

Criminal cases pending against sitting/former MP's/MLA's as on 30.11.2024 (Ernakulam)

| Sl. No. | Name of Court | Case No. | Details of institution/ filing | Offence alleged | Stage of proceedings |
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| 1 | 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 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 |
| 4 | | 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, 202,212,324,307,302,149 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. |
| 5 | Enquiry Commissioner Vigilance court, Muvattupuzha | CC 360/2016 | VC 04/01/IDK date 10.04.2008 | 13(I)(d) r/w 13(2) of PC Act and 409,120B r/w 34 IPC | Trial is going on |
| 6 | | 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 |
| 7 | | Case number not assigned charge sheet not filed | VC 01/19/EKM date 02.02.2019 | 13(I)(d) r/w 13(2) of PC Act and 120B IPC | Final report not filed. Case in crime stage. |
| 8 | 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 High Court is present. It is seen that stay is extended until 24.10.2024. Hence produce extended stay order if any. 05.11.2024. |
| 9 | | CC 307/18 | 13/12/2013 | 406, 420, 34 IPC | Order dated 07-11-2024 in CrI MA 1/20 in CrI MC 3821/20 of Hon'ble High Court is produced. As per the order interim order was extended till 21-11-2024. |
| 10 | | CC 210/2019 | 25/1/2019 | 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 | A1, 6,8,9,11,13,16 to 18 absent, applied. Process against remaining accused returned, unexecuted. Repeat NBW and steps u/s 82,83 CrPC against A2 to 5, A 7,12,A14, 15. |
| 12 | | CC 291/20 | 19/2/2020 | 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. |

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| 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. Applied. A2 absent. Produce stay order if any. |
| 16 | CC 345/20 | 28/2/2019 | 171 (G) IPC 123,127 A Representation of people Act | Advanced. A1 present. Bail bond signed. Call on |
| 17 | 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 and 4 reminder |
| 18 | CC1040/21 | 7/7/2021 | 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.MC4453/2023 of Hon'ble High Court is produced. As per the interim order dated 08.06.2023 is extended by 6 months .Await further order |
| 19 | CC1041/21 | 29/6/2021 | 269 IPC, 4(2)(e) r/w 5 KEDO | All accused absent, applied for all accused except A3. NBW and notice issued against A3 is not returned. Repeat NBW against A3 and notices to sureties of A3. |
| 20 | CC 1046/21 | 20/10/2021 | U/s 143,354(a)(1)(IV), 153,500,149 IPC | Repeat NBW against CW1. |
| 21 | CC 1069/2021 | 21/1/2021 | 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. |
| 22 | CC 1086/21 | 4/8/2020 | 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 |
| 23 | 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 |
| 24 | CC 23/22 | 2/8/2019 | u/s 143, 145,147,283, r/w 149 IPC | For hearing |
| 25 | CC 26/22 | 9/9/2019 | u/s 143,147,,283,109 r/w 149 IPC 117(e) of KP Act | For hearing |
| 26 | 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 |
| 27 | CC66/22 | 28/12/2019 | U/s 283,143,147,149 IPC | For Examination of accused u/s 313 Cr.PC against the accused. |
| 28 | CC70/2022 | 29/1/2021 | 269,143,144,147 r/w 149 IPC 4(2)(e), 4(2)(j) of KEDO | A1 to 3, 5 to 8, 10 and 13 absent, applied. A9 absent, applied. Order dated 13-09-2024 to issue coercive steps against A4 and A12 is not complied by the process section clerk. She is directed to comply the order forthwith. |
| 29 | CC 87/22 | 5/1/2021 | 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. |

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| 30 | 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 | A2 absent, applied. The process ordered on 12-09-2024, though was not issued, the process section clerk, endorsed in the proceeding sheet that it was issued. As process was not returned, memo was ordered to SHO directing him to explain the reason for the same. However today process section clerk submitted that the process was not actually issued from the office. Hence CMO is directed to call for explanation for the same. |
| 31 | CC 96/22 | 25/10/2021 | u/s 143,147,283 r/w 149 IPC 77B, 121 of KP Act | A1 to 10,12 to 31 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. |
| 32 | CC 103/22 | 20/2/2017 | u/s 143,147,149, 283 IPC | SHO shall produce correct address of A5 and A10. |
| 33 | CC 5/23 | 13/8/2019 | 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 |
| 34 | 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. | A1 to 12, 14 to 21 absent, applied. Process dated 18- 09-2024 is not complied by the process section clerk. Comply order forthwith. |
| 35 | CC 29/2023 | 13/4/2023 | u/s.406,417,420 IPC | Accused absent, represented. CMP 8633/24 allowed in part, VSO. Complainant shall produce the certified copies of documents sought to be marked. |
| 36 | CC62/2023 | 26/7/2021 | u/s 500,501,502 r/w 34 IPC | All accused absent. Applied. Call along with CMP |
| 37 | CC 66/2023 | 17/2/2023 | u/s 143,147,149,283 IPC 4(2)(a) 4(2)(d) of KEDO Act 2021. | For examination of accused u/s 313 CrPC |
| 38 | 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 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. |
| 39 | CC 71/2023 | 10/9/2022 | u/s 143,147,149 IPC 3 of PDPP Act | Repeat summons to CW2. |
| 40 | 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. |
| 41 | CC 78/2023 | 1/6/2023 | 143,147,506(1)r/w 149 IPC and 117(e) KP Act | A1 and 2 absent. Applied. Order dated 27-09-2024 is not complied by the process section clerk. Comply the order forthwith. |
| 42 | CC 82/2023 | 28/12/2019 | u/s 143,147,149 r/w 283, 109 | A1 absent, applied. Process not issued by section clerk. Process section clerk is directed to comply the order dated 18- 09-2024 forthwith. |
| 43 | CC 83/2023 | 18/3/2022 | u/s.143,145,149 IPC,4(2)a,4(e),5 KEDO. | Issue NBW against CW4 and CW5. |
| 44 | CC 84/2023 | 6/8/2020 | u/s.143,145,188,149IPC & 4(2)(j) of KEDO. | Issue NBW against CW1. |

Additional Chief Judicial Magistrate (MPs/MLAs), Ernakulam

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| 45 | CC 85/2023 | 2/7/2021 | 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. |
| 46 | 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. CW1 absent. Issue NBW against CW1 |
| 47 | CC 90/2023 | 17/8/2023 | u/s 143,147,269, r/w 149 IPC,4(2)(a) (e)(j) r/w 3(b)KEDO. | Accused present examined u/s 313 CrPC. Call on |
| 48 | 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 epidimic disease Corona virus Disease | Issue summons to CW2. |
| 49 | CC 92/2023 | 17/6/2022 | 143,147,149,283 IPC | Issue summons CW1 |
| 50 | CC 93/2023 | 25/4/2023 | 143,147,149,283 IPC | Issue summons to accused |
| 51 | CC 95/2023 | 13/11/2023 | 500 IPC | Issue summons to accused. |
| 52 | CC 96/2023 | 14/2/2023 | 143,147 r/w 149 IPC | CW1 present. Bound over as APP is absent. |
| 53 | CC 98/2024 | 7/3/2023 | 143,147 r/w 149 283 IPC | For appearance of accused. |
| 54 | CC 100/2023 | 31/8/2023 | u/s 143,147,149,283 IPC | Issue NBW against all accused. |
| 55 | CC 101/2023 | 20/6/2023 | u/s 143,147,149,283 IPC | Issue summons to all accused. |
| 56 | CC 104/2023 | 23/5/2019 | u/s 143, r/w 149, 188 and 283 of IPC, s.120(e) K P Act | A1 absent, applied. Summons served on A9. A9 absent, no representation. NBW against A2, 4 to A8 and A10 returned unexecuted. Repeat NBW against A2, 4 to A8 and A10 and A9. For appearance of A1. |
| 57 | CC 105/2023 | 28/5/2018 | 143,147,283 IPC | Call on |
| 58 | 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. |
| 59 | CC 2/2024 | 5/2/2024 | u/s 143,147,149,283 IPC | Issue summons to all accused |

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| 60 | | CC 3/2024 | 10/5/2024 | u/s 143,147,149,283 IPC | Issue summons to all accused |
| 61 | JFCM-III North Paravur | CP 12/2019 | 9/10/2019 | 143, 147, 148, 341, 323, 447, 308, 294(b), 506, 427 r/w 149 IPC | A1 to 5 absent, applied staying further proceedings against A6,7,11 as per order dated 21.03.2024 in CrI MA 1/23 in CMC 983/2023 for a period of six months. Hence B/W against A6, A7, A11 is recalled. Repeat B/W to A8 to A10, 12 to 18. |
| 62 | JFCMC Piravom | CC 339/21 | 19/8/2020 | 143, 269, 149 IPC, 118(e) KP act, 4(2)(e) r/w 5 KEDO | Addressed Hon'ble CJM for transferring the case to the court for trial of cases against MPs/MLAs and posted on 6.12.2024 awaiting sanction |