



27th May, 2014

#### **Press Release**

## 16th Lok Sabha

# Analysis of Criminal, Financial, and Other background details of Union Council of Ministers Association for Democratic Reforms

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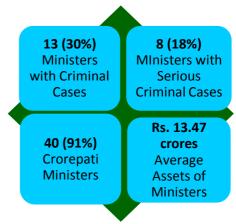
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## **Summary and Highlights**

National Election Watch (NEW) and Association for Democratic Reforms (ADR) sent a letter to the Hon'ble Prime Minister, Shri Narendra Modi, on the 20<sup>th</sup> of May, 2014 bringing to his notice the disturbing fact that the newly formed 16th Lok Sabha has a sizeable number of MPs (112 i.e. 21%) facing serious criminal charges and requesting him to include only clean representatives in his Cabinet. Shri Narendra Modi committed to critically examine MPs with self-declared criminal cases and fast tracking cases against them during the recent Lok Sabha campaign said, "the next Parliament would be cleaned by punishing the guilty".



National Election Watch (NEW) and Association for Democratic Reforms (ADR) have analysed the self-sworn affidavits of **44 ministers out of 46** Ministers (Including Prime Minister) from Lok Sabha 2014 and current Rajya Sabha. The details of **Prakash Javadekar** and **Nirmala Sitharaman** were not analysed as they are not currently members of either house.





#### **Criminal Background**

- <u>Ministers with Criminal Cases:</u> Out of the **44** Ministers analysed, **13 (30%) Ministers** have declared criminal cases against themselves.
- <u>Ministers with Serious Criminal Cases:</u> 8 (18%) Ministers have declared serious criminal cases including cases related to attempt to murder, communal disharmony, kidnapping, electoral violations etc.
- <u>Minister with case related to Attempt to Murder:</u> Uma Bharti from Jhansi, Uttar Pradesh of BJP has declared a case related to attempt to murder (IPC Section-307)
- Ministers with cases related to causing Communal Disharmony: Uma Bharti from Jhansi constituency, Uttar
  Pradesh of BJP has declared a case Promoting enmity between different groups on grounds of religion, race, place of
  birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony (IPC Section-153A)
- <u>Ministers with cases related to Electoral Violations:</u> Uma Bharti of BJP from Jhansi constituency, Uttar Pradesh, has declared a case related to Illegal payments in connection with an election (IPC Section-171H). Upendra Kushwaha of Rashtriya Lok Samta Party from Karakat constituency, Bihar and Ram Vilas Paswan of LJP from Hajipur constituency, Bihar have each declared a case related to Bribery (IPC Section 171E)
- Ministers with cases related to Kidnapping: Munde Gopinathrao Pandurang from Beed Constituency,
   Maharashtra of BJP has declared a case related to Kidnapping or abducting with intent secretly and wrongfully to confine person (IPC Section-365)

#### **Financial Background**

- Crorepati Ministers: Out of the 44 Ministers analysed, 40 (91%) are crorepatis.
- Average Assets\*: The average assets per minister is Rs.13.47 crores.
- High Asset Ministers\*: 5 Ministers have declared more than Rs.30 crores worth of assets. These Ministers are as follows:

S.No.	Name	State	Constituency	Party Name	Total Assets (Rs)	PAN Given
1	Arun Jaitley	Gujarat	Rajya Sabha (Gujarat)	ВЈР	1,13,02,16,000	Υ
					113 Crore+	
2	Harsimrat Kaur Badal	Punjab	Bathinda	SAD	1,08,16,64,910	Υ
					108 Crore+	

#### Criteria for serious criminal cases

- 1. Offence for which maximum punishment is of 5 years or more.
- 2. If an offence is non-bailable
- 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)
- Offences under Prevention of Corruption Act
- 8. Crimes against women.





S.No.	Name	State	Constituency	Party Name	Total Assets (Rs)	PAN Given
3	Munde Gopinathrao Pandurang	Maharashtra	Beed	ВЈР	38,00,72,890 38 Crore+	Υ
4	Maneka Sanjay Gandhi	Uttar Pradesh	Pilibhit	ВЈР	37,41,32,826 37 Crore+	Y
5	Piyush Goyal	Maharashtra	Rajya Sabha (Maharashtra)	ВЈР	30,34,65,410 30 Crore+	Y

<sup>\*</sup>Total Assets includes assets of self, spouse and dependents.

• Low Asset Ministers: A total of 4 Ministers have declared assets less than Rs. 1 crore. These four Ministers with lowest assets are as follows:

S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Mansukhbhai Dhanjibhai Vasava	Gujarat	Bharuch	ВЈР	45,21,062	20,50,000	65,71,062 65 Lacs+	Υ
2	Thavarchand	Madhya Pradesh	Rajya Sabha (Madhya Pradesh)	ВЈР	19,64,293*	66,48,690*	86,12,983 86 Lacs+	Υ
3	Sudarshan Bhagat	Jharkhand	Lohardaga	ВЈР	75,81,009	14,50,000*	90,31,009 90 Lacs+	Υ
4	Ram Vilas Paswan	Bihar	Hajipur	LJP	68,42,023	28,00,000	96,42,023 96 Lacs+	Y

• <u>Ministers with High Liabilities</u>: A total of **9** Ministers have declared liabilities of Rs. 1 crore and above. **Out of these 9 Ministers, 2 have declared liabilities of Rs. 30 crore and above.** These Ministers are as given below:

S.No.	Name	State	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Harsimrat Kaur Badal	Punjab	Bathinda	SAD	1,08,16,64,910 108 Crore+	41,26,34,299 41 Crore+	Υ
2	Munde Gopinathrao Pandurang	Maharashtra	Beed	ВЈР	38,00,72,890 38 Crore+	33,57,29,817 33 Crore+	Υ





#### **Other Background Details**

• <u>Education Details of Ministers</u>: 8(18%) Ministers have declared that have an education qualification of 12<sup>th</sup> pass or below while 35(80%) Ministers have declared having an educational qualification of graduate or above.

Education Group	Number of Ministers analyzed
5th Pass	1
10th Pass	5
12th Pass	2
Graduate	6
Graduate Professional	17
Post Graduate	9
Doctorate	3
Others	1
Total	44

• <u>Age Details of Ministers:</u> 9(20%) Ministers have declared their age to be between 31 to 50 years while 33(75%) Ministers have declared their age to be above 70 years.

Age Group	Number of Ministers Analyzed
31-40	1
41-50	8
51-60	16
61-70	17
71-80	2
Total	44

Gender Details of Ministers: There are 7 (15%) women ministers out of a total of 46 ministers.





## **Analysis based on declared criminal cases**

Out of the **44** Ministers analysed, **13 (30%) Ministers** have declared criminal cases against themselves. **8 (18%)** Ministers have declared serious criminal cases including cases related to **attempt to murder**, **communal disharmony**, **kidnapping**, **electoral violations** etc.

#### Ministers who have declared serious criminal cases in their affidavits

S.No	Minister Information	Brief Details of IPCs
1	Name:Uma Bharti State:UTTAR PRADESH Constituency:JHANSI Party:BJP Total Cases:13 Serious IPC:7 Other IPC:31 Cases (Accused)  1. IPC Sections - , Other Details - Sec. 3/12 of Press Book Registration Act., Sec 127 RP Act, R.T. No.1078/2004, Cognition Dated. 04.09.2003, , Judicial Magistrate First Class Bhopal, 2. IPC Sections - , Other Details - Sec 2 of the Prevention of Insults to National Honour Act 1971 (PINHA2), R.T.C. No.368/07, Chief Judicial Magistrate Bhopal, Cognition Dated. 26.04.2006, 3. IPC Sections - 500 , Other Details - RT No. 134/05, Judicial Magistrate First Class Bhopal, Cognition Dated. 26.04.2005 4. IPC Sections - 353, 188, 145, 506 , Other Details - Case No. 187/12, Cognition Dated. 14.08.2012, Civil Judge Judicial Magistrate, Charkhari, Mahoba (U.P), Shri High Court Allahabad In RIT No. 16266/13 Order Dated. 09.07.13 5. IPC Sections - 188 , Other Details - Civil Judge Judicial Magistrate, Charkhari, Mahoba (U.P) Case No. 318/12, Cognition Dated, 06.09.2012, Shri High Court Allahabad In RIT No. 18769/13 Order Dated 10.07.13, Sec 126 RP Act. 6. IPC Sections - 171H, 188 , Other Details - FIR No. 509/12, Cognition Dated. 04.12.2012, Mushif Court Kulpahad Staterict Mahoba , Revision case pending in the Shri High Court Allahabad In RIT No. 16268/2013 In Order Dated 09.07.13	2 charges related to Attempt to murder (IPC Section-307)  1 charge related to Promoting enmity between different groups on grounds of religion, race, place of birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony (IPC Section-153A)  1 charge related to Imputations, assertions prejudicial to national-integration (IPC Section-153B)  1 charge related to Statements conducing to public mischief (IPC Section-505)  1 charge related to criminal intimidation (IPC Section-506)  1 charge related to Illegal payments in connection with an election (IPC Section-171H)  6 charges related to inting (IPC Section-147)  4 charges related to Obscene acts and songs (IPC Section-294)  3 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)  3 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)  3 charges related to Rioting, armed with deadly weapon (IPC Section-148)  3 charges related to voluntarily causing hurt (IPC Section-323)  3 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)  2 charges related to defamation (IPC Section-500)  2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)  1 charge related to Joining or continuing in unlawful assembly, knowing it has been commanded to disperse (IPC Section-145)





S.No.	Minister Information	Brief Details of IPCs
	7. IPC Sections - 147, 148, 149, 307, Other Details - FIR No. 209/06, Cognition Dated, 31.10.2006, First Class Judicial Magistrate Bara Malhera Staterict	
	Chatarpur, Sec 25, 27 Arms Act.	
	8. IPC Sections - 147, 341, 323, 294, 506B, Other Details - FIR No. 210/06,	
	Cognition Dated. 31.10.2006,First Class Judicial Magistrate Bara Malhera	
	Staterict Chatarpur,	
	9. IPC Sections - 147, 148, 149, 427, 323, 294, 506B, Other Details - FIR No. 211/06, Cognition Dated. 31.10.2006, First Class Judicial Magistrate Bara	
	Malhera, Staterict Chatarpar	
	10. IPC Sections - 147, 341, 294, 427, 506B, Other Details - FIR No. 212/06,	
	Cognition Dated. 31.10.2006, First Class Judicial Magistrate Bara Malhera	
	Staterict Chattarpur, 11. IPC Sections - 147, 148, 323, 294, 427, 307, 506B, Other Details - FIR No.	
	213/06, Cognition Dated. 01.11.2006, First Class Judicial Magistrate Bara	
	Malhera, Staterict Chatarpur,	
	Cases (Charges framed)	
	4	
	<ol> <li>IPC Sections - 147, 149, 153A, 153B, 505, Other Details - Case no.4350/10, FIR</li> <li>No. 198/1992, Police Station Ramjanm bhumi Ayodhya, Staterict Faizabad,</li> </ol>	
	Court - Special Judicial Magistrate Raibareily, U.P. Aghtan, Cognition Dated.	
	28.07.2005, Prepared Dated. 19.09.2003	
	2. IPC Sections - 500 , Other Details - RT No. 5520/2003, Police Station Tallaiya	
	Bhopal M.P., Civil Case, Chief Judicial Magistrate, Shri Pankaj Maheshwari/ RT No. 5520/2003, Cognition Dated. 17.11.2003, charges frame Date 15.02.2005	
	No. 5520/2005, Cognition Dated. 17.11.2005, Charges frame Date 15.02.2005	
	Cases (Convicted)No Cases	
2	Name:Munde Gopinathrao Pandurang	1 charge related to Kidnapping or abducting with intent secretly and wrongfully to confine person (IPC
	State:MAHARASHTRA	Section-365)
	Constituency:BEED	1 charge related to criminal intimidation (IPC Section-506)
	Party:BJP	1 charge related to Voluntarily causing grievous hurt by dangerous weapons or means (IPC Section-326)
	Total Cases:3	2 charges related to voluntarily causing hurt (IPC Section-323)
	Serious IPC:3	1 charge related to wrongful restraint (IPC Section-341)





S.No.	Minister Information	Brief Details of IPCs
	Other IPC:10	1 charge related to wrongful Confinement (IPC Section-342)
	Cases (Accused)	1 charge related to Being member of an unlawful assembly (IPC Section-143)
		1 charge related to rioting (IPC Section-147)
	1. IPC Sections - 326 , Other Details - Court No. 47, Explened Court, CST,	1 charge related to Rioting, armed with deadly weapon (IPC Section-148)
	Mumbai, FIR No358/2000	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 Assault or criminal force to deter public servant from discharge of his duty (IPC Section-
	Cases (Charges framed)	353)
		1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)
	1. IPC Sections - 365, 341, 342, 323, 506, Other Details - Section 3(10) Atrocity	
	Act, Court No. 47, Explened Court, CST, Mumbai, FIR No140/2003 in 17-3- 2004	
	2. IPC Sections - 143, 147, 148, 149, 353, 323, 34 , Other Details -	
	Nyaydandadhikari Court first Class, Aurangabad, FIR No179/2007 in 27-08-	
	2007	
	Cases (Convicted)No Cases	
3	Name:Dr. Harsh Vardhan	1 charge related to voluntarily causing grievous hurt (IPC Section-325)
	State:NATIONAL CAPITAL TERRITORY OF DELHI	1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)
	Constituency:CHANDNI CHOWK	2 charges related to rioting (IPC Section-147)
	<b>Party:</b> BJP	2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of
	Total Cases:2	common object (IPC Section-149)
	Serious IPC:2	2 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)
	Other IPC:10	1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186)
	Cases (Accused)	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-
	1. IPC Sections - 147,149,186,323,325,332,353,427 , Other Details - FIR No	353)
	66/2008 P.S Mandir Marg Delhi Section-3 Public Property Damages Act	1 charge related to wrongful restraint (IPC Section-341)
	2. IPC Sections - 147,149,341,427, Other Details - FIR No 183/2010, PS- Geeta	
	Colony, Delhi, Ms. Surabhi Sharma, MM Karkardooma Court, Delhi	





S.No.	Minister Information	Brief Details of IPCs
	Cases (Charges framed)No CasesCases (Convicted)No Cases	
4	Name:Maneka Sanjay Gandhi State:UTTAR PRADESHConstituency:PILIBHIT Party:BJP Total Cases:1 Serious IPC:2 Other IPC:0 Cases (Accused)	1 charge related to Voluntarily causing hurt in committing robbery (IPC Section-394)  1 charge related to criminal intimidation (IPC Section-506)
	<ol> <li>IPC Sections - 394, 506, Other Details - Crime no. 217/2008, P.S Basilpur Staterict Pilibhit, C.J.M Pilibhit, Case no. 81/11 Date 03-01-2011, Case Revision filed on High Court Allahabad U.P., Petition No 15319/12 dt.04-05- 2013 pending</li> </ol>	
	Cases (Charges framed)No CasesCases (Convicted)No Cases	
5	Name:Gadkari Nitin Jairam	1 charge related to criminal intimidation (IPC Section-506)
	State:MAHARASHTRA	2 charges related to Being member of an unlawful assembly (IPC Section-143)
	Constituency:NAGPUR	1 charge related to wrongful restraint (IPC Section-341)
	Party:BJP	1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186)
	Total Cases:4	1 charge related to house-trespass (IPC Section-448)
	Serious IPC:1	1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)
	Other IPC:6	
	Cases (Accused)	
	<ol> <li>IPC Sections - , Other Details - Sec. 135 B. P. Act, Sum.Case No. 4806/09, Date 9.04.2009 , Judicial Magistrate First Class-1 Court no.15 Nagpur</li> </ol>	
	2. IPC Sections - 143, 341, Other Details - Sec. 135 B. P. Act, Sum.Case No. 392/05, Date 28.06.2005, JMFC Court No.10, Nagpur	
	3. IPC Sections - 143, 186, 448, 506, Other Details - Sum.Case No. 56/86, Date 10.03.1986, JMFC Court No.3 Nagpur, (U/S 506(no charge framed)) (Charges not yet framed and case is fixed for awaiting summons)	
	4. IPC Sections - 188, Other Details - Sec. 134 B. P. Act, Sum.Case No.1173/09,Date 14.09.2009(Hearing), JMFC At Parshioni ,State.Nagpur	





S.No.	Minister Information	Brief Details of IPCs
	Cases (Charges framed)No CasesCases (Convicted)No Cases	
	Name:Vijay Kumar Singh State:UTTAR PRADESH Constituency:GHAZIABAD Party:BJP Total Cases:2 Serious IPC:1 Other IPC:7 Cases (Accused)  1. IPC Sections - 500, 211, Other Details - M.M.03/P.H.C, New Delhi, Bill of Indictment 49/1/12 Of 2012, Conzance Date 27/3/2012	1 charge related to False charge of offence made with intent to injure (IPC Section-211)  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 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 Acts done by several persons in furtherance of common intention (IPC Section-34)  1 charge related to defamation (IPC Section-500)
	Cases (Charges framed)  1. IPC Sections - 186, 353, 147, 148, 149, 34, Other Details - Fir No 183/2012, Police Station Sansad Marg New Delhi  Cases (Convicted)No Cases	
7	Name: Upendra Kushwaha State: BIHARConstituency: KARAKAT Party: Rashtriya Lok Samta Party Total Cases: 4 Serious IPC:0 Other IPC:4 Cases (Accused)  1. IPC Sections - 188, Other Details - GR NO.523/04 2. IPC Sections - , Other Details - GR NO.459/05, U/S 3A 3. IPC Sections - 188, 171E, Other Details - CASE NO.71/09, DEEP NAGAR P.S. 4. IPC Sections - 188, Other Details - CASE NO.69/09, NOOR SARAI P.S.	3 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)  1 charge related to Bribery (IPC Section-171E)





S.No.	Minister Information	Brief Details of IPCs
-	Cases (Charges framed)No CasesCases (Convicted)No Cases Name:Ram Vilas Paswan State:BIHARConstituency:HAJIPUR	1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)
	•	1 charge related to Bribery (IPC Section-171E)
	<ol> <li>IPC Sections - 504, Other Details - Tr No.4536/14, Judicial Magistrate Hajipur, Date 26.05.2012</li> <li>IPC Sections - 171E, Other Details - FIR No.295/95, Date 27.06.13, Hon'ble Judicial Magistrate HAjipur</li> </ol>	
	Cases (Charges framed)No CasesCases (Convicted)No Cases	

Table: Ministers who have declared serious criminal case in their affidavits





## **Analysis based on assets**

## **Top 10 Ministers with highest assets**

S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Arun Jaitley	Gujarat	Rajya Sabha (Gujarat)	ВЈР	37,32,16,000	75,70,00,000	1,13,02,16,000 113 Crore+	Y
2	Harsimrat Kaur Badal	Punjab	Bathinda	SAD	46,71,75,285	61,44,89,625	1,08,16,64,910 108 Crore+	Υ
3	Munde Gopinathrao Pandurang	Maharashtra	Beed	ВЈР	13,60,71,990	24,40,00,900	38,00,72,890 38 Crore+	Y
4	Maneka Sanjay Gandhi	Uttar Pradesh	Pilibhit	ВЈР	12,46,32,826	24,95,00,000	37,41,32,826 37 Crore+	Y
5	Piyush Goyal	Maharashtra	Rajya Sabha (Maharashtra)	ВЈР	28,29,61,410*	2,05,04,000*	30,34,65,410 30 Crore+	Y
6	Krishan Pal	Haryana	Faridabad	ВЈР	3,23,44,463	26,40,95,681	29,64,40,144 29 Crore+	Y
7	Najma A.Heptullah	Madhya Pradesh	Rajya Sabha (Madhya Pradesh)	ВЈР	24,88,33,459*	2,00,00,000*	26,88,33,459 26 Crore+	Y
8	Inderjit Singh	Haryana	Gurgaon	ВЈР	10,96,30,763	14,10,68,000	25,06,98,763 25 Crore+	Y
9	G.M. Siddeshwara	Karnataka	Davanagere	ВЈР	16,82,55,703	6,41,20,000	23,23,75,703 23 Crore+	Y
10	Danve Raosaheb Dadarao	Maharashtra	Jalna	ВЈР	78,75,262	17,65,36,600	18,44,11,862 18 Crore+	Υ

Table: Top 10 Ministers with high assets





## Ministers with liabilities more than Rs. 1 crore

S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Harsimrat Kaur Badal	Punjab	Bathinda	SAD	46,71,75,285 46 Crore+	61,44,89,625 61 Crore+	1,08,16,64,910 108 Crore+	41,26,34,299 41 Crore+	Υ
2	Munde Gopinathrao Pandurang	Maharashtra	Beed	ВЈР	13,60,71,990 13 Crore+	24,40,00,900 24 Crore+	38,00,72,890 38 Crore+	33,57,29,817 33 Crore+	Υ
3	Arun Jaitley	Gujarat	Rajya Sabha (Gujarat)	ВЈР	37,32,16,000 37 Crore+	75,70,00,000 75 Crore+	1,13,02,16,000 113 Crore+	8,20,00,000 8 Crore+	Υ
4	D.V. Sadananda Gowda	Karnataka	Bangalore North	ВЈР	4,73,91,874 4 Crore+	5,14,97,000 5 Crore+	9,88,88,874 9 Crore+	3,70,20,152 3 Crore+	Υ
5	Geete Anant Gangaram	Maharashtra	Raigad	SHIV SENA	1,46,72,647 1 Crore+	2,97,93,840 2 Crore+	4,44,66,487 4 Crore+	2,39,68,087 2 Crore+	Υ
6	Krishan Pal	Haryana	Faridabad	ВЈР	3,23,44,463 3 Crore+	26,40,95,681 26 Crore+	29,64,40,144 29 Crore+	1,97,07,475 1 Crore+	Υ
7	Gadkari Nitin Jairam	Maharashtra	Nagpur	ВЈР	2,52,36,575 2 Crore+	12,84,67,900 12 Crore+	15,37,04,475 15 Crore+	1,90,04,037 1 Crore+	Υ
8	G.M. Siddeshwara	Karnataka	Davanagere	ВЈР	16,82,55,703 16 Crore+	6,41,20,000 6 Crore+	23,23,75,703 23 Crore+	1,79,51,455 1 Crore+	Υ
9	Smriti Zubin Irani	Gujarat	Rajya Sabha (Gujarat)	ВЈР	3,63,83,768 3 Crore+	5,68,20,000 5 Crore+	9,32,03,768 9 Crore+	1,75,70,000 1 Crore+	Υ

Table: Ministers with declared liabilities of more than Rs 1 crore





# **Full Asset Details of Ministers**

S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Arun Jaitley	Gujarat	Rajya Sabha (Gujarat)	ВЈР	37,32,16,000	75,70,00,000	1,13,02,16,000 113 Crore+	Y
2	Harsimrat Kaur Badal	Punjab	Bathinda	SAD	46,71,75,285	61,44,89,625	1,08,16,64,910 108 Crore+	Υ
3	Munde Gopinathrao Pandurang	Maharashtra	Beed	ВЈР	13,60,71,990	24,40,00,900	38,00,72,890 38 Crore+	Y
4	Maneka Sanjay Gandhi	Uttar Pradesh	Pilibhit	ВЈР	12,46,32,826	24,95,00,000	37,41,32,826 37 Crore+	Y
5	Piyush Goyal	Maharashtra	Rajya Sabha (Maharashtra)	ВЈР	28,29,61,410*	2,05,04,000*	30,34,65,410 30 Crore+	Y
6	Krishan Pal	Haryana	Faridabad	ВЈР	3,23,44,463	26,40,95,681	29,64,40,144 29 Crore+	Y
7	Najma A.Heptullah	Madhya Pradesh	Rajya Sabha (Madhya Pradesh)	ВЈР	24,88,33,459*	2,00,00,000*	26,88,33,459 26 Crore+	Y
8	Inderjit Singh	Haryana	Gurgaon	ВЈР	10,96,30,763	14,10,68,000	25,06,98,763 25 Crore+	Y
9	G.M. Siddeshwara	Karnataka	Davanagere	ВЈР	16,82,55,703	6,41,20,000	23,23,75,703 23 Crore+	Y
10	Danve Raosaheb Dadarao	Maharashtra	Jalna	ВЈР	78,75,262	17,65,36,600	18,44,11,862 18 Crore+	Y
11	Sushma Swaraj	Madhya Pradesh	Vidisha	ВЈР	9,22,33,438	8,32,82,984	17,55,16,422 17 Crore+	Y
12	Gadkari Nitin Jairam	Maharashtra	Nagpur	ВЈР	2,52,36,575	12,84,67,900	15,37,04,475 15 Crore+	Y
13	Ravi Shankar Prasad	Bihar	Rajya Sabha (Bihar)	ВЈР	9,82,36,425	3,44,00,000	13,26,36,425 13 Crore+	Y
14	D.V. Sadananda Gowda	Karnataka	Bangalore North	ВЈР	4,73,91,874	5,14,97,000	9,88,88,874 9 Crore+	Y
15	Smriti Zubin Irani	Gujarat	Rajya Sabha (Gujarat)	ВЈР	3,63,83,768	5,68,20,000	9,32,03,768 9 Crore+	Y
16	M.Venkaiah Naidu	Karnataka	Rajya Sabha (Karnataka)	ВЈР	1,00,10,836*	6,72,50,000*	7,72,60,836 7 Crore+	Y





S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
17	Kalraj Mishra	Uttar Pradesh	Deoria	ВЈР	75,28,193	4,75,20,000	5,50,48,193 5 Crore+	Υ
18	Ananth Kumar	Karnataka	Bangalore South	ВЈР	1,23,59,969	3,28,64,737	4,52,24,706 4 Crore+	Y
19	Geete Anant Gangaram	Maharashtra	Raigad	SHIV SENA	1,46,72,647	2,97,93,840	4,44,66,487 4 Crore+	Υ
20	Vijay Kumar Singh	Uttar Pradesh	Ghaziabad	ВЈР	1,03,57,044	3,07,80,000	4,11,37,044 4 Crore+	Υ
21	Radhakrishnan P.	Tamil Nadu	Kanniyakumari	ВЈР	9,93,006	3,99,70,263	4,09,63,269 4 Crore+	Υ
22	Ashok Gajapathi Raju Pusapati	Andhra Pradesh	Vizianagaram	TDP	3,46,54,818*	44,00,087	3,90,54,905 3 Crore+	Υ
23	Santosh Gangwar	Uttar Pradesh	Bareilly	ВЈР	1,10,46,862	2,75,56,000*	3,86,02,862 3 Crore+	Υ
24	Dr. Jitendra Singh	Jammu & Kashmir	Udhampur	ВЈР	1,53,64,932	2,31,00,000	3,84,64,932 3 Crore+	Y
25	Shripad Yesso Naik	Goa	North Goa	ВЈР	1,11,15,448	2,59,03,706	3,70,19,154 3 Crore+	Y
26	Raj Nath Singh	Uttar Pradesh	Lucknow	ВЈР	1,02,40,729	1,90,00,000	2,92,40,729 2 Crore+	Y
27	Dr. Harsh Vardhan	National Capital Territory Of Delhi	Chandni Chowk	ВЈР	39,81,308	2,42,48,000	2,82,29,308 2 Crore+	Y
28	Upendra Kushwaha	Bihar	Karakat	Rashtriya Lok Samta Party	23,29,741	2,25,00,000	2,48,29,741 2 Crore+	Y
29	Jual Oram	Orissa	Sundargarh	ВЈР	1,21,02,170	1,21,00,000	2,42,02,170 2 Crore+	Y
30	Manoj Sinha	Uttar Pradesh	Ghazipur	ВЈР	1,58,46,901	75,30,000	2,33,76,901 2 Crore+	Y
31	Radha Mohan Singh	Bihar	Purvi Champaran	ВЈР	38,58,073	1,87,00,000	2,25,58,073 2 Crore+	Υ
32	Vishnudev Sai	Chhattisgarh	Raigarh	ВЈР	1,26,76,220	89,00,000	2,15,76,220 2 Crore+	Υ
33	Narendra Modi	Uttar Pradesh	Varanasi	ВЈР	65,91,582	1,00,00,000	1,65,91,582 1 Crore+	Y





S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
34	Dharmendra Pradhan	Bihar	Rajya Sabha (Bihar)	ВЈР	1,27,96,075	26,50,000	1,54,46,075 1 Crore+	Υ
35	Sarbananda Sonowal	Assam	Lakhimpur	ВЈР	62,47,515	82,50,000	1,44,97,515 1 Crore+	Υ
36	Uma Bharti	Uttar Pradesh	Jhansi	ВЈР	46,26,218	97,50,000	1,43,76,218 1 Crore+	Υ
37	Kiren Rijiju	Arunachal Pradesh	Arunachal West	ВЈР	1,15,89,868	9,50,000	1,25,39,868 1 Crore+	Υ
38	Narendra Singh Tomar	Madhya Pradesh	Gwalior	ВЈР	39,12,622	75,00,000	1,14,12,622 1 Crore+	Υ
39	Nihalchand	Rajasthan	Ganganagar	ВЈР	31,01,172*	77,60,000	1,08,61,172 1 Crore+	Υ
40	Dr. Sanjeev Kumar Balyan	Uttar Pradesh	Muzaffarnagar	ВЈР	68,34,997	39,59,225	1,07,94,222 1 Crore+	Υ
41	Ram Vilas Paswan	Bihar	Hajipur	LJP	68,42,023	28,00,000	96,42,023 96 Lacs+	Υ
42	Sudarshan Bhagat	Jharkhand	Lohardaga	ВЈР	75,81,009	14,50,000*	90,31,009 90 Lacs+	Υ
43	Thavarchand	Madhya Pradesh	Rajya Sabha (Madhya Pradesh)	ВЈР	19,64,293*	66,48,690*	86,12,983 86 Lacs+	Υ
44	Mansukhbhai Dhanjibhai Vasava	Gujarat	Bharuch	ВЈР	45,21,062	20,50,000	65,71,062 65 Lacs+	Y

**Table: Full Asset Details of Ministers** 





# **Details of Criminal Cases declared by Ministers**





S.No.	Ministers Information	Brief Details of IPCs
	11. IPC Sections - 147, 148, 323, 294, 427, 307, 506B, Other Details - FIR No. 213/06, Cognition Dated. 01.11.2006, First Class Judicial Magistrate Bara Malhera, District Chatarpur,	
	Cases (Charges framed)	
	<ol> <li>IPC Sections - 147, 149, 153A, 153B, 505, Other Details - Case no.4350/10, FIR No. 198/1992, Police Station Ramjanm bhumi Ayodhya, District Faizabad, Court - Special Judicial Magistrate Raibareily, U.P. Aghtan, Cognition Dated. 28.07.2005, Prepared Dated. 19.09.2003</li> <li>IPC Sections - 500, Other Details - RT No. 5520/2003, Police Station Tallaiya Bhopal M.P., Civil Case, Chief Judicial Magistrate, Shri Pankaj Maheshwari/ RT No. 5520/2003, Cognition Dated. 17.11.2003, charges frame Date 15.02.2005</li> </ol>	
	Cases (Convicted)No Cases	
2	Name:Munde Gopinathrao Pandurang	1 charge related to Kidnapping or abducting with intent secretly and
		wrongfully to confine person (IPC Section-365)
	Constituency:BEED	1 charge related to criminal intimidation (IPC Section-506)
	Party:BJP	1 charge related to Voluntarily causing grievous hurt by dangerous
		weapons or means (IPC Section-326)
	Serious IPC:3	2 charges related to voluntarily causing hurt (IPC Section-323)
	Other IPC:10	1 charge related to Being member of an unlawful assembly (IPC Section-
	Cases (Accused)	143)
		1 charge related to rioting (IPC Section-147)
	1. IPC Sections - 326 , Other Details - Court No. 47, Explened Court, CST, Mumbai, FIR No358/2000	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)
	Cases (Charges framed)	1 charge related to Assault or criminal force to deter public servant from
		discharge of his duty (IPC Section-353)
	1. If e decitions 303, 341, 342, 323, 300, Other Details decition 3(10) recountry rec, court no. 47, Explaned	1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)





S.No.	Ministers Information	Brief Details of IPCs
	<ol> <li>IPC Sections - 143, 147, 148, 149, 353, 323, 34, Other Details - Nyaydandadhikari Court first Class, Aurangabad, FIR No179/2007 in 27-08-2007</li> <li>Cases (Convicted)No Cases</li> </ol>	1 charge related to wrongful restraint (IPC Section-341) 1 charge related to wrongful Confinement (IPC Section-342)
3	Name:Dr. Harsh Vardhan State:NATIONAL CAPITAL TERRITORY OF DELHI Constituency:CHANDNI CHOWK Party:BJP Total Cases:2	1 charge related to voluntarily causing grievous hurt (IPC Section-325) 1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 2 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 2 charges related to rioting (IPC Section-147) 2 charges 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 (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 wrongful restraint (IPC Section-341) 1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186)
	Cases (Charges framed)No CasesCases (Convicted)No Cases  Name:Maneka Sanjay Gandhi State:UTTAR PRADESHConstituency:PILIBHIT Party:BJP Total Cases:1 Serious IPC:2 Other IPC:0 Cases (Accused)  1. IPC Sections - 394, 506, Other Details - Crime no. 217/2008, P.S Basilpur District Pilibhit, C.J.M Pilibhit, Case no. 81/11 Date 03-01-2011, Case Revision filed on High Court Allahabad U.P., Petition No 15319/12 dt.04-05-2013 pending  Cases (Charges framed)No CasesCases (Convicted)No Cases	1 charge related to Voluntarily causing hurt in committing robbery (IPC Section-394) 1 charge related to criminal intimidation (IPC Section-506)





S.No.	Ministers Information	Brief Details of IPCs		
<b>S.No.</b>	Name:Gadkari Nitin Jairam State:MAHARASHTRA Constituency:NAGPUR Party:BJP Total Cases:4 Serious IPC:1 Other IPC:6 Cases (Accused)  1. IPC Sections - , Other Details - Sec. 135 B. P. Act, Sum.Case No. 4806/09, Date 9.04.2009 ,Judicial Magistrate First Class-1 Court no.15 Nagpur 2. IPC Sections - 143, 341 , Other Details - Sec. 135 B. P. Act, Sum.Case No. 392/05, Date 28.06.2005, JMFC Court No.10, Nagpur 3. IPC Sections - 143, 186, 448, 506 , Other Details - Sum.Case No. 56/86,Date 10.03.1986, JMFC Court No.3 Nagpur,(U/S 506(no charge framed)) (Charges not yet framed and case is fixed for awaiting summons) 4. IPC Sections - 188 , Other Details - Sec. 134 B. P. Act, Sum.Case No.1173/09,Date 14.09.2009(Hearing), JMFC At Parshioni ,Dist.Nagpur	1 charge related to criminal intimidation (IPC Section-506) 2 charges related to Being member of an unlawful assembly (IPC Section 143) 1 charge related to house-trespass (IPC Section-448) 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 Obstructing public servant in discharge of public functions (IPC Section-186)		
6	Cases (Charges framed)No CasesCases (Convicted)No Cases  Name:Vijay Kumar Singh  State:UTTAR PRADESH  Constituency:GHAZIABAD  Party:BJP  Total Cases:2  Serious IPC:1  Other IPC:7  Cases (Accused)  1. IPC Sections - 500, 211, Other Details - M.M.03/P.H.C, New Delhi, Bill of Indictment 49/1/12 Of 2012, Conzance Date 27/3/2012	1 charge related to False charge of offence made with intent to injure (IPC Section-211)  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 Acts done by several persons in furtherance of common intention (IPC Section-34)  1 charge related to 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		





S.No.	Ministers Information	Brief Details of IPCs
	Cases (Charges framed)	discharge of his duty (IPC Section-353)  1 charge related to rioting (IPC Section-147)
	1. IPC Sections - 186, 353, 147, 148, 149, 34, Other Details - Fir No 183/2012, Police Station Sansad Marg New Delhi	
	Cases (Convicted)No Cases	
7	Name:Upendra Kushwaha State:BIHARConstituency:KARAKAT	1 charge related to Bribery (IPC Section-171E)
	Party:Rashtriya Lok Samta Party Total Cases:4	3 charges related to Disobedience to order duly promulgated by public
	Serious IPC:0 Other IPC:4	servant (IPC Section-188)
	Cases (Accused)	
	<ol> <li>IPC Sections - 188, Other Details - GR NO.523/04</li> <li>IPC Sections - , Other Details - GR NO.459/05, U/S 3A</li> <li>IPC Sections - 188, 171E, Other Details - CASE NO.71/09, DEEP NAGAR P.S.</li> <li>IPC Sections - 188, Other Details - CASE NO.69/09, NOOR SARAI P.S.</li> </ol>	
	Cases (Charges framed)No CasesCases (Convicted)No Cases	
8	Name:Ram Vilas Paswan State:BIHARConstituency:HAJIPUR	1 charge related to Bribery (IPC Section-171E)
	Party:LJP Total Cases:2	1 charge related to Intentional insult with intent to provoke breach of the
	Serious IPC:0 Other IPC:2	peace (IPC Section-504)
	Cases (Accused)	
	<ol> <li>IPC Sections - 504, Other Details - Tr No.4536/14, Judicial Magistrate Hajipur, Date 26.05.2012</li> <li>IPC Sections - 171E, Other Details - FIR No.295/95, Date 27.06.13, Hon'ble Judicial Magistrate HAjipur</li> </ol>	
	Cases (Charges framed)No CasesCases (Convicted)No Cases	
9	Name:Danve Raosaheb Dadarao	2 charges related to Assault or criminal force to deter public servant from
	State:MAHARASHTRA	discharge of his duty (IPC Section-353)
	Constituency: JALNA	2 charges related to Intentional insult with intent to provoke breach of the





S.No.	Ministers Information	Brief Details of IPCs		
	Total Cases:4 Serious IPC:0 Other IPC:12 Cases (Accused)  1. IPC Sections - , Other Details - 135 Bombay Police Act S.T.C. No 300175/2011, Court 5th First Class Judge	peace (IPC Section-504)  2 charges related to Being member of an unlawful assembly (IPC Section-143)  2 charges related to rioting (IPC Section-147)  2 charges 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)  1 charge related to Rioting (IPC Section-146)		
	Serious IPC:0 Other IPC:4  Cases (Accused)  1. IPC Sections - 143,341,283,34 , Other Details - GR NO. 62/1999, PS: PLANTSITE, PS CASE NO: 13/1999, DATE OF COGNIZANCE-9.3.99, DATE OF CHARGE 26.4.2010, JMFC ROURKELA	1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to Being member of an unlawful assembly (IPC Section-143) 1 charge related to wrongful restraint (IPC Section-341) 1 charge related to Danger or obstruction in public way or line of navigation (IPC Section-283)		
	Party:BJP Total Cases:1	charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)     charge related to Assault or criminal force to deter public servant from		





S.No.	Ministers Information	Brief Details of IPCs
	1. IPC 3ections - 100, 333, 341 , Other Details - / Chillinal Law Americanient Act, Chillinal Case No. 173/13, Halla-	discharge of his duty (IPC Section-353)  1 charge related to wrongful restraint (IPC Section-341)
	Cases (Charges framed)No CasesCases (Convicted)No Cases	
	Name:Narendra Singh Tomar State:MADHYA PRADESHConstituency:GWALIOR Party:BJP Total Cases:1 Serious IPC:0 Other IPC:1 Cases (Accused)	1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)
	<ol> <li>IPC Sections - 188, Other Details - Case no.1016/09, Special Railway Magistrate Gwalior, Section 6/15 noise control ac, date-16/10/2011</li> <li>Cases (Charges framed)No CasesCases (Convicted)No Cases</li> </ol>	
	Constituency:Rajya Sabha (Bihar) Party:BJP Total Cases:2 Serious IPC:1 Other IPC:8 Cases (Accused)  1. IPC Sections - 341,186,294,34, Other Details - G.R. CASE NO.: 665/2006, 3 PDPP ACT 2. IPC Sections - 143,341,283,504,149, Other Details - G.R.CASE NO. 53/2005, U/S 147, 174 IRP ACT	1 charge related to Obscene acts and songs (IPC Section-294) 2 charges related to wrongful restraint (IPC Section-341) 1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to Punishment (IPC Section-143) 1 charge related to Danger or obstruction in public way or line of navigation (IPC Section-283) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)
	Cases (Charges framed)No CasesCases (Convicted)No Cases	

Table: Details of Criminal Cases declared by Ministers





### **Contact Details**

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