Press Release **February 5th, 2014**

Analysis of Criminal and Financial Background and other details of Candidates contesting in the Rajya Sabha Elections (February 2014)

Summary and Highlights

National Election Watch (NEW) and Association for Democratic Reforms (ADR) have analysed the self-sworn affidavits of **58 out of 59 candidates** who are contesting for 55 Rajya Sabha seats spread across 16 states. The affidavit of Wansuk Syiem, INC candidate from Meghalaya could not be analysed due to non availablity of affidavit on website of CEO, Meghalaya.

The state-wise distribution of seats are provided below:

S.No	State	No.of Seats
1	Maharashtra	7
2	Odisha	4
3	Tamilnadu	6
4	West Bengal	5
5	Andhra Pradesh	6
6	Assam	3
7	Bihar	5
8	Chhattisgarh	2
9	Gujarat	4
10	Haryana	2
11	Himachal Pradesh	1
12	Jharkhand	2
13	Madhya Pradesh	3
14	Manipur*	1
15	Rajasthan	3
16	Meghalaya	1
Total		**55**

Table: Seat distribution-State-wise

Candidates elected unopposed

S.No	State	Name	Party
1	Maharashtra	Kakde Sanjay Dattatraya	IND
2	Maharashtra	Abdul Majeed Memon	NCP
3	Maharashtra	Pawar Sharadchandra Govindrao	NCP
4	Maharashtra	Dhoot Rajkumar Nandlal	SHS
5	Maharashtra	Murli Devra	INC
6	Maharashtra	Husain Dalwai	INC
7	Maharashtra	Ramdas Athawale	RPI
8	Tamilnadu	Thiru.S.Muthukaruppan	AIADMK
9	Tamilnadu	Thiru K.Selvaraj	AIADMK
10	Tamilnadu	Thiru.Sasikala Pushpa	AIADMK
11	Tamilnadu	Tmt. Vijila Sathyananth	AIADMK
12	Tamilnadu	Thiru.T.K.Rangarajan	CPM
13	Tamilnadu	Thiru.Tiruchi Siva	DMK
14	Bihar	Ram Nath Thakur	JD(U)
15	Bihar	Haribansh Narayan Singh	JD(U)
16	Bihar	Kahkashan Perween	JD(U)
17	Bihar	C.P. Thakur	BJP
18	Bihar	Ravindra Kishore Sinha	BJP
19	Chhattisgarh	Motilal Vora	INC
20	Chhattisgarh	Ranvijay Pratap Singh Judeo	BJP
21	Gujarat	Madhusudan Mistry	INC
22	Gujarat	Shambhuprasad Tundiya	BJP
23	Gujarat	Chunibhai Gohil	BJP
24	Gujarat	Lalsinh Vadodiya	BJP
25	Haryana	Ram Kumar	INLD
26	Haryana	Selja	INC
27	Himachal Pradesh	Viploy Thakur	INC
28	Jharkhand	Parimal Nathwani	IND
29	Jharkhand	Prem Chand Gupta	RJD
30	Madhya Pradesh	Dr. Satya Narayan Jatiya	BJP
31	Madhya Pradesh	Prabhat Jha	BJP
32	Madhya Pradesh	Digvijay Singh	INC
33	Manipur	Abdul Salam	INC
34	Rajasthan	Narayan Lal Panchariya	BJP
35	Rajasthan	Ram Narayan Dudi	BJP
36	Rajasthan	Vijay Goel	BJP
37	Meghalaya	Wansuk Syiem	INC

Table: Candidates elected unopposed

Data in this Kit is presented in good faith. Candidates' affidavit with nomination papers is the source of this analysis.
Website:- www.adrindia.org, www.myneta.info

Table of Contents

SUMMARY AND HIGHLIGHTS 1

SUMMARY AND HIGHLIGHTS 4

ANALYSIS BASED ON DECLARED CRIMINAL CASES 5

PARTY-WISE BREAK UP OF CANDIDATES WITH DECLARED CRIMINAL CASES 5

ANALYSIS BASED ON ASSETS 8

PARTY WISE CROREPATIS 8
AVERAGE ASSETS OF CANDIDATES: PARTY-WISE ANALYSIS 8
TOP 10 CANDIDATES WITH HIGHEST ASSETS 9
10 CANDIDATES WITH LOWEST ASSETS 10

INCOME-TAX DETAILS OF CANDIDATES 12

TOP 10 CANDIDATES WITH HIGH DECLARED INCOME IN INCOME TAX RETURNS (ITR) 12

PAN DETAILS OF CANDIDATES 14

CANDIDATES WHO HAVE NOT GIVEN THEIR PAN DETAILS 14

ANALYSIS OF RE-CONTESTING CANDIDATES 14

SUMMARY OF ASSET COMPARISON OF RE-CONTESTING CANDIDATES: ..... **ERROR! BOOKMARK NOT DEFINED.**
Asset comparison of re-contesting candidates: 14

ANALYSIS BASED ON EDUCATIONAL BACKGROUND OF CANDIDATES 15

OVERALL EDUCATION REPORT 15

ANALYSIS BASED ON AGE OF CANDIDATES 16

ANALYSIS BASED ON AGE GROUPS 16

ANALYSIS BASED ON GENDER 16

OVERALL GENDER REPORT 16
PARTY WISE GENDER REPORT 16
FULL DETAILS OF CANDIDATES WITH SELF-DECLARED CRIMINAL CASES 17

SUMMARY AND HIGHLIGHTS

Criminal:

- ***Candidates with Criminal Cases:*** Out of the 58 candidates whose self-sworn information in their affidavits have been analysed, **14 candidates (24%)** have declared criminal cases against them.
- ***Candidates with Serious Criminal Cases:*** Out of the 14 candidates who have declared criminal cases, **2** have declared **serious criminal cases**. These include **charges of murder, kidnapping and crime against women.** Shiv Sena candidate, **Dhoot Rajkumar Nandlal** from Maharashtra had declared charges of **murder, kidnapping and crime against woman**.
- ***Party wise Candidates with Criminal Cases:*** **3 (21%)** out of 14 candidates fielded by **INC** have declared criminal cases against them while **4 (36%) out of 11** candidates from **BJP, 2 (50%) out of 4** candidates from **AIADMK** and one candidate each from JD(U), CPM, BJD, RPI(A) and Shiv Sena have declared criminal cases in their affidavits.

Financial:

- ***Crorepati Candidates:*** Out of the **58** candidates whose self-sworn information in their affidavits have been analysed**, 50 (86%)** are crorepatis.
- ***Average Assets:*** The average asset of 58 candidates contesting in the Rajya Sabha elections is **Rs 44.74 crores**.
- ***Party-wise Average Assets:*** Among the national parties, the average asset per candidate for **INC** is **Rs. 42.32 crores**, **BJP** candidates have an average assets of **Rs.85.36 crores, Rs.23.02 crores for NCP** candidates and **Rs 21.99 lakhs** for **CPM** candidates**.** Six **independent candidates** have average assets of **Rs.110.68 crores.**
- ***Highest growth in assets:*** Among the 21 recontesting candidates whose self-sworn information in their affidavits have been analysed, highest growth in assets was shown by **T.Subbarami Reddy** of INC with an increase of **Rs. 164.19 crores** in 6 years followed by **Adala Prabhakar Reddy**, Independent candidate from Andhra Pradesh with an increase in assets of **Rs. 67.17 crores** in 5 years.
- ***High Asset Candidates:*** **Ravindra Kishore Sinha** of **BJP** from **Bihar** has declared highest assets worth **Rs.857.11 crores** followed by **Kakde Sanjay Dattatraya,** Independent candidate from **Maharashtra** with declared assets worth **Rs.425.65 crores** and **T.Subbarami Reddy** of **INC** from **Andhra Pradesh** with declared assets worth **Rs.422.44 crores**.
- ***Low Asset Candidates:*** Out of 58 candidates whose self-sworn information in their affidavits have been analysed, only **8 candidates** have declared assets **less than Rs.1 crore. Ahmed Hassan** of **AITC** from West Bengal has declared the lowest assets worth **Rs.4.04 lakhs** followed by **Ratabrata Banerjee** of **CPM** from West Bengal with declared assets of **Rs.9.42 lakhs** and **Haji Abdul Salam** of **INC** from Manipur with declared assets worth **Rs.25.23 lakhs**.
- ***Liabilities:*** A total of **14** candidates out of 58 analyzed have declared liabilities of **Rs.1 crore** and above**.**

- ***High Liability Candidates:*** The top three candidates with highest declared liabilities are **Kakde Sanjay Dattatraya, Independent candidate** from Maharashtra with declared liabilities of **Rs.304.60 crores** followed by **T.Subbarami Reddy** of **INC** from Andhra Pradesh with declared liabilities of **Rs. 173.58 crores** and **Dr.Kanwar Deep Singh** of **AITC** from West Bengal has declared total liabilities worth **Rs.52.11 crores.**

- ***Undeclared PAN:*** **2** candidates out of 58 analysed have not declared their PAN details.

- ***Candidates who have not declared ITR:*** **7** out of 58 candidates whose self-sworn information in their affidavits have been analysed have not declared their Income Tax Returns.

- ***High Income Candidates:*** **Nathwani Parimal, Independent** candidate from **Jharkhand** has declared the highest income of **Rs 16.01 crores** in the last Income Tax Returns (ITR) filed for the year 2013-2014 followed by **Mithun Chakraborty** of **AITC** from **West Bengal** with total income of **Rs 10.30 crores** and **T.Subbarami Reddy of INC** from **Andhra Pradesh** has declared income of **Rs.5.55 crores** in his ITR**.**

Other Background details (Education, Gender, Age):

Candidates Education: A total of **42 (72%)** candidates out of 58 analyzed are **graduates or have higher degrees**. **15 (26%)** candidates have educational qualification of **12th pass and below**.

Candidates' Age: A total of **39 (67%)** candidates out of the 58 analyzed, have declared their age to be between **51 and 70 years. 8** candidates declared their age to be between **71 and 80 years and 2 candidates** are aged **above 80 years.**

Women Candidates: Out of 58 candidates analyzed, only **7 (12%)** are women. INC and AIADMK have fielded two women candidates each.

ANALYSIS BASED ON DECLARED CRIMINAL CASES

Party-wise break up of candidates with declared criminal cases

3 (21%) out of 14 candidates fielded by **INC** have declared criminal cases against them while **4 (36%) out of 11** candidates from **BJP, 2 (50%) out of 4** candidates from **AIADMK** and one candidate each from JD(U), CPM, BJD, RPI(A) and Shiv Sena have declared criminal cases in their affidavits..The following table provides the party wise details of candidates with self-declared criminal cases:

Party Name	Total number of candidates analyzed	candidates with declared Criminal Cases	% of candidates with declared criminal cases	candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
INC	14	3	21%	1	7%
BJP	11	4	36%		0%
AIADMK	4	2	50%		0%
BJD	3	1	33%		0%
JD(U)	3	1	33%		0%
CPI(M)	2	1	50%		0%
RPI(A)	1	1	100%		0%
SHS	1	1	100%	1	100%

Party Name	Total number of candidates analyzed	candidates with declared Criminal Cases	% of candidates with declared criminal cases	candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
Others	19	-	-	-	-
Total	**58**	**14**	**24%**	**2**	**3%**

Table: Party wise candidates with self-declared criminal cases

CANDIDATES WITH DECLARED SERIOUS CRIMINAL CASES

Out of the 14 candidates who have declared criminal cases, **2** have declared **serious criminal cases**. These include **charges of murder, kidnapping and crime against women.** Shiv Sena candidate, **Dhoot Rajkumar Nandlal** from Maharashtra had declared charges of **murder, kidnapping and crime against woman**. The following table provides full details of candidates with serious criminal cases:

S.No.	Candidate Information	Brief Details of IPCs
1	**Name:**Digvijay Singh **State:**MADHYA PRADESH **Party:**INC **Total Cases:**4 **Serious IPC:**2 **Other IPC:**9 **Cases (Accused)** 1. IPC Sections - 147,149,341 , Other Details - JMFC Court Dharampuri Dhar 404/06, 26.06.2006 . 2. IPC Sections - 500 , Other Details - 64/1 /13 .SMT.Gomati ManochaMetropolition magistrate Patila HousECourt New Delhi 17.02.2012 **Cases (Charges framed)** 1. IPC Sections - 326,34,323,34,324,34 , Other Details - FIR NO.238/11 GBG Ganj Ujjain Court 10Upper Division Judge Ujjain 2. IPC Sections - 500 , Other Details - Sr.no.1/12,9.11.2012 Court JMFC Bhopal Sr.no.950/04 ,24.11.2003 **Cases (Convicted)**-----No Cases----	**1 charge related to Voluntarily causing grievous hurt by dangerous weapons or means (IPC Section-326)** **1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324)** 3 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34) 2 charges related to defamation (IPC Section-500) 1 charge related to voluntarily causing hurt (IPC Section-323) 1 charge related to rioting (IPC Section-147) 1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charge related to wrongful restraint (IPC Section-341)
2	**Name:**Dhoot Rajkumar Nandlal **State:**MAHARASHTRA **Party:**SHS **Total Cases:**3 **Serious IPC:**2 **Other IPC:**6 **Cases (Accused)**	**1 charge related to Kidnapping or abducting in order to murder (IPC Section-364)** **1 charge related to Murder (IPC Section-302)** 1 charge related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)

S.No.	Candidate Information	Brief Details of IPCs
	1. IPC Sections - , Other Details - Case No.1149/S/2002, The complaint is filed U/s 18(2), 18 (3) of Foreign Exchange Regulation Act 1999 and section 73 read with Central Notification and read with section 68 (1) of the said act and read with section 56 (1)(i) and read with section 59 (3) (4) of FEMA 1999, Chief Metropolitan Magistrate, Esplanade Court, Mumbai, On 24/5/2002, I say that said proceedings were quashed and set aside by Hon'ble High Court of Judicature of Bombay in writ petition No.476/2005 which was filed by me. The complainant i.e. enforcement directorate challenged the matter before Hon'ble Supreme Court of India by filing Special Leave Petition bearing SLP (Criminal) No.5718/2006 and Hon'ble Supreme Court of India has set aside order passed by Hon'ble Bombay High Court and matter is remanded back to the court of Chief Metropolitan Magistrate, Esplanade Court, Mumbai for trial on merit from the stage of taking cognizance. Chief metropolitan Magistrate, Esplanade Court, Mumbai after hearing Discharged all accused by order dated 29/5/2008. Said order of discharge has been challenged by Department before District & Sessions Judge, Mumbai by filing revision petition no. 716/2008, in which District and Sessions Judge ordered re-enquiry and remanded back the matter to Chief Metropolitan Magistrate. Which order of remand for fresh enquiry is challenged by me in High Court of Judicature of Bombay in criminal petition No.497/2011, which is dismissed on 14.10.2013. We have challenged this dismissal order in Hon'ble Supreme Court of India in SLP no. 40/2014 and which has come for hearing before Hon'ble Supreme Court on 10/01/2014, Supreme Court issued notices to the respondents and granted stay to this criminal case bearing CC No.1149/S/2002 pending before Hon'ble Chief Metropolitan Magistrate, Espalande Court, Mumbai. 2. IPC Sections - 364, 302, 201, 34 , Other Details - One Sangita w/o. Rajkishor Kunwar filed RCC No.1880/2012, Judicial Magistrate First Class (Railway Court), Aurangabad. JMFC Court observed that since the allegations of offences are triable by Session Court hence Provision u/s.202 of CRPC become applicable at Pre Cognizance stage, hence complainant is directed to produce all witness, The complainant herself challenged aforesaid order Date 06.11.2012 in Criminal Rivision	1 charge related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452) 1 charge related to Assault or criminal force to woman with intent to outrage her modesty (IPC Section-354) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to criminal intimidation (IPC Section-506)

S.No.	Candidate Information	Brief Details of IPCs
	No.4/2013 same is pending before District and Session Court, Aurangabad. 3. IPC Sections - 452, 354, 504, 506 , Other Details - One Sangita Rajkishor Kunwar filed RCC No.2023/2013, 8 of MCACE, before JMFC, (Railway Court) Aurangabad. Court has passed order U/Sec.156(3) of CRPC On Date-31/8/2013, Mukundwadi Police Aurangabad, have carried out Investigation and found allegation to be false and hence submitted B-Summary Report before JMFC Court. The matter is pending for order of the Court. **Cases (Charges framed)** -----No Cases----**Cases (Convicted)**-----No Cases----	

Table: Candidates with declared serious criminal cases

ANALYSIS BASED ON ASSETS

Party Wise Crorepatis

Party Name	Number of Candidates Analyzed	Crorepatis	Percentage of Crorepati Candidates
INC	14	13	93%
BJP	11	10	91%
IND	6	5	83%
BJD	3	3	100%
AIADMK	4	3	75%
AITC	4	3	75%
TDP	2	2	100%
JD(U)	3	2	67%
NCP	2	2	100%
INLD	1	1	100%
DMK	1	1	100%
RJD	1	1	100%
BPF	1	1	100%
TRS	1	1	100%
RPI(A)	1	1	100%
SHS	1	1	100%
OTHERS	2	0	0%
Total	**58**	**50**	**86%**

Table: Crorepati candidates- Party wise break up

Average assets of candidates: Party-wise analysis

Among the national parties, the average asset per candidate for **INC** is **Rs. 42.32 crores**, **BJP** candidates have an average assets of **Rs.85.36 crores, Rs.23.02 crores for NCP** candidates and **Rs 21.99 lakhs** for **CPM** candidates**.** Six **independent candidates** have average assets of **Rs.110.68 crores.** Party wise average assets of candidates are provided below:

Party Name	Number of Candidates Analyzed	Avg Assets
INC	14	Rs 42,32,19,322 ~ 42 Crore+
BJP	11	Rs 85,36,47,723 ~ 85 Crore+
IND	6	Rs 1,10,68,12,748 ~ 110 Crore+
AITC	4	Rs 54,47,02,035 ~ 54 Crore+
AIADMK	4	Rs 3,29,89,177 ~ 3 Crore+
BJD	3	Rs 5,19,21,957 ~ 5 Crore+
JD(U)	3	Rs 2,45,64,632 ~ 2 Crore+
NCP	2	Rs 23,02,73,089 ~ 23 Crore+
TDP	2	Rs 22,78,83,035 ~ 22 Crore+
CPI(M)	2	Rs 21,99,560 ~ 21 Lacs+
RJD	1	Rs 19,66,00,435 ~ 19 Crore+
SHS	1	Rs 19,28,11,143 ~ 19 Crore+
DMK	1	Rs 3,97,57,423 ~ 3 Crore+
RPI(A)	1	Rs 3,66,59,600 ~ 3 Crore+
TRS	1	Rs 3,63,75,492 ~ 3 Crore+
BPF	1	Rs 1,84,21,187 ~ 1 Crore+
INLD	1	Rs 1,65,56,264 ~ 1 Crore+
All Parties	**58**	**Rs 44,74,86,025** **44 Crore+**

Table: Average assets for candidates - Party wise

Top 10 candidates with highest assets

Ravindra Kishore Sinha of **BJP** from **Bihar** has declared highest assets worth **Rs.857.11 crores** followed by **Kakde Sanjay Dattatraya,** Independent candidate from **Maharashtra** with declared assets worth **Rs.425.65 crores** and **T.Subbarami Reddy** of **INC** from **Andhra Pradesh** with declared assets worth **Rs.422.44 crores**. The table below provides the list of top 10 candidates with highest declared assets-

S.No.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Ravindra Kishore Sinha	Bihar	BJP	7,94,16,49,173	62,95,00,000	8,57,11,49,173 857 Crore+	Y
2	Kakde Sanjay Dattatraya	Maharashtra	IND	2,90,31,20,349	1,35,34,66,466	4,25,65,86,815 425 Crore+	Y

S.No.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
3	T Subbarami Reddy	Andhra Pradesh	INC	3,00,68,08,224	1,21,76,50,480	4,22,44,58,704 422 Crore+	Y
4	Adala Prabhakara Reddy	Andhra Pradesh	IND	28,28,87,131	99,60,70,435	1,27,89,57,566 127 Crore+	Y
5	Nathwani Parimal	Jharkhand	IND	57,15,79,324	47,65,00,000	1,04,80,79,324 104 Crore+	Y
6	Mithun Chakraborty	West Bengal	AITC	62,96,20,917	38,50,43,000	1,01,46,63,917 101 Crore+	Y
7	Dr. Kanwar Deep Singh	West Bengal	AITC	47,39,27,938	36,37,00,000	83,76,27,938 83 Crore+	Y
8	Digvijay Singh	Madhya Pradesh	INC	1,48,75,683*	38,13,30,581*	39,62,06,264 39 Crore+	Y
9	Garikapati Mohan Rao	Andhra Pradesh	TDP	22,18,42,069	16,78,19,000	38,96,61,069 38 Crore+	Y
10	Dr. Sanjay Singh	Assam	INC	6,38,61,455	28,16,50,000	34,55,11,455 34 Crore+	Y

Table: Top 10 candidates with high assets

10 candidates with lowest assets

Out of 58 candidates whose self-sworn information in their affidavits have been analysed, only **8 candidates** have declared assets **less than Rs.1 crore. Ahmed Hassan** of **AITC** from West Bengal has declared the lowest assets worth **Rs.4.04 lakhs** followed by **Ratabrata Banerjee** of **CPM** from West Bengal with declared assets of **Rs.9.42 lakhs** and **Haji Abdul Salam** of **INC** from Manipur with declared assets worth **Rs.25.23 lakhs.**The table below provides the list of 10 candidates with lowest declared assets-

S.No.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Ahmed Hassan	West Bengal	AITC	1,40,205	2,64,662	4,04,867 4 Lacs+	Y
2	Ratabrata Banerjee	West Bengal	CPI(M)	2,42,450	7,00,000	9,42,450 9 Lacs+	Y
3	Haji Abdul Salam	Manipur	INC	1,23,650	24,00,000	25,23,650 25 Lacs+	N
4	T.K.Rangarajan	Tamil Nadu	CPI(M)	34,56,670	0	34,56,670 34 Lacs+	Y
5	Haidar Hussain	Assam	IND	17,64,335	37,00,000	54,64,335 54 Lacs+	Y
6	Kahkashan Perween	Bihar	JD(U)	23,68,075	40,98,000	64,66,075 64 Lacs+	Y
7	K.Selvaraj	Tamil Nadu	AIADMK	8,48,662	79,33,500	87,82,162 87 Lacs+	N
8	Vadodiya Lalsinh Udesinh	Gujarat	BJP	50,02,000	40,00,000	90,02,000 90 Lacs+	Y
9	Sarojini Hembram	Orissa	BJD	77,29,831	36,65,000	1,13,94,831 1 Crore+	Y
10	Dr. Satya Narayan Jatiya	Madhya Pradesh	BJP	22,85,243	96,00,000	1,18,85,243 1 Crore+	Y

Table: 10 candidates with low assets

Top 10 candidates with high liabilities

The top three candidates with highest declared liabilities are **Kakde Sanjay Dattatraya, Independent candidate** from Maharashtra with declared liabilities of **Rs.304.60 crores** followed by **T.Subbarami Reddy** of **INC** from Andhra Pradesh with declared liabilities of **Rs. 173.58 crores** and **Dr.Kanwar Deep Singh** of **AITC** from West Bengal has declared total liabilities worth **Rs.52.11 crores.**The table below provides details of top 10 candidates with highest declared liabilities:

S.No.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Kakde Sanjay Dattatraya	Maharashtra	IND	2,90,31,20,349 290 Crore+	1,35,34,66,466 135 Crore+	4,25,65,86,815 425 Crore+	3,04,60,34,642 304 Crore+	Y
2	T Subbarami Reddy	Andhra Pradesh	INC	3,00,68,08,224 300 Crore+	1,21,76,50,480 121 Crore+	4,22,44,58,704 422 Crore+	1,73,58,97,037 173 Crore+	Y
3	Dr. Kanwar Deep Singh	West Bengal	AITC	47,39,27,938 47 Crore+	36,37,00,000 36 Crore+	83,76,27,938 83 Crore+	52,11,99,826 52 Crore+	Y
4	Nathwani Parimal	Jharkhand	IND	57,15,79,324 57 Crore+	47,65,00,000 47 Crore+	1,04,80,79,324 104 Crore+	24,67,34,416 24 Crore+	Y
5	Adala Prabhakara Reddy	Andhra Pradesh	IND	28,28,87,131 28 Crore+	99,60,70,435 99 Crore+	1,27,89,57,566 127 Crore+	13,16,46,350 13 Crore+	Y
6	Dr Kvp Ramachandra Rao	Andhra Pradesh	INC	5,64,12,000 5 Crore+	16,07,94,000 16 Crore+	21,72,06,000 21 Crore+	12,20,07,000 12 Crore+	Y
7	Ravindra Kishore Sinha	Bihar	BJP	7,94,16,49,173 794 Crore+	62,95,00,000 62 Crore+	8,57,11,49,173 857 Crore+	# 5,37,76,549 5 Crore+	Y
8	Mithun Chakraborty	West Bengal	AITC	62,96,20,917 62 Crore+	38,50,43,000 38 Crore+	1,01,46,63,917 101 Crore+	2,09,88,051 2 Crore+	Y
9	Dhoot Rajkumar Nandlal	Maharashtra	SHS	17,28,15,843 17 Crore+	1,99,95,300 1 Crore+	19,28,11,143 19 Crore+	1,65,08,742 1 Crore+	Y
10	Abdul Majeed Memon	Maharashtra	NCP	7,34,19,500 7 Crore+	6,65,00,000 6 Crore+	13,99,19,500 13 Crore+	1,62,41,836 1 Crore+	Y

Table: Top 10 candidates with highest declared liabilities

INCOME-TAX DETAILS OF CANDIDATES

The table below provides the party wise ITR disclosures for all contesting candidates:

Party Name	Total Candidates Analyzed	Total Candidates who have not declared ITR	% of Candidates who have not declared ITR
INC	14	1	7 %
BJP	11	3	27 %
IND	6	0	0 %
AIADMK	4	1	25 %
AITC	4	0	0 %
JD(U)	3	0	0 %
BJD	3	0	0 %
CPI(M)	2	1	50 %
NCP	2	0	0 %
TDP	2	0	0 %
INLD	1	0	0 %
RPI(A)	1	0	0 %
DMK	1	0	0 %
SHS	1	0	0 %
RJD	1	0	0 %
BPF	1	1	100 %
TRS	1	0	0 %
Total	58	7	12 %

Table: Party wise Candidates who have not declared ITR

Top 10 Candidates with High Declared Income in Income Tax Returns (ITR)

Nathwani Parimal, Independent candidate from **Jharkhand** has declared the highest income of **Rs 16.01 crores** in the last Income Tax Returns (ITR) filed for the year 2013-2014 followed by **Mithun Chakraborty** of **AITC** from **West Bengal** with total income of **Rs 10.30 crores** and **T.Subbarami Reddy of INC** from **Andhra Pradesh** has declared income of **Rs.5.55 crores** in his ITR. Given below are the top 10 candidates who have declared highest annual incomes in their ITR-

.No.	Name	Party Name	State	Total Asset	The financial year for which the last income tax return has been filed by candidate	Total income shown by candidate in ITR (Self+Spouse+Dependent)
1	Nathwani Parimal	IND	Jharkhand	1,04,80,79,324 104 Crore+	2013-2014	16,01,63,000 16 Crore+
2	Mithun Chakraborty	AITC	West Bengal	1,01,46,63,917 101 Crore+	2012-2013	10,30,95,714 10 Crore+
3	T Subbarami Reddy	INC	Andhra Pradesh	4,22,44,58,704 422 Crore+	2012-2013	5,55,21,240 5 Crore+
4	Jogendranath Chowdhury	AITC	West Bengal	32,61,11,418 32 Crore+	2012-2013	4,32,79,970 4 Crore+
5	Garikapati Mohan Rao	TDP	Andhra Pradesh	38,96,61,069 38 Crore+	2012-2013	4,04,25,665 4 Crore+

.No.	Name	Party Name	State	Total Asset	The financial year for which the last income tax return has been filed by candidate	Total income shown by candidate in ITR (Self+Spouse+Dependent)
6	Abdul Majeed Memon	NCP	Maharashtra	13,99,19,500 13 Crore+	2012-2013	4,01,01,836 4 Crore+
7	Selja	INC	Haryana	20,24,04,352 20 Crore+	2012-2013	2,81,79,830 2 Crore+
8	Ravindra Kishore Sinha	BJP	Bihar	8,57,11,49,173 857 Crore+	2012-2013	2,72,69,036 2 Crore+
9	Kakde Sanjay Dattatraya	IND	Maharashtra	4,25,65,86,815 425 Crore+	2012-2013	1,93,98,442 1 Crore+
10	Adala Prabhakara Reddy	IND	Andhra Pradesh	1,27,89,57,566 127 Crore+	2009-2010	1,87,50,739 1 Crore+

Table: Candidates who declared high income in ITR

Candidates Who Have Not Declared ITR

The table below provides the list of candidates who have not filed ITR-

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Ram Narayan	Rajasthan	Rj-2014-Ram Narayan	BJP	18,62,887	4,39,34,500	4,57,97,387 4 Crore+	Y
2	Tundiya Shambhuprasad Baldevdasji	Gujarat	Gujarat-2014-Tundiya Shambhuprasad Baldevdasji	BJP	65,08,500	2,52,00,000	3,17,08,500 3 Crore+	Y
3	Biswajit Daimary	Assam	As-2014-Biswajit Daimary	BPF	51,21,187	1,33,00,000	1,84,21,187 1 Crore+	Y
4	Vadodiya Lalsinh Udesinh	Gujarat	Gujarat-2014-Vadodiya Lalsinh Udesinh	BJP	50,02,000	40,00,000	90,02,000 90 Lacs+	Y
5	K.Selvaraj	Tamil Nadu	Tn-2014-K.Selvaraj	AIADMK	8,48,662	79,33,500	87,82,162 87 Lacs+	N
6	Haji Abdul Salam	Manipur	Manipur-2014-Haji Abdul Salam	INC	1,23,650	24,00,000	25,23,650 25 Lacs+	N
7	Ratabrata Banerjee	West Bengal	Wb-2014-Ratabrata Banerjee	CPI(M)	2,42,450	7,00,000	9,42,450 9 Lacs+	Y

Table: Candidates with no ITR

PAN DETAILS OF CANDIDATES

Candidates who have not given their PAN details

2 candidates have not declared their PAN details even though they are supposed to provide this information in their affidavits. Their details are given below-

S.No.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	K.Selvaraj	Tamil Nadu	AIADMK	8,48,662	79,33,500	87,82,162 87 Lacs+
2	Haji Abdul Salam	Manipur	INC	1,23,650	24,00,000	25,23,650 25 Lacs+

Table: Candidates who have not declared their PAN detail

ANALYSIS OF RE-CONTESTING CANDIDATES

ADR and NEW analysed the affidavits of 21 recontesting candidates for whom the previous election affidavits are available.

Asset comparison of re-contesting candidates:

The table below provides the increase in assets of 21 re-contesting candidates. Maximum growth in assets has been shown by **T.Subbarami Reddy of INC** from Andhra Pradesh. His assets have grown by **Rs 164.19 crores** in 6 years. Given below is the comparison of financial details between two elections for 21 re-contesting candidates.

S.No	Name	State	Party	Assets declared in 2014	Assets in previous election affidavit	Previous election considered	Asset Increase	% Increase in Asset
1	Sri T Subbarami Reddy	Andhra Pradesh	INC	422,44,58,704 422 crore+	258,25,02,171 258 crore+	Rajya Sabha 2008	164,19,56,533 164 crore+	64% in 6 years
2	Sri Adala Prabhakara Reddy	Andhra Pradesh	IND	127,89,57,566 127 crore+	60,72,53,104 60 crore+	2009 Andhra Pradesh assembly election	67,17,04,462 67 crore+	111% in 5 years
3	Parimal Nathwani	Jharkhand	IND	104,80,79,324 104 crore+	53,00,64,907 53 crore+	Rajya Sabha 2008	51,80,14,417 51 crore+	98% in 6 years
4	Dr. Sanjay Singh	Assam	INC	34,55,11,455 34 crore+	6,22,59,720 6 crore+	Lok Sabha 2009	28,32,51,735 28 crore+	455% in 5 years
5	Vijay Goel	Rajasthan	BJP	29,97,53,000 29 crore+	3,81,66,912 3 crore+	Lok Sabha 2009	26,15,86,088 26 crore+	685% in 5 years
6	Pawar Sharadchandra Govindrao	Maharashtra	NCP	32,06,26,677 32 crore+	8,72,38,434 8 crore+	Lok Sabha 2009	23,33,88,243 23 crore+	268% in 5 years
7	Dr Kvp Ramachandra Rao	Andhra Pradesh	INC	21,72,06,000 21 crore+	4,28,53,819 4 crore+	Rajya Sabha 2008	17,43,52,181 17 crore+	407% in 6 years

S.No	Name	State	Party	Assets declared in 2014	Assets in previous election affidavit	Previous election considered	Asset Increase	% Increase in Asset
8	C.P. Thakur	Bihar	BJP	21,27,42,679 21 crore+	3,88,33,879 3 crore+	Rajya Sabha 2008	17,39,08,800 17 crore+	448% in 6 years
9	Selja	Haryana	INC	20,24,04,352 20 crore+	4,67,11,386 4 crore+	Lok Sabha 2009	15,56,92,966 15 crore+	333% in 5 years
10	A U Singhdeo	Odisha	BJD	11,58,81,729 11 crore+	3,30,88,638 3 crore+	2009 Odisha assembly election	8,27,93,091 8 crore+	250% in 5 years
11	Murli Devra	Maharashtra	INC	27,99,15,195 27 crore+	20,41,31,718 20 crore+	Rajya Sabha 2008	7,57,83,477 7 crore+	37% in 6 years
12	Bhubaneswar Kalita	Assam	INC	7,55,47,810 7 crore+	1,58,42,050 1 crore+	Rajya Sabha 2008	5,97,05,760 5 crore+	377% in 6 years
13	Madhusudan Mistry	Gujarat	INC	3,20,10,245 3 crore+	63,06,522 63 lakhs+	Lok Sabha 2009	2,57,03,723 2 crore+	408% in 5 years
14	Husain Dalwai	Maharashtra	INC	4,53,31,570 4 crore+	2,00,94,810 2 crore+	Rajya Sabha 2011	2,52,36,760 2 crore+	126% in 3 years
15	Kalpataru Das	Odisha	BJD	2,84,89,310 2 crore+	1,12,85,077 1 crore+	2009 Odisha assembly election	1,72,04,233 1 crore+	152% in 5 years
16	Motilal Vora	Chhattisgarh	INC	2,22,78,247 2 crore+	53,98,918 53 laks+	Rajya Sabha 2008	1,68,79,329 1 crore+	313% in 6 years
17	Biswajit Daimary	Assam	BPF	1,84,21,187 1 crore+	44,16,121 44 lakhs+	Rajya Sabha 2008	1,40,05,066 1 crore+	317% in 6 years
18	Ahmed Syeed Malihabadi	West Bengal	IND	1,73,76,307 1 crore+	40,49,890 40 lakh+	Rajya Sabha 2008	1,33,26,417 1 crore+	329% in 6 years
19	Kanwar Deep Singh	West Bengal	AITC	83,76,27,938 83 crore+	82,64,60,573 82 crore+	Rajya Sabha 2010	1,11,67,365 1 crore+	1% in 4 years
20	Sarojini Hembram	Odisha	BJD	1,13,94,831 1 crore+	15,38,370 15 lakhs+	2009 Odisha assembly election	98,56,461 98 lakhs+	641% in 5 years
21	Dhoot Rajkumar Nandlal	Maharashtra	SHS	19,28,11,143 19 crore+	29,73,42,838 29 crore+	Rajya Sabha 2008	- 10,45,31,695 10 crore+	-35% in 6 years

Table: Asset comparison of re-contesting candidates

ANALYSIS BASED ON EDUCATIONAL BACKGROUND OF CANDIDATES

Overall Education report

A total of **42 (72%)** candidates out of 58 analyzed are **graduates or have higher degrees**. **15 (26%)** candidates have educational qualification of **12th pass and below**.

Education Group	Number of Candidates analyzed
Literate	1
5th Pass	1
8th Pass	1
10th Pass	5
12th Pass	7
Graduate	13
Graduate Professional	7
Post Graduate	17
Doctorate	5
Others	1
Total	**58**

Table: Analysis of candidates on the basis of education

ANALYSIS BASED ON AGE OF CANDIDATES

Analysis based on age groups

A total of **39 (70%)** candidates out of the 58 analyzed, have declared their age to be between **51 and 70 years. 8** candidates declared their age to be between **71 and 80 years and 2 candidates** are aged **above 80 years.** The table below provides the age details of candidates:

Age Group	Number of Candidates Analyzed
31-40	4
41-50	5
51-60	16
61-70	23
71-80	8
81-110	2
Total	**58**

Table: Overall Age Report-Candidates

ANALYSIS BASED ON GENDER

Overall Gender Report

Out of 58 candidates analyzed, only **7 (12%)** are women. INC and AIADMK have fielded two women candidates each.

Party Wise Gender Report

Party wise breakup of gender wise details of candidates is given below:

S.No.	Party Name	Total candidates analyzed	Men	Women
1	INC	14	12	2
2	BJP	11	11	
3	IND	6	6	

S.No.	Party Name	Total candidates analyzed	Men	Women
4	AIADMK	4	2	2
5	AITC	4	4	
6	JD(U)	3	2	1
7	BJD	3	2	1
8	CPI(M)	2	2	
9	NCP	2	2	
10	TDP	2	1	1
11	SHS	1	1	
12	BPF	1	1	
13	TRS	1	1	
14	RPI(A)	1	1	
15	INLD	1	1	
16	DMK	1	1	
17	RJD	1	1	
Total		**58**	**51**	**7**

Table: Party Wise Women candidates

FULL DETAILS OF CANDIDATES WITH SELF-DECLARED CRIMINAL CASES

S.No.	Candidate Information	Brief Details of IPCs
1	**Name:**Digvijay Singh **State:**MADHYA PRADESH **Party:**INC **Total Cases:**4 **Serious IPC:**2	**1 charge related to Voluntarily causing grievous hurt by dangerous weapons or means (IPC Section-326)** **1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324)** 3 charges related to Acts done by several persons in furtherance of common intention

S.No.	Candidate Information	Brief Details of IPCs
	Other IPC:9 **Cases (Accused)** 1. IPC Sections - 147,149,341 , Other Details - JMFC Court Dharampuri Dhar 404/06, 26.06.2006 . 2. IPC Sections - 500 , Other Details - 64/1 /13 .SMT.Gomati ManochaMetropolition magistrate Patila HousECourt New Delhi 17.02.2012 **Cases (Charges framed)** 1. IPC Sections - 326,34,323,34,324,34 , Other Details - FIR NO.238/11 GBG Ganj Ujjain Court 10Upper Division Judge Ujjain 2. IPC Sections - 500 , Other Details - Sr.no.1/12,9.11.2012 Court JMFC Bhopal Sr.no.950/04 ,24.11.2003 **Cases (Convicted)**-----No Cases----	(IPC Section-34) 2 charges related to defamation (IPC Section-500) 1 charge related to voluntarily causing hurt (IPC Section-323) 1 charge related to rioting (IPC Section-147) 1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charge related to wrongful restraint (IPC Section-341)
2	**Name:**Dhoot Rajkumar Nandlal **State:**MAHARASHTRA **Party:**SHS **Total Cases:**3 **Serious IPC:**2 **Other IPC:**6 **Cases (Accused)** 1. IPC Sections - , Other Details - Case No.1149/S/2002, The complaint is filed U/s 18(2), 18 (3) of Foreign Exchange Regulation Act 1999 and section 73 read with Central Notification and read with section 68 (1) of the said act and read with section 56 (1)(i) and read with section 59 (3) (4) of FEMA 1999, Chief Metropolitan Magistrate, Esplanade Court, Mumbai, On 24/5/2002, I say that said proceedings were quashed and set aside by Hon'ble High Court of Judicature of Bombay in writ petition No.476/2005 which was filed by me. The complainant i.e. enforcement directorate challenged the matter before Hon'ble Supreme Court of India by filing Special Leave Petition bearing SLP (Criminal) No.5718/2006 and Hon'ble Supreme Court of India has set aside order passed by Hon'ble Bombay High Court and matter is remanded back to the court of Chief Metropolitan Magistrate, Esplanade Court, Mumbai for trial on merit from the stage of taking cognizance. Chief metropolitan Magistrate, Esplanade Court, Mumbai after hearing Discharged all accused by order dated 29/5/2008. Said order of discharge has been challenged by Department before District & Sessions Judge, Mumbai by filing revision petition no. 716/2008, in which District and Sessions Judge ordered re-enquiry and remanded back the matter to Chief Metropolitan Magistrate. Which order of remand for fresh enquiry is challenged by me in High Court of Judicature of Bombay in criminal petition No.497/2011, which is dismissed on 14.10.2013. We have challenged this dismissal	**1 charge related to Kidnapping or abducting in order to murder (IPC Section-364)** **1 charge related to Murder (IPC Section-302)** 1 charge related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452) 1 charge related to Assault or criminal force to woman with intent to outrage her modesty (IPC Section-354) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to criminal intimidation (IPC Section-506)

S.No.	Candidate Information	Brief Details of IPCs
	order in Hon'ble Supreme Court of India in SLP no. 40/2014 and which has come for hearing before Hon'ble Supreme Court on 10/01/2014, Supreme Court issued notices to the respondents and granted stay to this criminal case bearing CC No.1149/S/2002 pending before Hon'ble Chief Metropolitan Magistrate, Espalande Court, Mumbai. 2. IPC Sections - 364, 302, 201, 34 , Other Details - One Sangita w/o. Rajkishor Kunwar filed RCC No.1880/2012, Judicial Magistrate First Class (Railway Court), Aurangabad. JMFC Court observed that since the allegations of offences are triable by Session Court hence Provision u/s.202 of CRPC become applicable at Pre Cognizance stage, hence complainant is directed to produce all witness, The complainant herself challenged aforesaid order Date 06.11.2012 in Criminal Rivision No.4/2013 same is pending before District and Session Court, Aurangabad. 3. IPC Sections - 452, 354, 504, 506 , Other Details - One Sangita Rajkishor Kunwar filed RCC No.2023/2013, 8 of MCACE, before JMFC, (Railway Court) Aurangabad. Court has passed order U/Sec.156(3) of CRPC On Date-31/8/2013, Mukundwadi Police Aurangabad, have carried out Investigation and found allegation to be false and hence submitted B-Summary Report before JMFC Court. The matter is pending for order of the Court. **Cases (Charges framed)** -----No Cases----**Cases (Convicted)**-----No Cases----	
3	**Name:**Vijay Goel **State:**RAJASTHAN **Party:**BJP **Total Cases:**3 **Serious IPC:**0 **Other IPC:**9 **Cases (Accused)** 1. IPC Sections - 188 , Other Details - Sri Dhiraj Mittal,MM New Delhi FIR NO 52/13 Police Station Tuglak Rd Date of congnizance 12.09.2013 2. IPC Sections - 188 , Other Details - Sri Dhiraj Mittal,MM New Delhi FIR NO 44/13 Police Station Tuglak Rd Date of congnizance 12.09.2013 3. IPC Sections - 188,186,147,149,332,353,427, , Other Details - Shri Akash Jain MM New Delhi FIR NO.189/06 Police Station Parliment Street 26.05.2009 **Cases (Charges framed)** -----No Cases----**Cases (Convicted)**-----No Cases----	3 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186) 1 charge related to rioting (IPC Section-147) 1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)
4	**Name:**Haribansh Narayan Singh **State:**BIHAR **Party:**JD(U)	3 charges related to defamation (IPC Section-500) 2 charges related to Printing or engraving

S.No.	Candidate Information	Brief Details of IPCs
	Total Cases:3 **Serious IPC:**0 **Other IPC:**5 **Cases (Accused)** 1. IPC Sections - 500 , Other Details - SDJM HAZARIBAGH, CASE NO.4/97, DT. 10-03-99, JHARKHAND HIGH COURT, RANCHI 2. IPC Sections - 500, 501 , Other Details - J.M. 1st CLASS DHANBAD, CASE NO.1175/04 DT. 06-08-04, JHARKHAND HIGH COURT, RANCHI 3. IPC Sections - 500,501 , Other Details - J.M. 1st CLASS DHANBAD, CASE NO.1417/04, DT. 13-09-04, JHARKHAND HIGH COURT, RANCHI **Cases (Charges framed)** -----No Cases----**Cases (Convicted)**-----No Cases-----	matter known to be defamatory (IPC Section-501)
5	**Name:**Ramdas Athawale **State:**MAHARASHTRA **Party:**RPI(A) **Total Cases:**2 **Serious IPC:**0 **Other IPC:**2 **Cases (Accused)** 1. IPC Sections - 143 , Other Details - Case No.864/97, Ahmednagar Rasta Roko Andolan for Marathwada University & Govt.disided to withdrawl the Political Cases, Case is Pending no Cognizance 2. IPC Sections - 500 , Other Details - Case No.9551/2007, Aurangabad Sect No.9551/2007 Judment Passed Ex.133/B Dt.20/12/2012, Favour to Deponent, Case Judgement Complete **Cases (Charges framed)** -----No Cases----**Cases (Convicted)**-----No Cases-----	1 charge related to Punishment (IPC Section-143) 1 charge related to defamation (IPC Section-500)
6	**Name:**Ranjib Biswal **State:**ORISSA **Party:**INC **Total Cases:**2 **Serious IPC:**0 **Other IPC:**0 **Cases (Accused)** 1. IPC Sections - , Other Details - Over Alleged Defamatory Report Publishedc In The Samaya Congnizance Has Been Taken ICC No 4127/2009. The Complainant Had Not Adduced Any Evidence Pending In Court Of SDJM Bhubaneswar **Cases (Charges framed)** 1. IPC Sections - , Other Details - P.S Berhmpur Dist Ganjam ICC No 214/2006 In The Court Of SDJM, Berhampur Orissa High Court Has Granted Interim Stay	

S.No.	Candidate Information	Brief Details of IPCs
	Cases (Convicted)-----No Cases----	
7	**Name:**Gohel Chunibhai Kanjibhai **State:**GUJARAT **Party:**BJP **Total Cases:**2 **Serious IPC:**0 **Other IPC:**0 **Cases (Accused)** 1. IPC Sections - , Other Details - section 138 of negotiable instruments act, Case no.332/10 2. IPC Sections - , Other Details - section 138 of negotiable instruments act, Case no.333/10 **Cases (Charges framed)** -----No Cases----**Cases (Convicted)**-----No Cases----	
8	**Name:**C.P. Thakur **State:**BIHAR **Party:**BJP **Total Cases:**1 **Serious IPC:**0 **Other IPC:**2 **Cases (Accused)** 1. IPC Sections - 188,34 , Other Details - 3 PROPERTY DISTORTION ACT, SHRIMATI RUMPA KUMAR JM 1st CLASS, GANDHI MAIDAN, CASE NO.85/04, COGNIZANCE DATE. 11-05-05 **Cases (Charges framed)** -----No Cases----**Cases (Convicted)**-----No Cases----	1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)
9	**Name:**Vadodiya Lalsinh Udesinh **State:**GUJARAT **Party:**BJP **Total Cases:**1 **Serious IPC:**0 **Other IPC:**0 **Cases (Accused)** 1. IPC Sections - , Other Details - CC.NO.4602/2012 **Cases (Charges framed)** -----No Cases----**Cases (Convicted)**-----No Cases----	
10	**Name:**A U Singhdeo **State:**ORISSA **Party:**BJD **Total Cases:**1 **Serious IPC:**0 **Other IPC:**0 **Cases (Accused)** -----No Cases---- **Cases (Charges framed)** 1. IPC Sections - , Other Details - 144 Cr.P.C. Act, Case Vide CRLMC No 1553 of 2007 & CRLMC No 2609 of 2007 (Arising out of Orders Passed By Learined Executive Magistrate Criminal Court Bolangir In Crimibal Misc Case No 174 OF 2007)Is Pending In Hon'ble High Court Of Odisha,Civil Suit No 70 of 2008 (Sri. K.V.Singh Deo Vrs. A.U.Singh Deo) Is Pending In The Court Of Civil Judge (Sr. Divn.)Bhubaneswar W.P(C No 4388 of	

S.No.	Candidate Information	Brief Details of IPCs
	2012(Sri Anang Uday Singh Deo Vrs Sri Kanak Vardan Singh Deo & Other)Is Pending In The Hon'ble High Court of Odisha Civil Suit No 123 of 2012 Sri Kanak Vardan SIngh Deo Vrs Smt. Premlata Kumari Deve & Others Is Pending In The Court Of Civil Judge (Sr.Divn), Bolangir MJC No 269 of 2000(Arising Out Of M.A. No 324 of 1994) Is Pending In The Hon'ble High Court Of Odisha, The Proceeding Bearing C.S.No 70 of 2008 Pending In THe Civil Judge (Sr. Divn) Bhunaneswar Has Been Stayed By The Hon'ble High Court Of Odisha In W.P(C) No 4388 of 2012 **Cases (Convicted)**-----No Cases----	
11	**Name:**Ratabrata Banerjee **State:**WEST BENGAL **Party:**CPI(M) **Total Cases:**1 **Serious IPC:**0 **Other IPC:**3 **Cases (Accused)** 1. IPC Sections - 188,341,34 , Other Details - Metropolitan Magistrate, Patiala House Court, Delhi Room Number 20 Parliament Street PS FIR No. 69/2010 Dt. 03.05.2010 Cognizance Taken on 07.06.2011 (Protesting Against the Foreign Education Institution Bill) **Cases (Charges framed)** -----No Cases----**Cases (Convicted)**-----No Cases----	1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charge related to wrongful restraint (IPC Section-341) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)
12	**Name:**Tmt. Vijila Sathyananth **State:**TAMIL NADU **Party:**AIADMK **Total Cases:**1 **Serious IPC:**0 **Other IPC:**5 **Cases (Accused)** 1. IPC Sections - 143, 341, 285, 336, 188 , Other Details - Section 7(1)(a) of CLA Act, FIR. No.508/2007, Tirunelveli Bridge Police Station,Judicial Magistrate No.4,Tirunelveli, CC No.238/2007, Dated 29.11.07 **Cases (Charges framed)** -----No Cases----**Cases (Convicted)**-----No Cases----	1 charge related to Punishment (IPC Section-143) 1 charge related to wrongful restraint (IPC Section-341) 1 charge related to Negligent conduct with respect to fire or combustible matter (IPC Section-285) 1 charge related to Act endangering life or personal safety of others (IPC Section-336) 1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)
13	**Name:**S.Muthukaruppan **State:**TAMIL NADU **Party:**AIADMK **Total Cases:**1 **Serious IPC:**0 **Other IPC:**5 **Cases (Accused)** -----No Cases---- **Cases (Charges framed)**	1 charge related to Punishment (IPC Section-143) 1 charge related to wrongful restraint (IPC Section-341) 1 charge related to Negligent conduct with respect to fire or combustible matter (IPC Section-285) 1 charge related to Act endangering life or personal safety of others (IPC Section-336)

S.No.	Candidate Information	Brief Details of IPCs
	1. IPC Sections - 143, 341, 285, 336, 188 , Other Details - Section 7(1)(a) of CLA Act,FIR No.508/2007,Bridge Police Station,Tirunelveli Junction,Tirunelveli District,Tamilnadu,Alleged to have committed an offence affecting public peace & Tranquility while taking part in agitation on the issue of defamatory speeches published in Murasoli Daily as against the General Secretary of A.I.A.D.M.K. Party, Judicial Magistrate-IV, Tirunelveli, C.C No.238/2007,Cognizance Date 27.11.2007,Charge not yet framed **Cases (Convicted)**-----No Cases----	1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)
14	**Name:**Husain Dalwai **State:**MAHARASHTRA **Party:**INC **Total Cases:**1 **Serious IPC:**0 **Other IPC:**9 **Cases (Accused)** -----No Cases---- **Cases (Charges framed)** 1. IPC Sections - 143, 144, 145, 147, 341, 323, 353, 332, 427 , Other Details - Case No.107/P/103, Cr.No.33/99, Cuff Parade Police Station, Mumbai, Maharashtra, 37(3) 135 Bombay Police Act, Unlawful Assembly at the cuff parade police station and prevented govt. servant to perform his duties., Additional Metropolitan Magistrate Court No.47, Mumbai-19/1/1999, Charge was framed Date-23/11/2001 **Cases (Convicted)**-----No Cases----	1 charge related to Punishment (IPC Section-143) 1 charge related to Joining unlawful assembly armed with deadly weapon (IPC Section-144) 1 charge related to Joining or continuing in unlawful assembly, knowing it has been commanded to disperse (IPC Section-145) 1 charge related to rioting (IPC Section-147) 1 charge related to wrongful restraint (IPC Section-341) 1 charge related to voluntarily causing hurt (IPC Section-323) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)

Table: Candidates with self-declared criminal cases

FULL ASSET DETAILS OF ALL CANDIDATES

S.No.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Ravindra Kishore Sinha	Bihar	BJP	7,94,16,49,173	62,95,00,000	8,57,11,49,173 857 Crore+	Y
2	Kakde Sanjay Dattatraya	Maharashtra	IND	2,90,31,20,349	1,35,34,66,466	4,25,65,86,815 425 Crore+	Y
3	T Subbarami Reddy	Andhra Pradesh	INC	3,00,68,08,224	1,21,76,50,480	4,22,44,58,704 422 Crore+	Y

S.No.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
4	Adala Prabhakara Reddy	Andhra Pradesh	IND	28,28,87,131	99,60,70,435	1,27,89,57,566 127 Crore+	Y
5	Nathwani Parimal	Jharkhand	IND	57,15,79,324	47,65,00,000	1,04,80,79,324 104 Crore+	Y
6	Mithun Chakraborty	West Bengal	AITC	62,96,20,917	38,50,43,000	1,01,46,63,917 101 Crore+	Y
7	Dr. Kanwar Deep Singh	West Bengal	AITC	47,39,27,938	36,37,00,000	83,76,27,938 83 Crore+	Y
8	Digvijay Singh	Madhya Pradesh	INC	1,48,75,683*	38,13,30,581*	39,62,06,264 39 Crore+	Y
9	Garikapati Mohan Rao	Andhra Pradesh	TDP	22,18,42,069	16,78,19,000	38,96,61,069 38 Crore+	Y
10	Dr. Sanjay Singh	Assam	INC	6,38,61,455	28,16,50,000	34,55,11,455 34 Crore+	Y
11	Jogendranath Chowdhury	West Bengal	AITC	21,48,11,418*	11,13,00,000	32,61,11,418 32 Crore+	Y
12	Pawar Sharadchandra Govindrao	Maharashtra	NCP	20,47,99,969	11,58,26,708	32,06,26,677 32 Crore+	Y
13	Vijay Goel	Rajasthan	BJP	2,72,12,000	27,25,41,000	29,97,53,000 29 Crore+	Y
14	Murli Devra	Maharashtra	INC	13,79,11,685	14,20,03,510	27,99,15,195 27 Crore+	Y
15	* Dr KVP Ramachandra Rao	Andhra Pradesh	INC	5,64,12,000	16,07,94,000	21,72,06,000 21 Crore+	Y
16	C.P. Thakur	Bihar	BJP	4,24,42,679	17,03,00,000	21,27,42,679 21 Crore+	Y
17	Selja	Haryana	INC	3,88,73,516	16,35,30,836	20,24,04,352 20 Crore+	Y
18	Prem Chand Gupta	Jharkhand	RJD	7,19,50,435	12,46,50,000	19,66,00,435 19 Crore+	Y
19	Dhoot Rajkumar Nandlal	Maharashtra	SHS	17,28,15,843	1,99,95,300	19,28,11,143 19 Crore+	Y
20	Abdul Majeed Memon	Maharashtra	NCP	7,34,19,500	6,65,00,000	13,99,19,500 13 Crore+	Y
21	Gohel Chunibhai Kanjibhai	Gujarat	BJP	78,80,883	11,40,00,000	12,18,80,883 12 Crore+	Y
22	A U Singhdeo	Odisha	BJD	4,91,87,827	6,66,93,902	11,58,81,729 11 Crore+	Y
23	Sasikala Pushpa	Tamil Nadu	AIADMK	1,08,08,574	7,01,00,000	8,09,08,574 8 Crore+	Y
24	Bhubaneswar Kalita	Assam	INC	2,25,47,810	5,30,00,000	7,55,47,810 7 Crore+	Y
25	Smt. Thota Seetharama Lakshmi	Andhra Pradesh	TDP	1,12,55,000*	5,48,50,000	6,61,05,000 6 Crore+	Y
26	Haribansh Narayan Singh	Bihar	JD(U)	1,63,85,450	3,12,23,200	4,76,08,650 4 Crore+	Y
27	Ranjib Biswal	Odisha	INC	3,76,99,739	85,37,750*	4,62,37,489 4 Crore+	Y
28	Ram Narayan	Rajasthan	BJP	18,62,887	4,39,34,500	4,57,97,387 4 Crore+	Y

S.No.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
29	Husain Dalwai	Maharashtra	INC	2,29,81,570	2,23,50,000	4,53,31,570 4 Crore+	Y
30	Ranvijay Pratap Shing Judev	Chattisgarh	BJP	2,26,24,624*	1,86,52,106	4,12,76,730 4 Crore+	Y
31	Tiruchi Siva	Tamil Nadu	DMK	1,18,78,727	2,78,78,696	3,97,57,423 3 Crore+	Y
32	Ramdas Athawale	Maharashtra	RPI(A)	57,60,330	3,08,99,270	3,66,59,600 3 Crore+	Y
33	K Keshava Rao	Andhra Pradesh	TRS	63,75,492	3,00,00,000	3,63,75,492 3 Crore+	Y
34	Raghunath Mohapatra	Odisha	IND	49,62,142	2,94,50,000*	3,44,12,142 3 Crore+	Y
35	Mistry Madhusudan Devram	Gujarat	INC	1,82,10,245	1,38,00,000	3,20,10,245 3 Crore+	Y
36	Tundiya Shambhuprasad Baldevdasji	Gujarat	BJP	65,08,500	2,52,00,000	3,17,08,500 3 Crore+	Y
37	Narayan Lal Panchariya	Rajasthan	BJP	42,77,429	2,59,00,000	3,01,77,429 3 Crore+	Y
38	Kalpataru Das	Odisha	BJD	74,30,810	2,10,58,500	2,84,89,310 2 Crore+	Y
39	Tmt. Vijila Sathyananth	Tamil Nadu	AIADMK	65,57,971	1,99,20,000	2,64,77,971 2 Crore+	Y
40	Motilal Vora	Chattisgarh	INC	82,78,247	1,40,00,000	2,22,78,247 2 Crore+	Y
41	Ram Nath Thakur	Bihar	JD(U)	29,65,121	1,66,54,050	1,96,19,171 1 Crore+	Y
42	Viploye Thakur	Himachal Pradesh	INC	31,80,887	1,56,00,000*	1,87,80,887 1 Crore+	Y
43	Biswajit Daimary	Assam	BPF	51,21,187	1,33,00,000	1,84,21,187 1 Crore+	Y
44	Ahmed Syeed Malihabadi	West Bengal	IND	1,18,26,307*	55,50,000	1,73,76,307 1 Crore+	Y
45	Md Ali Khan	Andhra Pradesh	INC	79,82,764*	86,75,880*	1,66,58,644 1 Crore+	Y
46	Ram Kumar	Haryana	INLD	29,06,264	1,36,50,000	1,65,56,264 1 Crore+	Y
47	S.Muthukaruppan	Tamil Nadu	AIADMK	44,88,000	1,13,00,000	1,57,88,000 1 Crore+	Y
48	Prabhat Jha	Madhya Pradesh	BJP	1,19,01,927	28,50,000	1,47,51,927 1 Crore+	Y
49	Dr. Satya Narayan Jatiya	Madhya Pradesh	BJP	22,85,243	96,00,000	1,18,85,243 1 Crore+	Y
50	Sarojini Hembram	Odisha	BJD	77,29,831	36,65,000	1,13,94,831 1 Crore+	Y
51	Vadodiya Lalsinh Udesinh	Gujarat	BJP	50,02,000	40,00,000	90,02,000 90 Lacs+	Y
52	K.Selvaraj	Tamil Nadu	AIADMK	8,48,662	79,33,500	87,82,162 87 Lacs+	N
53	Kahkashan Perween	Bihar	JD(U)	23,68,075	40,98,000	64,66,075 64 Lacs+	Y

S.No.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
54	Haidar Hussain	Assam	IND	17,64,335	37,00,000	54,64,335 54 Lacs+	Y
55	T.K.Rangarajan	Tamil Nadu	CPI(M)	34,56,670	0	34,56,670 34 Lacs+	Y
56	Haji Abdul Salam	Manipur	INC	1,23,650	24,00,000	25,23,650 25 Lacs+	N
57	Ratabrata Banerjee	West Bengal	CPI(M)	2,42,450	7,00,000	9,42,450 9 Lacs+	Y
58	Ahmed Hassan	West Bengal	AITC	1,40,205	2,64,662	4,04,867 4 Lacs+	Y

Table: Full Asset details of candidates

Contact Details

National Election Watch/Association for Democratic Reforms:

Media and Journalist Helpline	Prof Jagdeep Chhokar	Prof Trilochan Sastry	Mr Anil Verma
+91 80103 94248 Email:adr@adrindia.org	IIM Ahmedabad (Retd) Founder Member National Election Watch, Association for Democratic Reforms +919999620944 jchhokar@gmail.com	IIM Bangalore Founder Member, National Election Watch, Association for Democratic Reforms +919448353285 trilochans@iimb.ernet.in	Head National Election Watch and Association for Democratic Reforms +91 8826479910 anilverma@adrindia.org

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