

Format C-7

(For political parties to publish in the news papers, social media platforms & website of the party)

Information regarding individuals with pending criminal cases, who have been selected as candidates, along with the reasons for such selection as also as to why other individuals without criminal antecedents could not be selected as candidates.

(As per the Commissioner's directions issued in pursuance of the Order dated 13-02-2020 of the Hon'ble Supreme Court in Contempt petition © no. 2192 of 2018 in WP (C) 536 of 2011)

Report by Political Party about publishing of declaration regarding criminal cases

Name of political party : **BHARATIYA JANATHA PARTY.**
 Name of Election : **General Election House of People (Loksaba) - 2024**
 Name of the State / UT : **TELANGANA**
 (1) **Name of the Constituency : Zaheerabad**
 Name of the Candidate : **SHRI. B.B..PATIL**

S.No			1	2	3	4	5	6	7
1	Criminal antecedents								
	A	Nature of the offence	Failed to pay the amounts due against the dishonored cheque	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past
	B	Case No.	NACT /5714/2022	SCC /7255 of 2014	SCC /7256 of 2014	SCC /7260 of 2014	SCC /7261 of 2014	SCC /7262 of 2014	SCC /7263 of 2014
	C	Name of the Court	JFCM, Gurgoan, Haryana	Addl. Chief Judicial Magistrate No. 2 Arungabad	Addl. Chief Judicial Magistrate No. 2 Arungabad	Addl. Chief Judicial Magistrate No. 2 Arungabad	Addl. Chief Judicial Magistrate No. 2 Arungabad	VII Judicial Magistrate FC Arungabad	VII Judicial Magistrate FC Arungabad
	D	Whether Charges have been framed or not (Yes/No)	No	No	No	No	No	No	No
	E	Date of Conviction if any	No	No	No	No	No	No	No
	F	Details of punishment undergone, if any	No	No	No	No	No	No	No
	G	Any other information Required to be given	No	WP No. 874 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.	WP No. 875 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.	WP No. 840 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.	WP No. 464 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.	WP No. 463 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.	WP No. 876 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.
			8	9	10	11	12	13	14
	A	Nature of the offence	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past
	B	Case No.	SCC /7288 of 2014	SCC /7289 of 2014	SCC /7290 of 2014	SCC /7291 of 2014	SCC /7292 of 2014	SCC /7293 of 2014	SCC /7343 of 2014
	C	Name of the Court	Addl. Chief Judicial Magistrate No. 5 Arungabad	Addl. Chief Judicial Magistrate No. 5 Arungabad	Addl. Chief Judicial Magistrate No. 5 Arungabad	Addl. Chief Judicial Magistrate No. 5 Arungabad	Addl. Chief Judicial Magistrate No. 5 Arungabad	Addl. Chief Judicial Magistrate No. 5 Arungabad	XV Judicial First Class Magistrate Arungabad
	D	Whether Charges have been framed or not (Yes/No)	No	No	No	No	No	No	No
	E	Date of Conviction if any	No	No	No	No	No	No	No
	F	Details of punishment undergone, if any	No	No	No	No	No	No	No
	G	Any other information Required to be given	WP No. 634 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.	WP No. 847 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.	WP No. 848 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.	WP No. 846 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.	WP No. 837 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.	WP No. 845 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.	WP No. 843 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.
			15	16	17	18	19	20	21
	A	Nature of the offence	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past	Returns were not filed U/s 153A in time by the company for block period, jof which he was the director in past	Failed to dispaly notices showing abstract of act and rules, failed to rectify irregularities in the inspection reports and reports compliance, failed to issue wages slip, failed to maintained register of muster rule in form V; and failed to maintain the register of overtime inform IV.	Breach of Rules of Minimum Wages Rules 1956.

	B	Case No.	SCC /7344 of 2014	SCC /7345 of 2014	SCC /7346 of 2014	SCC /7347 of 2014	SCC /7348 of 2014	C/7.1/2013	C/7.20/2013
	C	Name of the Court	XV Judicial First Class Magistrate Arungabad	XV Judicial First Class Magistrate Arungabad	XV Judicial First Class Magistrate Arungabad	XV Judicial First Class Magistrate Arungabad	XV Judicial First Class Magistrate Arungabad	SDJM Prhat Chaibasa	SDJM Prhat Chaibasa
	D	Whether Charges have been framed or not (Yes/No)	No	No	No	No	No	Yes	Yes
	E	Date of Conviction if any	No	No	No	No	No	5-9-2017	30-7-2013
	F	Details of punishment undergone, if any	No	No	No	No	No	Fine of Rs. 1,000/-	Fine of Rs. 2,100/-
	G	Any other information Required to be given	WP No. 873 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.	WP No. 842 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.	WP No. 841 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.	WP No. 877 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.	WP No. 844 of 2014 is pending before High Court of Mumbai at Aurangabad Bench is pending.	No	No
2.	The reasons for the selection of the candidate Selection shall be with reference to the qualifications, achievements and merit of the candidate, and not mere "winnability" at the polls (not more 100 words)					All the above cases falsely implicated, and in conviction cases the candidate is not the director.			
3.	Reasons as to why other individuals without criminal antecedents could not be selected as candidates (not more than 100 words)					No candidate applied and who applied they do not have any good reputation in the society.			

Sd/
Dr. KASAM VENKATESHWARLU
General secretary,