

1	2	3	4			5	
Sl. No	Name of Candidate	Name of Constituency	Pending Criminal Cases			Details about cases of conviction for Criminal Offences	
			Name of Court	Section of the Acts concerned & brief description of offence(s)	Case No. & Status of the Case(s)	Name of Court & date(s) of order(s)	Description of offence(s) & Punishment Imposed
34	SANJEEV JHA	BURARI - AC-02	1. D. & S. Courts, Tis Hazari	1. U/S 456/ 323/ 506/34 IPC	1. 8987/2022	ASJ/SJ/ CBI-24 15.01.23	Imprisonment till rising of Court Fine 10,000/-
35	SAHI RAM	TUGHLAKABAD - AC - 52	NIL	NIL	NIL	1) ACMM, PHC 1) 31.07.18 2) LDMM, Saket 2) 05.07.17 3) LDMM 3) 30.07.98	Fine 1) 2,00,500/- 2) Rs.3000/- 3) Rs. 1000/-
36	SATYENDAR KUMAR JAIN	SHAKURBASTI - AC - 15	1. & 2. S. J. (PC Act) (CBI), RAC, Delhi, 3. Addl. Chief J. M., RAC, Delhi, 4. Addl. S.J., Tis Hazari Courts, Delhi	1. U/s 13(2) r/w 13 (1) (e) P.C. ACT 1988 r/w Sec. 109 IPC, 2. U/s 3 r/w S. 70 for offences 4 of PMLA Act, 2002. 3. U/s 499, 500, 34, 120B of IPC, 4. U/s 3(2) r/w S. 62 of Prohibition of Benami Property Transaction Acts, 1988	1. CBI/257/2019, 2. CT. CASE 23/2022, 3. CT. CASE 2/2021, 4. C.C. NO. 486-490/2020, 513/2020 & 516-519/2020	NA	NA
37	ATISHI MARLENA	KALKAJI - AC-51	1. & 3. ACJM -03, ROUSE AVENUE DISTRICT COURT. 2. ACJM-01, ROUSE AVENUE DISTRICT COURT	1. U/S 499,500,504,34 & 4 IPC, 2. U/S 499,500, 34,120B OF IPC & 200 OF CRPC. 3. U/S 500 OF IPC & 200 OF CRPC. 4. FIR U/S 504,505(1) (B),153A, 120B OF IPC	1. CT. CASES/16/2019, 2. CT. CASES/2/2021, 3. CT. CASES/9/2024, 4. FIR NO. 96(5)2022LPS DT-04.05.2022 PS: LAMPHEL, IMPHAL, WEST MANIPUR	NA	5 NA
38	ARVIND KEJRIWAL	New Delhi - AC - 40	1) 2) & 3) Ld. ACJM-03/RADC, 4) & 15) Charge Sheet not filed. 5) Ld ACS Magistrate 1st class Diphu Court Assam, 6) & 7) Ld. ADJ Sultanpur UP, 8), 9) & 14) SPL Judge (PC Act) CBI-09/RAC Delhi, 10) & 11) Ld.ACJM-01/RAC. 12) LD. ACJM , Ahmedabad. 13) Ld. CJM Patna	1), 2), 3), 5) & 12) U/s 500 IPC, 4) U/s 323/341/506/308/ 120B IPC, 6) U/s 125 of RP Act 1951, 7) U/s 143/186/188/ 341/353/171 of IPC 1860, 8) U/s 120B,201,420 IPC & U/s 7, 7A, 8,12 of PC Act 1988. 9) U/s 3,4,44,45 of PMLA Act, 2002, 10) U/s 174 of IPC 1860, 11) U/s 174 of IPC 1860. 13) U/s 500/505 IPC, 14) 3 DDPD Act, 15) 126 Of RP Act	1) CT Case 16/2019, 2) CT Case 15/2019, 3) CT Case 44/2019, 4) FIR No. 901/2018, 5) CR Case 459/2016, 6) Case No. 360/2014, 7) Case No. 216/2016, 8) CBI Case No. 56/2022, 9) CT Case No. 31/2022, 10) CT Case No. 02/2024, 11) CT Case No. 04/2024, 12) CR Case No. 29303/2023, 13) CT Case No. 4908/2023, 14) Case No. 16/24, 15) Case No. 35/22	NA	NA
39	VINAY KUMAR MISHRA	DWARKA - AC-33	1) & 5) Chargesheet Not Filed, 6) Spl. Judge PC Act CBI-24 MP/MLA cases, RADC ND	1) U/s 406/420/467/468/487/120B IPC, 2) U/s 406/420/467/468/120 IPC, 3) U/s 406/420/467/ 468/471/506/120 IPC, 4) U/s 406/ 420/467/ 468/471/506/34/120B/34 IPC, 5) 295A/298/420/468/469/ 500/504/505 IPC, 6) U/s 3(1) ST/ ST Act & 506,509,341 IPC	1) C. Case No. 231/2014, 2) C. Case No. 232/2014, 3) C. Case No. 352/ 2014, 4) C. Case No. 361/2014, 5) C. Case No. 156/2022, 6) FIR NO. 79/2024	NA	NA
40	AMANATULLAH KHAN	OKHLA - AC -54	1) ACJM-RACD, 2) 16-ACJM -II, Gautam Budh Nagar, 3),8),9),11),12) & 14) Chargesheet Not Filed, 4) RAC 01 Delhi, 5) JMFC-08 Saket Court, 6) RAC-PC Act CBI-23, 7) ACJM 04 - RAC Delhi, 10) ACJM 01-RAC Delhi, 13) MP/MLA Court - RAC Delhi, 15)ACMMI - RAC Delhi	1) 210(1)(A) BNSS R/W?S 223 BNSS & 208 BNS, 2) 427/323/504/506 IPC, 3) 13(1)(E) R/W 13(2).13(1)(B)RW 13(2) POC Act 109 IPC, 4) 200 CrPC R/W/S/174 IPC, 5) 323,341,506 IPC, 6) 13(2) R/W 13(1)(D) of PC Act 1860 & 120B IPC, 7) 186/353/341 IPC, 8) 504/505 (1)(B)153-A/120B IPC, 9) 153A/506 IPC, 10) 186/189/353/506 IPC, 11) 7 Prevention of Corruption Act,8S,120B IPC, 12) 155/295A/298/505(1) B/120B IPC & 67 IT Act, 13) 323/341/506/379/356/34 IPC, 14) 120B-IPC, 13(2) R/W 13(1)(D) P Act 1988, 15) 307/323/341/ 506/34 IPC & 27 Arms Act 1959, 16) 186/353/153 IPC	1) DLCT 12-298-2024, 2) 223/2024, 3) 05/2024, 4) CNR DLCT 12-99-2024, 5) C No. 41474/2024, 6) ECIR/35/DLZO-1/2022, 7) C no. 13/2022, 8) 96(5)2022, 9) 59/2021, 10) 0272/2020, 11) 05/2020, 12) 842/ 19, 13) 302/17, 14) RC-09(A)/2016, 15) 879/16, 16) 798/16	NA	NA
41	PARDEEP MITTAL	ROHINI - AC-13	CJM, North Dist. Rohini	U/s 452/506/323/34 IPC	Cr Case No. 5288675/2016	1) MM, Rohini 01.03.24 2) MM, Rohini 09.05.24	Fine 1) 100/- 2) 100/-

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			Name of Court	Section of the Acts concerned & brief description of offence(s)	Case No. & Status of the Case(s)	Name of Court & date(s) of order(s)	Description of offence(s) & Punishment Imposed
1	AALEY MOHAMMAD IQBAL	MATIA MAHAL - AC-21	Ld.JMFC , Tis Hazari Courts	186/353/342/34	Cr. Case No. 294/2020	NA	NA
2	PRAVIN KUMAR	JANAKPURI - AC-30	CJM, Dwarka Court	I. & II. 3 DDPD ACT	I. 1339/2023, II. 6966/2023	NA	NA
3	SARITA SINGH	ROHTASH NAGAR - AC-64	KARKARDUMA COURT	IPC 188	158/23	NA	NA
4	MANOJ KUMAR TYAGI	KARAWAL NAGAR - AC-70	Charge Sheet Not Filed	U/S -188	FIR NO. 292/2024	NA	NA
5	Dinesh Mohaniya	Sangam Vihar - AC-49	Charge Sheet Not Filed	U/s 115(2)/126/2/333/3 BNS	FIR No. 549 of 2024	1) Lok Adalat 1)12.04.14 2) RAC Delhi 2)30.06.23	Fine 1) 5000/-, 2) 6000/-
6	TARUN KUMAR	NAJAFGARH - AC-35	NIL	NIL	NIL	MM-PHC 02.07.07	1000/-
7	SUMESH SHOKEEN	MATIALA - AC-34	LD JMFC Dwarka Court	186/332/353/341/147/148/34 IPC	4869/2017	NA	NA
8	MAHINDER YADAV	VIKASPURI - AC-31	Chargesheet Not Filed	U/s 294/354/506/509/34 IPC and U/s 3(I)(r)(s) SC ST Act	FIR No. 68/2022	NA	NA
9	SH. JARNAIL SINGH	TILAK NAGAR (AC-29)	(i) ACJM, Chandigarh (ii) Hon'ble Lokayukta, Delhi	U/s -188,186,353,332 IPC	1. 76/2021 PS. North (UT-CHD) 2. C. C-5020/LOK/23	NA	NA
10	BANDANA KUMARI	SHALIMAR BAGH - AC-14	(i) LD ACJM/01/RADC/NEW DELHI	(i) CR Case : 17/2022	Cri Case No. 336/1997	NA	NA
11	DURGESH KUMAR	RAJINDER NAGAR - AC-39	1) & 2) Rouse Avenue ACJM - 01), 3) Rouse Avenue Special Judge (PC Act) CBI-09, 4) Chargesheet Not Filed	1) U/S 499,500 IPC & 200 OF CRPC. 2). U/S 499, 500, 34, 120B IPC & 200 OF CRPC. 3). U/S 120B, 201,420 IPC & 7, 7A, 8,12 OF PC ACT. 4) 428/468/469/471- IPC	1) CT CASES/11/22, 2) CT. CASES/2/21, 3) CBI/56/22, 4) FIR - EL PT 4/22	NA	NA
12	KULDEEP KUMAR	KONDLI- AC 56	1) , 4) & 5) Chargesheet Not Filed, 2), 3) & 6) RACD	1) & 2) 188 of IPC, 3) 188, 34 of IPC, 4) 188/269/270 IPC & U/s- 51/52 of Act 2005, 5) 115(2)/126 (2)/3(5) BNS, 6) 3(2)/DDPD	1) 105/24, 2) 413/21, 3) 372/21, 4) 155/20, 5) 478/24, 6) 223/24,	ACMM, RAC 31.10.22	1600/-
13	SH. MOHINDER GOYAL	RITHALA - AC-06	1) Ld. JMFC, Rohini Courts 2) FIR is pending in the Hon'ble High Court of Delhi, 3) High Court of Delhi	1) S.188/269, IPC and S. 51, Act & S. 3, Epidemic Diseases Act., 2) 186/353/341/506/34 IPC, 3) Writ Petition	1) Cr. 13948/2022, 2) FIR No. 148/24, 3) WP (Cri.) 4038/2024	NA	NA
14	MUKESH KUMAR AHLAWAT	SULTANPUR MAJRA-AC-10	1) Ld. MM/Delhi, 2) Ld. MM/Rohini/ Delhi, 3) Ld. MM,	1) U/s : 3 WB Act, 2) U/s : 3 WB Act., 3) U/s : 3 WB Act.,	1) FIR NO 98/08, 2) 520/08, 3) 727/08	1 To 3 - LDMM, Rohini 1)18/02/11 2) 07/07/22 3) 28/05/13	Fine 1) 2000/- 2) 1500/-, 3) 100/-
15	MANISH SISODIA	JANGPURA- AC-41	1) Ld. ACJM-03/RAC Delhi, 2) CJM Court, Kamrup, Assam, 3) Lokayukta Delhi, 4) & 5) SPL Judge (PC Act) CBI-09, RAC Delhi, 6) Investigation is Pending	1) & 2) U/s 500 IPC, 3) Alleged Corruption, 4) 120B, 201,420 IPC & 7,7A,8,12 PC Act, 5) 3, 4, 44,45 PMLA, 6) U/s 2 Prevention of Insult to National Honour Act 1971,	1) CT CASE. 44/19, 2) CR. 81/22, 3) 3977/Lok/19, 4) CBI CASE NO. 56/22, 5) CT CASE. 31/22, 6) FIR No. 0696/13	NA	NA
16	PRAMILA TOKAS	R.K.PURAM - AC - 44	1) ASJ -02 Patiala House Court, 2) Court of SJ CBI-09 Rouse Avenue Court 3) NA	1) U/s 341/509 34 of IPC & 3(1) (X) of SC/ST Act 1989, 2) U/s 353/332/186 Sec. 34 of IPC 3(1) (X) of SC/ST Act 1989, 3) U/s 188 of IPC	1) 37 of 2015, 2) New SC-7/19 (old SC No. 9517/16), 3) FIR No. 99/24	NA	NA
17	NAVEEN CHAUDHARY	GANDHI NAGAR - AC - 61	1) JMFC-05 (East), KKD Court 2) Not Applicable. 3) MM- East Dist. Delhi	1) 147/148/149/186/332/353/ 341/506/ 34 of IPC, 2) 120B/420/467/468/471 of IPC & 13(2) r/w 13(1) (d) PC Act 1988. 3) U/s 188 of IPC	1) CR 11303/2016. 2) FIR No: RC120200A0009 . 3) 23/07	MM-East 13.02.96	Fine 200/-
18	SOMNATH BHARTI	MALVIYA NAGAR - AC - 43	1) & 2) Charge sheet not filed, 3) Raebareli 4) Sultanpur, 5) Fast Track Court Surajpur, Noida 6) Delhi, 7) Delhi	1) 132 RP Act, 2) 132/221/329(4)/3(5) IPC, 3) 147/332/353/505(2)/153A/504/506 IPC. 4) 505/ 153A IPC. 5) 504/509 IPC, 6) 323/354/354C/153A/147/149/452/186/353/356/143/152/506/509/427/341/342/34 IPC, 7) 186/353/323/147 IPC r/w Section 149 IPC and Section 3 of DDPD Act, 1984	1) FIR No. 96/24, 2) FIR No. 314, 3) Case No. 38565/2022, 4) Case No. 5283/2022, 5) Case No. 354/2019, 6) CR No. 17/19, 7) Case No. 9/2019	NA	NA
19	SAURABH BHARADWAJ	GREATER KAILASH - AC - 50	1) ACJM-03/RADC New Delhi, 2) to 5). Summon/Notice not received, 6) ACJM-01/RADC/New Delhi	1) U/s 2(H), BNSS 2023, 500,504, 2) U/s BNS 115(2), 126(2), 351(2), 3(5) (Not named as Accused/ Suspect), 3) U/s 188/34 IPC, 4) U/s 186/188/353/34 IPC, 5) U/s 380/464/465/120B IPC (Not named as Accused/Suspect), 6) U/s 499/500/34/120B IPC and U/s 200 Cr.Pc	1) CT Case No. 24/2024, 2) FIR 478/2024 P.S: Civil Lines, North, 3) FIR 0166/2024 P.S: I.P. Estate, Central Delhi, 4) FIR 0100/2024 P.S: I.P. Estate, Central Delhi, 5) FIR 0154/2023 P.S: I.P. Estate, Central Delhi, 6) CT Case No.02/2021	NA	NA
20	JAI BHAGWAN	BAWANA - AC - 07	Case No. 1: JMFC-05, North District, Rohini Courts, Delhi. (Rest matters are pending investigation with police officials)	1) U/s 308/323/34 IPC, 2) U/s 186/353 IPC, 3) U/s 188 IPC, 4) U/s 221/132/352/351(2)/ 325/190/ 151(2)(1) BNS & 11/13 PC Act.	1) Cr. Case 7441 of 2023, 2) FIR 817/ 2023 , 3) FIR 263/ 2024, 4) FIR 798/ 2024	NA	NA
21	AKHILESH PATI TRIPATHI	MODEL TOWN - AC - 18	1) ACMM/RADC/NEW DELHI, 2) 3) 4) & 5) NA, 6) ASJ/SPL. JUDGE (PC ACT) CBI/MPs MLAs CASE) RADC/NEW DELHI, 7) ASJ/ SPL. JUDGE (PC ACT) CBI/RADC/NEW DELHI, 8) ASJ/SPL. JUDGE (PC ACT) CBI (MPs MLAs CASE) RADC/NEW DELHI, 9) ASJ/SPL. JUDGE (PC ACT), CBI/RADC/ NEW DELHI, ACMMIRADC/NEW DELHI	1) U/s : 468/420/409/120 B IPC, 2) U/s : 221/132/ 121(1)/3(5) BNS, 3) U/s: 186/353/332/34 IPC, 4) & 5) NA, 6) U/s : 147/148/149/186/308/332/333/353/34 IPC, 7) U/s : 147/149/186/332 IPC, 8) U/s : 147/148/149/ 186/308/ 332/333/353/34 IPC, 9) U/s : 3(i) (r)(s) SC/ST Act & U/s : 323 /341/50 6/34 IPC, 10) U/s : 7A/13 PCC ACT U/S 171(B)(E) IPC	1) CC 04 /2019, 2) FIR NO . 559 /2024, 3) FIR NO. 292 /2019, 4) FIR NO. 66/2013, 5) FIR NO. 234/2014, 6) FIR NO. 260/2013, 7) FIR NO. 236/2015, 8) FIR NO. 260/2013, 9) FIR NO. 84/2020, 10) FIR NO. 11/2022	1 To 3 - RADC New Delhi 1)17.05.23 2) 3.07.23 3) 29.02.21	1-2 Imprisonment till rising of Court Fine 1) Rs. 30,000/- 2) 10,000/- 3) Rs. 6,500/-+ Three Months Probation Bond
22	B. B TYAGI	LAXMI NAGAR - AC - 58	1) & 2) JM Karkardooma Court	1) U/s 147/148/149/323/341/308/506/120-B IPC, 2) U/s 147/148/ 149 IPC	1) FIR 196/2013, 2) FIR 551/2010	NA	NA
23	SURENDER BHARDWAJ	BIJWASAN - AC - 36	1) Ld. CJM Dwarka, 2) Ld. JMFC-01, Dwarka	1) U/s 186/353/506/34 IPC, 2) U/s 268/283/323/ 394/506/34 IPC,	1) C.C. No. 5936/2017, 2) C.C.No. 8957/2017	MM, Dwarka 30.01.16	Fine 500/-
24	ANJANA	TRILOK PURI - AC - 55	NIL	NIL	NIL	CMM K'duma 22.04.15	Fine 200/-
25	SURENDRA KUMAR	GOKALPUR - AC - 68	Ld. ACMM, RAC	U/S 147/148/149/332/427 IPC	CR. CASE 35/2019	NA	NA
26	RAKHI BIRLA	MADIPUR - AC-26	Spl.Court POC SO, ASJ -01/PHC: NDD	452/506 IPC & 10 POC SO ACT	SC No. 8912/2016	NA	NA
27	RAJESH GUPTA	WAZIRPUR - AC - 17	Charge sheet not filed	171(B)(E) IPC POC Act, Sec. 7A/13 POC Act, 1988 as Amended 2018	1) FIR No. 11/22	NA	NA
28	BRAHM SINGH TANWAR	CHHATARPUR - AC - 46	LD, SD., JM, PEHOVA	U/s 420,467, 468, 471, 120B of IPC	CHI-1044/2013	NA	NA
29	SOM DUTT	SADAR BAZAR- AC-19	NIL	NIL	NIL	RADC 29.06.19	6 Months & Fine 2 Lakh, Appeal pending before Hon'ble High Court
30	GOPAL RAI	BABARPUR - AC-67	ACJ (JM) Lucknow Dist. Court	U/S 147, 148, 427, 506 IPC	Cri Case No. 336/1997	NA	NA
31	PUNARDEEP SINGH SAWHNEY	CHANDNI CHOWK - AC-20	JMFC -04 Saket Courts	U/s 138 NI Act, 1881	CT Case 404/16-464425/16	NA	NA
32	SHRI ANIL JHA	KIRARI - AC- 09	1, 2 & 3. Rohini Court, Delhi.	1. 3(1)(r)/3(i)(5)-SC/ST Act-323/34, 2. 509/354 - IPC, 3. 138 N.I Act	1. 285/16, 2. FIR No. 902/17, 3. CC. NO. 5122/2023	NA	NA
33	VIRENDER SINGH KADIAN	DELHI CANTT - AC-38	1) Charge sheet not filed, 2) SJ (PC Act) CBI-24 Rouse Avenue	1) U/s 504/505 (1)(b)/153-A 120-B IPC, 2) U/s 3(1) SC/ST Act & 341/506/34 IPC	1) FIR No. 96(5) 2022 LPS, 2) SC No 03/23	NA	NA

## Format C-2

### Declaration about criminal antecedents of candidates set up by the party

As per the judgement dated 25th September, 2018 of the The Hon'ble Supreme court of India WP(Civil) No 536 of 2011 (Public Interest Foundation and Ors. Vs. Union of India & Anr)

Name of the Political Party : **AAM AADMI PARTY**, Name of the Election: **Delhi Assembly Election-2025**,  
Name of the State : **NCT of Delhi**

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1.	<b>Vishesh Ravi</b>	<b>Karol Bagh Ac-23</b>	<b>Addl. CJM RACD</b>	<b>CC no. 1/2022</b>	<b>U/s 125A RPAct</b>	<b>NIL</b>	<b>NIL</b>