

Press Release

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Analysis of Criminal Background, Financial, Education, Gender and other details of Ministers in the Punjab Assembly 2017

Association for Democratic Reforms

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

Summary and Highlights

Punjab Election Watch and Association for Democratic Reforms have analysed the self-sworn affidavits of all **10 Ministers including Chief Minister** from Punjab State Assembly 2017.

Criminal Background

- **Minister with Criminal Cases:** 2 (20%) ministers have declared criminal cases against themselves.

Financial Background

- **Crorepati Ministers:** Out of the 10 ministers, 9 (90%) are crorepatis.
- **Average Assets:** The average assets of 10 ministers is **Rs 34.54 crores**.
- **Ministers with Highest Assets:** The minister with the highest declared total assets is **Rana Gurjit Singh** from Kapurthala constituency with assets worth **Rs. 169.89 crores**. The top three ministers with highest declared assets are:

S.No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Rana Gurjit Singh	KAPURTHALA	KAPURTHALA	INC	1,09,25,25,000	60,64,35,000	1,69,89,60,000 169 Crore+	Y
2	Amarinder Singh	PATIALA	PATIALA	INC	6,03,02,449	42,28,68,560	48,31,71,009 48 Crore+	Y
3	Navjot Singh Sidhu	AMRITSAR	AMRITSAR EAST	INC	6,93,48,044	38,97,50,864	45,90,98,908 45 Crore+	Y

Table: Top 3 Ministers with Highest Assets

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 (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.

- **Liabilities:** A total of 8 ministers have declared liabilities out of which the minister with the highest liabilities is **Rana Gurjit Singh** of Kapurthala constituency with **Rs. 81.71 crores** of liabilities. Top three ministers with high liabilities are given below:

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S.No.	Name	District	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Rana Gurjit Singh	KAPURTHALA	KAPURTHALA	INC	1,69,89,60,000 169 Crore+	81,71,22,000 81 Crore+	Y
2	Manpreet Singh Badal	BATHINDA	BATHINDA URBAN	INC	40,37,15,913 40 Crore+	7,09,73,208 7 Crore+	Y
3	Razia Sultana	SANGRUR	MALERKOTLA	INC	10,33,68,282 10 Crore+	1,50,00,000 1 Crore+	Y

Table: Top 3 Ministers with Highest Liabilities

- High Income Ministers*:** Top three ministers with highest income in their ITR are given below:

S.No.	Name	Party Name	Constituency	District	Total Asset (Rs)	The financial year for which the last income tax return has been filed by Minister	Total income shown by Minister in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by Minister in ITR (Rs)
1	Navjot Singh Sidhu	INC	AMRITSAR EAST	AMRITSAR	45,90,98,908 45 Crore+	2015-2016	9,90,99,930 9 Crore+	9,66,28,470 9 Crore+
2	Rana Gurjit Singh	INC	KAPURTHALA	KAPURTHALA	1,69,89,60,000 169 Crore+	2015-2016	2,98,06,967 2 Crore+	2,93,67,212 2 Crore+
3	Charanjit Singh Channi	INC	CHAMKAUR SAHIB (SC)	RUPNAGAR	14,47,34,000 14 Crore+	2014-2015	48,45,423 48 Lacs+	31,51,936 31 Lacs+

Table: Top 3 Ministers who have declared High Income

*Total income includes income of self, spouse and dependents

Other Background details (Education, Gender, Age)

- Ministers' Education:** A total of **6 (60%)** ministers are graduates or have higher degrees while **4** ministers have educational qualification between 10th pass and 12th pass.
- Ministers' Age:** A total of **10 (100%)** ministers have declared their age to be between **50- 75 years**.
- Woman Minister:** Out of 10 Ministers, only **2** are women.

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Analysis based on declared criminal cases

S.No.	Minister Information	Brief Details of IPCs
1	Name:Amarinder Singh District:PATIALA Constituency:PATIALA Party:INC Total Cases:4 Serious IPC:10 Other IPC:11 Cases (Cognizance taken) 1. IPC Sections - 409, 420, 465, 467, 468, 471, 201, 120B , Other Details - Section 7, 13, (1)(C)(D) RW Section 13(2), 14 PC Act 1988, Court taking Cognizance- Session Judge cum Special Judge Ludhiana (Shri Karanbir Singh) Sessions Case No. 3/2007, Date of Cognizance- 24.12.2007, Case is pending for 21.01.2017 for arguments on charge, FIR No. 5/07 dated 23.03.2007, Police Station- Vigilance Bureau Ludhiana 2. IPC Sections - 420, 467, 468, 471, 120B , Other Details - Section 7, 13, (1)(D), 13(2) pC Act 1988, Court taking Cognizance- Additional Session Judge cum Special Judge SAS Nagar (Mohali), Sessions Case No. 1/9 of 10.02.2009 RT 43/13 of 02.01.2013, Date of Cognizance- 10.02.2009, Case is pending for arguments on framing of charge, However after further investigation the state has filed the cancellation report Pending for 20.01.2017, FIR No. 3/2008 dated 11.09.2008, Police Station- Vigilance Bureau Mohali 3. IPC Sections - 120 , Other Details - Section 7, 8,9, 13(1)(d)(E), 14 read with Section 13(2) PC Act 1988, FIR No. 28 dated 20.06.2008, Police Station- Vigilance Bureau-2 (Flying squad) Patiala, Challan has not been presented	2 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 2 charges related to Forgery of valuable security, will, etc. (IPC Section-467) 2 charges related to Forgery for purpose of cheating (IPC Section-468) 1 charge related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409) 1 charge related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201) 1 charge related to False statement on oath or affirmation to public servant or person authorized to administer an oath or affirmation (IPC Section-181) 1 charge related to false evidence (IPC Section-193) 2 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 2 charges related to Punishment of criminal conspiracy (IPC Section-120B) 1 charge related to forgery (IPC Section-465) 1 charge related to Concealing design to commit offence punishable with imprisonment (IPC Section-120) 1 charge related to Omission to give notice or information to public servant by person legally bound to give it (IPC Section-176) 1 charge related to Furnishing false information (IPC Section-177) 1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186) 1 charge related to Omission to assist public servant when bound by law to give assistance (IPC Section-187) 1 charge related to False statement made in declaration which is by law receivable as evidence (IPC Section-199)

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S.No.	Minister Information	Brief Details of IPCs
	4. IPC Sections - 176, 177, 181, 186, 187, 193, 199 , Other Details - Section 277 of the Income Tax Act 1961, Criminal Complaint No. 212/A dated 02.12.2016, COMA No. 12412 of 2016, Shri Jaapinder Singh PCS Chief Judicial Magistrate Ludhiana and fixed for 17.01.2017 for consideration of complaint Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----	
2	Name:Navjot Singh Sidhu District:AMRITSARConstituency:AMRITSAR EAST Party:INC Total Cases:1 Serious IPC:1 Other IPC:2 Cases (Cognizance taken) -----No Cases---- Cases (Charges framed) -----No Cases----Cases (Convicted) 1. IPC Sections - 302, 323, 34 , Other Details - Fir No.244, Dt.27.12.1988, Police Station-Kotwali Patiala-Punjab, Court Taking Cognizance Session Judge Patiala, Court which framed the charges Session Judge Patiala, Framed Dt.20.08.1994, Acquitted by Session Judge Patiala on 22.09.1999 Hon'ble Punjab & Haryana High Court Vide Judgement dt.01.12.2006 Convicted U/s 304 Part II IPC and Vide Order Dt.06.12.2006 Sentence to 3 year and Fine of Rs 1Lacs. The Hon'ble Supreme Court in Crmp. No.490 of 2007 in Criminal Appeal No.59/2007 Vide Order Dt.23.01.2007 Suspended Sentence and Conviction Copy of Certified Order of Hon'ble Supreme Court is Enclosed Appeal Pending	1 charge related to Murder (IPC Section-302) 1 charge related to voluntarily causing hurt (IPC Section-323) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)

Table: Full details of Ministers with declared criminal cases

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Analysis based on assets

Full Asset Details of Ministers

S.No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Rana Gurjit Singh	KAPURTHALA	KAPURTHALA	INC	1,09,25,25,000	60,64,35,000	1,69,89,60,000 169 Crore+	Y
2	Amarinder Singh	PATIALA	PATIALA	INC	6,03,02,449	42,28,68,560	48,31,71,009 48 Crore+	Y
3	Navjot Singh Sidhu	AMRITSAR	AMRITSAR EAST	INC	6,93,48,044	38,97,50,864	45,90,98,908 45 Crore+	Y
4	Manpreet Singh Badal	BATHINDA	BATHINDA URBAN	INC	2,12,06,864	38,25,09,049	40,37,15,913 40 Crore+	Y
5	Charanjit Singh Channi	RUPNAGAR	CHAMKAUR SAHIB (SC)	INC	1,27,34,000	13,20,00,000	14,47,34,000 14 Crore+	Y
6	Razia Sultana	SANGRUR	MALERKOTLA	INC	53,68,282	9,80,00,000	10,33,68,282 10 Crore+	Y
7	Aruna Chaudhary	GURDASPUR	DINA NAGAR (SC)	INC	1,57,76,751	3,58,86,000	5,16,62,751 5 Crore+	Y
8	Brahm Mohindra	PATIALA	PATIALA RURAL	INC	1,04,48,419	4,10,50,000	5,14,98,419 5 Crore+	Y
9	Tript Rajinder Singh	GURDASPUR	FATEHGARH CHURIAN	INC	48,56,422	4,52,30,000	5,00,86,422 5 Crore+	Y
10	Sadhu Singh	PATIALA	NABHA (SC)	INC	22,47,433	60,40,000	82,87,433 82 Lacs+	Y

Table: Full Asset Details of Ministers

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Ministers who have declared liabilities

S.No.	Name	District	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Rana Gurjit Singh	KAPURTHALA	KAPURTHALA	INC	1,69,89,60,000 169 Crore+	81,71,22,000 81 Crore+
2	Manpreet Singh Badal	BATHINDA	BATHINDA URBAN	INC	40,37,15,913 40 Crore+	7,09,73,208 7 Crore+
3	Razia Sultana	SANGRUR	MALERKOTLA	INC	10,33,68,282 10 Crore+	1,50,00,000 1 Crore+
4	Navjot Singh Sidhu	AMRITSAR	AMRITSAR EAST	INC	45,90,98,908 45 Crore+	54,24,641 54 Lacs+
5	Amarinder Singh	PATIALA	PATIALA	INC	48,31,71,009 48 Crore+	42,07,856 42 Lacs+
6	Tript Rajinder Singh	GURDASPUR	FATEHGARH CHURIAN	INC	5,00,86,422 5 Crore+	12,68,268 12 Lacs+
7	Charanjit Singh Channi	RUPNAGAR	CHAMKAUR SAHIB (SC)	INC	14,47,34,000 14 Crore+	10,84,000 10 Lacs+
8	Aruna Chaudhary	GURDASPUR	DINA NAGAR (SC)	INC	5,16,62,751 5 Crore+	4,07,698 4 Lacs+

Table: Ministers with declared liabilities

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Income-Tax Details of Ministers

S.No.	Name	Party Name	Constituency	District	Total Asset (Rs)	The financial year for which the last income tax return has been filed by Minister	Total income shown by Minister in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by Minister in ITR (Rs)
1	Navjot Singh Sidhu	INC	AMRITSAR EAST	AMRITSAR	45,90,98,908 45 Crore+	2015-2016	9,90,99,930 9 Crore+	9,66,28,470 9 Crore+
2	Rana Gurjit Singh	INC	KAPURTHALA	KAPURTHALA	1,69,89,60,000 169 Crore+	2015-2016	2,98,06,967 2 Crore+	2,93,67,212 2 Crore+
3	Charanjit Singh Channi	INC	CHAMKAUR SAHIB (SC)	RUPNAGAR	14,47,34,000 14 Crore+	2014-2015	48,45,423 48 Lacs+	31,51,936 31 Lacs+
4	Amarinder Singh	INC	PATIALA	PATIALA	48,31,71,009 48 Crore+	2015-2016	43,61,140 43 Lacs+	14,94,830 14 Lacs+
5	Razia Sultana	INC	MALERKOTLA	SANGRUR	10,33,68,282 10 Crore+	2015-2016	42,64,741 42 Lacs+	17,18,107 17 Lacs+
6	Manpreet Singh Badal	INC	BATHINDA URBAN	BATHINDA	40,37,15,913 40 Crore+	2015-2016	37,96,550 37 Lacs+	13,30,150 13 Lacs+
7	Aruna Chaudhary	INC	DINA NAGAR (SC)	GURDASPUR	5,16,62,751 5 Crore+	2015-2016	20,67,915 20 Lacs+	10,75,292 10 Lacs+
8	Sadhu Singh	INC	NABHA (SC)	PATIALA	82,87,433 82 Lacs+	2015-2016	16,47,723 16 Lacs+	10,14,744 10 Lacs+
9	Brahm Mohindra	INC	PATIALA RURAL	PATIALA	5,14,98,419 5 Crore+	2015-2016	11,33,542 11 Lacs+	7,96,665 7 Lacs+
10	Tript Rajinder Singh	INC	FATEHGARH CHURIAN	GURDASPUR	5,00,86,422 5 Crore+	2006-2007	7,64,119 7 Lacs+	4,35,984 4 Lacs+

Table: Income Tax details of ministers

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Analysis based on Educational Background of Ministers

Overall Education report

Education Group	Number of Ministers analyzed
10th Pass	3
12th Pass	1
Graduate	2
Graduate Professional	3
Post Graduate	1
Total	10

Table: Analysis of Ministers on the basis of education

Analysis Based on Age of Ministers

Analysis based on age groups

Age Group (In Years)	Number of Ministers Analyzed
50-60	6
61-70	2
71-80	2
Total	10

Table: Overall Age Report-Ministers

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DISCLAIMER

All information in this report has been taken from the website of Election Commission of India (<http://affidavitarchive.nic.in/>). **ADR does not add or subtract any information, unless the EC changes the data. In particular, no unverified information from any other source is used.** While all efforts have been made to ensure that the information is in keeping with what is available in the ECI website, in case of discrepancy between information in this report and that given in the ECI website, the information available ECI website 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.

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