

PRESS RELEASE

February 22nd, 2012

Analysis of Income Tax Return and PAN details from affidavits of Candidates
Contesting Goa Assembly Elections 2012

Executive Summary

1. Among all the candidates analyzed Shyam Satardekar (INC) has declared the highest annual income in his affidavit submitted to the ECI at the time of his nomination at Rs. 5.05 Crore followed by Govind Sawant (INC) at Rs. 3.39 Crore, Nirmala Sawant (IND) at Rs. 3.16 Crore and Joaquim Alemao (INC) at Rs. 2.11 Crore as per their last filed Income Tax Returns.
2. A total of 10 candidates (8%) out of the 129 candidates analyzed by the Goa Election Watch have declared that they have never filed income tax returns.
3. Out of the 10 candidates analyzed who have never filed income tax returns, AITC has 4 (22% of the 18 candidates analyzed) followed by UGDP with 3 (43% of the 7 candidates analyzed), CPI with 2 (50% of the 4 candidates analyzed), BJP with 1 (4% of the 27 candidates analyzed) who have never filed ITR.
4. Top 3 candidates with maximum assets but who have never filed IT returns are Ramakant Borkar of UGDP contesting from Cortalim has the highest total assets of Rs. 1.76 crores, followed by Mario Morais of AITC from Cuncolim with assets of Rs. 1.74 crores and Vishnu Wagh of BJP from St. Andre with Rs. 1.25 crores respectively
5. 5 (4%) candidates have not declared their PAN details of which AITC has the maximum number of candidates (3) who have not declared their PAN details. CPI has 2 out of 4 candidates analyzed who have not declared their PAN card details.
6. Top three candidates with maximum assets but not declared their PAN card details are Pedro Caitano Pires of CPI contesting from St. Cruz constituency has the highest assets with worth Rs. 69.65 lakhs followed by Kamlakant Gadekar of CPI from Maem with assets of Rs. 6.24 lakhs and Shashi Panjekar of AITC from Priol with Rs. 6.15 Lakhs respectively.
7. Goa Election Watch and ADR appeal to the voters of Goa to know what their candidates write in their affidavits so that they can make an informed choice on 3rd March 2012

Panaji/New Delhi: Association for Democratic Reforms (ADR) and Goa Election Watch (GEW), the Goa chapter of National Election Watch (NEW), a nationwide campaign comprising of more than 1200 NGOs and other citizen led organizations, has been working on electoral reforms, improving democracy and governance in India. Goa Election Watch (GEW) has analyzed affidavits of 129 candidates contesting in Goa 2012 Assembly Elections. This report is based on the analysis of these affidavits. There are a total of 40 constituencies going for polls in Goa 2012 Assembly Elections.

The following pages give party- wise and candidate-wise analysis of Income Tax and PAN details of contesting candidates.

Top 10 high asset candidates who have not filed Income Tax Returns (ITR)

Out of 129 candidates analyzed, 10 candidates (8%) have declared that they have not filed their ITR. Among them, Ramakant Borkar of UGDP contesting from Cortalim has the highest total assets of Rs. 1.76 crores, followed by Mario Morais of AITC from Cuncolim with assets of Rs. 1.74 crores and Vishnu Wagh of BJP from St. Andre with Rs. 1.25 crores respectively.

Table below provides details of the top 10 candidates with high assets who have declared that they have not filed ITR:-

S.No.	Name	District	Constituency	Party	Self Income	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Ramakant Borkar	SOUTH GOA	Cortalim	UGDP	0	79,59,838	96,95,074	1,76,54,912 1 Crore+	Y
2	MARIO MORAIS	SOUTH GOA	Cuncolim	AITC	0	19,15,000	1,55,00,000	1,74,15,000 1 Crore+	Y
3	Vishnu Wagh	NORTH GOA	St. Andre	BJP	0	84,55,883	40,95,000	1,25,50,883 1 Crore+	Y
4	Pedro Caitano Pires	NORTH GOA	St. Cruz	CPI	0	16,65,975	53,00,000	69,65,975 69 Lacs+	N
5	Santosh Mandrekar	NORTH GOA	Pernem (SC)	UGDP	0	55,000	8,00,000	8,55,000 8 Lacs+	Y
6	CONCEICAO SANTANO DIAS	SOUTH GOA	Curtorim	UGDP	0	4,78,500	2,00,000	6,78,500 6 Lacs+	Y
7	Kamlakant Gadekar	NORTH GOA	Maem	CPI	0	3,24,033	3,00,000	6,24,033 6 Lacs+	N
8	Shashi Panjekar	NORTH GOA	Priol	AITC	0	6,15,203	0	6,15,203 6 Lacs+	N
9	Kanta Jadhav	NORTH GOA	Pernem (SC)	AITC	0	35,500	0	35,500 35 Thou+	N
10	Imtiyaz Sayad	NORTH GOA	Ponda	AITC	0	11,000	0	11,000 11 Thou+	N

Table: Top 10 high asset candidates who have not filed ITR

Details of Candidates based on Income Tax declaration - party-wise

In Goa, of the major parties, AITC has 4 (22% of the 18 candidates analyzed) followed by UGDP with 3 (43% of the 7 candidates analyzed), CPI with 2 (50% of the 4 candidates analyzed), BJP with 1 (4% of the 27 candidates analyzed) who have never filed ITR.

Party	Total Candidates Analyzed	Total Candidates Filed ITR	Total Candidates Not Filed ITR	% of candidates not filed ITR
INC	33	33	0	0 %
BJP	27	26	1	4 %
IND	18	18	0	0 %
AITC	18	14	4	22 %
GVP	8	8	0	0 %
MGP	7	7	0	0 %
UGDP	7	4	3	43 %
NCP	7	7	0	0 %
CPI	4	2	2	50 %
Total	129	119	10	8 %

Table: Candidates who have never filed ITR – party-wise

Top 10 Candidates who declared the highest annual income in Income Tax Returns (ITR)

Given below are the top 10 candidates with the highest income shown in their ITR which includes the income shown by their spouse and dependents:

Sno	Name	Party	Constituency	Movable Asset	Immovable Asset	Total Asset	Financial year for which ITR filed by candidate	Total income shown by candidate in ITR (Self+Spouse+Dependent)
1	Shyam Satardekar	INC	Curchorem	28,18,29,065 28 Crore+	2,01,98,400 2 Crore+	30,20,27,465 30 Crore+	2010-2011	5,05,32,774 5 Crore+
2	Govind Sawant	INC	Sanvordem	7,16,48,740 7 Crore+	36,70,000 36 Lacs+	7,53,18,740 7 Crore+	2010-2011	3,39,99,760 3 Crore+
3	Nirmala Sawant	IND	Cumbarjua	17,38,64,488 17 Crore+	18,91,39,911 18 Crore+	36,30,04,399 36 Crore+	2010-2011	3,16,88,772 3 Crore+
4	Joaquim Alemao	INC	Cuncolim	27,66,53,995 27 Crore+	3,60,00,575 3 Crore+	31,26,54,570 31 Crore+	2010-2011	2,11,89,094 2 Crore+
5	Subhash Phal Dessai	BJP	Sanguem	4,60,21,855 4 Crore+	2,48,20,000 2 Crore+	7,08,41,855 7 Crore+	2010-2011	1,63,22,853 1 Crore+
6	Churchill Alemao	INC	Navelim	8,45,57,241 8 Crore+	3,22,87,750 3 Crore+	11,68,44,991 11 Crore+	2010-2011	1,62,72,098 1 Crore+
7	Ganesh Gaonkar	BJP	Sanvordem	2,59,72,274 2 Crore+	4,80,35,000 4 Crore+	7,40,07,274 7 Crore+	2010-2011	1,25,53,112 1 Crore+
8	Michael Lobo	BJP	Calangute	6,97,46,603 6 Crore+	13,72,15,000 13 Crore+	20,69,61,603 20 Crore+	2010-2011	1,24,80,280 1 Crore+
9	Dinar Purshottam Kamat Tarcar	MGP	St. Cruz	2,11,61,75,182 211 Crore+	14,99,584 14 Lacs+	2,11,76,74,766 211 Crore+	2010-2011	1,01,40,880 1 Crore+
10	Agnelo Fernandes	INC	Calangute	3,70,37,821 3 Crore+	6,45,75,785 6 Crore+	10,16,13,606 10 Crore+	2010-2011	90,10,290 90 Lacs+

Table: Top 10 candidates who declared high income in ITR

Details of Candidates who have not declared their PAN

- 5 out of 129 candidates analyzed (4%) who are contesting in Goa 2012 Assembly Elections have not declared their PAN card details.



PAN Filled	124
PAN Not Filled	5
Total	129

Table: Candidates who have not filed PAN details

Details of Candidates based on PAN card declaration – Party wise

AITC has the maximum number of candidates (3) who have not declared their PAN details. CPI has 2 out of 4. Given below is the party wise PAN card declaration detail of candidates.

Party	Total Candidates Analyzed	PAN Given	PAN Not Given	% of Candidates who have not declared PAN
INC	33	33	0	0%
BJP	27	27	0	0%
IND	18	18	0	0%
AITC	18	15	3	17%
GVP	8	8	0	0%
NCP	7	7	0	0%
UGDP	7	7	0	0%
MGP	7	7	0	0%
CPI	4	2	2	50%
Total	129	124	5	4%

Table: Party wise PAN declaration details of candidates

Candidates who have not declared PAN

5 candidates have not declared their PAN details even though it is part of the affidavit filed by them at the time of elections. Pedro Caitano Pires of CPI contesting from St. Cruz constituency has the highest assets worth Rs. 69.65 Lakhs. The details of such candidates is given below-

S.No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Pedro Caitano Pires	NORTH GOA	St. Cruz	CPI	16,65,975	53,00,000	69,65,975 69 Lacs+	N
2	Kamlakant Gadekar	NORTH GOA	Maem	CPI	3,24,033	3,00,000	6,24,033 6 Lacs+	N
3	Shashi Panjikar	NORTH GOA	Priol	AITC	6,15,203	0	6,15,203 6 Lacs+	N
4	Kanta Jadhav	NORTH GOA	Pernem (SC)	AITC	35,500	0	35,500 35 Thou+	N
5	Imtiyaz Sayad	NORTH GOA	Ponda	AITC	11,000	0	11,000 11 Thou+	N

Table: Candidates who have not given PAN details

Details of Helpline, SMS and Facebook Campaign:

Toll-free no: 1-800-110-440 Day/Hours of operation: Mon-Sat (10 am – 6pm) Information given: Criminal records, Assets, Liabilities and Education Qualifications Source of Information: Candidate information given in affidavits.

To get information on candidates contesting from your area SMS - MYNETA <PINCODE> to 9246556070 or 56070 or MYNETA <Constituency name> to 9246556070 or 56070. For e.g. to get data on Gonda constituency you may send SMS as, MYNETA Gonda to 9246556070 or 56070. The SMS you would get in reply would give be as follows:

“Candidates for Maem, (1) Anant Seth BJP: Criminal Cases-No, Asset Rs 88.15 Lac, Liabilities Rs 40.21 Lac, Edu 10th Pass.(2)Kamalkant Gaddekar CPI: Criminal Cases – No Asset Rs 6.24 Lac, Liabilities Rs 97.6 thousand, Edu 5th Pass. .(3)Pravin Zantye IND: Criminal Cases – No Asset Rs 5.55 Crore, Liabilities Rs0, Edu Graduate. You can visit www.myneta.info for full details or call toll free 1800-110-440 to get them on phone”

The information provided for now would be on the present candidates of the constituency.

Citizens can also subscribe to the SMS service by giving a missed call: 020-30590400 or hear Aamir Khan’s message urging voters to vote for the right candidate by dialing: 020-30590400

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DISCLAIMER

All information about contesting candidates in this report has been taken from the affidavits filed by candidates with their nomination papers. Copies of affidavits were obtained from the Chief Electoral Officer’s website (<http://ceogoa.nic.in/appln/UI/Nominations.aspx>). 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, Goa Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.