

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 : Bharatiya Janata Party

Name of Election : Election to Council of States

Name of the State/UT : **MAHARASHTRA**

1	2	3	4		5		
Sr. 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 and date (s) of order (s)	Description of offence (s) and Punishment imposed	Maximum Punishment imposed
1	Maharashtra Legislative Council by Elected Members of the Maharashtra Legislative Assembly	Ashokrao Shankarrao Chavan	No Case Pending in Court Investigation U/s 3 of PML Act-2002 is pending.	U/sec 120(B), 420, 468 & 471 of I.P.C. & Sec. 13(2) r/w 13(1)(d) of PC Act, 1988 Investigation under sec. 03 of P.M.L. Act, 2002 Complaint registered on the basis of and on the identical/similar allegations made in crime No.RC/BAI/2011/A0006 registered by CBI/ACB, Mumbai (i.e. Spl.	Not Applicable	Not Applicable	Not Applicable

				Case 42/2012) holding that, the offence registered by CBI U/s 120 (B), 420, 468 and 471 of IPC falls under the schedule offences covered by PART B of paragraph-1 of the PML Act 2002 and Section 13(2) r/w 13 (1)(d) of P.C. Act 1988 falls under schedule offences covered by PART B of paragraph-5 of the PML Act 2002.			
2			<p>Addl. Chief Judicial Magistrate, Yeotmal.</p> <p>RCC 406/2011</p> <p>Pending for Hearing on the point of evolution of investigation report.</p>	<p>U/sec 120(B), 420, 468, 447, 474, 466, 166 r/w 34 of I.P.C.</p> <p>Alligations such as that certain directions which were given to Collector, Yeotmal to regularize the construction made by Jawaharlal Darda Education Society was not in conformity with the provisions of law.</p>	Not Applicable	Not Applicable	Not Applicable
3			Before Hon'ble Special Judge for CBI Cases at Mumbai.	U/sec 120(B), 420, 468 & 471 of I.P.C. & Sec. 13(2) r/w 13(1)(d) of PC Act, 1988 Investigation under sec. 03 of P.M.L. Act, 2002	Not Applicable	Not Applicable	Not Applicable

			Spl Case No 42 of 2012.	Allegations such as that candidate has sought induction of civilian members and accepted request for non- deduction of 15 % recreation ground of Adarsh Co-op Housing Society, Mumbai for obtaining favour to close relatives, etc.			
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Chandrashekhhar Bawankule
President,
Bharatiya Janata Party, Maharashtra