

**Criminal cases pending against sitting/former MP's/MLA's as on 30.09.2024**

| <b>Name of Court</b>                                       | <b>Case No.</b>                                 | <b>Details of institution/ filing</b>                                                          | <b>Offence alleged</b>                                                                                                                                                                                     | <b>Stage of proceedings</b>                                                                                                             |
|------------------------------------------------------------|-------------------------------------------------|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| Special Court (SPE/CBI)- II, Ernakulam                     | CC 12/2011                                      | RC 3A/09/CBI/KER dated 31.03.2009                                                              | 420 r/w 34 of IPC                                                                                                                                                                                          | Posted for evidence                                                                                                                     |
|                                                            | SC 260/2022                                     | RC 3(S)/2019/CBI/SCB/TV PM dated 23.10.2019                                                    | 120 B, 225 IPC                                                                                                                                                                                             | Evidence Closed. For Final Hearing                                                                                                      |
| Additional District and Sessions Court, Muvattupuzha       | SC 786/2020                                     | FIR No. 219/2015 dated 30.07.2015                                                              | 143,147,188,353,333 r/w 149 IPC                                                                                                                                                                            | Counsel is directed to file stay order as last chance or file affidavit.                                                                |
| Additional Special Court (SPE/CBI)III, Ernakulam           | SC 421/2020                                     | FIR No. 136/2012 of Kannapuram Police Station (crime no. RC09(s)/2016/CBI/SCB /TVPM            | U/s 143,147,148,447,450,294(b) ,506(i),364,341,323,324,307 ,302,109,201,118,120B r/w 149 IPC                                                                                                               | Posted for carry out amendment                                                                                                          |
|                                                            | SC 343/2017                                     | Crime No. 780/2014 of Kathiroor Police Station (crime no. of CBI - RC10(S) /2014/CBI/SC B/TVPM | U/s 120B r/w 143,47,148,201,202,212,32 4,307,302,149 of IPC SEC 3 AND 5 OF Explosive Substance Act and sec 16(a)r/w 15(1)(a)(i) and sec 19 of Unlawful Activities (Prevention) Act and sec 27 of Arms Act. | CMP 622/24 is allowed and permission is granted to A6 to enter Kannur District on 02.10.2024 (VSO in CMP). Call on- 15.10.2024.         |
| Enquiry Commissioner Vigilance court, Muvattupuzha         | CC 360/2016                                     | VC 04/01/IDK date 10.04.2008                                                                   | 13(l)(d) r/w 13(2) of PC Act and 409,120B r/w 34 IPC                                                                                                                                                       | Trial is going on                                                                                                                       |
|                                                            | CC 02/2018                                      | VC 17/16/SCE date 28.04.2018                                                                   | 13(2) r/w 13(1)(e) of PC Act                                                                                                                                                                               | Stayed as per order Stayed as per order in CRL.A 1/2019 in CRL.RP 405/2019                                                              |
|                                                            | Case number not assigned charge sheet not filed | VC 01/19/EKM date 02.02.2019                                                                   | 13(l)(d) r/w 13(2) of PC Act and 120B IPC                                                                                                                                                                  | Final report not filed. Case in crime stage.                                                                                            |
| Additional Chief Judicial Magistrate (MPs/MLAs), Ernakulam | CC 307/18                                       | 13/12/2013                                                                                     | 406, 420, 34 IPC                                                                                                                                                                                           | No stay order is produced as directed. Hence bail bond of all accused are forfeited. Issue NBW against accused and notices to sureties. |
|                                                            | CC 210/2019                                     | 25/1/2019                                                                                      | 228 A IPC                                                                                                                                                                                                  | All accused absent. Applied. Await MOs and copy                                                                                         |

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| CC 206/20    | 6/4/2016   | 143,147,148,188,283,332,<br>r/w 149 IPC                                                                                             | A1,6,8,9,11,13,16 to 18<br>absent. Applied. It is noticed that process was<br>ordered on 19/07/2024. It is not issue. Issue forthwith.<br>Call on |
| CC 291/20    | 19/2/2020  | 417,468,471 and 40 r/w 177 MV                                                                                                       | Order dated 23/08/2024 in CrI.RP 882/24 of Hon'ble<br>High Court is produced. As per the order accused is<br>dispensed with until further orders. |
| CC 302/20    | 13/7/2020  | 118 (e) KP Act<br>4(2)(J) r/w 5 KEDO                                                                                                | Order in CrI MC 526/24 dated 11/09/2024 of Hon'ble<br>High Court is produced. Call along with CMP                                                 |
| CC 307/20    | 26/6/2020  | 420 IPC and 40 of MV Act                                                                                                            | Order dated 23/08/2024 in CrI.RP 883/24 of                                                                                                        |
|              |            |                                                                                                                                     | Hon'ble High Court is produced. As per the order<br>accused is dispensed with until further orders.                                               |
| CC 310/20    | 14/11/2014 | 143,147,283, 188 r/w 14 of<br>5 (a) r/w (b) of noise pollution r/w<br>156(1) of Environmental protection<br>Act.                    | Issue summons to CW3.                                                                                                                             |
| CC 327/20    | 9/11/2020  | 143,147, 269,271, 149 IPC<br>118 (e) KP Act 4(2)(a), 4(2)<br>(e) r/w 5 of KEDO                                                      | Order dated 24.05.2024 in CrI. MA 2/2021 in CrI.MC<br>711/2021 of Hon'ble High Court. Stay extended 4<br>months.                                  |
| CC 345/20    | 28/2/2019  | 171 (G) IPC 123,127 A<br>Representation of people Act                                                                               | Issue NBW against A1 and A2 and notices to<br>sureties. CW6 is discharged for the time being.                                                     |
| CC 357/2020  | 31/8/2019  | u/s 143,147,283 r/w149 IPC                                                                                                          | Repeat NBW and steps u/s 82,83 Crpc against A1 ,3<br>and 4 through commissioner.                                                                  |
| CC 366/2020  | 31/12/2019 | u/s 143,147,283 r/w149 IPC                                                                                                          | For appearance of accused.                                                                                                                        |
| CC1040/21    | 7/7/2021   | 269 IPC 4(2)(e)r/w 5 KEDO                                                                                                           | Stayed - Produced copy of Hon'ble High Court in CrI.<br>M.APPL1/23 in CrI MC 4453/2023 dated 14.06.2024<br>Matter is<br>stayed extended 6 months. |
| CC1041/21    | 29/6/2021  | 269 IPC, 4(2)(e) r/w 5 KEDO                                                                                                         | Bailbond of A3 forfeited. Issue NBW against A3 and<br>notices to sureties.                                                                        |
| CC 1046/21   | 20/10/2021 | U/s 143,354(a)(1)(IV), 153,500,149<br>IPC                                                                                           | Issue NBW against CW1.                                                                                                                            |
| CC 1069/2021 | 21/1/2021  | IPC 143,147,149,269,271Police<br>Act, 1960 (Kerala)118(e)The Kerala<br>Epidemic Diseases Ordinance,<br>20204(2)(a) (e)r/w 5 of KEDO | For framing charge.                                                                                                                               |
| CC 1085/21   | 30/6/2021  | u/s 269 IPC sec.4(2)(e) r/w 5 of<br>KEDO                                                                                            | Issue summons                                                                                                                                     |

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| CC 1/2022  | 5/11/2021  | U/s 143, 145, 147, 148, 149, 283, 332, 333 IPC 3(1) of PDPP Act                                                 | Issue summons to CW1.                                                                                                                    |
| CC 23/22   | 2/8/2019   | u/s 143, 145,147,283, r/w 149 IPC                                                                               | Examination of accused u/s 313 CrPC.                                                                                                     |
| CC 26/22   | 9/9/2019   | u/s 143,147,,283,109 r/w 149 IPC 117(e) of KP Act                                                               | Examination of accused u/s 313 CrPC.                                                                                                     |
| CC 30/22   | 5/11/2021  | u/s 143,147,269,283 IPC 4(2)(e), 4(2)(j) 5 KEDO r/w 3(e) of KEDO                                                | Stayed                                                                                                                                   |
| CC66/22    | 28/12/2019 | U/s 283,143,147,149 IPC `                                                                                       | Repeat NBW & steps u/s 82,83 Cr.PC against CW6 through SP.                                                                               |
| CC70/2022  | 29/1/2021  | 269,143,144,147 r/w 149 IPC 4(2)(e), 4(2)(j) of KEDO                                                            | Repeat NBW and steps u/s 82,83 Cr.PC against A4 and A12.Register MC against sureties of A12                                              |
| CC 87/22   | 5/1/2021   | u/s 143,147,149 IPC,4(2) (e), 4(2)(j) KEDO 3(b),                                                                | For examination of accused u/s. 313 Crpc.                                                                                                |
|            |            | 3(e)KEDO                                                                                                        |                                                                                                                                          |
| CC 88/22   | 8/8/2022   | u/s 143,147,149,213,269,271 IPC 118(e)KP Act ,4(2) (a),4(2)(e),r/w 5 KEDO                                       | Repeat NBW and 82,83 steps against A1,&3 through ACP                                                                                     |
| CC 96/22   | 25/10/2021 | u/s 143,147,283 r/w 149 IPC 77B, 121 of KP Act                                                                  | Repeat NBW and steps u/s 82,83 Cr.PC against A11.                                                                                        |
| CC 97/22   | 20/2/2017  | u/s 143,147,149, 283 IPC                                                                                        | Await return of steps                                                                                                                    |
| CC 5/23    | 13/8/2019  | 143,147, 283 r/w 149 IPC                                                                                        | Repeat NBW and steps against through ACP                                                                                                 |
| CC 7/2023  | 28/12/2021 | 143,147,149,283IPC 4(2) (e),4(2)(j) of KEDO, 3(b)Kerala Epidemic Corona Virus Disease Covid-19 regulation 2020. | Bail granted to A3 & A 21.Particulars of Offenses and explained pleaded not guilty.                                                      |
| CC 29/2023 | 13/4/2023  | u/s.406,417,420 IPC                                                                                             | Witness schedule and additional documents filed complainant prays time to file petition to issue summons to witness in witness schedule. |
| CC62/2023  | 26/7/2021  | u/s 500,501,502 r/w 34 IPC                                                                                      | A1 to A5 absent applied. Call along with CMP.                                                                                            |
| CC 66/2023 | 17/2/2023  | u/s 143,147,149,283 IPC 4(2)(a) 4(2)(d) of KEDO Act 2021.                                                       | Issue summons to CW5                                                                                                                     |
| CC 67/2023 | 16/9/2023  | u/s 143,147,269,188,149 IPC 118 (e) of K P Act 4(2) (e) 4(2) J, 5 of KEDO Act                                   | Repeat NBW and steps u/s 82,83 Cr.Pc against A11                                                                                         |

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|            |            | 2021.3(e) of Kerala epidemic disease Corona virus Disease Additional regulation.                                                    |                                                                       |
| CC 71/2023 | 10/9/2022  | u/s 143,147,149 IPC 3 of PDPP Act                                                                                                   | Issue summons to CW1.                                                 |
| CC 76/2023 | 17/11/2023 | 143,145,147,225B,452,353,506,294(b) r/w 149 IPC                                                                                     | Repeat NBW and steps u/s 82,83 Cr.PC against A15.                     |
| CC 78/2023 | 1/6/2023   | 143,147,506(1)r/w 149 IPC and 117(e) KP Act                                                                                         | Repeat NBW and steps u/s 82,83 Cr.PC against A3 to 5                  |
| CC 82/2023 | 28/12/2019 | u/s 143,147,149 r/w 283, 109 IPC                                                                                                    | Repeat NBW and steps against A5,A2                                    |
| CC 83/2023 | 18/3/2022  | u/s.143,145,149 IPC,4(2)a,4(e),5 KEDO.                                                                                              | Issue summons to CW4 & CW5.                                           |
| CC 84/2023 | 6/8/2020   | u/s.143,145,188,149IPC & 4(2)(J) of KEDO.                                                                                           | Issue NBW against CW1                                                 |
| CC 85/2023 | 2/7/2021   | u/s.143,149,269 IPC 5r/w 4(2)(f) of KEDO& 4(v)KEDR.                                                                                 | Repeat NBW and 82,83 steps to A1                                      |
| CC 86/2023 | 31/8/2023  | u/s 143,147,149,283 IPC                                                                                                             | For appearance of accused                                             |
| CC 87/2023 | 23/5/2019  | u/s 143, r/w 149, 188 and 283 of IPC, s.120(e) K P Act                                                                              | Repeat summons to A11. Produce death certificate of A5.               |
| CC 88/2023 | 13/12/2021 | u/s 143,147,269,283 r/w 149 IPC,4(2)(a)4(a)(e)4(2)(j) r/w 5 KEDO.                                                                   | Issue NBW against CW1.                                                |
| CC 90/2023 | 17/8/2023  | u/s 143,147,269, r/w 149                                                                                                            | Issue NBW against                                                     |
|            |            | IPC,4(2)(a)(e)(j) r/w 3(b)KEDO.                                                                                                     | CW2                                                                   |
| CC 91/2023 | 18/9/2023  | u/s 143,147,269,283 r/w 149 IPC ,4(2)(a) (e)r/w 5 of KEDO,3 (b) Kerala epidemic disease Corona virus Disease Additional regulation. | Issue steps u/s82,83 Crpc against CW1.                                |
| CC 92/2023 | 17/6/2022  | 143,147,149,283 IPC                                                                                                                 | Repeat summons                                                        |
| CC 95/2023 | 13/11/2023 | 500 IPC                                                                                                                             | Issue Summons                                                         |
| CC 96/2023 | 14/2/2023  | 143,147 r/w 149 IPC                                                                                                                 | Issue summons to CW1                                                  |
| CC 97/2023 | 28/5/2018  | 143,147,283IPC                                                                                                                      | Repeat NBW and issue steps u/s 82,83 Crpc against accused through ACP |
| CC 1/2024  | 26/2/2024  | u/s 120 (B), 466, 468, 471, 420 and 34 IPC                                                                                          | A2 to A4 absent applied. Produce A1. For hearing on framing Charge.   |

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| JFCM-III North Paravur | CP 12/2019  | 9/10/2019 | 143, 147, 148, 341, 323,<br>447, 308, 294(b), 506, 427<br>r/w 149 IPC                                                                                                                                                               | A1 to A5 absent applied. Staying further proceedings against A6,7,11 as per order dated 21.03.24 in CrI MA 1/23 in CMC 983/2023 for a period of six month. Hence Bailable Warrant against A6,7,11 is recalled. Repeat Bailable Warrant to A8 to 10,12 to 18 |
| JFCM Angamaly          | CC 244/2024 | 2/9/2024  | 143,147,283,149                                                                                                                                                                                                                     | Posted to 30.10.2024(First posting)                                                                                                                                                                                                                         |
| JFCM -I Kothamangalam  | CC 407/2024 | 4/9/2024  | 143.147,297,353,332 r/w<br>149 IPC                                                                                                                                                                                                  | Ordered to transfer the case to MP/MLA court on 30.09.2024                                                                                                                                                                                                  |
|                        | CC 426/2024 | 18/9/2024 | 143,147,353,454,297,r/w<br>149 IPC section 3(1) of PDPP Act and section 4(1) of Kerala Health care service persons and Health care service institutions(Prevention of violence and damage to property) amendment ordinance 2023 act | Ordered to transfer the case to MP/MLA court on 30.09.2024                                                                                                                                                                                                  |