

Analysis of Cabinet Ministers of Punjab (2012-2017)

Executive Summary

- National Election Watch (NEW) has analyzed the affidavits of all 18 newly appointed cabinet ministers and the Chief Minister, submitted to the Election Commission of India from the state of Punjab.
- 22% ministers i.e. (4 out of 18 analyzed) have self declared criminal cases as per their affidavits filed during the recently concluded Assembly Elections.
- 2 or 11% ministers out of these 18 analyzed have declared serious IPC charges like rape, murder, attempt to murder, kidnapping, dacoity against them.
- Among these 4 Ministers who have declared criminal cases against themselves, the following Ministers have declared the highest number of criminal cases against them: **1) Bibi Jagir Kaur** (of SAD from Bholath) has declared 1 case against herself including 3 charges related to attempt to murder, kidnapping, robbery etc., and **2) Sukhbir Singh Badal** (SAD MLA from Jalalabad) has declared 1 criminal case against himself including attempt to murder, kidnapping, dacoity.
- 18 out of 18 analyzed or 100% cabinet ministers are crorepatis
- **Sukhbir Singh Badal** of SAD from Jalalabad constituency has the highest assets (Rs. 90.86 Crores) among the Punjab cabinet ministers followed by **Adeshpartap Singh Kairon** of SAD from Patti constituency with assets worth Rs.51.23 Crores followed by **Surjit Singh Rakhra** of SAD from Samana Constituency with assests worth Rs. 20.10 Crores among the Punjab cabinet ministers .
- The average asset of a minister in Punjab comes out to be 15.32 crores.
- **Anil Joshi**, with assets worth 1.3 crores, has the lowest assets among all the ministers analyzed in Punjab.
- Among all the 18 ministers analyzed, only 1(6%), **BIBI JAGIR KAUR** of SAD from Bholath is a women minister.

Background

Association for Democratic Reforms (ADR) and National Election Watch (NEW), a nationwide campaign comprising of more than 1200 NGOs and other citizen led organizations, has been working on electoral reforms, improving democracy and governance in India. National Election Watch (NEW) has analyzed the affidavits of 18 cabinet ministers in Punjab.

This report is based on the analysis of these affidavits. The following pages give analysis of criminal, financial and other background information of the Ministers.

Analysis Based on Declared Criminal Cases against Ministers

- 22% ministers i.e. (4 out of 18 analyzed) have self declared criminal cases as per their affidavits filed during the recently concluded Assembly Elections. 2 or 1% ministers out of these 18 analyzed have declared serious IPC charges like rape, murder, attempt to murder, kidnapping, dacoity against them.
- Among these 4 Ministers who have declared criminal cases against themselves, the following Ministers have declared the highest number of criminal cases against them: **1) Bibi Jagir Kaur** (of SAD from Bholath) has declared 1 case against herself including 3 charges related to attempt to murder, kidnapping, robbery etc., and **2) Sukhbir Singh Badal** (SAD MLA from Jalalabad) has declared 1 criminal case against himself including attempt to murder, kidnapping, dacoity.

Declared criminal cases

State	Total No. of Ministers Analyzed	Ministers who have declared Criminal Cases	% of Ministers who have declared Criminal Cases	Ministers who have declared Serious Criminal Charges	% of Ministers who have declared Serious Criminal Charges
Punjab	18	4	22%	2	11%

Table: Declared Criminal Cases

Ministers who have declared serious criminal cases

S.No.	Minister Information	Brief Details of IPCs
1	<p>Name:Bibi Jagir Kaur State/Dist:Kapurthala Constituency:Bholath Party:SAD Total Cases:1 Serious IPC:3 Other IPC:3 Cases (Accused)</p> <p>1. IPC Sections - 120B, 313, 344, 302, 365, 201 , Other Details - Cases No RC-5/(S)/2000/SIU-1 Dated 3.10.2000. PS SIU-1/SIC-1 CBI, NEW DELHI, Date of cognizance taken by court-06.03.2002</p> <p>Cases (Convicted)-----No Cases-----</p>	<p>1 charges related to Wrongful confinement for ten or more days (IPC Section-344) 1 charges related to Murder (IPC Section-302) 1 charges related to Kidnapping or abducting with intent secretly and wrongfully to confine person (IPC Section-365) 1 charges related to Punishment of criminal conspiracy (IPC Section-120B) 1 charges related to Causing miscarriage without woman's consent (IPC Section-313) 1 charges related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201)</p>

S.No.	Minister Information	Brief Details of IPCs
2	<p>Name:Sukhbir Singh Badal State/Dist:Fazilka Constituency:Jalalabad Party:SAD Total Cases:1 Serious IPC:2 Other IPC:4 Cases (Accused)</p> <p>1. IPC Sections - 307, 392, 327, 323, 201, 120(B) , Other Details - FIR No-129/06 dated.30/06/2006 Case No-RT/228/494 Dated-11.11.2006, framed charges u/s.392/323 of IPC</p> <p>Cases (Convicted)-----No Cases----</p>	<p>1 charges related to Attempt to murder (IPC Section-307) 1 charges related to robbery (IPC Section-392) 1 charges related to Voluntarily causing hurt to extort property, or to constrain to an illegal act (IPC Section-327) 1 charges related to voluntarily causing hurt (IPC Section-323) 1 charges related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201) 1 charges related to Punishment of criminal conspiracy (IPC Section-120B)</p>

Table: Ministers who have declared serious criminal cases

Analysis Based on Assets

- 18 out of 148 or 100% cabinet ministers are crorepatis
- **Sukhbir Singh Badal** of SAD from Jalalabad constituency has the highest assets (Rs. 90.86 Crores) among the Punjab cabinet ministers followed by **Adeshpartap Singh Kairon** of SAD from Patti constituency with assets worth Rs.51.23 Crores followed by **Surjit Singh Rakhra** of SAD from Samana Constituency with assets worth Rs. 20.10 Crores among the Punjab cabinet ministers .
- The average asset of a minister in Punjab comes out to be 15.32 crores.
- **Anil Joshi**, with assets worth 1.3 crores, has the lowest assets among all the ministers analyzed in Punjab.

Crorepati Ministers

State	Total Ministers Analyzed	Crorepatis	% Crorepati	Average Asset of Ministers (Rs. In crores)
Punjab	18	18	100%	15.32 crores

Table: Crorepati Ministers

Top 5 Ministers with maximum assets

The following are the top 5 ministers with maximum assets:

S.No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Sukhbir Singh Badal	Fazilka	Jalalabad	SAD	41,97,67,995	48,88,33,696	90,86,01,691	Y

S.No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
							90 crore+	
2	Adeshpartap Singh Kairon	Tarn Taran	Patti	SAD	6,84,00,000	44,39,00,000	51,23,00,000 51 crore+	Y
3	Surjit Singh Rakhra	Patiala	Samana	SAD	2,51,07,964	17,59,75,000	20,10,82,964 20 crore+	Y
4	Tota Singh	Moga	Dharamkot	SAD	22,09,000	19,02,50,000	19,24,59,000 19 crore+	Y
5	JANMEJA SINGH	Bathinda	Maur	SAD	2,88,31,230	10,83,00,000	13,71,31,230 13 crore+	Y

Table: Top 5 Ministers with maximum assets

FULL CRIMINAL DETAILS

S.No.	Minister Information	Brief Details of IPCs
1	<p>Name:Bibi Jagir Kaur State/Dist:Kapurthala Constituency:Bholath Party:SAD Total Cases:1 Serious IPC:3 Other IPC:3 Cases (Accused)</p> <p>2. IPC Sections - 120B, 313, 344, 302, 365, 201 , Other Details - Cases No RC-5/(S)/2000/SIU-1 Dated 3.10.2000. PS SIU-1/SIC-1 CBI, NEW DELHI, Date of cognizance taken by court-06.03.2002</p> <p>Cases (Convicted)-----No Cases-----</p>	<p>1 charges related to Wrongful confinement for ten or more days (IPC Section-344) 1 charges related to Murder (IPC Section-302) 1 charges related to Kidnapping or abducting with intent secretly and wrongfully to confine person (IPC Section-365) 1 charges related to Punishment of criminal conspiracy (IPC Section-120B) 1 charges related to Causing miscarriage without woman's consent (IPC Section-313) 1 charges related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201)</p>
2	<p>Name:Sukhbir Singh Badal State/Dist:Fazilka Constituency:Jalalabad Party:SAD Total Cases:1 Serious IPC:2 Other IPC:4</p>	<p>1 charges related to Attempt to murder (IPC Section-307) 1 charges related to robbery (IPC Section-392) 1 charges related to Voluntarily causing hurt to extort property, or to constrain to an illegal act (IPC Section-327)</p>

S.No.	Minister Information	Brief Details of IPCs
	<p>Cases (Accused)</p> <p>2. IPC Sections - 307, 392, 327, 323, 201, 120(B) , Other Details - FIR No-129/06 dated.30/06/2006 Case No-RT/228/494 Dated-11.11.2006, framed charges u/s.392/323 of IPC</p> <p>Cases (Convicted)-----No Cases----</p>	<p>1 charges related to voluntarily causing hurt (IPC Section-323)</p> <p>1 charges related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201)</p> <p>1 charges related to Punishment of criminal conspiracy (IPC Section-120B)</p>
3	<p>Name:Bikram Singh Majitha State/Dist:AmritsarConstituency:Majitha Party:SAD Total Cases:1 Serious IPC:0 Other IPC:4 Cases (Accused)</p> <p>1. IPC Sections - 336, 148, 149, 188 , Other Details - 25 ARMS ACT</p> <p>Cases (Convicted)-----No Cases----</p>	<p>1 charges related to Act endangering life or personal safety of others (IPC Section-336)</p> <p>1 charges related to Rioting, armed with deadly weapon (IPC Section-148)</p> <p>1 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</p> <p>1 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)</p>
4	<p>Name:Tota Singh State/Dist:Moga Constituency:Dharamkot Party:SAD Total Cases:1 Serious IPC:0 Other IPC:5 Cases (Accused)</p> <p>1. IPC Sections - 420,467,471,120B,468 , Other Details - FIR No. 12/14.06.2002, Section 13(1)(d)r/w Section 13(2) of PC Act 1998, P.S.- U.B.F.S.I Mohali (two cases), charges framed on dated. 06.06.2007 and 06.09.2008 in the special court of Sh.G.S.Sran, Roop Nagar and Sh.S.K.Garg, Mohali</p> <p>Cases (Convicted)-----No Cases----</p>	<p>1 charges related to Forgery for purpose of cheating (IPC Section-468)</p> <p>1 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420)</p> <p>1 charges related to Forgery of valuable security, will, etc. (IPC Section-467)</p> <p>1 charges related to Using as genuine a forged document or electronic record (IPC Section-471)</p> <p>1 charges related to Punishment of criminal conspiracy (IPC Section-120B)</p>

Table:Full Criminal Details of Cabinet Ministers

FULL ASSET DETAILS

S.No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Sukhbir Singh Badal	Fazilka	Jalalabad	SAD	41,97,67,995	48,88,33,696	90 crore+	Y
2	Adeshpartap Singh Kairon	Tarn Taran	Patti	SAD	6,84,00,000	44,39,00,000	51 crore+	Y
3	Surjit Singh Rakhra	Patiala	Samana	SAD	2,51,07,964	17,59,75,000	20 crore+	Y
4	Tota Singh	Moga	Dharamkot	SAD	22,09,000	19,02,50,000	19 crore+	Y
5	JANMEJA SINGH	Bathinda	Maur	SAD	2,88,31,230	10,83,00,000	13 crore+	Y
6	Bibi Jagir Kaur	Kapurthala	Bholath	SAD	26,00,792	13,16,75,000	13 crore+	Y
7	Bikram Singh Majitha	Amritsar	Majitha	SAD	5,34,47,089	5,86,71,717	11 crore+	Y
8	Sharanjit Singh Dhillon	Ludhiana	Sahnawal	SAD	1,67,46,683	8,05,00,000	9 crore+	Y
9	SIKANDER SINGH MALUKA	Bathinda	Rampura Phul	SAD	92,97,103	7,44,75,000	8 crore+	Y
10	Madan Mohan Mittal	Rupnagar	Anandpur Sahib	BJP	1,11,57,405	6,42,97,333	7 crore+	Y
11	Parkash Singh Badal	Muktsar	Lambi	SAD	1,21,39,974	5,53,88,000	6 crore+	Y
12	Gulzar Singh Ranike	Amritsar	Attari (SC)	SAD	42,61,263	5,51,37,000	5,93,98,263	Y

S.No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
							5 crore+	
13	Parminder Singh Dhindsa	Sangrur	Sunam	SAD	86,64,034	4,55,50,000	5,42,14,034 5 crore+	Y
14	* Surjit Jayani	Fazilka	Fazilka	BJP	91,18,691	3,46,10,000	4,37,28,691 4 crore+	Y
15	Sarvan Singh Phillaur	Jalandhar	Kartarpur (SC)	SAD	33,49,931	2,40,00,000	2,73,49,931 2 crore+	Y
16	Ajit Singh Kohar	Jalandhar	Shahkot	SAD	32,68,470	1,87,20,575	2,19,89,045 2 crore+	Y
17	Chunni Lal Bhagat	Jalandhar	Jalandhar West (SC)	BJP	8,10,157	1,59,00,000	1,67,10,157 1 crore+	Y
18	Anil Joshi	Amritsar	Amritsar North	BJP	1,16,28,421	16,00,000*	1,32,28,421 1 crore+	Y

Contacts:

Punjab Election Watch (PEW):

Jaskirat Singh, State Coordinator, Punjab Election Watch,
E: jaskirats@gmail.com, M: +91 9316084953

National Election Watch/Association for Democratic Reforms:

Mr. Anil Bairwal (National Coordinator, ADR/NEW) E: anil@adrindia.org M: +91 8010394248, +91 9999310100, T: 011 40817601	Prof. Jagdeep Chhokar (Founder Member, ADR/NEW) E: jchokar@gmail.com M: +919999620944	Prof. Trilochan Sastry(Founder Member, ADR/NEW) E: trilochans@IIMB.ERNET.IN M: +919448353285
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DISCLAIMER

All information about Ministers in this report has been taken from the affidavits filed by candidates with their nomination papers. Copies of affidavits were obtained from the Chief Electoral Officer's website (<http://ceopunjab.nic.in/>). While all efforts have been made to ensure that the information is in keeping with what is mentioned in the affidavits, in case of discrepancy between information in this report and that given in the affidavits, the information reported in the affidavits filed by candidates should be treated as correct. Association for Democratic Reforms, Punjab Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.