

Press Release

Date: 17-02-2020

**Analysis of Criminal Background, Financial, Education, Gender and other details of
Ministers in the Delhi Assembly 2020**

Association for Democratic Reforms

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Summary and Highlights

Delhi Election Watch and Association for Democratic Reforms have analysed the self-sworn affidavits of all **7 Ministers including Chief Minister** from Delhi State Assembly 2020.

Year	Number of Ministers Analysed	Number of crorepati Ministers	Percentage of crorepati ministers	Average Assets (Rs. in Crores)	Number of Ministers with declared criminal cases	Percentage of Ministers with declared criminal cases	Number of Ministers with declared serious criminal cases	Percentage of Ministers with declared serious criminal cases	Number of Women in Cabinet	Percentage of Women in Cabinet
Delhi Cabinet 2020	7	5	71%	8.96	4	57%	3	43%	0	0%
Delhi Cabinet 2015	7	4	57%	2.69	3	43%	0	0%	0	0%

Table: Analysis of Delhi Cabinet (2015 vs. 2020)

Full Background Details of Delhi Ministers 2020

S.No	District	Constituency	Minister	Party	Age	Gender	Total Assets (Rs.)	Liabilities (Rs.)	Disputed liabilities (Rs)	Cases Total	Serious IPC Counts	Education	PAN Given	Self Income (Rs.)	Self profession
1	South-West	Najafgarh	Kailash Gahlot	AAP	45	M	46,07,52,912 46 Crore+	6,63,82,491 6 Crore+	0	0	0	Post_Graduate	Y	47,33,683 47 Lacs+	Minister NCT of Delhi
2	North	Shakur Basti	Satyendar Jain	AAP	55	M	8,07,96,323 8 Crore+	# 74,28,470 74 Lacs+	13,32,79,353 13 Crore+	2	0	Graduate	Y	1,75,000 1 Lacs+	Minister in NCT of Delhi
3	New Delhi	New Delhi	Arvind Kejriwal	AAP	51	M	3,44,42,870 3 Crore+	0	0	13	3	Graduate_Professional	Y	2,81,375 2 Lacs+	Politician Chief Minister of Delhi
4	North-East	Seema Puri	Rajendra Pal Gautam	AAP	51	M	1,88,16,707 1 Crore+	73,94,020 73 Lacs+	0	0	0	Graduate_Professional	Y	8,90,893 8 Lacs+	Advocate

Data in this Kit is presented in good faith, with an intention to inform voters. Ministers' affidavits obtained from the ECI website (www.eci.gov.in) with nomination papers is the source of this analysis.

Website:- www.adrindia.org, www.myneta.info

S.No	District	Constituency	Minister	Party	Age	Gender	Total Assets (Rs.)	Liabilities (Rs.)	Disputed liabilities (Rs)	Cases Total	Serious IPC Counts	Education	PAN Given	Self Income (Rs.)	Self profession
5	Central	Ballimaran	Imran Hussain	AAP	38	M	1,41,37,344 1 Crore+	28,46,840 28 Lacs+	0	0	0	Graduate_Professional	Y	14,36,813 14 Lacs+	Political Activist (Minister in Delhi Govt.)
6	East	Patparganj	Manish Sisodia	AAP	47	M	93,50,305 93 Lacs+	0	0	3	1	Diploma in Journalism	Y	2,45,827 2 Lacs+	Political Activist/ DY.CM NCT of Delhi
7	North-East	Babarpur	Gopal Rai	AAP	44	M	90,01,006 90 Lacs+	0	0	1	1	Post_Graduate	Y	4,07,090 4 Lacs+	Social Work (MLA)

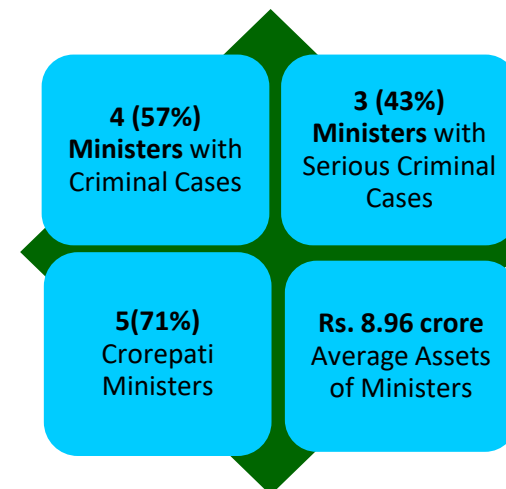
Disputed liabilities (Rs)

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Criminal Background

- **Ministers with Criminal Cases:** 4(57%) ministers have declared criminal cases against themselves.
- **Ministers with Serious Criminal Cases:** 3 (43%) ministers have declared serious criminal cases against themselves.

Party Name	Total number of Ministers analyzed	Ministers with declared Criminal Cases	% of Ministers with declared criminal cases	Ministers with declared serious criminal cases	% of Ministers with declared serious criminal cases
AAP	7	4	57 %	3	43 %
Total	7	4	57%	3	43%



Financial Background

- **Crorepati Ministers:** Out of the 7 ministers analysed, 5 (71%) are crorepatis.

Party Name	Number of Ministers Analyzed	No of Crorepatis	Percentage of Crorepati Minister
AAP	7	5	71%
Total	7	5	71%

- **Average Assets:** The average assets of 7 ministers analysed is **Rs 8.96 crores**.
- **Minister with Highest Assets:** The minister with the highest declared total assets is Kailash Gahlot from Najafgarh constituency with assets worth Rs. 46.07 crores.
- **Minister with Lowest Assets:** The minister with the lowest declared total assets is Gopal Rai from Babarpur constituency with assets worth Rs. 90.01 lakhs.

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
5. 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.

- **Liabilities:** A total of four ministers have declared liabilities out of which the minister with the highest liabilities is Kailash Gahlot of Najafgarh constituency with Rs. 6.63 crores of liabilities.

Other Background details (Education, Gender, Age)

- **Ministers' Education:** 6 out of 7 ministers have education qualification of graduate or above and one minister, Manish Sisodia has declared that he has a diploma in Journalism.
- **Ministers' Age:** A total of **4(57%)** ministers have declared their age to be between **31-50 years** while **3(43%)** ministers have declared their age to be between **51- 60 years**.
- **Women Ministers:** There are no women among ministers in the Delhi Assembly, 2020.

Education Details of Ministers

S.No.	Minister	Party Name	Constituency	Education	Education Details
1	Satyendar Jain	AAP	SHAKUR BASTI	Graduate	Associate Membership of Indian Institute of Architects by Exmination 1991 (Equivalent to B. Arch)
2	Arvind Kejriwal	AAP	NEW DELHI	Graduate Professional	B.Tech. (Mechanical Engineering) From IIT Kharagpur, Year-1989
3	Imran Hussain	AAP	BALLIMARAN	Graduate Professional	Bachelor of Business Studies Passed from Jamia Millia Islamia University Delhi in 2005
4	Rajendra Pal Gautam	AAP	SEEMA PURI	Graduate Professional	LLB from University of Delhi in 1993
5	Gopal Rai	AAP	BABARPUR	Post Graduate	M.A. in Sociology, Passed in 1998 from Lucknow University UP
6	Kailash Gahlot	AAP	NAJAFGARH	Post Graduate	LLM from Faculty of Law, Delhi University in 2002, LLB from Campus Law Center, Faculty of Law, Delhi University in 1998, BA from Sri Venkateshwara College, Delhi University in 1995
7	Manish Sisodia	AAP	PATPARGANJ	Diploma	Diploma in Journalism From Bhartiya Vidya Bhawan Delhi, Year-1993

Table: Education Background Details of Ministers

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ASSETS COMPARISON FOR MINISTERS IN 2015 AND 2020 (SORT BY ASSET INCREASE/DECREASE IN RUPEES)

S.No.	Name	Source of Income (Self)	Party in Delhi 2020	Party in Delhi Election 2015	District In Delhi 2020	Constituency In Delhi 2020	Constituency in Delhi Election 2015	Assets in Delhi 2020 (Rs.)	Assets in Delhi Election 2015 (Rs.)	Asset Increase/decrease (Rs)	% Increase/decrease in Asset	Total Annual Income as per last return (Rs.)
1.	Kailash Gahlot	Salary	AAP	AAP	South-West	Najafgarh	NAJAFGARH	46,07,52,912 46 Crore+	37,45,41,806 37 Crore+	8,62,11,106 8 Crore+	23%	1,55,44,922 1 Crore+
2.	Arvind Kejriwal	Salary	AAP	AAP	New Delhi	New Delhi	NEW DELHI	3,44,42,870 3 Crore+	2,09,85,366 2 Crore+	1,34,57,504 1 Crore+	64%	12,76,165 12 Lacs+
3.	Rajendra Pal Gautam	Salary, House Rent and Outstanding Professional Fee	AAP	AAP	North-East	Seema Puri	SEEMA PURI	1,88,16,707 1 Crore+	63,49,317 63 Lacs+	1,24,67,390 1 Crore+	196%	14,59,225 14 Lacs+
4.	Imran Hussain	Salary of MLA Business	AAP	AAP	Central	Ballimaran	BALLIMARAN	1,41,37,344 1 Crore+	73,97,824 73 Lacs+	67,39,520 67 Lacs+	91%	14,36,813 14 Lacs+
5.	Manish Sisodia	Salary and Author Royalty	AAP	AAP	East	Patparganj	PATPARGANJ	93,50,305 93 Lacs+	41,66,133 41 Lacs+	51,84,172 51 Lacs+	124%	2,45,827 2 Lacs+
6.	Gopal Rai	Salary of MLA	AAP	AAP	North-East	Babarpur	BABARPUR	90,01,006 90 Lacs+	52,39,843 52 Lacs+	37,61,163 37 Lacs+	72%	4,07,090 4 Lacs+
7.	Satyendar Jain	Salary from Govt. of NCT of Delhi as Cabinet Minister	AAP	AAP	North	Shakur Basti	SHAKUR BASTI	8,07,96,323 8 Crore+	8,08,41,007 8 Crore+	-44,684	0%	3,58,772 3 Lacs+

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Details of Ministers with declared criminal cases

S.No.	Minister Information	Brief Details of IPCs
1	<p>Name:Arvind Kejriwal District:NEW DELHI Constituency:NEW DELHI Party: AAP Total Cases:13 Serious IPC:3 Other IPC:27 Cases (Pending)</p> <p>1. IPC Sections - 500, Other Details - , Case No. - Cr. Cases No. 16/19, Court - Sh. Vishal Pahuja, Ld. ACMM, RAC, Delhi , FIR No. - P.S. North Avenue, Charges Framed - No , Appeal Filed - Yes , Details of Appeal -</p> <hr/> <p>2. IPC Sections - 500, Other Details - , Case No. - CT. Cases No. 15/19, Court - Sh. Vishal Pahuja, Ld.ACMM, RAC, Dehi , FIR No. - P.S. Lodhi Colony, Charges Framed - No , Appeal Filed - Yes , Details of Appeal -</p> <hr/> <p>3. IPC Sections - 500, Other Details - , Case No. - CT Cases No. 34/19, Court - Sh. Vishal Pahuja, Ld. ACMM, RAC, Delhi , FIR No. - P.S. Tilak Marg, Charges Framed - No , Appeal Filed - Yes , Details of Appeal -</p> <hr/>	<p>1 charge related to criminal intimidation (IPC Section-506) 1 charge related to Attempt to commit culpable homicide (IPC Section-308) 1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 8 charges related to Punishment for Defamation (IPC Section-500) 2 charges related to wrongful restraint (IPC Section-341) 2 charges related to Punishment of criminal conspiracy (IPC Section-120B) 2 charges related to Obstructing public servant in discharge of public functions (IPC Section-186) 2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charge related to Wearing grab or carrying token used by public servant with fraudulent intent (IPC Section-171) 1 charge related to voluntarily causing hurt (IPC Section-323) 1 charge related to wrongful Confinement (IPC Section-342) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to Punishment of abetment if the act abetted is committed in consequence, and where no express provision is made for its punishment (IPC Section-109) 1 charge related to Abettor present when offence is committed (IPC Section-114) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to Effect caused partly by act and partly by omission (IPC Section-36) 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 Being member of an unlawful assembly (IPC Section-143)</p>

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S.No.	Minister Information	Brief Details of IPCs
	<p>4. IPC Sections - 500, Other Details - , Case No. - CT Cases No. 19/19, Court - Sh. Vishal Pahuja, Ld. ACMM, RAC, Delhi , FIR No. - P.S. Parliament Street, Charges Framed - Yes, Date Charges Framed - 22 Oct 2016 , Appeal Filed - Yes , Details of Appeal -</p> <hr/> <p>5. IPC Sections - 500, Other Details - , Case No. - CT Cases No.08/19, Court - Sh. Vishal Pahuja, Ld. ACMM, RAC, Delhi , FIR No. - P.S. Parliament Street, Charges Framed - No , Appeal Filed - Yes , Details of Appeal -</p> <hr/> <p>6. IPC Sections - 500, Other Details - , Case No. - CT Cases No.44/19, Court - Sh. Vishal Pahuja, Ld. ACMM, RAC, Delhi , FIR No. - P.S. Parliament Street, Charges Framed - Yes, Date Charges Framed - 01 Aug 2019 , Appeal Filed - Yes , Details of Appeal -</p> <hr/> <p>7. IPC Sections - 323, 341, 506, 308, 120B, Other Details - Charge Sheet Not Filed, Case No. - , Court - , FIR No. - 901/2018, State Vs Amanatulla Khan & Ors., P.S. New Usman Pur Delhi, Charges Framed - No , Appeal Filed - No , Details of Appeal -</p> <hr/> <p>8. IPC Sections - 500, Other Details - , Case No. - CT Cases No.07/19, Court - Sh. Vishal Pahuja, Ld. ACMM, RAC, Delhi , FIR No. - P.S. Farsh Bazar, Charges Framed - Yes, Date Charges Framed - 22 Mar 2019 , Appeal Filed - Yes , Details of Appeal -</p> <hr/> <p>9. IPC Sections - , Other Details - Sec. 123(1) of Representation of People Act 1951 & Sec. 171B/171E RP Act 1860, Case No. - Criminal Case No.32/S/2018/E, Court -</p>	

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S.No.	Minister Information	Brief Details of IPCs
	<p>Judicial Magistrate First Class at E Court At Mapusa Goa , FIR No. - P.S. Mapusa, Goa, Charges Framed - No , Appeal Filed - No , Details of Appeal -</p> <hr/> <p>10. IPC Sections - 186, 353, 332, 342, 504, 506(ii), 120B, 109, 114, 34, 36, 149, Other Details - , Case No. - 02/2019, Court - , FIR No. - 54/2018, State Vs Amanatulla Khan & Ors., P.S. Civil Line, New Delhi, Charges Framed - No , Appeal Filed - Yes , Details of Appeal -</p> <hr/> <p>11. IPC Sections - 500, Other Details - , Case No. - Cr.Case No.459/2016, Court - Ld. ACS, Magistrate 1st Class Diphu Court, Assam , FIR No. - P.S. Diphu, Assam, Charges Framed - No , Appeal Filed - Yes , Details of Appeal -</p> <hr/> <p>12. IPC Sections - , Other Details - Sec.125 RP Act 1951, Case No. - 360/14, Court - Sh. Pradeep Kumar Jayant Ld. ADJ-Sultanpur, U.P. , FIR No. - 608/14, State of UP Vs Arvind Kejriwal, P.S. Kotwali Musafir Khana, Amethi, UP, Charges Framed - No , Appeal Filed - Yes , Details of Appeal -</p> <hr/> <p>13. IPC Sections - 143, 186, 188, 341, 353, 171, Other Details - , Case No. - 216/16, Court - Sh. Pradeep Kumar Jayant, Ld. ADJ-Sultanpur, UP , FIR No. - 54/14, State of UP Vs Arvind Kejriwal & Ors. P.S. Gauriganj, Amethi, UP, Charges Framed - No , Appeal Filed - Yes , Details of Appeal -</p> <hr/>	

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S.No.	Minister Information	Brief Details of IPCs
	Cases (Convicted)-----No Cases----	
2	<p>Name:Manish Sisodia District:EAST Constituency:PATPARGANJ Party: AAP Total Cases:3 Serious IPC:1 Other IPC:12 Cases (Pending)</p> <p>1. IPC Sections - 186, 353, 332, 342, 504, 506(ii), 120B, 109, 114, 34, 36, 149, Other Details - , Case No. - CC No.02/2019, Court - Sh. Vishal Pahuja, Ld. ACMM, RAC, New Delhi , FIR No. - 54/18, State Vs Amanatulla Khan & Ors., P.S. Civil Line, New Delhi, Charges Framed - No , Appeal Filed - Yes , Details of Appeal - WP(CRL No.3559/2018) Filed against the order for appointment of SPP Charge not to be framed till pendency of the above mentioned writ petition</p> <p>2. IPC Sections - 500, Other Details - , Case No. - CT Cases 44/19, Vijender Gupta versus Arvind Kejriwal & Ors, Court - Sh. Vishal Pahuja, Ld.ACMM, RAC, Delhi , FIR No. - , Charges Framed - Yes, Date Charges Framed - 01 Aug 2019 , Appeal Filed - Yes , Details of Appeal - Criminal MC No.6508/2019 Delhi High Court Quashing of Summoning Order and Notice. The proceeding before the Trail Court is stayed</p> <p>3. IPC Sections - 500, Other Details - , Case No. - CT cases no.07/19, Surender Sharma V/S Arvind Kejriwal & Ors, Court - Sh. Vishal Pahuja, Ld. ACMM, RAC, Delhi , FIR No. - , Charges Framed - Yes, Date Charges Framed - 22 Mar 2019 , Appeal Filed -</p>	<p>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 2 charges related to Punishment for Defamation (IPC Section-500) 1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to wrongful Confinement (IPC Section-342) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to Punishment of criminal conspiracy (IPC Section-120B) 1 charge related to Punishment of abetment if the act abetted is committed in consequence, and where no express provision is made for its punishment (IPC Section-109) 1 charge related to Abettor present when offence is committed (IPC Section-114) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to Effect caused partly by act and partly by omission (IPC Section-36) 1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</p>

S.No.	Minister Information	Brief Details of IPCs
	<p>Yes , Details of Appeal - Criminal MC No.1346/2017 Delhi High Court, Quashing of Summoning order and notice next date of Hearing 14/2/2020</p> <hr/> <p>Cases (Convicted)-----No Cases----</p>	
3	<p>Name:Gopal Rai District:NORTH-EAST Constituency:BABARPUR Party: AAP Total Cases:1 Serious IPC:1 Other IPC:3 Cases (Pending)</p> <p>1. IPC Sections - 147, 148, 427, 506, Other Details - , Case No. - 336/1997, Court - ACJ(JM) Room-34, Lucknow Dist. Court, UP , FIR No. - 336/1997, P.S. Hasanganj Lucknow State UP, Charges Framed - Yes, Date Charges Framed - 06 Nov 1998 , Appeal Filed - No</p> <hr/> <p>Cases (Convicted)-----No Cases----</p>	<p>1 charge related to criminal intimidation (IPC Section-506) 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 Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p>
4	<p>Name:Satyendar Jain District:NORTH Constituency:SHAKUR BASTI Party: AAP Total Cases:2 Serious IPC:0 Other IPC:2 Cases (Pending)</p>	<p>1 charge related to Punishment of abetment if the act abetted is committed in consequence, and where no express provision is made for its punishment (IPC Section-109) 1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</p>

S.No.	Minister Information	Brief Details of IPCs
	<p>1. IPC Sections - 109, Other Details - Section 13(2) r/w 13(1)(e) P. C. Act 1988, Case No. - CBI/257/2019, Court - Rouse Avenue District Court, Delhi , FIR No. - RC-AC1-2017-A0005, Police Station CBI/AC-I/Delhi, Charges Framed - No , Appeal Filed - No</p> <hr/> <p>2. IPC Sections - 120B, Other Details - Section 13(2) r/w 13(1)(d) P. C. Act 1988, Case No. - , Court - , FIR No. - RC.DAI.2018.A0019, Police Station CBI, Delhi, Charges Framed - No , Appeal Filed - No</p> <hr/> <p>Cases (Convicted)-----No Cases----</p>	

Table: Ministers with declared criminal cases



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Contact Details

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