

## Press Release

# **Analysis of Criminal Background, Financial, Education, Gender and other details of Ministers in the Delhi 2013 Assembly**

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## Summary and Highlights

Delhi Election Watch and Association for Democratic Reforms have analysed the self-sworn affidavits of all **7 Ministers including Chief Minister** from Delhi State Assembly 2013.

### Criminal Background

- **Ministers with Serious Criminal Cases:** 2 out of the 7 Ministers have declared serious criminal cases against themselves

#### 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.

### Full Details of Ministers with Declared Criminal cases

S.No.	Minister Information	Brief Details of IPCs
1	<p><b>Name:</b>Arvind Kejriwal  <b>District:</b>NEW DELHI  <b>Constituency:</b>NEW DELHI  <b>Party:</b>Aam Aadmi Party  <b>Total Cases:</b>5  <b>Serious IPC:</b>3  <b>Other IPC:</b>31  <b>Cases (Cognizance taken)</b></p> <ol style="list-style-type: none"> <li>1. IPC Sections - 147, 148, 149, 151, 152, 153, 186, 188, 332, 353, 34 , Other Details - Sec. 3 of P.D.P.P.Act, FIR No. 72/2012, Sh. Jay Thareja, Ld. Metropolitan Magistrate, Patiala House Court, New Delhi., cognizance date 04-01-2013</li> <li>2. IPC Sections - 147, 148, 149, 151, 152, 186, 188, 332, 353, 34 , Other Details - Sec. 3 of P.D.P.P.Act, FIR No. 73/2012, Sh. Jay Thareja, Ld. Metropolitan Magistrate, Patiala House Court, New Delhi., cognizance date 04-01-2013</li> <li>3. IPC Sections - 147, 148, 149, 186, 188, 332, 353, 34 , Other Details - Sec. 3 of P.D.P.P.Act, FIR No. 130/2012, Ms. Ambika Singh Ld. Metropolitan</li> </ol>	<p><b>3 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</b>  4 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)  3 charges related to Obstructing public servant in discharge of public functions (IPC Section-186)  3 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)  3 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)  3 charges related to rioting (IPC Section-147)  3 charges related to Rioting, armed with deadly weapon (IPC Section-148)  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 Assaulting or obstructing public servant when suppressing riot, etc. (IPC Section-152)  2 charges related to defamation (IPC Section-500)  2 charges related to Knowingly joining or continuing in assembly of five or more persons after it has been commanded to disperse (IPC Section-151)  1 charge related to Wantonly giving provocation with intent to</p>

Data in this Kit is presented in good faith, with an intention to inform voters. Ministers' affidavits obtained from the ECI website ([www.eci.nic.in](http://www.eci.nic.in)) with nomination papers is the source of this analysis. Website:- [www.adrindia.org](http://www.adrindia.org), [www.myneta.info](http://www.myneta.info)

S.No.	Minister Information	Brief Details of IPCs
	<p>Magistrate, Patiala House Court, new Delhi., cognizance date 07-12-2012</p> <p>4. IPC Sections - 500, 501, 34 , Other Details - CC No. 201/1/2013, Sh. Ashok Kumar Ld. Metropolitan Magistrate, Patiala House Court, Date of summoning 25-07-2013</p> <p><b>Cases (Charges framed)</b></p> <p>1. IPC Sections - 499, 500 , Other Details - CC No. 81/2013, Police Station Shahadra, District North East Delhi, Pawan Khera Versus Arvind Kejriwal, Sh. Shailendra Malik LD.ACMM/NE/KKD Court Delhi, Date of issuing summons is 31-01-2013, charge frame date 28-10-2013</p> <p><b>Cases (Convicted)</b>-----No Cases----</p>	<p>cause riot-if rioting be committed-if not committed (IPC Section-153)</p> <p>1 charge related to Printing or engraving matter known to be defamatory (IPC Section-501)</p> <p>1 charge related to Defamation (IPC Section-499)</p>
2	<p><b>Name:</b>Manish Sisodia  <b>District:</b>EAST  <b>Constituency:</b>PATPARGANJ  <b>Party:</b>Aam Aadmi Party  <b>Total Cases:</b>3  <b>Serious IPC:</b>2  <b>Other IPC:</b>20  <b>Cases (Cognizance taken)</b></p> <p>1. IPC Sections - 147, 148, 149, 151, 152, 153, 186, 188, 332, 353, 34 , Other Details - 3 PDPP Act, FIR No.-71/2002, Sh. Jay Thareja Ld. Metropolitan Magistrate, Patiala House Court, New Delhi, Cognizance Date 4/01/2013</p> <p>2. IPC Sections - 147, 148, 149, 186, 188, 332, 353, 34 , Other Details - 3 PDPP Act, FIR No.-130/2012, Ms. Ambika Singh Ld. Metropolitan Magistrate, Patiala House Court, New Delhi, Cognizance Date 7/12/2012</p> <p>3. IPC Sections - 500, 501, 34 , Other Details - CC No.-201/1/2013, Sh. Ashok Kumar Ld. Metropolitan Magistrate, Patiala House Court ,Date of summoning is 25/07/2013</p> <p><b>Cases (Charges framed)</b> -----No Cases----<b>Cases (Convicted)</b>-----No Cases----</p>	<p><b>2 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</b></p> <p>3 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p> <p>2 charges related to Obstructing public servant in discharge of public functions (IPC Section-186)</p> <p>2 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)</p> <p>2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</p> <p>2 charges related to rioting (IPC Section-147)</p> <p>2 charges related to Rioting, armed with deadly weapon (IPC Section-148)</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>1 charge related to defamation (IPC Section-500)</p> <p>1 charge related to Printing or engraving matter known to be defamatory (IPC Section-501)</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 Wantonly giving provocation with intent to cause riot-if rioting be committed-if not committed (IPC Section-153)</p>

**Table: Full details of criminal cases declared by Ministers**

## Financial Background

- **Crorepati Ministers:** Out of the 7 Ministers, 4 (57%) are crorepatis.
- **Average Assets:** The average assets of 7 Ministers is Rs 1.98 crores.

## Full Asset Details of Ministers

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Satyender Kumar Jain	North	Shakur Basti	Aam Aadmi Party	2,22,12,824	5,62,00,000	7,84,12,824 7 Crore+	Y
2	Arvind Kejriwal	New Delhi	New Delhi	Aam Aadmi Party	18,48,389	1,92,00,000	2,10,48,389 2 Crore+	Y
3	Somnath Bharti	New Delhi	Malviya Nagar	Aam Aadmi Party	41,95,648	1,00,00,000	1,41,95,648 1 Crore+	Y
4	Girish Soni	West	Madipur	Aam Aadmi Party	73,65,901	52,00,000	1,25,65,901 1 Crore+	Y
5	Saurabh Bharadwaj	New Delhi	Greater Kailash	Aam Aadmi Party	36,44,342	50,00,000	86,44,342 86 Lacs+	Y
6	Manish Sisodia	East	Patparganj	Aam Aadmi Party	9,83,942	32,00,000	41,83,942 41 Lacs+	Y
7	Rakhi Birla	West	Mangol Puri	Aam Aadmi Party	51,150	0	51,150 51 Thou+	Y

Table: Full Asset Details of Ministers

## Ministers who declared liabilities

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Satyender Kumar Jain	North	Shakur Basti	Aam Aadmi Party	2,22,12,824 2 Crore+	5,62,00,000 5 Crore+	7,84,12,824 7 Crore+	1,04,21,727 1 Crore+	Y
2	Arvind Kejriwal	New Delhi	New Delhi	Aam Aadmi Party	18,48,389 18 Lacs+	1,92,00,000 1 Crore+	2,10,48,389 2 Crore+	41,23,550 41 Lacs+	Y
3	Somnath Bharti	New Delhi	Malviya Nagar	Aam Aadmi Party	41,95,648 41 Lacs+	1,00,00,000 1 Crore+	1,41,95,648 1 Crore+	24,88,155 24 Lacs+	Y
4	Girish Soni	West	Madipur	Aam Aadmi Party	73,65,901 73 Lacs+	52,00,000 52 Lacs+	1,25,65,901 1 Crore+	10,68,528 10 Lacs+	Y
5	Rakhi Birla	West	Mangol Puri	Aam Aadmi Party	51,150 51 Thou+	0	51,150 51 Thou+	2,29,000 2 Lacs+	Y
6	Saurabh Bharadwaj	New Delhi	Greater Kailash	Aam Aadmi Party	36,44,342 36 Lacs+	50,00,000 50 Lacs+	86,44,342 86 Lacs+	1,18,983 1 Lacs+	Y
7	Manish Sisodia	East	Patparganj	Aam Aadmi Party	9,83,942 9 Lacs+	32,00,000 32 Lacs+	41,83,942 41 Lacs+	36,554 36 Thou+	Y

Table: Diabilities as declared by Ministers

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- **Ministers who have not declared ITR\***: Rakhi Birla from Mangolpuri constituency had not declared her ITR details.

*\*Some Ministers may be exempted from filing ITR*

### **Income as Declared by Ministers in Income Tax Returns**

S.No.	Name	Party Name	Constituency	District Name	Total Assets (Rs)	The financial year for which the last income tax return has been filed by Minister	Total income shown by Minister in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by Minister in ITR (Rs)
1	Satyender Kumar Jain	Aam Aadmi Party	Shakur Basti	North	7,84,12,824 7 Crore+	2012-2013	19,25,675 19 Lacs+	8,51,399 8 Lacs+
2	Saurabh Bharadwaj	Aam Aadmi Party	Greater Kailash	New Delhi	86,44,342 86 Lacs+	2012-2013	15,03,918 15 Lacs+	15,03,918 15 Lacs+
3	Arvind Kejriwal	Aam Aadmi Party	New Delhi	New Delhi	2,10,48,389 2 Crore+	2012-2013	11,90,170 11 Lacs+	2,05,600 2 Lacs+
4	Somnath Bharti	Aam Aadmi Party	Malviya Nagar	New Delhi	1,41,95,648 1 Crore+	2013-2014	9,31,878 9 Lacs+	4,96,878 4 Lacs+
5	Girish Soni	Aam Aadmi Party	Madipur	West	1,25,65,901 1 Crore+	2012-2013	5,32,356 5 Lacs+	3,07,786 3 Lacs+
6	Manish Sisodia	Aam Aadmi Party	Patparganj	East	41,83,942 41 Lacs+	2012-2013	5,21,000 5 Lacs+	5,21,000 5 Lacs+

**Table: Income as declared in ITR**

*\*Total income includes income of self, spouse and dependents*

### **Other Background details (Education, Gender, Age)**

## **Analysis based on Educational background of Ministers**

### **Overall Education report**

Education Group	Number of Ministers analyzed
10th Pass	1
Graduate Professional	3
Post Graduate	2
Others	1
Total	7

**Table: Analysis of Ministers on the basis of education**

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## Education details of Ministers

S.No.	Name	Constituency	Education	Education Details
1	Girish Soni	Madipur	10th Pass	10th Passed From CBSE Delhi, Govt. Boys Sr. Sec. School. Madipur, New Delhi-110063 and National Council For Training In Vocational Trades ITI, Pusa, New Delhi in 1982
2	Arvind Kejriwal	New Delhi	Graduate Professional	B. Tech Mechanical Engineering I.I.T Kharagpur In 1989
3	Satyender Kumar Jain	Shakur Basti	Graduate Professional	B.Arch. From Associate Membership Of Indian Institute Of Architects In 1992
4	Saurabh Bharadwaj	Greater Kailash	Graduate Professional	B.Tech In Computer Science And Engineering, Bharti Vidhyapeeth Collage Of Engineering Guru Gobind Singh Indraprastha University, Delhi In 2003
5	Rakhi Birla	Mangol Puri	Post Graduate	M.A.Mass Com. From Guru Jambheshwar University In 2010
6	Somnath Bharti	Malviya Nagar	Post Graduate	(M.SC.)(Math) From Indian Institute Of Technology, Delhi in 1997, LLB From Law Center-11, University Of Delhi in 2008
7	Manish Sisodia	Patparganj	Others	Diploma in Journalism From Bhartiya Vidya Bhawan in 1993

## Analysis based on age groups

Age Group	Number of Ministers Analyzed
25-30	1
31-40	2
41-50	4
Total	7

**Table: Overall Age Report-Ministers**

## Contacts

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## DISCLAIMER

All information about Ministers, in this report has been taken from the affidavits filed by them with their nomination papers and submitted to the Election Commission (EC). **ADR does not add or subtract any information, unless the EC changes the data. In particular, no unverified information from any other source is used.** Copies of affidavits were obtained from the ECI'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 Ministers should be treated as correct. Association for Democratic Reforms, Delhi Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.