

**ANALYSIS OF CRIMINAL AND FINANCIAL DETAILS OF  
NEWLY ELECTED MLAS FROM PUNJAB**

**BASED ON 2012 ASSEMBLY ELECTIONS**

**A report by  
PUNJAB ELECTION WATCH  
&**

**ASSOCIATION FOR DEMOCRATIC REFORMS**

Association for Democratic Reforms  
B-1/6, Hauz Khas  
Delhi-110016  
Ph: 011-40817601, Fax: 011-46094248  
Email: [adr@adrindia.org](mailto:adr@adrindia.org)

## Contents

<b>EXECUTIVE SUMMARY OF MLAS .....</b>	<b>2</b>
SUMMARY OF MLAS .....	2
<b>ANALYSIS BASED ON THE PENDING CRIMINAL CASES –MLAS .....</b>	<b>3</b>
PARTY- WISE BREAK UP OF MLAS WITH PENDING CRIMINAL CASES .....	3
PARTY -WISE COMPARISON OF PENDING CRIMINAL CASES ON MLAS IN PUNJAB ASSEMBLY ELECTIONS, .....	3
2007 AND 2012 .....	3
SERIOUS CRIMES DISTRIBUTION FOR MAJOR PARTIES-MLAS .....	4
TOP 10 MLAS WITH MOST SERIOUS PENDING CRIMINAL CASES .....	4
<b>ANALYSIS BASED ON ASSETS .....</b>	<b>8</b>
AVERAGE ASSETS PER MLA FOR MAJOR PARTIES .....	9
TOP 10 HIGH ASSET MLAS .....	9
10 MLAS WITH LOWEST ASSETS .....	10
GIVEN BELOW IS THE LIST OF TOP 10 LOW ASSET MLAS FROM PUNJAB 2012 ASSEMBLY ELECTIONS. ....	10
ANALYSIS OF LIABILITIES .....	10
CHANCES OF WINNING BASED ON ASSETS .....	11
<b>ANALYSIS BASED ON INCOME TAX AND PAN DETAILS OF MLAS .....</b>	<b>11</b>
TOP 10 MLAS WHO HAVE NOT FILED ITR .....	11
DETAILS OF MLAS BASED ON INCOME TAX DECLARATION - PARTY-WISE .....	12
TOP 10 MLAS WHO DECLARED THE HIGHEST INCOME IN INCOME TAX RETURNS (ITR) .....	12
NUMBER OF MLAS WHO HAVE PAID TAX – YEAR-WISE .....	13
DETAILS OF MLAS WHO HAVE NOT DECLARED THEIR PAN .....	14
<b>ANALYSIS BASED ON EDUCATIONAL BACKGROUND OF MLAS .....</b>	<b>14</b>
OVERALL EDUCATION REPORT .....	14
EDUCATION ANALYSIS OF MLAS- PARTY-WISE .....	14
<b>ANALYSIS BASED ON GENDER – MLAS .....</b>	<b>15</b>
WOMEN’S REPRESENTATION IN THE ASSEMBLY ELECTION .....	15
<b>ANALYSIS BASED ON AGE – MLAS .....</b>	<b>16</b>
ANALYSIS BASED ON AGE GROUP – MLAS .....	16
AGE ANALYSIS OF MLAS- PARTY-WISE .....	16
<b>FULL ASSET DETAILS OF NEWLY ELECTED MLAS OF PUNJAB ASSEMBLY ELECTIONS, 2012 .....</b>	<b>16</b>
<b>FULL DETAILS OF PENDING CRIMINAL CASES ON MLAS OF PUNJAB ASSEMBLY ELECTIONS, 2012 .....</b>	<b>24</b>
<b>LIST OF SERIOUS IPC SECTIONS CONSIDERED FOR THIS REPORT .....</b>	<b>30</b>

## Punjab 2012 Assembly Elections

Punjab 2012 Assembly Elections was held on Feb, 2012. A total of 1078 candidates contested in Punjab Assembly Elections. This report includes the analysis of criminal, financial, educational and other details of 117 newly elected MLAs. Information provided by the Election Commission of India and CEO Punjab and details from the affidavits filed by the candidates have been used for the analysis.

### Representation of political parties and candidates

A total of 1078 candidates contested Punjab 2012 Assembly Elections representing 37 parties. In 2007, 1043 candidates contested representing 37 parties for Punjab Assembly Elections.

This reflects an increase of 3.35% in the number of candidates contesting election from Punjab 2007 Assembly Elections to Punjab 2012 Assembly Elections while the ratio of political parties contested remained same.

A total of 1078 candidates contested in Punjab 2012 Assembly Elections representing 37 parties. Out of these, only 3 parties (i.e. SAD, INC and BJP) managed to reserve places in 2012 Punjab Assembly.

## Executive summary of MLAs

### Summary of MLAs

- Affidavits of all 117 MLAs are analyzed by Punjab Election Watch (PEW).
- Out of 117 MLAs analyzed, 22 (19%) have pending criminal cases against them. Comparing this to Punjab 2007 Assembly Elections, out of 117 MLAs analyzed, 21 (18%) had pending criminal cases against them.
- Out of these 22 (19%) MLAs with pending criminal cases, there are pending serious criminal cases against 8 MLAs (7%).
- Out of 22 MLAs with pending criminal cases in Punjab 2012 Assembly, 11 MLAs are from INC, 9 from SAD and 2 are independent.
- MLAs with pending criminal cases have slightly increased from 21 in Punjab Assembly 2007 to 22 in Punjab Assembly, 2012.
- There are a total of 14 IPC charges of heinous nature on the MLAs. These included murder, kidnapping, extortion, etc.
- The number of crorepati MLAs has increased from 77 (66%) in Punjab 2007 Assembly Elections to 101 (86%) in Punjab Assembly, 2012.
- Out of 101 crorepati MLAs in Punjab 2012 Assembly, 47 are from SAD, 41 from INC, 10 from BJP and 3 are independent MLAs.
- Among major parties, the average asset per MLA for INC is Rs. 13.97 crores, for SAD is Rs 7.93 crores, and for BJP is Rs.4.68 crores.
- Average asset for a MLA from Punjab is Rs 9.92 crores.
- Out of 117 MLAs analyzed, 4 have not declared their PAN details.
- A total of 12 MLAs (10.3%) out of 117 MLAs have declared that they have never filed Income Tax returns.

- Out of the above 12 MLAs who have never filed ITR, 4 have not given their PAN details.
- A total of 64 (55%) MLAs (out of 117 analyzed) in Punjab 2012 Assembly Election are graduate and above.
- Out of 93 women candidates contested, only 14 won. Hence only 12% of MLAs in current Punjab Assembly are women.

## Analysis based on pending criminal cases

### Analysis based on the pending criminal cases –MLAs

PEW has analysed affidavits of all 117 MLAs. 22 MLAs out of these 117 MLAs from Punjab Assembly, 2012 have pending criminal cases against them. Of these 22 MLAs, there are pending serious criminal cases against 8 MLAs. Comparing this with Punjab Assembly Elections 2007, 6 MLAs had serious criminal cases pending against them.

### Party- wise break up of MLAs with pending criminal cases

Out of total 22 MLAs with pending criminal cases, 9 MLAs are from SAD and 11 are from INC. The party-wise break-up of MLAs is given below:

Party	Total number of MLAs	MLAs with Pending Criminal Cases	% of MLAs with pending criminal cases	MLAs with serious pending criminal cases	% of MLAs with serious pending criminal cases
SAD	56	9	16.1 %	3	5.4 %
INC	46	11	23.9 %	4	8.7 %
Other	15	2	13.3 %	1	6.66 %
<b>Total</b>	<b>117</b>	<b>22</b>	<b>18.8%</b>	<b>8</b>	<b>6.8%</b>

Table: MLAs with pending criminal cases- Party wise

### Party -wise comparison of pending criminal cases on MLAs in Punjab Assembly Elections, 2007 and 2012

The table given below shows a comparison between the number of MLAs with pending criminal cases party- wise in both Assembly Elections 2007 and 2012. The number of MLAs with pending criminal cases has increased for INC and but decreased for SAD in the 2012 Punjab Assembly Elections as compared to 2007 Assembly Elections.

Party	Punjab 2012 Assembly Elections					Punjab 2007 Elections				
	Total number of MLAs	MLAs with Pending Criminal Cases	% of MLAs with pending criminal cases	MLAs with serious pending criminal cases	% of MLAs with serious pending criminal cases	Total MLAs	MLAs with pending Criminal case	% of MLAs with Criminal cases	MLAs with Serious Criminal Case	% of MLAs with Serious Criminal Cases
<b>SAD</b>	56	9	16.1 %	3	5.4 %	49	12	24.49%	4	8.16%
<b>INC</b>	46	11	23.9 %	4	8.7 %	44	7	15.91%	2	4.55%
<b>Other parties</b>	15	2	13.3 %	1	6.66 %	24	2	8.33%	0	20%
<b>Total</b>	<b>117</b>	<b>22</b>	<b>18.8%</b>	<b>8</b>	<b>6.8%</b>	<b>117</b>	<b>21</b>	<b>17.94%</b>	<b>6</b>	<b>5.12%</b>

**Table: Party wise comparison of MLAs with pending criminal cases – Punjab Assembly Elections, 2007 vs 2012**

## Serious crimes distribution for major parties-MLAs

There are several cases of violent crimes like murder, attempt to murder, theft, extortion, robbery etc pending against MLAs in Punjab 2012 Assembly Elections. The table below gives a summary of all serious violent offences related to murder, kidnapping, extortion, theft, robbery and dacoity. As can be seen from the table MLAs of SAD has 6 serious IPC counts against them, while MLAs from INC have 3 serious IPC counts each pending against them.

IPC	IPC Description	INC	IND	SAD	Total
295A	Deliberate and malicious acts, intended to outrage religious feelings or any class by insulting its religion or religious beliefs		1		1
302	Murder	1		1	2
307	Attempt to murder	2	1	1	4
325	voluntarily causing grievous hurt	1			1
344	Wrongful confinement for ten or more days			1	1
365	Kidnapping or abducting with intent secretly and wrongfully to confine person			1	1
366	Kidnapping, abducting or inducing woman to compel her marriage, etc.	1			1
379	theft		1		1
382	Theft after preparation made for causing death, hurt or restraint in order to the committing of the theft			1	1
392	robbery			1	1
<b>Total</b>		<b>5</b>	<b>3</b>	<b>6</b>	<b>14 / 14</b>

**Table: Serious IPC breakup for major parties**

## Top 10 MLAs with most serious pending criminal cases

The table given below gives a list 10 MLAs who have serious pending criminal cases like murder, attempt of murder, extortion, kidnapping, dacoity etc. against them.

S.No	MLA Information	Brief Details of IPCs
1	<b>Name:</b> SIMARJIT SINGH BAINS <b>District:</b> Ludhiana <b>Constituency:</b> Atam Nagar <b>Party:</b> IND <b>Total Cases:</b> 6 <b>Serious IPC:</b> 3 <b>Other IPC:</b> 22 <b>Cases (Accused)</b> <ol style="list-style-type: none"> <li>IPC Sections - 186,353,332,307, , Other Details - FIR NO 113/19.06.2009</li> <li>IPC Sections - 186,353,506 , Other Details - FIR NO 191/18.04/2003</li> <li>IPC Sections - 188,506,149 295A , Other</li> </ol>	<b>1 charges related to Attempt to murder (IPC Section-307)</b> <b>1 charges related to Deliberate and malicious acts, intended to outrage religious feelings or any class by insulting its religion or religious beliefs (IPC Section-295A)</b> <b>1 charges related to theft (IPC Section-379)</b> 4 charges related to Obstructing public servant in discharge of public functions (IPC Section-186) 4 charges related to criminal intimidation (IPC Section-506) 4 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 3 charges related to Rioting, armed with deadly weapon (IPC Section-148) 3 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)

S.No	MLA Information	Brief Details of IPCs
	Details - FIR no.99/11.09.2004 4. IPC Sections - 160,148,149, , Other Details - FIR no120/09.07.2006 5. IPC Sections - 341,353,186,506,148,149, , Other Details - FIR no 24/30.02.2007 6. IPC Sections - 379,186,506,148,149 , Other Details - FIR no195/25.05.2001  <b>Cases (Convicted)-----No Cases----</b>	1 charges related to wrongful restraint (IPC Section-341) 1 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charges related to committing affray (IPC Section-160)
2	<b>Name:</b> Bibi Jagir Kaur <b>District:</b> Kapurthala <b>Constituency:</b> Bholath <b>Party:</b> SAD <b>Total Cases:</b> 1 <b>Serious IPC:</b> 3 <b>Other IPC:</b> 3 <b>Cases (Accused)</b>  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  <b>Cases (Convicted)-----No Cases----</b>	<b>1 charges related to Murder (IPC Section-302)</b> <b>1 charges related to Wrongful confinement for ten or more days (IPC Section-344)</b> <b>1 charges related to Kidnapping or abducting with intent secretly and wrongfully to confine person (IPC Section-365)</b> 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)
3	<b>Name:</b> S.BALBIR SINGH SIDHU <b>District:</b> S.A.S. Nagar <b>Constituency:</b> S.A.S. Nagar <b>Party:</b> INC <b>Total Cases:</b> 1 <b>Serious IPC:</b> 2 <b>Other IPC:</b> 3 <b>Cases (Accused)</b>  1. IPC Sections - 302, 307, 148, 149, 120B , Other Details - 25,27,54,59 Arms Act  <b>Cases (Convicted)-----No Cases----</b>	<b>1 charges related to Murder (IPC Section-302)</b> <b>1 charges related to Attempt to murder (IPC Section-307)</b> 1 charges related to Rioting, armed with deadly weapon (IPC Section-148) 1 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charges related to Punishment of criminal conspiracy (IPC Section-120B)
4	<b>Name:</b> Sukhbir Singh Badal <b>District:</b> Fazilka <b>Constituency:</b> Jalalabad <b>Party:</b> SAD <b>Total Cases:</b> 1 <b>Serious IPC:</b> 2 <b>Other IPC:</b> 4 <b>Cases (Accused)</b>  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	<b>1 charges related to Attempt to murder (IPC Section-307)</b> <b>1 charges related to robbery (IPC Section-392)</b> 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)

S.No	MLA Information	Brief Details of IPCs
	u/s.392/323 of IPC  <b>Cases (Convicted)</b> -----No Cases----	
5	<b>Name:</b> JEET MOHINDER SINGH SIDHU <b>District:</b> Bathinda <b>Constituency:</b> Talwandi Sabo <b>Party:</b> INC <b>Total Cases:</b> 2 <b>Serious IPC:</b> 1 <b>Other IPC:</b> 8 <b>Cases (Accused)</b> <ol style="list-style-type: none"> <li>1. IPC Sections - 341, 342, 353, 186, 148, 149 , Other Details - 25, 27, 25(54)59 Arms Act.</li> <li>2. IPC Sections - 307, 148, 149 , Other Details - 25, 27(54)59 Arms Act.</li> </ol> <b>Cases (Convicted)</b> -----No Cases----	<b>1 charges related to Attempt to murder (IPC Section-307)</b> 2 charges related to Rioting, armed with deadly weapon (IPC Section-148) 2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charges related to wrongful restraint (IPC Section-341) 1 charges related to wrongful Confinement (IPC Section-342) 1 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charges related to Obstructing public servant in discharge of public functions (IPC Section-186)
6	<b>Name:</b> Sh. Sukhbinder Singh <b>Sarkaria District:</b> Amritsar <b>Constituency:</b> Raja Sansi <b>Party:</b> INC <b>Total Cases:</b> 1 <b>Serious IPC:</b> 1 <b>Other IPC:</b> 1 <b>Cases (Accused)</b> -----No Cases---- <b>Cases (Convicted)</b> <ol style="list-style-type: none"> <li>1. IPC Sections - 366, 34 , Other Details - Case No-77 Dt 11/10/1977(3 year &amp; 6 month imprisonment &amp; fine which was set aside and was acquitted by Punjab and Haryana High Court at Chandigarh</li> </ol>	<b>1 charges related to Kidnapping, abducting or inducing woman to compel her marriage, etc. (IPC Section-366)</b> 1 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)
7	<b>Name:</b> Joginder Singh <b>District:</b> Faridkot <b>Constituency:</b> Jaitu (SC) <b>Party:</b> INC <b>Total Cases:</b> 1 <b>Serious IPC:</b> 1 <b>Other IPC:</b> 2 <b>Cases (Accused)</b> -----No Cases---- <b>Cases (Convicted)</b> <ol style="list-style-type: none"> <li>1. IPC Sections - 323, 325, 34 , Other Details - FIR No. 67 date 10-6-2000 and order date 17-4-2004. one year and Rs. 1000/- fine u/s 323 and two year and Rs. 3000/- fine u/s 325 IPC but the same was the same was set aside in appeal by Ld. Additional Sessions Judge, faridkot order date 27-10-2004</li> </ol>	<b>1 charges related to voluntarily causing grievous hurt (IPC Section-325)</b> 1 charges related to voluntarily causing hurt (IPC Section-323) 1 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)
8	<b>Name:</b> Sarup Chand Singla <b>District:</b> Bathinda <b>Constituency:</b> Bathinda Urban	<b>1 charges related to Theft after preparation made for causing death, hurt or restraint in order to the committing of the theft (IPC Section-382)</b>



S.No	MLA Information	Brief Details of IPCs
	<b>Party:</b> SAD <b>Total Cases:</b> 1 <b>Serious IPC:</b> 1 <b>Other IPC:</b> 7 <b>Cases (Accused)</b> <ol style="list-style-type: none"> <li>1. IPC Sections - 148, 149, 353,186,382, 332,427, 506 , Other Details - FIR No. 60, dt.06.03.1998, PS Kotwali Bathina Punjab</li> </ol> <b>Cases (Convicted)</b> -----No Cases-----	1 charges related to Rioting, armed with deadly weapon (IPC Section-148) 1 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charges related to Obstructing public servant in discharge of public functions (IPC Section-186) 1 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charges related to criminal intimidation (IPC Section-506)
9	<b>Name:</b> Amarinder Singh <b>District:</b> Patiala <b>Constituency:</b> Patiala <b>Party:</b> INC <b>Total Cases:</b> 6 <b>Serious IPC:</b> 0 <b>Other IPC:</b> 20 <b>Cases (Accused)</b> <ol style="list-style-type: none"> <li>1. IPC Sections - 500 , Other Details - Narinder Singh Minhas V/s panjab pardesh congress comitte through president Capt Amrinder Singh.Complaint Case no.31 of 2002. Proceeding have been stayed by Hon'ble Punjab and Haryana High Court order dated 11-3-2005 in criminal misc.no.14112M of 2005</li> <li>2. IPC Sections - 500 , Other Details - Prem Kumar Dhumal V/S Capt. Amrinder singh and an other.Complaint no.212 of 2003 pending for arguments before CJM shimla.</li> <li>3. IPC Sections - 120 , Other Details - The State V/S Capt.Amrinder Singh FIR NO.28 U/S-789,13(1)(d)(e),14R W Section 13(2)P.C. Act.1988 Police station Vigilance Bureau-2(Flying Squad) Patiala. Challan has not been presented.</li> <li>4. IPC Sections - 409,420,465,467,468,471,201,120B , Other Details - The State V/S Capt.Amrinder Singh EX.CM panjab FIR NO.5 OF 2007 dated 23-3-2007. 7,13,(1)(C)(D)RW section 13(2),14PC Act.1988 Police station Vigilance Bureaa Ludhiana pending before District and session Judgecum Ludhiana.</li> <li>5. IPC Sections - 420,467,468,471,120-B , Other Details - The state V/S Capt. Amrinder singh EX. CM panjab and others. FIR NO.3 of 2008 R W Section</li> </ol>	3 charges related to Punishment of criminal conspiracy (IPC Section-120B) 3 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 2 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 2 charges related to defamation (IPC Section-500) 2 charges related to Forgery of valuable security, will, etc. (IPC Section-467) 2 charges related to Forgery for purpose of cheating (IPC Section-468) 1 charges related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201) 1 charges related to criminal breach of trust (IPC Section-406) 1 charges related to Dishonest or fraudulent removal or concealment of property to prevent distribution among creditors (IPC Section-421) 1 charges related to Concealing design to commit offence punishable with imprisonment (IPC Section-120) 1 charges related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409) 1 charges related to forgery (IPC Section-465)



S.No	MLA Information	Brief Details of IPCs
	7,13,(1),(c)(d) R W 13(2)PC Act.1988 Police station Vigilance Brueau Mohali Pending before Additional Dist.and session judge cum special judge mohalli. 6. IPC Sections - 406,420,421,120-B , Other Details - FIR NO.2 dated 11-02-2009 7,13(1)(C)(D),13(2)3P.C.Act.1988 P.S.V.B phase 8 Mohali.  <b>Cases (Convicted)-----No Cases----</b>	
10	<b>Name:</b> Joginder Pal <b>Jain District:</b> Moga <b>Constituency:</b> Moga <b>Party:</b> INC <b>Total Cases:</b> 3 <b>Serious IPC:</b> 0 <b>Other IPC:</b> 2 <b>Cases (Accused)</b> <ol style="list-style-type: none"> <li>IPC Sections - , Other Details - 2(i),3,5,21 and 36 Of Punjab Apartment and Property Regulation Act,1995</li> <li>IPC Sections - , Other Details - 132 and 135(i)(a) Of Custom act,1962</li> </ol> <b>Cases (Convicted)</b> <ol style="list-style-type: none"> <li>IPC Sections - 419,471 , Other Details - F.I.R No.22/88,PROBATION BOND WITH ONE SURETY FOR PERIOD OF ONE YEAR ON FURNISHING BOND OF RS.5000/- AND NO IMPRISONMENT WAS AWARDED</li> </ol>	1 charges related to cheating by personation (IPC Section-419) 1 charges related to Using as genuine a forged document or electronic record (IPC Section-471)

**Table: List of top 10 MLAs with serious pending cases**

## Analysis based on assets

### Analysis based on assets- MLAs

Out of 117 affidavits analyzed of MLAs in Punjab 2012 Assembly Elections, 101 (86%) are crorepatis. 89% MLAs of INC are crorepatis while more that 84% MLAs of SAD are crorepatis.

Party	Total MLAs	Crorepatis MLAs	% of crorepati MLAs
SAD	56	47	84%
INC	46	41	89%
BJP	12	10	83%
IND	3	3	100%
<b>Total</b>	<b>117</b>	<b>101</b>	<b>86%</b>

**Table: Crorepati MLAs – party-wise**

## Average assets per MLA of major parties

The table below provides the average asset per MLA, party-wise. Maximum average asset of 13.97 crore is of INC followed by SAD with 7.93 crore and BJP with average asset of approx 4.68 crores.

Party	No. of MLAs	Average Assets
SAD	56	Rs 7,93,21,079 ~ 7 Crore+
INC	46	Rs 13,97,42,000 ~ 13 Crore+
BJP	12	Rs 4,68,47,618 ~ 4 Crore+
IND	3	Rs 5,87,99,063 ~ 5 Crore+
<b>All Parties</b>	<b>117</b>	<b>Rs 9,92,19,496 9 Crore+</b>

Table: Average Assets of MLAs

## Top 10 High asset MLAs

Among top 10 MLAs with maximum assets, Karan Kaur (INC) from Muktsar Constituency tops the list with 128.43 crores followed by Sukhbir Singh Badal (SAD) with 90.86 crores.

S.No	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Karan Kaur	Muktsar	Muktsar	INC	93,78,782	1,27,50,00,000	1,28,43,78,782 128 Crore+
2	Sukhbir Singh Badal	Fazilka	Jalalabad	SAD	41,97,67,995	48,88,33,696	90,86,01,691 90 Crore+
3	Kewal Singh Dhillon	Barnala	Barnala	INC	10,26,58,028	68,25,00,000	78,51,58,028 78 Crore+
4	RANA GURJIT SINGH	Kapurthala	Kapurthala	INC	41,07,92,000	27,40,44,000	68,48,36,000 68 Crore+
5	Adeshpartap Singh Kairon	Tarn Taran	Patti	SAD	6,84,00,000	44,39,00,000	51,23,00,000 51 Crore+
6	Amarinder Singh	Patiala	Patiala	INC	4,48,92,234	41,25,76,235	45,74,68,469 45 Crore+
7	Arvind Khanna	Sangrur	Dhuri	INC	17,34,45,051	28,38,84,066	45,73,29,117 45 Crore+
8	Navjot Kaur Siddhu	Amritsar	Amritsar East	BJP	7,97,03,980	14,53,44,000	22,50,47,980 22 Crore+
9	SUNDER SHAM ARORA	Hoshiarpur	Hoshiarpur	INC	4,06,34,000	17,70,50,000	21,76,84,000 21 Crore+
10	RAMANJIT SINGH SIKKI	Tarn Taran	Khadoor Sahib	INC	18,26,25,551	1,86,25,935	20,12,51,486 20 Crore+

Table: Top 10 High Asset MLAs

## 10 MLAs with lowest assets

Given below is the list of top 10 low asset MLAs from Punjab 2012 Assembly Elections.

S. No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Seema Devi	Pathankot	Bhoa (SC)	BJP	2,81,055	0	2,81,055 2 Lacs+
2	Chetan Singh Samaon	Mansa	Budhlada (SC)	SAD	2,70,568*	4,00,000*	6,70,568 6 Lacs+
3	Ashwani Sharma	Pathankot	Pathankot	BJP	25,80,708	2,00,000	27,80,708 27 Lacs+
4	HARCHAND KAUR	Barnala	Mehal Kalan (SC)	INC	9,40,579	20,00,000	29,40,579 29 Lacs+
5	Harpreet Singh	Muktsar	Malout (SC)	SAD	16,61,872	13,00,000	29,61,872 29 Lacs+
6	Gurtej Singh	Fazilka	Balluana (SC)	SAD	17,12,467	24,50,000	41,62,467 41 Lacs+
7	Gurcharan Singh	Ludhiana	Raikot (SC)	INC	14,21,400	31,00,000	45,21,400 45 Lacs+
8	Rajwinder Kaur	Moga	Nihal Singhwala (SC)	SAD	18,33,706	27,00,000	45,33,706 45 Lacs+
9	Baljit Singh Jalal Usman	Amritsar	Jandiala (SC)	SAD	9,27,500	40,00,000	49,27,500 49 Lacs+
10	Sh. Mohammed Sadique	Barnala	Bhadaur (SC)	INC	19,51,803	31,00,000	50,51,803 50 Lacs+

**Note:** Total assets given above for 2012 is the total provided by the candidates in the affidavits. Where they have failed to provide the total we have calculated it from the details provided in the affidavit.

**Table: Top 10 MLAs with low assets**

## Analysis of liabilities

A total of 10 MLAs have declared their liabilities above 2 crores. Detailed list is given below:

S.No	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Sukhbir Singh Badal	Fazilka	Jalalabad	SAD	41,97,67,995 41 Crore+	48,88,33,696 48 Crore+	90,86,01,691 90 Crore+	31,77,83,438 31 Crore+	Y

S.No	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets(Rs)	Liabilities (Rs)	PAN Given
2	RANA GURJIT SINGH	Kapurthala	Kapurthala	INC	41,07,92,000 41 Crore+	27,40,44,000 27 Crore+	68,48,36,000 68 Crore+	22,62,54,000 22 Crore+	Y
3	Kewal Singh Dhillon	Barnala	Barnala	INC	10,26,58,028 10 Crore+	68,25,00,000 68 Crore+	78,51,58,028 78 Crore+	21,85,92,382 21 Crore+	Y
4	Arvind Khanna	Sangrur	Dhuri	INC	17,34,45,051 17 Crore+	28,38,84,066 28 Crore+	45,73,29,117 45 Crore+	20,41,84,839 20 Crore+	Y
5	*ASHWANI SEKHRI	GURDASPUR	Batala	INC	6,23,93,077 6 Crore+	50,00,000 50 Lacs+	6,73,93,077 6 Crore+	5,12,83,746 5 Crore+	Y
6	Tota Singh	Moga	Dharamkot	SAD	22,09,000 22 Lacs+	19,02,50,000 19 Crore+	19,24,59,000 19 Crore+	3,44,00,000 3 Crore+	Y
7	Deep Malhotra	Faridkot	Faridkot	SAD	8,32,72,791 8 Crore+	8,94,25,000 8 Crore+	17,26,97,791 17 Crore+	3,28,82,176 3 Crore+	Y
8	SUNDER SHAM ARORA	Hoshiarpur	Hoshiarpur	INC	4,06,34,000 4 Crore+	17,70,50,000 17 Crore+	21,76,84,000 21 Crore+	3,04,93,000 3 Crore+	Y
9	Adeshpartap Singh Kairon	Tarn Taran	Patti	SAD	6,84,00,000 6 Crore+	44,39,00,000 44 Crore+	51,23,00,000 51 Crore+	2,56,48,000 2 Crore+	Y
10	Narender Kumar Sharma	S.A.S. Nagar	Dera Bassi	SAD	2,23,34,865 2 Crore+	3,56,81,350 3 Crore+	5,80,16,215 5 Crore+	2,25,91,291 2 Crore+	Y

**Note:** Total liabilities given above for 2012 is the total provided by the candidates in the affidavits. Where they have failed to provide the total we have calculated it from the details provided in the affidavit.

**Table: Analysis of liabilities**

## Chances of winning based on assets

As can be seen from the table below, the higher the assets the more are the chances of winning for a candidate. In the Punjab 2012 Assembly Election, 37.7% of the candidates who declared assets of 5 crore and above won. On the other hand only 0.5% of candidates with assets less than 20 lakh won. The election results seemed to be highly influenced by the money power of candidates.

Value of assets	No. of candidates	No. of Winners	% of Winners in the given range
5 crores and above	146	55	37.7%
1 crores to 5 crores	227	46	20.3%
20 lakhs to 1 crores)	240	14	5.8%
less than 20 lakhs)	441	2	0.5%

**Table: Chances of winning based on assets**

## Analysis based on Income Tax and PAN details of MLAs

### Top 10 MLAs who have not filed ITR

Out of 117 MLAs analyzed, 12 MLAs (10%) have not filed ITR. Among them, Karan Kaur of INC has the highest assets of approximately 128.43 crore followed by Ramanjit Singh Sikki of INC with assets worth over 20.12 crores. Details of top 10 MLAs with high assets but not filed ITR are as follows:-

S. No.	Name	District	Constituency	Party	Self Income	Total Income	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Karan Kaur	Muktsar	Muktsar	INC	0	744000	93,78,782	1,27,50,00,000	1,28,43,78,782 128 Crore+
2	RAMANJIT SINGH SIKKI	Tarn Taran	Khadoor Sahib	INC	0	0	18,26,25,551	1,86,25,935	20,12,51,486 20 Crore+
3	Gurpartap Singh Wadala	Jalandhar	Nakodar	SAD	0	0	21,13,000	13,50,00,000	13,71,13,000 13 Crore+
4	BRAHM MOHINDRA	Patiala	Patiala Rural	INC	0	0	2,24,40,972*	4,24,71,000*	6,49,11,972 6 Crore+
5	Charanjit Kaur	GURDASPUR	Qadian	INC	0	0	2,45,79,426	2,55,00,000	5,00,79,426 5 Crore+
6	Virsa Singh Valtaha	Tarn Taran	Khem Karan	SAD	0	0	82,71,085	75,17,750	1,57,88,835 1 Crore+
7	F. Nesara Khatoon	Sangrur	Malerkotla	SAD	0	1239200	96,78,084	15,00,000	1,11,78,084 1 Crore+
8	Baljit Singh Jalal Usman	Amritsar	Jandiala (SC)	SAD	0	0	9,27,500	40,00,000	49,27,500 49 Lacs+
9	Rajwinder Kaur	Moga	Nihal Singhwala (SC)	SAD	0	0	18,33,706	27,00,000	45,33,706 45 Lacs+
10	Gurcharan Singh	Ludhiana	Raikot (SC)	INC	0	0	14,21,400	31,00,000	45,21,400 45 Lacs+

\*For MLAs who have not given the totals in the affidavits, it has been calculated from the details given by them in the same.

**Table: Top 10 MLAs who have not filed ITR**

### Details of MLAs based on Income Tax declaration - party-wise

In Punjab, of the major parties, SAD has the maximum number of MLAs - 6 (i.e. 11% of the 56 MLAs analyzed) who have never filed IT returns (ITR) followed by INC who has 5 such MLAs (11 % of the 46 MLAs analyzed).

Party	Total MLAs	Total MLAs Filed ITR	Total MLAs Not Filed ITR	% of MLAs not filed ITR
SAD	56	50	6	11 %
INC	46	41	5	11 %
BJP	12	11	1	8 %
IND	3	3	0	0 %
<b>Total</b>	<b>117</b>	<b>105</b>	<b>12</b>	<b>10 %</b>

**Table: MLAs who have never filed ITR – party wise**

### Top 10 MLAs who declared the highest income in Income Tax Returns (ITR)

Given below are the top 10 MLAs with the highest income shown in their ITR which includes the income shown by their spouse and dependents.

SNo	Name	Party	Constituency	Movable Asset	Immovable Asset	Total Asset	Financial year for which ITR filed by candidate	Total income shown by candidate in ITR (Self+Spouse+Dependent)	Self income shown by candidate in ITR
1	Sukhbir Singh Badal	SAD	Jalalabad	41,97,67,995 41 Crore+	48,88,33,696 48 Crore+	90,86,01,691 90 Crore+	2010-2011	4,58,37,588 4 Crore+	73,13,122 73 Lacs+
2	Parkash Singh Badal	SAD	Lambi	1,21,39,974 1 Crore+	5,53,88,000 5 Crore+	6,75,27,974 6 Crore+	2010-2011	1,99,81,852 1 Crore+	32,89,267 32 Lacs+
3	RANA GURJIT SINGH	INC	Kapurthala	41,07,92,000 41 Crore+	27,40,44,000 27 Crore+	68,48,36,000 68 Crore+	2010-2011	1,58,71,893 1 Crore+	1,55,24,833 1 Crore+
4	Kewal Singh Dhillon	INC	Barnala	10,26,58,028 10 Crore+	68,25,00,000 68 Crore+	78,51,58,028 78 Crore+	2010-2011	1,52,84,855 1 Crore+	52,81,816 52 Lacs+
5	Deep Malhotra	SAD	Faridkot	8,32,72,791 8 Crore+	8,94,25,000 8 Crore+	17,26,97,791 17 Crore+	2010-2011	1,09,50,360 1 Crore+	83,95,360 83 Lacs+
6	S.BALBIR SINGH SIDHU	INC	S.A.S. Nagar	1,04,51,967 1 Crore+	10,99,72,000 10 Crore+	12,04,23,967 12 Crore+	2010-2011	67,37,126 67 Lacs+	52,47,987 52 Lacs+
7	JEET MOHINDER SINGH SIDHU	INC	Talwandi Sabo	3,53,06,826 3 Crore+	6,05,00,000 6 Crore+	9,58,06,826 9 Crore+	2010-2011	63,23,338 63 Lacs+	16,79,499 16 Lacs+
8	Navjot Kaur Siddhu	BJP	Amritsar East	7,97,03,980 7 Crore+	14,53,44,000 14 Crore+	22,50,47,980 22 Crore+	2010-2011	45,67,922 45 Lacs+	11,50,030 11 Lacs+
9	Amarinder Singh	INC	Patiala	4,48,92,234 4 Crore+	41,25,76,235 41 Crore+	45,74,68,469 45 Crore+	2010-2011	42,87,230 42 Lacs+	8,63,310 8 Lacs+
10	JANMEJA SINGH	SAD	Maur	2,88,31,230 2 Crore+	10,83,00,000 10 Crore+	13,71,31,230 13 Crore+	2010-2011	41,97,870 41 Lacs+	33,32,227 33 Lacs+

Table: Top 10 MLAs who declared highest income in ITR

## Number of MLAs who have paid tax – year-wise

The following table gives information about MLAs analyzed by the PEW who have filed IT returns. Total of 12 MLAs (10%) out of the total 117 analyzed have **never** filed IT returns.

S.No	FY for which last return filed	Tax payers	Percentage
1	2011-2012	8	6.8 %
2	2010-2011	83	70.9 %
3	2009-2010	12	10.3 %
4	2006-2007	1	0.9 %
5	Not Given	1	0.9 %
<b>MLAs who have never filed taxes</b>		<b>12</b>	<b>10.3%</b>

**Table: Percentage of Tax payers – year-wise**

## Details of MLAs who have not declared their PAN

- 4 out of 117 MLAs analyzed (3%) have not declared their PAN details.
- In 2007 Assembly elections of Punjab, out of 117 MLAs analyzed, 89 (76%) had given their PAN details while 28 (24%) had not given their PAN details.

## Analysis based on Educational background of MLAs

### Overall Education Report

- None of the MLAs in Punjab 2012 Assembly election is illiterate.
- A total of 16 (14%) MLAs out of 117 analyzed have passed 8<sup>th</sup> standard or below.
- A total of 64 (55%) MLAs (out of 117 analyzed) are graduate and above.

Education Group	MLAs analyzed
Literate	2
5th Pass	6
8th Pass	8
10th Pass	19
12th Pass	18
Graduate	36
Graduate Professional	15
Post Graduate	13
<b>Total</b>	<b>117</b>

**Table: Analysis of MLAs on the basis of education**

## Education analysis of MLAs- party-wise

SAD has 31 MLAs (55%) out of 56 analyzed, who are graduates and above, followed by 24 (52%) MLAs of INC and BJP has 6 MLAs (50%) MLAs who are graduate and above. Party-wise breakup of education details of contesting MLAs is given below.

Party/Education	Literate	5th Pass	8th Pass	10th Pass	12th Pass	Graduate	Graduate Professional	Post Graduate	Doctorate	Others	Not Given	Total
INC	0	2	1	11	8	17	4	3	0	0	0	<b>46</b>
SAD	2	3	6	7	7	14	9	8	0	0	0	<b>56</b>
BJP	0	1	1	1	3	2	2	2	0	0	0	<b>12</b>



Party/Education	Literate	5th Pass	8th Pass	10th Pass	12th Pass	Graduate	Graduate Professional	Post Graduate	Doctorate	Others	Not Given	Total
IND	0	0	0	0	0	3	0	0	0	0	1	3
Total	2	6	8	19	18	36	15	13	0	0	1	117 / 117

Table: Education report of MLAs- party- wise

## List of MLAs who are 5<sup>th</sup> pass or below

Out of 117 MLAs analyzed in Punjab 2012 Assembly Elections, there is only 8 MLAs who are 5<sup>th</sup> pass or below.

S.No	Name	Party	Constituency	Education	Education Details
1	Chetan Singh Samaon	SAD	Budhlada (SC)	Literate	READ,WRITE AND SPEAK ENGLISH,HINDI AND PUNJABI
2	Gulzar Singh Ranike	SAD	Attari (SC)	Literate	Literate
3	Balvir Singh	SAD	Dirba (SC)	5th Pass	Primary
4	Hari Singh Zeera	SAD	Zira	5th Pass	7th pass,in the year 1955 from the govt.high school zira.
5	Joginder Singh	INC	Jaitu (SC)	5th Pass	Under Moddle:- Government School, Bariwala District Shree Muktsar Sahib.
6	Seema Devi	BJP	Bhoa (SC)	5th Pass	VIIth from Govt. High School,Indora
7	Sh. Mohammed Sadique	INC	Bhadaur (SC)	5th Pass	PRIMARY
8	Surender Singh Bhulewal	SAD	Garhshankar	5th Pass	Under Middle

Table: MLA who is 5<sup>th</sup> pass or below

## Analysis based on Gender – MLAs

### Women's representation in the Assembly Election

Out of 117 MLAs analyzed in Punjab 2012 Assembly Elections, the number of men MLAs is 103 (88%) whereas the number of women MLAs is only 14 (12%).

### Comparison of men and women MLAs in 2012 and 2007 Elections

The percentage of women MLAs has increased in Punjab 2012 Assembly as compared to Punjab 2007 Assembly

PUNJAB 2012 ELECTION						PUNJAB 2007 ELECTION				
Party	Total MLAs analyzed	Men MLAs	% Men MLAs	Women MLAs	% Women MLAs	Total MLAs analyzed	Men MLAs	% Men MLAs	Women MLAs	% Women MLAs
SAD	56	50	89%	6	11%	49	47	96%	2	4%
INC	46	40	87%	6	13%	44	40	91%	4	9%
BJP	12	10	83%	2	17%	19	18	95%	1	5%

PUNJAB 2012 ELECTION						PUNJAB 2007 ELECTION				
Party	Total MLAs analyzed	Men MLAs	% Men MLAs	Women MLAs	% Women MLAs	Total MLAs analyzed	Men MLAs	% Men MLAs	Women MLAs	% Women MLAs
Others	3	3	100%	0	0%	5	5	100%	0	0%
Total	117	103	88%	14	12%	117	110	94%	7	6%

Table: Comparison of men and women MLAs in 2012 Elections with 2007 Elections

## Analysis Based on Age – MLAs

### Analysis Based on Age group – MLAs

- None of the MLAs has declared his/her age to be less than 30 years old.
- A total of 7 MLAs out of the total analyzed are more than 71 years of age.

Age Group	Number of Winners
Unknown	0
1-24	0
25-30	0
31-40	15
41-50	27
51-60	46
61-70	22
71-80	5
81-110	2
Total	117

Table: Age analysis of MLAs

### Age Analysis of MLAs- party-wise

Party/Age	Unknown	25-35	36-45	46-55	56-65	66-75	76+	Total
SAD	0	3	10	17	19	6	1	56
INC	0	1	5	19	13	8	0	46
BJP	0	1	0	7	2	1	1	12
IND	0	0	1	2	0	0	0	3
Total	0	5	16	45	34	15	2	117 / 117

Table: Age analysis of MLAs - party-wise

## Full asset details of Newly Elected MLAs of Punjab Assembly Elections, 2012

S. No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Karan Kaur	Muktsar	Muktsar	INC	93,78,782	1,27,50,00,000	1,28,43,78,782	Y

S. No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
							128 Crore+	
2	Sukhbir Singh Badal	Fazilka	Jalalabad	SAD	41,97,67,995	48,88,33,696	90,86,01,691 90 Crore+	Y
3	Kewal Singh Dhillon	Barnala	Barnala	INC	10,26,58,028	68,25,00,000	78,51,58,028 78 Crore+	Y
4	RANA GURJIT SINGH	Kapurthala	Kapurthala	INC	41,07,92,000	27,40,44,000	68,48,36,000 68 Crore+	Y
5	Adeshpartap Singh Kairon	Tarn Taran	Patti	SAD	6,84,00,000	44,39,00,000	51,23,00,000 51 Crore+	Y
6	Amarinder Singh	Patiala	Patiala	INC	4,48,92,234	41,25,76,235	45,74,68,469 45 Crore+	Y
7	Arvind Khanna	Sangrur	Dhuri	INC	17,34,45,051	28,38,84,066	45,73,29,117 45 Crore+	Y
8	Navjot Kaur Siddhu	Amritsar	Amritsar East	BJP	7,97,03,980	14,53,44,000	22,50,47,980 22 Crore+	Y
9	SUNDER SHAM ARORA	Hoshiarpur	Hoshiarpur	INC	4,06,34,000	17,70,50,000	21,76,84,000 21 Crore+	Y
10	RAMANJIT SINGH SIKKI	Tarn Taran	Khadoor Sahib	INC	18,26,25,551	1,86,25,935	20,12,51,486 20 Crore+	Y
11	Surjit Singh Rakhra	Patiala	Samana	SAD	2,51,07,964	17,59,75,000	20,10,82,964 20 Crore+	Y
12	Tota Singh	Moga	Dharamkot	SAD	22,09,000	19,02,50,000	19,24,59,000 19 Crore+	Y
13	JAGMOHAN SINGH	S.A.S. Nagar	Kharar	INC	68,66,000	18,12,00,000	18,80,66,000 18 Crore+	Y
14	Deep Malhotra	Faridkot	Faridkot	SAD	8,32,72,791	8,94,25,000	17,26,97,791 17 Crore+	Y
15	Surinder Kumar Dawar	Ludhiana	Ludhiana Central	INC	2,32,94,428	14,39,91,000	16,72,85,428 16 Crore+	Y
16	Amrik Singh	Ludhiana	Samrala	INC	1,94,32,182	14,70,40,000	16,64,72,182 16 Crore+	Y

S. No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
17	IQBAL SINGH JHUNDAN	Sangrur	Amargarh	SAD	12,76,193	16,23,00,000	16,35,76,193 16 Crore+	Y
18	Manpreet Singh Iyali	Ludhiana	Dakha	SAD	2,21,45,903	13,96,93,000	16,18,38,903 16 Crore+	Y
19	JANMEJA SINGH	Bathinda	Maur	SAD	2,88,31,230	10,83,00,000	13,71,31,230 13 Crore+	Y
20	Gurpartap Singh Wadala	Jalandhar	Nakodar	SAD	21,13,000	13,50,00,000	13,71,13,000 13 Crore+	N
21	Bibi Jagir Kaur	Kapurthala	Bholath	SAD	26,00,792	13,16,75,000	13,42,75,792 13 Crore+	Y
22	S.BALBIR SINGH SIDHU	S.A.S. Nagar	S.A.S. Nagar	INC	1,04,51,967	10,99,72,000	12,04,23,967 12 Crore+	Y
23	Randeep Singh	Fatehgarh Sahib	Amloh	INC	1,61,74,823*	10,22,46,000*	11,84,20,823 11 Crore+	Y
24	Bikram Singh Majitha	Amritsar	Majitha	SAD	5,34,47,089	5,86,71,717	11,21,18,806 11 Crore+	Y
25	Surender Singh Bhulewal	Hoshiarpur	Garhshankar	SAD	1,79,13,187	8,81,00,803	10,60,13,990 10 Crore+	Y
26	Sarup Chand Singla	Bathinda	Bathinda Urban	SAD	3,71,93,549	6,82,54,000	10,54,47,549 10 Crore+	Y
27	Charanjit Singh	Rupnagar	Chamkaur Sahib (SC)	INC	76,76,000	9,70,00,000	10,46,76,000 10 Crore+	Y
28	Sh. Om parkash Soni	Amritsar	Amritsar Central	INC	84,09,667	8,92,00,000	9,76,09,667 9 Crore+	Y
29	Sharanjit Singh Dhillon	Ludhiana	Sahnewal	SAD	1,67,46,683	8,05,00,000	9,72,46,683 9 Crore+	Y
30	MAHESHINDER SINGH	Moga	Bhagha Purana	SAD	49,34,847	9,10,00,000	9,59,34,847 9 Crore+	Y
31	JEET MOHINDER SINGH SIDHU	Bathinda	Talwandi Sabo	INC	3,53,06,826	6,05,00,000	9,58,06,826 9 Crore+	Y

S. No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
32	Bibi Vaninder Kaur Loomba	Patiala	Shutrana (SC)	SAD	1,11,32,594	8,43,00,000	9,54,32,594 9 Crore+	Y
33	Tarlochan Singh	Shahid Bhagat Singh Nagar	Banga (SC)	INC	60,41,677	8,13,13,750	8,73,55,427 8 Crore+	Y
34	SIKANDER SINGH MALUKA	Bathinda	Rampura Phul	SAD	92,97,103	7,44,75,000	8,37,72,103 8 Crore+	Y
35	SIMARJIT SINGH BAINS	Ludhiana	Atam Nagar	IND	3,95,65,632	4,39,91,000	8,35,56,632 8 Crore+	Y
36	Sh. Sukhbinder Singh Sarkaria	Amritsar	Raja Sansi	INC	2,96,29,000	5,12,00,000	8,08,29,000 8 Crore+	Y
37	S. Parminder Singh	Firozpur	Firozpur City	INC	4,38,82,012	3,50,00,000	7,88,82,012 7 Crore+	Y
38	S. Amarjit Singh Shahi	Hoshiarpur	Dasuya	BJP	56,19,090	7,28,00,000	7,84,19,090 7 Crore+	Y
39	Joginder Pal Jain	Moga	Moga	INC	3,53,28,736	4,17,35,000	7,70,63,736 7 Crore+	Y
40	Madan Mohan Mittal	Rupnagar	Anandpur Sahib	BJP	1,11,57,405	6,42,97,333	7,54,54,738 7 Crore+	Y
41	Mantar Singh Brar	Faridkot	Kotkapura	SAD	1,98,78,927	5,54,66,875	7,53,45,802 7 Crore+	Y
42	* Bharat Bhushan	Ludhiana	Ludhiana West	INC	66,28,639	6,42,30,000	7,08,58,639 7 Crore+	Y
43	Shri Sunil Kumar Jakhar	Fazilka	Abohar	INC	3,33,21,640	3,50,85,113	6,84,06,753 6 Crore+	Y
44	Amrinder Singh Raja Warring	Muktsar	Gidderbaha	INC	1,06,80,466	5,72,56,250	6,79,36,716 6 Crore+	Y
45	Parkash Singh Badal	Muktsar	Lambi	SAD	1,21,39,974	5,53,88,000	6,75,27,974 6 Crore+	Y
46	* ASHWANI	GURDASPUR	Batala	INC	6,23,93,077	50,00,000	6,73,93,077	Y

S. No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
	SEKHRI						6 Crore+	
47	BRAHM MOHINDRA	Patiala	Patiala Rural	INC	2,24,40,972 *	4,24,71,000 *	6,49,11,972 6 Crore+	N
48	Bibi Harpreet Kaur Mukhmailpur	Patiala	Ghanaur	SAD	88,61,811	5,40,00,000	6,28,61,811 6 Crore+	Y
49	Tript Rajinder Singh	GURDASPUR	Fatehgarh Churian	INC	53,16,113	5,45,00,000	5,98,16,113 5 Crore+	Y
50	Gulzar Singh Ranike	Amritsar	Attari (SC)	SAD	42,61,263	5,51,37,000	5,93,98,263 5 Crore+	Y
51	Narender Kumar Sharma	S.A.S. Nagar	Dera Bassi	SAD	2,23,34,865	3,56,81,350	5,80,16,215 5 Crore+	Y
52	BALWINDER SINGH BAINS	Ludhiana	Ludhiana South	IND	1,51,67,089	4,22,16,000	5,73,83,089 5 Crore+	Y
53	Parminder Singh Dhindsa	Sangrur	Sunam	SAD	86,64,034	4,55,50,000	5,42,14,034 5 Crore+	Y
54	Hari Singh Zeera	Firozpur	Zira	SAD	6,77,047	5,34,00,000	5,40,77,047 5 Crore+	Y
55	Charanjit Kaur	GURDASPUR	Qadian	INC	2,45,79,426	2,55,00,000	5,00,79,426 5 Crore+	Y
56	Hardyal Singh Kamboj	Patiala	Rajpura	INC	1,04,51,372	3,87,50,000	4,92,01,372 4 Crore+	Y
57	Aruna Chaudhary	GURDASPUR	Dina Nagar (SC)	INC	1,41,04,188	3,49,31,000	4,90,35,188 4 Crore+	Y
58	Darshan Singh Shivalik	Ludhiana	Gill (SC)	SAD	49,13,656	4,00,00,000	4,49,13,656 4 Crore+	Y
59	* Surjit Jayani	Fazilka	Fazilka	BJP	91,18,691	3,46,10,000	4,37,28,691 4 Crore+	Y
60	Harmeet Singh	Tarn Taran	Tarn Taran	SAD	1,38,62,151	2,98,25,000	4,36,87,151 4 Crore+	Y
61	Kuljit singh	Fatehgarh	Fatehgarh	INC	84,99,286	3,20,63,000	4,05,62,286	Y

S. No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
	Nagra	Sahib	Sahib				4 Crore+	
62	S. Lal Singh	Patiala	Sanour	INC	74,41,010	3,25,00,000	3,99,41,010 3 Crore+	Y
63	Dinesh Singh (Babu)	Pathankot	Sujanpur	BJP	62,00,108	3,05,46,875	3,67,46,983 3 Crore+	Y
64	Gurmeet Singh Sodhi	Firozpur	Guru Har Sahai	INC	1,27,85,637*	2,27,00,000*	3,54,85,637 3 Crore+	Y
65	RAJNISH KUMAR	Hoshiarpur	Mukerian	IND	40,83,719	3,13,73,750	3,54,57,469 3 Crore+	Y
66	Ajaib Singh	Bathinda	Bhucho Mandi (SC)	INC	35,54,150	3,10,10,000	3,45,64,150 3 Crore+	Y
67	Bibi Mohinder Kaur Josh	Hoshiarpur	Sham Chaurasi (SC)	SAD	38,55,300	3,00,00,000	3,38,55,300 3 Crore+	Y
68	Avinash Chander	Jalandhar	Phillaur (SC)	SAD	69,48,000	2,66,10,000	3,35,58,000 3 Crore+	Y
69	Ajit Inder Singh	Mansa	Sardulgarh	INC	45,18,951	2,89,20,777	3,34,39,728 3 Crore+	Y
70	SH. SANGAT SINGH	Hoshiarpur	Umar	INC	62,15,893	2,71,00,000	3,33,15,893 3 Crore+	Y
71	Charanjit Singh Atwal	Ludhiana	Payal (SC)	SAD	17,01,084	3,12,50,000	3,29,51,084 3 Crore+	Y
72	Ranjeet Singh Dhillon	Ludhiana	Ludhiana East	SAD	40,50,000	2,80,00,000	3,20,50,000 3 Crore+	Y
73	Rajinder Kaur Bhattal	Sangrur	Lehra	INC	2,23,02,029	74,60,000	2,97,62,029 2 Crore+	Y
74	Sarvan Singh Phillaur	Jalandhar	Kartarpur (SC)	SAD	33,49,931	2,40,00,000	2,73,49,931 2 Crore+	Y
75	Parkash Chand Garg	Sangrur	Sangrur	SAD	1,49,02,218	1,20,00,000	2,69,02,218 2 Crore+	Y
76	Som Prakash	Kapurthala	Phagwara (SC)	BJP	63,28,798	2,00,00,000	2,63,28,798 2 Crore+	Y



S. No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
77	Manoranjan Kalia	Jalandhar	Jalandhar Central	BJP	1,25,65,867	1,34,15,500	2,59,81,367 2 Crore+	Y
78	Sukjinder Singh	GURDASPUR	Dera Baba Nanak	INC	37,99,827	2,18,47,500	2,56,47,327 2 Crore+	Y
79	Joginder Singh	Faridkot	Jaitu (SC)	INC	26,44,263	2,21,14,000	2,47,58,263 2 Crore+	Y
80	Nirmal Singh	Fatehgarh Sahib	Bassi Pathana (SC)	SAD	95,48,199	1,52,00,000	2,47,48,199 2 Crore+	Y
81	Sh. Navtej Singh	Kapurthala	Sultanpur Lodhi	INC	76,11,440	1,68,50,000	2,44,61,440 2 Crore+	Y
82	Inderbir Singh Bolaria	Amritsar	Amritsar South	SAD	92,76,408	1,47,70,400	2,40,46,808 2 Crore+	Y
83	RAJ KUMAR	Amritsar	Amritsar West (SC)	INC	1,58,33,916	77,40,000	2,35,73,916 2 Crore+	Y
84	Prem Mittal	Mansa	Mansa	SAD	39,78,325	1,89,00,000	2,28,78,325 2 Crore+	Y
85	* Pawan Kumar Tinu	Jalandhar	Adampur (SC)	SAD	16,52,838	2,05,75,000	2,22,27,838 2 Crore+	Y
86	Ajit Singh Kohar	Jalandhar	Shahkot	SAD	32,68,470	1,87,20,575	2,19,89,045 2 Crore+	Y
87	AMARPAL SINGH	Amritsar	Ajnala	SAD	62,19,348	1,54,28,113	2,16,47,461 2 Crore+	Y
88	Daljeet Singh	Rupnagar	Rupnagar	SAD	48,90,036	1,55,19,100*	2,04,09,136 2 Crore+	Y
89	Gurkirat Singh	Ludhiana	Khanna	INC	43,89,695	1,54,75,000	1,98,64,695 1 Crore+	Y
90	Shiv Ram Kaler	Ludhiana	Jagraon (SC)	SAD	85,94,308	1,10,00,000	1,95,94,308 1 Crore+	Y
91	Krishna Dev Bhandari	Jalandhar	Jalandhar North	BJP	37,13,433	1,37,50,000	1,74,63,433 1 Crore+	Y
92	Chunni Lal	Jalandhar	Jalandhar	BJP	8,10,157	1,59,00,000	1,67,10,157	Y

S. No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
	Bhagat		West (SC)				1 Crore+	
93	Virsa Singh Valtoha	Tarn Taran	Khem Karan	SAD	82,71,085	75,17,750	1,57,88,835 1 Crore+	Y
94	Chaudhary Nand Lal	Shahid Bhagat Singh Nagar	Balachaur	SAD	12,63,000	1,41,55,000	1,54,18,000 1 Crore+	Y
95	* Rakesh Panday	Ludhiana	Ludhiana North	INC	1,02,99,067	37,49,500	1,40,48,567 1 Crore+	Y
96	Joginder Singh Jindu	Firozpur	Firozpur Rural (SC)	SAD	1,30,28,312	8,10,000	1,38,38,312 1 Crore+	Y
97	Pargat Singh	Jalandhar	Jalandhar Cantt.	SAD	85,30,687	47,50,000	1,32,80,687 1 Crore+	Y
98	Anil Joshi	Amritsar	Amritsar North	BJP	1,16,28,421	16,00,000*	1,32,28,421 1 Crore+	Y
99	Sohan Singh Thandal	Hoshiarpur	Chabbewal (SC)	SAD	22,76,185	1,09,00,000	1,31,76,185 1 Crore+	Y
100	Balvir Singh	Sangrur	Dirba (SC)	SAD	15,42,387	99,00,000	1,14,42,387 1 Crore+	Y
101	F. Nesara Khatoon	Sangrur	Malerkotla	SAD	96,78,084	15,00,000	1,11,78,084 1 Crore+	Y
102	Des Raj Dugga	GURDASPUR	Sri Hargobindpur (SC)	SAD	31,91,408	65,10,000	97,01,408 97 Lacs+	Y
103	Sadhu Singh	Patiala	Nabha (SC)	INC	65,91,174	26,00,000	91,91,174 91 Lacs+	Y
104	Gur Iqbal Kaur	Shahid Bhagat Singh Nagar	Nawan Shahr	INC	51,01,383	32,64,530	83,65,913 83 Lacs+	Y
105	Gurbachan Singh Babbehali	GURDASPUR	Gurdaspur	SAD	20,00,000	60,00,000	80,00,000 80 Lacs+	Y
106	Darshan Singh	Bathinda	Bathinda	SAD	9,90,761	54,00,000	63,90,761	Y

S. No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
	KotFatta		Rural (SC)				63 Lacs+	
107	Manjeet Singh Mianwind	Amritsar	Baba Bakala (SC)	SAD	28,16,895	24,00,000	52,16,895 52 Lacs+	Y
108	Sh. Mohammed Sadique	Barnala	Bhadaur (SC)	INC	19,51,803	31,00,000	50,51,803 50 Lacs+	Y
109	Baljit Singh Jalal Usman	Amritsar	Jandiala (SC)	SAD	9,27,500	40,00,000	49,27,500 49 Lacs+	N
110	Rajwinder Kaur	Moga	Nihal Singhwala (SC)	SAD	18,33,706	27,00,000	45,33,706 45 Lacs+	Y
111	Gurcharan Singh	Ludhiana	Raikot (SC)	INC	14,21,400	31,00,000	45,21,400 45 Lacs+	Y
112	Gurtej Singh	Fazilka	Balluana (SC)	SAD	17,12,467	24,50,000	41,62,467 41 Lacs+	Y
113	* Harpreet Singh	Muktsar	Malout (SC)	SAD	16,61,872	13,00,000	29,61,872 29 Lacs+	Y
114	HARCHAND KAUR	Barnala	Mehal Kalan (SC)	INC	9,40,579	20,00,000	29,40,579 29 Lacs+	Y
115	Ashwani Sharma	Pathankot	Pathankot	BJP	25,80,708	2,00,000	27,80,708 27 Lacs+	Y
116	Chetan Singh Samaon	Mansa	Budhlada (SC)	SAD	2,70,568*	4,00,000*	6,70,568 6 Lacs+	N
117	Seema Devi	Pathankot	Bhoa (SC)	BJP	2,81,055	0	2,81,055 2 Lacs+	Y

**Note:** Total assets given above for 2012 is the total provided by the candidates in the affidavits. Where they have failed to provide the total we have calculated it from the details provided in the affidavit.

**Table: Assets details of MLAs of Punjab Assembly**

## Full details of pending criminal cases on MLAs of Punjab Assembly Elections, 2012

S.No	MLAs Information	Brief Details of IPCs
1	Name:SIMARJIT SINGH BAINS District:Ludhiana Constituency:Atam Nagar	1 charges related to Attempt to murder (IPC Section-307) 1 charges related to Deliberate and malicious acts, intended to outrage religious feelings or any class by insulting its religion or religious beliefs

S.No	MLAs Information	Brief Details of IPCs
	Party:IND Total Cases:6 Serious IPC:3 Other IPC:22 Cases (Accused) IPC Sections - 186,353,332,307, , Other Details - FIR NO 113/19.06.2009 IPC Sections - 186,353,506 , Other Details - FIR NO 191/18.04/2003 IPC Sections - 188,506,149 295A , Other Details - FIR no.99/11.09.2004 IPC Sections - 160,148,149, , Other Details - FIR no120/09.07.2006 IPC Sections - 341,353,186,506,148,149, , Other Details - FIR no 24/30.02.2007 IPC Sections - 379,186,506,148,149 , Other Details - FIR no195/25.05.2001 Cases (Convicted)-----No Cases----	(IPC Section-295A) 1 charges related to theft (IPC Section-379) 4 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 4 charges related to Obstructing public servant in discharge of public functions (IPC Section-186) 4 charges related to criminal intimidation (IPC Section-506) 3 charges related to Rioting, armed with deadly weapon (IPC Section-148) 3 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charges related to committing affray (IPC Section-160) 1 charges related to wrongful restraint (IPC Section-341) 1 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)
2	Name:Bibi Jagir Kaur District:Kapurthala Constituency:Bholath Party:SAD Total Cases:1 Serious IPC:3 Other IPC:3 Cases (Accused) 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 Cases (Convicted)-----No Cases----	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)
3	Name:S.BALBIR SINGH SIDHU District:S.A.S. Nagar Constituency:S.A.S. Nagar Party:INC Total Cases:1 Serious IPC:2 Other IPC:3 Cases (Accused) IPC Sections - 302, 307, 148, 149, 120B , Other Details - 25,27,54,59 Arms Act Cases (Convicted)-----No Cases----	1 charges related to Murder (IPC Section-302) 1 charges related to Attempt to murder (IPC Section-307) 1 charges related to Rioting, armed with deadly weapon (IPC Section-148) 1 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charges related to Punishment of criminal conspiracy (IPC Section-120B)
4	Name:Sukhbir Singh Badal District:Fazilka Constituency:Jalalabad Party:SAD Total Cases:1 Serious IPC:2 Other IPC:4 Cases (Accused) IPC Sections - 307, 392, 327, 323, 201, 120(B) , Other Details - FIR No-129/06 dated.30/06/2006	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)

S.No	MLAs Information	Brief Details of IPCs
	Case No-RT/228/494 Dated-11.11.2006, framed charges u/s.392/323 of IPC  Cases (Convicted)-----No Cases----	
5	Name:JEET MOHINDER SINGH SIDHU District:Bathinda Constituency:Talwandi Sabo Party:INC Total Cases:2 Serious IPC:1 Other IPC:8 Cases (Accused) IPC Sections - 341, 342, 353, 186, 148, 149 , Other Details - 25, 27, 25(54)59 Arms Act. IPC Sections - 307, 148, 149 , Other Details - 25, 27(54)59 Arms Act.  Cases (Convicted)-----No Cases----	1 charges related to Attempt to murder (IPC Section-307) 2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 2 charges related to Rioting, armed with deadly weapon (IPC Section-148) 1 charges related to wrongful restraint (IPC Section-341) 1 charges related to wrongful Confinement (IPC Section-342) 1 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charges related to Obstructing public servant in discharge of public functions (IPC Section-186)
6	Name:Sh. Sukhbinder Singh Sarkaria District:AmritsarConstituency:Raja Sansi Party:INC Total Cases:1 Serious IPC:1 Other IPC:1 Cases (Accused) -----No Cases---- Cases (Convicted) IPC Sections - 366, 34 , Other Details - Case No-77 Dt 11/10/1977(3 year & 6 month imprisonment & fine which was set aside and was acquitted by Punjab and Haryana High Court at Chandigarh	1 charges related to Kidnapping, abducting or inducing woman to compel her marriage, etc. (IPC Section-366) 1 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)
7	Name:Joginder Singh District:Faridkot Constituency:Jaitu (SC) Party:INC Total Cases:1 Serious IPC:1 Other IPC:2 Cases (Accused) -----No Cases---- Cases (Convicted) IPC Sections - 323, 325, 34 , Other Details - FIR No. 67 date 10-6-2000 and order date 17-4-2004. one year and Rs. 1000/- fine u/s 323 and two year and Rs. 3000/- fine u/s 325 IPC but the same was the same was set aside in appeal by Ld. Additional Sessions Judge, faridkot order date 27-10-2004	1 charges related to voluntarily causing grievous hurt (IPC Section-325) 1 charges related to voluntarily causing hurt (IPC Section-323) 1 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)
8	Name:Sarup Chand Singla District:Bathinda Constituency:Bathinda Urban Party:SAD Total Cases:1 Serious IPC:1 Other IPC:7 Cases (Accused) IPC Sections - 148, 149, 353,186,382, 332,427, 506 , Other Details - FIR No. 60, dt.06.03.1998, PS Kotwali Bathina Punjab  Cases (Convicted)-----No Cases----	1 charges related to Theft after preparation made for causing death, hurt or restraint in order to the committing of the theft (IPC Section-382) 1 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charges related to criminal intimidation (IPC Section-506) 1 charges related to Rioting, armed with deadly weapon (IPC Section-148) 1 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charges related to Obstructing public servant in discharge of public functions (IPC Section-186) 1 charges related to Voluntarily causing hurt to deter public servant

S.No	MLAs Information	Brief Details of IPCs
		from his duty (IPC Section-332)
9	<p>Name:Amarinder Singh District:Patiala Constituency:Patiala Party:INC Total Cases:6 Serious IPC:0 Other IPC:20 Cases (Accused) IPC Sections - 500 , Other Details - Narinder Singh Minhas V/s panjab pardesh congress comitte through president Capt Amrinder Singh.Complaint Case no.31 of 2002. Proceeding have been stayed by Hon'ble Punjab and Haryana High Court order dated 11-3-2005 in criminal misc.no.14112M of 2005 IPC Sections - 500 , Other Details - Prem Kumar Dhumal V/S Capt. Amrinder singh and an other.Complaint no.212 of 2003 pending for arguments before CJM shimla. IPC Sections - 120 , Other Details - The State V/S Capt.Amrinder Singh FIR NO.28 U/S-789,13(1)(d)(e),14R W Section 13(2)P.C. Act.1988 Police station Vigilance Bureau-2(Flying Squad) Patiala. Challan has not been presented. IPC Sections - 409,420,465,467,468,471,201,120B , Other Details - The State V/S Capt.Amrinder Singh EX.CM panjab FIR NO.5 OF 2007 dated 23-3-2007. 7,13,(1)(C)(D)RW section 13(2),14PC Act.1988 Police station Vigilance Bureaa Ludhiana pending before District and session Judgecum Ludhiana. IPC Sections - 420,467,468,471,120-B , Other Details - The state V/S Capt. Amrinder singh EX. CM panjab and others. FIR NO.3 of 2008 R W Section 7,13,(1),(c)(d) R W 13(2)PC Act.1988 Police station Vigilance Brueau Mohali Pending before Additional Dist.and session judge cum special judge mohalli. IPC Sections - 406,420,421,120-B , Other Details - FIR NO.2 dated 11-02-2009 7,13(1)(C)(D),13(2)3P.C.Act.1988 P.S.V.B phase 8 Mohali.</p> <p>Cases (Convicted)-----No Cases----</p>	<p>3 charges related to Punishment of criminal conspiracy (IPC Section-120B) 3 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 2 charges related to Forgery of valuable security, will, etc. (IPC Section-467) 2 charges related to Forgery for purpose of cheating (IPC Section-468) 2 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 2 charges related to defamation (IPC Section-500) 1 charges related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201) 1 charges related to criminal breach of trust (IPC Section-406) 1 charges related to Dishonest or fraudulent removal or concealment of property to prevent distribution among creditors (IPC Section-421) 1 charges related to Concealing design to commit offence punishable with imprisonment (IPC Section-120) 1 charges related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409) 1 charges related to forgery (IPC Section-465)</p>
10	<p>Name:Joginder Pal Jain District:Moga Constituency:Moga Party:INC Total Cases:3 Serious IPC:0 Other IPC:2 Cases (Accused) IPC Sections - , Other Details - 2(i),3,5,21 and 36 Of Punjab Apartment and Property Regulation Act,1995 IPC Sections - , Other Details - 132 and 135(i)(a) Of Custom act,1962</p>	<p>1 charges related to cheating by personation (IPC Section-419) 1 charges related to Using as genuine a forged document or electronic record (IPC Section-471)</p>

S.No	MLAs Information	Brief Details of IPCs
	Cases (Convicted) IPC Sections - 419,471 , Other Details - F.I.R No.22/88,PROBATION BOND WITH ONE SURETY FOR PERIOD OF ONE YEAR ON FURNISHING BOND OF RS.5000/- AND NO IMPRISONMENT WAS AWARDED	
11	Name:Virsa Singh Valtoha District:Tarn TaranConstituency:Khem Karan Party:SAD Total Cases:2 Serious IPC:0 Other IPC:0 Cases (Accused) IPC Sections - , Other Details - 7, 13 (1) (a), 13 (I) (d) rws 13 (2) P.C ACT 1988 IPC Sections - , Other Details - 13 (1) (e) rws 13 (2) P.C.Act 1988 Cases (Convicted)-----No Cases----	
12	Name:Joginder Singh Jindu District:FirozpurConstituency:Firozpur Rural (SC) Party:SAD Total Cases:2 Serious IPC:0 Other IPC:0 Cases (Accused) -----No Cases---- Cases (Convicted) IPC Sections - , Other Details - FIR NO. 192/84,- U/S 25,54,59 OF ARMS ACT, PS FZR CANTT IPC Sections - , Other Details - FIR NO. 643/84 U/S 25,54,59 OF ARMS ACT, PS SADAR FZR	
13	Name:Kuljit singh Nagra District:Fatehgarh Sahib Constituency:Fatehgarh Sahib Party:INC Total Cases:2 Serious IPC:0 Other IPC:6 Cases (Accused) IPC Sections - 188, 323 , Other Details - FIR NO- 27/01/2004 IPC Sections - 341, 283, 147, 149 , Other Details - FIR NO-78 dated. 15/11/11 Cases (Convicted)-----No Cases----	1 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charges related to voluntarily causing hurt (IPC Section-323) 1 charges related to wrongful restraint (IPC Section-341) 1 charges related to Danger or obstruction in public way or line of navigation (IPC Section-283) 1 charges related to rioting (IPC Section-147)
14	Name:BALWINDER SINGH BAINS District:LudhianaConstituency:Ludhiana South Party:IND Total Cases:1 Serious IPC:0 Other IPC:3 Cases (Accused) IPC Sections - 186, 353, 506 , Other Details - FIR NO.191 OF 18-4-2003 Cases (Convicted)-----No Cases----	1 charges related to Obstructing public servant in discharge of public functions (IPC Section-186) 1 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charges related to criminal intimidation (IPC Section-506)
15	Name:Bikram Singh Majitha District:AmritsarConstituency:Majitha	1 charges related to Act endangering life or personal safety of others (IPC Section-336)



S.No	MLAs Information	Brief Details of IPCs
	Party:SAD Total Cases:1 Serious IPC:0 Other IPC:4 Cases (Accused) IPC Sections - 336, 148, 149, 188 , Other Details - 25 ARMS ACT Cases (Convicted)-----No Cases----	1 charges related to Rioting, armed with deadly weapon (IPC Section-148) 1 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)
16	Name:Arvind Khanna District:Sangrur Constituency:Dhuri Party:INC Total Cases:1 Serious IPC:0 Other IPC:0 Cases (Accused) IPC Sections - , Other Details - Section 35 & 3 of FCRA act of 2010 & section 23 read with section 4 of FCRA act of 1976 for alleged receipt of foreign contribution Cases (Convicted)-----No Cases----	
17	Name:Surinder Kumar Dawar District:LudhianaConstituency:Ludhiana Central Party:INC Total Cases:1 Serious IPC:0 Other IPC:1 Cases (Accused) IPC Sections - 500 , Other Details - CASE NO.-75/1 Cases (Convicted)-----No Cases----	1 charges related to defamation (IPC Section-500)
18	Name:Tota Singh District:Moga Constituency:Dharamkot Party:SAD Total Cases:1 Serious IPC:0 Other IPC:5 Cases (Accused) 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 Cases (Convicted)-----No Cases----	1 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charges related to Forgery of valuable security, will, etc. (IPC Section-467) 1 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 1 charges related to Punishment of criminal conspiracy (IPC Section-120B) 1 charges related to Forgery for purpose of cheating (IPC Section-468)
19	Name:RAMANJIT SINGH SIKKI District:Tarn TaranConstituency:Khadoor Sahib Party:INC Total Cases:1 Serious IPC:0 Other IPC:1 Cases (Accused) IPC Sections - 120B , Other Details - Sec. 3,5,8,9,14(2),15,18 and 21 r.w. Sec. 36 of punjab apartment & Property regulation Act. 1995 Cases (Convicted)-----No Cases----	1 charges related to Punishment of criminal conspiracy (IPC Section-120B)
20	Name:Sohan Singh Thandal	1 charges related to Cheating and dishonestly inducing delivery of

S.No	MLAs Information	Brief Details of IPCs
	District:Hoshiarpur Constituency:Chabbewal (SC) Party:SAD Total Cases:1 Serious IPC:0 Other IPC:5 Cases (Accused) -----No Cases---- Cases (Convicted) IPC Sections - 420, 467, 468, 471, 120B , Other Details - 13(1) r.w.s 13(2)P.C.Act.1998	property (IPC Section-420) 1 charges related to Forgery of valuable security, will, etc. (IPC Section-467) 1 charges related to Forgery for purpose of cheating (IPC Section-468) 1 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 1 charges related to Punishment of criminal conspiracy (IPC Section-120B)
21	Name:Ranjeet Singh Dhillon District:LudhianaConstituency:Ludhiana East Party:SAD Total Cases:1 Serious IPC:0 Other IPC:1 Cases (Accused) -----No Cases---- Cases (Convicted) IPC Sections - 498-A , Other Details - FIR No.318 of 25.9.1997	1 charges related to Husband or relative of husband of a woman subjecting her to cruelty (IPC Section-498A)
22	Name:Amrik Singh District:Ludhiana Constituency:Samrala Party:INC Total Cases:1 Serious IPC:0 Other IPC:7 Cases (Accused) IPC Sections - 420,467,468,471,218,212,120-B , Other Details - 13(s) (D), r/w Section 13(2) 88 P.C.Act Addl. Session Judge Patiala Court Cases (Convicted)-----No Cases----	1 charges related to Hrbouring offender (IPC Section-212) 1 charges related to Punishment of criminal conspiracy (IPC Section-120B) 1 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charges related to Forgery of valuable security, will, etc. (IPC Section-467) 1 charges related to Forgery for purpose of cheating (IPC Section-468) 1 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 1 charges related to Public servant framing incorrect record or writing with intent to save person from punishment or property from forfeiture (IPC Section-218)

**Table: MLAs with pending criminal cases**

## LIST OF SERIOUS IPC SECTIONS CONSIDERED FOR THIS REPORT

Serious IPC Section	Description
121	Waging, or attempting to wage war, or abetting waging of war, against the Government of India
121A	Conspiracy to commit offences punishable by section 121
122	Collecting arms, etc., with intention of waging war against the Government of India
123	Concealing with intent to facilitate design to wage war
124	Assaulting President, Governor, etc., with intent to compel or restrain the exercise of any lawful power
124A	Sedition
153A	Promoting enmity between different groups on grounds of religion, race, place of birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony
171B	Bribery
171C	Undue influence at elections

Serious IPC Section	Description
171D	Personation at elections
171E	bribery
171F	undue influence or personation at an election
171G	False statement in connection with an election
171H	Illegal payments in connection with an election
171I	Failure to keep election accounts
172	Absconding to avoid service of summons or other proceeding
177	Furnishing false information
181	False statement on oath or affirmation to public servant or person authorized to administer an oath or affirmation
191	Giving false evidence
192	Fabricating false evidence
193	false evidence
194	Giving or fabricating false evidence with intent to procure conviction of capital offence
195	Giving or fabricating false evidence with intent to procure conviction of offence punishable with imprisonment for life or imprisonment
196	Using evidence known to be false
197	Issuing or signing false certificate
198	Using as true a certificate known to be false
230	Coin defined
231	Counterfeiting coin
232	Counterfeiting Indian coin
233	Making or selling instrument for counterfeiting coin
234	Making or selling instrument for counterfeiting Indian coin
235	Possession of instrument, or material for the purpose of using the same for counterfeiting coin
236	Abetting in India the counterfeiting out of India of coin
237	Import or export of counterfeit coin
238	Import or export of counterfeits of the India coin
239	Delivery of coin, possessed with knowledge that it is counterfeit
240	Delivery of Indian coin, possessed with knowledge that it is counterfeit
241	Delivery of coin as genuine, which, when first possessed, the deliverer did not know to be counterfeit
242	Possession of counterfeit coin by person who knew it to be counterfeit when he became possess thereof
243	Possession of Indian coin by person who knew it to be counterfeit when he became possessed thereof
244	Person employed in mint causing coin to be of different weight or composition from that fixed by law
245	Unlawfully taking coining instrument from mint

Serious IPC Section	Description
246	Fraudulently or dishonestly diminishing weight or altering composition of coin
247	Fraudulently or dishonestly diminishing weight or altering composition of Indian coin
248	Altering appearance of coin with intent that it shall pass as coin of different description
249	Altering appearance of India coin with intent that it shall pass as coin of different description
250	Delivery of coin, possessed with knowledge that it is altered
251	Delivery of Indian coin, possessed with knowledge that it is altered
252	Possession of coin by person who knew it to be altered when he became possessed thereof
253	Possession of Indian coin by person who knew it to be altered when he became possessed thereof
254	Delivery of coin as genuine, which, when first possess, the deliverer did not know to be altered
255	Counterfeiting Government stamp
256	Having possession of instrument or material for counterfeiting Government stamp
257	Making or selling instrument for counterfeiting Government stamp
258	Sale of counterfeit Government stamp
259	Having possession of counterfeit Government stamp
260	Using as genuine a Government stamp known to be a counterfeit
274	Adulteration of drugs
275	Sale of adulterated drugs
292	Sale, etc., or obscene books, etc.
292A	Printing etc. of grossly indecent or scurrilous matter or matter intended for blackmail
293	Sale, etc., of obscene objects to young person
294	Obscene acts and songs
295	Injuring or defiling place of worship with intent to insult the religion of any class
295A	Deliberate and malicious acts, intended to outrage religious feelings or any class by insulting its religion or religious beliefs
299	Culpable homicide
300	Murder
301	Culpable homicide by causing death of person other than person whose death was intended
302	Murder
303	murder by life-convict
304	culpable homicide not amounting to murder
304A	Causing death by negligence
304B	Dowry death
305	Abetment of suicide of child or insane person
306	Abetment of suicide
307	Attempt to murder
308	Attempt to commit culpable homicide
324	Voluntarily causing hurt by dangerous weapons or means

Serious IPC Section	Description
325	voluntarily causing grievous hurt
326	Voluntarily causing grievous hurt by dangerous weapons or means
343	Wrongful confinement for three or more days
344	Wrongful confinement for ten or more days
359	Kidnapping
360	Kidnapping from India
361	Kidnapping from lawful guardianship
362	Abduction
363	kidnapping
363A	Kidnapping or maiming a minor for purposes of begging
364	Kidnapping or abducting in order to murder
364A	Kidnapping for ransom, etc.
365	Kidnapping or abducting with intent secretly and wrongfully to confine person
366	Kidnapping, abducting or inducing woman to compel her marriage, etc.
366A	Procreation of minor girl
366B	Importation of girl from foreign country
367	Kidnapping or abducting in order to subject person to grievous hurt, slavery, etc.
368	Wrongfully concealing or keeping in confinement, kidnapped or abducted person
369	Kidnapping or abducting child under ten years with intent to steal from its person
370	Buying or disposing of any person as slave
371	Habitual dealing in slave
372	Selling minor for purposes of prostitution, etc.
373	Buying minor for purposes of prostitution, etc.
374	Unlawful compulsory labour
375	Rape
376	rape
378	Theft
379	theft
380	Theft in dwelling house, etc.
381	Theft by clerk or servant of property in possession of master
382	Theft after preparation made for causing death, hurt or restraint in order to the committing of the theft
383	Extortion
384	Extortion
390	Robbery
391	Dacoity
392	Robbery
393	Attempt to commit robbery
395	Dacoity

Serious IPC Section	Description
396	Dacoity with murder

## DISCLAIMER

All information about MLAs in this report has been taken from the affidavits filed by candidates with their nomination papers. Copies of affidavits were obtained from the Election Commission (Website <http://ceopunjab.nic.in/English/Elections/SE/VS2012/affidavits/S19/SE/Aclist1.html>). 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.