



9<sup>th</sup> April, 2018

## **Press Release**

# Municipal Corporation Bye Elections in Maharashtra, April 2018

# Analysis of Criminal, Financial, Educational and other background details of Winners

# **Association for Democratic Reforms**

T-95, C.L. House, 2nd Floor,

Near Gulmohar Commercial Complex

Gautam Nagar,

New Delhi-110 049

Phone: +91-011-4165-4200

Fax: +91-11-46094248

Email: adr@adrindia.org

To report any electoral violations and malpractices during elections download the Citizens on Patrol – COP (Android App)

https://play.google.com/store/apps/details?id=com.cramat.cop&hl=en





## **Contents**

Analysis of Criminal, Financial, Educational and other background	und details of
Winners	1
Summary and Highlights	3
Criminal Background	3
Financial Background	4
Other Background Details	6
Winners with declared Criminal Cases	8
Winners with declared Liabilities	9
Full Asset Details of analysed Winners	9
Contact Details	10
Disclaimer	10





## **Summary and Highlights**

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 6 out of 7 winners who had contested in the Municipal Corporation Bye Elections being held in Nasik, Pune, Solapur, Ulhasnagar, Ahmednagar, Jalgaon and Greater Mumbai on 6<sup>th</sup> April, 2018 in Maharashtra. Affidavits of one winner Gehi Mayadevi Vijaykumar belonging to BJP, who has won from ward no 26 in Jalgaon Municipal Corporation is not analysed as it was not available at the time of making this report.

<u>Final party positions in Nashik, Pune, Solapur, Ulhasnagar, Ahmednagar and Greater Mumbai Municipal Corporation</u>

Bye-elections 2018

		Party Name Of Winners			
Name of Municipal Corporation	Maharashtra Navnirman Sena	Indian National Congress	ShivSena	Nationalist Congress party	Grand Total
Nashik Municipal Corporation	1	0	0	0	1
Pune Municipal Corporation	0	0	0	1	1
Solapur Municipal Corporation	0	1	0	0	1
Ulhasnagar Municipal Corporation	0	0	0	1	1
Ahmednagar Municipal Corporation	0	1	0	0	1
Greater Mumbai Municipal Corporation	0	0	1	0	1
Total	1	2	1	2	6

Table 1: Final party positions in Nashik, Pune, Solapur, Ulhasnagar, Ahmednagar and Greater Mumbai municipal corporation bye-elections 2018

## **Criminal Background**

- Winners with Criminal Cases: 1 (17%) out of 6
   analyzed winners has declared criminal cases
   against himself.
- Winners with Serious Criminal Cases: 1 (17%)
   out of 6 analyzed winners has declared serious
   criminal cases against himself like criminal
   intimidation, etc.
- Party wise Winners with declared Criminal Cases: 1 (50%) out of 2 winners from Indian National Congress has declared criminal cases

#### Criteria for serious criminal cases

- 1. Offence for which maximum punishment is of 5 years or more.
- 2. If an offence is non-bailable
- 3. If it is an electoral offence (for eg. IPC 171E or bribery)
- 4. Offence related to loss to exchequer
- Offences that are assault, murder, kidnap, rape related
- 6. Offences that are mentioned in Representation of the People Act (Section 8)
- 7. Offences under Prevention of Corruption Act
- 8. Crimes against women.





against himself in his affidavit.

Party wise Winners with declared Serious Criminal Cases: 1 (50%) out of 2 winners from Indian
 National Congress has declared serious criminal cases against himself in his affidavit.

Party Name	Total number of winners analyzed	Winners with declared Criminal Cases	% of winners with declared criminal cases	Winners with declared serious criminal cases	% of winners with declared serious criminal cases
Indian National Congress	2	1	50 %	1	50 %
Others	4	0	0%	0	0%
Total	6	1	17%	1	17%

Table 2: Party wise winners with criminal cases

# **Financial Background**

- *Crorepati Winners*: Out of the 6 analyzed winners, 3 (50%) are Crorepatis.
- <u>Party wise Crorepati Winners</u>: 2 (100%) out of 2 winners analyzed from Nationalist Congress Party and 1 (50%) out of 2 winners from Indian National Congress, are Crorepatis.

Party Name Number of Winners Analyzed		No of Crorepatis	Percentage of Crorepati Winners
Nationalist Congress Party	2	2	100%
Indian National Congress	2	1	50%
Other	2	0	0%
Total	6	3	50%

**Table 3: Party Wise Crorepati Winners** 

- <u>Average Assets:</u> The average assets per winner analyzed for this election is Rs. 1.76 Crore +.
- Party wise average assets:

Party Name	Number of Winners Analyzed	Average Assets (Rs)
Nationalist Congress Party	2	Rs 3,77,51,492
		~ 3 Crore+
Indian National Congress	2	Rs 80,97,862
indian National Congress	2	~ 80 Lacs+
Maharashtra Navnirman Sena	1	Rs 85,61,595
Ividilai asiiti a ivaviiii illaii sella		~ 85 Lacs+
Chiusana		Rs 53,95,190
Shivsena	1	~ 53 Lacs+
All Darkins		Rs 1,76,09,249
All Parties	6	1 Crore+

Table 4: Party wise average assets





• <u>High Assets</u>: The winner with highest declared total assets is **Pooja Sameer Kodre** who has won on **Nationalist Congress Party** ticket from **ward 22** in **Pune Municipal Corporation**, declaring assets worth **Rs. 4.55 Crores+.** The **top three** winners with highest declared assets are: -

S.No.	Name	Municipal Corporation	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Pooja	Pune Municipal	22	Nationalist	39,58,152	4,16,10,715	4,55,68,867	Y
	Sameer Kodre	Corporation		Congress Party			4 Crore+	
2	Suman	Ulhasnagar Municipal	1	Nationalist	1,27,14,117	1,72,20,000	2,99,34,117	Υ
	Rajesh	Corporation		Congress			2 Crore+	
	Sachdev			Party				
3	Taufik	Solapur Municipal	14	Indian	20,71,335	80,96,920	1,01,68,255	Y
	Babumiya	Corporation		National			1 Crore+	
	Hatture			Congress				

Table 5: Winners who have declared high assets

• <u>Low Assets</u>: The winner with lowest declared total assets is **Ramdas Devidas Kamble** of **Shivsena** who has won from ward 173 in **Greater Mumbai municipal corporation** declaring assets of **Rs. 53 lacs +.** 

#### • Party wise average Liabilities:

Party	Avg Liabilities	Number of Winners
Nationalist Congress Party	Rs 3168749	2
ivationalist congress rarty	31 Lacs+	2
Indian National Congress	Rs 1588931	3
ilidian National Congress	15 Lacs+	2
Maharashtra Navnirman Sena	Rs 733317	1
ivialiarasiitia ivaviiii iliali Seria	7 Lacs+	1
Shivsena	Rs 177290	1
Silivsella	1 Lacs+	1
Total	Rs 1737661	6
	17 Lacs+	0

Table 6: Party wise average liabilities

• <u>Winners with high Liabilities:</u> The winner with highest declared total liabilities is **Suman Rajesh Sachdev** of **Nationalist Congress Party** who has won from ward no **1** in **Ulhasnagar municipal corporation** having liabilities of **Rs. 58 lacs +.** The **top three** winners with highest declared liabilities are given below:-

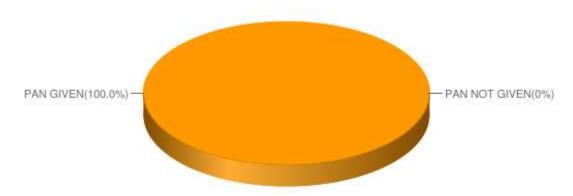
S.No.	Name	Municipal Corporation	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Suman Rajesh Sachdev	Ulhasnagar Municipal Corporation	1	Nationalist Congress Party	2,99,34,117 2 Crore+	58,71,477 58 Lacs+	Υ
2	Vishal Balasaheb Kotkar	Ahmednagar Municipal Corporation	32	Indian National Congress	60,27,468 60 Lacs+	22,67,936 22 Lacs+	Υ
3	Taufik Babumiya Hatture	Solapur Municipal Corporation	14	Indian National Congress	1,01,68,255 1 Crore+	9,09,925 9 Lacs+	Υ

Table 7: Winners with high liabilities





• Winners with PAN details- All 6 (100%) analyzed winners have declared their PAN details.



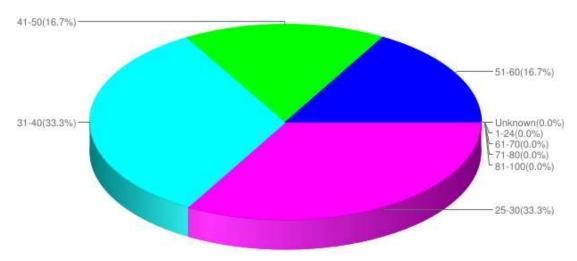
**Overall PAN Report** 

## **Other Background Details**

<u>Age Details of Winners:</u> 2 (33%) winners have declared their age to be between 25 and 30 years,
 2 (33%) winners have declared their age to be between 31 and 40 years, 1 (17%) winner has declared age to be between 41 and 50 years whereas only 1 (17%) winner has declared age to be between 51 and 60 years.

Age Group (In Years)	Number of Winners Analyzed
25-30	2
31-40	2
41-50	1
51-60	1
Total	6

**Table 8: Age Report** 



**Overall Age Report** 

Page **6** of **10** 

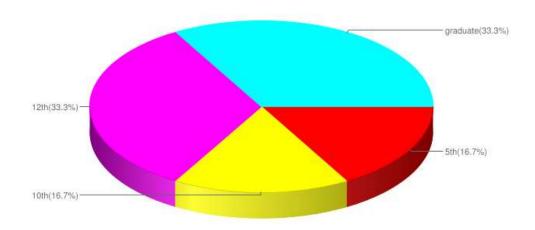




• Education Details of Winners: 1 (17%) winner has declared educational qualification as 5<sup>th</sup> Pass, 1 (17%) winner has declared educational qualification as 10<sup>th</sup> Pass, 2 (33%) winners have declared their educational qualification as 12<sup>th</sup> Pass whereas 2 (33%) winners have declared their educational qualification as Graduate, in their affidavits.

Education Group	Number of Winners analyzed
5th Pass	1
10th Pass	1
12th Pass	2
Graduate	2
Total	6

**Table 9: Education Report** 



**Overall Education Report** 

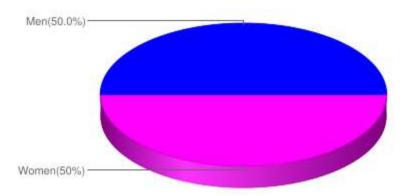
• <u>Gender Details of Winners:</u> Out of total 6 analyzed winners, 3 (50%) are men whereas 3 (50%) are women.

Total winners analyzed	Men	Women
6	3	3

**Table 10: Gender Report** 







**Overall Gender Report** 

# **Winners with declared Criminal Cases**

S.No.		Winner Information	Brief Details of IPCs
<b>S.No.</b> 1	Name: T Municip MUNICIF Ward No Party: In Total Ca Serious I Other IP	aufik Babumiya Hatture al Corporation: SOLAPUR PAL CORPORATION 0:14 dian National Congress ses:4 PC:2	1 charge related to criminal intimidation (IPC Section-506) 1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324) 2 charges related to Fraudulently (IPC Section-25) 1 charge related to Joining unlawful assembly armed with deadly weapon (IPC Section-144) 1 charge related to rioting (IPC Section-147) 1 charge related to Rioting, armed with deadly weapon (IPC Section-148) 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 Extension of Code to extra-territorial offences. (IPC Section-4)
	2.	143,144,147,148,149,324, Other Details - Act: INDIAN PENAL CODE, Court: FIRST CLASS MAGISTRATE SOLAPUR, Case no.: 436 IPC Sections - 506,4,25,,,, Other Details - Act: INDIAN PENAL CODE AND ARM ACT, Court: FIRST CLASS MAGISTRATE SOLAPUR, Case no.: 436	1 charge related to Life (IPC Section-45)  1 charge related to Punishment of offences committed beyond, but which by law may be tried within, India (IPC Section-3)  1 charge related to Certain laws not to be affected by this Act. (IPC Section-5)  1 charge related to Document (IPC Section-29)  1 charge related to Being member of an unlawful assembly (IPC Section-143)
	3.	IPC Sections - 45,,,,, , Other Details - Act: MAHARASHTRA JUGAR , Court: FIRST CLASS MAGISTRATE SOLAPUR, Case no.: 442 IPC Sections - 3,5,25,29,, ,	





S.No.	Winner Information	Brief Details of IPCs
	Other Details - Act: ARMS	
	ACT, Court: JMFC COURT	
	SATARA, Case no.: 124	
	Cases (Charges framed)No Cases-	
	Cases (Convicted)No Cases	

Table 11: Winner with declared criminal cases

# Winners with declared Liabilities

S.No.	Name	Municipal Corporation	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Suman Rajesh Sachdev	Ulhasnagar Municipal Corporation	1	Nationalist Congress Party	2,99,34,117 2 Crore+	58,71,477 58 Lacs+	Υ
2	Vishal Balasaheb Kotkar	Ahmednagr Municipal Corporation	32	Indian National Congress	60,27,468 60 Lacs+	22,67,936 22 Lacs+	Υ
3	Taufik Babumiya Hatture	Solapur Municipal Corporation	14	Indian National Congress	1,01,68,255 1 Crore+	9,09,925 9 Lacs+	Υ
4	Vaishali Manoj Bhosale	Nashik Municipal Corporation	13	Maharashtra Navnirman Sena	85,61,595 85 Lacs+	7,33,317 7 Lacs+	Υ
5	Pooja Sameer Kodre	Pune Municipal Corporation	22	Nationalist Congress Party	4,55,68,867 4 Crore+	4,66,020 4 Lacs+	Υ
6	Ramdas Devidas Kamble	Bruhanmumbai Mahanagrpalika	173	Shivsena	53,95,190 53 Lacs+	1,77,290 1 Lacs+	Υ

Table 12: Winners with declared liabilities

# **Full Asset Details of Analyzed Winners**

S.No.	Name	Municipal Corporation	Word No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Pooja Sameer Kodre	Pune Municipal Corporation	22	Nationalist Congress Party	39,58,152	4,16,10,715	4,55,68,867 4 Crore+	Y
2	Suman Rajesh Sachdev	Ulhasnagar Municipal Corporation	1	Nationalist Congress Party	1,27,14,117	1,72,20,000	2,99,34,117 2 Crore+	Y
3	Taufik Babumiya Hatture	Solapur Municipal Corporation	14	Indian National Congress	20,71,335	80,96,920	1,01,68,255 1 Crore+	Y
4	Vaishali Manoj Bhosale	Nashik Municipal Corporation	13	Maharashtra Navnirman Sena	21,24,726	64,36,869	85,61,595 85 Lacs+	Y





S.No.	Name	Municipal Corporation	Word No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
5	Vishal Balasaheb Kotkar	Ahmednagr Municipal Corporation	32	Indian National Congress	42,97,038	17,30,430	60,27,468 60 Lacs+	Y
6	Ramdas Devidas Kamble	Bruhanmumbai Mahanagrpalika	173	Shivsena	23,95,190	30,00,000	53,95,190 53 Lacs+	Y

**Table 13: Full Asset Details of Analyzed Winners** 

### **Contact Details**

#### **Maharashtra Election Watch**

Mr. Ajit Ranade	Mr. Sharad Kumar	Mr. Satish Khot	Mr. Deepak Negi
Founder member,	State Coordinator	Pune Coordinator	Senior Program Associate
National Election Watch,	Maharashtra Election Watch	Maharashtra Election Watch	Association for Democratic
Association for Democratic			Reforms
Reforms,	+91 98694 03721	+91 93712 21142	
+91-97022 15312	sharadkumar40@gmail.com	nsccpune@gmail.com	+91-98924 03186
ajit.ranade@gmail.com			deepak@adrindia.org

## National Election Watch/Association for Democratic Reforms

Media and Journalist	Maj.Gen. Anil Verma (Retd.)	Prof Jagdeep Chhokar	Prof Trilochan Sastry	
Helpline	Head	IIM Ahmedabad (Retd.)	IIM Bangalore	
	National Election Watch,	Founder Member,	Founder Member,	
+91 80103 94248	Association for Democratic Reforms	National Election Watch,	National Election Watch,	
Email: adr@adrindia.org	011 4165 4200,	Association for Democratic	Association for Democratic	
	+91 88264 79910	Reforms	Reforms	
	adr@adrIndia.org,	+91 99996 20944	+91 94483 53285	
	anilverma@adrindia.org	jchhokar@gmail.com	trilochans@iimb.ernet.in	

# **Disclaimer**

All information about winners, in this report has been taken from the affidavits filed online by Winners along with their nomination papers on <a href="https://panchayatelection.maharashtra.gov.in/">https://panchayatelection.maharashtra.gov.in/</a> and submitted to the Election Returning Officers appointed in Nasik, Pune, Solapur, Ulhasnagar, Ahmednagar & Greater Mumbai Municipal Corporations by the State Election Commission, Maharashtra (SECM). ADR does not add or subtract any information, unless the SECM changes the data. In particular, no unverified information from any other source is used. 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 Winners should be treated as correct. Association for Democratic Reforms, Maharashtra Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.