

**Criminal cases pending against sitting/former MP's/MLA's as on 31.10.2024**

Sl. No.	Name of District	Name of Court	Case No.	Details of institution/ filing	Offence alleged	Stage of proceedings
1.	Ernakulam	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
2.			SC 260/2022	RC 3(S)/2019/CBI/SCB/TVPM dated 23.10.2019	120 B, 225 IPC	Evidence Closed. For Final Hearing
3.		Additional District and Sessions Court, Muvattupuzha	SC 786/2020	FIR No. 219/2015dated 30.07.2015	143,147,188,353,333 r/w 149 IPC	Order dated 9/10/2024 in WP(C) No. 11547/2024 the Hon'ble bHigh Court is present. It is seen that stay is extended until 24.10.2024. Hence produce extended stay

						order if any. 05.11.2024.	
4	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 evidence	
5		SC 343/2017	Crime No. 780/2014 of Kathiroom Police Station (crime no. of CBI - RC10(S)/2014/CBI/SCB /TVPM	U/s 120B r/w 143, 47, 148, 201, 202,212,324,307,302,149 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.	
6		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
7			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
8			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.
9	Additional Chief Judicial Magistrate (MPs/MLAs), Ernakulam	CC 307/18	13/12/2013	406, 420, 34 IPC		CrI.MC 3821/2020 of Hon'ble High Court is produced. As per the order in interim order stands revived and extended till 22.10.2024, NBW and notice to sureties recalled. Await further order.	
10		CC 210/2019	25/01/2019	228 A IPC		MOs not returned. Issue	

					reminder
11		CC 206/20	6/4/2016	143,147,148,188,283,332, r/w 149 IPC	Repeat NBW and steps u/s 82,83 Cr.PC against A2 to 5, A7,12,14 and 15
12		CC 291/20	19/02/2020	40 r/w 177 MV	Accused absent. Applied. Await further order
13		CC 307/20	26/6/2020	420 IPC and 40 of MV Act	Accused absent. Applied. Await further order
14		CC 310/20	14/11/2014	143,147,283, 188 r/w 14 of 5 (a) r/w (b) of noise pollution r/w 156(1) of Environmental protection Act.	Issue NBW against to CW3.
15		CC 327/20	9/11/2020	143,147, 269,271, 149 IPC 118 (e) KP Act 4(2)(a), 4(2) (e) r/w 5 of KEDO	A1 to 6 and 8 absent. Represented. Produce staty order if any.
16		CC 345/20	28/2/2019	171 (G) IPC 123,127 A Representation of people Act	Accused absent. CMP 8758/2024 is allowed. (vso)
17		CC 357/2020	31/08/2019	u/s 143,147,283 r/w149 IPC	Repeat NBW and steps u/s 82,83 Crpc against A1 3 and 4
18		CC 366/2020	31.12.2019	u/s 143,147,283 r/w149 IPC	For appearance of accused.
19		CC1040/21	7/7/21	269 IPC 4(2)(e)r/w 5 KEDO	Order dated 14/06/2024 of Hon'ble H.C CrI. MA 1/2023 in CrI. MC 4453/2023 of Hon'ble High Court is produced. As per the interim order dated 08.06.2023 is extended by 6 months. Await further order
20		CC1041/21	29/6/21	269 IPC, 4(2)(e) r/w 5 KEDO	Nil

21			CC 1046/21	20/10/2021	U/s 143,354(a)(1)(IV), 153,500,149 IPC	Nil
22			CC 1069/2021	21/01/2021	IPC 143,147,149,269,271Police Act, 1960 (Kerala)118(e)The Kerala Epidemic Diseases Ordinance, 20204(2)(a)(e)r/w 5 of KEDO	For framing charge. Last chance.
23			CC 1086/21	04.08.2020	143,147,149,269,271,283 KEDO Act 2020 4(2)(a)(e)r/w 5 of KEDO Police Act 1960 118 e	Issue summons to accused
24			CC 1/2022	5/11/2021	U/s 143, 145, 147, 148, 149, 283, 332, 333 IPC 3(1) of PDPP Act	Counsel prays some time for filing vakkalath
25			CC 23/22	2/8/2019	u/s 143, 145,147,283, r/w 149 IPC	Issue NBW against accused and notice to sureties
26			CC 26/22	09/09/2019	u/s 143,147,,283,109 r/w 149 IPC 117(e) of KP Act	Issue NBW against A1 and notice to sureties of A1
27			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
28			CC66/22	28/12/2019	U/s 283,143,147,149 IPC `	Examination of accused u/s 313 Cr.PC against the accused.
29			CC70/2022	29/01/21	269,143,144,147 r/w 149 IPC 4(2)(e), 4(2)(j) of KEDO	A1 to 3, 5 to 8, 10,12 and 13 absent, applied. A9 absent, applied. A4 and 12 absent. Steps returned unexecuted. Repeat NBW and steps against A4 and A12. Also issue memo to SHO through ACP directing him to explain the reason for returning

						the process unexecuted. Application for A12 is rejected, VSO. Register MC against sureties of A12.
30			CC 87/22	05/1/2021	u/s 143,147,149 IPC,4(2)(e), 4(2)(j) KEDO 3(b), 3(e)KEDO	For examination of accused u/s. 313 Crpc.
31			CC 88/22	08/08/2022	u/s 143,147,149,213,269,271 IPC 118(e)KP Act, 4(2)(a),4(2)(e),r/w 5 KEDO	A2 absent. Represented. Process not returned. No report filed. Issue notice to SHO through ACP.
32			CC 96/22	25/10/2021	u/s 143,147,283 r/w 149 IPC 77B, 121 of KP Act	A1 to 10,12 to31 and 33 absent, applied. Steps against A11 split up. It is noticed that A23 and 32 are one and same person. Call for report from IO.
33			CC 103/22	20/02/2017	u/s 143,147,149, 283 IPC	Report submitted by SHO. Await further report.
34			CC 5/23	13/08/2019	143,147, 283 r/w 149 IPC	All accused absent. Steps not executed. Repeat NBW. Issue steps u/s 82,83 CrPC against accused through ACP
35			CC 7/2023	28/12/2021	143,147,149,283IPC 4(2)(e),4(2)(j) of KEDO, 3(b)Keral Epidemic Corona Virus Disease Covid-19 regulation 2020.	Bail granted to A3 & A 21.Particulars of Offenses and explained pleaded not guilty.
36			CC 29/2023	13/04/2023	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.
37			CC62/2023	26/07/2021	u/s 500,501,502 r/w 34 IPC	All accused absent.

					Applied. Call along with CMP	
38			CC 66/2023	17/02/2023	u/s 143,147,149,283 IPC 4(2)(a) 4(2)(d) of KEDO Act 2021.	A1 to 4 and 6 to 9 are absent. CW5 present. Bound over as APP is absent.
39			CC 67/2023	16/09/2023	u/s 143,147,269,188,149 IPC 118(e) of K P Act 4(2)(e) 4(2) J, 5 of KEDO Act 2021.3(e) of Kerala epidemic disease Corona virus Disease Additional regulation.	A1, 2,4 to 10 and 12 absent, applied. A3 no more. Steps against A11 returned. Case against A11 split up. It is submitted that name of A8 differs. Call for report from SHO.
40			CC 71/2023	10/09/2022	u/s 143,147,149 IPC 3 of PDPP Act	Issue summons to CW2.
41			CC 76/2023	17/11/2023	143,145,147,225B,452,353,506 ,294(b) r/w 149 IPC	A1 absent, applied. A3 to 6,9,13 present. Bail granted, VSO. Copies served. Steps against A2, 7, 8,14 returned unexecuted. Steps against a15 not returned. Repeat steps against the above accused through DYSP. Also issue show cause notice to DYSP directing him to explain the reason if steps after return unexecuted.
42			CC 78/2023	01-06-2023	143,147,506(1)r/w 149 IPC and 117(e) KP Act	A1 and A2 absent, applied. Steps against A3 to A5 returned unexecuted. Repeat steps against A3 to A5.
43			CC 82/2023	28/12/2019	u/s 143,147,149 r/w 283, 109	A1 absent applied.

					IPC	Process not issued by section clerk. Process section clerk is directed to comply the order dated 18-09-2024 forthwith.
44			CC 83/2023	18/03/2022	u/s.143,145,149 IPC,4(2)a,4(e),5 KEDO.	All accused absent, applied. CW4 absent. CW5 present. Bound over as APP is absent, applied for CW4. Produce CW4.
45			CC 84/2023	06/08/2020	u/s.143,145,188,149IPC & 4(2) (J) of KEDO.	Issue NBW against CW1.Both accused absent, applied. CW1 present. Bound over as counsel prays time.
46			CC 85/2023	02/07/2021	u/s.143,149,269 IPC 5r/w 4(2) (f) of KEDO& 4(v)KEDR.	A1 absent. A2,3 and 4 applied, prays time for filing discharge application.
47			CC 87/2023	23/05/2019	u/s 143, r/w 149, 188 and 283 of IPC, s.120(e) K P Act	A1 absent, applied. CW1 absent. Repeat NBW against CW1.
48			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.	Accused absent, applied. CW2 absent. Issue NBW against CW2.
49			CC 90/2023	17-08-2023	u/s 143,147,269, r/w 149 IPC,4(2)(a)(e)(j) r/w 3(b)KEDO.	All accused absent, applied. CW1 absent. Despite of coercive steps CW1 is not produced by the prosecution. Hence issue summons to CW2.
50			CC 91/2023	18/09/2023	u/s 143,147,269,283 r/w 149 IPC ,4(2)(a) (e)r/w 5 of KEDO,3(b) Kerala epidimic disease Corona virus Disease	A1 to 4 absent, applied. Steps against A5 returned after execution. Hence Case against A5 split up.

					Additional regulation.	Issue summons to CW1.
51			CC 92/2023	17-06-2022	143,147,149,283 IPC	Issue summons to accused.
52			CC 93/2023	25.04.2023	143,147,149,283 IPC	Issue summons to accused
53			CC 95/2023	13/11/2023	500 IPC	Issue summons to accused.
54			CC 96/2023	14/02/2023	143,147 r/w 149 IPC	Issue summons to CW1
55.			CC 98/2024	07.03.2023	143,147 r/w 149 283 IPC	Issue summons to all accused.
56.			CC 99/2023	28.05.2018	143,147,283 IPC	Call on
57			CC 100/2023	31.08.2023	u/s 143,147,149,283 IPC	For appearance of accused
58			CC 101/2023	20.06.2023	u/s 143,147,149,283 IPC	Call on
59			CC 1/2024	26.02.2024	u/s 120(B),466,468,471,420 and 34 IPC	A2 to A4 absent applied. Produce A1. For hearing on framing Charge.
60			CC 2/2024	05.02.2024	u/s 143,147,149,283 IPC	Issue summons to all accused
61			CC 3/2024	10.05.2024	u/s 143,147,149,283 IPC	Issue summons to all accused
62		JFCM-III North Paravur	CP 12/2019	09.10.2019	143, 147, 148, 341, 323, 447, 308, 294(b), 506, 427 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
63.		JFCMC Piravom	CC 339/21	19/08/2020	143, 269, 149 IPC, 118(e) KP act, 4(2)(e) r/w 5 KEDO	Address Hon'ble CJM to transfer the case to special court for Mps/MLAs
64.		JFCM -I Kothamangalam	JFCMC -I Kothamangalam	CC 478/2024	16.10.2024	143.147,297,353,332 r/w 149 IPC