

Format C-1*(for candidate to publish in Newspapers, TV)***Declaration about criminal cases***(As per the judgment dated 25 September, 2018, of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors. Vs. Union of India & Anr.)*Name and address of candidate: Dr. A. Chellakumar,S-76,18th Street, Anna Nagar West, Chennai 600040Name of political party: Indian National CongressName of Election: LOK SABHA*Name of Constituency: 9 – KRISHNAGIRI PARLIAMENTARY CONSTITUENCYI Dr. A. Chellakumar, a candidate for the abovementioned election, declare for public information the following details about my criminal antecedents:

Sl. No.	Pending criminal cases			Details about cases of conviction for criminal offences	
	Name of Court	Case No. and status of case	Section (s) of Acts concerned and brief description of offence(s)	Name of Court & date(s) of order(s)	Description of offence(s) and punishments imposed
1	II Additional District Court for CBI Cases, Madurai	CC 1/19 Pending	Sec 3, 4 of PMLA Act; Alleged quarrying over and above the permission / licence given by the Govt., wherein this petitioner is a minority shareholder in the firm	Not Applicable	Not Applicable
2	Enforcement Directorate, Govt. Of India	Provisional attachment order No. 6/2018 dated 23.03.2018 is confirmed in O.C No.930/2018 in respect of immovable property possessed by the applicant herein. Pending	Sec 5(1), Sec 8 of PMLA. For having committed criminal conspiracy with a common object to trespass into the nearby non-licensed places at Government Canal, Government Poramboke.	Not Applicable	Not Applicable

3	Judicial Magistrate, Melur	Preliminary Register Case (PRC) No. 26 of 2017 Pending	Sec. 447, 379, 420, 430, 434, 465, 467, 468, 471, 304(ii) IPC r/w 511, 109, 114 IPC and 3(i), 3 (ii), 4 of TNPPDL Act, 1992 & 6 r/w 3(a), 4(a) Explosive Substances Act, 1908 r/w 120(B) IPC Alleged quarrying over and above the permission / licence given by the Govt., wherein this petitioner is a minority shareholder in the firm	Not Applicable	Not Applicable
4	Judicial Magistrate, Melur	Preliminary Register Case (PRC) No. 49 of 2016 – Judicial Magistrate, Melur Pending	Sec. 120(B), 147, 447, 430, 434 of IPC. Sec. 3(i), 3 (ii) of TNP PDL Act 1992 r/w 109, 149 IPC Alleged quarrying over and above the permission / licence given by the Govt., wherein this petitioner is a minority shareholder in the firm	Not Applicable	Not Applicable
5	Principal District Sessions Judge, Salem	CC no. 1/1997, 23.6.97 Pending	Complaint preferred under Sec. 199 \92\0 Cr. PC before the court by \public \prosecutor, Salem for offence under Sec 500 IPC Case was filed for an interview given to a newspaper on 7.6.97, where it was alleged that defamatory words were used.	Not Applicable	Not Applicable

*In the case of election to Council of States or election to Legislative Council by MLAs, mention the election concerned in place of name of constituency.

Note: (i) Details should be given separately for each case in separate rows. (ii) The matter in newspapers should be in font size of atleast 12.

Format C-2*(For political party to publish in website, newspapers, TV)***Declaration about criminal antecedents of candidates set up by the party***(As per the judgment dated 25' September, 2018 of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors. Vs. Union of India & Anr.)*Name of Political Party: **Indian National Congress**

- Name of Election : **LOK SABHA**

Name of State/ UT: **Tamil Nadu**

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Sl. No.	Name of Candidate	Name of Constituency	Pending criminal cases		Details about cases of conviction for criminal offences	
			Name of Court, case No. and status of the case(s)	Sections of the Acts concerned and brief description of offence(s)	Name of Court & date(s) of order(s)	Description of offence(s) and punishments imposed
1	Dr. A. Chellakumar	9- Krishnagiri	II Additional District Court for CBI Cases, Madurai CC 1/19 Pending	Sec 3, 4 of PMLA Act; Alleged quarrying over and above the permission / licence given by the Govt., wherein this petitioner is a minority shareholder in the firm	Not Applicable	Not Applicable
2	Dr. A. Chellakumar	9- Krishnagiri	Enforcement Directorate, Govt. Of India Provisional attachment order No. 6/2018 dated 23.03.2018 is confirmed in O.C No.930/2018 in respect of immovable property possessed by	Sec 5(1), Sec 8 of PMLA. For having committed criminal conspiracy with a common object to trespass into the nearby non-licensed places at Government Canal, Government Poramboke.	Not Applicable	Not Applicable

			the applicant herein. Pending			
3	Dr. A. Chellakumar	9- Krishnagiri	Judicial Magistrate, Melur Preliminary Register Case (PRC) No. 26 of 2017 Pending	Sec. 447, 379, 420, 430, 434, 465, 467, 468, 471, 304(ii) IPC r/w 511, 109, 114 IPC and 3(i), 3 (ii), 4 of TNPPDL Act, 1992 & 6 r/w 3(a), 4(a) Explosive Substances Act, 1908 r/w 120(B) IPC Alleged quarrying over and above the permission / licence given by the Govt., wherein this petitioner is a minority shareholder in the firm	Not Applicable	Not Applicable
4	Dr. A. Chellakumar	9- Krishnagiri	Judicial Magistrate, Melur Preliminary Register Case (PRC) No. 49 of 2016 – Judicial Magistrate, Melur Pending	Sec. 120(B), 147, 447, 430, 434 of IPC. Sec. 3(i), 3 (ii) of TNP PDL Act 1992 r/w 109, 149 IPC Alleged quarrying over and above the permission / licence given by the Govt., wherein this petitioner is a minority shareholder in the firm	Not Applicable	Not Applicable
5	Dr. A. Chellakumar	9- Krishnagiri	Principal District Sessions Judge, Salem CC no. 1/1997, 23.6.97 Pending	Complaint preferred under Sec. 199 \92\0 Cr. PC before the court by \public \prosecutor, Salem for offence under Sec 500 IPC Case was filed for an interview given to a newspaper on 7.6.97, where it was alleged that defamatory words were used.	Not Applicable	Not Applicable

*In the case of election to Council of States or election to Legislative Council by MLAs, mention the election concerned in place of name of constituency.

Note:- (i) The above information shall be published State wise for each State/UT.

- *The matter in newspapers should be published in font size of at least 12.*