

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 : INDIAN NATIONAL CONGRESS

*Name of the Election : HARYANA ASSEMBLY ELECTIONS 2024

Name of State/UT : HARYANA

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 & date(s) of order(s)	Description of offence(s) & punishment imposed	Maximum Punishment Imposed
1	61- GARHI-SAMPLA-KILOI	BHUPINDER SINGH HOODA	1. Special Judge, CBI, Panchkula PC/03/2018 2. Special Judge, CBI, Panchkula PC/16/2018 3. Special Judge, PMLA, Panchkula COMA/42/ 2019 4. Special Judge, PMLA, Panchkula. COMA/3/ 2021 5. NIL FIR No. RCAC 1 2019 A 0002 dated 23.1.2019 6. NIL FIR No. 288, Dated 1.9.2018. PS Kherki Daula, Gurugram, Haryana 7. NIL FIR No. RC AC 1 2016 A 0002, dated 19.5.2016, PS AC-1, CBI, New Delhi. 8. NIL EC IR/ HIU/ 03/2019, registered by Enforcement Directorate, Chandigarh	1. U/S 120-B read with 420 IPC and 13(2) read with 13(1)(d) of PC Act, 1988. For Criminal conspiracy, cheating and dishonestly inducing delivery of property, criminal misconduct by public servants. 2. U/S 120-B read with 420 IPC and 13(2) read with 13(1)(d) of PC Act, 1988. For Criminal conspiracy, cheating and dishonestly inducing delivery of property, criminal misconduct by public servants. 3. U/S Sections 3/4 read with section 70 of The Prevention of Money Laundering Act, 2002. For Money Laundering. 4. U/S Sections 3/4 read with section 70 of The Prevention of Money Laundering Act, 2002. For Money Laundering. 5. U/S 120-B read with 420 IPC and 13(1)(d) of PC Act, 1988, PS CBI/AC-1. 6. U/S 420, 467, 468, 471 read with 120-B IPC and 13 of PC Act, 1988. 7. U/S 120-B, 201,204,409, 420, 467, 468, 471 and 13 of PC Act, 1988. 8. Under The Prevention of Money Laundering Act, 2002 (15 of 2003).	1. No 2. No 3. No 4. No 5. No 6. No 7. No 8. No	1. No 2. No 3. No 4. No 5. No 6. No 7. No 8. No	1. No 2. No 3. No 4. No 5. No 6. No 7. No 8. No

Place : Chandigarh
Dated: 18-09-2024

Sd/-
(Udai Bhan)
President,
Haryana Pradesh Congress Committee