

## ANNEXURE 51

(CHAPTER 5, PARA 5.16.5)

### FORMTS C-1 TO C-3

#### FORMAT C-1

(for candidate to publish in Newspapers, TV)

#### Declaration about Criminal Cases

(As per the judgment dated 25<sup>th</sup> 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: Karti P Chidambaram, 87 Mothilal Street, Kandamur-Karaikudi, Sivagangai 630 104

Name of Political Party: Indian National Congress

(Independent Candidates should write "Independent" here)

Name of Election: General Election to the House of the People

\*Name of Constituency: Sivaganga

I, Karti P Chidambaram (name of candidate), 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 on 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) & punishment imposed
1	Special Judge for 2G Spectrum cases Patiala House Court	RC: 22(A)-2011-CBI, ACB Charges not framed	120 -B of IPC, Sections 7, 12 and Section 13(2) r/w 13(1) (d) of Prevention of Corruption Act, 1988 I am not named as an accused in the CBI FIR and in the chargesheet filed on 29.08.2014. It was mentioned that further investigation is pending	Nil	Nil

			on the circumstances under which FIPB approval was granted to GCSHL.		
2	Not Applicable	RC 220 2017.E 0011 CBI/EOU.IV/EO-II, New Delhi. Charges not framed	120-B of IPC, r/w Section.420 of IPC and Sections 8, 13(2) and 13(1) (d) of Prevention of Corruption Act, 1988 It is alleged that I influenced unknown officials to scuttle a probe and grant of FIPB approval to INX Media / News.	Nil	Nil
3	Not Applicable	ECIR/05/DZ/2012/DD (RS)/1286-87/2012 Charges not framed	Section 120 -B of IPC, Sections 7, 13(1) (d) and 13 (2) of Prevention of Corruption Act, 1988 Based on the FIR registered by CBI in FIR No RC – DAI – 2011- A – 0022, the ED has registered the present ECIR.	Nil	Nil
4	Not Applicable	ECIR/07/HIU/2017 Charges not framed	Section 120-B and 420 of IPC, Section 8,13(1) (d) and 13(2) of Prevention of Corruption Act, 1988 Based on the FIR registered by CBI in FIR No RC –220 – 2017- E – 0011, the ED has registered the present ECIR.	Nil	Nil
5	The ADDL Chief Metropolitan Magistrate, Egmore, Chennai.(E.O II)	E.O.C.No.266/2018 and 267/2018 Charges not framed	Sections 276 C (1), 277 and 278 of the Income Tax Act 1961. It is alleged that a part of sale consideration on sale of lands by my wife and me was received in cash and hence it was allegedly undisclosed in the ITR.	Nil	Nil
6	Judicial	S.T.C.No.5831 of	Section 143, 188, and 290	Nil	Nil

	Magistrate - 1, Sivaganga.	2014 Charges not framed	of IPC. It was alleged that due to my election campaign traffic came to a standstill.		
7	Judicial Magistrate Court, Tiruppathur	03 of 2014 Charges not framed	Section 143 and 188 of IPC. It was alleged that during my election campaign a few vehicles accompanying my convoy did not have the requisite permission.	Nil	Nil
8	Not Applicable	FIR No. 2172015A0111 Charges not framed	Sections 120-B, 420,467,468 & 471 of IPC It was alleged that irregularities were committed during execution <sup>of</sup> 108 <del>of</del> ambulance services in Rajasthan	Nil	Nil

\*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  
(ii) the matter in newspapers should be published in font size of at least 12.