

**Format C-7**

INFORMATION REGARDING INDIVIDUALS WITH PENDING CRIMINAL CASES, WHO HAVE BEEN SELECTED AS CANDIDATES, ALONG WITH THE REASONS FOR SUCH SELECTION, AS ALSO AS TO WHY OTHER INDIVIDUALS WITHOUT CRIMINAL ANTECEDENTS COULD NOT BE SELECTED AS CANDIDATES

(AS PER THE COMMISSION'S DIRECTIONS ISSUED IN PURSUANCE OF THE ORDER DATED 13.02.2020 OF THE HON'BLE SUPREME COURT IN CONTEMPT PETITION(C) NO. 2192 OF 2018 IN WP(C) NO. 536 OF 2011)

**Name of Political Party: AMMA MAKKAL MUNNETTRA KAZAGAM**

**\*Name of the Election: ELECTION TO THE HOUSE OF PEOPLE – LOK SABHA-2024**

**Name of State/UT: TAMIL NADU**

Sl No.	Name of the Candidate	Name of the Constituency	Criminal Antecedents	The reasons for the selection of the candidate. Selection shall be with reference to the qualifications, achievements and merit of the candidate, and not mere "winnability" at the polls (not more than 100 words)	Reasons as to why other individuals without criminal antecedents could not be selected as candidates (not more than 100 words)
1	TTV DHINAKARAN	33, THENI	<p>a) Nature of the Offences : (1).Section 143 &amp; 341 of IPC (2).Section 147,148,504 of IPC r/w Sec.3(1) of TNPPDL Act (3).Section 143,120 B,124(A),153,500,504,506(ii) of IPC (4).Section 8(1), 9(1)(A) and 56(1)(i) of Foreign Exchange Regulation Act, 1973 r/w Sec.49(3) &amp; (4) of Foreign Exchange Management Act, 1999 (5).Section 8(1), 9(1)(A), 14 and 56(1)(i) of Foreign Exchange Regulation Act, 1973. (6).Section 8 of PC ACT r/w. Section. 120B &amp; 201 of IPC (7,8&amp;9). Section 8(1), 9(1)(A) and 56(1)(i) of Foreign Exchange Regulation Act, 1973, r/w Sec.(3) &amp; (4) of Foreign Exchange Management Act, 1999</p> <p>b) Case Number:</p> <p>(1). FIR in Crime No.30/2019 (2). FIR in Crime No. 224/2018 (3). FIR in Crime No.529/2017 (4). CC No.18 /2019 (5). CC No.17 /2019</p>	<p>The Candidate is very familiar and accessible person in the Constituency. By the initiatives to uplift the welfare of the public has gained good reputation in the locality</p>	<p>Due to political vendetta candidate is having Criminal antecedents. Candidate being in social service is more appropriate to function as a representative in the interest of the public.</p>

		<p>(6). CC No.3 /2018 (FIR in Crime No. 56/2017) (7,8 &amp; 9). CC No.80,81&amp;82 /2001</p> <p>c) Name of the Court: Serial No.(1) to (3) Final Report not filed (4) In the Court of Sessions Judge, Special Court -1 for trial cases related to MP and MLA's of Tamil Nadu at Chennai. (5) In the Court of Sessions Judge. Special Court -1 for trial cases related to MP and MLA's of Tamil Nadu at Chennai. (6) Before the Special Court CBI (PC ACT) Rouse Avenue, New Delhi. (7,8 &amp; 9) CrI. Appeals pending before Supreme Court of India against Discharge.</p> <p>d) Whether Charges have been framed or not: Serial No.(1) to (3) :NO Serial No.(4) to (6) :YES Serial No.(7) to (9) :NO</p> <p>e) Date of Conviction if any: Serial No. (1) to (9) :NO</p> <p>f) Date of Punishment undergone, if any Serial No. (1) to (9) :NO</p> <p>g) Any other information required to be given :NO</p>			
2	P. SENTHILNATHAN	24, TIRUCHIRAPPALLI	<p>a) Nature of the Offences : (1).Section 143,283 &amp; 341 of IPC (2).Section 4(i) of TN Open Places (Prevention of Disfigurement) Act, 1959</p> <p>b) Case Number: (1). FIR in Crime No:371/2024 (2). FIR in Crime No. 135/2024</p> <p>c) Name of the Court: Serial No.(1) &amp; (2) Final Report not filed</p> <p>d) Whether Charges have been framed or not: Serial No.(1) &amp; (2) : NO</p> <p>e) Date of Conviction if any: Serial No. (1) &amp; (2) : NO</p> <p>f) Date of Punishment undergone, if any Serial No. (1) &amp; (2) : NO</p> <p>Any other information required to be given : NO</p>	<p>The Candidate is very familiar and accessible person in the Constituency. By the initiatives to uplift the welfare of the public has gained good reputation in the locality</p>	<p>Due to political vendetta candidate is having Criminal antecedents. Candidate being in social service is more appropriate to function as a representative in the interest of the public.</p>

*TTV*

**TTV DHINAKARAN**  
GENERAL SECRETARY  
AMMA MAKKAL MUNNETTRA KAZAGAM