

PRESS RELEASE

February 18th, 2012

**Analysis of Income Tax Return and PAN details from affidavits of Candidates
Contesting 6th Phase of Uttar Pradesh Assembly Elections 2012**

Executive Summary

1. Najir Ahmed (INC) has the highest annual income at Rs. 22.69 Crore followed by Zafar Aalam (SP) at Rs. 1.55 Crore, Anil Kumar Tanwar (INC) at Rs. 1.43 Crore and Mahesh Kumar Sharma (BJP) at Rs. 1.38 Crore as per their last filed Income Tax Returns.
2. A total of 105 candidates (29%) out of the 360 candidates analyzed by the Uttar Pradesh Election Watch have declared that they have never filed income tax returns.
3. Out of the 105 candidates analyzed who have never filed income tax returns, JD(U) has the maximum number of candidates 18 (53% of the 34 candidates analyzed) followed by Peace Party with 22 (48% of the 46 candidates analyzed), BJP with 15 (22% of the 67 candidates analyzed), RLD with 6 (19% of the 32 candidates analyzed), INC with 6 (18% of the 34 candidates analyzed) who have never filed ITR.
4. Top 3 candidates with maximum assets but who have never filed IT returns are Zakir Ali of BSP contesting from Loni has the highest total assets of Rs. 16.95 crores, followed by Syed Himayat Ali of SP from Anupshahar with assets of Rs. 9.87 crores and Mazahir Hasan of SP from Saharanpur Nagar with Rs. 6.52 crores respectively.
5. 54 (15%) candidates have not declared their PAN details of which Peace Party has the maximum number of candidates (16) who have not declared their PAN details. JD(U) has 10 out of 34, SP has 7 out of 68, BJP has 6 out of 67, Bundelkhand Congress has 5 out of 8, BSP has 4 out of 68, INC has 3 out of 34 and RLD has 2 out of 32 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 Jagat Singh of BSP contesting from Siwalkhas constituency has the highest assets with worth Rs. 3.66 Crores followed by Surendra Kumar Munni of INC from Muradnagar with assets of Rs. 2.72 crores and Vikram Singh of BJP from Saharanpur with Rs. 2.47 crores respectively.
7. Uttar Pradesh Election Watch and ADR appeal to the voters of Uttar Pradesh to know what their candidates write in their affidavits so that they can make an informed choice on 28th February 2012

Combined Summary of 1st, 2nd, 3rd and 4th, 5th and 6th Phase Uttar Pradesh Assembly Elections 2012

1. Najir Ahmed (INC) contesting in 6th Phase has the highest annual income at 22.69 crores, Uma Shanker (BSP) contesting in 2nd Phase at Rs. 5.54 crores followed by Zafar Aalam (SP) contesting in 6th Phase at 1.55 crores and Anil Kumar Tanwar (INC) contesting in 6th Phase at 1.43 crores
2. A total of 672 candidates (36%) out of the 1867 candidates analyzed by the Uttar Pradesh Election Watch have declared that they have never filed income tax returns
3. Out of the 672 candidates analyzed who have never filed income tax returns, SP has 124 (36%) out of 341 candidates, JD(U) has 122 (63%) out of 194, BJP has 107 (32%) out of 337, INC has 98 (32%) out of 303, Peace Party has 71 (43%) out of 164, BSP has 52 (15%) out of 343, Apna Dal has 46 (63%) out of 73 and Quami Ekta Dal has 22 (65%) out of 34 candidates have not filed IT returns.
4. Top 3 candidates with maximum assets but have never filed IT returns are Narendra Mani Tripathi of INC contesting in 2nd phase from Gorakhpur Urban with total assets of Rs. 27.88 crores, followed by Zakir Ali of BSP contesting in 6th phase from Loni with assets of Rs. 16.95 crores, Surendra Bahadur Singh of Peace Party contesting in 4th phase from Sareni with assets of Rs. 11.82 crores
5. 342 (18%) candidates have not declared their PAN details of which 76 are from JD (U), 55 from BJP, 54 from SP, 39 from INC, 38 from Peace Party, 29 from Apna Dal, 18 from BSP, 15 from Quami Ekta Dal and 13 from Bundelkhand Congress.
6. Top three candidates with maximum assets but not declared their PAN card details are Narendra Mani Tripathi of INC contesting in 2nd phase from Gorakhpur Urban with total assets of Rs. 27.88 crores, followed by Atul of Bundelkhand Congress contesting in 4th phase from Baberu with assets of Rs. 7.09 crores and Ram Das of Apna Dal contesting in 1st phase from Rudauli with assets of Rs. 6.50 crores.

Agra/New Delhi: Association for Democratic Reforms (ADR) and Uttar Pradesh Election Watch (UPEW), the Uttar Pradesh 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. Uttar Pradesh Election Watch (UPEW) has analyzed affidavits of 360 candidates contesting in 6th Phase of Uttar Pradesh 2012 Assembly Elections. This report is based on the analysis of these affidavits. There are a total of 68 constituencies going for polls in 6th Phase in Uttar Pradesh 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 360 candidates analyzed, 105 candidates (29%) have declared that they have not filed their ITR. Among them, Zakir Ali of BSP contesting from Loni has the highest total assets of Rs. 16.95 crores, followed by Syed Himayat Ali of SP from Anupshahar with assets of Rs. 9.87 crores and Mazahir Hasan of SP from Saharanpur Nagar with Rs. 6.52 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	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	ZAKIR ALI	GHAZIABAD	Loni	BSP	1,08,97,273	15,86,84,000	16,95,81,273 16 Crore+	Y
2	SYED HIMAYAT ALI	BULANDSHAHAHAR	Anupshahar	SP	25,41,400	9,62,00,000	9,87,41,400 9 Crore+	Y
3	MAZAHIR HASAN	SAHARANPUR	Saharanpur Nagar	SP	12,60,000	6,40,00,000	6,52,60,000 6 Crore+	Y
4	SAMEER BHATI	GAUTAM BUDDHA NAGAR	Dadri	INC	1,15,50,000	5,00,00,000	6,15,50,000 6 Crore+	Y
5	CHHATTAR PAL	BULANDSHAHAHAR	Anupshahar	BJP	17,16,382	4,00,00,000	4,17,16,382 4 Crore+	Y
6	DHARMESH SINGH TOMAR	PANCHSHEEL NAGAR	Dhaulana	SP	33,46,455	3,54,00,000	3,87,46,455 3 Crore+	Y
7	JAGAT SINGH	MEERUT	Siwalkhas	BSP	1,00,26,337	2,66,21,500	3,66,47,837 3 Crore+	N
8	SUBHASH CHAUDHARY	MAHAMAYA NAGAR	Sadabad	BJP	58,15,000	2,50,00,000	3,08,15,000 3 Crore+	Y
9	SURENDRA KUMAR MUNNI	GHAZIABAD	Muradnagar	INC	19,17,377	2,53,00,000	2,72,17,377 2 Crore+	N
10	VIKRAM SINGH	SAHARANPUR	Saharanpur	BJP	7,93,548	2,40,00,000	2,47,93,548 2 Crore+	N

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

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

In Uttar Pradesh, of the major parties, JD(U) has 18 (53% of the 34 candidates analyzed) followed by Peace Party with 22 (48% of the 46 candidates analyzed), BJP with 15 (22% of the 67 candidates analyzed), RLD with 6 (19% of the 32 candidates analyzed), INC with 6 (18% of the 34 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
BSP	68	62	6	9 %
SP	68	47	21	31 %
BJP	67	52	15	22 %
Peace Party	46	24	22	48 %
JD(U)	34	16	18	53 %
INC	34	28	6	18 %
RLD	32	26	6	19 %
Bundelkhand Congress	8	0	8	100 %
Quami Ekta Dal	3	0	3	100 %
Total	360	255	105	29 %

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

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

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. www.adrindia.org, <http://www.myneta.info>, adr@adrindia.org, <http://www.twitter.com/adrspeaks>, <http://www.facebook.com/adr.new>

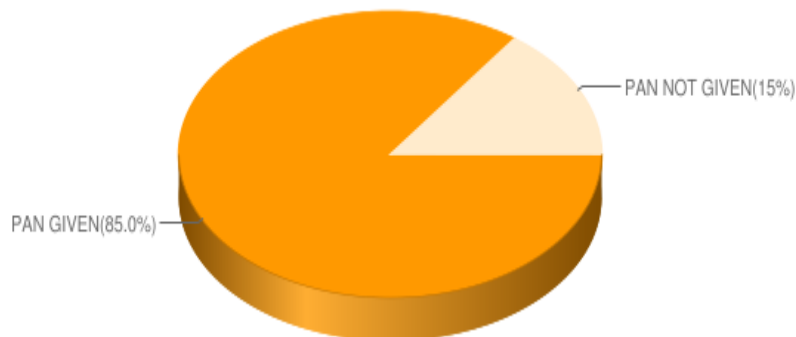
Given below are the top 10 candidates with the highest income shown in their ITR which includes the income shown by their spouse and dependents:

S. No.	Name	Party	Constituency	Total Asset	Financial year for which ITR filed by candidate	Total income shown by candidate in ITR (Self+Spouse+Dependent)
1	NAJIR AHMED	INC	Agra South	1,41,39,36,029 141 Crore+	2010-2011	22,69,63,236 22 Crore+
2	Zafar Aalam	SP	Aligarh	18,63,92,000 18 Crore+	2010-2011	1,55,90,000 1 Crore+
3	ANIL KUAMR TANWAR	INC	Deoband	7,92,02,310 7 Crore+	2010-2011	1,43,04,280 1 Crore+
4	MAHESH KUMAR SHARMA	BJP	Noida	37,45,62,512 37 Crore+	2010-2011	1,38,56,878 1 Crore+
5	AMARPAL	BSP	Sahibabad	20,57,39,539 20 Crore+	2010-2011	1,35,40,683 1 Crore+
6	Noor Saleem Rana	BSP	Charthawal	19,14,13,086 19 Crore+	2009-2010	1,02,84,659 1 Crore+
7	DR. V. S. CHAUHAN	INC	Noida	22,12,85,000 22 Crore+	2009-2010	76,20,000 76 Lacs+
8	JAYANT CHAUDHARY	RLD	Mant	6,93,48,338 6 Crore+	2010-2011	60,77,790 60 Lacs+
9	HEMLATA CHAUDHARY	BSP	Baghpat	20,76,38,911 20 Crore+	2010-2011	58,93,717 58 Lacs+
10	SUDHIR KUMAR	Peace Party	Modi Nagar	1,70,80,227 1 Crore+	2011-2012	51,26,690 51 Lacs+

Table: Top 10 candidates who declared high income in ITR

Details of Candidates who have not declared their PAN

- 54 out of 360 candidates analyzed (15%) who are contesting in 6th Phase of Uttar Pradesh 2012 Assembly Elections have not declared their PAN card details.



PAN Filled	306
PAN Not Filled	54
Total	360

Table: Candidates who have not filed PAN details

Details of Candidates based on PAN card declaration – Party wise

Peace Party has the maximum number of candidates (16) who have not declared their PAN details. JD(U) has 10 out of 34, SP has 7 out of 68, BJP has 6 out of 67, Bundelkhand Congress has 5 out of 8, BSP has 4

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out of 68, INC has 3 out of 34 and RLD has 2 out of 32 candidates analyzed who have not declared their PAN card details. 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
BSP	68	64	4	6%
BJP	67	61	6	9%
SP	68	61	7	10%
INC	34	31	3	9%
RLD	32	30	2	6%
PEACE PARTY	46	30	16	35%
JD(U)	34	24	10	29%
BUNDELKHAND CONGRESS	8	3	5	63%
QUAMI EKTA DAL	3	2	1	33%
Total	360	306	54	15%

Table: Party wise PAN declaration details of candidates

Crorepati candidates who have not declared PAN

7 crorepati candidates have not declared their PAN details even though it is part of the affidavit filed by them at the time of elections. Jagat Singh of BSP contesting from Siwalkhas constituency has the highest assets with worth Rs. 3.66 Crores. 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	JAGAT SINGH	MEERUT	Siwalkhas	BSP	1,00,26,337	2,66,21,500	3,66,47,837 3 Crore+	N
2	SURENDRA KUMAR MUNNI	GHAZIABAD	Muradnagar	INC	19,17,377	2,53,00,000	2,72,17,377 2 Crore+	N
3	VIKRAM SINGH	SAHARANPUR	Saharanpur	BJP	7,93,548	2,40,00,000	2,47,93,548 2 Crore+	N
4	AULAD ALI	GHAZIABAD	Loni	SP	15,51,147	1,67,00,000	1,82,51,147 1 Crore+	N
5	Saiduzzama	MUZAFFARNAGAR	Charthawal	INC	17,16,234	1,57,00,000	1,74,16,234 1 Crore+	N
6	Abdul Waris Khan	PRABUDDHA NAGAR	Thana Bhawan	BSP	1,61,287	1,60,00,000	1,61,61,287 1 Crore+	N
7	SALEEM AKHTAR KHAN	BULANDSHAHR	Sikandrabad	BSP	67,32,000	53,00,000	1,20,32,000 1 Crore+	N

Table: Crorepati candidate 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 GONDA, (1)Mohd Sageer Usmani BSP: Criminal Cases-Yes-2, Asset Rs 56.3 Lac, Liabilities Rs0, Edu Graduate Professional.(2)Vinod Kumar(Pandit Singh) SP: Criminal Cases – Yes-3 Asset Rs 1.5Crore, Liabilities Rs0, Edu 12th Pass. .(3)Raghuraj Prasad INC: Criminal Cases – No Asset Rs 97.2Lac, Liabilities Rs0, Edu Post 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

CONTACTS:

UP ELECTION WATCH

Mr.I.C.Dwivedi E: icdwivedi@gmail.com	Mr. Sanjay Singh E: Sanjaysingh033@gmail.com M.: +91-94151-14151	Dr. Lenin E: lenin@pvchr.asia M: +91-99355-99317	Mr. Utkarsh Sinha E: utkarshks@gmail.com M: +91-9935736877
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National Election Watch/Association for Democratic Reforms:

Anil Bairwal (National Coordinator,ADR) E: anil@adrindia.org M: +91 8010394248, +91 9999310100, T: 011 40817601	Prof. Jagdeep Chhokar (Founder Member, ADR) E: jchhokar@gmail.com M: +919999620944	Prof. Trilochan Sastry (Founder Member, ADR) E: trilochans@IIMB.ERNET.IN +919448353285
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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://ceouttarpradesh.nic.in/affi_phase2012.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, Uttar Pradesh Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.