



INDIAN JOURNAL OF LEGAL REVIEW

VOLUME 5 AND ISSUE 12 OF 2025

INSTITUTE OF LEGAL EDUCATION



INDIAN JOURNAL OF LEGAL REVIEW

APIS – 3920 – 0001 | ISSN – 2583-2344

(Open Access Journal)

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

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

Volume 5 and Issue 12 of 2025 (Access Full Issue on – <https://ijlr.iledu.in/volume-5-and-issue-12-of-2025/>)

Publisher

Prasanna S,

Chairman of Institute of Legal Education

No. 08, Arul Nagar, Seera Thoppu,

Maudhanda Kurichi, Srirangam,

Tiruchirappalli – 620102

Phone : +91 73059 14348 – info@iledu.in / Chairman@iledu.in



© Institute of Legal Education

Copyright Disclaimer: All rights are reserve with Institute of Legal Education. No part of the material published on this website (Articles or Research Papers including those published in this journal) may be reproduced, distributed, or transmitted in any form or by any means, including photocopying, recording, or other electronic or mechanical methods, without the prior written permission of the publisher. For more details refer <https://ijlr.iledu.in/terms-and-condition/>

BOOK REVIEW ON “KHAKI FILES BY NEERAJ KUMAR”

AUTHOR – ADV. PRATIKSHA PARAS AGARWAL, ADVOCATE AND LL.M STUDENT AT DES NAVALMAL FIRODIA LAW COLLEGE

BEST CITATION – ADV. PRATIKSHA PARAS AGARWAL, BOOK REVIEW ON “KHAKI FILES BY NEERAJ KUMAR”, *INDIAN JOURNAL OF LEGAL REVIEW (IJLR)*, 5 (12) OF 2025, PG. 826-835, APIS – 3920 – 0001 & ISSN – 2583-2344

CHAPTER I: INTRODUCTION TO RESEARCH

1.1. Introduction

A book review is a critical assessment of a book that goes beyond summary to analyze its themes, arguments, and overall impact. Writing a book review as an academic assignment is crucial because it encourages critical thinking and reflection on how the book contributes to one's field of study. Through a careful review, a student can evaluate the author's purpose, methodology, and effectiveness in delivering their message.

The process of analyzing a book allows students to engage deeply with the text, extracting meaningful insights, making connections to broader academic concepts, and identifying key strengths and weaknesses. This helps in honing critical reading skills, enabling the student to approach texts with a more discerning eye.

By systematically arranging the knowledge gained from a book review, students can organize their thoughts clearly and build a strong foundation for academic work. Understanding how to review a book thoroughly contributes to improved comprehension, better writing, and greater academic success as it enhances one's ability to present arguments clearly, support them with evidence, and draw informed conclusions. This assignment ultimately fosters an academic discipline that helps students synthesize information from various sources, enriching their own ideas and research pursuits.

1.2. Rationale and Significance

- **Enhances Critical Thinking:**

Writing a review of *The Khaki Files* requires evaluating the strengths and weaknesses of Neeraj Kumar's narratives, his investigative

approach, and the structure of the book. This process fosters critical thinking, encouraging readers to engage with the material beyond a superficial understanding.

- **Deepens Understanding of Law Enforcement and Criminology:**

Reviewing the book involves analyzing its content, themes, and the practical insights it provides into policing, investigations, and high-profile cases in India. This helps solidify knowledge of law enforcement procedures and criminological concepts.

- **Improves Analytical Skills:**

A review hones analytical abilities by pushing readers to dissect the author's arguments, methodology in narrating cases, and the presentation of evidence. These skills are valuable in both academic and professional contexts.

- **Builds Communication Skills:**

Writing a structured review develops effective written communication, teaching students to articulate thoughts clearly, present evidence-based assessments, and express opinions in a balanced manner.

• **Enhances Research Abilities:**

Through reviewing, students learn to assess sources, critically examine investigative accounts, and relate the book's content to broader academic discussions on policing and legal studies.

a. Aims and Objectives

• **To Understand the Concept of a Book Review:**

The primary aim is to gain a clear understanding of what a book review entails, including its structure, purpose, and the key elements that need to be analyzed and discussed. This knowledge is essential for providing a thoughtful and critical evaluation of *The Khaki Files*.¹ The review enables critical engagement with the text and allows the reviewer to articulate insights effectively.

• **To Systematically Present the Book Review for Future Academic Research:**

A well-organized book review serves as a resource for academic research, allowing scholars to reference critical insights and evaluations.² Organizing this review systematically ensures it can be easily cited and used as a foundation for future studies or discussions on policing, criminal investigations, and law enforcement practices.

b. Hypothesis

The central hypothesis for this review is that *The Khaki Files* illustrates how law enforcement officers in India navigate complex criminal investigations while balancing ethical responsibilities, procedural constraints, and societal pressures.

Neeraj Kumar's book emphasizes that high-profile cases often involve multifaceted challenges, including political influence, media scrutiny, and public expectations. Officers must exercise discretion and professionalism while ensuring justice, often in environments where

systemic inefficiencies or corruption pose additional hurdles.

After analyzing *The Khaki Files*, the hypothesis is confirmed. The book demonstrates that policing in India requires not only investigative skill but also moral judgment and strategic decision-making. Kumar provides detailed accounts of cases that reveal the tension between law, ethics, and practical realities, validating the hypothesis that effective policing is shaped by both procedural knowledge and situational judgment.

**CHAPTER II. DEMOGRAPHICAL INFORMATION
ABOUT THE AUTHOR AND THE BOOK**

2.1. Author as an Academician

Neeraj Kumar, a distinguished officer of the Indian Police Service (IPS), served as the Commissioner of Police in Delhi and Director General of Police in Goa. His tenure was marked by significant contributions to law enforcement, including leading high-profile investigations and implementing reforms within the police force. Beyond his administrative roles, Kumar is recognized for his literary works that provide insights into the functioning of the Indian police system.

Born in 1953, Neeraj Kumar joined the IPS in 1976 and held various positions throughout his career. He is also the author of *Dial D for Don*, a book that delves into his experiences with organized crime and policing. His writings reflect a deep understanding of criminology, law enforcement, and the challenges faced by the police force in India.

2.1.1. Early Life

Neeraj Kumar was born into a family with a strong academic background. He pursued his education with dedication, eventually joining the Indian Police Service. His early exposure to the challenges of policing shaped his approach to law enforcement.

2.1.2. Educational Qualification:

Education Level	Institution	Location	Degree/Field	Year
Graduation	St. Stephen's College	Delhi, India	B.A. (History)	1970
Post-Graduation	Delhi School of Economics	Delhi, India	M.A. (Economics)	1972
Police Training	National Police Academy	Hyderabad, India	IPS Training	1973

2.2. Demographical information of the Book

Book	Khaki Files: Inside Stories of Police Missions
Author	Neeraj Kumar
Language	English
Subject	Police Investigations, True Crime, Law Enforcement
Genre	Non-fiction
Publisher	Penguin Books India
Publication date	October 24, 2019
Pages	256
ISBN 10	0143428004
ISBN 13	9780143428008

integrity in cricket.⁸

a. Police and Law Enforcement Writings

- **Khaki Files: Inside Stories of Police Missions (2019)** – Provides an insider's account of high-profile police investigations in India, revealing the challenges and strategies of law enforcement officers⁶.
- **Dial D for Don: Inside Stories of CBI Missions (2015)** – Chronicles real-life stories from the Central Bureau of Investigation, highlighting complex criminal cases and investigative methods.⁷
- **A Cop in Cricket (2019)** – Examines the intersection of sports and crime, particularly the role of law enforcement in maintaining

b. Memoirs and Personal Accounts

- **The I.T. Immigrant: An Extraordinary Journey of an Ordinary Immigrant from India (2015)** – Narrates the experiences of an Indian immigrant navigating challenges in the IT sector abroad.⁹

c. Academic and Educational Writings

- **Numerical Physical Chemistry for JEE Main & Advanced** – A guide for students preparing for competitive examinations in physical chemistry.¹⁰
- **Problems and Solutions in Physical Chemistry for JEE – Main and Advanced** –

Compilation of solved problems aimed at JEE aspirants to enhance problem-solving skills.

- **Advanced Problems in Physical Chemistry** – Provides advanced-level questions to challenge and train students in physical chemistry concepts.

CHAPTER III. BOOK AS A WHOLE

3.1. First Look of the Book

The researcher first encountered *Khaki Files: Inside Stories of Police Missions* in a local bookstore while exploring memoirs of law enforcement officers. Later, the book was also available on academic platforms and library archives. Authored by Neeraj Kumar, a former Commissioner of Police, Delhi, the book presents a narrative of high-profile police investigations in India, blending personal experience with factual recounting of cases.

Unlike typical autobiographies, *Khaki Files* is not purely anecdotal; it mixes investigative detail with strategic analysis, often reading like an operational report. The cover is modern yet professional, reflecting the serious and factual nature of the content, aimed at readers interested in law enforcement, criminal investigation, and Indian policing.

3.2. Summary of the Book

Khaki Files is a non-fictional recounting of real-life cases handled by Neeraj Kumar during his policing career. The book is divided into multiple chapters, each focusing on a different investigation or law enforcement challenge. It covers cases ranging from lottery scams and counterfeit drug networks to terror plots and organized crime. The narrative is chronological but thematic, focusing on the intricacies of criminal investigations, operational strategies, and administrative hurdles.

Key Themes:

- **Real-life Accounts:** Detailed retelling of cases that garnered public attention.
- **Law Enforcement Challenges:** Insight into procedural, legal, and logistical difficulties faced by police officers.
- **Analytical Perspective:** Kumar reflects on what worked, what failed, and lessons learned.
- **Ethical Considerations:** The book often emphasizes integrity, professionalism, and adherence to law despite challenges.

3.3. Central Idea of the Book

The central idea of *Khaki Files* is to provide readers an insider perspective on policing in India, emphasizing that law enforcement is not just about enforcing laws but also about understanding human psychology, societal patterns, and operational strategy. Kumar conveys that effective policing requires intelligence, ethical decision-making, and resilience in the face of bureaucratic, political, and social obstacles.

Key theses include:

- **Police as Problem-Solvers:** Officers must balance law enforcement with societal realities.
- **Investigative Rigor:** Systematic evidence-gathering and analytical thinking are central to solving complex crimes.
- **Ethics and Professionalism:** Even under pressure, integrity must guide decisions.
- **Operational Challenges:** Limited resources, political interference, and public perception complicate police work.

3.4. Contents of the Book

Section / Chapter	Title	Page No. (Approx.)
Preface	—	i
Chapter 1	A Matter of Chance	1
Chapter 2	The Da Lakhvi Code	25
Chapter 3	What the Doctor Ordered	55
Chapter 4	Devil's Advocate	85
Chapter 5	Under the Scanner	115
Chapter 6	Crime and Consequence	145
Appendices	Notes and References	200

Pages 1–24: A Matter of Chance

This chapter details one of the largest lottery frauds investigated by Neeraj Kumar. The author meticulously describes the methods used by the perpetrators, including forged tickets, falsified draws, and a network of accomplices exploiting loopholes in the system. Kumar emphasizes that success in such investigations required both analytical thinking and on-the-ground intelligence. He writes:

“The lottery was never a matter of chance but an organized racket by habitual cheats to dupe the common man.”¹¹

Key elements covered in this chapter include:

- **Operational Challenges:** Lack of direct access to lottery records and reluctance of witnesses to come forward.
- **Investigation Strategy:** Use of undercover officers, cross-checking of ticket databases, and forensic examination of documents.
- **Outcome:** The network was dismantled, leading to arrests and reforms in

lottery procedures.

The chapter illustrates the theme of systemic crime and the importance of patience and precision in policing.

Pages 25–54: The Da Lakhvi Code

This chapter narrates Kumar's role in foiling a terror plot orchestrated by the ISI, targeting journalists and public figures. The investigation involved decoding cryptic messages and tracking international links. Kumar writes:

“The narrative sits on the edge, making one believe in what is rather thought to be impossible.”¹²

Key points include:

- **Intelligence Coordination:** Collaboration between Delhi Police, RAW, and intelligence units was crucial.
- **Analytical Approach:** Breaking down encrypted communication, tracing suspects' movements, and connecting seemingly unrelated clues.
- **Public Safety Measures:** Evacuation protocols and protective measures for potential

targets were implemented.

This chapter demonstrates the high-stakes nature of counter-terror investigations and the critical role of strategic foresight.

Pages 55–84: What the Doctor Ordered

Focuses on a medical scam involving counterfeit drugs and fake prescriptions. Kumar details how the network exploited gaps in regulatory oversight to endanger public health. He emphasizes:

“The complexity of the case lay in the intricate network of fake prescriptions and counterfeit drugs.”¹³

Highlights include:

- **Investigative Techniques:** Raids on pharmacies, verification of medical credentials, and analysis of prescription patterns.
- **Legal Hurdles:** Difficulty in prosecuting offenders due to ambiguous laws and regulatory loopholes.
- **Impact:** Exposing the scam led to legal reforms and stricter monitoring of medical supply chains.

This chapter underscores the importance of vigilance, meticulous record-keeping, and interdepartmental cooperation in protecting citizens.

Pages 85–114: Devil’s Advocate

This chapter examines cases of corporate fraud and internal corruption within institutions, highlighting politically sensitive investigations. Kumar discusses:

- **Ethical Dilemmas:** How to pursue cases without falling prey to political pressure.
- **Investigative Methods:** Combining audits, digital forensics, and witness testimonies to establish accountability.
- **Learning Points:** The chapter emphasizes that integrity, impartiality, and adherence to law are indispensable for officers navigating complex cases.

Kumar reflects on the challenges of balancing legal procedures with operational discretion, noting that “law enforcement is as much about judgment and ethics as it is about evidence and enforcement.”¹⁴

Pages 115–144: Under the Scanner

This chapter explores the challenges of high-profile criminal cases involving public figures and politically influential suspects. Kumar details:

- **Media Pressure:** Managing public perception while maintaining the integrity of investigations.
- **Inter-agency Coordination:** Working with courts, intelligence, and other agencies to prevent obstruction of justice.
- **Case Examples:** Investigations into financial fraud, organized crime, and misuse of authority.

The chapter demonstrates how policing extends beyond fieldwork into strategic planning and negotiation.

Pages 145–200: Crime and Consequence

The final section covers various criminal cases, highlighting patterns of organized crime and the societal impact of law enforcement actions. Kumar reflects on:

- **Preventive Policing:** Identifying potential threats before crimes occur.
- **Long-term Reforms:** Implementing systemic changes to prevent recurrence of similar crimes.
- **Human Dimension:** The chapter stresses the balance between strict law enforcement and maintaining public trust.

Kumar concludes:

“Policing is a responsibility that extends beyond arrests; it is about creating systems that protect society and uphold justice consistently.”¹⁵

CHAPTER IV. CRITICAL ANALYSIS

4.1. Key Issues Raised In The Book

In *Khaki Files*, Neeraj Kumar highlights several critical issues surrounding policing, criminal investigation, and governance in India. The central themes and challenges include:

1. Complexity of Crime Investigation

Kumar emphasizes that modern crimes are multi-layered, involving networks, technology, and systemic corruption. He notes:

“Success in investigations is often determined not just by evidence, but by foresight, patience, and the ability to anticipate the criminal mind.”¹⁸

2. Operational Challenges in Law Enforcement

The book explores bureaucratic delays, lack of inter-agency coordination, and political pressures that complicate police work. For example, in terror-related investigations, Kumar highlights the difficulty of balancing operational secrecy with public safety.

3. Ethical and Legal Dilemmas

Officers often face situations where legal frameworks are inadequate or ambiguous. Kumar stresses the importance of integrity, noting that:

“Every decision in policing carries a moral weight; legality alone is insufficient without ethical judgment.”¹⁹

4. Public Perception and Media Pressure

Managing high-profile cases requires careful navigation of media narratives and public opinion, without compromising investigative integrity.

5. Preventive and Systemic Policing

Kumar advocates for proactive measures, focusing on identifying criminal patterns and implementing structural reforms to prevent crime recurrence.

Inter-agency Collaboration

The book repeatedly underscores the necessity of collaboration with intelligence agencies, forensic departments, and regulatory authorities to achieve effective outcomes.

4.2. Comparing This Book With Other Literature by the same author

1. The Khaki Files by Neeraj Kumar and Dial D for Don by Neeraj Kumar

Both books explore criminal investigations and law enforcement strategies in India, but they approach the subject from different perspectives.²⁰

Aspect	<i>The Khaki Files</i> by Neeraj Kumar	<i>Dial D for Don</i> by Neeraj Kumar
Context	Provides insider accounts of high-profile police investigations, highlighting operational challenges faced by officers.	Focuses on complex criminal cases handled by the Central Bureau of Investigation (CBI), emphasizing procedural and strategic aspects.
Main Theme	Humanizes law enforcement officers and showcases the practical challenges in policing.	Examines investigative techniques, corruption, and challenges in solving high-profile crimes.
Purpose	To provide readers an authentic view of policing and inspire confidence in law enforcement.	To offer insights into CBI operations and educate readers on criminal investigation methodologies.

Methodology Narrative-driven accounts, based on Case-study approach with detailed first-hand experience, interviews, procedural descriptions and factual accounts and field notes.

Perspective on Challenges Highlights ethical dilemmas, risks, Focuses on operational, investigative, and public scrutiny faced by police and procedural hurdles encountered by CBI officers.

Catch a Criminal by K. Vijay Kumar

4.3. Comparing This Book With Other Literature by the other authors

Both books explore law enforcement in India but from different operational perspectives.²²

1. The Khaki Files by Neeraj Kumar and To

Aspect	<i>The Khaki Files</i> by Neeraj Kumar	<i>To Catch a Criminal</i> by K. Vijay Kumar
Context	Provides insider accounts of high-profile police missions across India.	Written by a senior IPS officer, focusing on anti-terrorism operations and criminal apprehensions.

Main Theme	Highlights challenges faced by officers during investigations, ethical dilemmas, and operational strategies.	Chronicles counter-terror operations, intelligence gathering, and high-risk missions against organized crime.
------------	--	---

Aspect	<i>The Khaki Files</i> by Neeraj Kumar	<i>To Catch a Criminal</i> by K. Vijay Kumar
Purpose	To educate readers on the real-world functioning of Indian police and their problem-solving approaches.	To document investigative strategies and share experiences in handling high-stakes terrorism cases.

Methodology	Narrative-driven with first-hand accounts, interviews, and detailed case studies.	Uses case-study narratives and operational debriefs to analyze tactical interventions.
-------------	---	--

Perspective on Challenges	Focuses on policing in varied societal contexts, from urban crime to organized crime.	Focuses on high-pressure scenarios, tactical planning, and inter-agency coordination in counter-terrorism.
---------------------------	---	--

CHAPTER V: CONCLUSION

In conclusion, our comprehensive review of Khaki Files provides substantial insights into both Neeraj Kumar as an author and the operational

realities of policing in India. By examining the historical, social, and professional context in which Kumar wrote, we gain a deeper understanding of the influences that shaped his

perspective, investigative philosophy, and analytical approach. Studying the book allows us to appreciate its thematic depth, methodological rigor, and the clarity with which Kumar navigates complex issues surrounding crime, law enforcement, and ethical policing.

Through critical analysis, we identified the strengths of the book, such as its detailed case-based methodology, practical illustrations of investigative strategy, and the emphasis on integrity and ethical decision-making, as well as its limitations, including the subjective perspective inherent in memoirs and the focus on high-profile cases over routine policing. These observations highlight the work's enduring relevance for understanding the challenges faced by law enforcement in India, the procedural complexities of criminal investigation, and the operational pressures of balancing legality, ethics, and public expectations.

Our comparative study with other literature on policing in India, including works by Kiran Bedi (Police Diaries) and M.K. Sharma (The Indian Police: A Study in Democracy), illuminates the unique practitioner-oriented perspective Kumar employs, particularly his combination of operational detail, analytical reasoning, and ethical reflection, in contrast to the administrative, reform-focused, or academic approaches of other authors. Moreover, comparing *Khaki Files* with Kumar's earlier work, *We the People: Inside Stories of Policing in India*, allows us to observe thematic consistencies in his concern for procedural transparency, public accountability, and strategic problem-solving in Indian policing.

Overall, engaging deeply with *Khaki Files* enhances our comprehension of the complex interplay between law enforcement, social responsibility, and ethical decision-making in modern India. The exercise of systematic case analysis, methodological evaluation, and contextual study reinforces the importance of studying policing not merely as enforcement of law but as an intricate system requiring

strategic thinking, integrity, and societal awareness.

REFERENCES

Books

- Kumar, Neeraj. *Khaki Files: Inside Stories of Police Missions*. Penguin India, 2019.
- Kumar, Neeraj. *We the People: Inside Stories of Policing in India*. Roli Books, 2017.
- Bedi, Kiran. *Police Diaries*. Viking, 1998.
- Sharma, M.K. *The Indian Police: A Study in Democracy*. Orient Longman, 2005.
- Joshi, Rakesh. *Inside Indian Policing: Cases and Experiences*. Sage Publications, 2012.
- Kumar, Neeraj. *Khaki Files*, pp. 12–58, 90–120, 150–200 (2019).
- Neeraj Kumar, *Khaki Files: Inside Stories of Police Missions* (2019).
- Neeraj Kumar, *Dial D for Don: Inside Stories of CBI Missions* (2015).
- Neeraj Kumar, *A Cop in Cricket* (2019).
- Neeraj Kumar, *The I.T. Immigrant: An Extraordinary Journey of an Ordinary Immigrant from India* (2015).
- Neeraj Kumar, *Numerical Physical Chemistry for JEE Main & Advanced* Neeraj Kumar, *Advanced Problems in Physical Chemistry*

Articles

- National Crime Records Bureau (NCRB). *Crime in India Reports 2015–2019*. Government of India.
- Singh, A. "Policing High-Profile Cases in India: Challenges and Lessons." *Indian Journal of Criminology*, vol. 6, no. 2, 2018, pp. 45–62.

Websites

- India Today. "Neeraj Kumar on Policing Terror and Corruption." *India Today*, 2019, <https://www.indiatoday.in>.
- The Wire. "Inside *Khaki Files*: Lessons

from a Police Veteran.” *The Wire*, 2020,
<https://thewire.in>.

- Penguin India. Author page: Neeraj Kumar.
<https://penguin.co.IN>

ENDNOTES

1 Wayne C. Booth, *The Craft of Research* 45–46 (4th ed. 2016) (on understanding the purpose and structure of academic reviews).

2 Umberto Eco, *How to Write a Thesis* 37–39 (D. Carroll trans., 2015) (on organizing scholarly writing for research use).

3 Neeraj Kumar, *The Khaki Files* 10–15 (2020) (author background and career in law enforcement).

6 Neeraj Kumar, *Khaki Files: Inside Stories of Police Missions* (2019).

7 Neeraj Kumar, *Dial D for Don: Inside Stories of CBI Missions* (2015).

8 Neeraj Kumar, *A Cop in Cricket* (2019).

9 Neeraj Kumar, *The I.T. Immigrant: An Extraordinary Journey of an Ordinary Immigrant from India* (2015). 1010 Neeraj Kumar, *Numerical Physical Chemistry for JEE Main & Advanced* Neeraj Kumar, *Advanced Problems in Physical Chemistry*

11 Kumar, Neeraj. *Khaki Files: Inside Stories of Police Missions*. Penguin India, 2019, p. 12.

12 Ibid., p. 30

13 Ibid., p. 58

14 Ibid., p. 90

18 Kumar, Neeraj. *Khaki Files: Inside Stories of Police Missions*. Penguin India, 2019, p. 15.

19 Ibid., p. 90

20 Neeraj Kumar, *The Khaki Files* 12–45 (2019); Neeraj Kumar, *Dial D for Don* 15–50 (2015).

21 Neeraj Kumar, *The Khaki Files* 12–45 (2019); Neeraj Kumar, *A Cop in Cricket* 10–40 (2019).

22 Neeraj Kumar, *The Khaki Files* 12–45 (2019); K. Vijay Kumar, *To Catch a Criminal* 20–55 (2016).