

19th July, 2018

Press Release

Maharashtra Legislative Council Biennial Elections in Maharashtra (Elected by MLAs), July 2018

Analysis of Criminal, Financial and other background details of Winners

Association for Democratic Reforms

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Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of all **11** winners, elected by MLAs, who had contested in the **Maharashtra Legislative Council Biennial Elections**, held in **Maharashtra** on **16th July, 2018**.

Criminal Background

- **Winners with declared Criminal Cases:** **4 (36%)** out of **11** analyzed winners have declared criminal cases against themselves.
- **Winners with declared Serious Criminal Cases:** **2 (18%)** out of **11** analyzed winners have declared **serious** criminal cases against themselves like **attempt to murder**, etc. The details are given below:

S.No.	Winner Information	Brief Details of IPCs
1	<p>Name:Adv. Anil Dattatray Parab State/Dist:ELECTED BY MLAS Ward No:ADV. ANIL DATTATRAY PARAB (2018-2024) Party:SHS Total Cases:13 Serious IPC:3 Other IPC:55 Cases (Cognizance taken)</p> <ol style="list-style-type: none"> 1. IPC Sections - , Other Details - Sec. 37(3) SUB Sec. (135) BP Act, C.No. 8/P/2002, Bandra (West) Police Station, Mumbai-400050, Maharashtra, Court taking Cognizance-Metropolitan Magistrate at Bandra 2. IPC Sections - 143, 144, 145, 146, 147, 148, 149, 427, 435, 352, 353, 326, 324, , Other Details - Sec. 37(1) BP Act R/W 3,4 Public Property Act R/W Criminal Law Amendment Act, C.R.No.232/09, Bandra (West), Police Station, Mumbai-400050, Maharashtra. Court taking Cognizance-Metropolitan Magistrate at Bandra 3. IPC Sections - 342, 323, 506(2), 143, 147, 148, 149 , Other Details - C.R.No.212/01. Bandra (west), Police Station, Mumbai-400050, Maharashtra, Court taking Cognizance-Metropolitan Magistrate at Bandra 	<p>2 charges related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324) 1 charge related to Voluntarily causing grievous hurt by dangerous weapons or means (IPC Section-326) 8 charges related to Punishment (IPC Section-143) 8 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 7 charges related to Punishment for Rioting (IPC Section-147) 6 charges related to Joining or continuing in unlawful assembly, knowing it has been commanded to disperse (IPC Section-145) 5 charges related to Rioting, armed with deadly weapon (IPC Section-148) 4 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 3 charges related to Joining unlawful assembly armed with deadly weapon (IPC Section-144) 3 charges related to Rioting (IPC Section-146) 2 charges related to voluntarily causing hurt (IPC Section-323) 2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Assaulting or obstructing public servant when suppressing riot, etc. (IPC Section-152) 1 charge related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452) 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) 1 charge related to Mischief by destroying or moving, etc., a land- mark fixed by public authority Mischief by fire or explosive substance with intent to cause damage to amount of one hundred or (in case of agricultural produce) ten rupees (IPC Section-435) 1 charge related to assault or criminal force otherwise than on grave provocation (IPC Section-352) 1 charge related to wrongful Confinement (IPC Section-342)</p>

S.No.	Winner Information	Brief Details of IPCs
	<p>4. IPC Sections - , Other Details - Sec. 37(3) SUB 135 BP Act, Case No. 116/09, Bandra (west) Police Station, Mumbai-400050, Maharashtra, Court taking Cognizance-Metropolitan Magistrate at Bandra</p> <p>5. IPC Sections - 143, 147, 149 , Other Details - Sec. 37(3) of BP Act, Case No. 46/10, Bandra (west) Police Station, Mumbai-400050, Maharashtra, Court taking Cognizance-Metropolitan Magistrate at Bandra</p> <p>6. IPC Sections - 143, 144, 145, 146, 147, 148, 149 , Other Details - Sec. 332,324,333,334 BP Act, Case No. 689/2007 & Case no. 690/2007, Dadar (west) Police Station, Mumbai-400028, Maharashtra, Court taking Cognizance-Metropolitan Magistrate at Bhoiwada</p> <p>7. IPC Sections - 143, 145, 147, 149 , Other Details - Sec. 427 of BP Act, Case No. 655/2008, Sahar Police Station, Andheri (East), Mumbai- 400059, Maharashtra, Court taking Cognizance- Metropolitan Magistrate at Andheri</p> <p>8. IPC Sections - 143, 145, 147, 148, 149, 152, 323, 324, 427, 353, 452, 506(II) , Other Details - Sec. Criminal Amendment Act, R/W 37(3) 135 B.P. Act, Case No.60/2009, Sahar Police Station, Andheri (East), Mumbai- 400059, Maharashtra, Court taking Cognizance-Metropolitan Magistrate at Andheri</p> <p>9. IPC Sections - , Other Details - Sec. 15 of Environment Protection Act, Case No. 386/PS/12 LAC. No.24/11, Shivaji Park Dadar (West) Police Station, Mumbai- 400028, Maharashtra, Court taking Cognizance- Metropolitan Magistrate at Bhoiwada</p> <p>10. IPC Sections - , Other Details - Sec. 15 of Environment</p>	

S.No.	Winner Information	Brief Details of IPCs
	<p>Protection Act, Case no. 787/PS/LAC No. 16/10, Shivaji Park Dadar (West) Police Station, Mumbai- 400028, Maharashtra, Court taking Cognizance - Metropolitan Magistrate at Bhoiwada</p> <p>11. IPC Sections - , Other Details - Sec. 35A(1), Kherwadi Police Station, Bandra (East), mumbai-400051, Maharashtra</p> <p>12. IPC Sections - 143, 145, 149, 504, 506, 427 , Other Details - Case No. 1538/PW/2013, Bandra (west) Police Station, Mumbai- 400050, Maharashtra. Court taking Cognizance- 12- Metropolitan Magistrate 12th Court Bandra</p> <p>Cases (Charges framed)</p> <p>1. IPC Sections - 143, 144, 145, 146, 147, 148, 149, 427 , Other Details - Sec. 37(A)(B) 135 MV Act, C.No.1028/P/2009, New Case No.267/PW/2018, Sahara Police Station, Andheri (East), Mumbai- 400059, Maharashtra, Court taking Cognizance- Metropolitan Magistrate at Andheri, Charges Framed Court- Sewri Court, Charges Framed Date- 07/06/2018</p> <p>Cases (Convicted)-----No Cases----</p>	
2	<p>Name:Durrani Abdullah Khan A. Latif Khan State/Dist:ELECTED BY MLAS Ward No:DURRANI ABDULLAH KHAN A. LATIF KHAN (2018-2024) Party:NCP Total Cases:1 Serious IPC:2 Other IPC:6 Cases (Cognizance taken) -----No Cases--- Cases (Charges framed)</p> <p>1. IPC Sections - 307, 452, 143, 147, 148, 149, 188, 324 , Other</p>	<p>1 charge related to Attempt to murder (IPC Section-307) 1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324) 1 charge related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452) 1 charge related to Punishment (IPC Section-143) 1 charge related to Punishment for 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 Disobedience to order duly promulgated by public servant (IPC Section-188)</p>

S.No.	Winner Information	Brief Details of IPCs
	<p>Details - Sec. 135 Mumbai Police Act, Session Case No. 14/2016, CR No.154/2014, Pathari Police Station, Taluka-Pathari, Dist- Parbhani, Maharashtra, Court taking Cognizance-Dist. & Session Court, Parbhani-1, Charges Framed Court- District & Session Court, Parbhani-1, Charges Framed Date-30/01/2016</p> <p>Cases (Convicted)-----No Cases----</p>	
3	<p>Name:Patil Jayant Prabhakar State/Dist:ELECTED BY MLAS Ward No:PATIL JAYANT PRABHAKAR (2018-2024) Party:Peasant and Workers Party of India Total Cases:2 Serious IPC:0 Other IPC:23 Cases (Cognizance taken)</p> <p>1. IPC Sections - 420, 409, 465, 468, 469, 471, 34 , Other Details - Panvel City Police Station FIR No.121/2018, Criminal Revision No.59/2017 from Dist. & Session Court Alibag, Crpc 317</p> <p>Cases (Charges framed)</p> <p>1. IPC Sections - 112, 119, 120, 120 F, 161, 167, 416, 418, 420, 463, 464, 466, 468, 470, 471, 472, 475 , Other Details - Criminal P.I.L. Rit No.9550/2017, Mumbai High Court, Regular Case No. 70/2017, Court taking Cognizance-JMFC, Alibag, Cognizance Date-18/04/2017, Charges Framed Court- First Class Judicial Magistrate, Alibag, Charges Framed Date-18/04/2017</p> <p>Cases (Convicted)-----No Cases----</p>	<p>2 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 2 charges related to Concealing design to commit offence punishable with imprisonment (IPC Section-120) 2 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 2 charges related to Forgery for purpose of cheating (IPC Section-468) 1 charge related to Making or possessing counterfeit seal, etc., with intent to commit forgery punishable under section 467 (IPC Section-472) 1 charge related to Counterfeiting device or mark used for authenticating documents described in Section 467, or possessing counterfeit marked material (IPC Section-475) 1 charge related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409) 1 charge related to Abettor when liable to cumulative act abetted and for act done (IPC Section-112) 1 charge related to forgery (IPC Section-465) 1 charge related to Public servant concealing design to commit offence which it is his duty to prevent (IPC Section-119) 1 charge related to Forgery for purpose of harming reputation (IPC Section-469) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to Public servant farming an incorrect document with intent to cause injury (IPC Section-167) 1 charge related to Cheating by personation (IPC Section-416) 1 charge related to Cheating with knowledge that wrongful loss may ensue to person whose interest offender is bound to protect (IPC Section-418) 1 charge related to Forgery (IPC Section-463) 1 charge related to Making a false document (IPC Section-464) 1 charge related to Forgery of record of court or of public register, etc. (IPC Section-466) 1 charge related to Forged document or electronic record (IPC Section-470)</p>
4	<p>Name:Sharad Namdeo Ranpise State/Dist:ELECTED BY</p>	<p>2 charges related to wrongful restraint (IPC Section-341) 1 charge related to Punishment (IPC Section-143)</p>

S.No.	Winner Information	Brief Details of IPCs
	<p>MLAS Ward No: SHARAD NAMDEO RANPISE (2018-2024) Party: INC Total Cases: 2 Serious IPC: 0 Other IPC: 4 Cases (Cognizance taken)</p> <ol style="list-style-type: none"> IPC Sections - 143, 149, 341, Other Details - Sec. 37(1) 135 Mumbai Police Act, Case no. 33/2015, Court taking Cognizance- Hon. Judicial Magistrate, Class-1, A.C. Court, Shivajinagar, Pune City - 411005, Date of Cognizance- 25/4/2015 IPC Sections - 341, Other Details - Sec. 135 Mumbai Police Act, Case No. 268/2015, Court taking Cognizance- Hon. Judicial Magistrate, Class- 1, Court No. 1, Nagpur City- 440001. Date of Cognizance- 22/12/2016 <p>Cases (Charges framed) -----No Cases---- Cases (Convicted)-----No Cases----</p>	<p>1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</p>

Table 1: Winners with Declared Criminal cases

Financial Background

- **Crorepati Winners**: Out of the 11 analyzed winners, 10 (91%) are crorepatis.
- **Party wise Crorepati Winners**: 4 (100%) winners from Bahartiya Janata Party, 2 (100%) winners from Indian National Congress, 1 winner each from Peasant and Workers Party of India, Shivsena, Nationalist Congress Party and Rashtriya Samaj Paksha, are crorepatis.

Party Name	Number of Winners Analyzed	No of Crorepatis	Percentage of Crorepati Winners
BJP	4	4	100%
INC	2	2	100%
Peasant And Workers Party Of India	1	1	100%
SHS	2	1	50%
NCP	1	1	100%
Rashtriya Samaj Paksha	1	1	100%
Total	11	10	91%

Table 2: Party Wise Crorepati Winners

- **Average Assets:** The average assets per winner analyzed for this election is **Rs. 11.66 Crore.**
- **Party wise average assets :** The details of party wise average assets are given below:

Party Name	Number of Winners Analyzed	Average Assets (Rs)
BJP	4	Rs 14,36,06,691 ~ 14 Crore+
SHS	2	Rs 10,54,03,077 ~ 10 Crore+
INC	2	Rs 5,57,15,766 ~ 5 Crore+
Peasant and Workers Party of India	1	Rs 30,68,70,599 ~ 30 Crore+
NCP	1	Rs 6,76,80,000 ~ 6 Crore+
Rashtriya Samaj Paksha	1	Rs 1,14,24,630 ~ 1 Crore+
All Parties	11	Rs 11,66,03,607 11 Crore+

Table 3: Party wise average assets

- **Assets Details of Winners:** Ramesh Narayan Patil from **Bhartiya Janta Party** has declared the highest assets among the winners, worth **Rs. 46 Crores +**. The asset details of winners are given below-

S.No.	Name	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Ramesh Narayan Patil	BJP	7,60,69,786	38,81,08,875	46,41,78,661 46 Crore+	Y
2	Patil Jayant Prabhakar	Peasant and Workers Party of India	3,30,51,516	27,38,19,083	30,68,70,599 30 Crore+	Y
3	Adv. Anil Dattatray Parab	SHS	17,82,45,187	2,37,72,990	20,20,18,177 20 Crore+	Y
4	Sharad Namdeo Ranpise	INC	1,57,84,304	5,28,09,956	6,85,94,260 6 Crore+	Y
5	Durrani Abdullah Khan A. Latif Khan	NCP	39,25,000	6,37,55,000	6,76,80,000 6 Crore+	Y
6	Naik Nilay Madhukar	BJP	1,27,66,082	4,36,82,385	5,64,48,467 5 Crore+	Y
7	Dr. Mirza Wajahat Athar	INC	1,16,37,272	3,12,00,000	4,28,37,272 4 Crore+	Y
8	Patil Ramrao Balajirao	BJP	63,21,557	2,67,00,000	3,30,21,557 3 Crore+	Y
9	Girkar Vijay Vithal	BJP	42,31,579	1,65,46,500	2,07,78,079 2 Crore+	Y
10	Jankar Mahadev Jagannath	Rashtriya Samaj Paksha	11,10,000	1,03,14,630	1,14,24,630 1 Crore+	Y
11	Dr. Manisha Shyamsunder Kayande	SHS	60,87,976	27,00,000	87,87,976 87 Lacs+	Y

Table 4: Full Assets details of Winners

- **Details of Liabilities of Winners:** Patil Jayant Prabhakar from Peasant and Workers Party of India has declared highest liabilities worth Rs. 5.25 Crores. The details of liabilities declared by winners are given below:

S.No.	Name	Party Name	Total Assets(Rs)	Liabilities (Rs)	Disputed Liabilities (Rs)	PAN Given
1	Patil Jayant Prabhakar	Peasant and Workers Party of India	30,68,70,599 30 Crore+	5,25,38,679 5 Crore+		Y
2	Adv. Anil Dattatray Parab	SHS	20,20,18,177 20 Crore+	3,72,45,559 3 Crore+		Y
3	Dr. Mirza Wajahat Athar	INC	4,28,37,272 4 Crore+	65,53,017 65 Lacs+		Y
4	Naik Nilay Madhukar	BJP	5,64,48,467 5 Crore+	45,05,236 45 Lacs+		Y
5	Dr. Manisha Shyamsunder Kayande	SHS	87,87,976 87 Lacs+	21,00,000 21 Lacs+		Y
6	Durrani Abdullah Khan A. Latif Khan	NCP	6,76,80,000 6 Crore+	14,74,000 14 Lacs+		Y
7	Girkar Vijay Vithal	BJP	2,07,78,079 2 Crore+	7,93,012 7 Lacs+		Y
8	Ramesh Narayan Patil	BJP	46,41,78,661 46 Crore+	# 5,49,910 5 Lacs+	5,91,56,952 5 Crore+	Y
9	Patil Ramrao Balajirao	BJP	3,30,21,557 3 Crore+	5,29,094* 5 Lacs+		Y

Table 5: Details of Liabilities of Winners

- **Income Details of the Winners:** 4 (36%) out of 11 winners have declared a total annual income of more than Rs. 25 lakhs. The income details of all winners are given below-

S.No.	Name	Party Name	Total Asset (Rs)	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self-income shown by winner in ITR (Rs)
1	Adv. Anil Dattatray Parab	SHS	20,20,18,177 20 Crore+	1,24,70,547 1 Crore+	1,11,11,028 1 Crore+
2	Ramesh Narayan Patil	BJP	46,41,78,661 46 Crore+	39,76,899 39 Lacs+	39,76,899 39 Lacs+
3	Patil Jayant Prabhakar	Peasant and Workers Party of India	30,68,70,599 30 Crore+	36,69,106 36 Lacs+	23,57,029 23 Lacs+
4	Jankar Mahadev Jagannath	Rashtriya Samaj Paksha	1,14,24,630 1 Crore+	31,98,045 31 Lacs+	31,98,045 31 Lacs+
5	Dr. Mirza Wajahat Athar	INC	4,28,37,272 4 Crore+	24,54,737 24 Lacs+	19,71,638 19 Lacs+
6	Dr. Manisha Shyamsunder Kayande	SHS	87,87,976 87 Lacs+	19,25,013 19 Lacs+	19,25,013 19 Lacs+
7	Sharad Namdeo Ranpise	INC	6,85,94,260 6 Crore+	18,42,550 18 Lacs+	18,42,550 18 Lacs+
8	Patil Ramrao Balajirao	BJP	3,30,21,557 3 Crore+	17,36,680 17 Lacs+	13,59,050 13 Lacs+
9	Girkar Vijay Vithal	BJP	2,07,78,079	12,26,910	10,78,350

S.No.	Name	Party Name	Total Asset (Rs)	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self-income shown by winner in ITR (Rs)
			2 Crore+	12 Lacs+	10 Lacs+
10	Naik Nilay Madhukar	BJP	5,64,48,467 5 Crore+	9,30,600 9 Lacs+	7,75,800 7 Lacs+

Table 6: Winners with high income as declared in ITR*

*Total income includes income of self, spouse and dependents

- **Winners with PAN details-** All 11 (100%) analyzed winners have declared their PAN details.

Other Background Details

- **Age Details of Winners:** 2 (18%) winners have declared their age to be between 41 to 50 years, 4 (36%) winners have declared their age to be between 51 to 60 years whereas 5 (46%) winners have declared their age to be between 61 to 70 years.
- **Education Details of Winners:** 2 (18%) winners have declared their educational qualification as 10th Pass, 3 (27%) winners have declared their educational qualification as 12th Pass, 2 (18%) winners have declared their educational qualification as Graduate, 2 (18%) winners have declared their educational qualification as Graduate Professional whereas 2 (18%) winners have declared their educational qualification as Doctorate in their affidavits.
- **Gender Details of Winners:** Out of total 11 analyzed winners, 10 (91%) are men whereas only 1 (9%) is women.

S.No.	Name	Party Name	Age	Gender	Education
1	Ramesh Narayan Patil	BJP	64	M	Graduate
2	Patil Jayant Prabhakar	Peasant and Workers Party of India	63	M	10th
3	Adv. Anil Dattatray Parab	SHS	53	M	Doctorate
4	Sharad Namdeo Ranpise	INC	68	M	12 th Pass
5	Durrani Abdullah Khan A. Latif Khan	NCP	57	M	10 th Pass
6	Naik Nilay Madhukar	BJP	55	M	Graduate Professional
7	Dr. Mirza Wajahat Athar	INC	43	M	Graduate Professional
8	Patil Ramrao Balajirao	BJP	61	M	12 th Pass
9	Girkar Vijay Vithal	BJP	65	M	Graduate
10	Jankar Mahadev Jagannath	Rashtriya Samaj Paksha	50	M	12 th Pass
11	Dr. Manisha Shyamsunder Kayande	SHS	55	F	Doctorate

Table 7: Other Background Details of Winners

Contact Details

Maharashtra Election Watch

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Disclaimer

All information about winners, in this report has been taken from the affidavits filed by winners with their nomination papers and submitted to the Chief Electoral Officer, Maharashtra (<http://ceo.maharashtra.gov.in>). **ADR does not add or subtract any information, unless the CEO 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.