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Press Release

**Goa Assembly Election 2017**

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

**Association for Democratic Reforms**

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Data in this Kit is presented in good faith, with an intention to inform voters. MLAs' affidavits obtained from the ECI website ([www.eci.gov.in](http://www.eci.gov.in)) with nomination papers is the source of this analysis. Website:-[www.adrindia.org](http://www.adrindia.org), [www.myneta.info](http://www.myneta.info),

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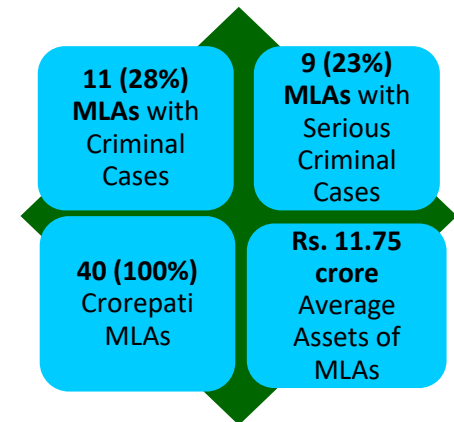
## Summary and Highlights

Association for Democratic Reforms (ADR) and Goa Election Watch have analyzed the criminal, financial and other background details of all **40** sitting MLAs. This analysis is based on the affidavits submitted by the candidates prior to the 2017 Assembly elections and bye elections conducted thereafter.

Two MLAs of Maharashtrawadi Gomantak Party in March 2019 and 10 MLAs of Indian National Congress who joined Bharatiya Janata Party in July 2019.

The following is the list of MLAs who joined Bharatiya Janata Party:

S.No.	District	Constituency	MLA	Party in Assembly Election	Joined Current Party
1	South Goa	Sanvordem	Deepak Prabhu Pauskar	Maharashtrawadi Gomantak	BJP
2	North Goa	Pernem	Manohar Trimbak Ajgaonkar	Maharashtrawadi Gomantak	BJP
3	North Goa	Panaji : Bye Election On 19-05-2019	Atanasio Monserrate	INC	BJP
4	North Goa	St. Andre	Francisco Silveira	INC	BJP
5	North Goa	St. Cruz	Antonio Caetano Fernandes	INC	BJP
6	North Goa	Taleigao	Jennifer Monserrate	INC	BJP
7	North Goa	Tivim	Nilkanth Ramnath Halarnkar	INC	BJP
8	South Goa	Canacona	Isidore Aleixinho Fernandes	INC	BJP
9	South Goa	Cuncolim	Clafasio Dias	INC	BJP
10	South Goa	Nuven	Wilfred Nazareth Menino Dsa	INC	BJP
11	South Goa	Quepem	Chandrakant Kavlekar	INC	BJP
12	South Goa	Velim	Filipe Nery Rodrigues	INC	BJP



### Criteria for serious criminal cases

1. Offence for which maximum punishment is of 5 years or more.
2. If an offence is non-bailable
3. If it is an electoral offence (for eg. IPC 171E or bribery)
4. Offence related to loss to exchequer
5. Offences that are assault, murder, kidnap, rape related
6. Offences that are mentioned in Representation of the People Act (Section 8)
7. Offences under Prevention of Corruption Act
8. Crimes against women.

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## CRIMINAL BACKGROUND

- **MLAs with criminal cases:** Out of 40 sitting MLAs analysed, 11 (28%) MLAs have declared criminal cases against themselves.
- **MLAs with serious criminal cases:** 9 (23%) MLAs have declared serious criminal cases.
- **MLAs with cases related to Crimes against Women:** 1 MLA has declared cases related to Crime against Women (IPC section 376).
- **Party wise sitting MLAs with criminal cases:** 7 (26%) out of 27 MLAs from BJP, 1 (20%) out of 5 MLAs from INC, 1 (33%) out of 3 MLAs from Goa Forward Party, 1 (100%) out of 1 MLA from NCP and 1 (33%) out of the 3 Independent MLAs have declared criminal cases against themselves in their affidavits.
- **Party wise sitting MLAs with serious criminal cases:** 5 (19%) out of 27 MLAs from BJP, 1 (20%) out of 5 MLAs from INC, 1 (33%) out of 3 MLAs from Goa Forward Party, 1 (100%) out of 1 MLA from NCP and 1 (33%) out of the 3 Independent MLAs have declared serious criminal cases against themselves in their affidavits.

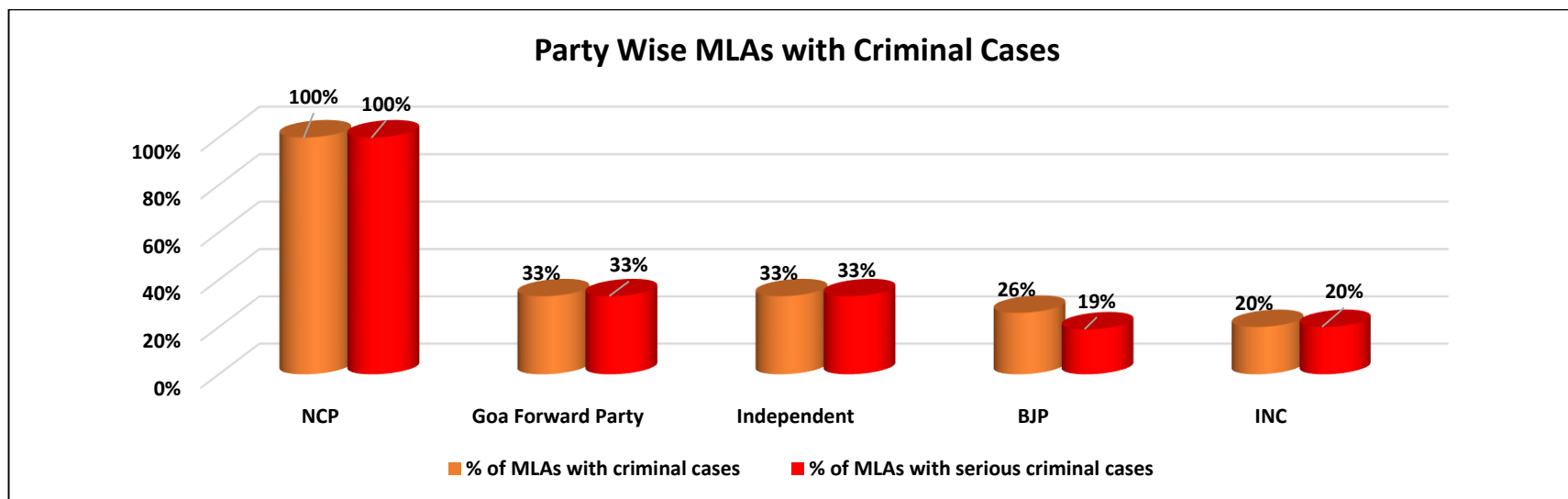


Figure: Party wise percentage of MLAs with declared criminal cases

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## FINANCIAL BACKGROUND

- **Crorepati MLAs**: Out of **40** sitting MLAs analysed , **40 (100%)** are crorepatis.
- **Party wise crorepati MLAs**: **27 (100%)** out of 27 MLAs from **BJP**, **5 (100%)** out of 5 MLAs from **INC**, **3 (100%)** out of 3 MLAs from **Goa Forward Party**, **1 (100%)** out of 1 MLA each from **NCP** and **Maharashtrawadi Gomantak** and **3 (100%)** out of the 3 **Independent** MLAs have declared assets valued more than Rs 1 crore.

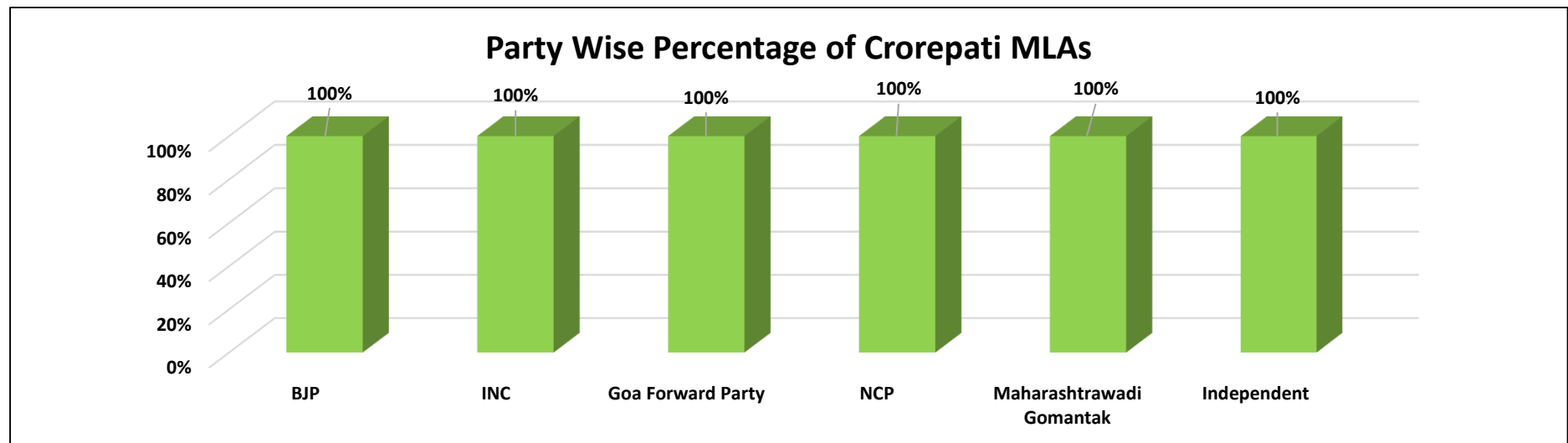


Figure: Party Wise Percentage of Crorepati MLAs

- **Average assets**: The average of assets per sitting MLA is **Rs.11.75 crore**.
- **Party wise average assets**: The average assets per MLA for **27 BJP** MLAs analysed is **Rs.11.97 crores**, **5 INC** MLAs analysed is **Rs.17.02 crores**, **3 Goa Forward Party** MLAs analysed is **Rs.8.55 crores**, **1 NCP** MLA analysed is **Rs.13.06 crores**, **1 Maharashtrawadi Gomantak** MLA analysed is **Rs.10.58 crores** and **3 Independent** MLAs have average assets of **Rs.4.14 crores**.

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- **High asset MLAs:** The top three 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	Michael Vincent Lobo	North Goa	Calangute	BJP	17,30,51,558	37,29,30,000	54,59,81,558 54 Crore+	Y
2	Pratapsingh R Rane	North Goa	Poriem	INC	5,14,15,805	44,86,00,858	50,00,16,663 50 Crore+	Y
3	Pandurang Arjun Madkaikar	North Goa	Cumbarjua	BJP	21,50,98,069	10,67,56,780	32,18,54,849 32 Crore+	Y

Table: Top three MLAs with highest declared assets

- **Low asset MLAs:** The details of three 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	Govind Shepu Gaude	North Goa	Priol	IND	52,63,811	69,22,000	1,21,85,811 1 Crore+	Y
2	Rajesh Patnekar	North Goa	Bicholim	BJP	40,01,499	84,80,000	1,24,81,499 1 Crore+	Y
3	Joshua Peter De Souza	North Goa	Mapusa : Bye Election On 23-04-2019	BJP	1,00,21,536	65,32,876	1,65,54,412 1 Crore+	Y

Table: Top three MLAs with lowest declared assets

- **MLAs with high liabilities:** 16 MLAs have declared liabilities of Rs 1 crore and above, and the details of the top 3 MLAs are as follows:

S.No.	Name	District	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Vishwajit Pratapsingh Rane	North Goa	Valpoi : Bye Election On 23-08-2017	BJP	21,54,49,863 21 Crore+	11,52,64,065 11 Crore+	Y
2	Atanasio Monserrate	North Goa	Panaji : Bye Election On 19-05-2019	BJP	21,61,52,348 21 Crore+	10,81,14,412 10 Crore+	Y
3	Michael Vincent Lobo	North Goa	Calangute	BJP	54,59,81,558 54 Crore+	10,09,71,703 10 Crore+	Y

Table: Top three MLAs with high liabilities

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

S.No.	Name	Party Name	Constituency	District Name	Total Asset (Rs)	The financial year for which the last income tax return has been filed by MLAs	Total income shown by MLAs in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by MLAs in ITR (Rs)
1	Atanasio Monserrate	BJP	Panaji : Bye Election On 19-05-2019	North Goa	21,61,52,348 21 Crore+	2017-2018	3,39,69,512 3 Crore+	1,69,84,756 1 Crore+
2	Michael Vincent Lobo	BJP	Calangute	North Goa	54,59,81,558 54 Crore+	2016-2017	3,25,27,303 3 Crore+	1,63,23,004 1 Crore+
3	Rohan Khaunte	IND	Provorim	North Goa	9,34,03,413 9 Crore+	2015-2016	1,70,43,238 1 Crore+	1,51,21,619 1 Crore+

**Table: Top 3 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 MLAs:** **19 (48%)** MLAs have declared their educational qualification to be between **8<sup>th</sup> pass and 12<sup>th</sup> pass** while **16 (40%)** MLAs have declared having an educational qualification of **graduate or above**. **5** MLAs are Diploma Holders.
- **Age details of MLAs:** **18 (45%)** MLAs have declared their age to be between **25 and 50 years** while **22 (55%)** MLAs have declared their age to be between **51 and 80 years**.
- **Gender details of MLAs:** Out of 40 MLAs analysed, **2 (5%)** MLAs are women.

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

### **Party wise 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
Bjp	27	7	26%	5	19%
Inc	5	1	20%	1	20%
Ind	3	1	33%	1	33%
Goa Forward Party	3	1	33%	1	33%
Ncp	1	1	100%	1	100%
Others	1	0	0%	0	0%
<b>Total</b>	<b>40</b>	<b>11</b>	<b>28%</b>	<b>9</b>	<b>23%</b>

Table: Party wise percentage of MLAs with declared criminal cases

## **Analysis based on assets**

### **Party Wise Crorepatis**

Party Name	Number of MLAs Analyzed	No of Crorepatis	Percentage of Crorepati MLAs
Bjp	27	27	100%
Inc	5	5	100%
Ind	3	3	100%
Goa Forward Party	3	3	100%
Ncp	1	1	100%
Maharashtrawadi Gomantak	1	1	100%
<b>Total</b>	<b>40</b>	<b>40</b>	<b>100%</b>

Table: Party wise Crorepati MLAs

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### Average Assets of MLAs: Party Wise Analysis

Party Name	Number of MLAs Analyzed	Average Assets (Rs)
BJP	27	Rs 11,97,16,364 ~ 11 Crore+
INC	5	Rs 17,02,79,259 ~ 17 Crore+
Goa Forward Party	3	Rs 8,55,00,010 ~ 8 Crore+
IND	3	Rs 4,14,76,938 ~ 4 Crore+
NCP	1	Rs 13,06,12,260 ~ 13 Crore+
Maharashtrawadi Gomantak	1	Rs 10,58,74,487 ~ 10 Crore+
<b>All Parties</b>	<b>40</b>	<b>Rs 11,75,28,893</b> <b>11 Crore+</b>

Table: Party Wise Average Assets of MLAs

### Top 10 MLAs with Highest Assets

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Michael Vincent Lobo	North Goa	Calangute	BJP	17,30,51,558	37,29,30,000	54,59,81,558 54 Crore+	Y
2	Pratapsingh R Rane	North Goa	Poriem	INC	5,14,15,805	44,86,00,858	50,00,16,663 50 Crore+	Y
3	Pandurang Arjun Madkaikar	North Goa	Cumbarjua	BJP	21,50,98,069	10,67,56,780	32,18,54,849 32 Crore+	Y
4	Jennifer Monserrate	North Goa	Taleigao	BJP	9,70,73,930	21,10,44,550	30,81,18,480 30 Crore+	Y
5	Atanasio Monserrate	North Goa	Panaji : Bye Election On 19-05-2019	BJP	2,88,75,048	18,72,77,300	21,61,52,348 21 Crore+	Y

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S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
6	Vishwajit Pratapsingh Rane	North Goa	Valpoi : Bye Election On 23-08-2017	BJP	6,73,49,863	14,81,00,000	21,54,49,863 21 Crore+	Y
7	Nilesh Cabral	South Goa	Curchorem	BJP	14,57,12,261	5,38,45,000	19,95,57,261 19 Crore+	Y
8	Vijai Jaivant Sardesai	South Goa	Fatorda	Goa Forward Party	4,52,11,314	10,23,44,680	14,75,55,994 14 Crore+	Y
9	Francisco Silveira	North Goa	St. Andre	BJP	4,98,93,549	8,98,05,000	13,96,98,549 13 Crore+	Y
10	Pravin Zantye	North Goa	Maem	BJP	13,23,20,247	0	13,23,20,247 13 Crore+	Y

Table: Top 10 MLAs with highest assets

### 10 MLAs with Lowest Assets

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Govind Shepu Gaude	North Goa	Priol	IND	52,63,811	69,22,000	1,21,85,811 1 Crore+	Y
2	Rajesh Patnekar	North Goa	Bicholim	BJP	40,01,499	84,80,000	1,24,81,499 1 Crore+	Y
3	Joshua Peter De Souza	North Goa	Mapusa : Bye Election On 23-04-2019	BJP	1,00,21,536	65,32,876	1,65,54,412 1 Crore+	Y
4	Jayesh Vidyadhar Salgaonkar	North Goa	Saligao	Goa Forward Party	35,55,747	1,40,12,500	1,75,68,247 1 Crore+	Y
5	Prasad S. Gaonkar	South Goa	Sanguem	IND	54,56,406	1,33,85,185	1,88,41,591 1 Crore+	Y
6	Subhash Ankush Shirodkar	North Goa	Siroda : Bye Election On 23-04-2019	BJP	1,76,74,559	27,50,000	2,04,24,559 2 Crore+	Y
7	Jose Luis Carlos Almeida	South Goa	Vasco-Da-Gama	BJP	1,22,00,500	1,29,27,200	2,51,27,700 2 Crore+	Y
8	Pramod Pandurang Sawant	North Goa	Sanquelim	BJP	1,16,48,539	1,62,50,200	2,78,98,739 2 Crore+	Y

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S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
9	Isidore Aleixinho Fernandes	South Goa	Canacona	BJP	59,84,735	2,20,75,000	2,80,59,735 2 Crore+	Y
10	Dayanand Raghunath Sopte	North Goa	Mandrem : Bye Election On 23-04-2019	BJP	2,35,86,127	1,36,03,000	3,71,89,127 3 Crore+	Y

Table: 10 MLAs with lowest assets

### Top 10 MLAs with High Liabilities

S.No.	Name	District	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	Disputed liabilities (Rs)	PAN Given
1	Vishwajit Pratapsingh Rane	North Goa	Valpoi : Bye Election On 23-08-2017	BJP	21,54,49,863 21 Crore+	11,52,64,065 11 Crore+	0	Y
2	Atanasio Monserrate	North Goa	Panaji : Bye Election On 19-05-2019	BJP	21,61,52,348 21 Crore+	10,81,14,412 10 Crore+	0	Y
3	Michael Vincent Lobo	North Goa	Calangute	BJP	54,59,81,558 54 Crore+	10,09,71,703 10 Crore+	0	Y
4	Nilesh Cabral	South Goa	Curchorem	BJP	19,95,57,261 19 Crore+	8,81,37,280 8 Crore+	0	Y
5	Deepak Prabhu Pauskar	South Goa	Sanvordem	BJP	13,13,61,616 13 Crore+	7,89,22,286 7 Crore+	0	Y
6	Vijai Jaivant Sardesai	South Goa	Fatorda	Goa Forward Party	14,75,55,994 14 Crore+	7,35,58,259 7 Crore+	0	Y
7	Jennifer Monserrate	North Goa	Taleigao	BJP	30,81,18,480 30 Crore+	# 6,92,21,694 6 Crore+	2,95,19,894 2 Crore+	Y
8	Antonio Caetano Fernandes	North Goa	St. Cruz	BJP	7,02,85,619 7 Crore+	3,74,57,787 3 Crore+	0	Y
9	Churchill Alemao	South Goa	Benaulim	NCP	13,06,12,260 13 Crore+	3,61,06,008 3 Crore+	0	Y
10	Pandurang Arjun Madkaikar	North Goa	Cumbarjua	BJP	32,18,54,849 32 Crore+	2,94,32,166 2 Crore+	0	Y

Table: Top 10 MLAs with highest declared liabilities

#### # Disputed liabilities

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

S.No.	Name	Party Name	Constituency	District Name	Total Asset (Rs)	The financial year for which the last income tax return has been filed by MLAs	Total income shown by MLAs in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by MLAs in ITR (Rs)
1	Atanasio Monserrate	BJP	Panaji : Bye Election On 19-05-2019	North Goa	21,61,52,348 21 Crore+	2017-2018	3,39,69,512 3 Crore+	1,69,84,756 1 Crore+
2	Michael Vincent Lobo	BJP	Calangute	North Goa	54,59,81,558 54 Crore+	2016-2017	3,25,27,303 3 Crore+	1,63,23,004 1 Crore+
3	Rohan Khaunte	IND	Provorim	North Goa	9,34,03,413 9 Crore+	2015-2016	1,70,43,238 1 Crore+	1,51,21,619 1 Crore+
4	Vishwajit Pratapsingh Rane	BJP	Valpoi : Bye Election On 23-08-2017	North Goa	21,54,49,863 21 Crore+	2016-2017	1,12,95,866 1 Crore+	70,92,563 70 Lacs+
5	Glenn John Vijay Ambrose E. Souza Ticlo	BJP	Aldona	North Goa	9,91,78,678 9 Crore+	2015-2016	1,06,00,740 1 Crore+	53,25,630 53 Lacs+
6	Pravin Zantye	BJP	Maem	North Goa	13,23,20,247 13 Crore+	2015-2016	1,04,17,118 1 Crore+	96,60,305 96 Lacs+
7	Ramkrishna Alias Sudin Dhavaliker	Maharashtrawadi Gomantak	Marcaim	North Goa	10,58,74,487 10 Crore+	2015-2016	87,02,520 87 Lacs+	44,59,260 44 Lacs+
8	Clafasio Dias	BJP	Cuncolim	South Goa	7,89,21,149 7 Crore+	2015-2016	53,98,554 53 Lacs+	14,95,773 14 Lacs+
9	Jennifer Monserrate	BJP	Taleigao	North Goa	30,81,18,480 30 Crore+	2015-2016	49,68,444 49 Lacs+	24,84,222 24 Lacs+
10	Luizinho Faleiro	INC	Navelim	South Goa	9,09,20,605 9 Crore+	2015-2016	47,10,960 47 Lacs+	27,45,480 27 Lacs+

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

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## Analysis based on Other Background Details of MLAs

### Overall Education Report

Education Group	Number of MLAs analyzed
8th Pass	3
10th Pass	7
12th Pass	9
Graduate	11
Graduate Professional	2
Post Graduate	3
Diploma	5
<b>Total</b>	<b>40</b>

Table: Analysis of MLAs on the basis of education

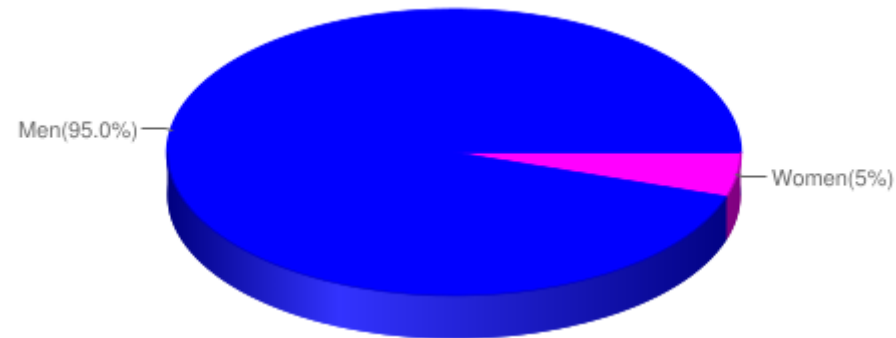
### Analysis based on age groups

Age Group (In Years)	Number of MLAs Analyzed
25-30	1
31-40	2
41-50	15
51-60	13
61-70	8
71-80	1
<b>Total</b>	<b>40</b>

Table: Analysis of MLAs on the basis of age groups

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### Overall Gender Report



Men	38
Women	2
<b>Total</b>	<b>40</b>

Table: Analysis of MLAs on the basis of gender

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## Details of MLAs with declared Criminal Cases

S.No.	MLA Information	Brief Details of IPCs
1	<p><b>Name:</b>Atanasio Monserrate  <b>District:</b>NORTH GOA  <b>Constituency:</b>PANAJI : BYE ELECTION ON 19-05-2019  <b>Party:</b>BJP  <b>Total Cases:</b>2  <b>Serious IPC:</b>8  <b>Other IPC:</b>8  <b>Cases (Cognizance taken)</b></p> <p>1. IPC Sections - 376, 342, 506, 34 , Other Details - FIR NO 100/16 Panaji PS. Panaji Goa Sesions Case no 45/2008 Sessions Court Panaji S.4 of POSCO Act &amp; S.67-B(C) of IT Act, 2000</p> <p><b>Cases (Charges framed)</b></p> <p>1. IPC Sections - 143, 147, 148, 149, 153, 324, 325, 326, 332, 333, 427, 435 , Other Details - Sec.3 of the Prevention of Damage to Public Property Act 1984, Fir no.57/08 (Panaji P.S. Panaji, Goa) and re-registered as FIR No.BSI/2008/S/0003 RC03/(S)/2008/MUM, CBI, Mumbai, Criminal Case no.230/09/A in JMFC Panaji and re registered as Sessions Case no.4/2014 Sessions Court Panaji, Charges framed date - 12-09-2014, Criminal Revision Application no.51/2014 Order framing charges by Special Court of CBI has been stayed by order dated 04-12-2014 in CRIR No.51/2014</p> <p><b>Cases (Convicted)</b>-----No Cases----</p>	<p>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 Voluntarily causing hurt by dangerous weapons or means (IPC Section-324)  1 charge related to Punishment for voluntarily causing grievous hurt (IPC Section-325)  1 charge related to Voluntarily causing grievous hurt by dangerous weapons or means (IPC Section-326)  1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)  1 charge related to Voluntarily causing grievous hurt to deter public servant from his duty (IPC Section-333)  1 charge related to Mischief by destroying or moving, etc., a land- mark fixed by public authority Mischief by fire or explosive substance with intent to cause damage to amount of one hundred or (in case of agricultural produce) ten rupees (IPC Section-435)  1 charge related to 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 Punishment for Being member of an unlawful assembly (IPC Section-143)  1 charge related to Punishment for Rioting (IPC Section-147)  1 charge related to Rioting, armed with deadly weapon (IPC Section-148)  1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)  1 charge related to Wantonly giving provocation with intent to cause riot-if rioting be committed-if not committed (IPC Section-153)  1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p>
2	<p><b>Name:</b>Jennifer Monserrate  <b>District:</b>NORTH GOA  <b>Constituency:</b>TALEIGAO  <b>Party:</b>BJP</p>	<p>1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324)  1 charge related to Punishment for voluntarily causing grievous hurt (IPC Section-325)  1 charge related to Voluntarily causing grievous hurt by dangerous weapons or means (IPC Section-326)</p>

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S.No.	MLA Information	Brief Details of IPCs
	<p><b>Total Cases:1</b>  <b>Serious IPC:6</b>  <b>Other IPC:6</b>  <b>Cases (Cognizance taken) -----No Cases----</b>  <b>Cases (Charges framed)</b></p> <p>1. IPC Sections - 143, 147, 148, 149, 153, 324, 325, 326, 332, 333, 427, 435 , Other Details - Section 3 of The Prevention of Damage to Public Property Act 1984, Criminal Case No. 230/09/A, Case No. 4/14, FIR No. 57/08 and re-registered under FIR No. BSI/2008/S/0003 RC03/(S)/2008/MUM, Panaji Police Station, Goa, Court taking Cognizance- CJM Panaji, Date of Cognizance- 06.04.2010, Court which framed the charge- Special Court for CBI in Mapusa, Date of charge framed- 12.09.14, Any appeal-Session Case No.4/14 is stayed by the Hon'ble High Court of Bombay at Goa in Criminal Revision Application No. 51/14 by Order Dated 04.12.14</p> <p><b>Cases (Convicted)-----No Cases----</b></p>	<p><b>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</b>  <b>1 charge related to Voluntarily causing grievous hurt to deter public servant from his duty (IPC Section-333)</b>  <b>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)</b>  1 charge related to Punishment for Being member of an unlawful assembly (IPC Section-143)  1 charge related to Punishment for Rioting (IPC Section-147)  1 charge related to Rioting, armed with deadly weapon (IPC Section-148)  1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)  1 charge related to Wantonly giving provocation with intent to cause riot-if rioting be committed-if not committed (IPC Section-153)  1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p>
3	<p><b>Name:Michael Vincent Lobo</b>  <b>District:NORTH GOA</b>  <b>Constituency:CALANGUTE</b>  <b>Party:BJP</b>  <b>Total Cases:2</b>  <b>Serious IPC:4</b>  <b>Other IPC:9</b>  <b>Cases (Cognizance taken)</b></p> <p>1. IPC Sections - 143, 147, 148, 427, 323, 506, 45, 380, 149 , Other Details - Case No. 224/S/16/B, Crime No. 31/15, Police Station- Calangute, Court taking Cognizance- Judicial Magistrate First Class "B" court Mapusa, Date of Cognizance- 19.08.2016</p>	<p><b>1 charge related to Theft in dwelling house, etc. (IPC Section-380)</b>  <b>1 charge related to Forgery for purpose of cheating (IPC Section-468)</b>  <b>1 charge related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201)</b>  <b>1 charge related to Punishment for criminal intimidation (IPC Section-506)</b>  1 charge related to Punishment for Being member of an unlawful assembly (IPC Section-143)  1 charge related to Punishment for Rioting (IPC Section-147)  1 charge related to Rioting, armed with deadly weapon (IPC Section-148)  1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)  1 charge related to Punishment for voluntarily causing hurt (IPC Section-323)  1 charge related to Life (IPC Section-45)  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 Using as genuine a forged document or electronic record (IPC Section-471)  1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p>

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S.No.	MLA Information	Brief Details of IPCs
	<p>2. IPC Sections - 468, 471, 201, 34 , Other Details - Case No. 73/16/D, Crime No. 29/2010, Police Station-Calangute, Court taking Cognizance- Judicial Magistrate First class "D" Court Mapusa, Date of Cognizance- 14.03.2016</p> <p><b>Cases (Charges framed)</b> -----No Cases----<b>Cases (Convicted)</b>-----No Cases----</p>	
4	<p><b>Name:</b>Vinoda Datarama Paliencar <b>District:</b>NORTH GOA <b>Constituency:</b>SIOLIM <b>Party:</b>Goa Forward Party <b>Total Cases:</b>1 <b>Serious IPC:</b>4 <b>Other IPC:</b>2 <b>Cases (Cognizance taken)</b> -----No Cases---- <b>Cases (Charges framed)</b></p> <p>1. IPC Sections - 120B, 409, 420, 468, 471, 477A , Other Details - Section 30(2) rw 13(1)(B) PC Act, CBI case, Panaji, Court taking Cognizance- Special Judge, North Goa, Panaji, Case No. 20/14, Date of cognizance- Year 2014, Court which framed the charge- Special Judge, North Goa Panaji, Date of charge framed- Year 2014</p> <p><b>Cases (Convicted)</b>-----No Cases----</p>	<p><b>1 charge related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409)</b> <b>1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420)</b> <b>1 charge related to Forgery for purpose of cheating (IPC Section-468)</b> <b>1 charge related to Falsification of accounts (IPC Section-477A)</b> 1 charge related to Punishment of criminal conspiracy (IPC Section-120B) 1 charge related to Using as genuine a forged document or electronic record (IPC Section-471)</p>
5	<p><b>Name:</b>Govind Shepu Gaude <b>District:</b>NORTH GOA <b>Constituency:</b>PRIOL <b>Party:</b>IND <b>Total Cases:</b>3 <b>Serious IPC:</b>3 <b>Other IPC:</b>11 <b>Cases (Cognizance taken)</b></p>	<p><b>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)</b> <b>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</b> <b>1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324)</b> 2 charges related to Punishment for Being member of an unlawful assembly (IPC Section-143) 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) 1 charge related to Punishment for house-trespass (IPC Section-448)</p>

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S.No.	MLA Information	Brief Details of IPCs
	<p>1. IPC Sections - 143, 147, 148, 341, 435, 188, 332, 324, 149 , Other Details - Section 3&amp;4 PDPP, Act., Case No. 37/2011. FIR NO. RC-BSI/2011/s/0008 Cocolim P/S South Goa. In high Court of Goa Panji Application No. 198/2016 In stamp No.2854/2016, Court taken cognizance : High Court of Bombay</p> <p><b>Cases (Charges framed)</b></p> <p>1. IPC Sections - 448,504,506(ii) , Other Details - Case No. 37/2009, FIR NO. 175/2008 P/S south Goa. In the high Court Of Bombay Application No. 192/2014, Court taken charges framed : JMFC 'A' Ponda</p> <p>2. IPC Sections - 143,341,149 , Other Details - Section 8(B) of NH ACT, 1956 &amp; Sec. 32 Police Act 1861, Criminal Case No.64/2013, FIR NO.129/2009, P.S. North Goa, Goa, Court Taking Cognizance- JMFC'A' Mapusa, Cognizance Date.1/03/2013, Charge Framed Court:- JMFC'A' Mapusa</p> <p><b>Cases (Convicted)</b>-----No Cases----</p>	<p>1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</p> <p>1 charge related to Punishment for Rioting (IPC Section-147)</p> <p>1 charge related to Rioting, armed with deadly weapon (IPC Section-148)</p> <p>1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)</p>
6	<p><b>Name:</b>Nilkanth Ramnath Halarnkar <b>District:</b>NORTH GOA <b>Constituency:</b>TIVIM <b>Party:</b>BJP <b>Total Cases:</b>2 <b>Serious IPC:</b>2 <b>Other IPC:</b>2 <b>Cases (Cognizance taken)</b></p> <p>1. IPC Sections - 409, 34 , Other Details - Section 13 of the Prevention of Corporation Act 1988, FIR/Crime No 1/2011, Date 10.01.2011,</p> <p>2. IPC Sections - 420, 120B , Other Details - Section 13(1)(d) r/w 13(2) of Prevention of Corporation Act 1988, FIR No 05/2016, Date 06.05.2016 Anti Corruption Branch, Directorate of Vigilance Govt. of Goa, Althinho Panaji, Goa</p> <p><b>Cases (Charges framed)</b> -----No Cases----<b>Cases (Convicted)</b>-----No Cases----</p>	<p><b>1 charge related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409)</b></p> <p><b>1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420)</b></p> <p>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p> <p>1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</p>

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S.No.	MLA Information	Brief Details of IPCs
7	<p><b>Name:</b>Vishwajit Pratapsingh Rane <b>District:</b>NORTH GOA <b>Constituency:</b>VALPOI : BYE ELECTION ON 23-08-2017  <b>Party:</b>BJP <b>Total Cases:</b>2  <b>Serious IPC:</b>1 <b>Other IPC:</b>1  <b>Cases (Cognizance taken)</b></p> <ol style="list-style-type: none"> <li>1. IPC Sections - 506(ii) , Other Details - FIR No.130/2007, Old Goa Police Station, Court taking Cognizance-CJM-Panaji, CC.No.117/2009</li> <li>2. IPC Sections - 384, 120B , Other Details - Section 7 r/w 13(1)(d) &amp; 13(2) of Prevention of Corruption Act 1988, FIR No 41/2014, CID/CB North Goa</li> </ol> <p><b>Cases (Charges framed)</b> -----No Cases-----<b>Cases (Convicted)</b>-----No Cases----</p>	<p><b>1 charge related to Punishment for extortion (IPC Section-384)</b>  1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</p>
8	<p><b>Name:</b>Digambar Vasant Kamat <b>District:</b>SOUTH GOA <b>Constituency:</b>MARGAO  <b>Party:</b>INC <b>Total Cases:</b>1  <b>Serious IPC:</b>1 <b>Other IPC:</b>1  <b>Cases (Cognizance taken)</b></p> <ol style="list-style-type: none"> <li>1. IPC Sections - 120B, 201 , Other Details - Sec.7,8,9 &amp; 13 of Prevention of Corruption Act 1988, Spl.Cr.Case No.6/2015, Court taking Cognizance-Spl. Judge, CBI Court For Goa at Panaji, Cognizance Date-27/10/2016</li> </ol> <p><b>Cases (Charges framed)</b> -----No Cases-----<b>Cases (Convicted)</b>-----No Cases----</p>	<p><b>1 charge related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201)</b>  1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</p>
9	<p><b>Name:</b>Churchill Alemao <b>District:</b>SOUTH GOA <b>Constituency:</b>BENAULIM  <b>Party:</b>NCP <b>Total Cases:</b>1  <b>Serious IPC:</b>1 <b>Other IPC:</b>1  <b>Cases (Cognizance taken)</b></p> <ol style="list-style-type: none"> <li>1. IPC Sections - 120B, 201 , Other Details - Sec. 7,8,9 &amp; 13 of Prevention of Corruption Act 1988, Special Criminal Case No.04/2015, Court taking Cognizance-</li> </ol>	<p><b>1 charge related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201)</b>  1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</p>

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S.No.	MLA Information	Brief Details of IPCs
	Honorable Special Judge, CBI Court for Goa of Panaji, Cognizance Date- 27/10/2016  <b>Cases (Charges framed)</b> -----No Cases---- <b>Cases (Convicted)</b> -----No Cases----	
10	<b>Name:</b> Clafasio Dias <b>District:</b> SOUTH GOA <b>Constituency:</b> CUNCOLIM <b>Party:</b> BJP <b>Total Cases:</b> 1 <b>Serious IPC:</b> 0 <b>Other IPC:</b> 1 <b>Cases (Cognizance taken)</b> -----No Cases---- <b>Cases (Charges framed)</b>  1. IPC Sections - 499 , Other Details - Crime No 71/2016/1, Court Taking Cognizance- 1st Addl. Judicial Magistrate 1st Class At Margao Dt of Cognizance- 24.06.2016, Court Which Framed Charge- 1st Addl. Judicial Magistrate 1st Class At Margaon, Dt of Charge Framed- 25.11.2016  <b>Cases (Convicted)</b> -----No Cases----	1 charge related to Defamation (IPC Section-499)
11	<b>Name:</b> Mauvin Heliodoro Godinho <b>District:</b> SOUTH GOA <b>Constituency:</b> DABOLIM <b>Party:</b> BJP <b>Total Cases:</b> 1 <b>Serious IPC:</b> 0 <b>Other IPC:</b> 1 <b>Cases (Cognizance taken)</b> -----No Cases---- <b>Cases (Charges framed)</b>  1. IPC Sections - 120B , Other Details - Sec.13(1)(d)(i)and (iii) of Prevention of Corruption Act, Case No.8/200, Court taking Cognizance-Special Judge North Goa Panaji, Cognizance Date-26/10/2007, Court which framed the Charges-Special Judge North Goa Panaji, Charge Framed Date-26/10/2007, Appeal Detail- Proceedings of the above case are stayed by the Hon'ble Supreme Court of India, Special Leave Petition (SLP (Cri) No.6950/2007) admitted by order dt-31/1/2011  <b>Cases (Convicted)</b> -----No Cases----	1 charge related to Punishment of criminal conspiracy (IPC Section-120B)

**Table: Details of MLAs with Declared Criminal Cases**

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### Full Assets Details of sitting MLAs

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Michael Vincent Lobo	North Goa	Calangute	BJP	17,30,51,558	37,29,30,000	54,59,81,558 54 Crore+	Y
2	Pratapsingh R Rane	North Goa	Poriem	INC	5,14,15,805	44,86,00,858	50,00,16,663 50 Crore+	Y
3	Pandurang Arjun Madkaikar	North Goa	Cumbarjua	BJP	21,50,98,069	10,67,56,780	32,18,54,849 32 Crore+	Y
4	Jennifer Monserrate	North Goa	Taleigao	BJP	9,70,73,930	21,10,44,550	30,81,18,480 30 Crore+	Y
5	Atanasio Monserrate	North Goa	Panaji : Bye Election On 19-05-2019	BJP	2,88,75,048	18,72,77,300	21,61,52,348 21 Crore+	Y
6	Vishwajit Pratapsingh Rane	North Goa	Valpoi : Bye Election On 23-08-2017	BJP	6,73,49,863	14,81,00,000	21,54,49,863 21 Crore+	Y
7	Nilesh Cabral	South Goa	Curcholem	BJP	14,57,12,261	5,38,45,000	19,95,57,261 19 Crore+	Y
8	Vijai Jaivant Sardesai	South Goa	Fatorda	Goa Forward Party	4,52,11,314	10,23,44,680	14,75,55,994 14 Crore+	Y
9	Francisco Silveira	North Goa	St. Andre	BJP	4,98,93,549	8,98,05,000	13,96,98,549 13 Crore+	Y
10	Pravin Zantye	North Goa	Maem	BJP	13,23,20,247	0	13,23,20,247 13 Crore+	Y
11	Deepak Prabhu Pauskar	South Goa	Sanvordem	BJP	9,88,52,616	3,25,09,000	13,13,61,616 13 Crore+	Y
12	Churchill Alemao	South Goa	Benaulim	NCP	5,70,45,258	7,35,67,002	13,06,12,260 13 Crore+	Y
13	Mauvin Heliodoro Godinho	South Goa	Dabolim	BJP	1,63,37,302	9,11,36,782	10,74,74,084 10 Crore+	Y
14	Digambar Vasant Kamat	South Goa	Margao	INC	5,85,31,885	4,89,40,545	10,74,72,430 10 Crore+	Y

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S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
15	Ramkrishna Alias Sudin Dhavaliker	North Goa	Marcaim	Maharashtrawadi Gomantak	7,56,38,420	3,02,36,067	10,58,74,487 10 Crore+	Y
16	Ravi Sitaram Naik	North Goa	Ponda	INC	2,98,24,000	7,14,12,000	10,12,36,000 10 Crore+	Y
17	Glenn John Vijay Ambrose E. Souza Ticlo	North Goa	Aldona	BJP	5,57,78,678	4,34,00,000	9,91,78,678 9 Crore+	Y
18	Chandrakant Kavlekar	South Goa	Quepem	BJP	6,98,22,091	2,39,39,575	9,37,61,666 9 Crore+	Y
19	Rohan Khaunte	North Goa	Provorim	IND	7,55,26,913	1,78,76,500	9,34,03,413 9 Crore+	Y
20	Filipe Nery Rodrigues	South Goa	Velim	BJP	6,28,51,862	2,91,40,035	9,19,91,897 9 Crore+	Y
21	Vinoda Datarama Paliencar	North Goa	Siolim	Goa Forward Party	4,07,71,788	5,06,04,000	9,13,75,788 9 Crore+	Y
22	Luizinho Faleiro	South Goa	Navelim	INC	4,26,57,155	4,82,63,450	9,09,20,605 9 Crore+	Y
23	Milind Sagun Naik	South Goa	Mormugao	BJP	3,03,31,732	5,74,50,520	8,77,82,252 8 Crore+	Y
24	Wilfred Nazareth Menino Dsa	South Goa	Nuvem	BJP	1,96,57,429	6,47,92,503	8,44,49,932 8 Crore+	Y
25	Clafasio Dias	South Goa	Cuncolim	BJP	3,49,81,529	4,39,39,620	7,89,21,149 7 Crore+	Y
26	Antonio Caetano Fernandes	North Goa	St. Cruz	BJP	3,72,85,619	3,30,00,000	7,02,85,619 7 Crore+	Y
27	Nilkanth Ramnath Halarankar	North Goa	Tivim	BJP	2,30,64,345	3,25,80,000	5,56,44,345 5 Crore+	Y
28	Aleixo Reginaldo Lourenco	South Goa	Curtorim	INC	66,75,599	4,50,75,000	5,17,50,599 5 Crore+	Y
29	Manohar Trimbak Ajaonkar	North Goa	Pernem	BJP	2,39,09,201	1,94,69,875	4,33,79,076 4 Crore+	Y

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S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
30	Alina Saldanha	South Goa	Cortalim	BJP	1,07,03,590	3,05,39,000	4,12,42,590 4 Crore+	Y
31	Dayanand Raghunath Sopte	North Goa	Mandrem : Bye Election On 23-04-2019	BJP	2,35,86,127	1,36,03,000	3,71,89,127 3 Crore+	Y
32	Isidore Aleixinho Fernandes	South Goa	Canacona	BJP	59,84,735	2,20,75,000	2,80,59,735 2 Crore+	Y
33	Pramod Pandurang Sawant	North Goa	Sanquelim	BJP	1,16,48,539	1,62,50,200	2,78,98,739 2 Crore+	Y
34	Jose Luis Carlos Almeida	South Goa	Vasco-Da-Gama	BJP	1,22,00,500	1,29,27,200	2,51,27,700 2 Crore+	Y
35	Subhash Ankush Shirodkar	North Goa	Siroda : Bye Election On 23-04-2019	BJP	1,76,74,559	27,50,000	2,04,24,559 2 Crore+	Y
36	Prasad S. Gaonkar	South Goa	Sanguem	IND	54,56,406	1,33,85,185	1,88,41,591 1 Crore+	Y
37	Jayesh Vidyadhar Salgaonkar	North Goa	Saligao	Goa Forward Party	35,55,747	1,40,12,500	1,75,68,247 1 Crore+	Y
38	Joshua Peter De Souza	North Goa	Mapusa : Bye Election On 23-04-2019	BJP	1,00,21,536	65,32,876	1,65,54,412 1 Crore+	Y
39	Rajesh Patnekar	North Goa	Bicholim	BJP	40,01,499	84,80,000	1,24,81,499 1 Crore+	Y
40	Govind Shepu Gaude	North Goa	Priol	IND	52,63,811	69,22,000	1,21,85,811 1 Crore+	Y

Table: Full assets Details of Sitting MLAs

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