

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 THE LEGISLATIVE ASSEMBLY OF TAMIL NADU - 2026**

Name of State: **TAMIL NADU**

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Sl. No	Name of constituency	Name of candidate	(A) Pending criminal cases		(B) Details about cases of conviction for criminal offences		
			Name of Court, case No. & status of the case(s)	Sections of the Acts concerned & brief description of offence(s)	Name of Court & date(s) of order(s)	Description of offence(s) & punishment imposed	Maximum punishment imposed
1.	AC No. 5 POONAMALLEE	T.A.ELUMALAI	1. Final Report Not Filed, FIR No 0453/2022 FIR Stage 2. Final Report Not Filed, FIR No 3208/2020, FIR Stage	1. u/s Section 147,294(b),323,447,506(2) of IPC Act, IND 65B. Complaint alleges that involvement of criminal trespass into the complainant company and caused a threat to the Complainant. 2. u/s Section 143,188,270 of IPC Act. Complaint alleges that act of spreading infection of disease and violation of rules passed by public servant during the pandemic period (Covid 19).	Not Applicable	Not Applicable	Not Applicable
2.	AC No: 50 TIRUPPATTUR	A.GNANASEKAR	1. Final Report Not Filed, Crime No.8/2023, DCB, Krishnagiri District, FIR Stage 2. Learned Judicial Magistrate -I, Tiruppattur, CC No 470/2025, Issue of process and appearance.	1. u/s 120B,466,468,471 of IPC Act & 82(c) of The Registration Act,1908..The complaint alleges that certain documents registered before the Registration Office are forged and at the time of registration, had knowledge to believe that the said documents belong to the Complainant. 2. u/s 342, 420, 477, 506(1) of IPC Act & 4 of TN Prohibition of Harassment of Women Act,2002..The Complaint alleges that the Complainant was subjected to coercion and wrongful confinement and was thereby compelled to execute documents for the purpose of registering the same before the Sub-Registrar Office	Not Applicable	Not Applicable	Not Applicable
3.	AC No.173 THIRUVAIYARU	V KARTHIKEYAN	Hon'ble Session Judge, Special Court No.1 for trial of MP and MLA, at Singaravelar Maaligai Complex.Chennai, CC No.16/2024, Framing of Charges.	u/s Section 120(B),420,468,471 of IPC Act and u/s Sec.7,11,12,13(2) R/W13(1)(D) of PC Act. Name not mentioned in the FIR, falsely implicated in the chargesheet.	Not Applicable	Not Applicable	Not Applicable
4.	AC No.184 KARAIKUDI	DHERPOGI V PANDI	1. Final Report Not Filed, FIR No 113/2019, FIR Stage 2. Final Report Not Filed, FIR No 97/2019, FIR Stage 3. Learned Chief Judicial Magistrate Court, Sivagangai, STC No 4/2024 4. Learned Judicial Magistrate Court, Karaikudi, STC No 1287/2023 5. Learned Judicial Magistrate Court, Devakottai, STC No 835/2023 6. Learned Principle District Munsiff cum Judicial Magistrate Court, Karaikudi, CC No 939/2022 7. Learned Judicial Magistrate Court, Devakottai, STC No 1468/2019 8. Learned XXVII Metropolitan Magistrate Court, Saidapet, CC No 4598/2017	1. u/s Section 143, 269 of IPC Act. Complaint alleged that on 18-3-2019 at Manamadurai near Anna Statue, Mr.Pandi and 42 others had violated the rules of model code of conduct. 2. u/s Section 143, 290 of IPC Act R/w 177 of MV Act. Complaint alleged that on 18-3-2019,Mr. Pandi and 10 others had violated the rules of model code of conduct while driving the vehicle. 3. u/s Section 143, 290 of IPC Act. Complaint alleged that at Sivagangai Mr.Pandi had violated the rules of model code of conduct. 4. u/s Section 143, 171(C), 171(F) of IPC Act. Complaint alleged that at Karaikudi Mr. Pandi had violated the rules of model code of conduct while driving the vehicle. 5. u/s Section 143, 269 of IPC Act. Complaint alleged that at Devakottai Mr. Pandi had violated the rules of model code of conduct while driving the vehicle. 6. u/s Section 147,448,294(b),353,332,506(1) of IPC Act. Complaint alleged that on 28-03-2018 at about 11:30hrs near O/o the Karaikudi Aruna Nagar Cooperative Association Mr. Pandi and others attempt to assault Mr.Abdul Majid in the office premises. 7. u/s Section 341, 294(b) 323, 506(1) of IPC Act. Complaint alleged that on 27-03-2018 one Mr.Narayanan (a) Kali Azhagappan who came to file Nomination for Association election and threaten their associates. 8. u/s Section 138 of Negotiable Instrument Act. Complaint alleged that cheque given for repayment and same was dishonoured.	Not Applicable	Not Applicable	Not Applicable
5.	AC No 217 OTTAPIDARAM	R.SUNDARARAJ	Learned District Munsiff cum Judicial Magistrate Court, Ottapidaram, STC No. 1231 of 2025, Service of Summons Stage.	u/s Section 447, 323, 427, 506(1) of IPC Act. Complaint alleged that criminal trespass and made criminal intimidation causing simple hurt and causing damage to property.	Not Applicable	Not Applicable	Not Applicable