



09<sup>th</sup> January, 2025

# **Press Release**

**Delhi Assembly Election 2020** 

## Analysis of Criminal Background, Financial, Education, Gender and other details of Sitting MLAs

# **Association for Democratic Reforms**

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## **Summary and Highlights**

Association for Democratic Reforms (ADR) and Delhi Election Watch have analyzed the criminal, financial and other background details of 65 out of 70 sitting MLAs. In the current assembly 5 seats are vacant.

This analysis is based on the affidavits submitted by the candidates prior to the 2020 Assembly elections and bye elections conducted thereafter.

The following 5 constituencies are vacant:

S.No.	District	Constituency
1	Central	Patel Nagar
2	North-East	Seema Puri
3	South	Badarpur
4	South	Chhatarpur
5	South-West	Najafgarh

Table: Constituencies where seats of MLAs are vacant

\* The list of current sitting MLAs has been updated in this report as per Delhi Legislative Assembly website and Wikipedia.

## Current Party Position in the Delhi Legislative Assembly (as on 06<sup>th</sup> January 2025)

Party	Total Seats
AAP	58
BJP	7
Vacant	5
All Parties	70

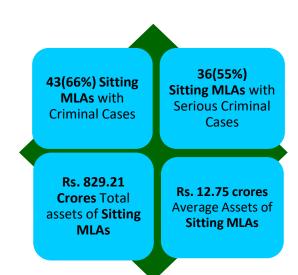
Table: Current Party Position in the Delhi Legislative Assembly

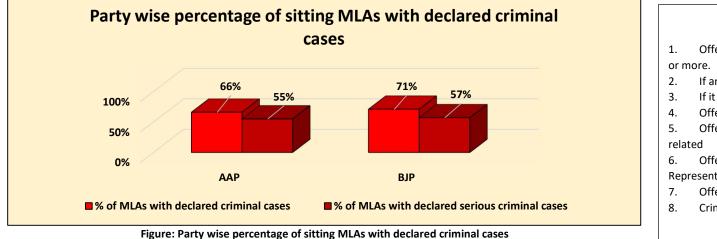




## **CRIMINAL BACKGROUND**

- MLAs with criminal cases: Out of 65 sitting MLAs analysed, 43 (66%) Sitting MLAs have declared criminal cases against themselves.
- MLAs with serious criminal cases: 36 (55%) Sitting MLAs have declared serious criminal cases.
- <u>MLAs with declared cases related to attempt to murder:</u> **1** Sitting MLA has declared case related to attempt to murder (IPC section 307).
- <u>MLAs with declared cases related to Crime Against Women</u>: 13 Sitting MLAs have declared cases related to crimes against women. Out of 13 Sitting MLAs 1 Sitting MLA has declared charge related to rape (IPC Section-376).
- <u>Party wise sitting MLAs with criminal cases:</u> 38 (66%) out of 58 MLAs from AAP and 5 (71%) out of 7 MLAs from BJP have declared criminal cases against themselves in their affidavits.
- <u>Party wise sitting MLAs with serious criminal cases:</u> 32 (55%) out of 58 MLAs from AAP and 4 (57%) out of 7 MLAs from BJP have declared serious criminal cases against themselves in their affidavits.





Criteria for serious criminal cases Offence for which maximum punishment is of 5 years ore. If an offence is non-bailable, cognizable If it is an electoral offence Offence related to loss to exchequer Offences that are assault, murder, kidnap, rape ed Offences that are mentioned under Act Section 8

- Representation of the People
- 7. Offences under Prevention of Corruption Act
- 8. Crimes against women and children





#### **FINANCIAL BACKGROUND**

- <u>Billionaire MLAs</u>: Out of 65 sitting MLAs analysed , 1 (2%) is Billionaire.
- Total assets of MLAs: The total assets of 65 sitting MLAs are Rs. 829.21 Crores.
- Party wise Total assets MLAs: The total assets for 58 AAP Sitting MLAs analysed is Rs.777.02 crores and 7 BJP Sitting MLAs have total assets of Rs.52.18 crores.

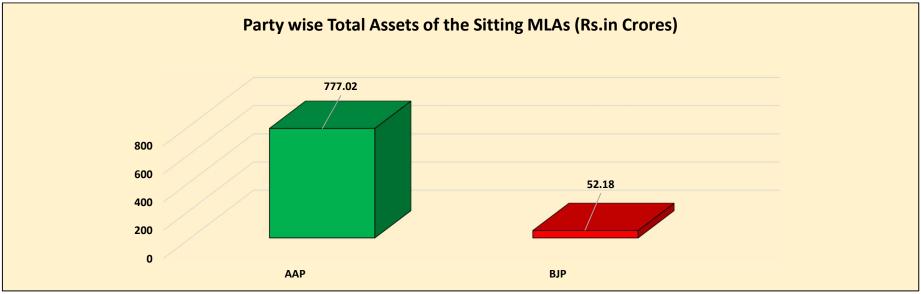


Figure: Party wise Total Assets of the Sitting MLAs (Rs.in Crores)

- **Average assets**: The average of assets per sitting MLA is **Rs.12.75 crore**.
- Party wise average assets: The average assets per MLA for 58 AAP sitting MLAs analysed is Rs.13.39 crores and 7 BJP sitting MLAs have average assets of Rs.7.45 crores.





• **<u>High assets Sitting MLAs</u>**: The top three Sitting MLAs with high assets are given below:

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Dharampal Lakra	North-West	Mundka	AAP	3,37,79,176	2,88,74,00,000	2,92,11,79,176 292 Crore+	Y
2	Pramila Tokas	New Delhi	R K Puram	AAP	16,19,28,955	64,69,46,820	80,88,75,775 80 Crore+	Y
3	A Dhanwati Chandela A	West	Rajouri Garden	AAP	3,80,40,449	53,10,00,000	56,90,40,449 56 Crore+	Y

Table: Top three Sitting MLAs with highest declared assets

• **Low assets Sitting MLAs:** The details of three Sitting MLAs with the lowest assets are given below:

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Rakhi Birla	West	Mangol Puri	AAP	76,421	0	76,421 76 Thou+	Y
2	Durgesh Pathak	South-West	Rajinder Nagar: Bye Election On 23-06- 2022	AAP	6,77,980	0	6,77,980 <mark>6 Lacs+</mark>	Y
3	Sanjeev Jha	North	Burari	AAP	3,77,347	6,60,000	10,37,347 10 Lacs+	Y

Table: Three Sitting MLAs with lowest declared assets

• Sitting MLAs with high liabilities: 45 Sitting MLAs have declared liabilities and the details of the top 3 Sitting MLAs are as follows:

S.No.	Name	District	Constituency	Party Name	Total Assets (Rs)	Liabilities (Rs)	Disputed liabilities (Rs)	PAN Given	
1	1 Raj Kumari Dhillon	West	Hari Nagar	Hari Nagar AAP	48,08,47,690	19,50,29,599	52,53,150	V	
I Raj Kumari Dhilion				AAP	48 Crore+	19 Crore+	52 Lacs+	ř	
2	Bramila Tokas	Pramila Tokas New Delhi	rac Now Dalhi D K Duram	Pramila Tokas New Delhi R K Puram AAP	AAP	80,88,75,775	11,75,03,156	0	v
2	Plaillia TOKas		K K Puram	AAP	80 Crore+	11 Crore+	0	l r	
3	Dharampal Lakra	North-West	Mundka	AAP	2,92,11,79,176 292 Crore+	6,04,36,578 <u>6 Crore</u> +	0	Y	

Table: Top three Sitting MLAs with high liabilities





 <u>Sitting MLAs with high income as declared in ITR\*</u>: The table below shows 3 Sitting MLAs who have declared highest income in their Income Tax Returns.

S.No	. Name	Party Name	Constituency	District Name	Total Asset (Rs)	Self Source of Income	Spouse's Source of Income		Total income shown by sitting MLAs in ITR (Self+Spouse+Dependent) (Rs)	snown ny sitting
1	Dharampal Lakra	AAP	Mundka	North- West	2,92,11,79,176 292 Crore+	Business, Agricultural Income & Interest Income from Bank	Agricultural Income & Interest Income	2018-2019	1,17,86,870 1 Crore+	95,71,996 95 Lacs+
2	Ajay Dutt	AAP	Ambedkar Nagar	South	2,83,66,215 2 Crore+	Self Employed Along with MLA Salary	Self Employed	2018-2019	1,12,94,450 1 Crore+	58,21,240 58 Lacs+
3	Raj Kumari Dhillon	AAP	Hari Nagar	West	48,08,47,690 48 Crore+	Pension and Rental Income	Business	2018-2019	1,04,73,800 1 Crore+	2,79,220 2 Lacs+

Table: Top 3 Sitting MLAs with high income as declared in income tax returns

\*Total income includes income of self, spouse and dependents

#### **OTHER BACKGROUND DETAILS**

- Education Details of Sitting MLAs: 23(35%) MLAs have declared their educational qualification to be between 8<sup>th</sup> and 12<sup>th</sup> standard while 38 (58%) MLAs have declared having an educational qualification of graduate or above. 4 MLAs are Diploma holders.
- <u>Age details of Sitting MLAs:</u> 38 (58%) MLAs have declared their age to be between 25 and 50 years while 27 (42%) MLAs have declared their age to be between 51 and 80 years.
- Gender details of Sitting MLAs: Out of 65 MLAs analysed, 8 (12%) MLAs are women.





#### **ANALYSIS BASED ON DECLARED CRIMINAL CASES**

#### Party wise sitting MLAs with self-declared criminal cases

Party Name	Total number of MLAs analyzed	MLAs with declared Criminal Cases	% of MLAs with declared criminal cases	MLAs with declared serious criminal cases	% of MLAs with declared serious criminal cases
AAP	58	38	66%	32	55%
BJP	7	5	71%	4	57%
Total	65	43	66%	36	55%

Table: Party wise percentage of sitting MLAs with declared criminal cases

#### **ANALYSIS BASED ON ASSETS**

#### Total Assets and Average Assets of Sitting MLAs: Party Wise

Party Name	Number of MLAs Analyzed	Total Assets (Rs)	Average Assets (Rs)
AAP	58	Rs 777,02,83,378 ~ 777 Crore+	Rs 13,39,70,403 ~ 13 Crore+
BJP	7	Rs 52,18,86,606 ~ 52 Crore+	Rs 7,45,55,229 ~ 7 Crore+
All Parties	65	Rs 829,21,69,984 829 Crore+	Rs 12,75,71,846 12 Crore+

Table: Total Assets and Average Assets of sitting MLAs: Party Wise





## **Top 10 Sitting MLAs with Highest Assets**

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Dharampal Lakra	North-West	Mundka	AAP	3,37,79,176	2,88,74,00,000	2,92,11,79,176 292 Crore+	Y
2	Pramila Tokas	New Delhi	R K Puram	AAP	16,19,28,955	64,69,46,820	80,88,75,775 80 Crore+	Y
3	A Dhanwati Chandela A	West	Rajouri Garden	AAP	3,80,40,449	53,10,00,000	56,90,40,449 56 Crore+	Y
4	Naresh Balyan	South-West	Uttam Nagar	AAP	3,37,04,694	53,03,00,000	56,40,04,694 56 Crore+	Y
5	Raj Kumari Dhillon	West	Hari Nagar	AAP	26,79,62,190	21,28,85,500	48,08,47,690 48 Crore+	Y
6	Parlad Singh Sawhney	Central	Chandni Chowk	AAP	5,11,58,984	36,74,06,750	41,85,65,734 41 Crore+	Y
7	Naresh Yadav	South	Mehrauli	AAP	1,54,27,608	25,27,15,762	26,81,43,370 26 Crore+	Y
8	Om Prakash Sharma	East	Vishwas Nagar	BJP	9,66,00,941	15,08,20,000*	24,74,20,941 24 Crore+	Y
9	Shiv Charan Goel	Central	Moti Nagar	AAP	8,03,23,926	16,39,77,649	24,43,01,575 24 Crore+	Y
10	Ajesh Yadav	North-West	Badli	AAP	3,40,43,353	12,41,43,232	15,81,86,585 15 Crore+	Y

Table: Top 10 sitting MLAs with highest assets





## **10 Sitting MLAs with Lowest Assets**

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Rakhi Birla	West	Mangol Puri	AAP	76,421	0	76,421 76 Thou+	Y
2	Durgesh Pathak	South-West	Rajinder Nagar: Bye Election On 23-06- 2022	AAP	6,77,980	0	6,77,980 <mark>6 Lacs+</mark>	Y
3	Sanjeev Jha	North	Burari	AAP	3,77,347	6,60,000	10,37,347 10 Lacs+	Y
4	Som Dutt	Central	Sadar Bazar	AAP	11,96,762	0	11,96,762 11 Lacs+	Y
5	Bhavna Gaur	South-West	Palam	AAP	14,27,686	0	14,27,686 14 Lacs+	Y
6	Rituraj Govind	North-West	Kirari	AAP	14,87,905	0	14,87,905 14 Lacs+	Y
7	Akhilesh Pati Tripathi	North	Model Town	AAP	15,39,814	0	15,39,814 15 Lacs+	Y
8	Anil Kumar Bajpai	East	Gandhi Nagar	BJP	13,72,571	5,10,000	18,82,571 18 Lacs+	Y
9	Vishesh Ravi	Central	Karol Bagh	AAP	19,14,540	0	19,14,540 19 Lacs+	Y
10	Prakash	South	Deoli	AAP	25,64,729	0	25,64,729 25 Lacs+	Y

Table: 10 Sitting MLAs with lowest assets





## Top 10 Sitting MLAs with High Liabilities

S.No.	Name	District	Constituency	Party Name	Total Assets (Rs)	Liabilities (Rs)	Disputed liabilities (Rs)	PAN Given
1	Raj Kumari Dhillon	West	Hari Nagar	AAP	48,08,47,690 48 Crore+	19,50,29,599 19 Crore+	52,53,150 52 Lacs+	Y
2	Pramila Tokas	New Delhi	R K Puram	AAP	80,88,75,775 80 Crore+	11,75,03,156 11 Crore+	0	Y
3	Dharampal Lakra	North-West	Mundka	AAP	2,92,11,79,176 292 Crore+	6,04,36,578 <u>6 Crore</u> +	0	Y
4	Parlad Singh Sawhney	Central	Chandni Chowk	AAP	41,85,65,734 41 Crore+	5,06,77,492 5 Crore+	0	Y
5	Om Prakash Sharma	East	Vishwas Nagar	BJP	24,74,20,941 24 Crore+	3,84,43,121 3 Crore+	0	Y
6	Surendra Kumar	North-East	Gokalpur	AAP	9,35,75,001 9 Crore+	3,71,28,247 3 Crore+	0	Y
7	Raghuvinder Shokeen	West	Nangloi Jat	AAP	12,05,00,110 12 Crore+	3,53,20,499 3 Crore+	0	Y
8	Ajesh Yadav	North-West	Badli	AAP	15,81,86,585 15 Crore+	1,58,97,629 1 Crore+	0	Y
9	Ajay Mahawar	North-East	Ghonda	BJP	10,06,52,796 10 Crore+	1,28,02,562 1 Crore+	0	Y
10	Vijender Kumar	North-West	Rohini	BJP	10,89,03,810 10 Crore+	1,11,96,361 1 Crore+	0	Y

Table: Top 10 Sitting MLAs with highest declared liabilities





## Top 10 Sitting MLAs with high income as declared in the ITR

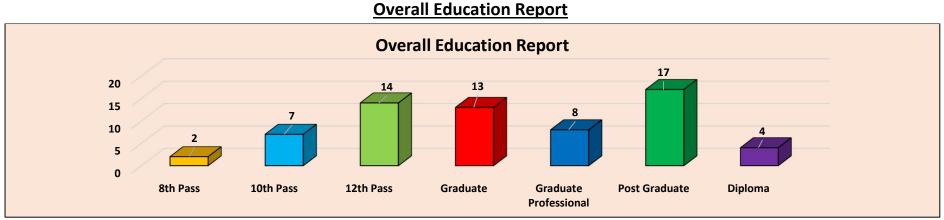
S.No.	Name	Party Name	Constituency	District Name	Total Asset (Rs)	Self Source of Income	Spouse's Source of Income	The financial year for which the last income tax return has been filed by sitting MLAs	Total income shown by sitting MLAs in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by sitting MLAs in ITR (Rs)
1	Dharampal Lakra	AAP	Mundka	North- West	2,92,11,79,176 292 Crore+	Business, Agricultural Income & Interest Income from Bank	Agricultural Income & Interest Income	2018-2019	1,17,86,870 1 Crore+	95,71,996 95 Lacs+
2	Ajay Dutt	AAP	Ambedkar Nagar	South	2,83,66,215 2 Crore+	Self Employed Along with MLA Salary	Self Employed	2018-2019	1,12,94,450 1 Crore+	58,21,240 58 Lacs+
3	Raj Kumari Dhillon	AAP	Hari Nagar	West	48,08,47,690 48 Crore+	Pension and Rental Income	Business	2018-2019	1,04,73,800 1 Crore+	2,79,220 2 Lacs+
4	Shiv Charan Goel	AAP	Moti Nagar	Central	24,43,01,575 24 Crore+	Income From House Property, Salary from Delhi Assembly, Income from Capital Gains, Income From other Sources	Income From House Property, Income from Capital Gains, Income from Other Sources.	2018-2019	86,75,960 86 Lacs+	32,35,330 32 Lacs+
5	Om Prakash Sharma	BJP	Vishwas Nagar	East	24,74,20,941 24 Crore+	Remuneration, Salary, Bank Interest	Remuneration, Salary, Bank Interest	2018-2019	44,90,950 44 Lacs+	22,96,600 22 Lacs+
6	Parlad Singh Sawhney	AAP	Chandni Chowk	Central	41,85,65,734 41 Crore+	Self Interest on FDR, Rental Dividend, Pension and Capital Gains	Interest on FD and other Deposits and Rental	2019-2020	35,65,042 35 Lacs+	10,68,730 10 Lacs+
7	Madan Lal	AAP	Kasturba Nagar	New Delhi	3,16,58,351 3 Crore+	Interest on Fixed Deposit and MLA Salary	Self Employed	2018-2019	30,80,920 30 Lacs+	28,05,120 28 Lacs+
8	Vijender Kumar	BJP	Rohini	North- West	10,89,03,810 10 Crore+	Rent Income. Interest Income & Salary from Legislative Assembly	Rent Income & Interest Income	2019-2020	27,48,709 27 Lacs+	10,66,654 10 Lacs+
9	Mohinder Goyal	AAP	Rithala	North- West	4,38,90,953 4 Crore+	Business Income & Rental Income	Business Income & Rental Income	2018-2019	26,86,920 26 Lacs+	7,79,680 7 Lacs+
10	Raghuvinder Shokeen	AAP	Nangloi Jat	West	12,05,00,110 12 Crore+	Salary Business, Rental income	Salary Rental Income	2018-2019	26,28,588 26 Lacs+	15,17,386 15 Lacs+

Table: Top 10 Sitting MLAs with high income as declared in the ITR





## ANALYSIS BASED ON OTHER BACKGROUND DETAILS OF SITTING MLAS



#### Figure: Analysis of sitting MLAs on the basis of education

Education Group	Number of MLAs analyzed				
8th Pass	2				
10th Pass	7				
12th Pass	14				
Graduate	13				
Graduate Professional	8				
Post Graduate	17				
Diploma	4				
Total	65				

Table: Analysis of sitting MLAs on the basis of education

#### Party wise Education of sitting MLAs

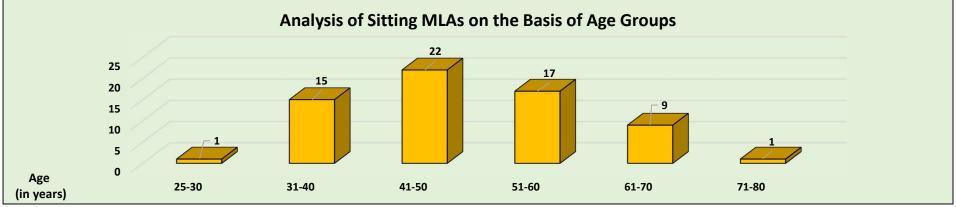
Party/Education	8th Pass	10th Pass	12th Pass	Graduate	Graduate Professional	Post Graduate	Diploma	Total number of MLAs analyzed
AAP	2	7	13	10	7	15	4	58
BJP	0	0	1	3	1	2	0	7
Total	2	7	14	13	8	17	4	65

Table: Party wise Education of sitting MLAs





## Analysis based on age groups



#### Figure: Analysis of sitting MLAs on the basis of age groups

Age Group (In Years)	Number of MLAs Analyzed
25-30	1
31-40	15
41-50	22
51-60	17
61-70	9
71-80	1
Total	65

Table: Analysis of sitting MLAs on the basis of age groups

#### Party wise Age of Sitting MLAs

Party/Age (In Years)	25-35	36-45	46-55	56-65	66-75	Total number of MLAs analyzed
AAP	7	23	14	11	3	58
BJP	0	0	3	3	1	7
Total	7	23	17	14	4	65

Table: Party wise Age of sitting MLAs





# Overall Gender Report Image: Comparison of the state of t

Men	57
Women	8
Total	65

Table: Analysis of sitting MLAs on the basis of gender

**<u>Party Wise Women sitting MLAs</u>**: The details of the number of women MLAs party wise are given below.

S.No.	Party Name	Total MLAs analyzed	Men	Women	Percentage of Women MLAs
1	AAP	58	50	8	14%
2	BJP	7	7	0	0%
То	tal	65	57	8	12%

Table: Party Wise – Women sitting MLAs





# **Full Assets Details of sitting MLAs**

S.No.	Name	District	Constituency	Party Name	Age	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Dharampal Lakra	North-West	Mundka	AAP	61	3,37,79,176	2,88,74,00,000	2,92,11,79,176 292 Crore+	Y
2	Pramila Tokas	New Delhi	R K Puram	AAP	42	16,19,28,955	64,69,46,820	80,88,75,775 80 Crore+	Y
3	A Dhanwati Chandela A	West	Rajouri Garden	AAP	60	3,80,40,449	53,10,00,000	56,90,40,449 56 Crore+	Y
4	Naresh Balyan	South-West	Uttam Nagar	AAP	43	3,37,04,694	53,03,00,000	56,40,04,694 56 Crore+	Y
5	Raj Kumari Dhillon	West	Hari Nagar	AAP	57	26,79,62,190	21,28,85,500	48,08,47,690 48 Crore+	Y
6	Parlad Singh Sawhney	Central	Chandni Chowk	AAP	69	5,11,58,984	36,74,06,750	41,85,65,734 41 Crore+	Y
7	Naresh Yadav	South	Mehrauli	AAP	47	1,54,27,608	25,27,15,762	26,81,43,370 26 Crore+	Y
8	Om Prakash Sharma	East	Vishwas Nagar	BJP	67	9,66,00,941	15,08,20,000*	24,74,20,941 24 Crore+	Y
9	Shiv Charan Goel	Central	Moti Nagar	AAP	57	8,03,23,926	16,39,77,649	24,43,01,575 24 Crore+	Y
10	Ajesh Yadav	North-West	Badli	AAP	52	3,40,43,353	12,41,43,232	15,81,86,585 15 Crore+	Y
11	Raghuvinder Shokeen	West	Nangloi Jat	AAP	53	2,82,00,110	9,23,00,000	12,05,00,110 12 Crore+	Y
12	Vijender Kumar	North-West	Rohini	BJP	56	3,98,63,810	6,90,40,000	10,89,03,810 10 Crore+	Y
13	Ajay Mahawar	North-East	Ghonda	BJP	48	1,21,58,796	8,84,94,000	10,06,52,796 10 Crore+	Y
14	Surendra Kumar	North-East	Gokalpur	AAP	52	45,80,001	8,89,95,000	9,35,75,001 9 Crore+	Y
15	Bandana Kumari	North	Shalimar Bagh	AAP	45	7,31,723	9,15,00,000	9,22,31,723 9 Crore+	Y
16	S. K. Bagga (Advocate)	East	Krishna Nagar	AAP	65	96,86,238	7,31,90,000	8,28,76,238 8 Crore+	Y





S.No.	Name	District	Constituency	Party Name	Age	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
17	Satyendar Jain	North	Shakur Basti	AAP	55	2,45,96,323	5,62,00,000	8,07,96,323 8 Crore+	Y
18	Vinay Mishra	South-West	Dwarka	AAP	37	1,23,39,391	6,62,00,000	7,85,39,391 7 Crore+	Y
19	Mukesh Kumar Ahlawat	North-West	Sultanpur Majra	AAP	44	58,59,236	5,60,00,000	6,18,59,236 6 Crore+	Y
20	Gulab Singh	South-West	Matiala	AAP	41	36,08,332	5,07,00,000	5,43,08,332 5 Crore+	Y
21	Bhupinder Singh Joon	South-West	Bijwasan	AAP	66	83,20,871	4,35,00,000	5,18,20,871 5 Crore+	Y
22	Ram Niwas Goel	East	Shahdara	AAP	72	60,97,000	4,35,20,000	4,96,17,000 4 Crore+	Y
23	Mohinder Goyal	North-West	Rithala	AAP	55	1,20,90,953	3,18,00,000	4,38,90,953 4 Crore+	Y
24	Amanatullah Khan	New Delhi	Okhla	AAP	46	20,54,012	3,73,28,750	3,93,82,762 <u>3 Crore</u> +	Y
25	Haji Yunus	North-East	Mustafabad	AAP	58	1,55,82,605	2,02,00,000	3,57,82,605 <u>3 Crore</u> +	Y
26	Arvind Kejriwal	New Delhi	New Delhi	AAP	51	67,42,870	2,77,00,000	3,44,42,870 3 Crore+	Y
27	Sharad Kumar	North-West	Narela	AAP	44	71,77,823	2,48,70,216	3,20,48,039 3 Crore+	Y
28	Madan Lal	New Delhi	Kasturba Nagar	AAP	63	1,00,58,351	2,16,00,000	3,16,58,351 <u>3 Crore</u> +	Y
29	Jarnail Singh	West	Tilak Nagar	AAP	38	2,09,83,096	77,50,000	2,87,33,096 2 Crore+	Y
30	Mohan Singh Bisht	North-East	Karawal Nagar	BJP	62	25,76,870	2,60,00,000	2,85,76,870 2 Crore+	Y
31	Ajay Dutt	South	Ambedkar Nagar	AAP	44	63,66,215	2,20,00,000	2,83,66,215 2 Crore+	Y
32	Rajesh Gupta	North	Wazirpur	AAP	41	74,17,093	1,90,00,000	2,64,17,093 2 Crore+	Y
33	Mahinder Yadav	West	Vikaspuri	AAP	56	47,19,496	1,91,40,000	2,38,59,496 2 Crore+	Y





S.No.	Name	District	Constituency	Party Name	Age	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
34	Virender Singh Kadian	South-West	Delhi Cantt	AAP	44	68,40,842	1,42,20,000	2,10,60,842 2 Crore+	Y
35	Jai Bhagwan	North-West	Bawana	AAP	38	26,21,562	1,72,00,000	1,98,21,562 <u>1 Crore</u> +	Y
36	Preeti Tomar	North	Tri Nagar	AAP	50	63,11,707	1,30,00,000	1,93,11,707 1 Crore+	Y
37	Jitender Mahajan	North-East	Rohtas Nagar	BJP	50	85,17,623	94,00,000	1,79,17,623 1 Crore+	Y
38	Abhay Verma	East	Laxmi Nagar	BJP	47	70,13,995	95,18,000	1,65,31,995 1 Crore+	Y
39	Pawan Sharma	North	Adarsh Nagar	AAP	53	66,64,286	80,00,000	1,46,64,286 <u>1 Crore+</u>	Y
40	Somnath Bharti	New Delhi	Malviya Nagar	AAP	45	42,52,677	1,00,00,000	1,42,52,677 <u>1 Crore+</u>	Y
41	Imran Hussain	Central	Ballimaran	AAP	38	99,37,344	42,00,000	1,41,37,344 <u>1 Crore</u> +	Y
42	Atishi Marlena	South	Kalkaji	AAP	38	1,41,21,663	0	1,41,21,663 <u>1 Crore</u> +	Y
43	Shoaib Iqbal	Central	Matia Mahal	AAP	61	97,76,597	41,18,954	1,38,95,551 <u>1 Crore+</u>	Y
44	Sahiram	South	Tughlakabad	AAP	59	53,09,008	83,00,000	1,36,09,008 <u>1 Crore+</u>	Y
45	Saurabh Bharadwaj	New Delhi	Greater Kailash	AAP	40	33,65,258	76,00,000	1,09,65,258 <u>1 Crore</u> +	Y
46	Girish Soni	West	Madipur	AAP	56	45,88,179	60,00,000	1,05,88,179 <u>1 Crore</u> +	Y
47	Rajesh Rishi	West	Janakpuri	AAP	55	53,15,486	51,00,000	1,04,15,486 <u>1 Crore</u> +	Y
48	Rohit Kumar	East	Trilokpuri	AAP	43	18,89,865	75,00,000	93,89,865 93 Lacs+	Y
49	Manish Sisodia	East	Patparganj	AAP	47	7,50,305	86,00,000	93,50,305 93 Lacs+	Y
50	Praveen Kumar	New Delhi	Jangpura	AAP	35	20,60,138	71,25,000	91,85,138 91 Lacs+	Y





S.No.	Name	District	Constituency	Party Name	Age	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
51	Gopal Rai	North-East	Babarpur	AAP	44	32,01,006	58,00,000	90,01,006 90 Lacs+	Y
52	Dilip Pandey	North	Timarpur	AAP	39	13,63,246	63,48,292	77,11,538 77 Lacs+	Y
53	Abdul Rehman	North-East	Seelampur	AAP	53	33,17,899	35,00,000	68,17,899 68 Lacs+	Y
54	Dinesh Mohaniya	South	Sangam Vihar	AAP	42	27,28,046	8,00,000	35,28,046 35 Lacs+	Y
55	Kuldeep Kumar	East	Kondli	AAP	30	7,82,081	19,00,000	26,82,081 26 Lacs+	Y
56	Prakash	South	Deoli	AAP	31	25,64,729	0	25,64,729 25 Lacs+	Y
57	Vishesh Ravi	Central	Karol Bagh	AAP	36	19,14,540	0	19,14,540 19 Lacs+	Y
58	Anil Kumar Bajpai	East	Gandhi Nagar	BJP	62	13,72,571	5,10,000	18,82,571 18 Lacs+	Y
59	Akhilesh Pati Tripathi	North	Model Town	AAP	35	15,39,814	0	15,39,814 15 Lacs+	Y
60	Rituraj Govind	North-West	Kirari	AAP	31	14,87,905	0	14,87,905 14 Lacs+	Y
61	Bhavna Gaur	South-West	Palam	AAP	49	14,27,686	0	14,27,686 14 Lacs+	Y
62	Som Dutt	Central	Sadar Bazar	AAP	44	11,96,762	0	11,96,762 11 Lacs+	Y
63	Sanjeev Jha	North	Burari	AAP	40	3,77,347	6,60,000	10,37,347 10 Lacs+	Y
64	Durgesh Pathak	South-West	Rajinder Nagar: Bye Election On 23-06-2022	AAP	34	6,77,980	0	6,77,980 <mark>6 Lacs+</mark>	Y
65	Rakhi Birla	West	Mangol Puri	AAP	32	76,421	0	76,421 <mark>76 Thou+</mark>	Y

Table: Full assets Details of Sitting MLAs

\*on assets value indicates that the MLA has not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same





# **Details of Sitting MLAs with declared Criminal Cases**

S.No.	MLA Information	Brief Details of IPCs				
1	Name:Amanatullah Khan District:NEW DELHI Constituency:OKHLA Party: AAP Total Cases:12 Serious IPC:12 Other IPC:32 Cases (Pending) 1. IPC Sections - 155, 295A, 298, 505(1)(b), 120B, Other Details - Section 67 of IT Act. 2008, Pending Investigation , Case No , Court - , FIR No 0842/2019, P.S. Gaziabad Kotwali Gaziabad, Charges Framed - No , Appeal Filed - No 2. IPC Sections - 323, 341, 506, 34, Other Details - Pending Investigation , Case No , Court - , FIR No 0088/2019, P.S. Jamia Nagar Okhla New Delhi, Charges Framed No. Appeal Filed No.	<ul> <li>6 charges related to Punishment for criminal intimidation (IPC Section-506)</li> <li>1 charge related to Attempt to commit culpable homicide (IPC Section-308)</li> <li>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</li> <li>1 charge related to Punishment for theft (IPC Section-379)</li> <li>1 charge related to Assault or criminal force to woman with intent to outrage her modesty (IPC Section-354)</li> <li>1 charge related to Deliberate and malicious acts, intended to outrage religious feelings or any class by insulting its religion or religious beliefs (IPC Section-295A)</li> <li>1 charge related to Section 505(1) sub clause (b) (IPC Section-505(1)(b))</li> <li>6 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> <li>4 charges related to Tausichment of criminal conspirate (IPC Section 1208)</li> </ul>				
	<ul> <li>Framed - No , Appeal Filed - No</li> <li>3. IPC Sections - , Other Details - , Case No , Court - Vishal Pahuja Addl. CMM Rouse Avenue Court , FIR No C.C. No. 08/2019, P.S. Parliament Street, Charges Framed - No , Appeal Filed - No</li> </ul>	<ul> <li>4 charges related to Punishment of criminal conspiracy (IPC Section-120B)</li> <li>4 charges related to Punishment for wrongful restraint (IPC Section-341)</li> <li>2 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</li> <li>2 charges related to Obstructing public servant in discharge of public functions</li> </ul>				
	<ol> <li>IPC Sections - 323, 341, 506, 308, 120B, Other Details - Pending Investigation , Case No , Court - , FIR No 0901/2018, P.S. New Usman Pur North East Delhi, Charges Framed - No , Appeal Filed - No</li> </ol>	<ul> <li>(IPC Section-186)</li> <li>2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</li> <li>2 charges related to Punishment for wrongful Confinement (IPC Section-342)</li> <li>1 charge related to Assault or criminal force in attempt to commit theft of property carried by a person (IPC Section-356)</li> <li>1 charge related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509)</li> <li>1 charge related to Liability of person for whose benefit riot is committed (IPC</li> </ul>				
	<ol> <li>IPC Sections - 323, 341, 504, 506, 34, Other Details - Pending Investigation , Case No , Court - , FIR No 0231/2018, P.S. Hazrat Nizamudin South East Dlehi, Charges Framed - No , Appeal Filed - No</li> </ol>					
	<ol> <li>IPC Sections - 186, 332, 353, 120B, 504, 342, 506(ii), 323, 34, Other Details - , Case No C.C. No. 15664/18, Court - Vishal Pahuja Addl. Chief Metro Politan Magistrate Rouse Avenue Court , FIR No 0054/2018, P.S. Civil Lines North Delhi, Charges Framed - No , Appeal Filed - No</li> </ol>	Section-155) 1 charge related to Uttering, words, etc., with deliberate intent to wound the religious feelings of any person (IPC Section-298)				





S.No.	MLA Information	Brief Details of IPCs
	<ol> <li>IPC Sections - , Other Details - , Case No , Court - Before the Ld. Lokayukta for NCT of Delhi , FIR No C.No. C-3787/LOK/18, Charges Framed - No , Appeal Filed - No</li> </ol>	
	<ol> <li>IPC Sections - 323, 341, 506, 379, 356, 34, Other Details - Pending Investigation , Case No , Court - , FIR No 302/17, P.S. Jamia Nagar Okhla South East Delhi , Charges Framed - No , Appeal Filed - No</li> </ol>	
	<ol> <li>IPC Sections - 323, 342, 354, 354(A)(1), 509, 34, Other Details - Pending Investigation , Case No , Court - , FIR No 185/2017, P.S. Civil Lines North Delhi , Charges Framed - No , Appeal Filed - No</li> </ol>	
	<ol> <li>IPC Sections - 506, Other Details - Pending Investigation , Case No , Court - , FIR No 0767/2016, P.S. Jamia Nagar South East Delhi , Charges Framed - No , Appeal Filed - No</li> </ol>	
	<ol> <li>IPC Sections - 120B, Other Details - Section 13(2) r/w 13(1)(d) of PC Act. 1988, Pending Investigation , Case No , Court - , FIR No 9(A)/2016, P.S. AC.III, Dist. New Delhi, Charges Framed - No , Appeal Filed - No</li> </ol>	
	<ol> <li>IPC Sections - 186, 353, 506, 34, Other Details - , Case No , Court - Vishal Pahuja Addl. Chief Metro Politan Magistrate Rouse Avenue Court , FIR No 380/2010, P.S. Jamia Nagar South East Delhi, Charges Framed - Yes, Date Charges Framed - 05 Dec 2018 , Appeal Filed - Yes , Details of Appeal -</li> </ol>	
	Cases (Convicted)No Cases	
2	Name:Shoaib Iqbal District:CENTRAL Constituency:MATIA MAHAL Party: AAP Total Cases:6 Serious IPC:6 Other IPC:29 Cases (Pending) 1. IPC Sections - 145, 146, 147, 148, 149, 186, 332, 353, 323, 427, 436, 120B, Other Details - Section 3/4 Prevention of Damage of Public Property Act. 1984, Under	<ul> <li>2 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</li> <li>2 charges related to Mischief by fire or explosive substance with intent to destroy house, etc. (IPC Section-436)</li> <li>1 charge related to Voluntarily causing hurt in committing robbery (IPC Section-394)</li> <li>1 charge related to Robbery, or dacoity, with attempt to cause death or grievous hurt (IPC Section-397)</li> <li>4 charges related to Punishment for Rioting (IPC Section-147)</li> <li>4 charges related to Rioting, armed with deadly weapon (IPC Section-148)</li> </ul>





S.No.	MLA Information	Brief Details of IPCs
	Investigation, <b>Case No.</b> - , <b>Court</b> - , <b>FIR No.</b> - 157/12, P.S. Darya Ganj, <b>Charges</b> Framed - No , Appeal Filed - No	4 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 3 charges related to Every member of unlawful assembly guilty of offence
	<ol> <li>IPC Sections - 147, 148, 149, 353, 427, 436 , Other Details - Under Investigation, Case No , Court - , FIR No 298/06, P.SJama Masjid. , Charges Framed - No , Appeal Filed - No</li> </ol>	committed in prosecution of common object (IPC Section-149) 3 charges related to Obstructing public servant in discharge of public functions (IPC Section-186) 2 charges related to Punishment for voluntarily causing hurt (IPC Section-323)
	<ol> <li>IPC Sections - 145, 147, 148, 186, 353, 332, 323, 394, 397, Other Details - Under Investigation, Case No , Court - , FIR No 59/12, P.SJama Masjid. , Charges Framed - No , Appeal Filed - No</li> </ol>	<ul><li>2 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</li><li>2 charges related to Joining or continuing in unlawful assembly, knowing it has</li></ul>
	<ol> <li>IPC Sections - 447, Other Details - Section-3 Prevention of damage of Public property Act1984. 30 Ancient Monument &amp; Arch Sites &amp; Remains Act., Under Investigation., Case No , Court - , FIR No 65/12, P.SParliament Street , Charges Framed - No , Appeal Filed - No</li> </ol>	<ul> <li>been commanded to disperse (IPC Section-145)</li> <li>1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</li> <li>1 charge related to Punishment for criminal trespass (IPC Section-447)</li> <li>1 charge related to Punishment for wrongful Confinement (IPC Section-342)</li> <li>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> </ul>
	<ol> <li>IPC Sections - 147, 148, 149, Other Details - Under Investigation , Case No , Court - , FIR No 84/11, P.SChandani Mahal , Charges Framed - No , Appeal Filed - No</li> </ol>	1 charge related to Rioting (IPC Section-146)
	<ol> <li>IPC Sections - 186, 353, 342, 34, Other Details - Under Investigation, Case No , Court - , FIR No 18/2017, P.SDarya Ganj , Charges Framed - No , Appeal Filed - No</li> </ol>	
	Cases (Convicted)No Cases	
3	Name:Somnath Bharti District:NEW DELHI Constituency:MALVIYA NAGAR Party: AAP Total Cases:6	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 House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452)
	Serious IPC:5 Other IPC:27 Cases (Pending) 1. IPC Sections - 499, 500, Other Details - Sec.200 Cr.PC, Case No CT Case	1 charge related to Punishment for criminal intimidation (IPC Section-506) 1 charge related to Assault or criminal force to woman with intent to outrage her modesty (IPC Section-354) 1 charge related to Voyeurism (IPC Section-354C)
	No.3/2019, Ranjhana Ankit Dwivedi @Ranjhana Sharma Vs Somnath Bharti, <b>Court</b> - Sh. Vishal Pahuja, ACMM-01, Rouse Avenue Court, New Delhi , <b>FIR</b>	3 charges related to Punishment for Voluntarily causing hurt (IPC Section-323) 3 charges related to Punishment for Rioting (IPC Section-147)





S.No.	MLA Information	Brief Details of IPCs
	No , Charges Framed - Yes, Date Charges Framed - 24 Jul 2019 , Appeal Filed - Yes , Details of Appeal -	2 charges related to Punishment for wrongful restraint (IPC Section-341) 2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)
	<ol> <li>IPC Sections - 323, 341, 147, 149, 109, Other Details - , Case No CR Case No.27/2019, State Vs Somnath Bharti, Court - Sh. Vishal Pahuja, ACMM-01, Rouse Avenue Court, New Delhi , FIR No 1266/2014, P.S.Malviya Nagar, Charges Framed - Yes, Date Charges Framed - 26 Sep 2018 , Appeal Filed - No</li> </ol>	<ul> <li>2 charges 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)</li> <li>2 charges related to Obstructing public servant in discharge of public functions (IPC Section-186)</li> </ul>
	<ol> <li>IPC Sections - 186, 353, 323, 147, Other Details - Sec.3 of West Bengal Defacement of Public of Public Property Act 1976, Case No CR Case No.9/2019, State Vs. Somnath Bharti &amp; Ors., Court - Sh. Vishal Pahuja, ACMM-01, Rouse Avenue Court, New Delhi , FIR No 659/2016, P.S.Hauz Khas, Charges Framed - Yes, Date Charges Framed - 10 Oct 2018 , Appeal Filed - No</li> </ol>	<ul> <li>2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</li> <li>2 charges related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509)</li> <li>1 charge related to Assault or criminal force in attempt to commit theft of property carried by a person (IPC Section-356)</li> </ul>
	<ol> <li>IPC Sections - 109, Other Details - , Case No Cr Case No.36/2019, State Vs. Jahur Ahmed &amp; Ors., Court - Sh. Vishal Pahuja, ACMM-01, Rouse Avenue Court, New Delhi , FIR No 519/2016, P.S.Saket, Charges Framed - Yes, Date Charges Framed - 10 Oct 2018 , Appeal Filed - No</li> </ol>	<ul> <li>1 charge related to Punishment for Being member of an unlawful assembly (IPC Section-143)</li> <li>1 charge related to Assaulting or obstructing public servant when suppressing riot, etc. (IPC Section-152)</li> <li>1 charge related to Mischief causing damage to the amount of fifty rupees (IPC</li> </ul>
	<ol> <li>IPC Sections - 323, 354, 354C, 153A, 147, 149, 452, 186, 353, 356, 143, 152, 506, 509, 427, 341, 342, 34, Other Details - , Case No CR Case No.17/19, State Vs Somnath Bharti &amp; Ors., Court - Sh. Vishal Pahuja, ACMM-01, Rouse Avenue Court, New Delhi , FIR No 76/2014, P.S.Malviya Nagar, Charges Framed - Yes, Date Charges Framed - 17 Jul 2018 , Appeal Filed - Yes , Details of Appeal -</li> </ol>	Section-427) 1 charge related to Punishment for wrongful Confinement (IPC Section-342) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to Defamation (IPC Section-499) 1 charge related to Intentional insult with intent to provoke breach of the peace
	<ol> <li>IPC Sections - 504, 509, Other Details - , Case No , Court - Mahila Thana, Gautam Budh Nagar , FIR No 123/2018, P.S.Mahila Thana, Gautam Budh Nagar, Noida, Uttar Pradesh, Charges Framed - No , Appeal Filed - No</li> </ol>	(IPC Section-504) 1 charge related to Punishment for Defamation (IPC Section-500)
	Cases (Convicted)No Cases	
4	Name:Akhilesh Pati Tripathi District:NORTH Constituency:MODEL TOWN Party: AAP Total Cases:4 Serious IPC:5	2 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charge related to Punishment for criminal intimidation (IPC Section-506) 1 charge related to Voluntarily causing grievous hurt to deter public servant from his duty (IPC Section-333) 1 charge related to Cheating and dishonestly inducing delivery of property (IPC





S.No.	MLA Information	Brief Details of IPCs
	<ul> <li>Other IPC:11 Cases (Pending)</li> <li>IPC Sections - 186, 353, 332, 34, Other Details - Chargesheet Not Filed as yet however it involves MLA, Chargesheet will be Filed in Rouse Avenue Dist. Court Complex as Per Hon. Supreme Court Order , Case No , Court - , FIR No 292/19 PS Adarsh Nagar State vs Ashish Tripathi &amp; others , Charges Framed - No , Appeal Filed - No</li> </ul>	<ul> <li>Section-420)</li> <li>3 charges related to Obstructing public servant in discharge of public functions (IPC Section-186)</li> <li>2 charges related to Punishment for Rioting (IPC Section-147)</li> <li>2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</li> <li>2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</li> <li>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> <li>1 charge related to Voluntarily causing grievous hurt. (IPC Section-322)</li> </ul>
	<ol> <li>IPC Sections - 420, Other Details - , Case No , Court - Vivek Garg Vs Akhilesh Pati Tripathi Sh. Vishal Pahuja (Ld. ACMM-I) Rouse Avenue District Court Complex New Delhi , FIR No CC No.4/2019 PS Civil Lines , Charges Framed - Yes, Date Charges Framed - 09 Jan 2020 , Appeal Filed - No</li> </ol>	
	<ol> <li>IPC Sections - 147, 186, 322, 506, 149, Other Details - Sec.3 of Prevention of Damage to public Property Act 1984 , Case No CR Case No.33/2019, , Court - Vishal Pahuja (Ld. ACMM-I) Rouse Avenue District Court Complex New Delhi , FIR No 236/2015 State vs Gora Chand Das &amp; Others PS Burari, Charges Framed - Yes, Date Charges Framed - 08 Jan 2019 , Appeal Filed - No</li> </ol>	
	<ol> <li>IPC Sections - 147, 186, 353, 332, 333, 149, Other Details - Sub Sec.1 of Sec.3 of The Prevention of Damage to Public Property Act 1984, Case No CC No.4/18, Court - Sh.Ajay Kumar Kuhar (Ld. ASJ), Rouse Avenue District Court Complex New Delhi , FIR No 260/2013, State vs Akhilesh Pati Tripathi &amp; Others PS- Model Town, Charges Framed - Yes, Date Charges Framed - 05 Jan 2019 , Appeal Filed - No</li> </ol>	





S.No.	MLA Information	Brief Details of IPCs
	Cases (Convicted)No Cases	
5	<ul> <li>Name:Sanjeev Jha District:NORTH Constituency:BURARI Party: AAP Total Cases:3 Serious IPC:5 Other IPC:15 Cases (Pending)</li> <li>1. IPC Sections - 147, 186, 332, 506, 149, Other Details - Sec.3 of Prevention of Damage to Public Property Act, Case No CR Case No.33/2019, Court - Sh. Vishal Pahuja ACMM-I/RACC/ND , FIR No 236/2015 (12764/2018), State Vs Gora Chand Dass &amp; Ors. P.S. Burari, Delhi, Charges Framed - Yes, Date Charges Framed - 08 Jan 2019 , Appeal Filed - No</li> </ul>	<ul> <li>2 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</li> <li>2 charges related to Punishment for criminal intimidation (IPC Section-506)</li> <li>1 charge related to Punishment for lurking house-trespass or house-breaking by night (IPC Section-456)</li> <li>2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</li> <li>2 charges related to Obstructing public servant in discharge of public functions (IPC Section-186)</li> <li>1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</li> <li>1 charge related to Intentional insult with intent to provoke breach of the pead (IPC Section-504)</li> <li>1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</li> <li>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</li> </ul>
	<ol> <li>IPC Sections - 186, 353, 332, 342, 504, 506(ii), 120B, 109, 114, 341, 36, 149, Other Details - , Case No CC No.15664/18, Court - Sh. Vishal Pahuja Ld.ACMM, RAC, New Delhi , FIR No 54/18, State Vs Amanatulla Khan &amp; Ors., P.S. Civil Line New Delhi, Charges Framed - No , Appeal Filed - Yes , Details of Appeal -</li> </ol>	Section-109) 1 charge related to Abettor present when offence is committed (IPC Section- 114) 1 charge related to Punishment for wrongful restraint (IPC Section-341) 1 charge related to Effect caused partly by act and partly by omission (IPC Section-36) 1 charge related to Punishment for voluntarily causing hurt (IPC Section-323)
	<ol> <li>IPC Sections - 456, 323, 506, 34, Other Details - , Case No , Court - , FIR No 0142/2019, P.S. Wazirabad, Charges Framed - No , Appeal Filed - No</li> </ol>	<ul> <li>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> <li>1 charge related to Punishment for Rioting (IPC Section-147)</li> </ul>
	Cases (Convicted)No Cases	





S.No.	MLA Information	Brief Details of IPCs
6	Name:Abdul Rehman District:NORTH-EAST Constituency:SEELAMPUR Party: AAP Total Cases:2 Serious IPC:5 Other IPC:11 Cases (Pending) 1. IPC Sections - 147, 148, 149, 186, 353, 332, 307, 427, 435, 120B, 34, Other Details - , Case No , Court - , FIR No 699/19, Date 17.12.2019, PS Jafrabad, Delhi, Charges Framed - No , Appeal Filed - No	<ul> <li>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)</li> <li>1 charge related to House-trespass in order to commit offence punishable with imprisonment (IPC Section-451)</li> <li>1 charge related to Punishment for criminal intimidation (IPC Section-506)</li> <li>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</li> <li>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> <li>1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</li> <li>1 charge related to Obstructing public servant in discharge of public functions</li> </ul>
	<ol> <li>IPC Sections - 451, 323, 506, 509, 34, Other Details - , Case No CIS No. 46086/15, Court - Ms. Richa Parihar Ld. M. M. Karkardooma Delhi , FIR No 46/09, Date 05.02.2009, PS Seelampur, Delhi, Charges Framed - Yes, Date Charges Framed - 14 Nov 2018 , Appeal Filed - No</li> </ol>	<ul> <li>(IPC Section-186)</li> <li>1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186)</li> <li>1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</li> <li>1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</li> <li>1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</li> <li>1 charge related to Punishment for voluntarily causing hurt (IPC Section-323)</li> </ul>
	Cases (Convicted)No Cases	<ul> <li>1 charge related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509)</li> <li>1 charge related to Punishment for Rioting (IPC Section-147)</li> <li>1 charge related to Rioting, armed with deadly weapon (IPC Section-148)</li> </ul>
7	Name:Surendra Kumar District:NORTH-EAST Constituency:GOKALPUR Party: AAP Total Cases:4 Serious IPC:4 Other IPC:6 Cases (Pending)	<ul> <li>1 charge related to Mischief by fire or explosive substance with intent to destroy house, etc. (IPC Section-436)</li> <li>1 charge related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452)</li> <li>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</li> <li>1 charge related to Causing miscarriage without woman's consent (IPC Section-313)</li> <li>1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</li> </ul>





S.No.	MLA Information	Brief Details of IPCs
	<ol> <li>IPC Sections - 147, 148, 149, 332, 353, 186, 313, 436, 452, 427, Other Details - , Case No 47734/15, Court - D.K. Garg CMM/NE/KKD Courts , FIR No 267/2010, PS Gokal Puri, Charges Framed - No , Appeal Filed - No</li> </ol>	1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186) 1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)
	<ol> <li>IPC Sections - , Other Details - Section 3/4 D.P., D.P. Act, Case No , Court - Ld. MM/Distt.SHD/KKD Courts , FIR No 22/2009 PS Harsh Vihar, Charges Framed - No , Appeal Filed - No</li> </ol>	1 charge related to Punishment for Rioting (IPC Section-147) 1 charge related to Rioting, armed with deadly weapon (IPC Section-148)
	<ol> <li>IPC Sections - , Other Details - Section 3/4 D.P., D.P. Act , Case No , Court - Ld. MM/Distt.SHD/KKD Courts , FIR No 18/2008 PS Harsh Vihar 4.267/2010 P.S. Gokal Puri, Charges Framed - No , Appeal Filed - No</li> </ol>	
	<ol> <li>IPC Sections - , Other Details - Section 3/4 D.P.,D.P. Act , Case No , Court - Ld. MM/Distt.SHD/KKD Courts , FIR No 23/2008, Harsh Vihar, Charges Framed - No , Appeal Filed - No</li> </ol>	
	Cases (Convicted)No Cases	
8	Name:Prakash District:SOUTH Constituency:DEOLI Party: AAP Total Cases:3 Serious IPC:4	<ul> <li>2 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</li> <li>1 charge related to Punishment for criminal intimidation (IPC Section-506)</li> <li>1 charge related to Assault or criminal force to woman with intent to outrage her modesty (IPC Section-354)</li> <li>2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</li> </ul>





S.No.	MLA Information	Brief Details of IPCs
	Other IPC:17 Cases (Pending) 1. IPC Sections - 186, 353, 332, 323, 342, 504, 506(II), 120B, 109, 114, 34, 36, 149, Other Details - , Case No CR. Case No. 2/2019, Court - Sh. Naveen Kashyap CMM-I, RACC/ND , FIR No 54/2018, Police Station Civil Lines, Charges Framed - No , Appeal Filed - No	<ul> <li>2 charges related to Obstructing public servant in discharge of public functions (IPC Section-186)</li> <li>2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</li> <li>1 charge related to Punishment for voluntarily causing hurt (IPC Section-323)</li> <li>1 charge related to Punishment for wrongful Confinement (IPC Section-342)</li> <li>1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</li> <li>1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</li> </ul>
	<ol> <li>IPC Sections - 147, 148, 149, 186, 332, 353, , Other Details - Section 3 Prevention of Damage to Public Property Act. 1984, Case No 12516/2018, FIR No. 412/2013, P.S. Ambedkar Nagar, Court - ACMM-II, Sh. Samar Vishal, PHC New Delhi , Punishment: - Released on Probation for a Period of One Year with a Condition to Deposit Rs. 100000/- in the court as cost of Proceeding U/s 5 of Probation of Offenders Act. 1958, (Cost Deposit as per orders of Honorable Court) , Date of Order of Conviction - 19 Feb 2019 , Appeal Filed - No</li> </ol>	<ul> <li>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)</li> <li>1 charge related to Abettor present when offence is committed (IPC Section-114)</li> <li>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> <li>1 charge related to Effect caused partly by act and partly by omission (IPC Section-36)</li> <li>1 charge related to Punishment for Rioting (IPC Section-147)</li> <li>1 charge related to Rioting, armed with deadly weapon (IPC Section-148)</li> <li>1 charge related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509)</li> </ul>
	<ol> <li>IPC Sections - 354, 509, 506, Other Details - , Case No 12588/2018, FIR No. 358/17 P.S. Sangam Vihar, Court - ACMM-II, Sh. Samar Vishal, PHC New Delhi , Punishment: - Released on Probation for a Period of One Year with a Condition to Deposit Rs. 100000/- in the court as cost of Proceeding U/s 5 of Probation of Offenders Act. 1958, (Cost Deposit as per orders of Honorable Court) , Date of Order of Conviction - 08 Oct 2018 , Appeal Filed - Yes , Details of Appeal - Appeal has been dismissed vide order Dt. 19.12.2018 by Sh. Arun Bhardwaj, Ld. Special Judge (PC Act.), Patiala House Court</li> </ol>	





S.No.	MLA Information	Brief Details of IPCs
9	Name:Naresh Yadav District:SOUTH Constituency:MEHRAULI Party: AAP Total Cases:2 Serious IPC:4 Other IPC:6 Cases (Pending) 1. IPC Sections - 295A, 153A, 419, 109, 120B, Other Details - , Case No CIS No CHI/28/2019, UID No PB00257, Court - Sh. Ajay Mittal Judicial Magistrate 1st Class , FIR No 108/16 Police Station City-1, Malerkotla Punjab, Charges Framed - Yes, Date Charges Framed - 14 Jun 2019, Appeal Filed - Yes , Details of Appeal - CRL REV No 150/2019 Naresh Yadav Vs. State of Punjab 2. IPC Sections - 451, 427, 506, 509, 34, Other Details - , Case No CRL Case No 4427/2017, Court - Sh. Sumeet Anand Ld. Metropolitan Magistrate-07 Patiala House Courts N.D. , FIR No 1200/2014, Police Station Vasant Kunj(South) New Delhi , Charges Framed - No , Appeal Filed - No	1 charge related to House-trespass in order to commit offence punishable with imprisonment (IPC Section-451) 1 charge related to Punishment for criminal intimidation (IPC Section-506) 1 charge related to Deliberate and malicious acts, intended to outrage religious feelings or any class by insulting its religion or religious beliefs (IPC Section- 295A) 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 Punishment of criminal conspiracy (IPC Section-120B) 1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charge related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to Punishment for cheating by personation (IPC Section-419) 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)
10	Name:Rajesh Rishi District:WEST Constituency:JANAKPURI Party: AAP Total Cases:2 Serious IPC:4 Other IPC:12 Cases (Pending)	<ul> <li>1 charge related to Extortion by threat of accusation of an offence punishable with death or imprisonment for life, etc. (IPC Section-388)</li> <li>1 charge related to Punishment for criminal intimidation (IPC Section-506)</li> <li>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</li> <li>1 charge related to Punishment for extortion (IPC Section-384)</li> <li>2 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> <li>1 charge related to Punishment for wrongful Confinement (IPC Section-342)</li> </ul>





S.No.	MLA Information	Brief Details of IPCs
	<ol> <li>IPC Sections - 186, 353, 332, 342, 504, 506(ii), 120B, 109, 114, 34, 36, 149, Other Details - , Case No CC No 15664/18, Court - Sh. Vishal Pahuja Ld. ACMM./RAC New Delhi , FIR No 54/18 State Vs Amanatulla Khan &amp; Ors. PS Civil Line. New Delhi, Charges Framed - No , Appeal Filed - No</li> </ol>	<ul> <li>1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</li> <li>1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</li> <li>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)</li> <li>1 charge related to Abettor present when offence is committed (IPC Section-</li> </ul>
	<ol> <li>IPC Sections - 384, 388, 509, 506, 34, Other Details - , Case No , Court - Court No 9, Sh. Deepak Vats. MM, Dwarka Court , FIR No 529/16, Sarita Vs Suman Gupta Janakpuri, New Delhi, Charges Framed - No , Appeal Filed - No</li> </ol>	<ul> <li>114)</li> <li>1 charge related to Effect caused partly by act and partly by omission (IPC Section-36)</li> <li>1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</li> <li>1 charge related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509)</li> </ul>
	Cases (Convicted)No Cases	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)
11	<ul> <li>Name:Arvind Kejriwal District:NEW DELHI Constituency:NEW DELHI Party: AAP Total Cases:13 Serious IPC:3 Other IPC:27 Cases (Pending)</li> <li>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 -</li> </ul>	1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charge related to Punishment for criminal intimidation (IPC Section-506) 1 charge related to Attempt to commit culpable homicide (IPC Section-308) 8 charges related to Punishment for Defamation (IPC Section-500) 2 charges related to Punishment for 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 Punishment for 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-





S.No.	MLA Information	Brief Details of IPCs
	<ol> <li>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 -</li> </ol>	<ul> <li>114)</li> <li>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> <li>1 charge related to Effect caused partly by act and partly by omission (IPC Section-36)</li> </ul>
	<ol> <li>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 -</li> </ol>	<ul> <li>1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</li> <li>1 charge related to Punishment for Being member of an unlawful assembly (IPC Section-143)</li> <li>1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)</li> <li>1 charge related to Wearing grab or carrying token used by public servant with</li> </ul>
	<ol> <li>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 -</li> </ol>	fraudulent intent (IPC Section-171) 1 charge related to Punishment for voluntarily causing hurt (IPC Section-323)
	<ol> <li>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 -</li> </ol>	
	<ol> <li>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 or Appeal -</li> </ol>	





S.No.		MLA Information	Brief Details of IPCs
	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	
	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 -	
	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 - Judicial Magistrate First Class at E Court At Mapusa Goa , FIR No P.S. Mapusa, Goa, Charges Framed - No , Appeal Filed - No	
	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 -	
	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 -	





S.No.	MLA Information	Brief Details of IPCs
	<ol> <li>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 -</li> </ol>	
	<ol> <li>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 &amp; Ors. P.S. Gauriganj, Amethi, UP, Charges Framed - No , Appeal Filed - Yes , Details of Appeal -</li> </ol>	
	Cases (Convicted)No Cases	
12	Name:Gulab Singh District:SOUTH-WEST Constituency:MATIALA Party: AAP Total Cases:11 Serious IPC:3 Other IPC:4 Cases (Pending) 1. IPC Sections - 384,387,201,34,120B,, Other Details - Section-30 Arms Act 1959., Case No 118/2019, Court - Judge Sh.Vishal Bahuja , FIR No 589/2016, P.SBindapur, South West Delhi , Charges Framed - No , Appeal Filed - No	<ul> <li>1 charge related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201)</li> <li>1 charge related to Punishment for extortion (IPC Section-384)</li> <li>1 charge related to Putting person in fear of death or of grievous hurt, in order to commit extortion (IPC Section-387)</li> <li>2 charges related to Mischief by destroying or moving, etc., a land- mark fixed by public authority (IPC Section-434)</li> <li>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> <li>1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</li> </ul>
	Cases (Convicted)	





S.No.	MLA Information	Brief Details of IPCs
	<ol> <li>IPC Sections - , Other Details - Section -3DPDP Act., Case No FIR.NO.329/13, Najafgarh., Court - Sh. Satish Arora , Punishment: - Fine Rs .10000, Date of Order of Conviction - 21 Jul 2014 , Appeal Filed - No</li> </ol>	
	<ol> <li>IPC Sections - , Other Details - Section -3DPDP Act., Case No FIR.NO 336/13,Najafgarh , Court - Sh Satish Arora , Punishment: - Fine Rs .10000, Date of Order of Conviction - 03 Sep 2014 , Appeal Filed - No</li> </ol>	
	<ol> <li>IPC Sections - , Other Details - Section -3DPDP Act., Case No FIR.NO340/13, Najafgarh , Court - Sh Satish Arora , Punishment: - Fine Rs .5000, Date of Order of Conviction - 16 Jan 2014 , Appeal Filed - No</li> </ol>	
_	<ol> <li>IPC Sections - , Other Details - Section -3DPDP Act., Case No FIR.NO352/13, Najafgarh , Court - Sh Satish Arora , Punishment: - Fine Rs .10000, Date of Order of Conviction - 21 Jul 2014 , Appeal Filed - No</li> </ol>	
	<ol> <li>IPC Sections - , Other Details - Section -3DPDP Act., Case No FIR.NO 363/13,Najafgarh , Court - Sh Satish Arora , Punishment: - Fine Rs .3000, Date of Order of Conviction - 25 May 2014 , Appeal Filed - No</li> </ol>	





S.No.	MLA Information	Brief Details of IPCs
	<ol> <li>IPC Sections - , Other Details - Section -3DPDP Act., Case No FIR.NO 368/13 Najafgarh , Court - Sh Satish Arora , Punishment: - Fine Rs .10000, Date of Order of Conviction - 01 Sep 2014 , Appeal Filed - No</li> </ol>	
	<ol> <li>IPC Sections - 434, Other Details - Section -3DPDP Act., Case No FIR.NO 118/13, Jaffarpur Kalan, Court - Sh Satish Arora , Punishment: - Fine Rs .10000, Date of Order of Conviction - 19 Mar 2014 , Appeal Filed - No</li> </ol>	
	<ol> <li>IPC Sections - , Other Details - Section -3DPDP Act., Case No FIR.NO 332/13 Chhawla, Court - Sh Satish Arora , Punishment: - Fine Rs .10000, Date of Order of Conviction - 09 Sep 2014 , Appeal Filed - No</li> </ol>	
	<ol> <li>IPC Sections - , Other Details - Section -3DPDP Act., Case No FIR.NO 334/13 Chhawla, Court - Sh Satish Arora , Punishment: - Fine Rs .10000, Date of Order of Conviction - 23 Sep 2014 , Appeal Filed - No</li> </ol>	
	<ol> <li>IPC Sections - 434, Other Details - Section -3DPDP Act., Case No FIR.NO 334/13 Dwarka North, Court - Sh Satish Arora , Punishment: - Fine Rs .10000, Date of Order of Conviction - 03 Sep 2014 , Appeal Filed - No</li> </ol>	
13	Name:Abhay Verma District:EAST	1 charge related to Punishment for criminal intimidation (IPC Section-506) 1 charge related to Assault or criminal force to woman with intent to outrage





S.No.	MLA Information	Brief Details of IPCs
	Constituency:LAXMI NAGAR Party: BJP Total Cases:3 Serious IPC:3 Other IPC:6 Cases (Pending) 1. IPC Sections - 354, 323, 341, 34, Other Details - , Case No , Court - , FIR No 18/2020, P.S. Shakarpur, Delhi, Charges Framed - No , Appeal Filed - No 2. IPC Sections - 186, 353, 332, 506, 34, Other Details - , Case No , Court - , FIR No 382/2018, P.SShakarpur Delhi, Charges Framed - No , Appeal Filed - No 3. IPC Sections - , Other Details - Sec. 3 & 4 Of Prevention of Damage to Public Property Act, Case No 9160/2016, Court - Sh. Dinesh Kumar, C.M.M.(E), Karkardooma Court, Delhi , FIR No 1053/2013, P.SShakarpur, Delhi, Charges Framed - No , Appeal Filed - No	her modesty (IPC Section-354) 1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 2 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34) 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 Punishment for voluntarily causing hurt (IPC Section-323) 1 charge related to Punishment for wrongful restraint (IPC Section-341)
	Cases (Convicted)No Cases	
14	Name:Jai Bhagwan District:NORTH-WEST Constituency:BAWANA Party: AAP Total Cases:2 Serious IPC:3 Other IPC:5 Cases (Pending)	2 charges related to Punishment for criminal intimidation (IPC Section-506) 1 charge related to Attempt to commit culpable homicide (IPC Section-308) 2 charges related to Punishment for voluntarily causing hurt (IPC Section-323) 2 charges related to Punishment for wrongful restraint (IPC Section-341) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)





S.No.	MLA Information	Brief Details of IPCs
	<ol> <li>IPC Sections - 323, 341, 506, Other Details - , Case No , Court - Sh. Vaibhav Mehta Ld. M.M. North District Rohini Court Delhi , FIR No 491/2018, P.S. Shahbad Dairy VPO Praladpur Bangar, Charges Framed - No , Appeal Filed - No</li> </ol>	
	<ol> <li>IPC Sections - 308, 506, 323, 341, 34, Other Details - Pending For Investigation, Case No , Court - , FIR No 351/2019, P.S. Shahbad Dairy VPO Praladpur Bangar, Charges Framed - No , Appeal Filed - No</li> </ol>	
	Cases (Convicted)No Cases	
15	<ul> <li>Name:Haji Yunus District:NORTH-EAST Constituency:MUSTAFABAD</li> <li>Party: AAP Total Cases:1</li> <li>Serious IPC:3 Other IPC:1</li> <li>Cases (Pending)</li> <li>IPC Sections - 420, 506, 324, 34, Other Details - , Case No , Court - Shri Ravinder Kumar Pandey Tis Hazari Delhi , FIR No 103/2007 PS. Jama Masjid, Charges Framed - No , Appeal Filed - No</li> </ul>	<ul> <li>1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324)</li> <li>1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420)</li> <li>1 charge related to Punishment for criminal intimidation (IPC Section-506)</li> <li>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> </ul>
	Cases (Convicted)No Cases	
16	Name:Anil Kumar Bajpai District:EAST Constituency:GANDHI NAGAR Party: BJP Total Cases:1 Serious IPC:3	<ul> <li>1 charge related to Punishment for criminal intimidation (IPC Section-506)</li> <li>1 charge related to Assault or criminal force to woman with intent to outrage her modesty (IPC Section-354)</li> <li>1 charge related to House-trespass in order to commit offence punishable with imprisonment (IPC Section-451)</li> <li>1 charge related to Acts done by several persons in furtherance of common</li> </ul>





S.No.	MLA Information	Brief Details of IPCs
	Other IPC:3 Cases (Pending) 1. IPC Sections - 354, 451, 323, 506, 509, 34, Other Details - Charge Sheet Not Filed , Case No , Court - , FIR No 0074/2018, PS Gandhi Nagar Delhi- 110031, Charges Framed - No , Appeal Filed - No	intention (IPC Section-34) 1 charge related to Punishment for voluntarily causing hurt (IPC Section-323) 1 charge related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509)
	Cases (Convicted)No Cases	
17	Name:Jitender Mahajan District:NORTH-EAST Constituency:ROHTAS NAGAR Party: BJP Total Cases:2 Serious IPC:2 Other IPC:6 Cases (Pending) 1. IPC Sections - 323, 341, 506, 34, Other Details - , Case No , Court - , FIR No 0430/2016 Police Station Farsh Bazar, Dist. East Delhi, Charges Framed - No , Appeal Filed - No	<ul> <li>1 charge related to Punishment for criminal intimidation (IPC Section-506)</li> <li>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</li> <li>2 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> <li>1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186)</li> <li>1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</li> <li>1 charge related to Punishment for voluntarily causing hurt (IPC Section-323)</li> <li>1 charge related to Punishment for wrongful restraint (IPC Section-341)</li> </ul>
	Cases (Convicted)	
	<ol> <li>IPC Sections - 186, 332, 353, 34, Other Details - , Case No 84/II/97, Court - Shri Dhirendra Rana, MM-02 West Delhi, Tis Hazari Court , Punishment: - U/s 186-SI of One Month and fine of Rs. 200 each, ID SI for 7 days, U/s 332-SI for 3 months and fine Rs. 500 each, ID SI for 10 days, U/s 353 IPC- SI for 3 months and fine Rs. 1500 each, ID SI for 10 days, Date of Order of Conviction - 20 Oct 2015 , Appeal Filed - Yes , Details of Appeal - The appeal was partly allowed vide order dated 02.06.2017 and order on sentenced dated 17.07.2017 in Criminal Appeal no.</li> </ol>	





S.No.	MLA Information	Brief Details of IPCs
	54213 of 2016 by the Honorable Court of ms. Smita Garg, ASJ (FTC)- West, Tis Hazari Court, Delhi and the deponent was released on probation of good conduct for a period of one year on furnishing bond in the sum of Rs. 10000 with surety	
18	Name:Rituraj Govind District:NORTH-WEST Constituency:KIRARI Party: AAP Total Cases:2 Serious IPC:2 Other IPC:14 Cases (Pending) 1. IPC Sections - 323, 341, 504, 34, Other Details - , Case No , Court - , FIR No 0106/2018, Aman Vihar Police Station, Charges Framed - No , Appeal Filed - No	<ul> <li>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</li> <li>1 charge related to Punishment for criminal intimidation (IPC Section-506)</li> <li>2 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</li> <li>2 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> <li>1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186)</li> <li>1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</li> <li>1 charge related to Punishment for wrongful Confinement (IPC Section-342)</li> <li>1 charge related to Punishment of abetment if the act abetted is committed in</li> </ul>
	<ol> <li>IPC Sections - 186, 353, 332, 342, 504, 506, 120B, 109, 114, 34, 36, 149, Other Details - , Case No CC 15664/18, Court - Sh. Vishal Pahuja, Ld. ACMM, RAC, New Delhi , FIR No 54/18, State Vs Amantulla Khan &amp; Ors., PS Civil Line, New Delhi, Charges Framed - No , Appeal Filed - No</li> <li>Cases (Convicted)No Cases</li> </ol>	<ul> <li>1 charge related to Punishment of abethent if the act abetted is committed in consequence, and where no express provision is made for its punishment (IPC Section-109)</li> <li>1 charge related to Abettor present when offence is committed (IPC Section-114)</li> <li>1 charge related to Effect caused partly by act and partly by omission (IPC Section-36)</li> <li>1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</li> <li>1 charge related to Punishment for voluntarily causing hurt (IPC Section-323)</li> <li>1 charge related to Punishment for wrongful restraint (IPC Section-341)</li> </ul>
19	Name:Dilip Pandey District:NORTH Constituency:TIMARPUR Party: AAP Total Cases:2 Serious IPC:2 Other IPC:2 Cases (Pending)	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 Deliberate and malicious acts, intended to outrage religious





S.No.	MLA Information	Brief Details of IPCs
	<ol> <li>IPC Sections - 153A, 295A, 34, Other Details - Section 3 PDPP Act, Section 3/12 Press and Books Registration Act, No Charge sheet filed, Not Received any summons in this case for appearance, Case No , Court - , FIR No 530/2014, Police Station Jamia Nagar, Charges Framed - No , Appeal Filed - No</li> </ol>	<ul> <li>feelings or any class by insulting its religion or religious beliefs (IPC Section-295A)</li> <li>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> <li>1 charge related to Punishment for Defamation (IPC Section-500)</li> </ul>
	<ol> <li>IPC Sections - 500, Other Details - , Case No CT Cases 08/2019, Court - Shri Vishal Pahuja Ld. ACMM RAC, New Delhi , FIR No PS Parliament Street, Charges Framed - No , Appeal Filed - No</li> </ol>	
	Cases (Convicted)No Cases	
20	Name:Rakhi Birla District:WEST Constituency:MANGOL PURI Party: AAP Total Cases:1 Serious IPC:2 Other IPC:1 Cases (Pending) 1. IPC Sections - 452, 506, 34, Other Details - Section 10 POCSO Act, Case No , Court - , FIR No SC No. 8912/2016, Sagarpur, West Delhi, New Delhi, Charges Framed - No , Appeal Filed - No	<ul> <li>1 charge related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452)</li> <li>1 charge related to Punishment for criminal intimidation (IPC Section-506)</li> <li>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> </ul>
	Cases (Convicted)No Cases	
21	Name:Mohinder Goyal District:NORTH-WEST Constituency:RITHALA Party: AAP Total Cases:1 Serious IPC:2 Other IPC:1 Cases (Pending)	1 charge related to Punishment for rape (IPC Section-376) 1 charge related to Punishment for criminal intimidation (IPC Section-506) 1 charge related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509)





S.No.	MLA Information	Brief Details of IPCs
	<ol> <li>IPC Sections - 376, 506, 509, Other Details - Section 67 of IT Act, Case No CNR No DLNT010088862019 SC No 532/19, Court - Shri Umed Singh Grewal 435 Additional Session Judge Special Ftc (North) District Court Rohini , FIR No 0052/2019, P.S. Prashant Vihar Delhi, Charges Framed - No , Appeal Filed - No</li> </ol>	
	Cases (Convicted)No Cases	
22	<ul> <li>Name:Sharad Kumar District:NORTH-WEST Constituency:NARELA</li> <li>Party: AAP Total Cases:1</li> <li>Serious IPC:2 Other IPC:1</li> <li>Cases (Pending)</li> <li>1. IPC Sections - 306, 120B, 201, Other Details - Section 65 IT Act, Case No CR No. 06/19, Court - Spl Judge- CBI, Sh. Ajay Kumar Kuhar, Rouse Avenue Court, New Delhi , FIR No 535/16, State VS Ramesh Bhardwaj and others, PS Crime Branch, Dist. North, NCT of Delhi, Charges Framed - No , Appeal Filed - No</li> </ul>	1 charge related to Abetment of suicide (IPC Section-306) 1 charge related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201) 1 charge related to Punishment of criminal conspiracy (IPC Section-120B)
	Cases (Convicted)No Cases	
23	Name:Manish Sisodia District:EAST Constituency:PATPARGANJ Party: AAP Total Cases:3 Serious IPC:1 Other IPC:12 Cases (Pending)	<ul> <li>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</li> <li>2 charges related to Punishment for Defamation (IPC Section-500)</li> <li>1 charge related to Punishment for wrongful Confinement (IPC Section-342)</li> <li>1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</li> <li>1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</li> <li>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)</li> <li>1 charge related to Abettor present when offence is committed (IPC Section-</li> </ul>





S.No.	MLA Information	Brief Details of IPCs
	<ol> <li>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 &amp; 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</li> </ol>	<ul> <li>114)</li> <li>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> <li>1 charge related to Effect caused partly by act and partly by omission (IPC Section-36)</li> <li>1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</li> <li>1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186)</li> </ul>
	<ol> <li>IPC Sections - 500, Other Details - , Case No CT Cases 44/19, Vijender Gupta versus Arvind Kejriwal &amp; 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</li> </ol>	1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)
	<ol> <li>IPC Sections - 500, Other Details - , Case No CT cases no.07/19, Surender Sharma V/S Arvind Kejriwal &amp; Ors, Court - Sh. Vishal Pahuja, Ld. ACMM, RAC, Delhi , FIR No , Charges Framed - Yes, Date Charges Framed - 22 Mar 2019 , Appeal Filed - 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</li> </ol>	
	Cases (Convicted)No Cases	
24	Name:Dinesh Mohaniya District:SOUTH Constituency:SANGAM VIHAR Party: AAP Total Cases:2 Serious IPC:1 Other IPC:2 Cases (Pending)	<ul> <li>1 charge related to Assault or criminal force to woman with intent to outrage her modesty (IPC Section-354)</li> <li>1 charge related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509)</li> <li>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> </ul>





S.No.	MLA Information	Brief Details of IPCs
	<ol> <li>IPC Sections - 354, 509, 34, Other Details - , Case No CR Case No 3/2019, Court - , FIR No 535/16, Neb Sarai Police Station , Charges Framed - Yes, Date Charges Framed - 26 Apr 2018 , Appeal Filed - No</li> </ol>	
	<ul> <li>Cases (Convicted)</li> <li>IPC Sections - , Other Details - Section 3(1) DPDP Act, Case No FIR No 434/13, Court - Lok Adalat , Punishment: - Plea Bargaining Rs 5000/-, Date of Order of Conviction - 12 Apr 2014 , Appeal Filed - No</li> </ul>	
25	<ul> <li>Name:Sahiram District:SOUTH Constituency:TUGHLAKABAD Party: AAP Total Cases:2 Serious IPC:1 Other IPC:5 Cases (Pending)No Cases Cases (Convicted) <ol> <li>IPC Sections - 147, 148, 149, 186, 332, 353, Other Details - Order on Quantum of Fine-15/12/2017, Case No FIR No.379/99, PS-OIA, Court - Ms. Gurmohina Kaur, Ld. MM Saket, ND Order on Quantum of Sentence passed by Sh.Anubhav Jain, Ld. MM Saket, ND , Punishment: - Fine of Rs.3000/- and benefit of section 428 Cr.PC, Date of Order of Conviction - 05 Jul 2017, Appeal Filed - No</li> </ol> </li> </ul>	1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) <ol> <li>charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</li> <li>charge related to Obstructing public servant in discharge of public functions (IPC Section-186)</li> <li>charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</li> <li>charge related to Punishment for Rioting (IPC Section-147)</li> <li>charge related to Rioting, armed with deadly weapon (IPC Section-148)</li> </ol>





S.No.	MLA Information	Brief Details of IPCs
	<ol> <li>IPC Sections - , Other Details - Sec. 3 of The West Bengal Prevention of Defacement of Property Act, 1976, Lok Adalat order dated-02/08/1998, Case No FIR No.127/97, PS-OIA, Court - Sh. Dharmesh Sharma, Ld.MM , Punishment: - Fine of Rs.1000/-, Date of Order of Conviction - 30 Jul 1998 , Appeal Filed - No</li> </ol>	
26	<ul> <li>Name:Pramila Tokas District:NEW DELHI Constituency:R K PURAM Party: AAP Total Cases:2 Serious IPC:1 Other IPC:6 Cases (Pending) <ol> <li>IPC Sections - 341, 509, 34, Other Details - Section 3(1)(x) of the Scheduled Castes and the Schedule Tribes (Prevention of Atrocities) Act 1989, Discharge Vide:</li> <li>Orader Dated 09.02.2016, Case No Session Case No. 37 of 2015, Court - Sh. Reetesh Singh, ASJ-02, New Delhi, District Patiala House Courts, New Delhi , FIR No 968/14, Police Station Vasant Vihar, New Delhi, Charges Framed - No , Appeal Filed - Yes , Details of Appeal - Yes, an appeal has been filed before the Honble High Court of Delhi by the State Bearing No. CRL.REV.P.413/2017 </li> </ol></li></ul>	<ul> <li>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</li> <li>2 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> <li>1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</li> <li>1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186)</li> <li>1 charge related to Punishment for wrongful restraint (IPC Section-341)</li> <li>1 charge related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509)</li> </ul>
	<ol> <li>IPC Sections - 353, 332, 186, 34, Other Details - Section 3(1)(x) of the Scheduled Castes and the Schedule Tribes (Prevention of Atrocities) Act 1989, Case No New SC No. 7/19 (Old SC No. 9517/16), Court - Arun Bhardwaj, Additional Judge/Special Judge, (PC Act) CBI-09 (MPs/MLAs Cases), Rouse Avenue Court Complex, New Delhi , Punishment: - Fine of Rs. 100000/- as cost of proceedings</li> </ol>	





S.No.	MLA Information	Brief Details of IPCs
	and Rs. 25000/- as compensation to complainant, Released on probation of good conduct, <b>Date of Order of Conviction</b> - 18 Apr 2019 , <b>Appeal Filed</b> - Yes , <b>Details</b> <b>of Appeal</b> - Appeal pending in the Honble High Court of Delhi in CRL.A.773/2019, Admitted and to be listed in due course (Order Dated 05.07.2019)	
27	Name:Jarnail Singh         District:WEST         Constituency:TILAK NAGAR         Party: AAP         Total Cases:2         Serious IPC:1         Other IPC:4         Cases (Pending)         1.       IPC Sections - 323, 342, 354, 354A(I), 509, 34, Other Details - , Case No , Court - , FIR No 185/2017, P.sCivil Lines., Charges Framed - No , Appeal Filed - No         Cases (Convicted)         1.       IPC Sections - , Other Details - Section-3 Of Delhi Prevention of Defacement of property Act 2007., Case No FIR No.215/2014, Dt23.02.2014, P.STilaknagar , Court - Magistrate Deepak Dabbas,Tis Hazari Court. , Punishment: - Fine of Rs - 2000/-Paid & Compounded., Date of Order of Conviction - 01 Aug 2014 , Appeal Filed - No	1 charge related to Assault or criminal force to woman with intent to outrage her modesty (IPC Section-354)         1 charge related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509)         1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)         1 charge related to Punishment for voluntarily causing hurt (IPC Section-323)         1 charge related to Punishment for wrongful Confinement (IPC Section-342)





S.No.	MLA Information	Brief Details of IPCs
28	Name:Om Prakash Sharma         District:EAST         Constituency:VISHWAS NAGAR         Party: BJP         Total Cases:2         Serious IPC:1         Other IPC:6         Cases (Pending)         1.       IPC Sections - 323, 341, 506, 34, Other Details - Charge Not Yet Framed, Case         No 30/2019, Court - ACMM, Rouse Evenue Central Delhi , FIR No 70/2016, P.S. Tilak Marg, New Delhi, Charges Framed - No , Appeal Filed - No         2.       IPC Sections - 186, 353, 34, Other Details - Charge Sheet Not filed, Case No , Court - , FIR No 44/2018, P.S. Anand Vihar Delhi, Charges Framed - No , Appeal Filed - No         Cases (Convicted)No Cases	<ul> <li>1 charge related to Punishment for criminal intimidation (IPC Section-506)</li> <li>2 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> <li>1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186)</li> <li>1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</li> <li>1 charge related to Punishment for voluntarily causing hurt (IPC Section-323)</li> <li>1 charge related to Punishment for wrongful restraint (IPC Section-341)</li> </ul>
29	Name:Madan Lal District:NEW DELHI Constituency:KASTURBA NAGAR Party: AAP Total Cases:2 Serious IPC:1 Other IPC:13 Cases (Pending)	<ul> <li>1 charge related to Punishment for criminal intimidation (IPC Section-506)</li> <li>2 charges related to Obstructing public servant in discharge of public functions (IPC Section-186)</li> <li>2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</li> <li>1 charge related to Punishment for assault or criminal force otherwise than on grave provocation (IPC Section-352)</li> <li>1 charge related to Punishment for wrongful Confinement (IPC Section-342)</li> <li>1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</li> <li>1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</li> <li>1 charge related to Punishment of abetment if the act abetted is committed in</li> </ul>





S.No.	MLA Information	Brief Details of IPCs
	<ol> <li>IPC Sections - 186, 353, 506, Other Details - Pending investigation, Case No , Court - , FIR No 0050/2019, PS Kotla Mubarak Pur, Dist. South, Charges Framed - No , Appeal Filed - No</li> </ol>	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)
	<ol> <li>IPC Sections - 186, 353, 352, 342, 504, 506(2), 120B, 109, 114, 34, 36, 149, Other Details - , Case No 02/2019, Court - Shri Vihal Pahuja, Ld. ACMM, RAC Delhi , FIR No 54/2018, PS Civil Lines, Dist. North, Charges Framed - No , Appeal Filed - No</li> </ol>	<ul> <li>1 charge related to Effect caused partly by act and partly by omission (IPC Section-36)</li> <li>1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</li> </ul>
20	Cases (Convicted)No Cases	
30	Name:Ajay Dutt District:SOUTH Constituency:AMBEDKAR NAGAR	1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charge related to Punishment for wrongful Confinement (IPC Section-342)
	Party: AAP Total Cases:1	1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)
	Serious IPC:1 Other IPC:10 Cases (Pending)	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)
	<ol> <li>IPC Sections - 186, 353, 332, 342, 504, 506(ii), 120B, 109, 114, 34, 36, 149, Other Details - , Case No CC No 02/19, Court - Sh. Vishal Pahuja Ld. ACMM, RAC New Delhi , FIR No 54/18, State Vs Amanatulla Khan &amp; Ors. PS Civil Line New Delhi, Charges Framed - No , Appeal Filed - Yes , Details of Appeal -</li> </ol>	<ol> <li>1 charge related to Abettor present when offence is committed (IPC Section- 114)</li> <li>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> <li>1 charge related to Effect caused partly by act and partly by omission (IPC</li> </ol>
	Cases (Convicted)No Cases	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 Obstructing public servant in discharge of public functions (IPC Section-186)





S.No.	MLA Information	Brief Details of IPCs
		1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)
31	Name:Raghuvinder Shokeen District: WEST Constituency: NANGLOI JAT Party: AAP Total Cases:1 Serious IPC:1 Other IPC:1 Cases (Pending) 1. IPC Sections - 420, 34, Other Details - , Case No 1179/18,State V/s Vibhu Agarwal., Court - Sh.Pankaj Arora, MM, West Tis Hazari.Distt-West. , FIR No 689/14, Police station Nihal Vihar Distt-West, Charges Framed - No , Appeal Filed - No	1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)
32	Name:Gopal Rai         District: NORTH-EAST         Constituency: BABARPUR         Party: AAP         Total Cases:1         Serious IPC:1         Other IPC:3         Cases (Pending)         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	1 charge related to Punishment for criminal intimidation (IPC Section-506) 1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charge related to Punishment for Rioting (IPC Section-147) 1 charge related to Rioting, armed with deadly weapon (IPC Section-148)





S.No.	MLA Information	Brief Details of IPCs
	Cases (Convicted)No Cases	
33	Name:Praveen Kumar         District:NEW DELHI         Constituency:JANGPURA         Party: AAP         Total Cases:1         Serious IPC:1         Other IPC:10         Cases (Pending)         1.       IPC Sections - 186, 353, 332, 342, 504, 506(ii), 120B, 109, 114, 34, 36, 149, Other         Details - , Case No CC - 15664/18, Court - Sh.Vishal Pahuja, Ld.ACMM RAC, New         Delhi. , FIR No 54/18, P.SCivil Lines New Delhi , Charges Framed - No , Appeal         Filed - Yes , Details of Appeal -	<ul> <li>1 charge related to Voluntarily causing hurt to deter public servant from hiduty (IPC Section-332)</li> <li>1 charge related to Punishment for wrongful Confinement (IPC Section-342)</li> <li>1 charge related to Intentional insult with intent to provoke breach of the performance of the per</li></ul>
34	Name:Rajesh Gupta District:NORTH Constituency:WAZIRPUR Party: AAP Total Cases:1 Serious IPC:1 Other IPC:10 Cases (Pending)	<ul> <li>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</li> <li>1 charge related to Punishment for wrongful Confinement (IPC Section-342)</li> <li>1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</li> <li>1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</li> <li>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)</li> <li>1 charge related to Abettor present when offence is committed (IPC Section-</li> </ul>





S.No.	MLA Information	Brief Details of IPCs
	<ol> <li>IPC Sections - 186, 353, 332, 342, 504, 506(ii), 120B, 109, 114, 34, 36, 149, Other Details - , Case No CC 15664/18, Court - Sh. Vishal Pahuja Ld. ACMM, RAC New Delhi , FIR No 54/18, State Vs Amanatulla Khan &amp; Ors. P.S. Civil Line, New Delhi, Charges Framed - No , Appeal Filed - No</li> </ol>	<ul> <li>114)</li> <li>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</li> <li>1 charge related to Effect caused partly by act and partly by omission (IPC Section-36)</li> <li>1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</li> <li>1 charge related to Obstructing public servant in discharge of public functions</li> </ul>
	Cases (Convicted)No Cases	(IPC Section-186) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)
35	Name:S. K. Bagga (Advocate) District: EAST Constituency: KRISHNA NAGAR Party: AAP Total Cases:1 Serious IPC:1 Other IPC:0 Cases (Pending) 1. IPC Sections - 506, Other Details - Section 7/13 of POC Act, Case No , Court - , FIR No 03/2018, PS Anti Corruption Branch Delhi, Charges Framed - No , Appeal Filed - No	1 charge related to Punishment for criminal intimidation (IPC Section-506)
36	Name:Som Dutt District: CENTRAL Constituency: SADAR BAZAR Party: AAP Total Cases:1 Serious IPC:1	1 charge related to Punishment for voluntarily causing grievous hurt (IPC Section-325)





S.No.	MLA Information	Brief Details of IPCs
	<ul> <li>Other IPC:0</li> <li>Cases (Pending)No Cases Cases (Convicted)</li> <li>1. IPC Sections - 325, Other Details - , Case No 10/2019, Court - Sh. Samarvishal, ACMM-I, Rouse Avenue Court Complex New Delhi , Punishment: - Six Months Imprisonment Rs.2 Lacs Fine, Date of Order of Conviction - 29 Jun 2019 , Appeal Filed - Yes , Details of Appeal - Appeal Filed Before Hon. High Court of Delhi as Bearing No. CRL.Rev.P.975/2019 Where in sentence was suspended &amp; Bail Granted</li> </ul>	
37	Name:Satyendar Jain District: NORTH Constituency: SHAKUR BASTI Party: AAP Total Cases:2 Serious IPC:0 Other IPC:2 Cases (Pending)	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)
	<ol> <li>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</li> </ol>	
	<ol> <li>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</li> </ol>	





S.No.	MLA Information	Brief Details of IPCs
	Cases (Convicted)No Cases	
38	Name:Pawan Sharma District: NORTH Constituency: ADARSH NAGAR Party: AAP Total Cases:2 Serious IPC:0 Other IPC:2 Cases (Pending) 1. IPC Sections - , Other Details - Section 135 of Electricity Act, Case No SC- 53622/16, Court - Sh. Sunil Rana, ASJ, Rohini Court , FIR No 1261/2014 PS. Samay Pur Badali Delhi, Charges Framed - Yes, Date Charges Framed - 22 Jan 2018 , Appeal Filed - No 2. IPC Sections - 499, 500, Other Details - , Case No CT No. 90/01/2018, Court - ACMM-II, Sh. Vihsal Pahuja , FIR No , Charges Framed - Yes, Date Charges Framed - 23 Dec 2019 , Appeal Filed - No Cases (Convicted)No Cases	1 charge related to Defamation (IPC Section-499) 1 charge related to Punishment for Defamation (IPC Section-500)
39	Name:Vijender Kumar District: NORTH-WEST Constituency: ROHINI Party: BJP Total Cases:2 Serious IPC:0	2 charges related to Punishment for Defamation (IPC Section-500)





S.No.	MLA Information	Brief Details of IPCs
	Other IPC:2 Cases (Pending) 1. IPC Sections - 500, Other Details - , Case No Ct. No 17/2019, Imran Hussain Vs Vijender Gupta & Others, Court - Court of Vishal Pahuja Ld. ACMM, Rouse Avenue Court Complex, New Delhi , FIR No P.S. Sarojini Nagar New Delhi, Charges Framed - No , Appeal Filed - No	
	<ol> <li>IPC Sections - 500, Other Details - , Case No Ct. No 51/2019, Manish Sisodia Vs Manoj Tiwari &amp; Others, Court - Court of Sh. Vishal Pahuja Ld. ACMM, Rouse Avenue Court Complex, New Delhi , FIR No P.S. Tilak Marg New Delhi, Charges Framed - No , Appeal Filed - No</li> </ol>	
	Cases (Convicted)No Cases	
40	Name:Dharampal Lakra District: NORTH-WEST Constituency: MUNDKA Party: AAP Total Cases:1 Serious IPC:0 Other IPC:0 Cases (Pending) 1. IPC Sections - , Other Details - Section 12 of Prevention of Corruption Act 1988, Case No PC No 138/2014, New CC No 94/2019, Court - Shri Vipin Kumar Yadav ASJ, SPL CBI Court, Rouse Avenue Court Delhi , FIR No RC-29(A)/2014 CBI/ACB/New Delhi, Date 22.07.2014, Charges Framed - Yes, Date Charges Framed - 16 Feb 2016 , Appeal Filed - No	
	Cases (Convicted)No Cases	





S.No.	MLA Information	Brief Details of IPCs
41	Name:Atishi Marlena District: SOUTH Constituency: KALKAJI Party: AAP Total Cases:1 Serious IPC:0 Other IPC:1 Cases (Pending) 1. IPC Sections - 500, Other Details - , Case No CC.No.16/2019, Court - Sh. Samar Vishal ACMM, Patiala House Court, New Delhi , FIR No , Charges Framed - No , Appeal Filed - Yes , Details of Appeal - Cases (Convicted)No Cases	1 charge related to Punishment for Defamation (IPC Section-500)
42	<ul> <li>Name:Ram Niwas Goel</li> <li>District: EAST</li> <li>Constituency: SHAHDARA</li> <li>Party: AAP</li> <li>Total Cases:1</li> <li>Serious IPC:0</li> <li>Other IPC:1</li> <li>Cases (Pending)No Cases Cases (Convicted)</li> <li>1. IPC Sections - 448, Other Details - , Case No Cr Case No.38/2019, Court - Sh Samar Vishal, ACMM-1, Rouse Avenue Court Complex, New Delhi , Punishment: - Simple Imprisonment of Six months alongwith Fine of Rs.1000/- (Further Simple Imprisonment of 15 Days in Default of Fine), Date of Order of Conviction - 11 Oct 2019 , Appeal Filed - Yes , Details of Appeal - Ram Niwas Goel &amp; Ors. Vs State, CA No.18/2019, Pending in the Court of Sh. Ajay Kumar Kuhar, ASJ/Special Judge (PC Act), CBI-09, Rouse Avenue District Court, New Delhi, Wherein order of conviction Dated 11/10/2019 is suspended vide order dated 16/12/2019 and Matter is pending for arguments</li> </ul>	1 charge related to Punishment for house-trespass (IPC Section-448)





S.No. MLA Information	Brief Details of IPCs
<ul> <li>43 Name:Durgesh Pathak District: SOUTH-WEST Constituency: RAJINDER NAGAR : BYE ELECTION ON 23-06-2022 Party: AAP Total Cases:1 Serious IPC:0 Other IPC:3 Cases (Pending) 1. IPC Sections - 499, 500, 34, Other Details - , Case No CT Case No. 02/2021, Court - Ld. ACMM Rouse Avenue Court , FIR No , Charges Framed - No , Appeal Filed - No</li> <li>Cases (Convicted)No Cases</li> </ul>	1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to Defamation (IPC Section-499) 1 charge related to Punishment for Defamation (IPC Section-500)

Table: Details of Sitting MLAs with Declared Criminal Cases





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