

Criminal cases pending against sitting/former MP's/MLA's as on 31.01.2025						
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 to 03.02.2025
2	"		SC 260/2022	RC 3(S) /2019/CBI/SCB/TVPM dated 23.10.2019	120 B, 225 IPC	Case dispose on 03.01.2025
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 Honorable High Court extended the stay till 14.02.2025.
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	A20 and A31 are no more. A1 to 19, A21 to 30, A32 and A33 are absent represented. Both sides are heard regarding scheduling the case for trial. It is submitted by both sides that the examination of witnesses can be started from May, 2025 on wards. No further steps to be taken for the time being, represented by either side. It is further submitted by the learned Public Prosecutor that steps for examination of additional witnesses, including the JFCM, who conducted Test Identification Parade can be taken in due course. Hence, I am inclined to schedule the case from May, 2025 on wards. CWs 1 to 21 can be summoned for the time being. Hence, issue summons to CWs 1 to 21 for appearance as follows. CW1- 05.05.2025, CW2- 08.05.2025, CW3- 12.05.2025, CW4- 14-05-2025, CW5-16.05.2025, CW6- 20.05.2025, CW7- 22.05.2025, CW8-26.05.2025, CW9- 28.05.2025, CW10- 30.05.2025, CW11- 02.06.2025, CWs 12 to 16- 04.06.2025, CWs 17 to 21- 09.06.2025.
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 143,47,148,201,202,212,324,3 07,302,149 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 with MP – 18.02.2025
6	"	Enquiry Commisioner 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	Posted for hearing
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	All accused absent. Represented. It is submitted that stay continues. Affidavit filed. Produce stay order. Call on
10	"	"	CC 210/2019	25/01/2019	228 A IPC	Accused absent. Copy served. CW1 absent.Summons not served. Repeat summons
11	"	"	CC 206/20	6/4/2016	143,147,148,283,332, r/w 149 IPC	A1 , 6,8,9,11,13,16 to 18 absent, applied. Repeat NBW and steps u/s 82,83 CrPC against A2 to 5, A 7,12,A14, 15. Issue memo to SHO through ACP.
12	"	"	CC 291/20	19/02/2020	40 r/w 177 MV	Accused absent. Applied. Matter stayed. Await further order
13	"	"	CC 307/20	26/6/2020	420 IPC and 40 of MV Act	Accused absent. Applied . Matter stayed. Await further order

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14	"	"	CC 310/20	14/11/2014	143,147,283, r/w 14 of 5 (a) r/w (b) of noise pollution r/w 156(1) of Environmental protection Act.	All accused absent. A1 and A13 no more. A2 applied. No application for other accused. No representation also. CW3 is absent. Repeat NBW against 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 A6 ,8 absent. Applied.A7 also absent . Absent. Applied. CW1 absent. Summons served. Issue NBW against CW1
16	"	"	CC 345/2020	28/2/2019	171 (G) IPC 123, 127 A Representation of people Act	A1 absent represented. A2 present. CW6 absent. Issue NBW against CW6
17	"	"	CC 357/2020	31/08/2019	u/s 143,147,283 r/w149 IPC	A2 exempted. Represented. Steps against A1, A3 and A4 returned after execution. Hence case against A1, A3, A4 split up.Issue summons to CW1
18	"	"	CC1040/21	7/7/21	269 IPC 4(2)(e)r/w 5 KEDO	A1,2,6,7,8 ,10 and 12 absent represented. A5 ,9 and 11 absent represented. A4 also absent. Applied. Order dated 30-09-2024 in CrIMC 4453/23 of the Honorable High Court is produced. Call on.
19	"	"	CC1041/21	29/6/21	269 IPC, 4(2)(e) r/w 5 KEDO	All accused absent.Applied for all accused except A3. Repeat NBW and issue steps U/S 82,83 Cr P C against A3
20	"	"	CC 1046/21	20/10/2021	U/s 143,354(a)(1)(IV), 153,500,149 IPC	All accused present. CW1 present. Examined as PW1. Exhibit P1 marked. Issue summons to CW2 and 3
21	"	"	CC 1069/2021	21/01/2021	IPC 143,147,149,269,271 Police Act, 1960 (Kerala)118 (e)The Kerala Epidemic Diseases Ordinance, 20204(2) (a)(e)r/w 5 of KEDO	A1, 3 and 4 present.A2 absent applied. Charge framed read over and explained to accused No1. He pleaded not guilty. Issue summons to CW1
22	"	"	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	A5 absent .Applied with memo of appearance. Summons to A1 to A4, and A6 not served.Repeat summons to A1 to A4 and A6. Issue memo to SHO through ACP directing him to explain the reason for not serving summons. For appearance of A6
23	"	"	CC 1088 /2021	30/07/2020	143,26,149 of IPC. 118 (e) KP Act,4(2)(e)R/W5 of The Kerala Epidemic Diseases Ordinance, 2020	Call on
24	"	"	CC 1/2022	5/11/2021	U/s 143, 145, 147, 148, 149, 283, 332, 333 IPC 3(1) of PDPP Act	All accused absent. Applied. CW1 absent. Issue NBW against CW1.
25	"	"	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	Order dated 16-08-2024 in CrI M A 1/2024 in CrI MC 628/2024 of the Honorable High Court is produced. AS per the order interim order is extended by 6 months. Await further order
26	"	"	CC66/22	28/12/2019	U/s 283,143,147,149 IPC `	Accused absent. Applied. Heard. For judgement
27	"	"	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 also applied. A4 and A11 absent. Repeat NBW and steps u/s 82-83 Cr.P.C against A4 and A11.
28	"	"	CC 87/22	05/01/2021	u/s 143,147,149 IPC,4(2)(e), 4 (2)(j) KEDO 3(b), 3(e)KEDO	Accused absent .Applied. .For hearing. Counsel prays time
29	"	"	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 .Applied. A4 and A5 split up. Steps against A1 and A3 returned unexecuted. Issue memo to SHO through ACP. Repeat NBW and steps u/s 82,83 Crpc against A1 and A3
30	"	"	CC 103/22	20/02/2017	u/s 143,147,149, 283 IPC	A1 and A2 absent. Applied. Correct address of A5 furnished. Repeat NBW and steps u/s 82,83 Crpc against A4 and A5 .Issue memo to SHO through ACP directing him to furnish correct address of A10
31	"	"	CC 104/22	10.11.2022	143,147,283 r/w 149 of IPC, 121 of Kerala Police Act	Call on 13.02.2025

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32	"	"	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
33	"	"	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 ,14to 21 absent. Applied. Steps against A13 returned unexecuted. Repeat NBW and steps u/s 82,83 Crpc against A13 . Issue memo to SHO through superior officer directing him to explain the reason for not executing the steps.
34	"	"	CC 29/2023	13/04/2023	u/s.406,417,420 IPC	Complainant represented.Accused absent represented. No defence evidence. For hearing 10-02-2025 at the request of the counsel for the accused.
35	"	"	CC62/2023	26/07/2021	u/s 500,501,502 r/w 34 IPC	Complainant represented. All accused absent applied. Call along with CMP
36	"	"	CC 66/2023	17/02/2023	u/s 143,147,149,283 IPC 4(2) (a) 4(2)(d) of KEDO Act 2021.	Advanced. A2 present. Bail granted to A2. (V.S.O) A2 examined u/s 313 Cr.P.C. NBW and steps recalled. Call on.
37	"	"	CC 67/2023	16/09/2023	u/s 143,147,269,149 IPC 118 (e) of K P Act 4(2)(e) 4(2) J, 5 of KEDO Act 2021.3(e) of Kerala epidimic disease Corona virus Disease Additional regulation.	A3 no more. A11 split up. A1,2,4 to 10 and 12 absent. Applied. Report filed by SI of police stating that name of A8 is Hazim Khalid. Issue summons to A8.
38	"	"	CC 71/2023	10/09/2022	u/s 143,147,149 IPC 3 of PDPP Act	All accused absent. Applied. CW2 absent. Issue NBW against CW2.
39	"	"	CC 76/2023	17/11/2023	143,145,147,225B, 452,353,506,294(b) r/w 149 IPC	A1 ,3 to 6 and 9 to 11 represented. Steps against A2, 7,8,14 and 15 not executed. Repeat NBW and steps u/s 82,83 Crpc against A2,7,8,14 and 15
40	"	"	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 not executed. Issue memo to SHO through ACP. Repeat NBW and steps u/s 82,83 Crpc against A3 to A5
41	"	"	CC 83/2023	18/03/2022	u/s.143,145,149 IPC,4(2)a,4 (e),5 KEDO.	All accused absent.Applied. CW5 present. Examined as PW3. CW6 absent .Issue summons to CW6
42	"	"	CC 84/2023	06/08/2020	u/s.143,145,149IPC & 4(2)(J) of KEDO.	Both accused absent.Applied.CW1 present. Bound over as APP is absent.
43	"	"	CC 85/2023	02/07/2021	u/s.143,149,269 IPC 5r/w 4(2) (f) of KEDO& 4(v)KEDR.	Advanced. All accused absent. Represented. CMP 444/2025 is allowed (VSO). NBW is recalled.
44	"	"	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.	Advanced. A1 present. Examined u/s 313 Cr.P.C. No defence evidence. For hearing.
45	"	"	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 epidemic disease Corona virus Disease Additional regulation.	All accused absent. Applied. CW2 present. Bound over as APP is absent.
46	"	"	CC 92/2023	17-06-2022	143,147,149,283 IPC	A1 to A4 absent. Applied. A5 split up. CW1 absent. Issue NBW against CW1.
47	"	"	CC 95/2023	13/11/2023	500 IPC	Complainant absent. Represented. Accused absent. Issue summons to accused.
48	"	"	CC 96/2023	14/02/2023	143,147 r/w 149 IPC	Both accused absent. CW1 present.Bound over as APP is absent.
49	"	"	CC 98/2023	07.03.2023	143,147 r/w 149 283 IPC	All accused absent.Applied. For appearance (Last chance)
50	"	"	CC 101/2023	20.06.2023	u/s 143,147,149,283 IPC	All accused absent. Summons served on A5 and A6. They are called absent. No representation. Summons not served on remaining accused. Repeat summons to all accused except A5 and A6. Issue NBW against A5 and A6

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51	"	"	CC 103/2023	13/09/2022	IPC \143,147,149,269 The Kerala Epidemic Diseases Ordinance, 2020(2) (e)(j),5,3(e)	All accused absent. Issue summons to all accused.
52	"	"	CC 104/2023	23/05/2019	u/s 143, r/w 149 and 283 of IPC, s.120(e) K P Act	A1 absent. Applied. For appearance of A1.Repeat NBW and steps u/s 82,83 Crpc against A2, A4 to A10. Issue memo to SHO through ACP directing him to explain the reason for returning the process unexecuted.
53			CC 107/2023	28.05.2018	143,147,283 IPC	A1 and A3 absent.Applied. CW1 absent. Summons not sent from this office. Issue summons forthwith
54	"	"	CC 109/2023	28/12/2019	u/s 143,147,149 r/w 283, 109 IPC	A1 absent applied. A2 to A6 already split up. CW2 absent. Issue NBW against CW2
55	"	"	CC 1/2024	26.02.2024	u/s 120(B),466,468,471,420 and 34 IPC	A1 produced through V/C. A2 toA4 absent. Applied.A3 absent. No representation .Issue NBW to A3. Call along CMPs.
56	"	"	CC 2/2024	05.02.2024	u/s 143,147,149,283 IPC	All accused absent. Summons not served. Repeat summons to all accused.
57	"	"	CC 4/2024	23-04-2024	u/s 143,147,149,283 IPC 117 (e) KP Act.	Issue summons to all accused
58	"	"	CC 5/2024	02.08.2024	u/s 143,147, 297,353,332 r/w 149 IPC	All accused absent. Issue summons to all accused
59	"	"	CC 6/2024	31.08.2024	u/s 143,147,,353,454,297, r/w 149 IPC 3(1)PDPP Act 4(1) Persons and health case service institution amendment ordinance Act-2023	All accused absent . Issue summons to all accused
60	"	"	CC 7/2024	26.09.2024	u/s 143,147, 297,353,332 r/w 149 IPC	All accused absent . Issue summons to all accused
61	"	"	CC 8/2024	29.11.2023	u/s 143,147,149,283 IPC	Call on
62	"	"	CC 9/2024	24.08.2024	u/s 143,147,149,283 IPC	Call on
63	"	"	CC 10/2024	10.05.2024	u/s 143,147,149,283 IPC	Call on
64	"	"	CC 11/2024	22.07.2023	u/s 143,147,149,283 IPC	Call on
65	"	"	CC 12/2024	27.11.2023	u/s 143,147,149,283 IPC	Call on
66	"	"	CC 13/2024	04.11.2024	u/s 143,147,149,283 IPC	Call on
67	"	"	CC 14/2024	22.01.2024	u/s 143,147,149,283 IPC	Call on
68	"	"	CC 15/2024	14.11.2024	u/s 143,147,149,283 IPC, 3(1) of Prevention of damage to public property act.	Call on