

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: **ALL INDIA TRINAMOOOL CONGRESS*** Name of Election **GENERAL ELECTION TO THE LEGISLATIVE ASSEMBLY FOR THE STATE OF GOA, 2022**Name of State/UT: **GOA**

1.	2.	3.	4.		5.		
SI 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.	Mapusa	Tarak Arolkar	Judicial Magistrate First Class At "A" Court Mapusa. O.A. No. 186/NIA/2021/C/A. Summons issued dated 11.11.2021.	Offence under Section 138 of the Negotiable Instruments Act, 1881. Alleged offence of dishonour of cheque.	N/A	N/A	N/A
2.	Nuvem	Jose Revelino Cabral	Metropolitan Magistrate Court, Kurla, Maharashtra. PW/1942/2017. Charges Not Framed.	Offences under sections 408, 420, 482, 467, 468, 471 of the Indian Penal Code, 1860 r/w Section 34 of the Indian Penal Code, 1860. Alleged offences of illegal transaction in the name of the company, thereby attracting offences of cheating and dishonestly	N/A	N/A	N/A

				inducing delivery of property, forgery of valuable security, will, etc., forgery for purpose of cheating, using as genuine a forged document or electronic record, punishment for using a false property mark.			
3.	Benaulim	Churchi II Alemao	<p>1.District Judge-I and Additional Session Judge and Special Judge, NDPS Court Mapusa, Goa. Special Case No. 0000006/2019. Chargesheet filed bearing no. 83/2015 dated 25.09.2015</p> <p>2.District Judge-1 and Additional Session Judge and Special Judge NDPS Court. PMLA/0000001/2018. Chargesheet filed bearing no. 135/2018 dated 30.11.2018</p>	<p>1. Section 120B of the Indian Penal Code, 1860 and Sections 7, 8 and 13 of the Prevention of Corruption Act, 1988. Alleged offences of criminal conspiracy, along with offences of public servant taking gratification other than legal remuneration in respect of an official act, criminal misconduct by a public servant.</p> <p>2. Section 4 of the Prevention of Money Laundering Act, 2002. Allegation of offence with respect to money laundering.</p>	N/A	N/A	N/A
4.	Marmugao	Jayesh Shetgao nkar	District Judge – 3 and Additional Sessions Judge, Margao, Goa. FIR No. 02/2022. Charges Not Framed.	Offence under Sections 269, 143, 147, 504, 427, 341, 506(ii) of the Indian Penal Code, 1860 r/w Section 149 of the Indian Penal Code, 1860, and Section 3 of the Goa Prevention of Defacement of Property Act, 1988. Allegation of vandalism of a video van and defacement of public property, thereby attracting	N/A	N/A	N/A

				<p>offences of punishment for rioting, negligent act likely to spread infection of disease dangerous to life, punishment for wrongful restraint, mischief causing damage to the amount of fifty rupees, intentional insult with intent to provoke breach of the peace, punishment for criminal intimidation.</p>			
5.	Cortalim	Gilbert Mariano Rodrigues	<p>1. J.M.F.C Panjim. L.C 10/2013/A. Charges Not Framed.</p> <p>2. J.M.F.C Panjim. L.C55/2013/B. Charges Not Framed.</p> <p>3. J.M.F.C Vasco Da Gama. 102/S/2017/A, dated 18.08.2017. Chargesheet returned to I.O for being filed before competent court.</p> <p>4. J.M.F.C Vasco Da Gama. 12/S/2020/B, 15.01.2020. Charges Not Framed.</p> <p>5. F.I.R No 90/2021 Verna Police Station. Chargesheet/Final Report Not Filed.</p>	<p>1. Sections 85A, 30, 40 and 31 of the Regulation of the Employees' State Insurance Act, 1948. Alleged offences of unpaid arrear dues in respect of certificates issued by the authorized officer of ESIC Corporation, thereby attracting offences of vesting of the property in the Corporation, principal employer to pay contributions in the first instance, enhanced punishment in certain cases after previous conviction.</p> <p>2. Sections 85A, 30, 40 and 31 of the Regulation of the Employees' State Insurance Act, 1948. Alleged offences of unpaid arrear dues in respect of certificates issued by the authorized officer of ESIC Corporation, thereby attracting offences of vesting of the property in</p>	N/A	N/A	N/A

the Corporation, principal employer to pay contributions in the first instance, enhanced punishment in certain cases after previous conviction.

3. Sections 143, 144, 147, 323, 325, 326, 427, 504, r/w Section 149 of the Indian Penal Code, 1860.

Alleged offences of assault causing injuries, thereby attracting offences of joining unlawful assembly armed with deadly weapon, punishment for rioting, escape from confinement or custody negligently suffered by public servant, punishment for voluntarily causing grievous hurt, voluntarily causing grievous hurt by dangerous weapons or means, mischief causing damage to the amount of fifty rupees, intentional insult with intent to provoke breach of the peace.

4. Sections 143, 447, 506(ii), 509 r/w Section 149 of the Indian Penal Code, 1860.

Alleged offences of assault and threat to cause injuries, thereby attracting offences of punishment for criminal trespass, punishment for criminal intimidation, word, gesture or act intended to insult the modesty of a woman.

				<p>5. Sections 324, 326 504, 506 (ii) r/w Section 34 of the Indian Penal Code, 1860.</p> <p>Alleged offences of assault causing injuries, thereby attracting offences of voluntarily causing hurt by dangerous weapons or means, voluntarily causing grievous hurt by dangerous weapons or means, intentional insult with intent to provoke breach of the peace, punishment for criminal intimidation.</p>			
6.	Porvorim	Sandeep Vazarkar	<p>1. District Judge - 1 & Additional Sessions Judge, North Goa at Mapusa. PMLA/002/2021. Charge not framed.</p> <p>2. 4 Additional Chief Judicial Magistrate, Dehradun, Uttrakhand. Criminal Case No. 4607/2021. Warrant issued, warrant executed and bail taken.</p> <p>3. 4 Additional Chief Judicial Magistrate, Dehradun, Uttrakhand. Criminal Case No. 4607/2021. Warrant issued, warrant executed and bail taken.</p> <p>4. FIR No. 276/2019 Mapusa Police Station, North Goa. Chargesheet not filed.</p>	<p>1. Offence under Section 3 of the Prevention of Money Laundering Act, 2002. Alleged offence of money laundering.</p> <p>2. Offence under Section 138 of the Negotiable Instruments Act, 1881. Alleged offence of dishonour of cheque.</p> <p>3. Offence under Section 138 of the Negotiable Instruments Act, 1881. Alleged offence of dishonour of cheque.</p> <p>4. Offences under Sections 418, 465, 467, 468, 471 and 420 of the Indian Penal Code, 1860 r/w Section 34 of the Indian Penal Code, 1860. Alleged offences of forgery and cheating, thereby attracting offences of punishment for forgery, forgery of</p>	N/A	N/A	N/A

			<p>5. FIR No. 266/2020 Mapusa Police Station, North Goa. Chargesheet not filed.</p>	<p>valuable security, will, etc., forgery for purpose of cheating, using as genuine a forged document or electronic record and cheating and dishonestly inducing delivery of property.</p> <p>5. Offences under Sections 418, 465, 467, 468, 471 and 420 of the Indian Penal Code, 1860 r/w Section 34 of the Indian Penal Code, 1860.</p> <p>Alleged offences of forgery and cheating thereby attracting offences of punishment for forgery, forgery of valuable security, will, etc., forgery for purpose of cheating, using as genuine a forged document or electronic record and cheating and dishonestly inducing delivery of property.</p>			
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*In the case of election to Council of States or election to Legislative Council by MLAs, mention the election concerned in place of name of constituency.