

UTTARAKHAND ELECTION WATCH 2012

ANALYSIS OF INCOME TAX RETURNS AND PAN DETAILS OF CONTESTING CANDIDATES FROM UTTARAKHAND

BASED ON 2012 ASSEMBLY ELECTIONS

A report by
UTTARAKHAND ELECTION WATCH
&

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Press Release

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Analysis of Income Tax and PAN details of contesting candidates in Uttarakhand 2012 Assembly Elections

- 99 (36%) candidates out of the 278 candidates analyzed have declared that they have never filed ITR.
- For BSP 31 (44%) out of 70 candidates, UKD (P) 24 (55%) out of 44 candidates, BJP 20 (29%) out of 70 candidates and INC 10 (14%) out of 70 candidates, have declared that they have never filed ITR.
- 42 out of 278 candidates analyzed (15%) who are contesting in Uttarakhand 2012 Assembly Elections have not declared their PAN card details.
- Out of the above 42 candidates who have not declared their PAN details, 6 candidates are Crorepati.

Dehradun/Delhi, January 25th, 2011: Association for Democratic Reforms (ADR) and Uttarakhand Election Watch (UKEW), the Uttarakhand 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. Uttarakhand Election Watch (UKEW) has analyzed affidavits of candidates contesting in Uttarakhand 2012 Assembly Election. This report is based on the analysis of these affidavits. There are a total of 70 constituencies going for polls in Uttarakhand 2012 Assembly Elections.

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

Analysis based on Income Tax and PAN details of candidates

99 candidates out of the 278 analyzed declared that they have never filed ITR.

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

Out of 278 candidates analyzed, 99 candidates (36%) have declared that they have not filed their ITR. Among them, Shahjad of BSP has the highest assets of approximately 6.52 crore followed by Kaleem of BJP with assets worth around 3.15 crores. 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	SHAHJAD	HARIDWAR	PIRANKALIYAR	BSP	29,46,935	6,23,50,000	6,52,96,935 (6 Crore+)	N
2	KALEEM	HARIDWAR	MANGLOR	BJP	11,54,000	3,04,00,000	3,15,54,000 (3 Crore+)	N
3	SARWAR YAR KHAN	UDHAMSINGH NAGAR	KICHHA	INC	34,25,362	1,60,00,000	1,94,25,362 (1 Crore+)	Y
4	BALVANT SINGH	HARIDWAR	BHEL RANIPUR	INC	16,10,000	1,74,00,000*	1,90,10,000 (1 Crore+)	N
5	SARWAT KAREEM ANSARI	HARIDWAR	MANGLOR	BSP	61,00,000	1,22,00,000	1,83,00,000 (1 Crore+)	Y
6	SHESHRAJ SINGH	HARIDWAR	HARIDWAR RURAL	BSP	27,30,000	1,50,00,000	1,77,30,000 (1 Crore+)	Y
7	PHOOL SINGH	DEHRADUN	DOIWWALA	BSP	23,50,000	1,50,00,000	1,73,50,000 (1 Crore+)	N
8	Bheem Singh	UDHAMSINGH NAGAR	NANAKMATA (ST)	BSP	6,66,200	1,52,00,000	1,58,66,200 (1 Crore+)	Y
9	RAMSUKH	DEHRADUN	DHARAMPUR	BSP (Kanshiram)	4,30,000	1,25,00,000	1,29,30,000 (1 Crore+)	Y
10	SURESH KUMAR	UDHAMSINGH NAGAR	SITARGANJ	INC	47,12,766	80,00,000	1,27,12,766 (1 Crore+)	Y

Note: Total assets given above for 2012 is the total provided by the candidates in the affidavits. Where they have failed to provide the total we have calculated it from the details provided in the affidavit.

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

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

In Uttarakhand, of the major parties, BSP has the maximum number of candidates - 31 (44% of the 70 candidates analyzed) who have never filed ITR followed by UKD (P) who has 24 such candidates (55 % of the 44 candidates analyzed).

Party	Total candidates analyzed	Total candidates who have never filed ITR	% of candidates who have never filed ITR
BJP	70	20	29 %
INC	70	10	14 %

Party	Total candidates analyzed	Total candidates who have never filed ITR	% of candidates who have never filed ITR
BSP	70	31	44 %
UKD (P)	44	24	55 %
IND	6	4	67 %
SP	4	2	50 %
UKRM	3	2	67 %
RLD	2	2	100 %
JLKP	1	1	100 %
BSP (Kanshiram)	1	1	100 %
JD(S)	1	1	100 %
UKPP	1	1	100 %
NCP	1	0	0 %
LJP	1	0	0 %
UKJP	1	0	0 %
MLKSC	2	0	0 %
Total	278	99	36 %

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:

Sl. No.	Name	Party	Constituency	Total Asset	Total income shown by candidate in ITR (Self+Spouse+Dependent)
1	SURENDRA SINGH JEENA	BJP	SALT	7,04,26,727 7 Crore+	80,95,312 80 Lacs+
2	MOHAN PAL	BSP	BHIMTAL	7,02,03,000 7 Crore+	43,42,130 43 Lacs+
3	Ganesh Prasad	INC	SHRINAGAR	1,34,16,684 1 Crore+	35,17,212 35 Lacs+
4	RENU ADHIKARI	BJP	HALDWANI	2,47,73,385 2 Crore+	23,71,253 23 Lacs+
5	ARYENDRA SHARMA	INC	SAHASPUR	1,98,97,719 1 Crore+	21,35,659 21 Lacs+

Sl. No.	Name	Party	Constituency	Total Asset	Total income shown by candidate in ITR (Self+Spouse+Dependent)
6	RAMESH POKHRIYAL NISHANK	BJP	DOIWWALA	1,30,76,819 1 Crore+	20,22,051 20 Lacs+
7	Narayan Pal	BSP	SITARGANJ	5,08,20,521 5 Crore+	20,18,450 20 Lacs+
8	G.C. Pandey	BSP	KHATIMA	3,36,88,076 3 Crore+	20,17,583 20 Lacs+
9	Puran Singh	BJP	LOHAGHAT	1,80,35,219 1 Crore+	18,76,375 18 Lacs+
10	REWATI JOSHI	INC	DIDIHAT	72,21,358 72 Lacs+	16,61,591 16 Lacs+

Table: Top 10 candidates who declared high income in ITR

Details of Candidates who have not declared their PAN

- 42 out of 278 candidates analyzed (15%) who are contesting in Uttarakhand 2012 Assembly Elections have not declared their PAN card details.
- ***In 2007 Assembly elections of Uttarakhand, out of 253 candidates analyzed 121 (48%) had not given their PAN details while 132 (52%) had given their PAN details.***

Crorepati candidates – PAN not given

6 crorepati candidates have not declared his PAN details even though it is part of the affidavit filed by him at the time of elections. 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	SHAHJAD	HARIDWAR	PIRANKALIYAR	BSP	29,46,935	6,23,50,000	6,52,96,935 6 Crore+	N
2	KALEEM	HARIDWAR	MANGLOR	BJP	11,54,000	3,04,00,000	3,15,54,000 3 Crore+	N
3	BALVANT SINGH	HARIDWAR	BHEL RANIPUR	INC	16,10,000	1,74,00,000	1,90,10,000 1 Crore+	N
4	PHOOL SINGH	DEHRADUN	DOIWWALA	BSP	23,50,000	1,50,00,000	1,73,50,000 1 Crore+	N
5	Teerath Singh Rawat	PAURIGARH WAL	CHAUBATAKHAL	BJP	27,30,000	95,50,000	1,22,80,000 1 Crore+	N
6	NAVEEN	NAINITAL	LALKUWAN	BJP	3,12,478	1,00,00,000	1,03,12,478	N

S. No	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
	CHANDRA DUMKA						1 Crore+	

Note: Total assets given above for 2012 is the total provided by the candidates in the affidavits. Where they have failed to provide the total we have calculated it from the details provided in the affidavit.

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 56070** or **MYNETA <Constituency name> to 56070**. For e.g. to get data on Ranikhet constituency you may send SMS as, **MYNETA Ranikhet1** to 56070. The SMS you would get in reply would give be as follows:

“Assembly Constituency **RANIKHET**, MLA **KARAN MAHARA INC**: Criminal Cases-No, Assets Rs 853129, Liabilities NIL, Education Graduate Professional. Lok Sabha Constituency **ALMORA**, MP **PRADEEP TAMTA INC**: Criminal Cases-No, Assets Rs1590000, Liabilities Rs0, Education 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 MLA and MP of the constituency. However in a day or 2 one would get information on the contesting candidates from the concerned 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 candidates, MLAs and Ministers 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://election.uk.gov.in/affidavit2012/affidavlitcand2012.htm>). 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, Uttarakhand Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.