

Press Release

April 18th, 2014

Analysis of Criminal, Financial and Other Background details of Candidates from Maharashtra (7 constituencies) for Lok Sabha 2014

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analyzed the self-sworn affidavits of 140 out of the 142 candidates contesting from Maharashtra (Phase – 3) for Lok Sabha Election 2014 contesting from the following 7 constituencies:

1. Mumbai North
2. Mumbai North Central
3. Mumbai North East
4. Mumbai North West
5. Mumbai South
6. Mumbai South Central
7. Thane

The following candidate has not not been analysed due to unavailability of affidavits or incomplete affidavits at the time of making this report:

S.No.	Name	Constituency	Party	Reason why the affidavit was not analysed
1	Khan Siraj Ahmad Sarajun Hak	Mumbai South Central	IND	Pages Missing
2	Bala Dagadu Nandgaonkar	Mumbai South	MNS	Liability, education, profession pages missing

To report any electoral violations and malpractices during elections download the Election Watch Reporter (Android App) https://play.google.com/store/apps/details?id=com.webrosoft.election_watch_reporter

Contents

ANALYSIS OF CRIMINAL, FINANCIAL AND OTHER BACKGROUND DETAILS OF CANDIDATES FROM MAHARASHTRA (7 CONSTITUENCIES) FOR LOK SABHA 2014	1
EXECUTIVE SUMMARY	3
CRIMINAL BACKGROUND	3
FINANCIAL BACKGROUND	3
OTHER BACKGROUND DETAILS (EDUCATION, GENDER, AGE)	4
DETAILED ANALYSIS	5
TOP 10 CANDIDATES WITH HIGH LIABILITIES	5
TOP 10 CANDIDATES WITH HIGH INCOME DECLARED IN ITR	5
TOP 10 CANDIDATES WITH HIGH ASSETS WHO HAVE NOT DECLARED INCOME TAX DETAILS	6
FULL ASSET DETAILS OF CANDIDATES	7
FULL DETAILS OF CANDIDATES WITH CRIMINAL CASES	11
CONTACTS	31
DISCLAIMER	31

Executive Summary

Criminal Background

- **Candidates with Criminal Cases:** Out of the 140 candidates analysed, **23 candidates (16%)** have declared criminal cases against themselves.
- **Candidates with Serious Criminal Cases:** Out of 116 candidates, **18 candidates (13%)** have declared serious criminal cases
- **Party wise Candidates with Criminal Cases:** INC has **1 (20%)** out of 5, AAP has **1 out of 7 (14%)** and BJP has **2(67%)** out of 3 candidates with declared criminal cases.
- **Party wise Candidates with Serious Criminal Cases:** AAP has **1(14%)** out 7, **2 (67%)** out of 3 candidates from BJP and INC has **1 (20%)** out of 5 candidates who declared serious criminal cases against themselves.
- **Red Alert Constituencies***: 5 constituencies out of the 7 analysed have at least 3 candidates with declared criminal cases **Red Alert Constituencies are those which have 3 or more candidates with criminal cases contesting elections (including independents)*

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.

S.No.	Constituency	Number of Candidates Analyzed	Number of Candidates with Criminal Charges	Parties whose candidates have pending criminal cases
4	Mumbai North	21	5	BJP, INC, SP, Bharipa Bahujan Mahasangh, IND
5	Mumbai North East	19	5	BJP, BSP, AAP, NCP, Prabuddha Republican Party
6	Mumbai South Central	20	4	SP, IND, MNS, SHS
10	Mumbai South	19	3	CPI, IND, SHS
13	Thane	26	3	IND, MNS, SHS

Table: Red alert constituencies

Financial Background

- **Crorepatis Candidates:** Out of the 140 candidates analysed, **56 (40%)** are crorepatis.
- **Party-wise Crorepatis Candidates:** All 5 INC candidates, all 3 BJP candidates and **6 (86%)** out of 7 AAP candidates are crorepatis.
- **Average Assets:** The average assets per candidate contesting in the 7 constituencies analysed is **Rs. 4.77 crores**.
- **Party-wise Average Assets:** Among major parties, the average asset per candidate for 3 BJP candidates was **Rs. 41.62 crores**, for 5 INC candidates was **Rs. 32.67 crores** and for 7 AAP candidates was **Rs. 11.73 crores**.
- **High Asset Candidates:** **21** candidates have declared more than **Rs. 5 crore worth of assets**. Total assets include assets of self, spouse and others. Top 3 candidates with highest assets are:

Name	Constituency	Party	Total Assets
Poonam Mahajan Alias Poonam Vajendla Rao	Mumbai North Central	BJP	1,08,08,67,626 108 crore+
Dutt Priya Sunil	Mumbai North Central	INC	65,50,93,802 65 crore+
Abu Farhan Azmi	Mumbai North Central	SP	63,76,88,791 63 crore+

- **Low Asset Candidates:** Out of 140 candidates analysed, a total of 14 candidates have declared assets less than Rs 1 lakh. The candidates with lowest assets are as follows:

Candidate	Constituency	Party	Total Assets
Abhay Subrao Kulkarni	Thane	IND	2,000 2 Thou+
Dilip Bhausahab Gaikwad	Mumbai South Central	IND	6,100 6 Thou+
Minakshi Mukund Jadhav	Mumbai North Central	IND	21,300 21 Thou+

- **Candidates with Liabilities:** A total of 59 candidates out of 140 analyzed have declared liabilities. The top 3 among them are:

Candidate	Constituency	Party	Total Assets	Liabilities
Poonam Mahajan Alias Poonam Vajendla Rao	Mumbai North Central	BJP	1,08,08,67,626 108 Crore+	41,44,79,088 41 Crore+
Niyaz Ahmed Allauddin Shaikh	Mumbai North Central	Awami Vikas Party	4,08,51,500 4 Crore+	17,15,00,000 17 Crore+
Satish Parasmal Jain	Mumbai North	AAP	20,19,71,234 20 Crore+	6,50,06,000 6 Crore+

- **Candidates with High Income:** A total of 92 candidates have declared their income tax details out of which 10 candidates have declared a total income of more than Rs 50 lakhs. The top 3 candidates with highest declaration of income in their ITRs are as follows:

Candidate	Constituency	Party	Total Assets	Total Income	PAN Given
Meera Ashish Sanyal	Mumbai South	AAP	50,94,61,553 50 Crore+	6,94,58,900 6 Crore+	Y
Satish Parasmal Jain	Mumbai North	AAP	20,19,71,234 20 Crore+	4,31,26,201 4 Crore+	Y
Kamat Gurudas Vasant	Mumbai North West	INC	48,88,71,453 48 Crore+	2,99,11,130 2 Crore+	Y

- **Candidates who have not declared Income Tax Details*:** 48 (34%) candidates out of 140 analyzed have not declared income tax details. * Some candidates may be exempted from filing Income Tax Returns
- **Candidates with High Assets who have not declared Income Tax Details:** 8 candidates out of 140 analysed have declared assets of more than Rs 50 lakhs but have not declared Income Tax Details.
- **Undeclared PAN:** 7 (5%) out of 140 candidates analysed have not declared their PAN details.

Other Background details (Education, Gender, Age)

- **Candidates' Education:** 68 (49%) out of 140 candidates have an education qualification of 12 pass and below. 61 (43%) out of 140 candidates have declared an education qualification of graduate and above. 4 candidates have declared that they are illiterate

- **Candidates' Age:** 97 (69%) out of 140 candidates have declared their age to be between 25 to 50 years. 48 (34%) out of 140 candidates have declared their age to be between 50 to 80 years.
- **Gender representation:** Of the 140 candidates analyzed, only **14 (10%)** are women.

Detailed Analysis

Top 10 Candidates with High Liabilities

S.No.	Candidate	Constituency	Party	Total Assets (Rs.)	Liabilities (Rs.)
1	Poonam Mahajan Alias Poonam Vajendla Rao	Mumbai North Central	BJP	1,08,08,67,626 108 Crore+	41,44,79,088 41 Crore+
2	Niyaz Ahmed Allauddin Shaikh	Mumbai North Central	Awami Vikas Party	4,08,51,500 4 Crore+	17,15,00,000 17 Crore+
3	Satish Parasmal Jain	Mumbai North	AAP	20,19,71,234 20 Crore+	6,50,06,000 6 Crore+
4	Deora Milind Murli	Mumbai South	INC	40,80,01,069 40 Crore+	5,92,50,670 5 Crore+
5	Sanjeev Ganesh Naik	Thane	NCP	14,86,35,752 14 Crore+	4,39,86,747 4 Crore+
6	Dutt Priya Sunil	Mumbai North Central	INC	65,50,93,802 65 Crore+	3,34,63,408 3 Crore+
7	Rakhi Sawant	Mumbai North West	Rashtriya Aam Party	14,69,46,664 14 Crore+	3,25,28,125 3 Crore+
8	Mahesh Waman Manjrekar	Mumbai North West	MNS	5,83,19,993 5 Crore+	2,52,40,470 2 Crore+
9	Mayank Ramesh Gandhi	Mumbai North West	AAP	3,14,16,461 3 Crore+	1,80,16,075 1 Crore+
10	Abu Farhan Azmi	Mumbai North Central	SP	63,76,88,791 63 Crore+	1,58,72,212 1 Crore+

Table: Top 10 candidates with High Liabilities

Top 10 Candidates with High Income declared in ITR

S.No.	Candidate	Constituency	Party	Total Assets	PAN Given	Self Income	Total Income
1	Meera Ashish Sanyal	Mumbai South	AAP	50,94,61,553 50 Crore+	Y	6,86,23,673 6 Crore+	6,94,58,900 6 Crore+
2	Satish Parasmal Jain	Mumbai North	AAP	20,19,71,234 20 Crore+	Y	4,31,26,201 4 Crore+	4,31,26,201 4 Crore+
3	Kamat Gurudas Vasant	Mumbai North West	INC	48,88,71,453 48 Crore+	Y	2,69,24,160 2 Crore+	2,99,11,130 2 Crore+
4	Poonam Mahajan Alias Poonam Vajendla Rao	Mumbai North Central	BJP	1,08,08,67,626 108 Crore+	Y	73,93,115 73 Lakhs+	1,56,87,891 1 Crore+
5	Deora Milind Murli	Mumbai South	INC	40,80,01,069 40 Crore+	Y	85,10,564 85 Lakhs+	1,39,91,818 1 Crore+
6	Sanju Verma	Mumbai North Central	IND	18,31,00,000 18 Crore+	Y	54,00,000 54 Lakhs+	97,00,000 97 Lakhs+
7	Mahesh Waman Manjrekar	Mumbai North West	MNS	5,83,19,993 5 Crore+	Y	86,49,280 86 Lakhs+	89,83,232 89 Lakhs+
8	Shrinath Mithanthaya	Thane	Hindustan Janta Party	5,06,03,500 5 Crore+	Y	39,72,018 39 Lakhs+	86,72,885 86 Lakhs+
9	Abu Farhan Azmi	Mumbai North Central	SP	63,76,88,791 63 Crore+	Y	58,56,010 58 Lakhs+	83,09,960 83 Lakhs+

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. Website:- www.adrindia.org, www.myneta.info

S.No.	Candidate	Constituency	Party	Total Assets	PAN Given	Self Income	Total Income
10	Dutt Priya Sunil	Mumbai North Central	INC	65,50,93,802 65 Crore+	Y	43,13,751 43 Lakhs+	69,31,936 69 Lakhs+

Table: Top 10 candidates with High income in ITR

Top 10 Candidates with High Assets who have not Declared Income Tax Details

S.No.	Name	Constituency	Party Name	Total Assets (Rs)	PAN Given
1	Ashok Shankar Jadhav	Thane	Bahujan Mukti Party	1,95,50,000 1 Crore+	Y
2	Gupta Kanhaiyalal Rajaram	Mumbai North Central	IND	1,69,96,369 1 Crore+	Y
3	Francis Lawrence Fernandes	Mumbai North Central	IND	1,50,71,413 1 Crore+	Y
4	Sabir Mehandi Hasan	Mumbai North East	IND	1,15,06,000 1 Crore+	Y
5	Hussain Akbar Sayyed	Mumbai South Central	Bahujan Mukti Party	88,71,653 88 Lacs+	Y
6	Ratan Devram Bodake	Mumbai South	IND	65,60,000 65 Lacs+	Y
7	Vishal Dinkar Salve	Thane	IND	52,72,000 52 Lacs+	Y
8	Jaheda Mohammad Haneef Shaikh	Mumbai South	IND	52,00,000 52 Lacs+	Y
9	Shankar Gangadhar Sonawane	Mumbai South	IND	42,37,600 42 Lacs+	Y
10	Vijayanand Shankarrao Shinde	Mumbai North West	Hindusthan Nirman Dal	32,96,000 32 Lacs+	Y

Table: Top 10 candidates with high assets who have not declared Income Tax details

Full Asset Details of Candidates

Candidate	Constituency	Party	Total Assets
Poonam Mahajan Alias Poonam Vajendla Rao	Mumbai North Central	BJP	1,08,08,67,626.00
Dutt Priya Sunil	Mumbai North Central	INC	65,50,93,802.00
Abu Farhan Azmi	Mumbai North Central	SP	63,76,88,791.00
Shinde Sarjerao Mahadev	Mumbai South Central	IND	53,51,81,794.00
Meera Ashish Sanyal	Mumbai South	AAP	50,94,61,553.00
Kamat Gurudas Vasant	Mumbai North West	INC	48,88,71,453.00
Deora Milind Murlu	Mumbai South	INC	40,80,01,069.00
Satish Parasmal Jain	Mumbai North	AAP	20,19,71,234.00
Sanju Verma	Mumbai North Central	IND	18,31,00,000.00
Sanjeev Ganesh Naik	Thane	NCP	14,86,35,752.00
Rakhi Sawant	Mumbai North West	Rashtriya Aam Party	14,69,46,664.00
Vichare Rajan Baburao	Thane	SHS	10,20,91,612.00
Gopal Chinayya Shetty	Mumbai North	BJP	9,56,17,889.00
Kirit Somaiya	Mumbai North East	BJP	7,21,56,258.00
Birje Hemant Anant	Mumbai North Central	AIFB	6,04,30,000.00
Prashant Dnyaneshwar Gangawane	Mumbai North East	Prabuddha Republican Party	6,00,67,552.00
Bhole Pushpa Milind	Mumbai North West	BSP	5,92,38,640.00
Gajanan Chandrakant Kirtikar	Mumbai North West	SHS	5,83,52,000.00
Mahesh Waman Manjrekar	Mumbai North West	MNS	5,83,19,993.00
Sanjay Nirupam	Mumbai North	INC	5,72,90,996.00
Shrinath Mithanthyaya	Thane	Hindustan Janta Party	5,06,03,500.00
Matchindra Hanumantrao Chate	Mumbai North East	BSP	4,82,99,405.00
Noor Mohammed Khan	Mumbai South Central	IND	4,74,91,284.00
Mohan Galvankar	Mumbai North West	The Lok Party of India	4,10,55,000.00
Niyaz Ahmed Allauddin Shaikh	Mumbai North Central	Awami Vikas Party	4,08,51,500.00
Phiroze Palkhivala	Mumbai North Central	AAP	3,47,62,841.00
Aiyar Ganesh Rangayya	Mumbai South Central	BSP	3,42,00,185.00
Dinesh Shah	Mumbai North	Sardar Vallabhbhai Patel Party	3,16,34,182.00
Mayank Ramesh Gandhi	Mumbai North West	AAP	3,14,16,461.00
Shahzad Shamsher Khan Pathan	Mumbai South	Awami Vikas Party	3,06,04,689.00
Sundar Balkrishnan	Mumbai South Central	AAP	3,05,71,000.00
Upesh M. Baria	Mumbai North Central	IND	2,93,35,000.00
Vinod Deepchand Gangwal	Thane	IND	2,76,67,168.00
Tukaram Baburao Mane	Mumbai North East	Bahujan Mukti Party	2,70,41,300.00
Gaikwad Eknath Mahadeo	Mumbai South Central	INC	2,44,41,410.00
Prakash Gangaram Reddy	Mumbai South	CPI	2,38,29,258.00
Aditya Rajan Shirodkar	Mumbai South Central	MNS	2,28,50,061.00
Prof. Avinash Dolas	Mumbai North East	Bharipa Bahujan Mahasangh	2,19,12,532.00
Singh Ashok Chandrapal	Mumbai North	BSP	2,04,80,514.00

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Candidate	Constituency	Party	Total Assets
Sanjay Dina Patil	Mumbai North East	NCP	1,99,04,204.00
Ashok Shankar Jadhav	Thane	Bahujan Mukti Party	1,95,50,000.00
Shital Kumar Jain	Mumbai North Central	IND	1,93,00,000.00
Gupta Kanhaiyalal Rajaram	Mumbai North Central	IND	1,69,96,369.00
Francis Lawrence Fernandes	Mumbai North Central	IND	1,50,71,413.00
Meher A. Mallick	Mumbai North Central	Bahujan Mukti Party	1,38,59,021.00
Yadav Kamlesh Shobhnath	Mumbai North	SP	1,36,42,568.00
Milind Shankar Repe	Mumbai North	IND	1,34,98,923.00
Shewale Rahul Ramesh	Mumbai South Central	SHS	1,33,04,397.00
Shaikh Fateh Mohammad	Mumbai North	IND	1,33,00,000.00
Sawant Arvind Ganpat	Mumbai South	SHS	1,30,67,446.00
Sanjeev Vishnu Sane	Thane	AAP	1,29,71,518.00
Mahendra Tulshiram Bhingardive	Mumbai South Central	IND	1,26,15,000.00
Shehbaj Allahuddin Rathod	Mumbai South	Jai Maha Bharath Party	1,18,73,000.00
Sanjay Dilip Kumar Das	Thane	IND	1,15,18,516.00
Sabir Mehandi Hasan	Mumbai North East	IND	1,15,06,000.00
Nitin Shankar Deshpande	Thane	Dharmarajya Paksha	1,14,59,035.00
Narendra Prabhashankar Pandey	Thane	IND	95,54,000.00
Hussain Akbar Sayyed	Mumbai South Central	Bahujan Mukti Party	88,71,653.00
Shafik Ahamad Sadat Khan	Thane	IND	84,79,287.00
Nitin H. Khare	Mumbai North West	IND	83,95,927.00
Abbas Hussain Shaikh	Mumbai South Central	SP	79,67,355.00
Martis Clifard Lorence	Mumbai South Central	IND	75,15,805.00
Abhijit Ramesh Panse	Thane	MNS	69,95,050.00
Sable Namdev Sahebrao	Mumbai South Central	IND	69,35,466.00
Sanjay Saoji Deshpande	Mumbai North East	IND	68,18,000.00
Ratan Devram Bodake	Mumbai South	IND	65,60,000.00
Haji Akhtar Paperwala	Mumbai North	IND	54,01,000.00
Nitin Ravindra Rajvardhan	Mumbai North	Bahujan Mukti Party	53,15,311.00
Vishal Dinkar Salve	Thane	IND	52,72,000.00
Jaheda Mohammad Haneef Shaikh	Mumbai South	IND	52,00,000.00
Rina Mahendrakumar Zaveri	Mumbai North West	IND	45,91,000.00
Shankar Gangadhar Sonawane	Mumbai South	IND	42,37,600.00
Gondane Divakar Laxman	Mumbai North	Bharipa Bahujan Mahasangh	41,03,000.00
Jain Surendrakumar K.	Thane	Akhil Bharatiya Jan Sangh	40,63,705.00
Mangesh Madhukar Humne	Mumbai North West	Bahujan Mukti Party	40,48,000.00
Kamrujjama Kutubali Meenai	Thane	Peace Party	39,23,999.00
Khan Shamim Banu	Mumbai North East	IND	38,69,918.00
Chawan Suryakant Gangaram	Mumbai North Central	IND	34,82,557.00
Abdul Latif Abdul Kadir Shaikh	Mumbai South	IND	33,93,500.00

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Candidate	Constituency	Party	Total Assets
Raju Shravan Chavan	Thane	Republican Bahujan Sena	33,26,553.00
Vijayanand Shankarrao Shinde	Mumbai North West	Hindusthan Nirman Dal	32,96,000.00
Prashant Narsinh Kharatmal	Mumbai North	IND	32,35,000.00
Arjun Chaudhary	Mumbai North	IND	30,81,000.00
Dv. Amarsen Baburao Babar	Mumbai North East	IND	26,29,000.00
Subodh G. Ranjan	Mumbai North	IND	26,21,363.00
Mohammad Akhtar Mehboob Shaikh	Mumbai North	Prabuddha Republican Party	25,15,000.00
Bhanudas Dhotare	Thane	IND	25,00,000.00
Deepak Digambar Shinde	Mumbai North East	IND	23,94,016.00
Satyavijay Vithoba Chavan	Mumbai North	IND	23,85,347.00
Selvakumar Perin Baraj Nadar	Mumbai South Central	IND	23,53,210.00
Khan Abdus Salam Kasmi	Mumbai South	BSP	23,51,000.00
Dinesh Phulsing Rathod	Mumbai North Central	IND	21,33,000.00
Suresh Giga Dabhi	Mumbai North Central	IND	20,57,768.00
Najakatali Kabir Ansari	Thane	IND	20,54,916.00
Gopinath Sakharam Mhaske	Thane	Bharipa Bahujan Mahasangh	20,45,000.00
Rajendra Gajbhiye	Thane	Ambedkarite Party of India	20,11,650.00
Firoz Ahmed Siddiqui	Mumbai North East	IND	16,69,355.00
Mohammed Rafik Hussain Shaikh	Mumbai North Central	National Loktantrik Party	16,60,000.00
Thorat Sunil Uttamrao	Mumbai North	AIFB	16,18,000.00
Tupsoundarya Sunita Mohan	Mumbai North East	IND	15,30,000.00
Arjun Balu Arde	Mumbai North	Ambedkarite Party of India	15,26,630.00
Kapil Kantilal Soni	Mumbai North	IND	14,84,092.00
Ashok Kisan Lokhande	Mumbai North Central	Republican Party of India	12,74,084.00
Sohanlal Purohit	Thane	IND	11,31,348.00
Pal Jitendra Kumar Nanaku	Mumbai South Central	IND	11,08,000.00
Sachin Narayan Pawar	Mumbai South	Bahujan Mukti Party	9,14,709.00
Triloki Ghurahu Yadav	Thane	IND	8,90,224.00
Abdul Basit Ibrahim Faith	Mumbai South	IND	8,88,656.00
Salman Ajimullah Hasmi	Thane	Rashtriya Aam Party	8,77,400.00
Azimuddin Khan	Mumbai North Central	The Lok Party of India	8,73,404.00
Aslam Hanif Khot	Mumbai South Central	Peace Party	7,82,000.00
Kirtawade Vidhyadhar Bhimrao	Thane	BSP	7,21,500.00
Ramchandra Bhagoji Gawade	Thane	IND	6,60,000.00
Omraj Lokish Rathod	Mumbai South	IND	5,85,000.00
Pravin Chandrakant Kaurpuriya	Mumbai North West	Hindustan Swaraj Congress Party	4,09,823.00
Sharma Gaurav Shrinivas	Mumbai South	IND	3,18,305.00
Moin Sohail Sayyad	Mumbai South Central	IND	2,70,000.00
Prakash Sadashiv Pancharas	Mumbai North East	Maharashtra Parivartan Sena (T)	2,35,490.00
Medha Patkar	Mumbai North East	AAP	2,09,226.00

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Candidate	Constituency	Party	Total Assets
Kalim Khurshid Baig Mirza	Mumbai South	The Lok Party of India	1,70,000.00
Ananda Sakharam Bhalerao	Mumbai North East	IND	1,57,386.00
Santan Daigo Farnandis	Mumbai South	IND	1,49,000.00
Sayed Gulamhusain Amirhamza	Mumbai North East	Republican Party of India	1,42,000.00
Sonkamble Gajanan Tukaram	Mumbai North West	IND	1,28,100.00
Desai Rajendra Daulat	Mumbai South	IND	1,13,800.00
Rathod Babusingh Vasram	Thane	Maharashtra Parivartan Sena (T)	1,00,000.00
Vaishali Surendra Borde	Mumbai South Central	IND	78,806.00
Jitendra Kamabhai Kataria	Mumbai South	IND	73,000.00
Ganesh Bhimrao Budhe	Mumbai South Central	IND	60,000.00
Umesh Sonba Avhad	Mumbai North Central	Maharashtra Parivartan Sena (T)	50,000.00
Sakharam Pandurang Dughav	Mumbai North	Maharashtra Parivartan Sena (T)	50,000.00
Bansode Dilip Bapu	Mumbai North East	IND	50,000.00
Pratik Prabhakar Toraskar	Mumbai North West	IND	45,000.00
Prabhakaran G. Titus	Mumbai North	Peoples Party of India(secular)	43,500.00
Sanghapal Hirachand Gadekar	Mumbai South Central	Ambedkarite Party of India	42,083.00
Hayat Abdullah Shaikh	Mumbai North East	IUML	39,907.00
Shinde Anand Vyankatrao	Mumbai North Central	BSP	35,000.00
Minakshi Mukund Jadhav	Mumbai North Central	IND	21,300.00
Dilip Bhausahab Gaikwad	Mumbai South Central	IND	6,100.00
Abhay Subrao Kulkarni	Thane	IND	2,000.00

Table: Full Asset Details of Candidates

* Candidate has not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

Full Details of Candidates with Criminal Cases

S.No.	Candidate Information	Brief Details of IPCs	Won/Lost
1	<p>Name:Aditya Rajan Shirodkar State/Dist:MAHARASHTRA Constituency:MUMBAI SOUTH CENTRAL Party:MNS Total Cases:6 Serious IPC:6 Other IPC:29 Cases (Accused) -----No Cases---- Cases (Charges framed)</p> <ol style="list-style-type: none"> 1. IPC Sections - 141, 143, 147, 148, 149, 452, 427, 447, 353, 332, 504, 506(2) , Other Details - Case No. 380/PW/09, FIR 18/09, Azad Maidan Police Station, 37th Judicial Magistrate Court, Date-2/9/2013, Sec. 3, 6, 37(1)(A) with 135 B.P.Act, 2. IPC Sections - , Other Details - Case No. 306/PS/09, L.A.C 317/08, Worli Police Station, Worli, 62nd Judicial Magistrate Court, 37(1), 135 B.P. Act, 3. IPC Sections - 143, 145, 147, 149, 324, 336, 427, 120B , Other Details - Sec.135 B.P.Act, Case No. 197/PW/08, F.I.R. 33/08, Shivaji Park Police Station, 5th Judicial Magistrate Court 4. IPC Sections - 143, 145, 147, 149, 324, 332, 336, 427, 120B , Other Details - Sec.37(1),135 B.P. Act, Case No. 198/PW/08, F.I.R. 35/08, Shivaji Park Police Station, 5th Judicial Magistrate Court 5. IPC Sections - 143, 353, 451, 427 , Other Details - Case No. 1088/PW/08, F.I.R. 173/07, Matunga Police Station, 51st Judicial Magistrate Court 6. IPC Sections - 143, 147, 504 , Other Details - Case No. 244/PS/12, F.I.R. 130/2011, Mulund Police Station, 27th Judicial Magistrate Court <p>Cases (Convicted)-----No Cases----</p>	<p>2 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 2 charges related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324) 1 charge related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452) 1 charge related to House-trespass in order to commit offence punishable with imprisonment (IPC Section-451) 5 charges related to Being member of an unlawful assembly (IPC Section-143) 4 charges related to rioting (IPC Section-147) 4 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 3 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 2 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 2 charges related to Joining or continuing in unlawful assembly, knowing it has been commanded to disperse (IPC Section-145)</p>	Lost

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		<p>2 charges related to Act endangering life or personal safety of others (IPC Section-336)</p> <p>2 charges related to Punishment of criminal conspiracy (IPC Section-120B)</p> <p>1 charge related to Unlawful assembly (IPC Section-141)</p> <p>1 charge related to Rioting, armed with deadly weapon (IPC Section-148)</p> <p>1 charge related to criminal trespass (IPC Section-447)</p>	
2	<p>Name:Shaikh Fateh Mohammad State/Dist:MAHARASHTRA Constituency:MUMBAI NORTH Party:IND Total Cases:4 Serious IPC:6 Other IPC:6 Cases (Accused) -----No Cases---- Cases (Charges framed)</p> <ol style="list-style-type: none"> 1. IPC Sections - 384, 171C, 171F, , Other Details - Sec.123(2) Representation of Peoples Act, CC No.1702318/2008 FIR No.322/2004 PS.-Kandivili West, Mumbai, Suburban Dist.-MH 17th Metropolitan Magistrate Court Borivali 2. IPC Sections - 323, 324, 504, 506 , Other Details - CC No.1703642/2008 FIR No.409/2005 PS.-Kandivili West, Mumbai, Suburban Dist.-MH 17th Metropolitan Magistrate Court Borivali 3. IPC Sections - 171C, 171F , Other Details - CC No.1701915/PS/2008 FIR No.229/07 PS.-Kandivili West, Mumbai, Suburban Dist.-MH 17th Metropolitan Magistrate Court Borivali 4. IPC Sections - 353, 504, 506 , Other Details - CC No.1700810/2010 FIR NO.93/2010 17th Metropolitan Magistrate Court Borivali <p>Cases (Convicted)-----No Cases----</p>	<p>2 charges related to undue influence or personation at an election (IPC Section-171F)</p> <p>2 charges related to criminal intimidation (IPC Section-506)</p> <p>1 charge related to extortion (IPC Section-384)</p> <p>1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324)</p> <p>2 charges related to Wearing grab or carrying token used by public servant with fraudulent intent (IPC Section-171)</p> <p>2 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</p> <p>1 charge related to voluntarily causing hurt (IPC Section-323)</p> <p>1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</p>	<p>Lost</p>
3	<p>Name:Bhole Pushpa Milind State/Dist:MAHARASHTRA Constituency:MUMBAI NORTH WEST Party:BSP</p>	<p>2 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420)</p>	<p>Lost</p>

	<p>Total Cases:2 Serious IPC:6 Other IPC:5 Cases (Accused)</p> <ol style="list-style-type: none"> 1. IPC Sections - 420, 465, 467, 468, 471, 34 , Other Details - FIR 232/2010 11th Court, J.M.M.C. Thane, Maharashtra RCC- 978/2010, 02/08/2010 2. IPC Sections - 467, 468, 471, 420, 34 , Other Details - FIR No. 303/2013, Railway Mobile Court, Andheri East, Mumbai is Pending Against me Which cognizance has been not taken by the court <p>Cases (Charges framed) -----No Cases----Cases (Convicted)----- No Cases----</p>	<p>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) 2 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 2 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to forgery (IPC Section-465)</p>	
4	<p>Name:Gopal Chinayya Shetty State/Dist:MAHARASHTRA Constituency:MUMBAI NORTH Party:BJP Total Cases:10 Serious IPC:5 Other IPC:43 Cases (Accused)</p> <ol style="list-style-type: none"> 1. IPC Sections - 143, 145, 147, 149, 332, 341 , Other Details - 37 and 135 of Bombay Police Act. Case No. 1262/P/1993 Cognizance Taken on 24.12.1993, 68th Metropolitan Magistrate's Court Mumbai 2. IPC Sections - 141, 142, 143, 144, 145, 146, 147, 148, 149, 341, 323, 332, 353 , Other Details - 37(6)(3)& 135 of Bombay Police Act. Case No. 1086/P/1996 Cognizance taken on 06.12.1996, 26th Metropolitan Magistrate's Court Mumbai 3. IPC Sections - 143, 145, 146, 147, 342, 323, 332, 353, 420 , Other Details - 37(3)r/w 135 of Bombay Police Act. Case No. 86/P/97 Cognizance taken 30.01.1997, 26th Metropolitan Magistrate's Court Mumbai 4. IPC Sections - 143, 145, 147, 15 , Other Details - 37(1)(A)135 of Bombay Police Act. Case No. 513/PS/2004 , 26th Metropolitan Magistrate's Court Mumbai 5. IPC Sections - 188 , Other Details - Bombay Police Act. Case No. 532/P/2007, 17th Metropolitan Magistrate's court Mumbai 6. IPC Sections - 143, 145, 147, 427, 506 , Other Details - 37(1)(2)(3)135 of Bombay Police Act. Case No. 	<p>3 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charge related to criminal intimidation (IPC Section-506) 6 charges related to Being member of an unlawful assembly (IPC Section-143) 6 charges related to Joining or continuing in unlawful assembly, knowing it has been commanded to disperse (IPC Section-145) 6 charges related to rioting (IPC Section-147) 3 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 3 charges related to wrongful restraint (IPC Section-341) 2 charges related to</p>	Lost

<p>579/PW/2009 , 26th Metropolitan Magistrate's Court Mumbai</p> <p>7. IPC Sections - , Other Details - Sec.37(I)(E)135 of Bombay Police Act. Case No. 1688/PW/2012, Cognizance Taken 29.12.2012, 26th Metropolitan Magistrate's Court Mumbai</p> <p>8. IPC Sections - 143, 145, 147, 149, 151, 152, 188, 336, 341, 427 , Other Details - 37(1)(A)of Bombay Police Act and 3(2)of Public Property Damage Act. Case No. 2433/PW/2012, 26th Metropolitan Magistrate's Court Mumbai, Cognizance taken 10.10.2012</p> <p>9. IPC Sections - , Other Details - Sec r/w 37 (1)(A)(E)r/w 35 of Bombay Police Act. Case No. 385/PS/2014, 26th Metropolitan Magistrate's Court Mumbai Cognizance taken on 01.03.2014</p> <p>10. IPC Sections - , Other Details - Sec 37(1) r/w 35 of Bombay Police Act. Case No. 386/PS/2014 , 26th Metropolitan Magistrate's Court Mumabi</p>	<p>Disobedience to order duly promulgated by public servant (IPC Section-188)</p> <p>2 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p> <p>2 charges related to Rioting (IPC Section-146)</p> <p>2 charges related to voluntarily causing hurt (IPC Section-323)</p> <p>2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</p> <p>1 charge related to Knowingly joining or continuing in assembly of five or more persons after it has been commanded to disperse (IPC Section-151)</p> <p>1 charge related to Assaulting or obstructing public servant when suppressing riot, etc. (IPC Section-152)</p> <p>1 charge related to Act endangering life or personal safety of others (IPC Section-336)</p> <p>1 charge related to Unlawful assembly (IPC Section-141)</p> <p>1 charge related to Being member of unlawful assembly (IPC Section-142)</p> <p>1 charge related to Joining unlawful assembly armed with deadly weapon (IPC Section-144)</p> <p>1 charge related to Rioting, armed with deadly weapon (IPC Section-148)</p> <p>1 charge related to wrongful Confinement (IPC Section-342)</p> <p>1 charge related to British India (IPC Section-15)</p>
<p>Cases (Charges framed) -----No Cases----Cases (Convicted)----- No Cases----</p>	

5	<p>Name:Medha Patkar State/Dist:MAHARASHTRA Constituency:MUMBAI NORTH EAST Party:AAP Total Cases:9 Serious IPC:5 Other IPC:28 Cases (Accused)</p> <ol style="list-style-type: none"> 1. IPC Sections - 147, 148, 149, 186, 188, 332, 353 , Other Details - Case no. 64/2006, Patiala House, ND, Cognition Date 27/03/06 2. IPC Sections - 186, 353, 332, 147, 309, 34 , Other Details - Case No. 70/2006, Patiala House, ND, Cognition Date 06/04/06 3. IPC Sections - 188, 452, 341, 34 , Other Details - Case No. 44/2007, Patiala House, ND, Cognition Date 01/05/2007 4. IPC Sections - 188 , Other Details - Case No. 102/2007, Patiala House, ND, Cognition Date 24/08/07 5. IPC Sections - 499, 500 , Other Details - Case No. 2866/1/2010, MM Saket, ND 6. IPC Sections - 186 , Other Details - Case No. 342/2009, Court No. 32, Bandra, Mumbai 7. IPC Sections - 143, 147, 323, 324, 341, 447, 504, 506 , Other Details - Case No. 668/2010, JMFC Shivajinagar, Pune, Cognition Date 04/06/2010 8. IPC Sections - 188, 34 , Other Details - Case No. 3557/2012, Chhindwara, MP <p>Cases (Charges framed)</p> <ol style="list-style-type: none"> 1. IPC Sections - 499, 500 , Other Details - Case No. 938/1/2003, MM Saket, N. Delhi Court, Dt. 01/11/11 <p>Cases (Convicted)-----No Cases----</p>	<p>2 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charge related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452) 1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324) 1 charge related to criminal intimidation (IPC Section-506) 4 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188) 3 charges related to rioting (IPC Section-147) 3 charges related to Obstructing public servant in discharge of public functions (IPC Section-186) 3 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34) 2 charges related to Defamation (IPC Section-499) 2 charges related to defamation (IPC Section-500) 2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 2 charges related to wrongful restraint (IPC Section-341) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to Rioting, armed with deadly weapon (IPC Section-148)</p>	Lost
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		<p>1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</p> <p>1 charge related to Attempt to commit suicide (IPC Section-309)</p> <p>1 charge related to Being member of an unlawful assembly (IPC Section-143)</p> <p>1 charge related to voluntarily causing hurt (IPC Section-323)</p> <p>1 charge related to criminal trespass (IPC Section-447)</p>	
6	<p>Name:Sanjay Nirupam State/Dist:MAHARASHTRA Constituency:MUMBAI NORTH Party:INC Total Cases:9 Serious IPC:4 Other IPC:21 Cases (Accused)</p> <ol style="list-style-type: none"> 1. IPC Sections - , Other Details - Ld. Joint Civil Judge & J.M.F.C, 1st Court, Ulhasnagar, Thane, Court Case No. 750/1996, Cognizance Date 17.08.1996 2. IPC Sections - 323, 504, 506, 34 , Other Details - Ld. Metropolitan Magistrate's 26th Court at Borivali, Mumbai, Court Case No. 7/SS/2004 Cognizance Date 03.01.2004 3. IPC Sections - 499, 509 , Other Details - Ld. M. M. at Patila House Court, New Delhi, Court Case No. 1/1/13, Cognizance Date 11.03.2013, The private complaint of defamation filed by Mrs Smriti Zubin Irani 4. IPC Sections - 171(c) , Other Details - Court Case No. 89/PS/14 arising out of N.C.No. 564/2012 registered on 17.02.2012 at Dindoshi Police Station Mumbai L.D. M.M.67th Court at Borivali Mumbai Cognizance Date 16.01.2014 <p>Cases (Charges framed)</p> <ol style="list-style-type: none"> 1. IPC Sections - 188, 34 , Other Details - 102,33(r),22-51 of Bombay Police Act 1951, Court Case No. 1700546/PS/2009 Arising out of C.R.No. 133/2009 	<p>2 charges related to criminal intimidation (IPC Section-506)</p> <p>1 charge related to Injuring or defiling place of worship with intent to insult the religion of any class (IPC Section-295)</p> <p>1 charge related to Statements conducing to public mischief (IPC Section-505)</p> <p>2 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p> <p>2 charges related to Being member of an unlawful assembly (IPC Section-143)</p> <p>2 charges related to rioting (IPC Section-147)</p> <p>2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</p> <p>2 charges related to voluntarily causing hurt (IPC Section-323)</p> <p>1 charge related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509)</p>	Lost

	<p>registered on 13.04.2009 at Kandivli Police Station Mumbai Ld. M.M. 17th Court at Borivali Mumbai Cognizance Date 14.05.2009</p> <p>2. IPC Sections - 143, 145, 147, 149, 337, 506 , Other Details - Court Case No. 2039/PW/2009 arising out of C.R.No. 128/2009 registered on 30.04.2009 at Samata Nagar Police Station Mumbai Ld. M.M. 17th Court at Borivali Mumbai Cognizance Date 25.09.2009</p> <p>3. IPC Sections - , Other Details - 37(3),135 of Bombay Police Act,1951. Court Case No.230/PS/2010 arising out of L.A.C. no, 06/2008 registered on 05.02.2008 at Shivaji Park Police Station Mumbai Ld. Addl Chief M.M.5th Court at Dadar Mumbai Cognizance Date 10.01.2009</p> <p>4. IPC Sections - 341, 323, 427, 143, 147, 149 , Other Details - Court Case No. 334/PS/2010 arising out of Cr No. 308/2009 registered on 07.10.2009 at Kandivli Police Station Mumbai, Ld. M.M.17th Court at Borivali Mumbai Cognizance Date 08.02.2010</p> <p>5. IPC Sections - 153, 295, 296, 505, 505(2) , Other Details - 125 of the Representation of the People Act,1951. Court Case No. 251/2010 in CR No. 355/2004 Registered at Bhandara Police Station Dist Bhandara State Maharashtra Ld. Judicial Magistrate First Class Bhandara Court Cognizance date 23.12.2010</p> <p>Cases (Convicted)-----No Cases----</p>	<p>1 charge related to Wearing grab or carrying token used by public servant with fraudulent intent (IPC Section-171)</p> <p>1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)</p> <p>1 charge related to Joining or continuing in unlawful assembly, knowing it has been commanded to disperse (IPC Section-145)</p> <p>1 charge related to Causing hurt by act endangering life or personal safety of others (IPC Section-337)</p> <p>1 charge related to wrongful restraint (IPC Section-341)</p> <p>1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p> <p>1 charge related to Wantonly giving provocation with intent to cause riot-if rioting be committed-if not committed (IPC Section-153)</p> <p>1 charge related to Disturbing religious assembly (IPC Section-296)</p> <p>1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</p> <p>1 charge related to Defamation (IPC Section-499)</p>	
7	<p>Name:Kirit Somaiya State/Dist:MAHARASHTRA Constituency:MUMBAI NORTH EAST Party:BJP Total Cases:10 Serious IPC:3 Other IPC:18 Cases (Accused)</p>	<p>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</p> <p>1 charge related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452)</p>	Lost

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<ol style="list-style-type: none"> 1. IPC Sections - 143, 147, 149, 323, 353, 341 , Other Details - Case No.276/1992, Cuffe Parade, Demonstation in Cuffe Parade Police Station Jurisdiction 2. IPC Sections - 143, 144, 145, 147, 149, 332, 427, 452, 454 , Other Details - CC No.446/P/1993, Additional Chief Metropolitan Magistrate, 37th Court, Esplanade, Mumbai, Date of Cog.- 7/04/1993, Morcha on mantralaya on 3/11/1992 3. IPC Sections - 143, 117 , Other Details - 37(i), 22-51 Bombay Police Act 1951, CC.No.132/P/1996, Metropolitan Magistrate, 23rd Cout, Esplanade, Mumbai, Date of Cog.-2/08/1996, Hunger strike on 7/10/1994 4. IPC Sections - 143, 149, 341 , Other Details - 174(a), 37(3), 135 of Bombay Police Act 1951, CC No.333/1997, Metropolitan Magistrate, 31st Court, Vikhroli, Mumbai, Date of Cog.-08/08/1997, Rail Roko andolan on 08/08/1997 5. IPC Sections - , Other Details - 37(1)(d), 3, 135 of Bombay Police Act 1951, CC No.607/P/2002, Metropolitan Magistrate, 27th Court, Mulund, Mumbai, Date of Cog.30/12/2002, Corner meeting to protest against terrorist attack on Akshardham(Swami Narayan Mandir) on 25/9/2002 6. IPC Sections - , Other Details - 37(3) with 33(w), 102, 135 of Bombay Police Act 1951, CC No.106/PS/2002, Metorpolitan Magistrate, 49th Court, Vikhroli, Mumbai, Date of Cog.-25/09/2002, Corner meeting for Akshardham(Swami Narayan Mandir) attack on 25/9/2012 at Ghatkopar 7. IPC Sections - , Other Details - 37(1)(d) sub sec 3, 135 of Bombay Police Act 1951, CC No.1509/02, Demonstration at Mulund Railway Station 8. IPC Sections - 500 , Other Details - (Private Complaint) CC No.25/S/2003, Addiational Chief Metropolitan, Magistrate, 37th Court, Espalande, Mumbai, Date of Cog.-26/06/2003, Investor Grivances forum matter (Injustice to small Investors) 9. IPC Sections - , Other Details - 37(3), 135 r.w. 33(r)(e), 131(b)(1) of Mumbai Police Act 1951, CC No.483/04 Metropolitan Magistrate, 53rd Court at Mulund, Mumbai(Bhandup Casese), Date of Cog.- 29/06/2004, Demonstration at Railway Station on 29/06/2004 10. IPC Sections - , Other Details - O.S.No.296 of 2012, Honourable Sub-Court of Ernakulum, Date of Cog.- 19/12/2012, Private Complain with reference to ambulance scan exposed by the candidate 	<p>1 charge related to Lurking house-trespass or house-breaking in order to commit offence punishable with imprisonment (IPC Section-454)</p> <p>4 charges related to Being member of an unlawful assembly (IPC Section-143)</p> <p>3 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</p> <p>2 charges related to rioting (IPC Section-147)</p> <p>2 charges related to wrongful restraint (IPC Section-341)</p> <p>1 charge related to voluntarily causing hurt (IPC Section-323)</p> <p>1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</p> <p>1 charge related to Joining unlawful assembly armed with deadly weapon (IPC Section-144)</p> <p>1 charge related to Joining or continuing in unlawful assembly, knowing it has been commanded to disperse (IPC Section-145)</p> <p>1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p> <p>1 charge related to Abetting commission of offence by the public or by more than ten persons (IPC Section-117)</p> <p>1 charge related to defamation (IPC Section-500)</p>	
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	Cases (Charges framed) -----No Cases---- Cases (Convicted) ----- No Cases----		
8	<p>Name:Yadav Kamlesh Shobhnath State/Dist:MAHARASHTRA Constituency:MUMBAI NORTH Party:SP Total Cases:4 Serious IPC:3 Other IPC:8 Cases (Accused)</p> <ol style="list-style-type: none"> 1. IPC Sections - 143, 149, 341, 34 , Other Details - Case No. 432/08, Sec.125 Mumbai Police Act, 17th Boriwali City Judicial Magistrate 2. IPC Sections - 332, 504, 506 , Other Details - Case No. 431/08, 17th Boriwali City Judicial Magistrate 3. IPC Sections - 188,34 , Other Details - Case No. 133/09, 17th Boriwali City Judicial Magistrate 4. IPC Sections - 504, 506 , Other Details - Private Case, Shri Fateh Mohammad Rajjak, 17th Boriwali City Judicial Magistrate <p>Cases (Charges framed) -----No Cases----Cases (Convicted)----- No Cases----</p>	<p>2 charges related to criminal intimidation (IPC Section-506) 1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 2 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34) 2 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to Being member of an unlawful assembly (IPC Section-143) 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 wrongful restraint (IPC Section-341) 1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)</p>	Lost
9	<p>Name:Abbas Hussain Shaikh State/Dist:MAHARASHTRA Constituency:MUMBAI SOUTH CENTRAL Party:SP Total Cases:3 Serious IPC:2 Other IPC:4 Cases (Accused) -----No Cases---- Cases (Charges framed)</p> <ol style="list-style-type: none"> 1. IPC Sections - 500 , Other Details - 991/SS/2010, MM 12th Court, Bandra, Matter Subjudiced 2. IPC Sections - 323, 324, 504, 506, 34 , Other Details - FIR no. 18, Dt. 16/1/2014, Dharavi Police Station, Mumbai, 	<p>1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324) 1 charge related to criminal intimidation (IPC Section-506) 1 charge related to defamation (IPC Section-500) 1 charge related to voluntarily causing hurt (IPC Section-323) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC</p>	Lost

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	<p>City Maharashtra, MM 12th Court, Bandra, Matter Subjudiced</p> <p>3. IPC Sections - , Other Details - VG(N)/248/T10, Dt. 20/09/2010 (BEST Undertaking)</p> <p>Cases (Convicted)-----No Cases----</p>	<p>Section-504)</p> <p>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p>	
10	<p>Name:Prashant Dnyaneshwar Gangawane</p> <p>State/Dist:MAHARASHTRA</p> <p>Constituency:MUMBAI NORTH EAST</p> <p>Party:Prabuddha Republican Party</p> <p>Total Cases:3</p> <p>Serious IPC:2</p> <p>Other IPC:12</p> <p>Cases (Accused)</p> <ol style="list-style-type: none"> 1. IPC Sections - 143, 147, 148, 149, 324, 353, 332 , Other Details - Case No. 50/PW/06, Cognition Date 11/09/03, 37(3) Mumbai Police Act 2. IPC Sections - 143, 147, 149, 336, 353, 427 , Other Details - Case No. 495/PW/10, Cognition Dt. 15/04/10, MM 53rd Court, Mulund 3. IPC Sections - 506(2), 34 , Other Details - Case No. 327/PW/10, Cognition Dt. 14/05/10, MM 29th Court, Dadar <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----</p> <p>No Cases----</p>	<p>1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324)</p> <p>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</p> <p>2 charges related to Being member of an unlawful assembly (IPC Section-143)</p> <p>2 charges related to rioting (IPC Section-147)</p> <p>2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</p> <p>2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</p> <p>1 charge related to Rioting, armed with deadly weapon (IPC Section-148)</p> <p>1 charge related to Act endangering life or personal safety of others (IPC Section-336)</p> <p>1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p> <p>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p>	<p>Lost</p>
11	<p>Name:Abhijit Ramesh Panse</p> <p>State/Dist:MAHARASHTRA</p>	<p>1 charge related to House-trespass after preparation for</p>	<p>Lost</p>

	<p>Constituency:THANE Party:MNS Total Cases:1 Serious IPC:2 Other IPC:7 Cases (Accused) -----No Cases---- Cases (Charges framed)</p> <p>1. IPC Sections - 143, 144, 147, 148, 149, 452, 427, 506, 120B , Other Details - Sec.135 of Mumbai Police Act, FIR No. 51/06, Dt. 08-02-2006, N.M. Joshi Marg Police Station, Mumbai, 13th M.M. Court at Dadar, CC no. 654/PW/06, Dt. 19/09/2006, Framed at 25/02/2014</p> <p>Cases (Convicted)-----No Cases----</p>	<p>hurt, assault or wrongful restraint (IPC Section-452) 1 charge related to criminal intimidation (IPC Section-506) 1 charge related to Being member of an unlawful assembly (IPC Section-143) 1 charge related to Joining unlawful assembly armed with deadly weapon (IPC Section-144) 1 charge related to rioting (IPC Section-147) 1 charge related to Rioting, armed with deadly weapon (IPC Section-148) 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 Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</p>	
12	<p>Name:Rakhi Sawant State/Dist:MAHARASHTRAConstituency:MUMBAI NORTH WEST Party:Rashtriya Aam Party Total Cases:1 Serious IPC:2 Other IPC:0 Cases (Accused) -----No Cases---- Cases (Charges framed)</p> <p>1. IPC Sections - 406, 420 , Other Details - C.C.No.255/SW/09 date 12-04-2010, 32nd Bandra Court, Metropolitan Magistrate Court at Bandra Mumbai,</p> <p>Cases (Convicted)-----No Cases----</p>	<p>1 charge related to criminal breach of trust (IPC Section-406) 1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420)</p>	Lost
13	<p>Name:Shewale Rahul Ramesh State/Dist:MAHARASHTRA Constituency:MUMBAI SOUTH CENTRAL Party:SHS</p>	<p>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</p>	Lost

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	<p>Total Cases:1 Serious IPC:2 Other IPC:8 Cases (Accused) -----No Cases---- Cases (Charges framed)</p> <p>1. IPC Sections - 415, 143, 147, 149, 323, 353, 427, 504, 332, 411 , Other Details - FIR No. 287/05, Chembur Police Station, Mumbai Suburban, Maharashtra, ACMM 11th Court, Kurla, CC No. 315/PW/06, Cog.Date- 6/8/2008</p> <p>Cases (Convicted)-----No Cases----</p>	<p>1 charge related to Dishonestly receiving stolen property (IPC Section-411) 1 charge related to Cheating (IPC Section-415) 1 charge related to Being member of an unlawful assembly (IPC Section-143) 1 charge related to 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 voluntarily causing hurt (IPC Section-323) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</p>	
14	<p>Name:Azimuddin Khan State/Dist:MAHARASHTRAConstituency:MUMBAI NORTH CENTRAL Party:The Lok Party of India Total Cases:1 Serious IPC:2 Other IPC:1 Cases (Accused) -----No Cases---- Cases (Charges framed)</p> <p>1. IPC Sections - 363, 420, 171 , Other Details - FIR No. 61/2010, No Charge framed</p> <p>Cases (Convicted)-----No Cases----</p>	<p>1 charge related to kidnapping (IPC Section-363) 1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charge related to Wearing grab or carrying token used by public servant with fraudulent intent (IPC Section-171)</p>	Lost
15	<p>Name:Vichare Rajan Baburao State/Dist:MAHARASHTRA Constituency:THANE Party:SHS</p>	<p>1 charge related to criminal intimidation (IPC Section-506) 4 charges related to Being member of an unlawful</p>	Lost

<p>Total Cases:13 Serious IPC:1 Other IPC:24 Cases (Accused)</p> <ol style="list-style-type: none"> 1. IPC Sections - , Other Details - 7th JMFC Thane, CC 11041/11 of Naupada Police Station in CR II 73/11 is pending before Hon'ble JMFC Thane, the registration date is 26/12/11 and the accused has surrendered before the Hon'ble Court and Sought for bail and plea is recorded by the Hon'ble Court 2. IPC Sections - , Other Details - 2nd JMFC, Thane PVT Case 4472/10 under MOFA accused has appeared before court after process is issued on 6/4/11 by the hon'ble court and which case is instituted otherwise than on a police report. 3. IPC Sections - 341 , Other Details - 37(3)135 Mumbai Police Act Kaiwa Police Station CR II 39/2006 4. IPC Sections - , Other Details - 37(3)135 Mumbai Police Act, Kapurbawdi Police Station CR II 3033/09 5. IPC Sections - 143, 149, 323, 342 , Other Details - 37(3)135 Mumbai Police Act, Kapurbawdi Police Station CR I 290/11 6. IPC Sections - , Other Details - 37(3)135 Mumbai Police Act, Kapurbawdi Police Station CR II 3054/04 7. IPC Sections - , Other Details - 188, 268, 290, 291 with sec. 6 of Environment Act 1986 and Under Sec. 33(N)113, 181, 136 of Mumbai Police Act, Naupada Police Station CR II 73/11 8. IPC Sections - 323, 504, 506, 143, 145, 147 , Other Details - Naupada Police Station CR I 93/06 9. IPC Sections - , Other Details - 37(3)135 Mumbai Police Act, Naupada Police Station CR II 64/06 10. IPC Sections - 143, 147, 336, 337, 353, 427 , Other Details - Thane Nagar Police Station CR I 240/89 11. IPC Sections - , Other Details - 37(3)135 Mumbai Police Act, Thane Nagar Police Station CR II 08/93 <p>Cases (Charges framed)</p> <ol style="list-style-type: none"> 1. IPC Sections - 145, 147, 149, 353, 504, 143, 148, 427 , Other Details - CR I 165/07/RCC 198/08 Wagle Estate Police Station Dist. Thane maharashtra, 7-14 JMFC at Thane RCC No.198/2008, charge sheet filed on 19/1/10, till date summon awaited last date was 25/2/14 and next date 20/06/14 2. IPC Sections - , Other Details - CR I 193/06 Sum CC 6252/2006 of Naupada Police Station, Dist. Thane Maharashtra, 7th JMFC Thane sum CC 6252/2006 of 	<p>assembly (IPC Section-143) 3 charges related to rioting (IPC Section-147) 2 charges related to Joining or continuing in unlawful assembly, knowing it has been commanded to disperse (IPC Section-145) 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 Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 2 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 2 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 2 charges related to voluntarily causing hurt (IPC Section-323) 1 charge related to Rioting, armed with deadly weapon (IPC Section-148) 1 charge related to wrongful restraint (IPC Section-341) 1 charge related to wrongful Confinement (IPC Section-342) 1 charge related to Act endangering life or personal safety of others (IPC Section-336) 1 charge related to Causing hurt by act endangering life or personal safety of others (IPC Section-337)</p>	
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	Nuapada Police Station, Evidence is part heard and pasted on 03-04-2014 Cases (Convicted)-----No Cases----		
16	<p>Name:Gondane Divakar Laxman State/Dist:MAHARASHTRAConstituency:MUMBAI NORTH Party:Bharipa Bahujan Mahasangh Total Cases:1 Serious IPC:1 Other IPC:0 Cases (Accused)</p> <p>1. IPC Sections - 324 , Other Details - Case No.411/P/97/2000, 26th City Judicial Magistrate Court Boriwali, Mumbai</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</p>	1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324)	Lost
17	<p>Name:Noor Mohammed Khan State/Dist:MAHARASHTRA Constituency:MUMBAI SOUTH CENTRAL Party:IND Total Cases:1 Serious IPC:1 Other IPC:5 Cases (Accused) -----No Cases---- Cases (Charges framed)</p> <p>1. IPC Sections - 143, 147, 148, 149, 353, 332 , Other Details - FIR no. 40/07, Antophil Police Station, Mumbai, 51st Court, Metropolitan Magistrate's, Kurla, Mumbai</p> <p>Cases (Convicted)-----No Cases----</p>	<p>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</p> <p>1 charge related to Being member of an unlawful assembly (IPC Section-143)</p> <p>1 charge related to rioting (IPC Section-147)</p> <p>1 charge related to Rioting, armed with deadly weapon (IPC Section-148)</p> <p>1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</p> <p>1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</p>	Lost
18	<p>Name:Sawant Arvind Ganpat State/Dist:MAHARASHTRA Constituency:MUMBAI SOUTH Party:SHS Total Cases:1 Serious IPC:1</p>	<p>1 charge related to criminal intimidation (IPC Section-506)</p> <p>1 charge related to Unlawful assembly (IPC Section-141)</p> <p>1 charge related to Being member of unlawful assembly</p>	Lost

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	<p>Other IPC:10 Cases (Accused) -----No Cases---- Cases (Charges framed)</p> <p>1. IPC Sections - 141, 142, 143, 146, 147, 149, 341, 342, 353, 504, 506 , Other Details - FIR No. 163/2003, Shivaji Park Police Station, Mumbai, Case No. 27/PS/2005, 5th Additional Chief Metropolitan Magistrate Court at Bhilwada, Dadar Mumbai</p> <p>Cases (Convicted)-----No Cases----</p>	<p>(IPC Section-142) 1 charge related to Being member of an unlawful assembly (IPC Section-143) 1 charge related to Rioting (IPC Section-146) 1 charge related to 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 wrongful restraint (IPC Section-341) 1 charge related to wrongful Confinement (IPC Section-342) 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)</p>	
19	<p>Name:Sanjay Dina Patil State/Dist:MAHARASHTRA Constituency:MUMBAI NORTH EAST Party:NCP Total Cases:3 Serious IPC:0 Other IPC:6 Cases (Accused)</p> <p>1. IPC Sections - , Other Details - Election Petition No.4(2009), Bombay Highcourt, Election Petition Under Section 100(1)(B), Section 100(1)(E)(2) (4) of Representation of Peoples Act,1951, Case revision filed in the supreme court pending petition no.11703/2010</p> <p>Cases (Charges framed)</p>	<p>1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Being member of an unlawful assembly (IPC Section-143) 1 charge related to 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)</p>	Lost

	<p>1. IPC Sections - 504, 353, 506(2) , Other Details - Cr.no. 94/90, Bhandup Police Station, Court no. 53, Mahanagar Dandadhikari Court, Mumbai, Dt. 06-02-1990</p> <p>2. IPC Sections - 143, 147, 149, 341 , Other Details - 37(3),135, Mumbai Police Act, 151 Indian Railway Act, Case.No.643/P-96, Cr.No.292/96, Dada Madhya Railway Police Station, Court No.35, Mahanagar Magistrate,Mumbai, Date-7/10/1996</p> <p>Cases (Convicted)-----No Cases----</p>	1 charge related to wrongful restraint (IPC Section-341)	
20	<p>Name:Abdul Latif Abdul Kadir Shaikh State/Dist:MAHARASHTRAConstituency:MUMBAI SOUTH Party:IND Total Cases:3 Serious IPC:0 Other IPC:0 Cases (Accused)</p> <p>1. IPC Sections - , Other Details - Case No. 430/PW/2011, Girgaon Court</p> <p>2. IPC Sections - , Other Details - Case No. 369/CR/2012, Mazgaon Court</p> <p>3. IPC Sections - , Other Details - Case No. 155/2011 SW, Mazgaon Court</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)----- No Cases----</p>		Lost
21	<p>Name:Prakash Gangaram Reddy State/Dist:MAHARASHTRAConstituency:MUMBAI SOUTH Party:CPI Total Cases:1 Serious IPC:0 Other IPC:0 Cases (Accused)</p> <p>1. IPC Sections - , Other Details - Esplanade Court Mumbai, LAC No. 1390/2010, 37(a)(e) read with sec. 135 of B.P. Act. Demonstration of left Parties against price rise</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)----- No Cases----</p>		Lost
22	<p>Name:Vinod Deepchand Gangwal State/Dist:MAHARASHTRAConstituency:THANE Party:IND Total Cases:1 Serious IPC:0 Other IPC:1 Cases (Accused)</p>	1 charge related to Attempt to commit suicide (IPC Section-309)	Lost

	<p>1. IPC Sections - 309 , Other Details - JMFC Vashi, RCC no. 267/2008, date 31.03.2008, CBD Belapur, Navi Mumbai, charge sheet is filed in the year 2008 till date charge is not framed by the Hon'ble JMFC Court</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)----- No Cases----</p>		
23	<p>Name:Matchindra Hanumantrao Chate State/Dist:MAHARASHTRConstituency:MUMBAI NORTH EAST Party:BSP Total Cases:1 Serious IPC:0 Other IPC:1 Cases (Accused)</p> <p>1. IPC Sections - 294 , Other Details - 37th MM Court Esplande Court, Mumbai-PS/800716/2005</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)----- No Cases----</p>	1 charge related to Obscene acts and songs (IPC Section-294)	Lost

Table: Full details of all criminal cases declared by candidates

1. Know your Neta on Mobile

SMS

To get information on candidates/MP/MLA from your constituency, send SMS

MYNETA <PINCODE>

(Example: MYNETA PINCODE)

or

MYNETA <Constituency name>

(Example: MYNETA Wardha)

On 9246556070 (normal SMS charges applicable) or 56070 (charges Rs. 2-3)

Sample response: Candidates for WARDHA, (1) Meghe Sagar Dattatraya INC: Criminal Cases-0, Asset Rs 34.01 Crore, Liability: Rs 11.81 Crore, Edu: Graduate. (2) Jagdish Bhagwan Kadu IND: Criminal Cases-0, Asset Rs 1.52 Crore, Liability:33.05 Lacs, Edu: Graduate Professional.

Dial *325*35# (free service)

Facebook users can get information on their candidates/MP/MLA on GSM mobiles

- Step 1** → Dial ***325*35#**
- Step 2** → Reply with **option 4 (“Know Your Neta”)**
- Step 3** → Reply with **PINCODE (or Constituency name)**
- Step 4** → Reply with **option 1 (for Candidate 1)**

Or

Reply with **option 2 (for Candidate 2)**

Or

Reply with **option 3 (for Candidate 3)**

Sample response:

Meghe Sagar Dattatraya (INC)

Criminal Cases: No

Assets: 34.01 Crore,

Education: Graduate

2. Know your Neta on Toll-free Helpline

Dial Toll-free no: **1-800-110-440**

Information given: Criminal records, Assets, Liabilities and Education Qualifications.

[Only during Day/Hours of operation: Mon-Fri (10 am – 6pm)]

3. Know your Neta on our Websites

To get information on candidates/MP/MLA from your constituency, visit

1. www.myneta.info (search for candidates/MP/MLA or constituency)
- or
2. www.adrindia.org (visit Election watch page of your state for reports about candidates/MP/MLA)

4. Join us on Social-Media

1. www.facebook.com/adr.new
2. www.twitter.com/adrspeaks

Contacts

Maharashtra Election Watch:

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DISCLAIMER

All information about 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://affidavitarchive.nic.in/DynamicAffidavitDisplay/FrmElectionAffidavit.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, Maharashtra Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.