to correctly comprehend precisely which content is covered under the offensive words is not justified. The words are to be understood in the ordinary sense of their meaning. Furthermore, the content being false, fake, or misleading *per se* is not hit by the impugned Rule. The qualification is that the content must be known to be false, fake, or misleading and yet shared with malicious intent to attract the applicability of the Rule. Seen in that light, the words 'fake', 'false', or 'misleading' are used specifically in the context of deceptive, deceitful and patently untrue information. The context of the statutes and the mischief it targets can in no way be understood to apply to satire, parody, commentaries, or opinions. Thus, the impugned Rule does not suffer from the vice of vagueness and its validity cannot be refuted on that ground.

## QUESTIONS (e) & (f):

48. The questions (e) and (f) being interrelated are being taken together for discussion. The first part of the issue is whether the impugned Rule fails the test of proportionality. In the case of *Anuradha Bhasin (supra)*, the Supreme Court has dealt with the principle of proportionality in depth. Paragraphs 53 to 59 read as thus:

- "53.... It goes without saying that the Government is entitled to restrict the freedom of speech and expression guaranteed under Article 19(1)(a) if the need be so, in compliance with the requirements under Article 19(2). It is in this context, while the nation is facing such adversity, an abrasive statement with imminent threat may be restricted, if the same impinges upon sovereignty and integrity of India. The question is one of extent rather than the existence of the power to restrict.
- 54. The requirement of balancing various considerations brings us to the principle of proportionality. In the case of K. S. Puttuswamy (Privacy-9J.) v. Union of India, (2017) 10 SCC 1, this Court observed:
  - "310...Proportionality is an essential facet of the guarantee against arbitrary State action because it ensures that the nature and quality of the encroachment on the right is not disproportionate to the purpose of the law..."
- 55. Further, in the case of *CPIO v Subhash Chandra Aggarwal*, <sup>62</sup> the meaning of proportionality was explained as:
  - "225...It is also crucial for the standard of proportionality to be applied to ensure that neither right is restricted to a greater extent than necessary to fulfill the legitimate interest of the countervailing interest in question..."

**<sup>62</sup>** (2019) SCC OnLine SC 1459.

56. At the same time, we need to note that when it comes to balancing national security with liberty, we need to be cautious. In the words of Lucia Zedner:<sup>63</sup>

"Typically, conflicting interests are said to be 'balanced' as if there were a self-evident weighting of or priority among them. Yet rarely are the particular interests spelt out, priorities made explicitly, or the process by which a weight is achieved made clear. Balancing is presented as a zero-sum game in which more of one necessarily means less of the other ... Although beloved of constitutional lawyers and political theorists, the experience of criminal justice is that balancing is a politically dangerous metaphor unless careful regard is given to what is at stake."

- 57. The proportionality principle can be easily summarized by Lord Diplock's aphorism 'you must not use a steam hammer to crack a nut, if a nutcracker would do. In other words, proportionality is all about means and ends.
- 58. The suitability of proportionality analysis under Part III, needs to be observed herein. The nature of fundamental rights has been extensively commented upon.......
- 59. The doctrine of proportionality is not foreign to the Indian Constitution, considering the use of the word 'reasonable' under Article 19 of the Constitution. In a catena of judgments, this Court has held "reasonable

<sup>63 (</sup>Lucia Zedner, "securing liberty in the fact of terror: reflection from criminal justice", (2005) 32 Journal of Law and Society 510.

restrictions" are indispensable for the realization of freedoms enshrined under Article 19, as they are what ensure that enjoyment of rights is not arbitrary or excessive, so as to affect public interest. This Court, while sitting in a Constitution Bench in one of its earliest judgments in *Chintaman Rao v. State of Madhya Pradesh*, <sup>64</sup> interpreted limitations on personal liberty, and the balancing thereof, as follows:

"7. The phrase "reasonable restriction" connotes that the limitation imposed on a person in enjoyment of the right should not be arbitrary or of an excessive nature, beyond what is required in the interests of the public. The word "reasonable" implies intelligent care and deliberation, that is, the choice of a course which reason dictates. Legislation which arbitrarily or excessively invades the right cannot be said to contain the quality of reasonableness and unless it strikes a proper balance between the freedom guaranteed in Article 19(1)(g) and the social control permitted by clause (6) of Article 19, it must be held to be wanting in that quality."

(emphasis supplied)

49. A Constitution Bench of the Supreme Court in the case of *Mohd*. *Faruk v. State of M.P.*<sup>65</sup> while determining the rights under Article 19(1) (g) of the Constitution discuss the doctrine of proportionality in the following words:

"10...... The Court must in considering the validity of the impugned law imposing a prohibition on the carrying on of

<sup>64</sup> AIR 1951 SC 118.

<sup>65 (1969) 1</sup> SCC 853.

a business or profession attempt an evaluation of its direct and immediate impact upon the fundamental right of the citizens affected thereby and the larger public interest sought to be ensured in the light of the object sought to be achieved, the necessity to restrict the citizens' freedom...... the possibility of achieving the object by imposing a less drastic restraint......or that a less drastic restriction may ensure the object intended to be achieved."

(emphasis supplied)

**50.** Dr. Chandrachud, Chief Justice of India in *K. S. Puttuswami* (Aadhar-5 J) v. Union of India, 66 laid down the tests that would need to be satisfied under the Constitution in the following words:

"325. ...... The third principle adopts the test of proportionality to ensure a rational nexus between the object and the means adopted to achieve them. The essential rule of the test of proportionality is to enable the Court to determine whether a legislative measure is disproportionate in its interference with the fundamental rights. In determining this, the Court will have regard to whether a less intrusive measure could have been adopted consistent with the object of the law and whether the impact of the encroachment on a fundamental right is disproportionate to the benefit which is likely to ensue."

(emphasis supplied)

**51.** Sanjay Kishan Kaul, J in his concurring opinion, suggested a four-pronged test as follows:

**66** (2019) 1 SCC 1.

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- "(i) the action must be sanctioned by law.
- (ii) the proposed action must be necessary in a democratic society for a legitimate aim.
- (iii) the extent of that interference must be proportionate to the need for such interference, and
- (iv) there must be procedural guarantees against abuse of such interference."
- 52. Having observed the law on proportionality and reasonable restrictions, we need to analyze and apply the test to the facts in the present case and specifically to the argument of the Petitioners that the impugned Rule fails the test of proportionality. Undoubtedly, the freedom of an individual to communicate and express opinions on various digital platforms without fear of repercussions is an essential component of a thriving democracy. This freedom is not only limited to the press but also to other vehicles of information. In the case of *Indian Express Newspapers (supra)* the Apex Court has made the following observations:
  - "The expression "Freedom of Press" has not been used in Article 19, but it is comprehended within Article 19(1) (a). The expression means freedom from interference from authority which would have the effect of interference with the contend and circulation of newspapers.....

Freedom of press is the heart of social and political

intercourse."

53. The Right to Freedom of Speech and Expression carries with it the right to publish and circulate one's ideas, opinions, and views

with complete freedom and by resorting to any available means of publication, subject only to such restrictions as could be legitimately imposed under Article 19(2). The first decision of the Apex Court in which this is recognized is *Romesh Thapar v* State of Madras<sup>67</sup> wherein the Supreme Court held that the freedom of speech and expression includes the freedom of propagation of ideas and this freedom is ensured by the freedom of circulation. The Court also pointed out that this freedom is the foundation of all democratic organizations and is essential for the proper functioning of the process of democracy and very narrow and stringent limits are set to permissible legislative abridgment. Later, in State of Madras v. V. G. Row, 68 the question of reasonableness of restrictions which could be imposed upon a fundamental right was considered. Supreme Court pointed out that the nature of the right alleged to have been infringed, the underlying purpose of the restrictions imposed, the extent and scope of the evil sought to be remedied thereby, the disproportion of the imposition and the prevailing conditions at that time should all enter in the judicial verdict. In Dwarkadas Shrinivas v. Sholapur Spinning and Weaving Co. Ltd., 69 the Apex Court pointed out that in construing the Constitution, it is the substance and the practical result of the act of State that should be considered rather than its purely legal aspect. Thereafter in the case of Sakal Papers (supra) while declaring Section 3(1) of the Newspaper (Price and Page) Act, 1956 as unconstitutional, the Supreme Court held that it may well be within the power of the State to place, in the interest of the general public, restrictions upon

<sup>67 (1950)</sup> SCR 594.

<sup>68 (1952)1</sup> SCC 410.

<sup>69 (1954)</sup> SCR 674.

a citizen to carry on business but it is not open to the State to achieve this object by directly and immediately curtailing any other freedom of that citizen guaranteed by the Constitution and which is not susceptible of abridgment on the same grounds as set out in Article 19(6). Freedom of speech can be restricted only in the interest of security of the State, friendly relations with Foreign State, public order, decency, or morality or in relation to contempt of Court, defamation, or incitement of an offense. Thus, Article 19(1)(a) of the Constitution bestows upon every citizen the right to indulge in free speech, as well as the right to receive and spread information on various topics of his choice, subject only to the restrictions falling under the eight heads set out in Article 19(2) of the Constitution. The impugned Rule falls within the restrictions set out in Article 19(2) of the Constitution for the very reason that as discussed in detail above, the loss of safe harbor is in terms of Section 79(3)(b) of the Act which is read down by the apex court in the Shreya Singhal matter to apply only in matters relatable to Article 19(2).

54. The necessity of amending the Rule arises out of the concern of the government pertaining to an increase in use of social media as a communication medium which has a reach, unparalleled to any other medium of communication and the danger of spread of misinformation and fake information, the negative impacts of which present a real, clear, and specific danger to public order. The learned Solicitor General has also shown us a video clip showing deep fakes of the famous Hollywood actor Morgan Freeman and other well-known personalities to demonstrate the degree of danger and the manifold negative effects of proliferation of fake news. He has also

placed on record a plethora of material including research papers, studies, and surveys to supplement his arguments regarding the implications of propagation of fake information. He places reliance upon research papers which identify misinformation being a major contributor to various contentious contemporary events ranging from elections and referenda to the response to the COVID-19 pandemic. Not only can belief in misinformation lead to poor judgments and decision making, but it also exerts a lingering influence on people's reasoning even after it has been corrected.

55. Indeed, the right to free expression is a crucial and indispensable component of a nation having adopted democracy. Democracy is not simply about a vote-based election system, it entails far more than just voting. Citizens have a right to participate in the country's functioning even after elections and after administrations are created.<sup>70</sup> Citizens are allowed to express their opinions about the democratic processes well after the elections. It does not only mean that a citizen can express his views only in an eloquent, logical, or courteous manner but can very well include discourteous, insulting, illogical, and even puzzling expressions. However, this right does not permit freedom to share information which a person knows to be false yet intentionally communicates as authentic. Decisions and actions taken by a citizen based on deceptive information is likely to result in deleterious consequences in society and has capability of destroying a body quality and societal harmony thereby endangering national security. This has, therefore, required the Constitution to put reasonable restrictions on this right

**<sup>70</sup>** Pujarani Behera, An Analysis of Right to Freedom of Speech and Expression, 11 PEN ACCLAIMS 1, 1-12 (2020).

so that it can be regulated by the State in a proper manner, and then too only within the restrictions of Article 19(2) of the Constitution. Thus the due diligence expected of the intermediary vide the impugned Rule is reasonable and not arbitrary.

**56.** In the decision in the matter of Facebook v. Delhi Legislative Assembly, 71 the Supreme Court has noted the attempts of countries like Australia, U.K. and the U.S.A. in reigning in social media platforms, given complaints about their manipulated behavior in a free speech advocating democracy. It said that such platforms with potential to influence public opinion must be held accountable for spread of disruptive messages and hate speeches. Writing the judgment, Justice Kaul said, "while Facebook has played a crucial role in enabling free speech by providing a voice to the voiceless and means to escape State censorship, we cannot lose sight of the fact that it has simultaneously become a platform for disruptive messages, voices and ideologies". The Court further said, "the significance of this is all the more in democracy which itself rests on certain core values. This unprecedented degree of influence (wielded by social media platforms) necessitates safeguards and caution in consonance with democratic values. Platforms and intermediaries must subserve the principal objected as a valuable tool for public good upholding democratic values", thus cautioning about the experience of Western democracies where social media platforms were suspected to have been used for influencing core democratic processes. The Court added, "election and voting processes, the very foundation of democratic Government, stand

**71** (2022) 3 SCC 529.

threatened by social media manipulation, and it is difficult to accept the simplistic approach by Facebook- that it is merely a platform posting third party information and has no role in generating, controlling or modulating that information." Referring to Brexit and US presidential elections and the role of social media, the Supreme Court referred to a new word "Post-Truth" and said, "obfuscation of facts, abandonment of evidentiary standards in reasoning, and outright lying in the public sphere left many aghast. A lot of blame was sought to be placed at the door of social media, it being a source of this evolving contemporary phenomena where objective truth is becoming a commodity with diminishing value. George Orwell, in his 1943 Essay titled, 'Looking back on the Spanish War', had expressed '..... the very concept of objective truth is fading out of the world. After all, the chances are those lies or at any rate similar lies will pass into history'..... the words have proved to be prophetic." The Court noted the acknowledgment by Facebook that they had removed 22.5 million pieces of hate speech content in the second quarter of 2020, which showed that they exercised a substantial degree of control over the content that is allowed to be disseminated on its platform. "To that extent, a parallel may be drawn with editorial responsibility cast on other mass circulation media", the Supreme Court said.

57. Right of citizens to participate in the representative and participative democracy of the county is meaningless unless they have access to authentic information and are not misled by misinformation, information which is patently untrue, fake, false or misleading, knowingly communicated with malicious intent. In the judgment rendered by the Supreme Court in the matter of *People's* 

Union for Civil Liberties vs Union of India<sup>72</sup> it has been held that one-sided information, disinformation, and misinformation, all equally create an uninformed citizenry which makes democracy a farce.

Presently, the threat of disinformation and hoaxes has evolved 58. from mere annoyance to warfare that can create social discord, increase polarisation and in some cases, even influence election outcome. State and non-state actors with geopolitical aspirations, ideological believers, violent extremists, and economically motivated enterprise can manipulate social media narratives with easy and unprecedented reach and scale. This dis-information now also has a new tool in the form of Deep fakes. The dangers of fake news on social media intermediaries cannot be played down any longer. It is in this scenario that the Government appears to have framed the impugned Rule to curb the menace of fake, false, and misleading information related to business of the government. On an exacting understanding of the Rule, the information to be offensive must be shared with the knowledge that it is not genuine and is shared with malicious intent. In such a vibrant and largest democracy in the world and the wide reach and merits of social media, there is bound to be a suspicion regarding the intent of the government in introducing a provision such as the impugned Rule. The apprehensions of the Petitioners are also justified and cannot be swept away as frivolous or motivated. But regulating free speech to the limited extent of fake, false and misleading information in a way has the potential to create better conditions for citizens to sift facts

**72** (2003) 4 SCC 399.

from fake and make informed decisions about what and how they want their societies to be, based on an opportunity to receive unadulterated information. Undoubtedly, rapidly changing information environment makes it easier for misinformation to spread at an unprecedented speed and scale. The requirement of a nuanced regulation underscores the cost of free speech absolutism in this "infodemic" era. There is thus a rational nexus between the impugned Rule and the object it seeks to achieve.

59. The question as to who is to decide what is fake or false and what is authentic is important. But more pertinent is the question as to whether breach of constitutional morality arising out of 'manipulation of information' needs urgent deterrence and whether the impugned Rule termed as, 'State imposed limits' as a way to combat this, itself is a breach. The entire canvass of the Petitioners is based on an apprehension that the amendment reveals an intent of the Government to seize 'control of digital media'. There is no quarrel with the fact that a citizen is entitled to question the government, its decisions, especially if any decision is likely to affect the rights guaranteed him by the Constitution. In the decision of **S.P** Gupta v. Union of India, 73 the Supreme Court has held that once the society has chosen to accept democracy as its credal faith, it is elementary that the citizens ought to know what their government is doing. The citizens have a right to decide by whom and by what rules they shall be governed, and they are entitled to call on those who govern them on their behalf to account for their conduct. It is only if people know how their government is functioning that they

73 (1981) Suppl. SCC 87,

can fulfill the role which democracy assigns to them and make democracy an effective participatory democracy. 'Knowledge is power', it is said but the knowledge to be of any use must comprise information that is authentic. Present and apparent danger of the spread of fake, false, patently untrue, misinformation cannot be denied, calling for ways and means to combat the malaise. The contest before this Court is a challenge to the shape, manner, and form of the impugned Rule and not a 'battle for control over digital content'. A citizen is entitled to his right of free speech as all other rights guaranteed by the Constitution. But can one canvass a right to share misinformation or fake content without being met with a resistance by the administration, on behalf of and in the interest of the rest of its citizen, is a question that can be answered only in the negative. This is the contest before us; to examine the canvass of the impugned Rule and whether it goes beyond its object and trample any fundamental right of the Petitioners. To test the proportionality of the rigour of this Rule vis-a-vis its stated object is the challenge, as answered accordingly.

60. From the foregoing discussions it is clear that the Rule cannot be struck down as invalid merely on concerns of its potential abuse. The Petitioners/users always have a right to approach the court in case any action is taken by the intermediary affecting their fundamental rights under Articles 14, 19 and 21, despite the information shared by them not falling within the meaning of 'offensive information' in terms of the Rule. There is no unconstitutionality in the Impugned Rule.

## **Conclusion**

61. In conclusion, what has been held is summarised herein below:

i) Section 79 providing for exemption from liability of intermediary was also the subject of challenge in *Shreya Singhal (supra)*. Section 79 (3)(b) itself is read down in the *Shreya Singhal (supra)* case to include only those matters relatable to the restrictions in Article 19(2). Thus, the exemption ceases to operate only if the offensive information as provided in the impugned Rule affects any restriction under Article 19(2) of the Constitution. The impugned Rule is neither ultra vires the Parent Act nor contrary to the *Shreya Singhal (supra)* judgment.

The words 'reasonable effort' do not mean only 'take down' as the Rule does not pre-empt the option of issuance of a 'disclaimer'.

ii) The impugned Rule is not violative of Article 14 based on the FCU comprising of government officials thereby making the Government the final arbiter in its own cause. The rights of a user or any aggrieved person to approach the grievance redressal mechanism and the appellate authority is contemplated under the Rules and it is only a jurisdictionally competent court which is the final arbiter of the issue.

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Secondly, alleging bias against the members of the FCU only for the reason of their being government appointees is unfair and this by itself does not divest their character as independent persons.

The charter of the FCU, the extent of its authority, the manner of its functioning in ascertaining fake, false or misleading information, etc, is yet unknown. In case of any actual bias exhibited by the FCU, recourse to the courts of law is always open to the aggrieved person. Thus, a challenge to a potential abuse by the FCU on the basis of an apprehension is not maintainable and to that extent it is pre-mature.

iii) The Rule plainly read targets misinformation, patently untrue information, which the user knows to be fake, or false or misleading and yet is shared with a mala fide intent. The qualification to the offensive information is **knowledge** and **intent.** Political satire, political parody, political criticism, opinions, views etc does not form part of the offensive information.

The impugned Rule does not directly penalize either the intermediary or the user, without recourse to a Court of law. There is an entire mechanism provided in the form of the grievance redressal officer and the appellate committee.

It is Rule 7 that takes away the exemption in case of contravention of these Ethics Code Rules. This Rule does not create any new offence and exemption from liability ceases only in respect of existing offences under the IPC and the IT Act itself.

No content is restrained by the impugned Rule, unless the content is patently false, untrue and is communicated with "actual malice" i.e., with knowledge of its falsehood and with reckless disregard for the truth and is deceptively passed off as and statement of truth. In this context, the impugned Rule does not bring any chilling effect on the right of either the intermediary or the user.

iv) Content comprising of a critical opinion or a satire or parody, howsoever critical of the Government or its business, if it 'exists' and is not fake or known to be false or misleading, does not fall within the mischief sought to be corrected by the impugned Rule.

Truth is the opposite of false and truthfulness or falsity of information may be relative, however, a fact cannot be fake. Fake is something which is non-existent. The question of subjective interpretation of fact does not arise, because the very fact itself is non-existent. The argument that truth is not a binary and hence, any opinion, satire, parody, sarcasm, criticism, etc. will fall within the realm of the impugned Rule making the Rule unconstitutional is rejected.

v) The un-amended Rule already deals with misinformation or information which is patently false and untrue or

misleading in nature which the user knows to be such and yet intentionally communicates the same. Culled out of this is a category of information relatable to 'business of the Government' which is available for scrutiny by the FCU. Since it is the Government which is in the best position to provide correct facts on any aspect related to the conduct of its own business, the vagueness of the term by itself is not sufficient to strike down the entire Rule as *ultra vires*.

The words 'Fake', 'False', or 'Misleading' are to be understood in the ordinary sense of their meaning. The qualification to the said words is that the content must be known to be false, fake, or misleading and yet shared with malicious intent to attract the applicability of the Rule. Thus, the impugned Rule does not suffer from the vice of vagueness and cannot be struck down on that ground.

vi) The impugned Rule meets the test of proportionality. Right of citizens to participate in the representative and participative democracy of the county is meaningless unless they have access to authentic information and are not misled by misinformation, information which is patently untrue, fake, false, or misleading, knowingly communicated with malicious intent. The measures adopted by the Government are consistent with the object of the law and the impact of the encroachment on fundamental right is not disproportionate to the benefit which is likely to ensue.

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62. In these terms, the Petitions are dismissed. There will be no

order as to costs.

63. In view of disposal of the Petitions, pending Interim

Application also stands disposed of.

64. While concluding, sincere thanks and compliments deserve to

be placed on record for the learned counsel for the respective

parties, their associates, and their researchers, whose erudite and

scholarly presentation of respective viewpoints has rendered

invaluable assistance to me in arising at a finding, which I believe to

be the right conclusion in the matter.

(Dr. Neela Gokhale, J)

Signed by: Raju D. Gaikwad
Designation: PS To Honourable Judge

Date: 31/01/2024 19:27:33

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