ANALYSIS OF CRIMINAL AND FINANCIAL DETAILS OF WINNERS OF 2007 PUNJAB ASSEMBLY ELECTIONS

A report by
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&
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Punjab 2007 Assembly Elections

Punjab Assembly Election, 2007 was held on 13th February, 2007. A total of 1055 candidates contested in the Punjab State Assembly Elections. Punjab Election Watch (PEW) & Association for Democratic Reforms (ADR) have analyzed the data of all 117 winners of the 2007 Punjab State Assembly Elections. This report includes the analysis of criminal, financial, educational and other details of these MLAS. Information provided by the Election Commission of India and details from the affidavits filed by the candidates have been used for the analysis.

Representation of political parties

In Punjab 2002 Assembly Elections, 32 political parties contested which increased to 36 in Punjab 2007 Assembly Elections. This reflects an increase of 11% in the number of political parties contestedin 2007 elections compared to 2002 elections.

Growth in number of candidates

Out of 1055 candidates contesting in 2007 Assembly Elections, there were 999 (95%) men and 56 (5%) women candidates. In 2002, out of 923 candidates who contested, 852 were men (92%) while 71 (8%) were women. Hence, the percentage of women candidates has decreased by 21% from 2002 Assembly Elections to 2007 Assembly Elections.

Executive summary of MLAs

- Affidavits of 117 MLAs were analyzed by Punjab Election Watch (PEW).
- Out of the 117 MLAs, 20 (17%) have pending criminal cases against them. Out of these 20 MLAs, 11 are from SAD, 7 from INC and 2 from BJP.
- Out of the 20 MLAs with pending criminal cases, there are pending serious criminal cases against 5 MLAs.
- Out of the 117 MLAs, 78 (i.e. 67%) are crorepatis.
- The average asset for an MLA from Punjab is Rs 3.42 crores.
- Out of 117 MLAs, 28 (24%) have not declared their PAN details.
- Out of 117 MLAs in Punjab, only 7 (i.e. 6%) are women.
- More than 50% of the MLAs (59 out of 117) are graduates or with higher educational qualification.

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Analysis based on pending criminal cases-MLAs

Party-wise break up of MLAs with pending criminal cases

Out of the 117 MLAs, 20 MLAs (17%) declared pending criminal cases against them. SAD has 11 out of 49 (22 %), INC has 7 out of 44 (16 %) and BJP has 2 out of 19 (11 %) MLAs with pending criminal cases. Out of these 20 MLAs with pending criminal cases, 5 have pending serious criminal cases like attempt to murder, kidnapping, theft etc. against them. There were a total of 8 IPC charges of heinous nature on the MLAs. The party-wise break up of criminal records among MLAs is given below:

Party	Total No.of MLAs	MLAs with Pending Criminal Cases	% of MLAs with Pending Criminal Cases	MLAs with Pending Serious Criminal Cases	% of MLAs with Pending Serious Criminal Cases
INC	44	7	16%	2	5%
SAD	49	11	22%	6	6%
BJP	19	2	11%	0	0%
Others	5	0	0%	0	0%
Total	**117**	**20**	**17%**	**5**	**4%**

Table: MLAs with pending criminal cases- Party wise

MLAs with pending serious criminal cases

The following table gives the list of MLAs who have pending serious criminal cases against them, like attempt of murder, theft, kidnapping etc. against them.

S.No.	Name	District	Constituency	Party	Serious IPC Counts	Total No of Cases	Brief Details of serious IPC Counts
1	CAPT. BALBIR SINGH BATH	Gurdaspur	Srihargobindpur	SAD	3	1	1 charges related to voluntarily causing grievous hurt 1 charges related to Voluntarily causing hurt by dangerous weapons or means 1 charges related to Voluntarily causing grievous hurt by dangerous weapons or means
2	NIRMAL SINGH KAHLON	Gurdaspur	Fatehgarh	SAD	2	6	1 charges related to Theft after preparation made for causing death, hurt or restraint in order to the committing of the theft 1 charges related to Attempt to murder
3	KANWARJIT SINGH	Muktsar	Muktsar	INC	1	1	1 charges related to Attempt to murder
4	RANJIT SINGH BRAHAMPURA	Tarn Taran	Naushahra Panwan	SAD	1	1	1 charges related to Attempt to murder
5	SUKHBINDER SINGH SARKARIA	Amritsar	Raja Sansi	INC	1	1	1 charges related to Kidnapping, abducting or inducing woman to compel her marriage, etc.

Table: MLAs with most serious criminal cases pending against them

Analysis based on assets

Crorepati MLAs – Party wise break up

Out of 117 MLAs analyzed, 78 (67%) are crorepatis. 75% MLAs of INC are crorepatis while more that 63% of SAD MLAs are crorepatis. Following table gives partywise analysis of crorepati MLAs

Party	Total MLAs Analysed	Crorepatis MLAs	% of crorepati MLAs
INC	44	33	75%
SAD	49	31	63%
BJP	19	10	53%
IND	5	4	80%
Total	**117**	**78**	**67%**

Table: Crorepati MLAs – party-wise

Average assets of MLAs - party-wise

Average assest of an INC MLA is Rs.4.83 crores while that of a SAD MLA is Rs.2.87 crores. The following table give the party-wise average assets of MLAs of Punjab.

Party	No.of MLAs analyzed	Average Assets
INC	44	Rs 4,83,44,331 ~ *4 Cror+*
SAD	49	Rs 2,87,49,398 ~ *2 Cror+*
IND	5	Rs 2,48,33,648 ~ *2 Cror+*
BJP	19	Rs 1,82,,203 ~ *1 Cror+*
Total	117	Rs 3,42,39,763~ *3 Cror+*

Table: Average assets for MLAs – Party wise

High asset analysis of MLAs

Among MLAs with maximum assets, Amarinder Singh (INC) from Patiala town Constituency tops the list with Rs.38 crores followed by Rana Rajbans Kaur (INC) with Rs.33 crores. Given below is the list of top 20 MLAs with highest assets who won the Punjab 2007 Assembly Elections.

S.No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	AMARINDER SINGH	Patiala	Patiala Town	INC	1,84,05,247 1 Cror+	36,65,85,000 36 Cror+	38,49,90,247 38 Cror+	Y
2	RANA RAJBANS KAUR	Kapurthala	Kapurthala	INC	25,70,70,000 25 Cror+	7,39,21,000 7 Cror+	33,09,91,000 33 Cror+	Y
3	JASBIR SINGH KHANGURA	Ludhiana	Qila Raipur	INC	15,37,23,505 15 Cror+	10,61,68,000 10 Cror+	25,98,91,505 25 Cror+	N
4	ADESH PARTAP SINGH	Tarn Taran	Patti	SAD	1,98,67,000 1 Cror+	18,82,55,000 18 Cror+	20,81,22,000 20 Cror+	Y

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S.No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
5	AMARJIT SINGH SAMRA	Jullundur	Nakodar	INC	2,75,21,000 2 Cror+	14,59,44,000 14 Cror+	17,34,65,000 17 Cror+	Y
6	KANWARJIT SINGH	Muktsar	Muktsar	INC	1,00,50,000 1 Cror+	15,87,06,998 15 Cror+	16,87,56,998 16 Cror+	Y
7	SARBJEET SINGH MAKKAR	Jullundur	Adampur	SAD	1,29,28,297 1 Cror+	13,32,86,875 13 Cror+	14,62,15,172 14 Cror+	Y
8	MANPREET SINGH BADAL	Muktsar	Giddar Baha	SAD	62,73,330 62 Lacs+	8,79,59,956 8 Cror+	9,42,33,286 9 Cror+	Y
9	PARKASH SINGH BADAL	Muktsar	Lambi	SAD	2,54,63,551 2 Cror+	6,66,02,320 6 Cror+	9,20,65,871 9 Cror+	Y
10	BIKRAM SINGH MAJITHIA	Amritsar	Majitha	SAD	8,36,42,826 8 Cror+	80,28,750 80 Lacs+	9,16,71,576 9 Cror+	Y
11	PARTAP SINGH BAJWA	Gurdaspur	Kahnuwan	INC	85,49,450 85 Lacs+	7,39,00,000 7 Cror+	8,24,49,450 8 Cror+	Y
12	SUKHPAL SINGH	Ferozepur	Firozepur	BJP	75,75,689 75 Lacs+	7,14,18,500 7 Cror+	7,89,94,189 7 Cror+	Y
13	Manjinder Singh Kang	Amritsar	Beas	SAD	3,40,10,139 3 Cror+	3,68,96,450 3 Cror+	7,09,06,589 7 Cror+	N
14	KEWAL SINGH DHILLON	Barnala	Barnala	INC	5,63,79,643 5 Cror+	1,20,00,000 1 Cror+	6,83,79,643 6 Cror+	Y
15	IQBAL SINGH JHUNDAN	Sangrur	Dhuri	IND	7,60,900 7 Lacs+	5,87,35,000 5 Cror+	5,94,95,900 5 Cror+	N
16	AMARJIT SINGH SAHI	Hoshiarpur	Dasuya	BJP	16,61,693 16 Lacs+	5,26,50,416 5 Cror+	5,43,12,109 5 Cror+	Y
17	RAMINDER SINGH BOLARIA	Amritsar	Amritsar South	SAD	60,14,485 60 Lacs+	4,82,80,800 4 Cror+	5,42,95,285 5 Cror+	Y
18	RANDEEP SINGH	Patiala	Nabha	INC	91,77,892 91 Lacs+	4,24,93,000 4 Cror+	5,16,70,892 5 Cror+	N
19	JEETMOHINDER SINGH SIDHU	Bhatinda	Talwandi Sabo	INC	62,19,271 62 Lacs+	4,17,61,000 4 Cror+	4,79,80,271 4 Cror+	Y
20	DIDAR SINGH	Fatehgarh Sahib	Sirhind	SAD	24,68,000 24 Lacs+	4,42,20,000 4 Cror+	4,66,88,000 4 Cror+	Y

Table: Top 20 MLAs with high assets

Low asset analysis of MLAs

Given below is the list of 10 MLAs with lowest assets from Punjab 2007 Assembly Elections.

S.No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	AJIT SINGH	Moga	Nihal Singh Wala	IND	2,26,720	2,00,000	4,26,720 4 Lacs+
2	SANT AJIT SINGH	Ropar	Anandpur Sahib - Ropar	SAD	80,000	5,00,000	5,80,000 5 Lacs+
3	HARCHAND KAUR	Sangrur	Sherpur	INC	2,05,000	6,00,000	8,05,000 8 Lacs+
4	NIRMAL SINGH	Patiala	Shutrana	INC	6,27,848	3,00,000	9,27,848 9 Lacs+

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S.No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
5	GURTEJ SINGH	Ferozepur	Balluana	SAD	5,79,946	4,00,000	9,79,946 9 Lacs+
6	HARPREET SINGH	Muktsar	Malout	SAD	8,14,829	2,37,500	10,52,329 10 Lacs+
7	DES RAJ DHUGGA	Hoshiarpur	Garhdiwala	SAD	6,84,807	5,00,000	11,84,807 11 Lacs+
8	HARISH BEDI	Ludhiana	Ludhiana North	BJP	13,77,500	0	13,77,500 13 Lacs+
9	MANJIT SINGH MIANWIND	Tarn Taran	Khadoor Sahib	SAD	6,60,261	9,00,000	15,60,261 15 Lacs+
10	SADHU SINGH	Fatehgarh Sahib	Amloh	INC	14,71,393	7,40,000	22,11,393 22 Lacs+

Table: 10 MLAs with lowest assets

Analysis of Liabilities

A total of 15 MLAs have declared their liabilities as above 25 lakhs. Details of these MLAs are given below:

S.No.	Name	District	Constituency	Party	Liabilities (Rs)
1	SARBJEET SINGH MAKKAR	Jullundur	Adampur	SAD	17395725 1 Cror+
2	JAGJIWAN SINGH	Ludhiana	Samrala	SAD	17120000 1 Cror+
3	ADESH PARTAP SINGH	Tarn Taran	Patti	SAD	12958000 1 Cror+
4	PARMINDER SINGH DHINDSA	Sangrur	Sunam	SAD	6815000 68 Lacs+
5	RAJINDER KAUR	Sangrur	Lehra	INC	6564000 65 Lacs+
6	DARSHAN SINGH SHIVALIK	Ludhiana	Dakha	SAD	4346634 43 Lacs+
7	RANDEEP SINGH	Patiala	Nabha	INC	4066667 40 Lacs+
8	PARTAP SINGH BAJWA	Gurdaspur	Kahnuwan	INC	3950000 39 Lacs+
9	AMARJIT SINGH SAMRA	Jullundur	Nakodar	INC	3774731 37 Lacs+
10	LAKHBIR SINGH LODHINANGAL	Gurdaspur	Qadian	SAD	3487905 34 Lacs+
11	HARMINDER SINGH JASSI	Bhatinda	Bhatinda	INC	3439358 34 Lacs+
12	RIPJIT SINGH	Faridkot	Kot Kapura	INC	3223973 32 Lacs+
13	RAMINDER SINGH BOLARIA	Amritsar	Amritsar South	SAD	3218606 32 Lacs+
14	HARMOHINDER SINGH	Ludhiana	Raikot	INC	3180551 31 Lacs+
15	JASBIR SINGH KHANGURA	Ludhiana	Qila Raipur	INC	2570000 25 Lacs+

Table: MLAs with liabilities above 25 lakhs.

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Details of MLAs who have not declared their PAN

- 28 out of 117 MLAs analyzed (24%) who won the Punjab 2007 Assembly Elections have not declared their PAN card details.

Crorepati MLAs – PAN not given

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

S.No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	JASBIR SINGH KHANGURA	LUDHIANA	QILA RAIPUR	INC	15,37,23,505 15 Cror+	10,61,68,000 10 Cror+	25,98,91,505 25 Cror+	N
2	MANJINDER SINGH KANG	AMRITSAR	BEAS	SAD	3,40,10,139 3 Cror+	3,68,96,450 3 Cror+	7,09,06,589 7 Cror+	N
3	IQBAL SINGH JHUNDAN	SANGRUR	DHURI	IND	7,60,900 7 Lacs+	5,87,35,000 5 Cror+	5,94,95,900 5 Cror+	N
4	RANDEEP SINGH	PATIALA	NABHA	INC	91,77,892 91 Lacs+	4,24,93,000 4 Cror+	5,16,70,892 5 Cror+	N
5	CHUNI LAL BHAGAT	JULLUNDUR	JULLUNDUR SOUTH	BJP	90,34,978 90 Lacs+	3,76,00,000 3 Cror+	4,66,34,978 4 Cror+	N
6	JATINDER SINGH KARIHA	NAWAN SHAHR	NAWAN SHAHR	SAD	7,14,767 7 Lacs+	4,16,55,000 4 Cror+	4,23,69,767 4 Cror+	N
7	GURBACHAN SINGH	GURDASPUR	GURDASPUR	SAD	13,78,400 13 Lacs+	2,40,00,000 2 Cror+	2,53,78,400 2 Cror+	N
8	LOV KUMAR GOLDY	HOSHIARPUR	GARHSHANKAR	INC	12,52,904 12 Lacs+	1,75,76,250 1 Cror+	1,88,29,154 1 Cror+	N
9	RIPJIT SINGH	FARIDKOT	KOT KAPURA	INC	15,64,715 15 Lacs+	1,60,04,012 1 Cror+	1,75,68,727 1 Cror+	N
10	KULDIP SINGH BHATHAL	BARNALA	DHANAULA	INC	73,66,208 73 Lacs+	75,50,000 75 Lacs+	1,49,16,208 1 Cror+	N
11	RAJINDER KAUR	SANGRUR	LEHRA	INC	95,93,876 95 Lacs+	46,00,000 46 Lacs+	1,41,93,876 1 Cror+	N
12	AJIT INDER SINGH	MANSA	SARDULGARH	INC	25,62,738 25 Lacs+	1,14,38,187 1 Cror+	1,40,00,925 1 Cror+	N
13	MOHINDER KAUR	HOSHIARPUR	SHAM CHAURASI	SAD	12,37,128 12 Lacs+	1,19,00,000 1 Cror+	1,31,37,128 1 Cror+	N
14	GURDEEP SINGH BHAINI	LUDHIANA	JAGRAON	INC	8,42,000 8 Lacs+	1,19,00,000 1 Cror+	1,27,42,000 1 Cror+	N
15	MANGAT RAI BANSAL	MANSA	BUDHLADA	INC	18,65,955 18 Lacs+	99,00,000 87 Lacs+	1,17,65,955 1 Cror+	N

Table: List of crorepati MLAs with no PAN details

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Analysis based on educational background of MLAs

Overall Education report of MLAs

- A total of 2 (2% out of 117 analyzed) MLAs in Punjab 2007 Assembly Election are illiterate.
- A total of 17 (15%) MLAs out of 117 analyzed have educational qualification equivalent to 8th standard or below.
- A total of 59 (50%) MLAs (out of 117 analyzed) are graduate or with higher educational qualifications.

Education Group	MLAs analyzed
Literate	2
5th Pass	2
8th Pass	13
10th Pass	21
12th Pass	17
Graduate	29
Graduate Professional	15
Post Graduate	14
Doctorate	1
Not Given	3
Total	**117**

Table: Analysis of MLAs on the basis of education

Education analysis of MLAs- party-wise

SAD has 24 MLAs (21%) out of 117 analyzed, who are graduates or with higher educational qualification, followed by 22 (19%) MLAs of INC and 10 MLAs (9%) of BJP who are graduates or with higher educational qualification. Party-wise breakup of education details of MLAs is given below.

Party/Education	Literate	5th Pass	8th Pass	10th Pass	12th Pass	Graduate	Graduate Professional	Post Graduate	Doctorate	Not Given	Total
INC	1	1	4	8	7	17	3	2	0	1	**44**
SAD	1	1	6	9	6	8	8	7	1	2	**49**
BJP	0	0	1	4	4	3	2	5	0	0	**19**
IND	0	0	2	0	0	1	2	0	0	0	**5**
Total	**2**	**2**	**13**	**21**	**17**	**29**	**15**	**14**	**1**	**3**	**117**

Table: Education report of MLAs- party- wise

Women's representation in the Assembly

Out of 1055 candidates contested in Punjab 2007 Assembly Elections, the number of men candidates were 999 (95%) whereas the number of women candidates was only 56 (5%).Out of the 117 MLAs, the number of women MLAs is mere 7(6%).

Analysis Based on Age group – MLAs

- Only 1 MLA out of the 117 MLAs have declared their age to be less than 30 years.
- A total of 5 MLAs out of the total MLAs have declared their age to be more than 71 years of age.

Age Group	Number of MLAs
Not Given	1
1-24	0
25-30	1
31-40	12
41-50	38
51-60	38
61-70	22
71-80	5
Total	**117**

Table: Age analysis of MLAs

Age Analysis of MLAs- party-wise

The following table gives the party wise age distribution of MLAs.

Party/Age	Unknown	25-35	36-45	46-55	56-65	66-75	76+	Total
INC	0	1	7	20	13	3	0	**44**
SAD	0	5	12	14	12	5	1	**49**
BJP	0	0	4	7	3	4	1	**19**
IND	1	0	1	3	0	0	0	**5**
Total	**1**	**6**	**24**	**44**	**28**	**12**	**2**	**117**

Table: Age analysis of MLAs - party-wise

Analysis of Council of Ministers

Pending Criminal Cases details of Ministers

Punjab Election Watch (PEW) analyzed affidavits of 15 ministers ot of 17. There are pending criminal cases against 6 ministers. Complete details of the pending criminal cases against ministers are given below:

S.No.	Name	District	Constituency	Party	Total No of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs
1	CAPT. BALBIR SINGH BATH	Gurdaspur	Srihargobindpur	SAD	1	3	4	**1 charges related to Voluntarily causing grievous hurt by dangerous weapons or means (IPC Section-326)**
								1 charges related to voluntarily causing grievous hurt (IPC Section-325)
								1 charges related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324)
								1 charges related to voluntarily causing hurt (IPC Section-323)
								1 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)
								1 charges related to Rioting, armed with deadly weapon (IPC Section-148)
								1 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)
2	RANJIT SINGH BRAHAMPURA	Tarn Taran	Naushahra Panwan	SAD	1	1	8	**1 charges related to Attempt to murder (IPC Section-307)** 1 charges related to Rioting, armed with deadly weapon (IPC Section-148) 1 charges related to Obstructing public servant in discharge of public functions (IPC Section-186) 1 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charges related to Assault or criminal force in attempt to commit theft of property carried by a person (IPC Section-356) 1 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charges related to criminal intimidation (IPC Section-506)
3	PARKASH SINGH BADAL	Muktsar	Lambi	SAD	1	0	5	1 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420)
								1 charges related to Forgery of valuable security, will, etc. (IPC Section-467)
								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 Punishment of criminal conspiracy (IPC Section-120B)
4	SAT PAL GOSAIN	Ludhiana	Ludhiana East	BJP	1	0	1	1 charges related to defamation (IPC Section-500)
5	AJIT SINGH KOHAR	Jullundur	Lohian	SAD	1	0	2	1 charges related to Cheating and dishonestly

S.No.	Name	District	Constituency	Party	Total No of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs
								inducing delivery of property (IPC Section-420)
								1 charges related to Punishment of criminal conspiracy (IPC Section-120B)
6	SUCHA SINGH LANGAH	Gurdaspur	Dhariwal	SAD	1	0	5	1 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420)
								1 charges related to Forgery of valuable security, will, etc. (IPC Section-467)
								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 Punishment of criminal conspiracy (IPC Section-120B)

Table: Pending criminal cases details of ministers

Financial details of Ministers

12 out of 15 ministers analyzed are crorepatis. 10 of these crorepati ministers belong to the SAD party, while 2 belong to BJP. Among Ministers with maximum assets, Adesh Partap Singh (SAD) from Patti Constituency tops the list with assets worth Rs.20 crores followed by Parkash Singh Badal (SAD) with assets worth Rs.9 crores. All the ministers have given PAN numbers. The table below gives details of financial assets of Ministers:

S.No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	ADESH PARTAP SINGH	TARN TARAN	PATTI	SAD	1,98,67,000 1 Cror+	18,82,55,000 18 Cror+	20,81,22,000 20 Cror+	Y
2	PARKASH SINGH BADAL	MUKTSAR	LAMBI	SAD	2,54,63,551 2 Cror+	6,66,02,320 6 Cror+	9,20,65,871 9 Cror+	Y
3	GULZAR SINGH RANIKE	AMRITSAR	ATTARI	SAD	11,98,051 11 Lacs+	3,50,97,285 3 Cror+	3,62,95,336 3 Cror+	Y
4	JANMEJA SINGH	FEROZEPUR	FIROZEPUR CANTONMENT	SAD	25,53,430 25 Lacs+	2,45,00,000 2 Cror+	2,70,53,430 2 Cror+	Y
5	TIKSHAN SUD	HOSHIARPUR	HOSHIARPUR	BJP	31,04,696 30 Lacs+	2,15,95,000 2 Cror+	2,46,99,696 2 Cror+	Y
6	UPINDERJIT KAUR	KAPURTHALA	SULTANPUR	SAD	25,40,007 25 Lacs+	2,00,00,000 2 Cror+	2,25,40,007 2 Cror+	Y
7	HIRA SINGH GABRIA	LUDHIANA	LUDHIANA RURAL	SAD	12,47,984 12 Lacs+	2,12,63,000 2 Cror+	2,25,10,984 2 Cror+	Y
8	PARMINDER SINGH DHINDSA	SANGRUR	SUNAM	SAD	27,60,915 27 Lacs+	1,96,12,500 1 Cror+	2,23,73,415 2 Cror+	Y
9	SAT PAL GOSAIN	LUDHIANA	LUDHIANA EAST	BJP	69,52,862 69 Lacs+	70,00,000 70 Lacs+	1,39,52,862 1 Cror+	Y
10	RANJIT SINGH BRAHAMPURA	TARN TARAN	NAUSHAHRA PANWAN	SAD	7,97,260 7 Lacs+	1,12,10,000 1 Cror+	1,20,07,260 1 Cror+	Y
11	AJIT SINGH KOHAR	JULLUNDUR	LOHIAN	SAD	35,48,415 35 Lacs+	78,77,000 78 Lacs+	1,14,25,415 1 Cror+	Y
12	SUCHA SINGH LANGAH	GURDASPUR	DHARIWAL	SAD	30,51,058 30 Lacs+	75,46,500 75 Lacs+	1,05,97,558 1 Cror+	Y

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S.No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
13	ARUNESH SHAKAR	HOSHIARPUR	MUKERIAN	BJP	9,81,212 9 Lacs+	19,00,000 19 Lacs+	28,81,212 28 Lacs+	Y
14	CAPT. BALBIR SINGH BATH	GURDASPUR	SRIHARGOBINDPUR	SAD	4,94,060 4 Lacs+	20,50,000 20 Lacs+	25,44,060 25 Lacs+	Y
15	LAKSHMI KANTA CHAWLA	AMRITSAR	AMRITSAR CENTRAL	BJP	7,86,500 7 Lacs+	15,00,000 15 Lacs+	22,86,500 22 Lacs+	Y

Table: Full assets details of ministers

Full details of pending criminal cases on MLAs of Punjab Assembly Elections, 2007

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
SAD	1	CAPT. BALBIR SINGH BATH	Gurdaspur	Srihargobindpur	SAD	64	3	1	0	1

Cases (Accused)
IPC Sections - 326, 325, 324, 323, 427, 148, 149 , Other Details -

Cases (Convicted) -----No Cases----

Serious IPC Frequency Table

Serious IPC Sections		Number of Times
324	Voluntarily causing hurt by dangerous weapons or means	1
326	Voluntarily causing grievous hurt by dangerous weapons or means	1
325	voluntarily causing grievous hurt	1
Total		3

Other IPC Frequency Table

IPC Sections		Number of Times
148	Rioting, armed with deadly weapon	1
149	Every member of unlawful assembly guilty of offence committed in prosecution of common object	1
323	voluntarily causing hurt	1
427	Mischief causing damage to the amount of fifty rupees	1
Total		4

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
SAD	2	NIRMAL SINGH KAHLON	Gurdaspur	Fatehgarh	SAD	71	2	6	0	6

Cases (Accused)
IPC Sections - 420, 467, 120B , Other Details - 13(1)(d) R/W 13(2) of P.C. Act
IPC Sections - 420, 467, 468, 120B , Other Details - 13(1)(d)(e)13(2) of P.C. Act

Serious IPC Frequency Table

Serious IPC Sections		Number of Times
307	Attempt to murder	1
382	Theft after preparation made for causing death, hurt or restraint in order to the committing of the theft	1

IPC Sections - 467, 468, 471, 120B , Other Details -
IPC Sections - 307, 382, 353, 332, 186, 156, 171K, 148, 149, 158, 511 , Other Details - 25, 27, 54, 59 Arms Act & Gurdwara Act
IPC Sections - 353, 188, 148, 149 , Other Details -
IPC Sections - 120B, 468, 471, 167, 201 , Other Details - 13(1)(d) R/W 13(2) P.C. Act

Cases (Convicted) -----No Cases----

Total		2

Other IPC Frequency Table

IPC Sections		Number of Times
120B	Punishment of criminal conspiracy	4
468	Forgery for purpose of cheating	3
467	Forgery of valuable security, will, etc.	3
471	Using as genuine a forged document or electronic record	2
353	Assault or criminal force to deter public servant from discharge of his duty	2
148	Rioting, armed with deadly weapon	2
149	Every member of unlawful assembly guilty of offence committed in prosecution of common object	2
420	Cheating and dishonestly inducing delivery of property	2
332	Voluntarily causing hurt to deter public servant from his duty	1
186	Obstructing public servant in discharge of public functions	1
156	Liability of agent of owner of occupier for whose benefit riot is committed	1
158	Being hired to take part in an unlawful assembly or riot	1
511	attempting to commit offences punishable with imprisonment for life or other imprisonment	1
188	Disobedience to order duly promulgated by public servant	1
167	Public servant farming an incorrect document with intent to cause injury	1
201	Causing disappearance of evidence of offence, or giving false information to screen offender	1
Total		28

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
INC	3	KANWARJIT SINGH	Muktsar	Muktsar	INC	56	1	1	0	1

Cases (Accused)
IPC Sections - 307, 447, 427, 34 , Other Details - 25, 27 ARMS ACT

Serious IPC Frequency Table

Serious IPC Sections		Number of Times
307	Attempt to murder	1
Total		1

Cases (Convicted) -----No Cases----

Other IPC Frequency Table

IPC Sections		Number of Times
34	Acts done by several persons in furtherance of common intention	1
447	criminal trespass	1
427	Mischief causing damage to the amount of fifty rupees	1

			Total							3

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
SAD	4	RANJIT SINGH BRAHAMPURA	Tarn Taran	Naushahra Panwan	SAD	68	1	1	0	1

Cases (Accused)
IPC Sections - 148, 186, 188, 332, 353, 356, 149, 307, 506 , Other Details -

Cases (Convicted) -----No Cases----

Serious IPC Frequency Table

Serious IPC Sections		Number of Times
307	Attempt to murder	1
Total		1

Other IPC Frequency Table

IPC Sections		Number of Times
188	Disobedience to order duly promulgated by public servant	1
332	Voluntarily causing hurt to deter public servant from his duty	1
353	Assault or criminal force to deter public servant from discharge of his duty	1
356	Assault or criminal force in attempt to commit theft of property carried by a person	1
149	Every member of unlawful assembly guilty of offence committed in prosecution of common object	1
506	criminal intimidation	1
148	Rioting, armed with deadly weapon	1
186	Obstructing public servant in discharge of public functions	1
Total		8

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
INC	5	SUKHBINDER SINGH SARKARIA	Amritsar	Raja Sansi	INC	51	1	1	0	1

Cases (Accused)
IPC Sections - 366, 511 , Other Details -

Cases (Convicted) -----No Cases----

Serious IPC Frequency Table

Serious IPC Sections		Number of Times
366	Kidnapping, abducting or inducing woman to compel her marriage, etc.	1
Total		1

Other IPC Frequency Table

IPC Sections		Number of Times
511	attempting to commit offences punishable with imprisonment for life or other imprisonment	1
Total		1

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
INC	6	JOGNDER SINGH	Faridkot	Panjgrain	INC	48	0	6	0	6

Cases (Accused)
IPC Sections - , Other Details - 138 N.I. Act
IPC Sections - , Other Details - 138 N.I. Act
IPC Sections - , Other Details - 138 N.I. Act
IPC Sections - , Other Details - 138 N.I. Act
IPC Sections - , Other Details - 138 N.I. Act
IPC Sections - , Other Details - 138 N.I. Act

Cases (Convicted) -----No Cases----

Other IPC Frequency Table

IPC Sections	Number of Times
Total	

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
INC	7	AMARINDER SINGH	Patiala	Patiala Town	INC	64	0	4	0	4

Cases (Accused)
IPC Sections - 500 , Other Details - Case No. 132/2002
IPC Sections - , Other Details - Case No. 17/2002
IPC Sections - , Other Details - Case No. 31/2002
IPC Sections - , Other Details - Case No. 2/2 of 2003

Cases (Convicted) -----No Cases----

Other IPC Frequency Table

IPC Sections		Number of Times
500	defamation	1
Total		1

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
SAD	8	SOHAN SINGH THANDAL	Hoshiarpur	Mahilpur	SAD	50	0	3	0	3

Cases (Accused)
IPC Sections - 420, 467, 468, 471, 120-B , Other Details - Read With Section 13(1)(a)read with section 13(2)88 of P.C. Act
IPC Sections - 188, 283, 353, 506, 148, 149 , Other Details -
IPC Sections - 417, 420, 465, 467, 468, 471, 120B , Other Details -

Cases (Convicted) -----No Cases----

Other IPC Frequency Table

IPC Sections		Number of Times
468	Forgery for purpose of cheating	2
471	Using as genuine a forged document or electronic record	2
120B	Punishment of criminal conspiracy	2
420	Cheating and dishonestly inducing delivery of property	2
467	Forgery of valuable security, will, etc.	2
188	Disobedience to order duly promulgated by public servant	1
283	Danger or obstruction in public way or line of navigation	1
353	Assault or criminal force to deter public servant from discharge of his duty	1
506	criminal intimidation	1

		148	Rioting, armed with deadly weapon	1
		149	Every member of unlawful assembly guilty of offence committed in prosecution of common object	1
		417	cheating	1
		465	forgery	1
		Total		18

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
INC	9	**RAJINDER KAUR**	Sangrur	Lehra	INC	61	0	1	0	1

Cases (Accused)
IPC Sections - 409 , Other Details - 13(1)(D) read with section 13(2)P.C. Act 1988

Cases (Convicted) -----No Cases----

Other IPC Frequency Table

IPC Sections		Number of Times
409	Criminal breach of trust by public servant, or by banker, merchant or agent	1
Total		1

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
BJP	10	**RAJ KHURANA**	Patiala	Rajpura	BJP	53	0	1	0	1

Cases (Accused)
IPC Sections - 420, 468, 471, 218, 406, 409, 120B , Other Details -

Cases (Convicted) -----No Cases----

Other IPC Frequency Table

IPC Sections		Number of Times
471	Using as genuine a forged document or electronic record	1
218	Public servant framing incorrect record or writing with intent to save person from punishment or property from forfeiture	1
406	criminal breach of trust	1
409	Criminal breach of trust by public servant, or by banker, merchant or agent	1
120B	Punishment of criminal conspiracy	1
420	Cheating and dishonestly inducing delivery of property	1
468	Forgery for purpose of cheating	1
Total		7

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
SAD	11	**PARKASH SINGH BADAL**	Muktsar	Lambi	SAD	76	0	1	0	1

Cases (Accused)
IPC Sections - 420, 467, 468, 471, 120B, , Other Details - 7, 8, 9, 10, 13(1) 13(2)Cr.P.C. ACT, 173 of the Cr.P.C. ACT

Other IPC Frequency Table

IPC Sections		Number of Times
468	Forgery for purpose of cheating	1

Cases (Convicted) -----No Cases----	471	Using as genuine a forged document or electronic record	1
	120B	Punishment of criminal conspiracy	1
	420	Cheating and dishonestly inducing delivery of property	1
	467	Forgery of valuable security, will, etc.	1
	Total		5

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
SAD	12	MANPREET SINGH BADAL	Muktsar	Giddar Baha	SAD	44	0	1	0	1

Cases (Accused)
IPC Sections - 420, 427, 447, 506, 120B , Other Details - 13(i)(d)& 13 (2) of 173 C.R.P.C Act

Cases (Convicted) -----No Cases----

Other IPC Frequency Table

IPC Sections		Number of Times
447	criminal trespass	1
506	criminal intimidation	1
120B	Punishment of criminal conspiracy	1
420	Cheating and dishonestly inducing delivery of property	1
427	Mischief causing damage to the amount of fifty rupees	1
Total		5

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
SAD	13	RAMINDER SINGH BOLARIA	Amritsar	Amritsar South	SAD	48	0	1	0	1

Cases (Accused)
IPC Sections - 447, 148, 149, 506, 120B , Other Details -

Cases (Convicted) -----No Cases----

Other IPC Frequency Table

IPC Sections		Number of Times
149	Every member of unlawful assembly guilty of offence committed in prosecution of common object	1
506	criminal intimidation	1
120B	Punishment of criminal conspiracy	1
447	criminal trespass	1
148	Rioting, armed with deadly weapon	1
Total		5

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
INC	14	MANGAT RAI BANSAL	Mansa	Budhlada	INC	48	0	1	0	1

Cases (Accused)
IPC Sections - 420, 120B , Other Details - 13(i)rw, 13(ii) PC ACT

Cases (Convicted) -----No Cases----

Other IPC Frequency Table

IPC Sections		Number of Times
420	Cheating and dishonestly inducing delivery of property	1
120B	Punishment of criminal conspiracy	1
Total		2

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
BJP	15	SAT PAL GOSAIN	Ludhiana	Ludhiana East	BJP	68	0	1	0	1

Cases (Accused)
IPC Sections - 500 , Other Details - 251 Cr.P.C. (Case No.-606/01 of 3/11/2004)

Cases (Convicted) -----No Cases----

Other IPC Frequency Table

IPC Sections		Number of Times
500	defamation	1
Total		1

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
SAD	16	AJIT SINGH KOHAR	Jullundur	Lohian	SAD	66	0	1	0	1

Cases (Accused)
IPC Sections - 420 120B , Other Details - 13(1)(A)(B)(D)(E), 13 (2) PREVENTION OF CORRUPTION ACT

Cases (Convicted) -----No Cases----

Other IPC Frequency Table

IPC Sections		Number of Times
420	Cheating and dishonestly inducing delivery of property	1
120B	Punishment of criminal conspiracy	1
Total		2

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
SAD	17	SUCHA SINGH LANGAH	Gurdaspur	Dhariwal	SAD	54	0	1	0	1

Cases (Accused)
IPC Sections - 420, 467, 468, 471, 120B , Other Details - 13(1)(a)(c)(d)(e)read with Sec 13(2) of P.C. Act, 173 Cr.P.C

Cases (Convicted) -----No Cases----

Other IPC Frequency Table

IPC Sections		Number of Times
468	Forgery for purpose of cheating	1
471	Using as genuine a forged document or electronic record	1
120B	Punishment of criminal conspiracy	1
420	Cheating and dishonestly inducing delivery of property	1
467	Forgery of valuable security, will, etc.	1
Total		5

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
SAD	18	DIDAR SINGH	Fatehgarh Sahib	Sirhind	SAD	56	0	1	0	1

Cases (Accused)
IPC Sections - , Other Details - FIR No. 66

Cases (Convicted) -----No Cases----

Other IPC Frequency Table

IPC Sections		Number of Times
Total		

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
INC	19	RIPJIT SINGH	Faridkot	Kot Kapura	INC	44	0	1	0	1
	Cases (Accused) IPC Sections - , Other Details - 454(5) of the Companies Act 1956 Case No.91of1998		Other IPC Frequency Table							
			IPC Sections							Number of Times
			Total							
	Cases (Convicted) -----No Cases----									

Party name	Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
SAD	20	Manjinder Singh Kang	Amritsar	Beas	SAD	37	0	1	0	1
	Cases (Accused) IPC Sections - 409, 420, 467, 468, 471 , Other Details - 13(i)(c)(d)(e) r/w 13(2) P.C. Act 1988		Other IPC Frequency Table							
			IPC Sections							Number of Times
			467	Forgery of valuable security, will, etc.						1
			468	Forgery for purpose of cheating						1
			471	Using as genuine a forged document or electronic record						1
			409	Criminal breach of trust by public servant, or by banker, merchant or agent						1
			420	Cheating and dishonestly inducing delivery of property						1
			Total							5

Table: Full details of pending criminal cases on MLAs

Full asset details of MLAs of Punjab Assembly Elections, 2007

S.No	Name	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	Liabilities (Rs.)	PAN Given
1	AMARINDER SINGH	Patiala Town	INC	1,84,05,247 1 Cror+	36,65,85,000 36 Cror+	38,49,90,247 38 Cror+	0.00	Y
2	RANA RAJBANS KAUR	Kapurthala	INC	25,70,70,000 25 Cror+	7,39,21,000 7 Cror+	33,09,91,000 33 Cror+	0.00	Y
3	JASBIR SINGH KHANGURA	Qila Raipur	INC	15,37,23,505 15 Cror+	10,61,68,000 10 Cror+	25,98,91,505 25 Cror+	2570000.00 25 Lacs+	N
4	ADESH PARTAP SINGH	Patti	SAD	1,98,67,000 1 Cror+	18,82,55,000 18 Cror+	20,81,22,000 20 Cror+	12958000.00 1 Cror+	Y

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S.No	Name	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	Liabilities (Rs.)	PAN Given
5	AMARJIT SINGH SAMRA	Nakodar	INC	2,75,21,000 2 Cror+	14,59,44,000 14 Cror+	17,34,65,000 17 Cror+	3774731.00 37 Lacs+	Y
6	KANWARJIT SINGH	Muktsar	INC	1,00,50,000 1 Cror+	15,87,06,998 15 Cror+	16,87,56,998 16 Cror+	0.00	Y
7	SARBJEET SINGH MAKKAR	Adampur	SAD	1,29,28,297 1 Cror+	13,32,86,875 13 Cror+	14,62,15,172 14 Cror+	16928940.00 1 Cror+	Y
8	MANPREET SINGH BADAL	Giddar Baha	SAD	62,73,330 62 Lacs+	8,79,59,956 8 Cror+	9,42,33,286 9 Cror+	0.00	Y
9	PARKASH SINGH BADAL	Lambi	SAD	2,54,63,551 2 Cror+	6,66,02,320 6 Cror+	9,20,65,871 9 Cror+	1177690.00 11 Lacs+	Y
10	BIKRAM SINGH MAJITHIA	Majitha	SAD	8,36,42,826 8 Cror+	80,28,750 80 Lacs+	9,16,71,576 9 Cror+	610695.00 6 Lacs+	Y
11	PARTAP SINGH BAJWA	Kahnuwan	INC	85,49,450 85 Lacs+	7,39,00,000 7 Cror+	8,24,49,450 8 Cror+	3950000.00 39 Lacs+	Y
12	SUKHPAL SINGH	Firozepur	BJP	75,75,689 75 Lacs+	7,14,18,500 7 Cror+	7,89,94,189 7 Cror+	916998.00 9 Lacs+	Y
13	Manjinder Singh Kang	Beas	SAD	3,40,10,139 3 Cror+	3,68,96,450 3 Cror+	7,09,06,589 7 Cror+	0.00	N
14	KEWAL SINGH DHILLON	Barnala	INC	5,63,79,643 5 Cror+	1,20,00,000 1 Cror+	6,83,79,643 6 Cror+	0.00	Y
15	IQBAL SINGH JHUNDAN	Dhuri	IND	7,60,900 7 Lacs+	5,87,35,000 5 Cror+	5,94,95,900 5 Cror+	168000.00 1 Lacs+	N

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S.No	Name	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	Liabilities (Rs.)	PAN Given
16	AMARJIT SINGH SAHI	Dasuya	BJP	16,61,693 16 Lacs+	5,26,50,416 5 Cror+	5,43,12,109 5 Cror+	2354213.00 23 Lacs+	Y
17	RAMINDER SINGH BOLARIA	Amritsar South	SAD	60,14,485 60 Lacs+	4,82,80,800 4 Cror+	5,42,95,285 5 Cror+	3218606.00 32 Lacs+	Y
18	RANDEEP SINGH	Nabha	INC	91,77,892 91 Lacs+	4,24,93,000 4 Cror+	5,16,70,892 5 Cror+	11400000.00 1 Cror+	N
19	JEETMOHINDER SINGH SIDHU	Talwandi Sabo	INC	62,19,271 62 Lacs+	4,17,61,000 4 Cror+	4,79,80,271 4 Cror+	2058260.00 20 Lacs+	Y
20	DIDAR SINGH	Sirhind	SAD	24,68,000 24 Lacs+	4,42,20,000 4 Cror+	4,66,88,000 4 Cror+	0.00	Y
21	CHUNI LAL BHAGAT	Jullundur South	BJP	90,34,978 90 Lacs+	3,76,00,000 3 Cror+	4,66,34,978 4 Cror+	0.00	N
22	HARMOHINDER SINGH	Raikot	INC	97,62,205 97 Lacs+	3,34,00,000 3 Cror+	4,31,62,205 4 Cror+	3180551.00 31 Lacs+	Y
23	LAKHBIR SINGH LODHINANGAL	Qadian	SAD	26,52,731 26 Lacs+	3,97,58,750 3 Cror+	4,24,11,481 4 Cror+	3487905.00 34 Lacs+	Y
24	JATINDER SINGH KARIHA	Nawan Shahr	SAD	7,14,767 7 Lacs+	4,16,55,000 4 Cror+	4,23,69,767 4 Cror+	775945.00 7 Lacs+	N
25	JAGDEEP SINGH NAKAI	Joga	SAD	1,47,92,422 1 Cror+	2,53,60,250 2 Cror+	4,01,52,672 4 Cror+	1916520.00 19 Lacs+	Y
26	GULZAR SINGH RANIKE	Attari	SAD	11,98,051 11 Lacs+	3,50,97,285 3 Cror+	3,62,95,336 3 Cror+	461500.00 4 Lacs+	Y
27	ISHAR SINGH	Kum Kalan	INC	8,19,900 8 Lacs+	3,30,00,000 3 Cror+	3,38,19,900 3 Cror+	401000.00 4 Lacs+	Y

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S.No	Name	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	Liabilities (Rs.)	PAN Given
28	KANWALJIT SINGH	Banur	SAD	20,27,764 20 Lacs+	3,11,01,000 3 Cror+	3,31,28,764 3 Cror+	0.00	Y
29	BALBIR SINGH	Kharar	INC	60,85,000 60 Lacs+	2,55,00,000 2 Cror+	3,15,85,000 3 Cror+	1177000.00 11 Lacs+	Y
30	SURINDER PAL SINGH SIBIA	Sangrur	INC	19,81,530 19 Lacs+	2,94,00,000 2 Cror+	3,13,81,530 3 Cror+	1756612.00 17 Lacs+	Y
31	MADAN LAL THEKEDAR	Ghanaur	IND	1,79,48,000 1 Cror+	1,15,24,000 1 Cror+	2,94,72,000 2 Cror+	1843333.00 18 Lacs+	Y
32	GURMEET SINGH	Guru Har Sahai	INC	58,55,231 58 Lacs+	2,34,70,000 2 Cror+	2,93,25,231 2 Cror+	1375650.00 13 Lacs+	Y
33	JANMEJA SINGH	Firozepur Cantonment	SAD	28,53,430 28 Lacs+	2,45,00,000 2 Cror+	2,73,53,430 2 Cror+	72000.00 72 Thou+	Y
34	NIRMAL SINGH KAHLON	Fatehgarh	SAD	55,59,981 55 Lacs+	2,16,81,000 2 Cror+	2,72,40,981 2 Cror+	0.00	Y
35	SUKHBINDER SINGH SARKARIA	Raja Sansi	INC	70,37,000 70 Lacs+	1,92,50,000 1 Cror+	2,62,87,000 2 Cror+	0.00	Y
36	RAJ KHURANA	Rajpura	BJP	96,81,951 96 Lacs+	1,64,50,000 1 Cror+	2,61,31,951 2 Cror+	1791752.00 17 Lacs+	Y
37	HARMINDER SINGH JASSI	Bhatinda	INC	23,04,000 23 Lacs+	2,34,00,000 2 Cror+	2,57,04,000 2 Cror+	3439358.00 34 Lacs+	Y

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38	GURBACHAN SINGH	Gurdaspur	SAD	13,78,400 13 Lacs+	2,40,00,000 2 Cror+	2,53,78,400 2 Cror+	888615.00 8 Lacs+	N
39	RAZIA SULTANA	Malerkotla	INC	19,53,934 19 Lacs+	2,31,20,000 2 Cror+	2,50,73,934 2 Cror+	0.00	Y
40	LAL SINGH	Dakala	INC	33,49,370 33 Lacs+	2,14,00,000 2 Cror+	2,47,49,370 2 Cror+	550000.00 5 Lacs+	Y
41	TIKSHAN SUD	Hoshiarpur	BJP	31,04,696 31 Lacs+	2,15,95,000 2 Cror+	2,46,99,696 2 Cror+	74075.00 74 Thou+	Y
42	HARMEET SINGH	Tarn Taran	SAD	58,96,869 58 Lacs+	1,86,50,000 1 Cror+	2,45,46,869 2 Cror+	2341757.00 23 Lacs+	Y
43	UPINDERJIT KAUR	Sultanpur	SAD	25,40,007 25 Lacs+	2,00,00,000 2 Cror+	2,25,40,007 2 Cror+	0.00	Y
44	HIRA SINGH GABRIA	Ludhiana Rural	SAD	12,47,984 12 Lacs+	2,12,63,000 2 Cror+	2,25,10,984 2 Cror+	106875.00 1 Lacs+	Y
45	PARMINDER SINGH DHINDSA	Sunam	SAD	27,60,915 27 Lacs+	1,96,12,500 1 Cror+	2,23,73,415 2 Cror+	6815000.00 68 Lacs+	Y
46	HARISH RAI DHANDA	Ludhiana West	SAD	49,66,209 49 Lacs+	1,74,00,000 1 Cror+	2,23,66,209 2 Cror+	0.00	Y
47	SARWAN SINGH	Phillaur	SAD	51,36,831 51 Lacs+	1,71,32,500 1 Cror+	2,22,69,331 2 Cror+	0.00	Y
48	SUKHPAL SINGH	Bholath	INC	65,07,950 65 Lacs+	1,56,00,000 1 Cror+	2,21,07,950 2 Cror+	1650000.00 16 Lacs+	Y
49	CHARANJIT SINGH CHANNI	Chamkaur Sahib	IND	22,03,622 22 Lacs+	1,97,00,000 1 Cror+	2,19,03,622 2 Cror+	438119.00 4 Lacs+	Y
50	JAGBIR SINGH BRAR	Jullundur Cantonment	SAD	29,47,285 29 Lacs+	1,85,10,648 1 Cror+	2,14,57,933 2 Cror+	1819208.00 18 Lacs+	Y

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51	JOGINDER PAL JAIN	Moga	INC	21,71,318 21 Lacs+	1,85,00,000 1 Cror+	2,06,71,318 2 Cror+	0.00	Y
52	BRAHM MAHINDRA	Samana	INC	1,70,12,978 1 Cror+	33,12,500 33 Lacs+	2,03,25,478 2 Cror+	1162460.00 11 Lacs+	Y
53	OM PARKASH SONI	Amritsar West	INC	28,35,440 28 Lacs+	1,66,55,010 1 Cror+	1,94,90,450 1 Cror+	560847.00 5 Lacs+	Y
54	LOV KUMAR GOLDY	Garhshankar	INC	12,52,904 12 Lacs+	1,75,76,250 1 Cror+	1,88,29,154 1 Cror+	30000.00 30 Thou+	N
55	DINESH SINGH	Sujanpur	BJP	13,37,816 13 Lacs+	1,64,50,000 1 Cror+	1,77,87,816 1 Cror+	0.00	Y
56	AVINASH CHANDER	Kartarpur	SAD	50,16,075 50 Lacs+	1,25,72,000 1 Cror+	1,75,88,075 1 Cror+	431207.00 4 Lacs+	Y
57	RIPJIT SINGH	Kot Kapura	INC	15,64,715 15 Lacs+	1,60,04,012 1 Cror+	1,75,68,727 1 Cror+	3223973.00 32 Lacs+	N
58	SHER SINGH	Jalalabad	SAD	7,23,657 7 Lacs+	1,50,75,000 1 Cror+	1,57,98,657 1 Cror+	1733543.00 17 Lacs+	Y
59	SURJEET KUMAR	Fazilka	BJP	35,90,000 35 Lacs+	1,22,00,000 1 Cror+	1,57,90,000 1 Cror+	2043000.00 20 Lacs+	Y
60	KULDIP SINGH BHATHAL	Dhanaula	INC	73,66,208 73 Lacs+	75,50,000 75 Lacs+	1,49,16,208 1 Cror+	335000.00 3 Lacs+	N
61	KANWAR PAL SINGH	Nangal	INC	19,25,551 19 Lacs+	1,29,30,000 1 Cror+	1,48,55,551 1 Cror+	152000.00 1 Lacs+	Y
62	RAJINDER KAUR	Lehra	INC	95,93,876 95 Lacs+	46,00,000 46 Lacs+	1,41,93,876 1 Cror+	6564000.00 65 Lacs+	N

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63	AJIT INDER SINGH	Sardulgarh	INC	25,62,738 25 Lacs+	1,14,38,187 1 Cror+	1,40,00,925 1 Cror+	52000.00 52 Thou+	N
64	SAT PAL GOSAIN	Ludhiana East	BJP	69,52,862 69 Lacs+	70,00,000 70 Lacs+	1,39,52,862 1 Cror+	298500.00 2 Lacs+	Y
65	MOHINDER KAUR	Sham Chaurasi	SAD	12,37,128 12 Lacs+	1,19,00,000 1 Cror+	1,31,37,128 1 Cror+	660700.00 6 Lacs+	N
66	DARSHAN SINGH SHIVALIK	Dakha	SAD	15,38,434 15 Lacs+	1,15,42,500 1 Cror+	1,30,80,934 1 Cror+	4346634.00 43 Lacs+	Y
67	SANGAT SINGH GILZIAN	Tanda	IND	5,70,000 5 Lacs+	1,23,00,000 1 Cror+	1,28,70,000 1 Cror+	0.00	Y
68	GURDEEP SINGH BHAINI	Jagraon	INC	8,42,000 8 Lacs+	1,19,00,000 1 Cror+	1,27,42,000 1 Cror+	0.00	N
69	AVTAR SINGH BRAR	Faridkot	INC	11,64,756 11 Lacs+	1,11,00,000 1 Cror+	1,22,64,756 1 Cror+	550000.00 5 Lacs+	Y
70	K.D. BHANDARI	Jullundur North	BJP	33,89,224 33 Lacs+	88,00,000 88 Lacs+	1,21,89,224 1 Cror+	1515281.00 15 Lacs+	Y
71	RANJIT SINGH BRAHAMPURA	Naushahra Panwan	SAD	7,97,260 7 Lacs+	1,12,10,000 1 Cror+	1,20,07,260 1 Cror+	0.00	Y
72	MANGAT RAI BANSAL	Budhlada	INC	18,65,995 18 Lacs+	99,00,000 99 Lacs+	1,17,65,995 1 Cror+	0.00	N
73	AJIT SINGH KOHAR	Lohian	SAD	35,48,415 35 Lacs+	78,77,000 78 Lacs+	1,14,25,415 1 Cror+	0.00	Y
74	MASTER MOHAN LAL	Pathankot	BJP	10,23,074 10 Lacs+	1,01,00,000 1 Cror+	1,11,23,074 1 Cror+	0.00	Y

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75	SUCHA SINGH LANGAH	Dhariwal	SAD	30,51,058 30 Lacs+	75,46,500 75 Lacs+	1,05,97,558 1 Cror+	355000.00 3 Lacs+	Y
76	NAND LAL	Balachaur	SAD	6,08,291 6 Lacs+	95,00,000 95 Lacs+	1,01,08,291 1 Cror+	120000.00 1 Lacs+	Y
77	SURJIT SINGH DHIMAN	Dirbha	INC	37,04,190 37 Lacs+	64,00,000 64 Lacs+	1,01,04,190 1 Cror+	2150000.00 21 Lacs+	Y
78	TEJ PARKASH SINGH	Payal	INC	11,07,945 11 Lacs+	89,55,010 89 Lacs+	1,00,62,955 1 Cror+	1670256.00 16 Lacs+	Y
79	GURPREET SINGH KANGAR	Rampura Phul	INC	29,78,530 29 Lacs+	70,00,000 70 Lacs+	99,78,530 99 Lacs+	0.00	Y
80	MANORANJAN KALIA	Jullundur Central	BJP	14,51,180 14 Lacs+	74,60,000 74 Lacs+	89,11,180 89 Lacs+	235000.00 2 Lacs+	Y
81	JOGNDER SINGH	Panjgrain	INC	31,14,368 31 Lacs+	55,99,000 55 Lacs+	87,13,368 87 Lacs+	1340137.00 13 Lacs+	Y
82	DALBIR SINGH	Verka	SAD	10,42,692 10 Lacs+	64,00,000 64 Lacs+	74,42,692 74 Lacs+	142756.00 1 Lacs+	Y
83	ANIL JOSHI	Amritsar North	BJP	58,36,855 58 Lacs+	16,00,000 16 Lacs+	74,36,855 74 Lacs+	0.00	Y
84	AJAIB SINGH BHATTI	Nathana	INC	10,03,597 10 Lacs+	62,50,000 62 Lacs+	72,53,597 72 Lacs+	2220000.00 22 Lacs+	Y
85	SWARNA RAM	Phagwara	BJP	1,92,972 1 Lacs+	67,00,000 67 Lacs+	68,92,972 68 Lacs+	394890.00 3 Lacs+	Y
86	SOHAN SINGH THANDAL	Mahilpur	SAD	9,05,019 9 Lacs+	59,40,000 59 Lacs+	68,45,019 68 Lacs+	196800.00 1 Lacs+	Y
87	GURDIP SINGH BHULLAR	Nur Mahal	SAD	8,93,885 8 Lacs+	56,05,150 56 Lacs+	64,99,035 64 Lacs+	679450.00 6 Lacs+	N

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S.No	Name	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	Liabilities (Rs.)	PAN Given
88	SEETAL SINGH	Dharamkot	SAD	71,000 71 Thou+	60,00,000 60 Lacs+	60,71,000 60 Lacs+	0.00	N
89	UJAGGAR SINGH	Morinda	SAD	11,49,219 11 Lacs+	47,38,250 47 Lacs+	58,87,469 58 Lacs+	225000.00 2 Lacs+	N
90	SHER SINGH	Mansa	INC	1,38,850 1 Lacs+	55,00,000 55 Lacs+	56,38,850 56 Lacs+	721328.00 7 Lacs+	N
91	MAKHAN SINGH	Pakka Kalan	INC	1,40,000 1 Lacs+	52,10,000 52 Lacs+	53,50,000 53 Lacs+	653000.00 6 Lacs+	N
92	SITA RAM	Dina Nagar	BJP	6,18,000 6 Lacs+	45,00,000 45 Lacs+	51,18,000 51 Lacs+	0.00	N
93	JAGDISH SAHNI	Batala	BJP	31,27,280 31 Lacs+	19,50,000 19 Lacs+	50,77,280 50 Lacs+	0.00	Y
94	BIKRAMJIT SINGH	Khanna	SAD	3,58,394 3 Lacs+	47,00,000 47 Lacs+	50,58,394 50 Lacs+	850000.00 8 Lacs+	N
95	SUNIL KUMAR JAKHAR	Abohar	INC	50,05,547 50 Lacs+	40,000 40 Thou+	50,45,547 50 Lacs+	0.00	Y
96	NARESH KUMAR	Zira	INC	10,30,000 10 Lacs+	38,00,000 38 Lacs+	48,30,000 48 Lacs+	1100000.00 11 Lacs+	Y
97	AMARPAL SINGH AJNALA	Ajnala	SAD	11,08,681 11 Lacs+	37,18,059 37 Lacs+	48,26,740 48 Lacs+	0.00	Y
98	BISHAMBER DASS	Narot Mehra	BJP	3,15,550 3 Lacs+	41,00,000 41 Lacs+	44,15,550 44 Lacs+	0.00	N
99	BALVIR SINGH GHUNAS	Bhadaur	SAD	2,61,644 2 Lacs+	37,60,000 37 Lacs+	40,21,644 40 Lacs+	45259.00 45 Thou+	Y
100	MALKIAT SINGH	Jandiala	SAD	1,38,352 1 Lacs+	37,00,000 37 Lacs+	38,38,352 38 Lacs+	0.00	Y
101	MOHAN LAL	Banga	SAD	3,99,502 3 Lacs+	32,00,000 32 Lacs+	35,99,502 35 Lacs+	221440.00 2 Lacs+	N
102	JAGJIWAN SINGH	Samrala	SAD	16,50,513 16 Lacs+	16,00,000 16 Lacs+	32,50,513 32 Lacs+	17120000.00 1 Cror+	Y
103	VIRSA SINGH	Valtoha	SAD	8,60,068 8 Lacs+	22,82,000 22 Lacs+	31,42,068 31 Lacs+	170000.00 1 Lacs+	Y

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104	ARUNESH KUMAR	Mukerian	BJP	9,81,212 9 Lacs+	19,00,000 19 Lacs+	28,81,212 28 Lacs+	0.00	Y
105	DARSHAN SINGH BRAR (KHOTE)	Bagha Purana	INC	5,33,703 5 Lacs+	23,00,000 23 Lacs+	28,33,703 28 Lacs+	928000.00 9 Lacs+	N
106	CAPT. BALBIR SINGH BATH	Srihargobindpur	SAD	4,94,060 4 Lacs+	20,50,000 20 Lacs+	25,44,060 25 Lacs+	1301526.00 13 Lacs+	Y
107	LAKSHMI KANTA CHAWLA	Amritsar Central	BJP	7,86,500 7 Lacs+	15,00,000 15 Lacs+	22,86,500 22 Lacs+	450000.00 4 Lacs+	Y
108	SADHU SINGH	Amloh	INC	14,71,393 14 Lacs+	7,40,000 7 Lacs+	22,11,393 22 Lacs+	217108.00 2 Lacs+	Y
109	MANJIT SINGH MIANWIND	Khadoor Sahib	SAD	6,60,261 6 Lacs+	9,00,000 9 Lacs+	15,60,261 15 Lacs+	369600.00 3 Lacs+	Y
110	HARISH BEDI	Ludhiana North	BJP	13,77,500 13 Lacs+	0	13,77,500 13 Lacs+	0.00	Y
111	DES RAJ DHUGGA	Garhdiwala	SAD	6,84,807 6 Lacs+	5,00,000 5 Lacs+	11,84,807 11 Lacs+	39507.00 39 Thou+	Y
112	HARPREET SINGH	Malout	SAD	8,14,829 8 Lacs+	2,37,500 2 Lacs+	10,52,329 10 Lacs+	0.00	Y
113	GURTEJ SINGH	Balluana	SAD	5,79,946 5 Lacs+	4,00,000 4 Lacs+	9,79,946 9 Lacs+	73439.00 73 Thou+	Y
114	NIRMAL SINGH	Shutrana	INC	6,27,848 6 Lacs+	3,00,000 3 Lacs+	9,27,848 9 Lacs+	589750.00 5 Lacs+	Y
115	HARCHAND KAUR	Sherpur	INC	2,05,000 2 Lacs+	6,00,000 6 Lacs+	8,05,000 8 Lacs+	0.00	N
116	SANT AJIT SINGH	Anandpur Sahib - Ropar	SAD	80,000 80 Thou+	5,00,000 5 Lacs+	5,80,000 5 Lacs+	0.00	N
117	AJIT SINGH	Nihal Singh Wala	IND	2,26,720 2 Lacs+	2,00,000 2 Lacs+	4,26,720 4 Lacs+	0.00	N

Table: Full assets details of MLAs

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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 offenses 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
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 offense
195	Giving or fabricating false evidence with intent to procure conviction of offense 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

Serious IPC Section	Description
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 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

Serious IPC Section	Description
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	Abetting of suicide of child or insane person
306	Abetting 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
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

Serious IPC Section	Description
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
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, Punjab Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.