

**FORMAT C-2**

**DECLARATION ABOUT CRIMINAL ANTECEDENTS OF CANDIDATES SET UP BY THE PARTY**

(As per the judgment dated 25th 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: **AMMA MAKKAL MUNNETTRA KAZAGAM**

Name of Election: **GENERAL ELECTION TO HOUSE OF PEOPLE - LOK SABHA 2024**

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

1	2	3	4	5			
Sl. No	Name of constituency	Name of candidate	(A) Pending criminal cases Name of Court, case No. & status of the case(s) Sections of the Acts concerned & brief description of offence(s)	(B) Details about cases of conviction for criminal offences Name of Court & date(s) of order(s) Description of offence(s) & punishment imposed Maximum punishment imposed			
1.	THENI (33)	TTV DHINAKARAN	(1) Final Report Not filed, Crime No.30/2019, Thammampatti Police Station, Salem.FIR Stage. (2) Final Report Not filed, Crime No.224/2018, Kamudhi Police Station, Ramanathapuram. FIR Stage. (3) Final Report Not filed, Crime No.529/2017, Annadanapatti Police Station, Salem City. FIR Stage.	(1) u/s.143, 341 of IPC. Complaint alleged by VAO stating that the candidate and others violated and caused public nuisance during campaigning. (2) u/s.147, 148, 504 of IPC r/w 3(1) PDPP Act. Complaint alleged by one Munusamy stating that candidate and unknown person damaged the complainant's property i.e. flex boards, party flags with intention to prove breach of peace at Pasumpon on Devar Guru Pooja day. (3) u/s.143, 120(b), 124(a), 153, 500, 504, 506(ii) of IPC. Complaint alleged by One Saravanan stating that certain persons distributing pamphlets on the instigation of the candidate and others in order to create problem against the State.	Not Applicable	Not Applicable	Not Applicable

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			<p>(4) In the Court of Session Judge Spl.Court-I for trial of Cases related to MP and MLA CC No.18/2019, Pending.</p> <p>(5) In the Court of Session Judge Spl.Court-I for trial of Cases related to MP and MLA CC.No.17/2019, Pending.</p>	<p>(4) u/s. 8(1), 9(1) (A) and 56(1) (I) of the Foreign Exchange Regulation Act, 1973, r/w. u/s. 49 (3) and (4) of Foreign Exchange Management Act. The Enforcement Directorate filed the Complaint that TTV Dhinakaran a person resident in India other than an authorized dealer in foreign exchange had contravened the provisions of sec. 8(1), by otherwise acquiring foreign exchange from persons other than authorized dealer in foreign exchange without previous permission of the Reserve Bank of India, had also contravened by making payments during 1994-95 to the credit of a person resident outside India without the General or Special exemption of Reserve Bank of India.</p> <p>(5) u/s. 8(1), 9(1) (A), 14 and 56(1) (I) of Foreign Exchange Regulation Act, 1973. The Enforcement Directorate filed the Complaint that TTV Dhinakaran a person resident in India other than an authorized dealer in foreign exchange had contravened the provisions of sec. 8(1), by otherwise acquiring foreign exchange from persons other than authorized dealer in foreign exchange without previous permission of the Reserve Bank of India, by depositing the said foreign exchange in</p>			
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				<p>the current account of m/s. Dipper Investments thereby lending the said foreign exchange to a person not being authorized dealer by making payments without exemption of the Reserve Bank of India, to the credit of m/s. Dipper investments, by failing to offer the said amount for sale or cause it to be offered for sale to an authorized dealer in foreign exchange, by otherwise transferring without the previous general permission of the Reserve Bank of India , to person other than authorized dealers in foreign exchange, by making the aforesaid payments without exemption from Reserve Bank of India to persons resident outside India.</p>			
			<p>(6) Before Spl.Court CBI (PC Act) Rouse Avenue, New Delhi, CC No.3/2018. Pending.</p>	<p>(6) u/s. 8 of Prevention of Corruption Act and Section 120(B), 201 of IPC. The Complaint alleged that TTV Dhinakaran has connived with one Mr. Sukash Chandrasekar to allegedly bribe the officials in Election Commission of India in order to obtain a favourable decision in the Two Leaves symbol case.</p>			

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			(7),(8)& (9) In the Court of Addl. Chief Metropolitan Magistrate, Economical Offences, Egmore, Chennai, CC Nos.82,81 & 80/2001, Discharged from the Charges. Appeal preferred by Enforcement Directorate pending before Hon'ble Supreme Court of India.	(7) u/s. 8(1), 9(1) (A), 14 and 56(1) (I) of Foreign Exchange Regulation Act, 1973 r/w. sub section (3) and (4) of Foreign Exchange Management Act,1989. The Enforcement Directorate filed the Complaint that TTV Dhinakaran a person resident in India other than an authorized dealer in foreign exchange had contravened the provisions of sec. 8(1) of Foreign Exchange Regulation Act by otherwise acquiring foreign exchange during 1994-1996 from persons not being authorized dealer in foreign exchange without previous General or Special permission of the Reserve Bank of India. Had also contravened by making payment during 1994-1995 to the credit of a person resident outside India without the General or Special exemption of the Reserve Bank of India by depositing the said foreign exchange in the current account of m/s. Dipper Investments thereby lending the said foreign exchange to a person not being authorized dealer by making payments without exemption of the Reserve Bank of India, to the credit of m/s. Dipper investments, by failing to offer the said amount for sale or cause it to be offered for sale to an authorized dealer in foreign exchange, by			
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				<p>otherwise transferring without the previous general permission of the Reserve Bank of India , to person other than authorized dealers in foreign exchange, by making the aforesaid payments without exemption from Reserve Bank of India to persons resident outside India. For the above offences, Complaint was filed by the Enforcement Directorate in CC No.82, 81 &amp; 80/2001, before the Addl. Chief Metropolitan Magistrate, Economical Offences, Egmore, Chennai – 8. The Accused filed Miscellaneous Petitions to Discharge from the aforementioned 3 cases by order dated 01.07.2005, the Accused discharged in all the 3 cases. Aggrieved against the order the Enforcement Directorate filed Criminal Revisions Nos.813, 812 &amp; 811 / 2005 before the Hon'ble High Court of Madras, Chennai by order dated 03.12.2010, the Hon'ble High Court of Madras dismissed all the 3 Revision Petitions. Aggrieved against the order, the Enforcement Directorate filed Criminal Appeal Nos.1845, 1844 and 1843 of 2012 before the Hon'ble Supreme Court of India.</p>			
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2.	TIRUCHIRA PPALLI (24)	P.SENTHIL NATHAN	(1) Final Report Not filed, Crime No.371/2024, Fort Police Station, Trichy, FIR Stage. (2) Final Report Not filed, Crime No.135/2024, Thillai Nagar Police Station, Trichy, FIR Stage.	(1) u/s 143, 283 & 341 of IPC. Complaint alleged for demonstration in public places.  (2) (2) u/s 4(i) of TN Open Places (Prevention of Disfigurement) Act 1959. Complaint alleged that party Flag and Banner erected in public places.	Not Applicable	Not Applicable	Not Applicable
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