

Press Release

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Analysis of Criminal Background, Financial, Education, Gender and other details of Ministers in the Uttarakhand 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

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

Criminal Background

- **Minister with Criminal Cases:** There are **4** ministers who have declared criminal cases against themselves.

Financial Background

- **Crorepati Ministers:** Out of the **10** ministers, **8 (80%)** are crorepatis.
- **Average Assets:** The average assets of **10** ministers is **Rs 10.90 crores**.
- **Ministers with Highest Assets:** The minister with the highest declared total assets is **Satpal Maharaj** from Chaubattakhal constituency with assets worth **Rs. 80.25 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	Satpal Maharaj	PAURI GARHWAL	CHAUBATTAKHAL	BJP	6,26,83,612	73,98,71,995	80,25,55,607 80 Crore+	Y
2	Rekha Arya	ALMORA	SOMESHWAR(SC)	BJP	2,12,53,693	10,65,60,000	12,78,13,693 12 Crore+	Y
3	Yashpal Arya	UDHAM SINGH NAGAR	BAJPUR(SC)	BJP	53,14,609	4,97,70,000	5,50,84,609 5 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.

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- **Liabilities:** A total of 6 ministers have declared liabilities out of which the minister with the highest liabilities is **Subodh Uniyal** of Narendranagar constituency with **Rs. 1.03 crores** of liabilities. Top three ministers with high liabilities are given below:

S.No.	Name	District	Constituency	Party	Total Assets(Rs)	Liabilities (Rs)
1	Subodh Uniyal	TEHRI GARHWAL	NARENDRANAGAR	BJP	1,65,06,034 1 Crore+	1,03,00,000 1 Crore+
2	Prakash Pant	PITHORAGARH	PITHORAGARH	BJP	1,28,58,826 1 Crore+	53,46,326 53 Lacs+
3	Mr. Madan Kaushik	HARIDWAR	HARIDWAR	BJP	2,45,01,689 2 Crore+	14,62,237 14 Lacs+

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	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	Satpal Maharaj	BJP	CHAUBATTAKHAL	PAURI GARHWAL	80,25,55,607 80 Crore+	2015-2016	1,01,87,565 1 Crore+	83,89,491 83 Lacs+
2	Rekha Arya	BJP	SOMESHWAR(SC)	ALMORA	12,78,13,693 12 Crore+	2014-2015	27,27,049 27 Lacs+	22,71,665 22 Lacs+
3	(Dr) Harak Singh Rawat	BJP	KOTDWAR	PAURI GARHWAL	2,68,95,976 2 Crore+	2016-2017	16,89,504 16 Lacs+	10,62,700 10 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 **9 (90%)** ministers are graduates or have higher degrees.
- **Ministers' Age:** A total of **5 (50%)** ministers have declared their age to be between **35-55 years**, while **5 (50%)** have declared their age to be between **56-75 years**.
- **Ministers' Gender:** Out of 10 ministers, **one** is a **woman**.

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Analysis based on declared criminal cases

S.No.	Minister Information	Brief Details of IPCs
1	Name:Arvind Pandey District:UDHAM SINGH NAGAR Constituency:GADARPUR Party:BJP Total Cases:12 Serious IPC:11 Other IPC:38 Cases (Cognizance taken) 1. IPC Sections - 147, 353, 504 , Other Details - Court taking Cognizance- Judicial Magistrate Kashipur, Fouzdari Vaad No. 3265/2014, Date of Cognizance- 19.11.2014 2. IPC Sections - 147, 341 , Other Details - Section 7 Criminal Amendment Act, Court taking Cognizance- Judicial Magistrate Kashipur, Fouzdari Vaad No. 2225/2014, Date of Cognizance- 05.08.2014 3. IPC Sections - 147, 353, 341, 500 , Other Details - Court taking Cognizance- A.C.J.M kashipur, Fouzdari Vaad No. 907/2015, Date of Cognizance- 30.03.2015 4. IPC Sections - 147, 332, 353, 153A, 295A, 268 , Other Details - Section 7 Criminal Amendment Act, Court taking Cognizance- C. Judge C.D. Kashipur, Fouzdari Vaad No.2798/2014, Date of Cognizance- 08.10.2014 5. IPC Sections - 171H , Other Details - Section 127A Public Representatives Act, Section 3 Uttrakhand Public Property Distortion Act, Court taking Cognizance- Additional C. Judge C.D. Rudrapur, Fouzdari Vaad No. 1353/2013, Date of Cognizance- 28.03.2012 6. IPC Sections - 147, 341, 504 , Other Details - Section 7 Criminal Amendment Act, Court taking Cognizance- C	3 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 2 charges related to Promoting enmity between different groups on grounds of religion, race, place of birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony (IPC Section-153A) 1 charge related to Murder (IPC Section-302) 1 charge related to dacoity (IPC Section-395) 1 charge related to voluntarily causing grievous hurt (IPC Section-325) 1 charge related to criminal intimidation (IPC Section-506) 1 charge related to Deliberate and malicious acts, intended to outrage religious feelings or any class by insulting its religion or religious beliefs (IPC Section-295A) 1 charge related to Illegal payments in connection with an election (IPC Section-171H) 9 charges related to Punishment for Rioting (IPC Section-147) 6 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 5 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 5 charges related to wrongful restraint (IPC Section-341) 2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 2 charges related to Obstructing public servant in discharge of public functions (IPC Section-186) 2 charges related to Rioting, armed with deadly weapon (IPC Section-148) 2 charges related to voluntarily causing hurt (IPC Section-323) 1 charge related to Punishment for Defamation (IPC Section-500) 1 charge related to Public nuisance (IPC Section-268) 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 Omission to apprehend, or sufferance of escape on part of public servant in cases not otherwise, provided for (IPC Section-225A) 1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)

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S.No.	Minister Information	Brief Details of IPCs
	Judge C.D. Rudrapur, Fouzdari Vaad No. 534(A)/2013, Date of Cognizance- 10.02.2009 7. IPC Sections - 149, 302 , Other Details - Section 3(1)10 SC ST Act, Court taking Cognizance- District Additional Judge First Rudrapur, Udham Singh Nagar, Fouzdari Vaad No. 149/2006, Date of Cognizance- 17.01.2009 8. IPC Sections - 147, 341, 186 , Other Details - Section 7 Criminal Amendment Act, Court taking Cognizance- CJM Rudrapur, FIR No. 154/2015, Date of Cognizance 26.08.2014 9. IPC Sections - 147, 148, 395, 332, 353, 325 , Other Details - Section 3(2)V SC ST Act, Court taking Cognizance- CJM Rudrapur, FIR No. 152/2015, Date of Cognizance- 25.08.2015 10. IPC Sections - 153 153A, 186 353, 341, 504, 506 , Other Details - Section 7 Criminal Amendment Act, Court taking Cognizance- Judicial Magistrate, Kashipur, FIR No. 158/2014, Date-25/6/2014 11. IPC Sections - 147, 323, 332, 353, 504, 225A , Other Details - Section 7 Criminal Amendment Act, Court taking Cognizance- Judicial Magistrate Kashipur, FIR No.21/2015, Date of Cognizance- 25.06.2014 Cases (Charges framed) 1. IPC Sections - 147, 148, 149, 323, 427, 504 , Other Details - Section 3(1)10 SC ST Act, FIR No. 294/2011, Police Station- Baajpur, Dist. Udham Singh Nagar, (Uttarakhand), Fouzdari Vaad No.231/2013, Court taking Cognizance- District Additional Judge (III) Rudrapur, District Udham Singh Nagar (Uttarakhand), Date of Cognizance- 23.03.2012, Court which framed the charge- District Additional Judge (I) Rudrapur,	

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S.No.	Minister Information	Brief Details of IPCs
	District Udham Singh Nagar, Date of charge framed- 10.02.2015 Cases (Convicted)-----No Cases----	
2	Name: (Dr) Harak Singh Rawat District: PAURI GARHWAL Constituency: KOTDWAR Party: BJP Total Cases: 2 Serious IPC: 1 Other IPC: 8 Cases (Cognizance taken) 1. IPC Sections - 147, 353, 506 , Other Details - FIR NO- 1/12, Court Taking Cognizance -Chief Judicial Magistrate Rudraprayag, Date of Cognizance- 23-1-13 2. IPC Sections - 147, 149, 323, 353, 336, 504 , Other Details - FIR NO-210/09, Court Taking Cognizance - Chief Judicial Magistrate Rudraprayag Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----	1 charge related to criminal intimidation (IPC Section-506) 2 charges related to Punishment for Rioting (IPC Section-147) 2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Act endangering life or personal safety of others (IPC Section-336) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 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 voluntarily causing hurt (IPC Section-323)
3	Name: Subodh Uniyal District: TEHRI GARHWAL Constituency: NARENDRANAGAR Party: BJP Total Cases: 1 Serious IPC: 1 Other IPC: 4 Cases (Cognizance taken)	1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charge related to Punishment for Rioting (IPC Section-147) 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 Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)

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S.No.	Minister Information	Brief Details of IPCs
	1. IPC Sections - 147, 149, 332, 353, 504 , Other Details - Fojdari Vaad No.1292/2013, Court taking Cognizance -Chief Judicial Magistrate Dehradun Cases (Charges framed) -----No Cases----Cases (Convicted)----- No Cases----	
4	Name:Mr. Madan Kaushik District:HARIDWARConstituency:HARIDWAR Party:BJP Total Cases:2 Serious IPC:0 Other IPC:1 Cases (Cognizance taken) 1. IPC Sections - 188 , Other Details - Court taking Cognizance- CJM Haridwar, Case No. 303/2013, Police Station- Haridwar, Criminal Case No. 11/2012, Date of Cognizance- 15.01.2013 2. IPC Sections - , Other Details - Section 107, 116 Cr.PC, Police Station- Jwalapur, Section 111 Cr.PC Date 18.01.2017, City Magistrate Haridwar Cases (Charges framed) -----No Cases----Cases (Convicted)----- No Cases----	1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)

Table: Ministers with declared criminal cases

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	Satpal Maharaj	PAURI GARHWAL	CHAUBATTAKHAL	BJP	6,26,83,612	73,98,71,995	80,25,55,607 80 Crore+	Y
2	Rekha Arya	ALMORA	SOMESHWAR(SC)	BJP	2,12,53,693	10,65,60,000	12,78,13,693 12 Crore+	Y
3	Yashpal Arya	UDHAM SINGH NAGAR	BAJPUR(SC)	BJP	53,14,609	4,97,70,000	5,50,84,609 5 Crore+	Y
4	(Dr) Harak Singh Rawat	PAURI GARHWAL	KOTDWAR	BJP	48,95,976	2,20,00,000	2,68,95,976 2 Crore+	Y
5	Mr. Madan Kaushik	HARIDWAR	HARIDWAR	BJP	89,28,139	1,55,73,550	2,45,01,689 2 Crore+	Y
6	Subodh Uniyal	TEHRI GARHWAL	NARENDRANAGAR	BJP	78,48,034	86,58,000	1,65,06,034 1 Crore+	Y
7	Prakash Pant	PITHORAGARH	PITHORAGARH	BJP	13,28,326	1,15,30,500	1,28,58,826 1 Crore+	Y
8	Trivendra Singh Rawat	DEHRADUN	DOIWALA	BJP	37,83,826	78,00,000	1,15,83,826 1 Crore+	Y
9	Dr. Dhan Singh Rawat	PAURI GARHWAL	SRINAGAR	BJP	18,43,434	47,53,430	65,96,864 65 Lacs+	Y
10	Arvind Pandey	UDHAM SINGH NAGAR	GADARPUR	BJP	27,80,563	35,00,000	62,80,563 62 Lacs+	Y

Table: Full Asset Details of Ministers

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Ministers who have declared liabilities

S.No.	Name	District	Constituency	Party	Total Assets(Rs)	Liabilities (Rs)
1	Subodh Uniyal	TEHRI GARHWAL	NARENDRANAGAR	BJP	1,65,06,034 1 Crore+	1,03,00,000 1 Crore+
2	Prakash Pant	PITHORAGARH	PITHORAGARH	BJP	1,28,58,826 1 Crore+	53,46,326 53 Lacs+
3	Mr. Madan Kaushik	HARIDWAR	HARIDWAR	BJP	2,45,01,689 2 Crore+	14,62,237 14 Lacs+
4	Trivendra Singh Rawat	DEHRADUN	DOIWALA	BJP	1,15,83,826 1 Crore+	11,59,238 11 Lacs+
5	Rekha Arya	ALMORA	SOMESHWAR(SC)	BJP	12,78,13,693 12 Crore+	4,89,044 4 Lacs+
6	Dr. Dhan Singh Rawat	PAURI GARHWAL	SRINAGAR	BJP	65,96,864 65 Lacs+	2,93,290 2 Lacs+

Table: Ministers with declared liabilities

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Income-Tax Details of Ministers

S.No.	Name	Party	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	Satpal Maharaj	BJP	CHAUBATTAKHAL	PAURI GARHWAL	80,25,55,607 80 Crore+	2015-2016	1,01,87,565 1 Crore+	83,89,491 83 Lacs+
2	Rekha Arya	BJP	SOMESHWAR(SC)	ALMORA	12,78,13,693 12 Crore+	2014-2015	27,27,049 27 Lacs+	22,71,665 22 Lacs+
3	(Dr) Harak Singh Rawat	BJP	KOTDWAR	PAURI GARHWAL	2,68,95,976 2 Crore+	2016-2017	16,89,504 16 Lacs+	10,62,700 10 Lacs+
4	Yashpal Arya	BJP	BAJPUR(SC)	UDHAM SINGH NAGAR	5,50,84,609 5 Crore+	2014-2015	16,20,204 16 Lacs+	10,41,039 10 Lacs+
5	Prakash Pant	BJP	PITHORAGARH	PITHORAGARH	1,28,58,826 1 Crore+	2015-2016	15,63,243 15 Lacs+	8,95,222 8 Lacs+
6	Mr. Madan Kaushik	BJP	HARIDWAR	HARIDWAR	2,45,01,689 2 Crore+	2015-2016	14,40,990 14 Lacs+	4,55,080 4 Lacs+
7	Trivendra Singh Rawat	BJP	DOIWALA	DEHRADUN	1,15,83,826 1 Crore+	2016-2017	8,46,861 8 Lacs+	3,48,000 3 Lacs+
8	Subodh Uniyal	BJP	NARENDRANAGAR	TEHRI GARHWAL	1,65,06,034 1 Crore+	2015-2016	6,19,890 6 Lacs+	3,40,610 3 Lacs+
9	Dr. Dhan Singh Rawat	BJP	SRINAGAR	PAURI GARHWAL	65,96,864 65 Lacs+	2014-2015	5,72,640 5 Lacs+	3,17,840 3 Lacs+

Table: Income Tax details of ministers

* Some ministers may be exempted from filing Income Tax Returns

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Analysis based on Educational Background of Ministers

Overall Education report

Education Group	Number of Ministers analyzed
Graduate	4
Post Graduate	3
Doctorate	2
Others	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
35-45	2
46-55	3
56-65	4
66-75	1
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, Uttarakhand 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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