

9 ministers in the new government have pending criminal records, 1 has serious record

Association for Democratic Reforms (ADR) and National Election Watch (NEW) have analyzed the affidavits of new Ministers who won in recently held Lok Sabha Elections.

Pending Criminal cases against the new ministers

NEW has analyzed affidavits for all the ministers from Lok Sabha (66 out of 79) in the cabinet. Out of these, there are pending criminal cases against 9 ministers and 1 of them has a serious IPC charge as declared by themselves in their affidavits. INC has 7 such ministers; Trinamool Congress & DMK have 1 minister each with pending criminal records.

The ministers who have declared that they have pending criminal cases against them are Subodh Kant Sahay (INC), Wasnik Mukul Balkrishna (INC), Ajay Makan (INC), Harish Rawat (INC), Arun Yadav (INC), Pratik Prakashbabu Patil (INC), Pradeep Kumar Jain (INC), Adhikari Sisir Kumar (AITC) and Gandhiselvan (DMK).

Adhikari Sisir Kumar (AITC) has declared that there is a criminal charge of theft against him. 5 ministers have declared that they are charged with wrongful restraint- Ajay Makan, Wasnik Mukul Balkrishna, Arun Yadav, Pratik Prakashbabu Patil & Pradeep Kumar Jain. The detailed list of all the charges against these ministers is attached at the end.

Serious criminal cases comparison with Lok Sabha 2004-2009

While the ministers were changed several times in the last lok sabha cabinet, during the term of of the lok sabha at one time of the other, there were at least 5 ministers who had declared that they had serious criminal charges against him.

The list included Shibu Soren of JMM who had pending charges of Murder and Kidnapping against him, Jay Prakash Narayan of RJD who had pending charges of cheating and forgery, Reghupathy of DMK who had pending charges of voluntarily causing hurt by dangerous weapons or means, Taslimuddin of RJD who had pending charges of murder, extortion and forgery and Lalu Prasad Yadav of RJD, who had pending charges of cheating and forgery against him. The details of all these ministers are attached at the end.

In the current cabinet only one minister has a serious criminal charge pending against him. Even though the current cabinet does not have ministers with such heinous charges pending against them, the presence of any minister in the cabinet with pending criminal charges against them that they have declared themselves does not present a good picture of Indian democracy to the outside world.

Financial analysis for the new ministers

There are 47 crorepati ministers in the new cabinet. INC has 38, DMK has 5, NCP has 2 and JKN & AITC has 1 crorepati minister each.

Maximum assets (self-declared) in the ministers are those of Mr Praful Patel of NCP from Bhandara-Gondiya, Maharastra at 89.9 Cr, followed by Ms Preneet Kaur of of INC from Patiala at 42.3 Cr and Kapil Sibal of INC from Chandni Chawk at 31.9 Cr. The details of the top 5 maximum asset ministers is given below:

S No	State	Constituency	Candidate	Party	Total Assets
1	MAHARASHTRA	Bhandara-Gondiya	PATEL PRAFUL MANOHARBHAI	NCP	899,064,977
2	PUNJAB	Patiala	PRENEET KAUR	INC	423,043,438
3	NCT OF DELHI	Chandni Chowk	KAPIL SIBAL	INC	319,722,459
4	MEGHALAYA	Shillong	VINCENT H PALA	INC	251,621,190
5	HIMACHAL PRADESH	Mandi	VIRBHADRA SINGH	INC	225,228,748

Minimum assets are those of Ms Mamta Bannerjee of AITC at 4.73 Lakhs, followed by Mr Adhikari Sisir Kumar of AITC at 10.8 Lakhs. The 5 MPs with lowest assets are given below:

State	Constituency	Candidate	Party	Total Assets
MAHARASHTRA	Ramtek	WASNIK MUKUL BALKRISHNA	INC	3,111,932
WEST BENGAL	Mathurapur	CHOUDHURY MOHAN JATUA	AITC	2,585,000
GUJARAT	Bardoli	TUSHARBHAI AMARSINHBHAI CHAUDHARY	INC	2,213,661
WEST BENGAL	Kanthi	ADHIKARI SISIR KUMAR	AITC	1,083,159
WEST BENGAL	Kolkata Dakshin	MAMATA BANERJEE	AITC	473,194

Average Assets and the PAN DETAILS:

Average asset of the ministers in this Lok Sabha is 7.63 Crores, while that of the MPs is 5.12 Cr.

There are two crorepati ministers who have not declared their PAN details along with their affidavits. They are Vincent H Pala of INC from Meghalaya and Napoleon D of DMK from Perambalur

The detailed financial details of all ministers are given at the back.

Ministers with pending Criminal charges in 15th Lok Sabha

Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
1	SUBODH KANT SAHAY	JHARKHAND	Ranchi	INC	57	0	1	0	1

Cases (Accused)		IPC Section	Description
1. IPC Section s - 143 188 353 283 , Other Details -		143	Being member of an unlawful assembly
		188	Disobedience to order duly promulgated by public servant
		283	Danger or obstruction in public way or line of navigation
		353	Assault or criminal force to deter public servant from discharge of his duty

Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
2	WASNIK MUKUL BALKRISHNA	MAHARASHTRA	Ramtek	INC	49	0	1	0	1

Cases (Accused)		IPC Section	Description
1. IPC Sections - U/S147,149,341 , Other Details -		147	rioting
		149	Every member of unlawful assembly guilty of offence committed in prosecution of common object
		341	wrongful restraint
Cases (Convicted) -----No Cases----			

Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
3	AJAY MAKAN	NATIONAL CAPITAL TERRITORY OF DELHI	New Delhi	INC	45	0	1	0	1

Cases (Accused)		IPC Section	Description
1. IPC Sections - 147, 149, 341 , Other Details -		147	rioting
		149	Every member of unlawful assembly guilty of offence committed in prosecution of common object

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Candidates' affidavit with nomination papers is the source of this analysis.

		341	wrongful restraint						
Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
4	HARISH RAWAT	UTTARAKHAND	Hardwar	INC	59	0	1	0	1
Cases (Accused)		IPC Section		Description					
1. IPC Sections - 499,500,120B , Other Details -		120B		Punishment of criminal conspiracy					
		499		Defamation					
		500		defamation					
Cases (Convicted) -----No Cases----									
Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
5	ADHIKARI SISIR KUMAR	WEST BENGAL	Kanthi	AITC	69	1	1	0	1
Cases (Accused)		Serious IPC Frequency Table							
1. IPC Sections - 147,148,149,323,379,427 , Other Details - Gr 1138/81		Serious IPC Sections		Number of Times they appear for this candidate					
		379		1					
		Total		1					
		IPC Section		Description					
		147		rioting					
		148		Rioting, armed with deadly weapon					
		149		Every member of unlawful assembly guilty of offence committed in prosecution of common object					
		323		voluntarily causing hurt					
		379		theft					
		427		Mischief causing damage to the amount of fifty rupees					
Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
6	GANDHISELVAN.S	TAMIL NADU	Namakkal	DMK	46	0	1	0	1
Cases (Accused)		IPC Section		Description					
1. IPC Sections - 279,337,338 , Other Details -		279		Rash driving or riding on a public way					
		337		Causing hurt by act endangering life or personal safety of others					

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		338	Causing grievous hurt by act endangering life or personal safety of others						
Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
7	ARUN SUBHASHCHANDRA YADAV	MADHYA PRADESH	Khandwa	INC	36	0	1	0	1

Cases (Accused)		IPC Section	Description
1. IPC Sections - 147,149,341 , Other Details -		147	rioting
		149	Every member of unlawful assembly guilty of offence committed in prosecution of common object
		341	wrongful restraint

Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
8	PRATIK PRAKASHBAPU PATIL	MAHARASHTRA	Sangli	INC	36	0	1	0	1

Cases (Accused)		IPC Section	Description
1. IPC Sections - 341,332 , Other Details -		332	Voluntarily causing hurt to deter public servant from his duty
		341	wrongful restraint

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

Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
9	PRADEEP KUMAR JAIN	UTTAR PRADESH	Jhansi	INC	46	0	2	0	2

Cases (Accused)		IPC Section	Description
1. IPC Sections - 332, 447, , Other Details - 2/3 LOK SAMPATI CHATI NIRDHARAN ACT		147	rioting
		283	Danger or obstruction in public way or line of navigation
		332	Voluntarily causing hurt to deter public servant from his duty
		341	wrongful restraint
		447	criminal trespass
2. IPC Sections - 147, 283, 341 , Other Details - 7 CRIMINAL			

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LAW ACT

Financial details of ministers in 15th Lok Sabha

State	Constituency	Candidate	Party	Total Assets
MAHARASHTRA	Bhandara-Gondiya	PATEL PRAFUL MANOHARBHAI	NCP	899,064,977
PUNJAB	Patiala	PRENEET KAUR	INC	423,043,438
NATIONAL CAPITAL TERRITORY OF DELHI	Chandni Chowk	KAPIL SIBAL	INC	319,722,459
MEGHALAYA	Shillong	VINCENT H PALA	INC	251,621,190
HIMACHAL PRADESH	Mandi	VIRBHADRA SINGH	INC	225,228,748
KERALA	Thiruvananthapuram	Shashi Tharoor	INC	203,636,267
ANDHRA PRADESH	Visakhapatnam	D. PURANDARESHWARI	INC	202,639,261
TAMIL NADU	Madurai	ALAGIRI M.K	DMK	193,978,895
MAHARASHTRA	Mumbai South	DEORA MILIND MURLI	INC	175,373,142
MADHYA PRADESH	Guna	JYOTIRADITYA MADHAVRAO SCINDIA	INC	149,094,212
MADHYA PRADESH	Chhindwara	KAMAL NATH	INC	141,770,037
TAMIL NADU	Perambalur	NAPOLEON-D.	DMK	130,582,983
MAHARASHTRA	Mumbai North West	AD.KAMAT GURUDAS VASANT	INC	105,876,963
BIHAR	Sasaram	MEIRA KUMAR	INC	101,565,500
JAMMU & KASHMIR	Srinagar	FAROOQ ABDULLAH	JKN	97,841,140
MAHARASHTRA	Madha	PAWAR SHARADCHANDRA GOVINDRAO	NCP	87,238,434
MAHARASHTRA	Solapur	SHINDE SUSHILKUMAR SAMBHAJIRAO	INC	86,042,099

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ANDHRA PRADESH	Kakinada	M M Pallamraju	INC	65,589,882
TAMIL NADU	Arakkonam	JAGATHRAKSHAKAN	DMK	59,106,399
ANDHRA PRADESH	Chevella	Sudini Jaipal Reddy	INC	56,150,333
MADHYA PRADESH	Khandwa	ARUN SUBHASHCHANDRA YADAV	INC	53,289,688
KARNATAKA	Kolar	K.H.Muniyappa	INC	51,921,402
KARNATAKA	Gulbarga	Mallikarjun Kharge	INC	50,646,534
HARYANA	Ambala	SELJA	INC	46,711,386
RAJASTHAN	Ajmer	SACHIN PILOT	INC	46,489,558
NATIONAL CAPITAL TERRITORY OF DELHI	New Delhi	AJAY MAKAN	INC	40,148,040
UTTAR PRADESH	Kushi Nagar	KU. RATANJEET PRATAP NARAYAN SINGH	INC	39,975,893
CHANDIGARH	Chandigarh	PAWAN KUMAR BANSAL	INC	38,729,400
TAMIL NADU	Chennai Central	DAYANIDHI MARAN	DMK	36,669,231
PUDUCHERRY	Pondicherry	NARAYANASAMY	INC	35,779,157
UTTAR PRADESH	Dhaurahra	KUNWAR JITIN PRASAD	INC	32,656,975
MADHYA PRADESH	Ratlam	KANTILAL BHURIA	INC	31,277,089
GUJARAT	Anand	BHARATBHAI MADHAVSINH SOLANKI	INC	30,918,994
UTTAR PRADESH	Kanpur	SRI PRAKASH JAISWAL	INC	30,767,980
KARNATAKA	Chikkballapur	M. Veerappa Moily	INC	29,374,446
WEST BENGAL	Barrackpur	DINESH TRIVEDI	AITC	27,203,930
WEST BENGAL	Jangipur	PRANAB MUKHERJEE	INC	26,920,479
UTTAR PRADESH	Farrukhabad	SALMAN KHURSHEED	INC	26,140,421
GUJARAT	Kheda	DINSHA ZAVARBHAI PATEL	INC	23,065,019
JHARKHAND	Ranchi	SUBODH KANT SAHAY	INC	22,713,855
MAHARASHTRA	Sangli	PRATIK PRAKASHBAPU PATIL	INC	22,137,000

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NATIONAL CAPITAL TERRITORY OF DELHI	North West Delhi	KIRSHNA TIRATH	INC	21,146,350
RAJASTHAN	Bhilwara	C P JOSHI	INC	20,376,956
ANDHRA PRADESH	Bapatla	PANABAKA LAKSHMI	INC	17,387,066
ASSAM	Jorhat	BIJOY KRISHNA HANDIQUE	INC	15,428,123
TAMIL NADU	Nilgiris	RAJA A	DMK	12,991,669
UTTARAKHAND	Hardwar	HARISH RAWAT	INC	11,825,835
TAMIL NADU	Thanjavur	PALANIMANICKAM.S.S	DMK	7,523,592
MEGHALAYA	Tura	AGATHA K. SANGMA	NCP	6,644,295
ANDHRA PRADESH	Rajampet	ANNAYYAGARI SAI PRATHAP	INC	6,228,356
WEST BENGAL	Uluberia	SULTAN AHMED	AITC	6,026,230
RAJASTHAN	Tonk-Sawai Madhopur	NAMO NARAYAN	INC	6,006,236
ORISSA	Balasore	Srikanta Kumar Jena	INC	4,762,407
KERALA	Malappuram	E Ahamed	MUL	4,187,709
TAMIL NADU	Namakkal	GANDHISELVAN.S	DMK	4,070,482
WEST BENGAL	Dum Dum	SAUGATA RAY	AITC	3,971,408
UTTAR PRADESH	Jhansi	PRADEEP KUMAR JAIN	INC	3,383,718
KERALA	Vadakara	Mullappally Ramachandran	INC	3,316,300
MAHARASHTRA	Ramtek	WASNIK MUKUL BALKRISHNA	INC	3,111,932
WEST BENGAL	Mathurapur	CHOUDHURY MOHAN JATUA	AITC	2,585,000
GUJARAT	Bardoli	TUSHARBHAI AMARSINHBHAI CHAUDHARY	INC	2,213,661
WEST BENGAL	Kanathi	ADHIKARI SISIR KUMAR	AITC	1,083,159
WEST BENGAL	Kolkata Dakshin	MAMATA BANERJEE	AITC	473,194

2004 MPs with pending criminal charges (serious charges only)

Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total																								
1	LALU PRASAD	BIHAR	Chapra	RJD	55	5	1	0	1																								
Cases (Accused)		Serious IPC Frequency Table																															
1. IPC Sections - 120B, 409, 467, 468, 471, 473, 474, 477A, 420, 418, 472, , Other Details - 13(2)r.w.13 (1) (C)(B)(D)P C ACT		<table border="1"> <thead> <tr> <th>Serious IPC Sections</th> <th>Number of Times they appear for this candidate</th> </tr> </thead> <tbody> <tr> <td>467</td> <td>1</td> </tr> <tr> <td>468</td> <td>1</td> </tr> <tr> <td>471</td> <td>1</td> </tr> <tr> <td>420</td> <td>1</td> </tr> <tr> <td>418</td> <td>1</td> </tr> <tr> <td>Total</td> <td>5</td> </tr> </tbody> </table>								Serious IPC Sections	Number of Times they appear for this candidate	467	1	468	1	471	1	420	1	418	1	Total	5										
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2	TASLIMUDDIN	BIHAR	Kishanganj	RJD	62	10	9	0	9																								
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1. IPC Sections - 144, 188 IPC , Other Details -		<table border="1"> <thead> <tr> <th>Serious IPC Sections</th> <th>Number of Times they appear for this candidate</th> </tr> </thead> <tbody> <tr> <td>307</td> <td>3</td> </tr> <tr> <td>379</td> <td>2</td> </tr> </tbody> </table>								Serious IPC Sections	Number of Times they appear for this candidate	307	3	379	2																		
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2. IPC Sections - 309/34 IPC , Other Details -	467	1							
	468	1							
	471	1							
	384	1							
	420	1							
3. IPC Sections - 147, 448, 323, 337, 426 IPC , Other Details -	Total	10							
4. IPC Sections - 341, 342, 323, 307, 504, 506, 379/34 IPC , Other Details -	IPC Section	Description							
	34	Acts done by several persons in furtherance of common intention							
5. IPC Sections - 147, 148, 149, 307, 341, 353, 332, 504 , Other Details -	109	Punishment of abetment if the act abetted is committed in consequence, and where no express provision is made for its punishment							
	120B	Punishment of criminal conspiracy							
	144	Joining unlawful assembly armed with deadly weapon							
	147	rioting							
	148	Rioting, armed with deadly weapon							
6. IPC Sections - 409, 420, 467, 468, 471, 120B , Other Details -	149	Every member of unlawful assembly guilty of offence committed in prosecution of common object							
	188	Disobedience to order duly promulgated by public servant							
	307	Attempt to murder							
	309	Attempt to commit suicide							
	323	voluntarily causing hurt							
	327	Voluntarily causing hurt to extort property, or to constrain to an illegal act							
	328	Causing hurt by means of poison, etc. with intent to commit an offence							
	332	Voluntarily causing hurt to deter public servant from his duty							
	337	Causing hurt by act endangering life or personal safety of others							
	341	wrongful restraint							
7. IPC Sections - 147, 148, 149, 307 , Other Details - 27 ARMS ACT AND 3/4 EXPLOSIVE SUBSTANCE ACT	342	wrongful Confinement							
	347	Wrongful confinement to extort property, or constrain to illegal act							
	353	Assault or criminal force to deter public servant from discharge of his duty							
	379	theft							
	384	extortion							
	409	Criminal breach of trust by public servant, or by banker, merchant or agent							
	420	Cheating and dishonestly inducing delivery of property							
	426	Punished for mischief							
	447	criminal trespass							
	448	house-trespass							
8. IPC Sections - 500 IPC , Other Details -	467	Forgery of valuable security, will, etc.							
	468	Forgery for purpose of cheating							
	471	Using as genuine a forged document or electronic record							
	500	defamation							
	504	Intentional insult with intent to provoke breach of the peace							
	506	criminal intimidation							
9. IPC Sections - 147, 447, 323, 328, 327, 384, 109, 347, 379, 120B, 34 , Other Details -									
Cases (Convicted) -----No Cases----									
Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which	No. of Cases in which	Total

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Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total																		
3	REGUPATHY, S.	TAMIL NADU	Pudukkottai	DMK	53	1	2	0	2																		
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4	JAY PRAKASH NARAYAN YADAV	BIHAR	Monghyr	RJD	54	5	1	0	1																		
Cases (Accused)		Serious IPC Frequency Table <table border="1"> <thead> <tr> <th>Serious IPC Sections</th> <th>Number of Times they appear for this candidate</th> </tr> </thead> <tbody> <tr> <td>468</td> <td>1</td> </tr> <tr> <td>471</td> <td>1</td> </tr> <tr> <td>420</td> <td>1</td> </tr> <tr> <td>465</td> <td>1</td> </tr> <tr> <td>467</td> <td>1</td> </tr> <tr> <td>Total</td> <td>5</td> </tr> </tbody> </table>								Serious IPC Sections	Number of Times they appear for this candidate	468	1	471	1	420	1	465	1	467	1	Total	5				
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Data in this Kit is presented in good faith, with an intention to inform voters. Candidates' affidavit with nomination papers is the source of this analysis.

Other Details - 13 (2) & 7/13(1)F	Serious IPC Sections	Number of Times they appear for this candidate
	302	2
	364	1
	Total	3
2. IPC Sections - 120/B, 364, 302, 201, , Other Details -		
3. IPC Sections - 323, 342, 504, 347, 348, 34 , Other Details -	IPC Section	Description
4. IPC Sections - 148, 149, 302, 436, 429, , Other Details -	34	Acts done by several persons in furtherance of common intention
	120	Concealing design to commit offence punishable with imprisonment
	148	Rioting, armed with deadly weapon
	149	Every member of unlawful assembly guilty of offence committed in prosecution of common object
	201	Causing disappearance of evidence of offence, or giving false information to screen offender
	302	Murder
	323	voluntarily causing hurt
	342	wrongful Confinement
	347	Wrongful confinement to extort property, or constrain to illegal act
348	Wrongful confinement to extort confession, or compel restoration of property	
	364	Kidnapping or abducting in order to murder
	429	Mischief by killing or maiming cattle, etc., of any value or any animal of the value of fifty rupees
	436	Mischief by fire or explosive substance with intent to destroy house, etc.
	504	Intentional insult with intent to provoke breach of the peace

Contact:

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About NEW

The *National Election Watch (NEW)* is a nationwide campaign comprising of more than 1200 NGO and other citizen led organizations working on electoral reforms, improving democracy and governance in India. The National Election Watch is active in almost all states of India and has done election watch for all states and Lok Sabha elections since ADR, along with couple other organizations, won the PIL in Supreme Court in 2002 to making disclosure of educational, financial and criminal background of electoral candidates mandatory.

About ADR

Association for Democratic Reforms (ADR) is a Non-Political, Non-Partisan and a Non-Governmental Organization whose PIL filed in Dec 1999 culminated in a Supreme Court order on Mar 13, 2003 requiring disclosure of criminal, financial and educational background of all contesting candidates. Since then ADR has done Election Watches in almost all State Assembly and Lok Sabha elections. It continues to works towards strengthening democracy and governance in India by focusing on fair and transparent electoral and political processes. It is currently conducting election watch in all states going for assembly polls.

You can learn more about ADR at: <http://www.adrindia.org>