

Analysis of Criminal and Financial Details
Of Newly Elected MPs of Rajya Sabha

June, 2016

Association for Democratic Reforms

T-95A, C.L. House, 1st Floor,
Near Gulmohar Commercial Complex
Gautam Nagar,
New Delhi-110 049
Phone: +91-011-4165-4200
Fax : +91-11-46094248
Email :adr@adrindia.org

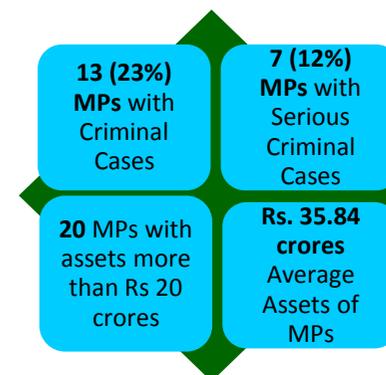
Contents

SUMMARY AND HIGHLIGHTS.....	3
CRIMINAL BACKGROUND.....	3
FINANCIAL BACKGROUND.....	4
OTHER BACKGROUND DETAILS	6
ANALYSIS BASED ON DECLARED CRIMINAL CASES	7
PARTY WISE MPs WITH CRIMINAL CASES.....	7
ANALYSIS BASED ON ASSETS	7
PARTY WISE CROREPATI MPs.....	7
AVERAGE ASSETS OF MPs: PARTY WISE ANALYSIS	8
TOP 10 MPs WITH HIGHEST ASSETS.....	9
10 MPs WITH LOWEST ASSETS	10
TOP 10 MPs WITH HIGH LIABILITIES	11
INCOME TAX DETAILS OF MPs.....	12
TOP 10 MPs WITH HIGH DECLARED INCOME IN INCOME TAX RETURNS (ITR)	12
ANALYSIS BASED ON OTHER BACKGROUND DETAILS OF MPs.....	13
OVERALL EDUCATION REPORT.....	13
ANALYSIS BASED ON AGE GROUPS.....	13
OVERALL GENDER REPORT	14
ASSET DETAILS OF MPs.....	15
ASSET COMPARISON FOR RE-ELECTED MPs (SORT BY ASSET INCREASE IN RUPEES)	19
DETAILS OF MPs WITH DECLARED CRIMINAL CASES	22
DISCLAIMER	34

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

Summary and Highlights

National Election Watch (NEW) and Association for Democratic Reforms (ADR) have analysed the self-sworn affidavits of all **57 newly elected MPs of Rajya Sabha 2016**.



Criminal background

- **MPs with criminal cases:** Out of the 57 MPs analysed, **13 (23%) MPs** have declared criminal cases against themselves.
- **MPs with serious criminal cases:** **7 (12%)** MPs have declared serious criminal cases including cases related to **attempt to murder, cheating and dishonestly inducing delivery of property, theft** etc.
- **Party wise MPs with criminal cases:** **3 (18%)** out of 17 MPs from **BJP**, **2 (29%)** out of 7 MPs from **SP**, and **1 MP each from INC (11%), BJD (33%), BSP (50%), RJD (50%), DMK (50%), SHS (100%), YSRCP (100%)** have declared criminal cases against themselves in their affidavits.
- **State wise MPs with criminal cases:** 4 out of 11 (36%) MPs from Uttar Pradesh, 2 out of 5 (40%) MPs from Bihar, 1 out of 6 (17%) MPs from Maharashtra, 1 out of 6 (17%) MPs from Tamil Nadu, 1 out of 4 (25%) Karnataka MPs, 1 out of 4 (25%) MPs from Andhra Pradesh, 1 out of 3 (33%) MPs from Madhya Pradesh, 1 out of 3 (33%) MPs from Odisha and 1 out of 2 (50%) MPs from Haryana have declared 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 (for eg. 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.

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

Financial background

- **Crorepati MPs:** Out of the 57 newly elected MPs, 55 (96%) are crorepatis.
- **Details of PAN:** All MPs have declared PAN details in their affidavits.
- **High asset MPs*:** The names of the top three MPs with highest assets are given below:

S.No.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Praful Patel	MAHARASHTRA	NCP	80,75,65,242	1,71,33,31,000	2,52,08,96,242 252 Crore+
2	Kapil Sibbal	UTTAR PRADESH	INC	41,10,75,983	1,71,42,84,098	2,12,53,60,081 212 Crore+
3	Satish Chandra Misra	UTTAR PRADESH	BSP	60,19,21,749	1,32,81,27,310	1,93,00,49,059 193 Crore+

Table: Top three MPs with highest declared assets

**Total Assets includes income of self, spouse and dependents.*

- **Low asset MPs:** The 3 MPs with lowest assets are as follows:

S.No.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Anil Madhav Dave	MADHYA PRADESH	BJP	12,97,179	48,00,000	60,97,179 60 Lacs+
2	Ram Kumar	RAJASTHAN	BJP	22,22,305	64,00,000	86,22,305 86 Lacs+
3	Pradeep Tamta	UTTARAKHAND	INC	36,28,665	72,36,625	1,08,65,290 1 Crore+

Table: Three MPs with lowest declared assets

- **Top 3 MPs with highest Percentage growth in assets:** The 3 MPs with the highest percentage growth in assets are as follows:

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.	Name	State	Year in which affidavit was last submitted	Party in Last Election	Party In 2016	Assets in 2016 (RS.)	Assets in Last Election (RS.)	Asset Increase (RS.)	% Increase in Asset
1	Anil Madhav Dave	Madhya Pradesh	2010	BJP	BJP	6097179	275742	5821437	2111%
2	Sanjay Rajaram Raut	Maharashtra	2010	SHS	SHS	142260042	15116228	127143814	841%
3	Satish Chandra Misra	Uttar Pradesh	2010	BSP	BSP	1930049059	241800000	1688249059	698%

- **Party wise crorepati MPs:** 15 (88%) out of 17 MPs from **BJP**, 9 (100%) out of 9 MPs from **INC**, 7 (100%) out of 7 MPs from **SP**, 4 (100%) out of 4 MPs from **AIADMK**, 3 (100%) out of 3 MPs from **BJD**, 2 (100%) out of 2 MPs from **JD(U)**, 2 (100%) out of 2 MPs from **RJD**, 2 (100%) out of 2 MPs from **DMK**, 2 (100%) out of 2 MPs from **BSP**, 2 (100%) out of 2 MPs from **TDP**, 1 MP (100%) each from **SAD**, **NCP**, **SHS**, **YSRCP** and 1 Independent MP have declared assets worth more than **Rs. 1 crore**.
- **Average assets:** The average assets value of the newly elected MPs to the Rajya Sabha, 2016 is **Rs. 35.84 crores**
- **Party wise average assets:** Among major parties, the average assets for **17 BJP** MPs is **Rs 17.95 crores**, **9 INC** MPs is **Rs 65.47 crores**, **7 SP** MPs is **Rs 38.09 crores**, **4 AIADMK** MPs is **Rs.6.79 crores** and **3 BJD** MPs is **Rs. 14.98 crores**.
- **MPs with high liabilities:** 19 MPs have declared liabilities of **Rs 1 crore** and above, and the details of the top **3** MPs are as follows:

S.No.	Name	State	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Satish Chandra Misra	UTTAR PRADESH	BSP	1,93,00,49,059 193 Crore+	38,23,49,116 38 Crore+	Y
2	Sanjay Seth	UTTAR PRADESH	SP	63,68,62,028 63 Crore+	26,97,67,553 26 Crore+	Y
3	K.C. Ramamurthy	KARNATAKA	INC	77,27,28,007 77 Crore+	12,72,94,538 12 Crore+	Y

Table: Top three MPs with high liabilities

- **MPs with high income as declared in ITR*:** The table below shows **3** MPs who have declared highest income in their Income Tax Returns.

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.	Name	Party Name	State	Total Asset (Rs)	The financial year for which the last income tax return has been filed by MP	Total income shown by MP in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by MP in ITR (Rs)
1	Kapil Sibbal	INC	UTTAR PRADESH	2,12,53,60,081 212 Crore+	2014-2015	39,01,51,710 39 Crore+	38,39,17,790 38 Crore+
2	Vivekkrishna Tankha	INC	MADHYA PRADESH	62,42,55,976 62 Crore+	2014-2015	15,19,09,800 15 Crore+	14,84,96,540 14 Crore+
3	Praful Patel	NCP	MAHARASHTRA	2,52,08,96,242 252 Crore+	2014-2015	15,04,73,530 15 Crore+	23,17,910 23 Lacs+

Table: MPs with high income as declared in income tax returns

*Total income includes income of self, spouse and dependents

Other background details

- **Education Details of MPs:** 3 (5%) MPs have declared their education qualification to be between 10th pass and 12th pass, while 33 (58%) MPs have declared having an educational qualification of **graduate or graduate professional**. 18 (32%) MPs have declared themselves to be **postgraduates** while 2 (4%) MPs have declared they are **Doctorates**.
- **Age details of MPs:** 25 (44%) MPs have declared their age to be between 41 and 60 years while 31 (54%) MPs have declared their age to be between 61 and 80 years. The **oldest MP** is **Jethmalani Ram Boolchand** aged 92 years from Bihar and the **youngest MP** is **Misha Bharti** aged 41 also from Bihar.
- **Gender details of MPs:** Out of 57 MPs, only 4 (7%) newly elected MPs are women.

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

Analysis based on declared criminal cases

Party wise MPs with criminal cases

Party Name	Total number of MPs analyzed	MPs with declared Criminal Cases	% of MPs with declared criminal cases	MPs with serious declared criminal cases	% of MPs with serious declared criminal cases
BJP	17	3	18%	1	6%
INC	9	1	11%	1	11%
SP	7	2	29%	0	0%
BJD	3	1	33%	1	33%
RJD	2	1	50%	1	50%
DMK	2	1	50%	0	0%
BSP	2	1	50%	0	0%
YSRCP	1	1	100%	1	100%
IND	1	1	100%	1	100%
SHS	1	1	100%	1	100%
Others	12	0	0%	0	0%
Total	57	13	23%	7	12%

Table: Party wise MPs with criminal cases

Analysis based on assets

Party wise crorepati MPs

Party Name	Number of MPs Analyzed	No of Crorepatis	Percentage of Crorepati MPs
BJP	17	15	88%
INC	9	9	100%
SP	7	7	100%
AIADMK	4	4	100%

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

Party Name	Number of MPs Analyzed	No of Crorepatis	Percentage of Crorepati MPs
BJD	3	3	100%
JD(U)	2	2	100%
TRS	2	2	100%
RJD	2	2	100%
DMK	2	2	100%
BSP	2	2	100%
TDP	2	2	100%
SAD	1	1	100%
NCP	1	1	100%
IND	1	1	100%
SHS	1	1	100%
YSRCP	1	1	100%
Total	57	55	96%

Table: Party wise analysis of crorepati MPs

Average assets of MPs:

Party wise analysis

Party Name	Number of MPs Analyzed	Average Assets (Rs)
BJP	17	Rs 17,95,73,622 ~ 17 Crore+
INC	9	Rs 65,47,15,714 ~ 65 Crore+
SP	7	Rs 38,09,87,012 ~ 38 Crore+
AIADMK	4	Rs 6,79,28,191 ~ 6 Crore+
BJD	3	Rs 14,98,50,825 ~ 14 Crore+

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

Party Name	Number of MPs Analyzed	Average Assets (Rs)
BSP	2	Rs 1,00,02,36,710 ~ 100 Crore+
TDP	2	Rs 70,25,92,452 ~ 70 Crore+
RJD	2	Rs 35,77,85,007 ~ 35 Crore+
TRS	2	Rs 17,29,88,379 ~ 17 Crore+
JD(U)	2	Rs 5,04,22,902 ~ 5 Crore+
DMK	2	Rs 4,55,52,848 ~ 4 Crore+
NCP	1	Rs 2,52,08,96,242 ~ 252 Crore+
IND	1	Rs 49,73,55,871 ~ 49 Crore+
YSRCP	1	Rs 18,98,75,771 ~ 18 Crore+
SHS	1	Rs 14,22,60,042 ~ 14 Crore+
SAD	1	Rs 9,12,47,808 ~ 9 Crore+
All Parties	57	Rs 35,84,94,029 35 Crore+

Table: Party wise average assets for MPs

Top 10 MPs with highest assets

S.No.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Praful Patel	MAHARASHTRA	NCP	80,75,65,242	1,71,33,31,000	2,52,08,96,242 252 Crore+	Y

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.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
2	Kapil Sibbal	UTTAR PRADESH	INC	41,10,75,983*	1,71,42,84,098	2,12,53,60,081 212 Crore+	Y
3	Satish Chandra Misra	UTTAR PRADESH	BSP	60,19,21,749	1,32,81,27,310	1,93,00,49,059 193 Crore+	Y
4	Amar Singh	UTTAR PRADESH	SP	79,91,65,643	51,25,00,000	1,31,16,65,643 131 Crore+	Y
5	Ambika Soni	PUNJAB	INC	17,64,92,074	88,17,60,000	1,05,82,52,074 105 Crore+	Y
6	P. Chidambaram	MAHARASHTRA	INC	54,30,84,961	41,35,20,595	95,66,05,556 95 Crore+	Y
7	Goyal Piyush Vedprakash	MAHARASHTRA	BJP	78,71,42,134	16,66,44,300	95,37,86,434 95 Crore+	Y
8	T.G.Venkatesh	ANDHRA PRADESH	TDP	29,50,28,756	56,68,88,147	86,19,16,903 86 Crore+	Y
9	K.C. Ramamurthy	KARNATAKA	INC	21,07,43,712	56,19,84,295	77,27,28,007 77 Crore+	Y
10	Jethmalani Ram Boolchand	BIHAR	RJD	58,82,55,305	6,00,00,000	64,82,55,305 64 Crore+	Y

Table: Top 10 MPs with high assets

10 MPs with lowest assets

S.No.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Anil Madhav Dave	Madhya Pradesh	BJP	12,97,179	48,00,000	60,97,179 60 Lacs+	Y
2	Ram Kumar	Rajasthan	BJP	22,22,305	64,00,000	86,22,305 86 Lacs+	Y
3	Pradeep Tamta	Uttarakhand	INC	36,28,665	72,36,625	1,08,65,290 1 Crore+	Y
4	Bishnu Charan Das	Orissa	BJD	19,88,684	1,13,00,000	1,32,88,684 1 Crore+	Y
5	Chhaya Bai	Chattisgarh	INC	29,73,108	1,80,00,000*	2,09,73,108 2 Crore+	Y

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.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
6	T.K.S.Elagovan	Tamil Nadu	DMK	61,44,183	1,64,00,000	2,25,44,183 2 Crore+	Y
7	Om Prakash	Rajasthan	BJP	1,17,23,213	1,19,00,000	2,36,23,213 2 Crore+	Y
8	R.Vaithilingam	Tamil Nadu	AIADMK	53,04,693	1,91,67,323	2,44,72,016 2 Crore+	Y
9	Ramchandra Prasad Singh	Bihar	JD(U)	2,68,56,174	4,86,000	2,73,42,174 2 Crore+	Y
10	Nirmala Sitharaman	Karnataka	BJP	60,21,222	2,14,74,000	2,74,95,222 2 Crore+	Y

Table: 10 MPs with low assets

* on assets value indicates that the candidate has not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

Top 10 MPs with high liabilities

S.No.	Name	State	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Satish Chandra Misra	UTTAR PRADESH	BSP	1,93,00,49,059 193 Crore+	38,23,49,116 38 Crore+	Y
2	Sanjay Seth	UTTAR PRADESH	SP	63,68,62,028 63 Crore+	26,97,67,553 26 Crore+	Y
3	K.C. Ramamurthy	KARNATAKA	INC	77,27,28,007 77 Crore+	12,72,94,538 12 Crore+	Y
4	T.G.Venkatesh	ANDHRA PRADESH	TDP	86,19,16,903 86 Crore+	12,41,20,611 12 Crore+	Y
5	Goyal Piyush Vedprakash	MAHARASHTRA	BJP	95,37,86,434 95 Crore+	11,46,63,494 11 Crore+	Y
6	P. Chidambaram	MAHARASHTRA	INC	95,66,05,556 95 Crore+	5,79,34,202 5 Crore+	Y
7	Oscar Fernandes	KARNATAKA	INC	27,50,54,429 27 Crore+	5,04,35,000 5 Crore+	Y
8	Sanjay Rajaram Raut	MAHARASHTRA	SHS	14,22,60,042 14 Crore+	4,70,79,132 4 Crore+	Y

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.	Name	State	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
9	Subhash Chandra	HARYANA	IND	49,73,55,871 49 Crore+	4,15,02,118 4 Crore+	Y
10	Surendra Singh Nagar	UTTAR PRADESH	SP	47,57,72,068 47 Crore+	3,58,29,155 3 Crore+	Y

Table: Top 10 MPs with highest declared liabilities

Income tax details of MPs

Top 10 MPs with high declared income in Income Tax Returns (ITR)

S.No.	Name	Party Name	State	Total Asset (Rs)	The financial year for which the last income tax return has been filed by MP	Total income shown by MP in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by MP in ITR (Rs)
1	Kapil Sibbal	INC	Uttar Pradesh	2,12,53,60,081 212 Crore+	2014-2015	39,01,51,710 39 Crore+	38,39,17,790 38 Crore+
2	Vivekkrishna Tankha	INC	Madhya Pradesh	62,42,55,976 62 Crore+	2014-2015	15,19,09,800 15 Crore+	14,84,96,540 14 Crore+
3	Praful Patel	NCP	Maharashtra	2,52,08,96,242 252 Crore+	2014-2015	15,04,73,530 15 Crore+	23,17,910 23 Lacs+
4	P. Chidambaram	INC	Maharashtra	95,66,05,556 95 Crore+	2014-2015	9,85,16,504 9 Crore+	8,58,93,334 8 Crore+
5	K.C. Ramamurthy	INC	Karnataka	77,27,28,007 77 Crore+	2014-2015	4,88,99,112 4 Crore+	68,13,094 68 Lacs+
6	Jethmalani Ram Boolchand	RJD	Bihar	64,82,55,305 64 Crore+	2014-2015	3,80,95,857 3 Crore+	3,80,95,857 3 Crore+
7	Goyal Piyush Vedprakash	BJP	Maharashtra	95,37,86,434 95 Crore+	2015-2016	3,70,36,816 3 Crore+	2,44,91,432 2 Crore+
8	Satish Chandra Misra	BSP	Uttar Pradesh	1,93,00,49,059 193 Crore+	2014-2015	3,60,74,280 3 Crore+	3,22,62,600 3 Crore+
9	T.G.Venkatesh	TDP	Andhra Pradesh	86,19,16,903 86 Crore+	2015-2016	2,59,23,352 2 Crore+	1,71,05,842 1 Crore+
10	Yalamanchili Satyanarayana Chowdary	TDP	Andhra Pradesh	54,32,68,000 54 Crore+	2014-2015	1,92,30,270 1 Crore+	1,86,91,970 1 Crore+

Table: MPs who declared high income in 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. Website:-www.adrindia.org, www.myneta.info

Analysis based on other background details of MPs

Overall Education report

Education Group	Number of MPs analyzed
10th Pass	2
12th Pass	1
Graduate	14
Graduate Professional	19
Post Graduate	18
Doctorate	2
Others	1
Total	57

Table: Analysis of MPs on the basis of education

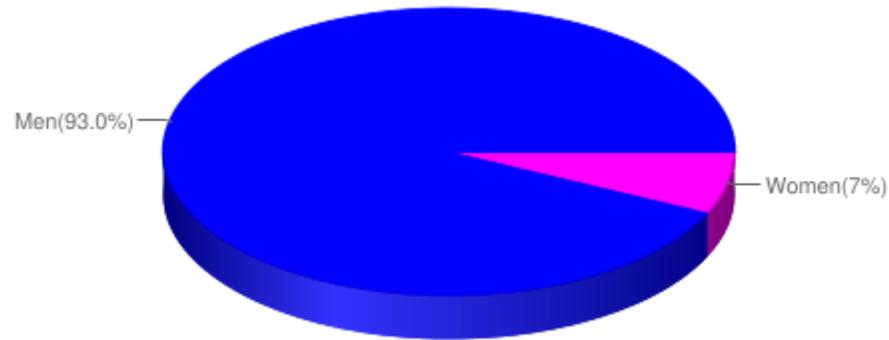
Analysis based on age groups

Age Group (In Years)	Number of MPs Analyzed
41-50	1
51-60	24
61-70	23
71-80	8
81-110	1
Total	57

Table: Overall age report of MPs

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

Overall Gender Report



Men	53
Women	4
Total	57

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

Full asset details of newly elected Rajya Sabha MPs

S.No.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Praful Patel	MAHARASHTRA	NCP	80,75,65,242	1,71,33,31,000	2,52,08,96,242 252 Crore+	Y
2	Kapil Sibbal	UTTAR PRADESH	INC	41,10,75,983*	1,71,42,84,098	2,12,53,60,081 212 Crore+	Y
3	Satish Chandra Misra	UTTAR PRADESH	BSP	60,19,21,749	1,32,81,27,310	1,93,00,49,059 193 Crore+	Y
4	Amar Singh	UTTAR PRADESH	SP	79,91,65,643	51,25,00,000	1,31,16,65,643 131 Crore+	Y
5	Ambika Soni	PUNJAB	INC	17,64,92,074	88,17,60,000	1,05,82,52,074 105 Crore+	Y
6	P. Chidambaram	MAHARASHTRA	INC	54,30,84,961	41,35,20,595	95,66,05,556 95 Crore+	Y
7	Goyal Piyush Vedprakash	MAHARASHTRA	BJP	78,71,42,134	16,66,44,300	95,37,86,434 95 Crore+	Y
8	T.G.Venkatesh	ANDHRA PRADESH	TDP	29,50,28,756	56,68,88,147	86,19,16,903 86 Crore+	Y
9	K.C. Ramamurthy	KARNATAKA	INC	21,07,43,712	56,19,84,295	77,27,28,007 77 Crore+	Y
10	Jethmalani Ram Boolchand	BIHAR	RJD	58,82,55,305	6,00,00,000	64,82,55,305 64 Crore+	Y
11	Sanjay Seth	UTTAR PRADESH	SP	5,93,62,028	57,75,00,000	63,68,62,028 63 Crore+	Y
12	Vivekkrishna Tankha	MADHYA PRADESH	INC	50,04,23,999	12,38,31,977	62,42,55,976 62 Crore+	Y
13	Yalamanchili Satyanarayana Chowdary	ANDHRA PRADESH	TDP	47,36,50,000	6,96,18,000	54,32,68,000 54 Crore+	Y
14	Subhash Chandra	HARYANA	IND	18,54,69,787	31,18,86,084	49,73,55,871 49 Crore+	Y
15	Surendra Singh Nagar	UTTAR PRADESH	SP	16,94,72,068	30,63,00,000*	47,57,72,068 47 Crore+	Y

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.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
16	Mubbashar Javal Akbar	MADHYA PRADESH	BJP	26,11,19,994	18,79,12,000	44,90,31,994 44 Crore+	Y
17	Gopal Narayan Singh	BIHAR	BJP	2,86,05,756	41,10,07,000	43,96,12,756 43 Crore+	Y
18	Nekkanti Bhaskar Rao	ORISSA	BJD	4,35,72,690	32,51,75,000	36,87,47,690 36 Crore+	Y
19	Oscar Fernandes	KARNATAKA	INC	2,95,54,429	24,55,00,000	27,50,54,429 27 Crore+	Y
20	Dr. Vikas Haribhau Mahatme	MAHARASHTRA	BJP	7,96,44,278	16,68,36,000	24,64,80,278 24 Crore+	Y
21	Mahesh Poddar	JHARKHAND	BJP	13,00,80,537	6,63,00,000	19,63,80,537 19 Crore+	Y
22	Vijaya Sai Reddy	ANDHRA PRADESH	YSRCP	1,77,13,838	17,21,61,933	18,98,75,771 18 Crore+	Y
23	Voditela Lakshmikanta Rao	TELANGANA	TRS	1,05,01,282	16,87,94,000	17,92,95,282 17 Crore+	Y
24	Dharmapuri Srinivas	TELANGANA	TRS	6,14,75,067	10,52,06,409	16,66,81,476 16 Crore+	Y
25	Birender Singh	HARYANA	BJP	6,91,87,430	9,03,50,000	15,95,37,430 15 Crore+	Y
26	Harshvardhan Singh	RAJASTHAN	BJP	14,37,50,000	1,41,31,110	15,78,81,110 15 Crore+	Y
27	Vijayakumar	TAMIL NADU	AIADMK	1,09,17,221	14,00,59,800	15,09,77,021 15 Crore+	Y
28	Sanjay Rajaram Raut	MAHARASHTRA	SHS	2,30,23,042	11,92,37,000	14,22,60,042 14 Crore+	Y
29	M. Venkaiah Naidu	RAJASTHAN	BJP	3,01,52,812	8,62,00,000	11,63,52,812 11 Crore+	Y
30	Balwinder Singh	PUNJAB	SAD	23,22,808	8,89,25,000	9,12,47,808 9 Crore+	Y
31	Beni Prasad Verma	UTTAR PRADESH	SP	71,94,504	7,04,86,000*	7,76,80,504 7 Crore+	Y

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.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
32	* Sharad Yadav	BIHAR	JD(U)	1,28,13,629	6,06,90,000	7,35,03,629 7 Crore+	Y
33	Shiv Pratap	UTTAR PRADESH	BJP	1,65,99,833	5,69,03,404	7,35,03,237 7 Crore+	Y
34	Ashok Siddharth	UTTAR PRADESH	BSP	1,89,22,967	5,15,01,394	7,04,24,361 7 Crore+	Y
35	R.S.Bharathi	TAMIL NADU	DMK	25,65,513	6,59,96,000	6,85,61,513 6 Crore+	Y
36	Prasanna Acharya	ORISSA	BJD	1,47,11,378	5,28,04,724	6,75,16,102 6 Crore+	Y
37	Misha Bharti	BIHAR	RJD	4,73,14,708	2,00,00,000	6,73,14,708 6 Crore+	Y
38	Mukhtar Abbas Naqvi	JHARKHAND	BJP	1,08,64,774	5,55,00,000	6,63,64,774 6 Crore+	Y
39	Kunwar Revati Raman Singh Urf Mani	UTTAR PRADESH	SP	1,01,20,404	5,53,54,800	6,54,75,204 6 Crore+	Y
40	Sukhram Singh	UTTAR PRADESH	SP	1,43,04,422	5,11,00,000	6,54,04,422 6 Crore+	Y
41	Prabhu Suresh Prabhakar	ANDHRA PRADESH	BJP	4,58,74,851	1,77,89,884	6,36,64,735 6 Crore+	Y
42	Balasubramoniyam	TAMIL NADU	AIADMK	1,65,14,310	4,21,98,750	5,87,13,060 5 Crore+	Y
43	Jairam Ramesh	KARNATAKA	INC	4,83,46,902	0	4,83,46,902 4 Crore+	Y
44	Navaneethakrishnan	TAMIL NADU	AIADMK	1,55,50,666	2,20,00,000	3,75,50,666 3 Crore+	Y
45	Vishambhar Prasad Nishad	UTTAR PRADESH	SP	1,31,54,217	2,08,95,000	3,40,49,217 3 Crore+	Y
46	Ramvihar Netam	CHATTISGARH	BJP	1,34,22,390	1,87,67,869	3,21,90,259 3 Crore+	Y
47	Vinay Sahasrabudde	MAHARASHTRA	BJP	1,17,21,137	2,04,06,166	3,21,27,303 3 Crore+	Y

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.	Name	State	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
48	Nirmala Sitharaman	KARNATAKA	BJP	60,21,222	2,14,74,000	2,74,95,222 2 Crore+	Y
49	Ramchandra Prasad Singh	BIHAR	JD(U)	2,68,56,174	4,86,000	2,73,42,174 2 Crore+	Y
50	R.Vaithilingam	TAMIL NADU	AIADMK	53,04,693	1,91,67,323	2,44,72,016 2 Crore+	Y
51	Om Prakash	RAJASTHAN	BJP	1,17,23,213	1,19,00,000	2,36,23,213 2 Crore+	Y
52	T.K.S.Elagovan	TAMIL NADU	DMK	61,44,183	1,64,00,000	2,25,44,183 2 Crore+	Y
53	Chhaya Bai	CHATTISGARH	INC	29,73,108	1,80,00,000*	2,09,73,108 2 Crore+	Y
54	Bishnu Charan Das	ORISSA	BJD	19,88,684	1,13,00,000	1,32,88,684 1 Crore+	Y
55	Pradeep Tamta	UTTARAKHAND	INC	36,28,665	72,36,625	1,08,65,290 1 Crore+	Y
56	Ram Kumar	RAJASTHAN	BJP	22,22,305	64,00,000	86,22,305 86 Lacs+	Y
57	Anil Madhav Dave	MADHYA PRADESH	BJP	12,97,179	48,00,000	60,97,179 60 Lacs+	Y

Table: Asset details of newly elected MPs

* on assets value indicates that the MP has not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

Asset comparison of newly elected MPs with Assets declared in last submitted affidavit

(The details of each MP analyzed have been compared with details furnished by him/her in the last available affidavit submitted by them)

S.No.	Name	State	Year in which affidavit was last submitted	Party in Last Election	Party In 2016	Assets in 2016 (RS.)	Assets in Last Election (RS.)	Asset Increase (RS.)	% Increase in Asset
1	Satish Chandra Misra	Uttar Pradesh	2010	BSP	BSP	1,93,00,49,059 193 Crore+	24,18,00,000 24 Crore+	1,68,82,49,059 168 Crore+	698%
2	Ambika Soni	Punjab	2010	INC	INC	1,05,82,52,074 105 Crore+	17,59,36,356 17 Crore+	88,23,15,718 88 Crore+	501%
3	AMAR SINGH	Uttar Pradesh	2008	IND	SP	1,31,16,65,643 131 Crore+	55,02,00,073 55 Crore+	76,14,65,570 76 Crore+	138%
4	Goyal Piyush Vedprakash	Maharashtra	2010	BJP	BJP	95,37,86,434 95 Crore+	30,34,65,410 30 Crore+	65,03,21,024 65 Crore+	214%
5	Jethmalani Ram Boolchand	Bihar	2010	IND	RJD	64,82,55,305 64 Crore+	29,60,74,390 29 Crore+	35,21,80,915 35 Crore+	119%
6	Praful Patel	Maharashtra	2014	NCP	NCP	2,52,08,96,242 252 Crore+	2,39,23,18,883 239 Crore+	12,85,77,359 12 Crore+	5%
7	Sanjay Rajaram Raut	Maharashtra	2010	SHS	SHS	14,22,60,042 14 Crore+	1,51,16,228 1 Crore+	12,71,43,814 12 Crore+	841%
8	Oscar Fernandes	Karnataka	2010	INC	INC	27,50,54,429 27 Crore+	15,01,93,000 15 Crore+	12,48,61,429 12 Crore+	83%
9	Mubbashar Javal Akbar	Madhya Pradesh	2015	BJP	BJP	44,90,31,994 44 Crore+	35,75,39,712 35 Crore+	9,14,92,282 9 Crore+	26%

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.	Name	State	Year in which affidavit was last submitted	Party in Last Election	Party In 2016	Assets in 2016 (RS.)	Assets in Last Election (RS.)	Asset Increase (RS.)	% Increase in Asset
10	Balwinder Singh	Punjab	2010	SAD	SAD	9,12,47,808 9 Crore+	2,39,26,684 2 Crore+	6,73,21,124 6 Crore+	281%
11	Jairam Ramesh	Karnataka	2010	INC	INC	4,83,46,902 4 Crore+	63,71,000 63 Lacs+	4,19,75,902 4 Crore+	659%
12	Mukhtar Abbas Naqvi	Jharkhand	2010	BJP	BJP	6,63,64,774 6 Crore+	2,61,30,000 2 Crore+	4,02,34,774 4 Crore+	154%
13	M. Venkaiah Naidu	Rajasthan	2010	BJP	BJP	11,63,52,812 11 Crore+	7,72,60,836 7 Crore+	3,90,91,976 3 Crore+	51%
14	Sharad Yadav	Bihar	2014	JD(U)	JD(U)	7,35,03,629 7 Crore+	5,53,34,619 5 Crore+	1,81,69,010 1 Crore+	33%
15	OM PRAKASH	Rajasthan	2008	BJP	BJP	2,36,23,213 2 Crore+	56,86,346 56 Lacs+	1,79,36,867 1 Crore+	315%
16	Prabhu Suresh Prabhakar	Andhra Pradesh	2014	BJP	BJP	6,36,64,735 6 Crore+	5,03,79,594 5 Crore+	1,32,85,141 1 Crore+	26%
17	Vishambhar Prasad Nishad	Uttar Pradesh	2014	SP	SP	3,40,49,217 3 Crore+	2,58,81,878 2 Crore+	81,67,339 81 Lacs+	32%
18	Birender Singh	Haryana	2014	BJP	BJP	15,95,37,430 15 Crore+	15,16,34,543 15 Crore+	79,02,887 79 Lacs+	5%
19	Anil Madhav Dave	Madhya Pradesh	2010	BJP	BJP	60,97,179 60 Lacs+	2,75,742 2 Lacs+	58,21,437 58 Lacs+	2111%

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.	Name	State	Year in which affidavit was last submitted	Party in Last Election	Party In 2016	Assets in 2016 (RS.)	Assets in Last Election (RS.)	Asset Increase (RS.)	% Increase in Asset
20	Ramchandra Prasad Singh	Bihar	2010	JD(U)	JD(U)	2,73,42,174 2 Crore+	2,38,60,824 2 Crore+	34,81,350 34 Lacs+	15%
21	Nirmala Sitharaman	Karnataka	2014	BJP	BJP	2,74,95,222 2 Crore+	2,63,77,861 2 Crore+	11,17,361 11 Lacs+	4%
22	Thiru.A.Navaneeth akrishnan	Tamilnadu	2014	AIADMK	AIADMK	3,75,50,666 3 Crore+	7,37,55,052 7 Crore+	-3,62,04,386 -3 Crore+	-49%
23	Yalamanchili Satyanarayana Chowdary	Andhra Pradesh	2010	TDP	TDP	54,32,68,000 54 Crore+	1,89,69,51,720 189 Crore+	-1,35,36,83,720 -135 Crore+	-71%

Table: Asset comparison for re-elected MPs (Sort by asset increase in Rupees)

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

Details of MPs with declared criminal cases

S.No.	MPs Information	Brief Details of IPCs
1	<p>Name:Vijaya Sai Reddy State:ANDHRA PRADESH Party:YSRCP Total Cases:13 Serious IPC:11 Other IPC:22 Cases (Cognizance taken)</p> <ol style="list-style-type: none"> 1. IPC Sections - 120B, 409, 420, 468 , Other Details - CASE NO. C.C.NO.8 OF 2012 IN R.C.NO.19A OF 2011-CBI/HYD , COGNIZANCE COURT- THE COURT OF PRINCIPAL SPECIAL JUDGE FOR CBI CASES, RED HILLS, NAMPALLY, HYDERABAD, COGNIZANCE DATE - 27-04-2012 2. IPC Sections - 120B, 420, 468, 471 , Other Details - SEC.9 OF PREVENTION OF CORRUPTION ACT 1988, CASE NO. C.C.NO.9 OF 2012 IN R.C.NO.19A OF 2011-CBI/HYD , COGNIZANCE COURT- THE COURT OF PRINCIPAL SPECIAL JUDGE FOR CBI CASES, RED HILLS, NAMPALLY, HYDERABAD, COGNIZANCE DATE - 29-05-2012, 26-07-2013 3. IPC Sections - 120B, 409, 420, 468 , Other Details - CASE NO. C.C.NO.10 OF 2012 IN R.C.NO.19A OF 2011-CBI/HYD , COGNIZANCE COURT- THE COURT OF PRINCIPAL SPECIAL JUDGE FOR CBI CASES, RED HILLS, NAMPALLY, HYDERABAD, COGNIZANCE DATE - 30-05-2012 4. IPC Sections - 120B, 420, 468 , Other Details - CASE NO. C.C.NO.14 OF 2012 IN R.C.NO.19A OF 2011-CBI/HYD , COGNIZANCE COURT- THE COURT OF PRINCIPAL SPECIAL JUDGE FOR CBI CASES, RED HILLS, NAMPALLY, HYDERABAD, COGNIZANCE DATE - 13-09-2012 5. IPC Sections - 120B, 420 , Other Details - CASE NO. C.C.NO.12 OF 2013 IN R.C.NO.19A OF 2011-CBI/HYD , COGNIZANCE COURT- THE COURT OF PRINCIPAL SPECIAL JUDGE FOR CBI CASES, RED HILLS, NAMPALLY, HYDERABAD, COGNIZANCE DATE - 13-05-2013 6. IPC Sections - 120B, 420 , Other Details - SEC.9 OF PREVENTION OF CORRUPTION ACT 1988, CASE NO. C.C.NO.24 OF 2013 IN R.C.NO.19A OF 2011-CBI/HYD , COGNIZANCE COURT- THE COURT OF PRINCIPAL SPECIAL JUDGE FOR CBI CASES, RED HILLS, NAMPALLY, HYDERABAD, COGNIZANCE DATE - 25-09-2013 7. IPC Sections - 120B, 420 , Other Details - SEC.13(2),13(1)(D) OF PREVENTION OF CORRUPTION ACT 1988, CASE NO. C.C.NO.25 OF 2013 IN R.C.NO.19A OF 2011-CBI/HYD , COGNIZANCE 	<p>11 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 11 charges related to Punishment of criminal conspiracy (IPC Section-120B) 6 charges related to Forgery for purpose of cheating (IPC Section-468) 2 charges related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409) 2 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 1 charge related to Falsification of accounts (IPC Section-477A)</p>

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.	MPs Information	Brief Details of IPCs
	<p>COURT- THE COURT OF PRINCIPAL SPECIAL JUDGE FOR CBI CASES, RED HILLS, NAMPALLY, HYDERABAD, COGNIZANCE DATE - 28-09-2013</p> <p>8. IPC Sections - 120B, 420 , Other Details - SEC.9 OF PREVENTION OF CORRUPTION ACT 1988, CASE NO. C.C.NO.26 OF 2013 IN R.C.NO.19A OF 2011-CBI/HYD , COGNIZANCE COURT- THE COURT OF PRINCIPAL SPECIAL JUDGE FOR CBI CASES, RED HILLS, NAMPALLY, HYDERABAD, COGNIZANCE DATE - 30-09-2013</p> <p>9. IPC Sections - 120B, 420 , Other Details - SEC.9 OF PREVENTION OF CORRUPTION ACT 1988, CASE NO. C.C.NO.27 OF 2013 IN R.C.NO.19A OF 2011-CBI/HYD , COGNIZANCE COURT- THE COURT OF PRINCIPAL SPECIAL JUDGE FOR CBI CASES, RED HILLS, NAMPALLY, HYDERABAD, COGNIZANCE DATE - 10-10-2013</p> <p>10. IPC Sections - 120B, 420, 468, 471, 477A , Other Details - SEC.9 OF PREVENTION OF CORRUPTION ACT 1988, CASE NO. C.C.NO.28 OF 2013 IN R.C.NO.19A OF 2011-CBI/HYD , COGNIZANCE COURT- THE COURT OF PRINCIPAL SPECIAL JUDGE FOR CBI CASES, RED HILLS, NAMPALLY, HYDERABAD, COGNIZANCE DATE - 17-10-2013</p> <p>11. IPC Sections - 120B, 420, 468 , Other Details - CASE NO. C.C.NO.26 OF 2014 IN R.C.NO.19A OF 2011-CBI/HYD , COGNIZANCE COURT- THE COURT OF PRINCIPAL SPECIAL JUDGE FOR CBI CASES, RED HILLS, NAMPALLY, HYDERABAD, COGNIZANCE DATE - 21-11-2014</p> <p>12. IPC Sections - , Other Details - SECTION-3&4 8(5) OF PREVENTION OF MONEY LAUNDERING ACT, CASE NO- CC No-26 OF 2014 IN R.C. No- 19(A) OF 2011 CBI/HYD, SC NO 106 OF 2015 IN E.C.I.R. NO 09/HZO/2011 OF DIRECTORATE OF ENFORCEMENT HYD, COURT- THE PRINCIPAL SPL. JUDGE FOR CBI CASE RED HILLS NAMPLLY HYDERABAD, COGNIZANCE ON- 21.11.2014</p> <p>13. IPC Sections - , Other Details - SECTION- 3&4 8(5) OF PREVENTION OF MONEY LAUNDERING ACT CASE NO- S.C.NO 92 OF 2016 IN E.C.I.R. NO 09/HZO/2011 OF DIRECTORATE OF ENFORCEMENT HYD. COURT- THE COURT OF THE METROPOLITAN SESSIONS JUDGE NAMPALLY HYD. DT OF COGNIZANCE- 18.02.2016</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</p>	
2	<p>Name:Gopal Narayan Singh State:BIHAR Party:BJP Total Cases:13 Serious IPC:9</p>	<p>5 charges related to theft (IPC Section-379) 2 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 2 charges related to Attempt to murder (IPC Section-307) 4 charges related to Assault or criminal force to deter public servant from</p>

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.	MPs Information	Brief Details of IPCs
	<p>Other IPC:34 Cases (Cognizance taken)</p> <ol style="list-style-type: none"> 1. IPC Sections - , Other Details - 33/41 Forest Act, Forest Case No. 61/98, Dist. Rohtas Bihar, Court taking Cognizance C.J.M. 2. IPC Sections - , Other Details - 52/52(3) Forest Act, Forest Case No. 16/12, Dist. Rohtas Bihar, Court taking Cognizance C.J.M. 3. IPC Sections - 147, 148, 149, 427, 430, 379 , Other Details - 27 Arms Act, Complaint Case No. 1134/07, Dist. Rohtas Bihar, Court Taking Cognizance C.J.M., Cognizance Date 11.03.08 4. IPC Sections - 406, 41, 420, 464, 467, 468, 469, 471, 120B , Other Details - PS. Shivsagar, FIR No. 05/99, Dist. Rohtas Bihar, Court taking Cognizance C.J.M. 5. IPC Sections - 353, 307, 34 , Other Details - PS. Sasaram, FIR No. 1064/11, Dist. Rohtas Bihar, Court taking Cognizance C.J.M. 6. IPC Sections - 147, 148, 149, 323, 337, 307, 353, 379 , Other Details - Mines Act 4/40/27 Arms Act, PS. Sasaram, FIR No. 170/12, Dist. Rohtas Bihar, Court taking Cognizance C.J.M. 7. IPC Sections - , Other Details - CLA 17/Mining 4/40/Blast 4,5,6, Ps. Sasaram, FIR No. 172/12, Dist. Rohtas Bihar, Court taking Cognizance C.J.M. 8. IPC Sections - 379, 411, 353 , Other Details - Bihar Mines Rules 4/40, PS. Sasaram, FIR No. 493/12, Dist. Rohtas Bihar, Court taking Cognizance C.J.M., Cognizance Date 17.05.13 9. IPC Sections - , Other Details - 4/5 Explosive Sub. Act, PS. Sasaram, FIR No. 502/12, Dist. Rohtas Bihar, Court taking Cognizance C.J.M. 10. IPC Sections - 379, 420, 414, 120B , Other Details - PS. Sasaram, FIR No. 761/12, Dist. Rohtas Bihar, Court taking Cognizance C.J.M. 11. IPC Sections - 147, 149, 341, 323, 353, 379, 33, 201, 427, 120B , Other Details - PS. Sasaram, FIR No. 762/12, Dist. Rohtas Bihar, Court taking Cognizance C.J.M. <p>Cases (Charges framed)</p> <ol style="list-style-type: none"> 1. IPC Sections - , Other Details - 38/41/42/63 Forest Act, Forest Case No. 56/11, Dist. Rohtas Bihar, Court taking Cognizance C.J.M., Cognizance Date 01.07.2014, Court Which Framed the Charge C.J.M., Date of Charge Framed 01.07.14 	<p>discharge of his duty (IPC Section-353) 3 charges related to Punishment of criminal conspiracy (IPC Section-120B) 3 charges related to Punishment for 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) 2 charges related to voluntarily causing hurt (IPC Section-323) 2 charges related to Rioting, armed with deadly weapon (IPC Section-148) 2 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charge related to criminal breach of trust (IPC Section-406) 1 charge related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201) 1 charge related to Special law (IPC Section-41) 1 charge related to Making a false document (IPC Section-464) 1 charge related to Forgery of valuable security, will, etc. (IPC Section-467) 1 charge related to Forgery for purpose of cheating (IPC Section-468) 1 charge related to Forgery for purpose of harming reputation (IPC Section-469) 1 charge related to Using as genuine a forged document or electronic record (IPC Section-471) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to Causing hurt by act endangering life or personal safety of others (IPC Section-337) 1 charge related to Dishonestly receiving stolen property (IPC Section-411) 1 charge related to Assisting in concealment of stolen property (IPC Section-414) 1 charge related to wrongful restraint (IPC Section-341) 1 charge related to Mischief by injury to works of irrigation or by wrongfully</p>

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.	MPs Information	Brief Details of IPCs
	<p>2. IPC Sections - , Other Details - 33/41/42/63 Forest Act, Forest Case No. 65/11, Dist. Rohtas Bihar, Court taking Cognizance C.J.M., Cognizance Date 01.07.2014, Court Which Framed the Charge C.J.M., Date of Charge Framed 01.07.14</p> <p>Cases (Convicted)-----No Cases----</p>	<p>diverting water (IPC Section-430) 1 charge related to Act Omission (IPC Section-33)</p>
3	<p>Name:Subhash Chandra State:HARYANA Party:IND Total Cases:9 Serious IPC:2 Other IPC:10 Cases (Cognizance taken)</p> <p>1. IPC Sections - 406, 420, 34 , Other Details - Name of Court: II Metropolitan Magistrate Egmore, Chennai, Complaint Case No. 1976/2001 Mahalaxmi Factoring Services Ltd. Vs. Singhal Swaroop Ispat Ltd. & Ors., Date of Cognizance 08.05.2006 (Sh. Subhash Chandra has filed Criminal Original Petition No. 3134 of 2011 before High Court, Madras for quashing proceeding against him. The Hon'ble Madras High Court had granted Stay for all further proceeding against Mr. Subhash Chandra in march 2011)</p> <p>2. IPC Sections - , Other Details - Sec. 138 and 141 of the Negotiable Instruments Act 1881, Name of Court: Court of Metropolitan Magistrate, 16th Court, Ballard Pier, Bombay, Complaint Case No. 3927/SS/07-Ceat Financial Services Ltd. Vs. Singhal Swaroop Ispat Ltd. & Ors., Date of Cognizance 24.01.1997 (Sh. Subhash Chandra has filed Criminal Writ Petition No. 1759 of 2007 before High Court, Bombay for quashing proceeding against him. The High Court by its Order dated 20th August, 2008 granted ad-interim relief and stayed further proceedings of the lower court against Sh. Subhash Chandra)</p> <p>3. IPC Sections - 420, 403, 406, 34 , Other Details - Name of Court: Court of Metropolitan Magistrate 47th Court, Esplanade, Bombay, Cri C.S. No. 143/S/2003-MSTC Vs. Singhal Swaroop Ispat Ltd. & Ors., Date of Cognizance 07.01.2000, (Sh. Subhash Chandra has filed Criminal Application No. 2663 of 2008 before the High Court of Bombay for setting aside the process issued against him. The High Court has stayed the proceeding in lower Court against Mr. Subhash Chandra in 2008)</p>	<p>2 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 2 charges related to criminal breach of trust (IPC Section-406) 2 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34) 2 charges related to defamation (IPC Section-500) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to Punishment of criminal conspiracy (IPC Section-120B) 1 charge related to Dishonest misappropriation of property (IPC Section-403) 1 charge related to Sale of printed or engraved substance containing defamatory matter (IPC Section-502)</p>

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.	MPs Information	Brief Details of IPCs
	<p>4. IPC Sections - , Other Details - u/s 138 read with Sec. 141 of Negotiable Instruments Act 1881, Name of Court: Court of Metropolitan Magistrate 7th Court, Bhoiwada, Mumbai, Complaint Case No. 1548/SS/2005-Abhyudaya Co-Op. Bank Ltd. Vs. Singhal Swaroop Ispat Ltd. & Ors., Date of Cognizance- 01.03.1996 (Sh. Subhash Chandra has filed a Criminal Writ Petition No. 2421 of 2007 in Bombay High Court. The Matter is Pending)</p> <p>5. IPC Sections - 500 , Other Details - Name of Court: Judicial Magistrate First Class, Pune, Complaint Case No. 960 of 2006- Agasti Kanitkar Vs. Zee Marathi and Ors., Date of Cognizance 15.06.2006 (Sh. Subhash Chandra filed a writ petition no. 2465 of 2006 in Bombay High Court and High court had stayed the proceeding against Sh. Subhash chandra in the year 2006)</p> <p>6. IPC Sections - , Other Details - Sec. 3(2) of the Criminal Law (amendment) Ordinance 1944, Name of Court Small Causes Court Bombay, AC Application No. 1 of 1999-MSTC Vs. SSIL & Ors., Date of Cognizance 01.01.1999</p> <p>7. IPC Sections - 502 , Other Details - Name of Court: Additional Chief Metropolitan Magistrate, 8th Court Esplanade, Mumbai, CC No. 191 of 2011- Ravindra N Singh Vs. Zee 24 Taas & Ors., Date of Cognizance- 12.04.2013 (Mr. Subhash Chandra and 24 Taas filed a writ petition no. 2571 of 2015 in Bombay High Court and High Court had stayed the proceeding against Mr. Subhash Chandra and 24 Taas on 24th July 2015</p> <p>8. IPC Sections - , Other Details - Name of Court: Judicial Magistrate First Class, Pune, CC No. 15584 of 2009 Vaibhava Amrish Rele Vs. Zee News Limited & Ors., Date of Cognizance 04.04.2012 (A Criminal Write Petition No. 1024 of 2014 has been filed in Bombay High Court. The Matter is pending)</p> <p>9. IPC Sections - 500, 504, 120B , Other Details - Name of Court: District Court, Pratap Garh (U.P.), Crl. Complaint No. 89/2010-Vinod Pandey Vs. Sh. Subhash Chandra & Ors., Date of Cognizance 17.09.2010 (A Petition U/S 482/378/407 No. 1044 of 2011 filed in Allahabad High Court (Lucknow Bench) The High Court Stayed the order of lower court vide its order dtd 08.03.11</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</p>	
4	<p>Name:Misha Bharti State:BIHAR Party:RJD Total Cases:2 Serious IPC:2</p>	<p>2 charges related to undue influence or personation at an election (IPC Section-171F) 1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charge related to Assault or criminal force to deter public servant from</p>

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.	MPs Information	Brief Details of IPCs
	<p>Other IPC:3 Cases (Cognizance taken) -----No Cases----- Cases (Charges framed)</p> <ol style="list-style-type: none"> 1. IPC Sections - 188, 171F , Other Details - Case No. 119/14, P.S. Danapur, Patna Bihar, Court taken cognizance : ACJM Danapur - 1, Cognizance date - 16/06/2015 Court taken charges framed : ACJM Danapur 1, Date of Charges Framed : 21/12/2015 2. IPC Sections - 171F, 353, 34 , Other Details - 131(b) RP Act., Case No. 239/14, P.S. Bihta, Patna Bihar, Court taken cognizance : ACJM Danapur - 1, Cognizance date 08-10-2015 Court taken charges framed : ACJM Danapur 1, Date of Charges Framed : 21/12/2015 <p>Cases (Convicted)-----No Cases-----</p>	<p>discharge of his duty (IPC Section-353) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p>
5	<p>Name:Sanjay Rajaram Raut State:MAHARASHTRA Party:SHS Total Cases:18 Serious IPC:1 Other IPC:37 Cases (Cognizance taken)</p> <ol style="list-style-type: none"> 1. IPC Sections - 143, 145, 147, 148, 149, 152, 323, 324, 427, 353, 452, 506(ii) , Other Details - Section-7 Criminal Amendment Act, Section- 37(3) 135 B.P. Act, Case No- 1028/PW/2009, Sahara PS Andheri Mumbai, Maharashtra State, Court Taking Cognizance- Metropolitan Magistrate 1028/PW/20096, Dt- 24.04.2009, Court Which Framed Charge- Metropolitan Magistrate 22nd Court At Andheri Mumbai, Charge Not Yet Framed 2. IPC Sections - 353-A, 471 , Other Details - Case No- 4446/2013, Mumbai Municipal Corporation Mumbai Maharashtra State, Court Taking Cognizance- Metropolitan Magistrate Dt- 17.09.2013, Court Taking Framed Charge- Metropolitan Magistrate 41st Court At Dadar Mumbai, Charge Not Yet Framed 3. IPC Sections - 502, 34 , Other Details - S.C.C No 2825/198, Court- JMFC Thane, Pending 4. IPC Sections - 500, 34 , Other Details - Case No- 100/2000, Court- JMFC Amaravati(Chandur Bazar) Pending 	<p>1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324) 13 charges related to defamation (IPC Section-500) 9 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34) 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 Assaulting or obstructing public servant when suppressing riot, etc. (IPC Section-152) 1 charge related to voluntarily causing hurt (IPC Section-323) 1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452) 1 charge related to Using as genuine a forged document or electronic record</p>

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.	MPs Information	Brief Details of IPCs
	<p>5. IPC Sections - 500, 34 , Other Details - Case No- 4038/2002, Court- CJM Akola, Pending</p> <p>6. IPC Sections - 500 , Other Details - SSC No- 6150/2005, Court-VII. Jt. CJJD Solapur Pending</p> <p>7. IPC Sections - 500, 34 , Other Details - Case No- 57/2006, Court- Civil Judge(S.D) Khed, Pending</p> <p>8. IPC Sections - 499, 500 , Other Details - SCC No 2852/2007, Court- JMFC Solapur, Pending</p> <p>9. IPC Sections - 500 , Other Details - SCC No- 433/2007, Court- JMFC Usmanabad, Pending</p> <p>10. IPC Sections - 500, 34 , Other Details - SCC No- 103/2007, Court- Solapur Session Court, Pending</p> <p>11. IPC Sections - 500, 34 , Other Details - SCC No 61/2012, Court JMFC Parbhani, Pending</p> <p>12. IPC Sections - 500, 34 , Other Details - SCC No- 92/2012, Court- JMFC Murbad, Pending</p> <p>13. IPC Sections - 500, 34 , Other Details - SCC No- 2719/2012, Court- JMFC Aurangabad, Pending</p> <p>14. IPC Sections - 500, 34 , Other Details - SCC No- 485/2013, Court- JMFC Kalyan, Pending</p> <p>15. IPC Sections - 500 , Other Details - CC No- 1066/2014, Court- Chief Metropolitan Magistrate Court At Hyderabad Pending</p> <p>16. IPC Sections - 500 , Other Details - S.C. No- 221/2014, Court- Civil Judge(S.D.) Aurangabad, Pending</p> <p>17. IPC Sections - , Other Details - Suit No- 60/2014N, Court- High Court Judicature At Bombay(Civil), Pending</p> <p>Cases (Charges framed)</p> <p>1. IPC Sections - 153, 114 , Other Details - Case No 88/PW/2004, Kherwadi PS Bandra Mumbai Maharashtra State, Court Taking Cognizance- Metropolitan Magistrate 32nd At Bandra Mumbai Dt- 23.02.2004, Court Which Frame The Charge- Metropolitan Magistrate 32nd Court At Bandra Mumbai, Dt of Charge Framed-15.10.2014</p> <p>Cases (Convicted)-----No Cases----</p>	<p>(IPC Section-471)</p> <p>1 charge related to Sale of printed or engraved substance containing defamatory matter (IPC Section-502)</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 Defamation (IPC Section-499)</p> <p>1 charge related to Abettor present when offence is committed (IPC Section-114)</p> <p>1 charge related to Punishment (IPC Section-143)</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 Punishment for Rioting (IPC Section-147)</p>
6	<p>Name:Bishnu Charan Das</p> <p>State:ORISSA</p> <p>Party:BJD Total Cases:1</p>	<p>1 charge related to Furnishing false information (IPC Section-177)</p>

S.No.	MPs Information	Brief Details of IPCs
	<p>Serious IPC:1 Other IPC:0 Cases (Cognizance taken)</p> <ol style="list-style-type: none"> IPC Sections - 177 , Other Details - 125 A of RP Act, Sec. 195 CrPC Against the said order a case has been filed in the Hon'ble High Court of Orissa vide CRMP No. 293/2014 and stay has been granted by the High Court of Orissa <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</p>	
7	<p>Name:Oscar Fernandes State:KARNATAKA Party:INC Total Cases:1 Serious IPC:1 Other IPC:3 Cases (Cognizance taken)</p> <ol style="list-style-type: none"> IPC Sections - 403, 406, 420, 120B , Other Details - Court of Ld. Metropolitan Magistrate Patiala House Court, New Delhi, C.C. No. 09/1/13, 26.06.2014 (The quashing petitions against the aforementioned order was dismissed by the Hon'ble High Court on 07.12.2015. The Hon'ble Supreme Court in Slp CrI Nos. 1024/2016, 1035/2016, 1036/2016, 1037/2016 & 1038/2016 vide Order dated 12.02.2016 was pleased to dispose of the petitions by allowing permanent exemption from personal appearance and by expunging the remarks made by Hon'ble Delhi High Court in its Order dated 07.12.2015. At present the aforementioned case is before the Ld. Magistrate for recording of pre-charge evidence and the next date of hearing in matter is on 16.07.2016) <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</p>	<p>1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charge related to Dishonest misappropriation of property (IPC Section-403) 1 charge related to criminal breach of trust (IPC Section-406) 1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</p>
8	<p>Name:Vishambhar Prasad Nishad State:UTTAR PRADESH</p>	

S.No.	MPs Information	Brief Details of IPCs
	<p>Party:SP Total Cases:3 Serious IPC:0 Other IPC:0 Cases (Cognizance taken)</p> <ol style="list-style-type: none"> 1. IPC Sections - , Other Details - Sec. 188 CrPC, Case No. 141/12, Ps. Matoundh, Dist. Banda, U.P., Court Taking Cognizance First ACJM, Banda, U.P. 2. IPC Sections - , Other Details - Sec. 188 CrPC, Crime No. 298/09, PS. Kadaura, Dist. Jalaun, UP., Court taking Cognizance JM, Kalpi, Jalaun, U.P., 3. IPC Sections - , Other Details - Sec. 30 Arms Act, Crime No. 95/98, PS. Lalauli, Dist. Fatehpur, U.P., Court taking Cognizance Judicial Magistrate, Fatehpur, U.P. <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</p>	
9	<p>Name:<u>Mubbashar Javal Akbar</u></p> <p>State:MADHYA PRADESH Party:BJP Total Cases:2 Serious IPC:0 Other IPC:2 Cases (Cognizance taken)</p> <ol style="list-style-type: none"> 1. IPC Sections - 500 , Other Details - District Court Kontai Uttar 24, West Bengal, Case No. CR 915/15 2. IPC Sections - 500 , Other Details - Patiala House New Delhi, Case No. CC 103/1/13 <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</p>	2 charges related to defamation (IPC Section-500)
10	<p>Name:<u>Shiv Pratap</u></p> <p>State:UTTAR PRADESH Party:BJP Total Cases:2 Serious IPC:0</p>	<p>1 charge related to Punishment for Rioting (IPC Section-147)</p> <p>1 charge related to Act endangering life or personal safety of others (IPC Section-336)</p> <p>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</p>

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.	MPs Information	Brief Details of IPCs
	<p>Other IPC:5 Cases (Cognizance taken)</p> <ol style="list-style-type: none"> 1. IPC Sections - , Other Details - Crime no.43/07 Case no.6098/2007 Dist. gorakhpur, Court- District judge Gorakhpur 2. IPC Sections - 147, 336, 332, 427, 447 , Other Details - Crime no.132/78, Case no.3827/89 Court- C.J.M. Gorakhpur <p>Cases (Charges framed) -----No Cases-----Cases (Convicted)-----No Cases-----</p>	<p>1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p> <p>1 charge related to criminal trespass (IPC Section-447)</p>
11	<p>Name:<u>Satish Chandra Misra</u></p> <p>State:UTTAR PRADESH</p> <p>Party:BSP Total Cases:1</p> <p>Serious IPC:0 Other IPC:3</p> <p>Cases (Cognizance taken)</p> <ol style="list-style-type: none"> 1. IPC Sections - 353, 188, 34 , Other Details - Case No- CC No 285/2014, Court Civil Judge (JR, DIV) & JMFC Jevargi Karnataka, Cognizance On 16.09.2004 Filed (Criminal Misc Case) CRLP No 200933 of 2014 US 482 Cr. P.C Before Hon'ble High Court of Karnataka Challenging Oder, Hon'ble High Court Has Admitted The Above Petition And Stayed At Further Proceeding Vide Order Dt 21.01.2015 <p>Cases (Charges framed) -----No Cases-----Cases (Convicted)-----No Cases-----</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 Disobedience to order duly promulgated by public servant (IPC Section-188)</p> <p>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p>

S.No.	MPs Information	Brief Details of IPCs
12	<p>Name:<u>Beni Prasad Verma</u></p> <p>State:UTTAR PRADESH</p> <p>Party:SP Total Cases:1 Serious IPC:0 Other IPC:2 Cases (Cognizance taken) -----No Cases----- Cases (Charges framed)</p> <p>1. IPC Sections - 504, 500 , Other Details - Case no.1236/11 Crime no.361/14, P.S. Kotwali Nagar, Dist. Gonda, Uttar pradesh, Court which charges framed- Chief Judicial Magistrate Dist. Gonda</p> <p>Cases (Convicted)-----No Cases----</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-500)</p>
13	<p>Name:<u>R.S.Bharathi</u></p> <p>State:TAMIL NADU</p> <p>Party:DMK Total Cases:1 Serious IPC:0 Other IPC:1 Cases (Cognizance taken)</p> <p>1. IPC Sections - 500 , Other Details - First Class Judicial Magistrate, Chennai CC No 36/2016, date: 17-03-2016</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</p>	<p>1 charge related to defamation (IPC Section-500)</p>

Table: MPs with declared criminal cases

How information is disseminated?



www.myneta.info

Provides full information of criminal cases, asset, liability and education details declared by candidates in the self sworn affidavits filed by them prior to contesting Lok Sabha and State Assembly elections.

www.adrindia.org

Provides detailed analytical reports of Lok Sabha, state assembly, local body elections and financial reports of political parties.



Get information by SMS the users have to send
MYNETA <PINCODE> or <CONSTITUENCY>
to 56070 or 9246556070



1800-110-440
Mon to Fri : 10 am to 6 pm



Twitter: www.twitter.com/adrspeaks

Facebook page: www.facebook.com/adr.new
www.facebook.com/myneta.info

You Tube: www.youtube.com/adrspeaks



Myneta:

The Criminal, Financial, Educational and other background information self declared by candidates in their affidavits during elections is now available on your mobile phones.

Election Watch Reporter :

This app enables citizens with a tool to capture violation of election related laws and the code of conduct.

Both the applications are available on Google Play Store.



Source of this analysis: Website: www.adrindia.org, www.myneta.info

Contact Details

National Election Watch/Association for Democratic Reforms

<p>Media and Journalist Helpline</p> <p>+91 80103 94248 Email: adr@adrindia.org</p>	<p>Maj.Gen. Anil Verma (Retd) Head</p> <p>National Election Watch, Association for Democratic Reforms 011 4165 4200, +91 88264 79910 adr@adrIndia.org, anilverma@adrindia.org</p>	<p>Prof Jagdeep Chhokar IIM Ahmedabad (Retd.) Founder Member,</p> <p>National Election Watch, Association for Democratic Reforms +91 99996 20944 jchhokar@gmail.com</p>	<p>Prof Trilochan Sastry IIM Bangalore Founder Member,</p> <p>National Election Watch, Association for Democratic Reforms +91 94483 53285 trilochans@iimb.ernet.in</p>
--	---	--	---

DISCLAIMER

All information about MPs in this report has been taken from the affidavits filed by candidates with their nomination papers. Copies of affidavits were obtained from the various state CEOs websites. **ADR does not add or subtract any information, unless the CEO changes the data. In particular, no unverified information from any other source is used.** In case of asset comparison, the details of each MP analyzed have been compared with details furnished by him/her in the last available affidavit submitted by them. 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 MPs should be treated as correct. Association for Democratic Reforms, National Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.

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