

**ANALYSIS OF CRIMINAL AND FINANCIAL DETAILS OF
CANDIDATES AND MLAs FROM GOA**

BASED ON 2007 ASSEMBLY ELECTIONS

**A report by
GOA ELECTION WATCH
&
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Goa 2007 Assembly Elections

Goa Assembly Elections, 2007 was held during the month of June. This report includes the analysis of voting trends, criminalization of politics, use of money power, gender disparities etc. in these elections. Information provided by the Election Commission of India and details from the affidavits filed by the candidates have been used for the analysis.

Growth of political parties

In Goa 2002 Assembly Elections, 10 parties contested (excluding independents) which rose to 12 in Goa 2007 Assembly Elections. This reflects a rise of 20% in the number of parties from Goa 2002 Assembly Elections to Goa 2007 Assembly Elections.

Growth in number of candidates

A total of 212 candidates contested the Goa 2002 Assembly Elections as compared to 202 candidates in Goa 2007 Assembly Elections. This shows a negative growth (decline) of 5 % in the number of candidates contesting in 2007.

In 2007 elections, out of 202 candidates there were 188 men (93%) and 14 women (7%) candidates. While, in 2002, out of 212 candidates 201 were men (95%) and 11 women (5%). Thus, while the percentage of women candidates in 2007 elections has slightly increased yet it remains abysmally low.

Executive summary of candidates and MLAs

Summary of candidates

- Goa Election Watch (GEW) analyzed affidavits of 80 candidates out of 202 candidates who contested 2007 Assembly Elections.
- Out of these 80 candidates analyzed, 17 candidates or 21% declared pending criminal cases against them. BJP had 10 out of 29 (34%), INC had 5 out of 30 (17%), UGDP had 1 out of 4 (25%), JD(S) had 1 out of 1 (100 %) candidate with pending criminal cases against them.
- Out of these 17 candidates with pending criminal cases 1 had pending serious criminal cases against them.
- A total of 47 candidates out of 80 analyzed i.e. 59% were crorepatists.
- A total of 7 candidates out of 80 analyzed declared liabilities of more than Rs 1 crore.
- Among major parties, the average asset per candidate for UGDP was approximately 5 Crores, For INC was 4 crores and BJP was lowest at about 70 lacs
- 14% of candidates (11 of 80 analyzed) had not furnished their PAN card details.
- More than 58% candidates (46 of 80 analyzed) were graduates and above.

Summary of MLAs

- Affidavits of all 40 MLAs were analyzed by GEW.
- Out of these 40 winners analyzed, 9 winners (23 %) declared pending criminal cases against them. BJP has 6 out of 14 (43 %), INC has 2 out of 16 (13 %), UGDP has 1 out of 1 (100 %) winners with

pending criminal cases.

- A total of 22 winners out of 40 analyzed i.e. 55% were crorepatis.
- The average asset for each winner was Rs 4 Crores.
- A total of 4 winners out of 40 analyzed declared liabilities of Rs 50 Lakhs or above.
- Among major parties, the average asset per MLA for UGDP was approximately Rs 15 Crores followed by INC at Rs 3 crores. BJP was lowest at Rs 71 lakhs.
- 13% of winners (5 of 40 analyzed) had not furnished their PAN card details.
- More than 55% winners (22 of 40 analyzed) were graduates and above.

Analysis of candidates based on pending criminal cases

A total of 80 affidavits were analyzed by Goa Election Watch (GEW) for 2007 Assembly elections. Out of the 80 candidates analysed, 17 or 21.25% declared pending criminal cases against them. Out of these 17 candidates with pending criminal cases, 1 had serious criminal case pending against him.

Party-wise break up of candidates with pending criminal cases

A total of 17 candidates contesting elections from Goa had pending criminal cases against them. 10 out of 29 candidates of BJP had pending criminal cases, 5 out of 30 from INC, 1 out of 4 of UGDP, 1 candidate out of 1 of JD(S) had pending criminal cases against them. The party wise break up is given below:

Party	Total No. of Candidates	Candidates with Pending Criminal Cases	% of candidates with pending criminal cases	candidates with serious pending criminal cases	% of candidates with serious pending criminal cases
BJP	29	10	34%	1	3%
INC	30	5	17%	0	0%
UGDP	4	1	25%	0	0%
JD(S)	1	1	100%	0	0%
Total	64	17	27%	1	2%

Table: Candidates with pending criminal cases and serious pending criminal cases- Party wise break-up

Candidates with serious pending criminal cases

The table below lists the only candidate with serious pending criminal case against him.

Serial	Name	State/District	Constituency	Party	Serious IPC Counts	Total No of Cases	Brief Details of serious IPC Counts	Won/Lost
1	SHET TANAWDE SADANAND MHALU	North Goa	Tivim	BJP	1	2	1 charges related to false Evidence(IPC section-193)	Lost

Table: Candidate with serious pending criminal cases

Analysis of MLAs based on the pending criminal cases

9 MLAs out of the 40 MLAs analyzed from Goa Assembly in 2007 have pending criminal cases against them. Of these 9 MLAs, none had pending serious criminal cases against him.

Party- wise break up of MLAs with pending criminal cases

Out of total 9 MLAs with pending criminal cases, 6 are from BJP, 2 from INC and 1 MLA from UGDP.

Party	Candidates Analysed	Candidates analysed with Pending Criminal Cases	% of candidates with pending criminal cases	candidates with serious pending criminal cases	% of candidates with serious pending criminal cases	Total Winner	Winners analysed with Criminal cases	Winners with Serious Criminal Cases	% of Winners with Criminal cases	% of Winners with Serious Criminal Cases
BJP	29	10	34 %	1	3%	14	6	0	43 %	0%
INC	30	5	17 %	0	0 %	16	2	0	13 %	0%
UGDP	4	1	25 %	0	0 %	1	1	0	100 %	0 %
JD(S)	1	1	100 %	0	0 %	0	0	0	0 %	0 %

Table: MLAs with pending criminal cases- Party wise

Analysis based on assets

Analysis of candidates based on assets declared

Out of 80 affidavits analyzed for candidates in 2007 Goa Assembly Elections, 47 were crorepatis.

Party	Total Candidates	Crorepati Candidates	Percentage of Crorepati candidates analysed (%)
INC	30	23	77
BJP	29	8	28
UGDP	4	4	100
SGF	5	3	60
IND	4	3	75
MAG	3	3	100
NCP	4	2	50
JD(S)	1	1	100
Total	80	47	59

Table: Crorepati candidates- Party wise break up

Average assets for candidates - party-wise

The table given below gives the average asset per candidate, of various parties. The average asset of UGDP candidates was highest at 5 cores followed by INC with average asset of 4 crores. The 4 independents (2 won) however had an average asset of 24 crores. The following table gives details of average assets party wise for candidates.

Candidates of major parties had substantially more assets than those of other parties. Detailed list is given below:

Party	Candidate Count	Average Assets
UGDP	4	Rs 5,40,04,929 ~ 5 Cror+
INC	30	Rs 4,97,05,586 ~ 4 Cror+
MAG	3	Rs 2,08,00,457 ~ 2 Cror+
NCP	4	Rs 1,92,77,829 ~ 1 Cror+

SGF	5	Rs 1,67,32,063 ~ 1 Cror+
JD(S)	1	Rs 1,17,71,046 ~ 1 Cror+
BJP	29	Rs 70,37,494 ~ 70 Lacs+
INDEPENDENTS	4	Rs 24,19,18,141 ~ 24 Cror+

Table: Average assets for candidates - Party wise

Top 20 crorepati candidates

Given below is the list of top 20 crorepati candidates who contested assembly elections 2007 from Goa. A total of 12 out of these 20 candidates won while 8 lost Assembly Elections 2007.

Sl. No.	Name	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	ANIL VASUDEV SALGAONKAR	Sanvordem	IND	71,40,84,216	0	71,40,84,216 71 Cror+	Y
2	DESHPRABHU JITENDRA RAGHURAJ	Pernem	INC	7,11,87,165	50,20,00,000	57,31,87,165 57 Cror+	Y
3	SAWANT NIRMALA	Cumbarjua	IND	12,81,59,553	4,71,24,750	17,52,84,303 17 Cror+	N
4	MONSERRATE ATANASIO J.	Taleigao	UGDP	4,65,15,687	10,66,89,240	15,32,04,927 15 Cror+	Y
5	VAZ GIOVANNI KARL	Mormugao	INC	1,79,49,588	8,77,00,000	10,56,49,588 10 Cror+	Y
6	ALEMAO JOAQUIM	Cuncolim	INC	5,94,71,538	3,18,17,370	9,12,88,908 9 Cror+	Y
7	RANE PRATAPSINGH RAOJI	Poriem	INC	1,25,68,334	7,56,79,255	8,82,47,589 8 Cror+	N
8	RANE VISHWAJIT PRATAPSINGH	Valpoi	IND	2,76,69,795	4,69,46,221	7,46,16,016 7 Cror+	Y
9	ALEMAO CHURCHILL	Navelim	SGF	3,95,01,820	1,66,58,500	5,61,60,320 5 Cror+	Y
10	AGNELO FERNANDES	Calangute	INC	2,16,73,632	3,18,87,000	5,35,60,632 5 Cror+	Y
11	DINAR PURSHOTTAM	Panaji	INC	3,96,14,199	1,38,02,803	5,34,17,002 5 Cror+	N

Sl. No.	Name	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
	KAMAT TARCAR						
12	D SOUZA WILFRED	Saligao	NCP	4,61,25,211	54,00,000	5,15,25,211 5 Cror+	Y
13	MADKAIKAR PANDURANG ARJUN	Cumbarjua	INC	1,26,74,868	3,81,07,502	5,07,82,370 5 Cror+	Y
14	VIJAY SARDESSAI	Fatorda	INC	1,36,57,941	3,56,31,783	4,92,89,724 4 Cror+	Y
15	SHYAM GOPINATH SATARDEKAR	Curchorem	INC	4,29,07,380	60,21,500	4,89,28,880 4 Cror+	Y
16	DAYANAND GANESH NARVEKAR	Aldona	INC	1,11,72,756	3,52,54,425	4,64,27,181 4 Cror+	Y
17	ZANTYE PRAVIN	Maem	INC	1,64,45,060	2,33,28,992	3,97,74,052 3 Cror+	Y
18	MATHANY SALDANHA	Cortalim	UGDP	9,20,337	3,27,33,700	3,36,54,037 3 Cror+	Y
19	KAMAT DIGAMBAR	Margao	INC	2,15,10,815	1,08,45,195	3,23,56,010 3 Cror+	Y
20	FRANCIS D	Mapusa	BJP	28,92,287	2,75,77,951	3,04,70,238 3 Cror+	N

Table: Top 20 crorepati candidates

Analysis of MLAs based on assets

Out of 40 MLAs analyzed from Goa 2007 Assembly Elections, 22 are crorepatis and details of top 20 are given below.

Sl.No.	Name	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	ANIL VASUDEV SALGAONKAR	Sanvordem	IND	71,40,84,216 71 Cror+	0	71,40,84,216 71 Cror+
2	MONSERRATE ATANASIO J.	Taleigao	UGDP	4,65,15,687 4 Cror+	10,66,89,240 10 Cror+	15,32,04,927 15 Cror+
3	ALEMAO JOAQUIM	Cuncolim	INC	5,94,71,538 5 Cror+	3,18,17,370 3 Cror+	9,12,88,908 9 Cror+
4	RANE PRATAPSINGH RAOJI	Poriem	INC	1,25,68,334 1 Cror+	7,56,79,255 7 Cror+	8,82,47,589 8 Cror+

Sl.No.	Name	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
5	RANE VISHWAJIT PRATAPSINGH	Valpoi	IND	2,76,69,795 2 Cror+	4,69,46,221 4 Cror+	7,46,16,016 7 Cror+
6	ALEMAO CHURCHILL	Navelim	SGF	3,95,01,820 3 Cror+	1,66,58,500 1 Cror+	5,61,60,320 5 Cror+
7	AGNELO FERNANDES	Calangute	INC	2,16,73,632 2 Cror+	3,18,87,000 3 Cror+	5,35,60,632 5 Cror+
8	MADKAIKAR PANDURANG ARJUN	Cumbarjua	INC	1,26,74,868 1 Cror+	3,81,07,502 3 Cror+	5,07,82,370 5 Cror+
9	SHYAM GOPINATH SATARDEKAR	Curchorem	INC	4,29,07,380 4 Cror+	60,21,500 60 Lacs+	4,89,28,880 4 Cror+
10	DAYANAND GANESH NARVEKAR	Aldona	INC	1,11,72,756 1 Cror+	3,52,54,425 3 Cror+	4,64,27,181 4 Cror+
11	KAMAT DIGAMBAR	Margao	INC	2,15,10,815 2 Cror+	1,08,45,195 1 Cror+	3,23,56,010 3 Cror+
12	FRANCIS D	Mapusa	BJP	28,92,287 28 Lacs+	2,75,77,951 2 Cror+	3,04,70,238 3 Cror+
13	ALEIXO SEQUEIRA	Loutulim	INC	2,06,48,586 2 Cror+	97,29,578 97 Lacs+	3,03,78,164 3 Cror+
14	DHAVALIKAR RAMKRISHNA ALIAS SUDIN MADHAV	Marcaim	MAG	2,61,80,303 2 Cror+	39,00,000 39 Lacs+	3,00,80,303 3 Cror+
15	MAUVIN HELIODORO GODINHO	Cortalim	INC	30,97,838 30 Lacs+	2,42,72,910 2 Cror+	2,73,70,748 2 Cror+
16	NAIK RAVI	Ponda	INC	91,12,000 91 Lacs+	1,48,94,000 1 Cror+	2,40,06,000 2 Cror+
17	PACHECO XAVIER FRANCISCO	Benaulim	NCP	28,48,036 28 Lacs+	1,32,27,400 1 Cror+	1,60,75,436 1 Cror+
18	DHAVALIKAR PANDURANG ALIAS DEEPAK	Priol	MAG	1,24,01,192 1 Cror+	17,40,000 17 Lacs+	1,41,41,192 1 Cror+

Sl.No.	Name	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
19	CHANDRAKANT (BABU) KAFALEKAR	Quepem	INC	92,66,225 92 Lacs+	39,00,000 39 Lacs+	1,31,66,225 1 Cror+
20	PARSEKAR LAXMIKANT	Mandrem	BJP	19,76,246 19 Lacs+	1,06,79,600 1 Cror+	1,26,55,846 1 Cror+

Table: Top 20 MLAs with highest assets

Chances of winning based on assets

As the table shows below with an increase in asset value of a candidate the chances of winning shows a general increase. In the Goa Assembly 2007 elections about 62% of the candidates who declared assets more than 5 crores won. On the other hand 50% of candidates with assets less than 25 lakhs won. The election results seemed to be highly influenced by the money power of candidates.

Value of assets	No of candidates	No of Winners	% of Winners
5 crores and above	13	8	62
1 crores to 5 crores	34	14	41
25 lakhs to 1 crores	21	12	57
less than 25 lakhs	12	6	50

Table: Chances of winning based on assets

Average assets per MLA for major parties

The table given below gives the average asset per MLAs, of major parties. The average asset of UGDP candidates (1 winner) was highest at 15 cores followed by INC (16 winners) with average asset of 3 crores. The independents (2 winners) however had an average asset of 39 crores. The following table gives details of average assets party wise for MLAs.

Party	MLAs Analysed	Average Assets
UGDP	1	Rs 15,32,04,927 ~ 15 Cror+
INC	16	Rs 3,33,53,271 ~ 3 Cror+
SGF	2	Rs 2,84,30,160 ~ 2 Cror+
MAG	2	Rs 2,21,10,748 ~ 2 Cror+
NCP	3	Rs 85,28,701 ~ 85 Lacs+
BJP	14	Rs 71,57,146 ~ 71 Lacs+
INDEPENDENTS	2	Rs 39,43,50,116 ~ 39 Cror+

Table: Average Assets for MLAs of Major Parties

Crorepati MLAs – PAN not given

3 crorepati MLAs have not declared their PAN details even though it is part of the affidavit filled by them at the time of elections. The names of these MLAs are given below-

Sl. No.	Name	Constituency	Party	Movable Assets	Immovable Assets	Total Assets	PAN
1	RANE PRATAP Singh RAOJI	Poriem	INC	1,25,68,334	7,56,79,255	8,82,47,589 8 Cror+	No
2	FRANCIS D	Mapusa	BJP	28,92,287	2,75,77,951	3,04,70,238 3 Cror+	No
3	PARSEKAR LAXMIKANT	Mandrem	BJP	19,76,246	1,06,79,600	1,26,55,846 1 Cror+	No

Table: Crorepati MLAs who have not disclosed their PAN number

Details of Women representation

Out of 80 candidates analysed in 2007 Goa assembly election, only 3 were women. Out of these 3 women candidates, only one namely Fernandes Victoria of INC could emerge as winner. The details of all three are given below.

Serial	Name	Constituency	Party	Total Assets (Rs)	Liabilities	PAN No. Given	Won
1	SAWANT NIRMALA	Cumbarjua	IND	17,52,84,303 17 Cror+	1,23,92,140	No	No
2	FERNANDES VICTORIA	Santa Cruz	INC	44,67,695 44 Lacs+	3,00,000	Yes	Yes
3	KUNDA CHODANKAR	Aldona	BJP	16,27,100 16 Lacs+	2,55,000	No	No

Table: Women candidates who contested and their results

Analysis of first list of ministers

Average assets and PAN details

Average asset of the ministers in Goa Assembly Elections, 2007 is 4.32 crores while that of the MLAs is 4.25 crores. Monserrate Atanasio J. of UGDP from Taleigao has the highest total asset i.e Rs 15 crores followed by Alemao Joaquim of INC with Rs 9 crores. The table below provides the assets details of ministers.

S.No.	Name	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	MONSERRATE ATANASIO J.	Taleigao	UGDP	4,65,15,687 4 Cror+	10,66,89,240 10 Cror+	15,32,04,927 15 Cror+	Y
2	ALEMAO JOAQUIM	Cuncolim	INC	5,94,71,538 5 Cror+	3,18,17,370 3 Cror+	9,12,88,908 9 Cror+	Y
3	RANE VISHWAJIT PRATAP SINGH	Valpoi	IND	2,76,69,795 2 Cror+	4,69,46,221 4 Cror+	7,46,16,016 7 Cror+	Y
4	ALEMAO CHURCHILL	Navelim	SGF	3,95,01,820 3 Cror+	1,66,58,500 1 Cror+	5,61,60,320 5 Cror+	Y
5	KAMAT DIGAMBAR	Margao	INC	2,15,10,815 2 Cror+	1,08,45,195 1 Cror+	3,23,56,010 3 Cror+	Y
6	ALEIXO SEQUEIRA	Loutulim	INC	2,06,48,586 2 Cror+	97,29,578 97 Lacs+	3,03,78,164 3 Cror+	Y
7	DHAVALIKAR RAMKRISHNA ALIAS SUDIN MADHAV	Marcaim	MAG	2,61,80,303 2 Cror+	39,00,000 39 Lacs+	3,00,80,303 3 Cror+	Y
8	NAIK RAVI	Ponda	INC	91,12,000 91 Lacs+	1,48,94,000 1 Cror+	2,40,06,000 2 Cror+	Y
9	RODRIGUES FILIPE NERY	Velim	INC	35,62,120 35 Lacs+	55,25,000 55 Lacs+	90,87,120 90 Lacs+	Y
10	AJGAONKAR MANOHAR TRIMBAK	Dargalim	INC	42,98,700 42 Lacs+	38,70,000 38 Lacs+	81,68,700 81 Lacs+	Y
11	D SOUZA JOSE PHILIP	Vasco Da Gama	NCP	25,51,197 25 Lacs+	39,50,000 39 Lacs+	65,01,197 65 Lacs+	Y
12	NILKANTH HALARNKAR	Tivim	NCP	28,61,471 28 Lacs+	1,48,000 1 Lacs+	30,09,471 30 Lacs+	Y

Table: Asset details of all 12 ministers in Goa Legislative Assembly

Pending criminal cases details

Goa Election Watch (GEW) analyzed affidavits of all 12 ministers. There is pending criminal case against a minister, namely Antanasio J. Monserrate, in the first list of ministers.

Sl. No.	Name	State/District	Constituency	Party	Total No of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs	Won/Lost
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1	MONSERRATE ATANASIO J.	North Goa	Taleigao	UGDP	1	0	2	1 charges related to wrongful restraint (IPC Section-341) 1 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)	Won
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Table: Minister with criminal cases

Full details of assets as declared by MLAs

The table below contains the full asset details of all the winning candidates in the Assembly Elections of 2007.

S.No.	Name	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	ANIL VASUDEV SALGAONKAR	Sanvordem	IND	71,40,84,216 71 Cror+	0	71,40,84,216 71 Cror+	Y
2	MONSERRATE ATANASIO J.	Taleigao	UGDP	4,65,15,687 4 Cror+	10,66,89,240 10 Cror+	15,32,04,927 15 Cror+	Y
3	ALEMAO JOAQUIM	Cuncolim	INC	5,94,71,538 5 Cror+	3,18,17,370 3 Cror+	9,12,88,908 9 Cror+	Y
4	RANE PRATAPSINGH RAOJI	Poriem	INC	1,25,68,334 1 Cror+	7,56,79,255 7 Cror+	8,82,47,589 8 Cror+	N
5	RANE VISHWAJIT PRATAPSINGH	Valpoi	IND	2,76,69,795 2 Cror+	4,69,46,221 4 Cror+	7,46,16,016 7 Cror+	Y
6	ALEMAO CHURCHILL	Navelim	SGF	3,95,01,820 3 Cror+	1,66,58,500 1 Cror+	5,61,60,320 5 Cror+	Y
7	AGNELO FERNANDES	Calangute	INC	2,16,73,632 2 Cror+	3,18,87,000 3 Cror+	5,35,60,632 5 Cror+	Y
8	MADKAIKAR PANDURANG ARJUN	Cumbarjua	INC	1,26,74,868 1 Cror+	3,81,07,502 3 Cror+	5,07,82,370 5 Cror+	Y
9	SHYAM GOPINATH SATARDEKAR	Curchorem	INC	4,29,07,380 4 Cror+	60,21,500 60 Lacs+	4,89,28,880 4 Cror+	Y

S.No.	Name	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
10	DAYANAND GANESH NARVEKAR	Aldona	INC	1,11,72,756 1 Cror+	3,52,54,425 3 Cror+	4,64,27,181 4 Cror+	Y
11	KAMAT DIGAMBAR	Margao	INC	2,15,10,815 2 Cror+	1,08,45,195 1 Cror+	3,23,56,010 3 Cror+	Y
12	FRANCIS D	Mapusa	BJP	28,92,287 28 Lacs+	2,75,77,951 2 Cror+	3,04,70,238 3 Cror+	N
13	ALEIXO SEQUEIRA	Loutulim	INC	2,06,48,586 2 Cror+	97,29,578 97 Lacs+	3,03,78,164 3 Cror+	Y
14	DHAVALIKAR RAMKRISHNA ALIAS SUDIN MADHAV	Marcaim	MAG	2,61,80,303 2 Cror+	39,00,000 39 Lacs+	3,00,80,303 3 Cror+	Y
15	MAUVIN HELIODORO GODINHO	Cortalim	INC	30,97,838 30 Lacs+	2,42,72,910 2 Cror+	2,73,70,748 2 Cror+	Y
16	NAIK RAVI	Ponda	INC	91,12,000 91 Lacs+	1,48,94,000 1 Cror+	2,40,06,000 2 Cror+	Y
17	PACHECO XAVIER FRANCISCO	Benaulim	NCP	28,48,036 28 Lacs+	1,32,27,400 1 Cror+	1,60,75,436 1 Cror+	Y
18	DHAVALIKAR PANDURANG ALIAS DEEPAK	Priol	MAG	1,24,01,192 1 Cror+	17,40,000 17 Lacs+	1,41,41,192 1 Cror+	Y
19	CHANDRAKANT (BABU) KAVALEKAR	Quepem	INC	92,66,225 92 Lacs+	39,00,000 39 Lacs+	1,31,66,225 1 Cror+	Y
20	PARSEKAR LAXMIKANT	Mandrem	BJP	19,76,246 19 Lacs+	1,06,79,600 1 Cror+	1,26,55,846 1 Cror+	N
21	PAI KHOT VIJAY	Canacona	BJP	32,51,799 32 Lacs+	80,00,000 80 Lacs+	1,12,51,799 1 Cror+	Y
22	MANOHAR GOPALKRISHNA PRABHU PARRIKAR	Panaji	BJP	37,79,382 37 Lacs+	65,95,737 65 Lacs+	1,03,75,119 1 Cror+	Y

S.No.	Name	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
23	NAIK MILIND SAGUN	Mormugao	BJP	38,79,800 38 Lacs+	54,18,750 54 Lacs+	92,98,550 92 Lacs+	Y
24	RODRIGUES FILIPE NERY	Velim	INC	35,62,120 35 Lacs+	55,25,000 55 Lacs+	90,87,120 90 Lacs+	Y
25	AJGAONKAR MANOHAR TRIMBAK	Dargalim	INC	42,98,700 42 Lacs+	38,70,000 38 Lacs+	81,68,700 81 Lacs+	Y
26	D SOUZA JOSE PHILIP	Vasco Da Gama	NCP	25,51,197 25 Lacs+	39,50,000 39 Lacs+	65,01,197 65 Lacs+	Y
27	DAYANAND MANDREKAR	Siolim	BJP	39,44,280 39 Lacs+	13,12,500 13 Lacs+	52,56,780 52 Lacs+	N
28	SILVEIRA FRANCISCO	St. Andre	INC	33,57,509 33 Lacs+	15,00,000 15 Lacs+	48,57,509 48 Lacs+	Y
29	DAMODAR (DAMU) G. NAIK	Fatorda	BJP	2,59,500 2 Lacs+	43,95,000 43 Lacs+	46,54,500 46 Lacs+	Y
30	FERNANDES VICTORIA	Santa Cruz	INC	18,67,695 18 Lacs+	26,00,000 26 Lacs+	44,67,695 44 Lacs+	Y
31	DILIP DNYANESHWAR PARULEKAR	Saligao	BJP	35,59,290 35 Lacs+	0	35,59,290 35 Lacs+	Y
32	PATNEKAR RAJESH TULSIDAS	Bicholim	BJP	12,88,000 12 Lacs+	18,50,000 18 Lacs+	31,38,000 31 Lacs+	Y
33	MAHADEV NAIK	Siroda	BJP	19,96,100 19 Lacs+	11,00,000 11 Lacs+	30,96,100 30 Lacs+	Y
34	NILKANTH HALARNKAR	Tivim	NCP	28,61,471 28 Lacs+	1,48,000 1 Lacs+	30,09,471 30 Lacs+	Y
35	ANANT V. SHET	Maem	BJP	16,11,000 16 Lacs+	8,67,008 8 Lacs+	24,78,008 24 Lacs+	Y
36	SOPTE DAYANAND RAGHUNATH	Pernem	BJP	13,65,000 13 Lacs+	10,00,000 10 Lacs+	23,65,000 23 Lacs+	Y
37	TAWADKAR	Poinguinim	BJP	7,38,000 7 Lacs+	4,60,000 4 Lacs+	11,98,000 11 Lacs+	Y

S.No.	Name	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
	RAMESH						
38	ALEIXO REGINALDO LOURENCO	Curtorim	SGF	2,10,000 2 Lacs+	4,90,000 4 Lacs+	7,00,000 7 Lacs+	Y
39	GURUDAS PRABHAKAR GAUNS	Pale	INC	5,58,606 5 Lacs+	0	5,58,606 5 Lacs+	Y
40	GAONKAR VASUDEV MENG	Sanguem	BJP	4,02,813 4 Lacs+	0	4,02,813 4 Lacs+	N

Table: Full Asset detail of all MLAs

Full details of pending criminal cases on MLAs

The table below contains the details of all the cases pending against the candidates in the Assembly Elections of 2007.

Sl. No.	Name	Constituency	Party	Total No. of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs	Won/Lost
1	PARSEKAR LAXMIKANT	Mandrem	BJP	2	0	10	2 charges related to Punishment (IPC Section-143) 2 charges related to rioting (IPC Section-147) 2 charges related to 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)	Won

Sl. No.	Name	Constituency	Party	Total No. of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs	Won/Lost
							1 charges related to Rioting, armed with deadly weapon (IPC Section-148) 1 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)	
2	DAYANAND GANESH NARVEKAR	Aldona	INC	1	0	6	1 charges related to Punishment of criminal conspiracy (IPC Section-120B) 1 charges related to forgery (IPC Section-465) 1 charges related to Forgery for purpose of cheating (IPC Section-468) 1 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 1 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charges related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201)	Won
3	PATNEKAR RAJESH TULSIDAS	Bicholim	BJP	1	0	5	1 charges related to Punishment (IPC Section-143) 1 charges related to rioting (IPC Section-147) 1 charges related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452) 1 charges related to criminal intimidation (IPC Section-506)	Won

Sl. No.	Name	Constituency	Party	Total No. of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs	Won/Lost
							1 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)	
4	MAUVIN HELIODORO GODINHO	Cortalim	INC	1	0	6	1 charges related to Punishment of criminal conspiracy (IPC Section-120B) 1 charges related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409) 1 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charges related to forgery (IPC Section-465) 1 charges related to Forgery for purpose of cheating (IPC Section-468) 1 charges related to Using as genuine a forged document or electronic record (IPC Section-471)	Won
5	FRANCIS D	Mapusa	BJP	1	0	6	1 charges related to Punishment (IPC Section-143) 1 charges related to rioting (IPC Section-147) 1 charges related to Act endangering life or personal safety of others (IPC Section-336) 1 charges related to House-trespass in order to commit offence punishable with imprisonment (IPC Section-451) 1 charges related to Mischief causing	Won

Sl. No.	Name	Constituency	Party	Total No. of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs	Won/Lost
							damage to the amount of fifty rupees (IPC Section-427) 1 charges related to criminal intimidation (IPC Section-506)	
6	MANOHAR GOPALKRISHNA PRABHU PARRIKAR	Panaji	BJP	1	0	1	1 charges related to Defamation (IPC Section-499)	Won
7	SOPTE DAYANAND RAGHUNATH	Pernem	BJP	1	0	5	1 charges related to Punishment (IPC Section-143) 1 charges related to wrongful restraint (IPC Section-341) 1 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charges related to criminal intimidation (IPC Section-506) 1 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)	Won
8	DAYANAND MANDREKAR	Siolim	BJP	1	0	6	1 charges related to Punishment (IPC Section-143) 1 charges related to rioting (IPC Section-147) 1 charges related to Act endangering life or personal safety of others (IPC Section-336) 1 charges related to House-trespass in order to commit offence punishable with imprisonment (IPC Section-451)	Won

Sl. No.	Name	Constituency	Party	Total No. of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs	Won/Lost
							1 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charges related to criminal intimidation (IPC Section-506)	
9	MONSERRATE ATANASIO J.	Taleigao	UGDP	1	0	2	1 charges related to wrongful restraint (IPC Section-341) 1 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)	Won

LIST OF SERIOUS IPC SECTIONS CONSIDERED FOR THIS REPORT

Serious IPC Section	Description
121	Waging, or attempting to wage war, or abetting waging of war, against the Government of India
121A	Conspiracy to commit offences punishable by section 121
122	Collecting arms, etc., with intention of waging war against the Government of India
123	Concealing with intent to facilitate design to wage war
124	Assaulting President, Governor, etc., with intent to compel or restrain the exercise of any lawful power
124A	Sedition
153A	Promoting enmity between different groups on grounds of religion, race, place of birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony
171B	Bribery
171C	Undue influence at elections
171D	Personation at elections
171E	bribery
171F	undue influence or personation at an election
171G	False statement in connection with an election
171H	Illegal payments in connection with an election
171I	Failure to keep election accounts

Serious IPC Section	Description
172	Absconding to avoid service of summons or other proceeding
177	Furnishing false information
181	False statement on oath or affirmation to public servant or person authorized to administer an oath or affirmation
191	Giving false evidence
192	Fabricating false evidence
193	false evidence
194	Giving or fabricating false evidence with intent to procure conviction of capital offence
195	Giving or fabricating false evidence with intent to procure conviction of offence punishable with imprisonment for life or imprisonment
196	Using evidence known to be false
197	Issuing or signing false certificate
198	Using as true a certificate known to be false
230	Coin defined
231	Counterfeiting coin
232	Counterfeiting Indian coin
233	Making or selling instrument for counterfeiting coin
234	Making or selling instrument for counterfeiting Indian coin
235	Possession of instrument, or material for the purpose of using the same for counterfeiting coin
236	Abetting in India the counterfeiting out of India of coin
237	Import or export of counterfeit coin
238	Import or export of counterfeits of the India coin
239	Delivery of coin, possessed with knowledge that it is counterfeit
240	Delivery of Indian coin, possessed with knowledge that it is counterfeit
241	Delivery of coin as genuine, which, when first possessed, the deliverer did not know to be counterfeit
242	Possession of counterfeit coin by person who knew it to be counterfeit when he became possess thereof
243	Possession of Indian coin by person who knew it to be counterfeit when he became possessed thereof
244	Person employed in mint causing coin to be of different weight or composition from that fixed by law
245	Unlawfully taking coining instrument from mint
246	Fraudulently or dishonestly diminishing weight or altering composition of coin
247	Fraudulently or dishonestly diminishing weight or altering composition of Indian coin
248	Altering appearance of coin with intent that it shall pass as coin of different description
249	Altering appearance of India coin with intent that it shall pass as coin of different

Serious IPC Section	Description
	description
250	Delivery of coin, possessed with knowledge that it is altered
251	Delivery of Indian coin, possessed with knowledge that it is altered
252	Possession of coin by person who knew it to be altered when he became possessed thereof
253	Possession of Indian coin by person who knew it to be altered when he became possessed thereof
254	Delivery of coin as genuine, which, when first possess, the deliverer did not know to be altered
255	Counterfeiting Government stamp
256	Having possession of instrument or material for counterfeiting Government stamp
257	Making or selling instrument for counterfeiting Government stamp
258	Sale of counterfeit Government stamp
259	Having possession of counterfeit Government stamp
260	Using as genuine a Government stamp known to be a counterfeit
274	Adulteration of drugs
275	Sale of adulterated drugs
292	Sale, etc., or obscene books, etc.
292A	Printing etc. of grossly indecent or scurrilous matter or matter intended for blackmail
293	Sale, etc., of obscene objects to young person
294	Obscene acts and songs
295	Injuring or defiling place of worship with intent to insult the religion of any class
295A	Deliberate and malicious acts, intended to outrage religious feelings or any class by insulting its religion or religious beliefs
299	Culpable homicide
300	Murder
301	Culpable homicide by causing death of person other than person whose death was intended
302	Murder
303	murder by life-convict
304	culpable homicide not amounting to murder
304A	Causing death by negligence
304B	Dowry death
305	Abetment of suicide of child or insane person
306	Abetment of suicide
307	Attempt to murder
308	Attempt to commit culpable homicide
324	Voluntarily causing hurt by dangerous weapons or means
325	voluntarily causing grievous hurt

Serious IPC Section	Description
326	Voluntarily causing grievous hurt by dangerous weapons or means
343	Wrongful confinement for three or more days
344	Wrongful confinement for ten or more days
359	Kidnapping
360	Kidnapping from India
361	Kidnapping from lawful guardianship
362	Abduction
363	kidnapping
363A	Kidnapping or maiming a minor for purposes of begging
364	Kidnapping or abducting in order to murder
364A	Kidnapping for ransom, etc.
365	Kidnapping or abducting with intent secretly and wrongfully to confine person
366	Kidnapping, abducting or inducing woman to compel her marriage, etc.
366A	Procreation of minor girl
366B	Importation of girl from foreign country
367	Kidnapping or abducting in order to subject person to grievous hurt, slavery, etc.
368	Wrongfully concealing or keeping in confinement, kidnapped or abducted person
369	Kidnapping or abducting child under ten years with intent to steal from its person
370	Buying or disposing of any person as slave
371	Habitual dealing in slave
372	Selling minor for purposes of prostitution, etc.
373	Buying minor for purposes of prostitution, etc.
374	Unlawful compulsory labour
375	Rape
376	rape
378	Theft
379	theft
380	Theft in dwelling house, etc.
381	Theft by clerk or servant of property in possession of master
382	Theft after preparation made for causing death, hurt or restraint in order to the committing of the theft
383	Extortion
384	Extortion
390	Robbery
391	Dacoity
392	Robbery
393	Attempt to commit robbery
395	Dacoity

Serious IPC Section	Description
396	Dacoity with murder

DISCLAIMER

All information about candidates, MLAs and Ministers in this report has been taken from the affidavits filed by candidates with their nomination papers. Copies of affidavits were obtained from the Election Commission (Website <http://eci.nic.in>). While all efforts have been made to ensure that the information is in keeping with what is mentioned in the affidavits, in case of discrepancy between information in this report and that given in the affidavits, the information reported in the affidavits filed by candidates should be treated as correct. Association for Democratic Reforms, GoaElection Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report