

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 judgement 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: **BIJU JANATA DAL**Name of Election: **BIENNIAL ELECTION TO THE COUNCIL OF STATES FROM ODISHA, 2024.**Name of State: **ODISHA**

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.	BIENNIAL ELECTION TO THE COUNCIL OF STATES, 2024 FROM ODISHA	DEBASHISH SAMANTARAY	JMFC, Cuttack; Vigilance G.R. Case No.- 18/1991; Status-Pending	U/s 7 of Essential Commodities Act, 1955 & Punishment for contraventions of any order made u/s-3 of the Essential Commodities Act, 1955	06.01.2014	NA	NA
2.			JMFC, Cuttack; Case No.- 2 (C) CC 57/2003; Status-Pending	Sec. 9(I)(b) of Central Excise Act, 1994; Evasion of payment of excise duty. Sec. 9(I)(bb) of Central Excise Act, 1994; Removing excisable goods in contravention of provisions of the Act. Sec. 9(I)(bbb) of Central Excise Act, 1994; Possession of or transporting /depositing etc of excisable goods liable for confiscation.	NA	NA	NA

				Sec. 9(I)(d) of Central Excise Act, 1994; Attempt to commit or abet the commission of any of the above offences			
3.			A.C.J.M (Spl.), Cuttack; Case No.- 2(c) CC No.- 561/2018; Status- Pending	U/s 206 (7) of the Companies Act, 2013 & Fallure to furnish any Information or explanation or produce any document	NA	NA	NA
4.			A.C.J.M (Spl.), Cuttack; Case No.-2(c) CC No.- 5/2021; Status- Pending	U/s 162/220 (3) of the Companies Act, 1956 & Non-filling of annual returns and balance sheet	NA	NA	NA
5.			ACJM (Special Court)-cum- Assistant Sessions Judge, Cuttack; 2.(C).C.C Case No.4 of 2021; Status- disposed off	U/S-217 (1)(b)(d) & (e) of the Companies Act & Inspection, enquiry and investigation under the Companies Act.	20.01.2023	Compou nded with fine of Rs. 5000/-	Comp ounde d with fine of Rs. 5000/-
6.			ACJM (Special Court)-cum- Assistant Sessions Judge, Cuttack; 2.(C).C.C Case No.10 of 2021; Status- disposed off	U/S- 211 (7) of the Companies Act & Offence for non-filling of Annual returns and balance sheet	20.03.2023	Compou nded with fine of Rs. 4000/-	Comp ounde d with fine of Rs. 4000/-

Sasmit Patra

Signature of office bearer of the Political Party

Name : DR. SASMIT PATRA

Designation : GENERAL SECRETARY.

General Secretary
Biju Janata Dal, Odisha
Bhubaneswar
District-Khurda