

**Format C-2***(For political party to publish in website, newspapers, TV)*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 (BJP)**Name of Election: **12<sup>TH</sup> MANIPUR LEGISLATIVE ASSEMBLY ELECTION 2022**Name of State/ UT: **MANIPUR**

1.	2.	3.	4.	5.			
Sl. 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 & date(s) of order(s)	Description of offence(s) & punishment imposed	Maximum Punishment Imposed.
1	6-Keirao	Lourembam Rameshwar Meitei	Special Judge (MPs/MLAs) No. 1, Manipur  Special Trial No. 2 of 2020  Ref.: RC1(A)2018 – IMP u/s. 120, 420, 468, 471 IPC and 13(2) r/w 13(1)(d) of PC Act, 1988	U/Ss 120B/420/468/471 & 477 A IPC and section 13(2) r/w 13(1)(d) of P.C. Act, 1988. Criminal misconduct by a public servant. Concealing design to commit offence punishable with	NIL	NIL	NIL

			<p><b>Dt. 28-04-2018</b></p> <p>Case is at the stage of examination of prosecution witnesses.</p>	<p>imprisonment. Criminal Conspiracy. Cheating and dishonestly inducing delivery of property. Forgery for purpose of cheating. Using as genuine a forged document.</p>			
2	7 - Andro	Thounaojam Shyamkumar	<p>In the Court of Additional Sessions Judge (ASJ), New Delhi</p> <p>FIR No. 70/2006 Special cell, New Delhi DATED: 02.10.2006</p> <p>Pending appeal by the state in the High Court of Delhi being Criminal case (Crl. L.P No. 142 of 2012) against order of the acquittal.</p>	<p>U/Ss- 121/121A/122/123/419/420/ 468/ 471/ 120B IPC R/W U/Ss 18/19/20 UA(P) Act &amp; U/Ss 3/9 Official Secret Act</p> <p>Waging, or attempting to wage war, or abetting waging of war, against the Government of India. Conspiracy to commit offences. Collecting arms, etc., with intention of waging war against the Government of India. Concealing with intent to facilitate design to wage war. Punishment for cheating by personation. Cheating and dishonestly inducing delivery of property. Forgery for purpose of cheating.</p>	NIL	NIL	NIL

				<p><b>Using as genuine a forged [document or electronic record].</b>  <b>Punishment of criminal conspiracy.</b>  <b>Punishment for conspiracy, etc.</b>  <b>Punishment for harbouring, etc.</b>  <b>Punishment for being member of gang or organisation.</b>  <b>Punishment for offences, attempts, incitements, etc under official Secrets Act.</b></p>			
			<p><b>In The Court of Judicial Magistrate, First class, Imphal East.</b></p> <p><b>FIR No. 34(05)2020 APS</b></p> <p><b>Charges are yet to be framed.</b></p>	<p><b>U/Ss- 188/427/447/34 IPC &amp; U/S- 25(1-C) Arms Act</b></p> <p><b>Disobedience to order duly promulgated by public servant. Mischief causing damage to the amount of fifty rupees.</b>  <b>Punishment for criminal trespass. Acts done by several persons in furtherance of common intention. Offence relating to Arms Act.</b></p>			

3	9 - Thangmeib and	Jyotin Waikhom	<p><b>Chief Judicial Magistrate, Imphal West</b></p> <p><b>FIR No. 357(09)/ 2014 IPS dt. 24.09.2014</b></p> <p><b>Under police investigation</b></p>	<p><b>u/s 468/419/34 Cheating by impersonation with common intention and Forgery for purpose of cheating.</b></p>	NIL	NIL	NIL
			<p><b>Judicial Magistrate First Class, Pimpri, Pune</b></p> <p><b>SCC No. 3653/2013 renumbered as SCC No. 2450/2015 Dt. 23-09-2015</b></p> <p><b>Case is fixed for hearing on 22- 02-2022</b></p>	<p><b>S.138 of Negotiable Instrument Act Dishonor of Cheque.</b></p>			
4	15- Wangkhei	Okram Henry Singh	<p><b>Court Metropolitan Magistrate (NI Act)- 05/South-West District, Dwarka Courts, New Delhi</b></p> <p><b>1. 22CC No. 26352-2018 DT. 23.07.2018</b></p> <p><b>Charges are yet to be framed.</b></p>	<p><b>U/s 138 Negotiable Instruments Act- Cheque bounce, negotiable Instrument Act in all cases.</b></p>	NIL	NIL	NIL
			<p><b>Court Metropolitan Magistrate (NI Act)- 05/South-West District, Dwarka Courts, New Delhi</b></p>	<p><b>U/s 138 Negotiable Instruments Act- Cheque bounce,</b></p>	NIL	NIL	NIL

			<p><b>2. 23CC No. 26353-2018</b>  <b>DT. 23.07.2018</b></p> <p><b>Charges are yet to be framed.</b></p>	<p><b>negotiable Instrument Act in all cases.</b></p>			
			<p><b>Court Metropolitan Magistrate (NI Act)- 05/South-West District, Dwarka Courts, New Delhi</b></p> <p><b>3. 24CC No. 26354-2018</b>  <b>DT. 23.07.2018</b></p> <p><b>Charges are yet to be framed.</b></p>	<p><b>U/s 138 Negotiable Instruments Act- Cheque bounce, negotiable Instrument Act in all cases.</b></p>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
			<p><b>Court Metropolitan Magistrate (NI Act)- 05/South-West District, Dwarka Courts, New Delhi</b></p> <p><b>4. 62 Ct. Cases 26296/2018</b>  <b>DT. 21.07.2018</b></p> <p><b>Charges are yet to be framed.</b></p>	<p><b>U/s 138 Negotiable Instruments Act- Cheque bounce, negotiable Instrument Act in all cases.</b></p>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
			<p><b>Court Metropolitan Magistrate (NI Act)- 05/South-West District, Dwarka Courts, New Delhi</b></p> <p><b>5.63 Ct. Cases 26298/2018</b></p>	<p><b>U/s 138 Negotiable Instruments Act- Cheque bounce, negotiable Instrument Act in all cases.</b></p>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

			<b>DT. 21.07.2018</b>				
			<b>Charges are yet to be framed.</b>				
			<b>Court Metropolitan Magistrate (NI Act)- 05/South-West District, Dwarka Courts, New Delhi</b>	<b>U/s 138 Negotiable Instruments Act- Cheque bounce, negotiable Instrument Act in all cases.</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
			<b>6.64 Ct. Cases 26300/2018</b>				
			<b>DT. 21.07.2018</b>				
			<b>Charges are yet to be framed.</b>				
			<b>Court Metropolitan Magistrate (NI Act)- 05/South-West District, Dwarka Courts, New Delhi</b>	<b>U/s 138 Negotiable Instruments Act- Cheque bounce, negotiable Instrument Act in all cases.</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
			<b>7. 23 Ct. Cases 26627/2018</b>				
			<b>DT. 26.07.2018</b>				
			<b>Charges are yet to be framed.</b>				
			<b>Court Metropolitan Magistrate (NI Act)- 05/South-West District, Dwarka Courts, New Delhi</b>	<b>U/s 138 Negotiable Instruments Act- Cheque bounce, negotiable Instrument Act in all cases.</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
			<b>8. 22 Ct. Cases 26626/2018</b>				
			<b>DT. 26.07.2018</b>				
			<b>Charges are yet to be framed.</b>				

		<p><b>Court Metropolitan Magistrate (NI Act)- 05/South-West District, Dwarka Courts, New Delhi</b></p> <p><b>9. 21 Ct. Cases 26625/2018</b> <b>DT. 26.07.2018</b></p> <p><b>Charges are yet to be framed.</b></p>	<p><b>U/s 138 Negotiable Instruments Act- Cheque bounce, negotiable Instrument Act in all cases.</b></p>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
		<p><b>Court Metropolitan Magistrate (NI Act)- 05/South-West District, Dwarka Courts, New Delhi</b></p> <p><b>10. 20 Ct. Cases 26624/2018</b> <b>DT. 26.07.2018</b></p> <p><b>Charges are yet to be framed.</b></p>	<p><b>U/s 138 Negotiable Instruments Act- Cheque bounce, negotiable Instrument Act in all cases.</b></p>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
		<p><b>Court of Special Judge (NDPS) (FTC), Manipur at Cheirap Court Complex.</b></p> <p><b>FIR No. 11(1) 2013 SJM (Singjamei) Police Station, Imphal (West). Later on, this FIR was referred to CBI, Kolkata which got renumbered as RC 07/S/2013-Kol. 2013. CBI; SCB: Kolkata. However, this case is being tried in Imphal (West), Manipur since 2016 onward.</b></p>	<p><b>u/s 21/25(a) 29/32 of the ND&amp;PS Act. and 120B, 420,468,471 and 505 IPC corresponding to FIR No. 11(1) 2013 SJM PS u/s 9A/25 A/29 of the ND&amp;PS.</b></p> <p><b>Chargesheet has been filed by the Central Bureau of Investigation. It is the case of the prosecution that the deponent illegally transporting contraband</b></p>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

			<p><b>Spl. Trial Case No. 100 of 2018 earlier numbered as Spl. Trial (CBI) Case no. 27 of 2016 arising out of RC 07/S/2013-Kol DT. 12.01.2013</b></p> <p><b>Charges have been framed.</b></p>	<p><b>drugs including Robocoff Tablets, Baba Chewing Tobacco, Sea fied Tablets and Respifed Tablets in 7(seven) separate cartoon boxes from Kolkata to Imphal by Deccan Cargo on 12- 02-2013.</b></p>			
			<p><b>In the Court of Chief Judicial Magistrate, Imphal East, Manipur.</b></p> <p><b>DV(C ) No. 24 of 2019 Dt. 02.07.2019</b></p> <p><b>Charges have been framed. Case is at stage of Prosecution witness.</b></p>	<p><b>U/s 18, 19, 20 - 21and 22 of the protection of women from domestic violence Act, 2005. Offence relating to Domestic Violence. Domestic violence Matrimonial dispute case with his estranged wife</b></p>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>5</b>	<b>17 - Lamsang</b>	<b>Sorokhaibam Rajen Singh</b>	<p><b>Session Court, Imphal West</b></p> <p><b>FIR No. 12(2) 2007 PS - Patsoi Dt. 06-02-2007</b></p> <p><b>Case is under police investigation.</b></p>	<p><b>U/s 307, 326, 34 IPC &amp; S. 27 Arms &amp; Ammunition Act</b></p> <p><b>Attempt to murder, Voluntarily causing grievous hurt by dangerous weapons or means, Acts done by several persons in furtherance of common intention, Punishment for using arms, etc.</b></p>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



6	19 - Patsoi	Sapam Kunjakesw or (Keba) Singh	Chief Judicial Magistrate, Imphal West  Cril (NI Act) Case No. 15 of 2019 Dr. Bijoychandra Vs. S. Kunjakeshwor Singh Dt. 13-03-2019  Tender for settlement of the case with the complainant.	U/s 138 NI Act Bouncing of cheque due to insufficient funds.	NIL	NIL	NIL
7	20 - Langthabal	Karam Shyam	CJM, IMPHAL WEST  P.S. Singjamei, Imphal West FIR No. 177(11)/2021 25.11.2021  Charges have not been framed yet.  Hon'ble High Court of Manipur  FIR No. 72(2)2017 SJM PS Criminal Revision No. 4 of 2021 Cril. Misc. (FR) 37 of 2020.  After the closure report filed and accepted by the Ld. CJM, Imphal East on 22.12.2020, Criminal Revision filed by the	U/s 506/354/325/427/34 IPC and 25(1-C) Arms Act Criminal Intimidation. Outraging modesty. Assault, Mischief causing damage. Offences relating to Arms.	NIL	NIL	NIL
				U/s 147 /148/506/ 427 /34, IPC & 27 Arms Act. Alleged to have committed the offence of rioting with a deadly weapon and resulting into mischief and also criminal intimidation using License Gun.			

			complainant being Criminal Revision No. 4 of 2021 is pending before the Hon'ble High Court of Manipur.				
8	22- Wangoi	Oinam Lukhoi Singh	Judicial Magistrate First Class, Imphal West – II  FIR No. 55(8)2009, Mayang Imphal P.S.  DT. 15-08-2009  The case is still under police investigation	u/s. 212/121/121-A/34 IPC, 20 UA(P)A Act, 25(I-C) A Act.  Harboring, Waging war, Conspiring Offence against the state with common intention	NIL	NIL	NIL
9	27 - Moirang	Mairembam Prithviraj @Prithviraj Singh	CHIEF JUDICIAL MAGISTRATE, BISHNUPUR, MANIPUR  CRIL MISC (F.R) CASE NO. 249 OF 2016  FIR No. 22(1) 2012 MRG-P.S. u/s 171-F IPC 26/01/2012  Final (FR) submitted before the Court vide F.R. No. 02/MRG-PG/2022 dt. 28-01-2022.	Undue Influence or Personation At An Election U/s 171-F IPC 1860.	NIL	NIL	NIL
10	28 - Thanga	Tongbram Robindro Singh	CJM Nagaon, Assam  FIR No. 255/2002 P.S. Morikolong, Nagaon	u/s 467, 468, 471, 419, 379 IPC	NIL	NIL	NIL

			<b>DT. NOT KNOWN.</b> <b>CHARGES HAVE NOT YET BEEN FRAMED</b>	<b>Offence alleging cheating, Theft and forgery.</b>			
			<b>CJM, Kamrup, Assam</b> <b>FIR 131-2010 Basishtha P.S, Kamrup</b> <b>DT. 23.03.3010</b> <b>CHARGES HAVE NOT YET BEEN FRAMED</b>	<b>u/s 120-B, 407,IPC &amp; Section 40, 41 of AE Act. Offence Criminal conspiracy and criminal breach of trust.</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
			<b>CJM Jorhat, Assam</b> <b>FIR No. 171/2010 P.S. Jorhat 02.04.2010</b> <b>CHARGES HAVE NOT YET BEEN FRAMED</b>	<b>u/s 120-B, 468 IPC Offence alleging criminal conspiracy and forgery.</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
			<b>CJM, Bishnupur, Manipur</b> <b>FIR No. 8(11) 2021 KBL P.S, Bishnupur</b> <b>DT. 12.11.2021</b> <b>CHARGES HAVE NOT YET BEEN FRAMED</b>	<b>U/S 294, 504 R/W 34 IPC. Offence alleging obscenity and intentional insult with the intent to provoke breach of trust with common intention.</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>11</b>	<b>46 – Saikul (St)</b>	<b>Yamthong Haokip</b>	<b>Court of Special Judge (NIA, Manipur)</b> <b>Spl. Trial No. 1 of 2018</b>	<b>u/s. 120(B)/411 of IPC, 10 &amp; 23(1) UAP Act, 25(1A), 25(1AA) &amp; 24 Arms Act 1959.</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

			<p><b>Dt. 26-09-2018</b></p> <p><b>Ref. FIR No. 76(3)2018 IPS on 30-03-2018 by Imphal P.S. and on 01-06-2018 by NIA.</b></p> <p><b>1<sup>st</sup> charge sheeted on 25-09-2018 and 2<sup>nd</sup> charge sheeted on 25-01-2019. Case is fixed on 04-03-2022 for examination of prosecution witnesses.</b></p>	<p><b>Criminal Conspiracy, Dishonestly receiving stolen property, conspiracy with underground, contravention to the provisions of Arms Act, Enhancement penalties for intending to act terrorist gang.</b></p>			
<b>12</b>	<b>58 - Churachandpur</b>	<b>V. Hangkhanlian</b>	<p><b>CJM Churachandpur</b></p> <p><b>FIR case No. 105(12)2021 CCP PS Dt. 03-12-2021</b></p> <p><b>Case under police investigation</b></p>	<p><b>U/s. 447/427/34 IPC Criminal Trespass, Mischief and common intention</b></p>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**Note:-**

- 1. The particulars regarding criminal cases pending against the candidate shall be in bold letters.**
2. The matter in newspapers shall be published in font size of at least 12.
3. The above information shall be published State wise for each State/UT.
- 4. If a candidate is contesting an election on the ticket of a particular party, he/she is required to inform the party about the criminal cases pending against him/her.**
- 5. The political party shall be obligated to put up on its website the information pertaining to candidates having criminal antecedents.**
- 6. The Political Party shall submit a report about publishing of declaration regarding criminal cases in Format C5 to the Chief Electoral Officer of the State within 30 days of declaration of result of the election concerned.**