

Analysis of Criminals Details of MPs of Rajya Sabha

A report by

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EXECUTIVE SUMMARY OF MPs OF RAJYA SABHA

Summary of MPs

- National Election Watch (NEW) analyzed affidavits of 225 out of 242 MPs of Rajya Sabha.
- Out of these 225 MPs analyzed, 40 MPs i.e. 18% have declared pending criminal cases against them. INC has 7 out of 69 MPs (10%) with pending criminal cases, BJP has 7 out of 47 (15%), BSP has 5 out of 17 (29%), SS has 4 out of 4 (100%), CPI has 3 out of 5 (60%), JD(U) 3 out of 6 (50%) and NCP has 2 out of 6 (33%) MPs with pending criminal cases.
- Out of these 40 MPs with pending criminal cases analyzed by NEW, 12 MPs have serious criminal cases like murder, attempt to murder, kidnapping, robbery, extortion etc pending against them. These include 3 from BJP, 2 from 2 from INC and 1 each from CPI(M), TDP, CPI, BJD, BSP and DMK.
- 9 out of 30 (30%) MPs analyzed from Uttar Pradesh have criminal cases pending against them while from Maharashtra, there are 8 out of 19 (42%), Bihar has 4 out of 15 (27%) MPs and Andhra Pradesh has 3 out of 18 (17%) MPs with pending criminal cases.
- There are 154 MPs analyzed from the 5 major parties (INC, BJP, BSP, CPI(M) and NCP). These include 69 from INC, 47 from BJP, 17 from BSP, 15 from CPI(M) and 6 from NCP. Out of these 154 MPs, 23 (15%) have criminal cases pending against them.
- There are 19 IPC charges of heinous nature on MPs which included murder, attempt to murder, kidnapping, extortion, etc.
- There are a total 86 criminal cases pending against MPs of Rajya Sabha.
- Out of 18 women analyzed by NEW, there were 2 women MPs with pending criminal cases.

Analysis based on pending criminal cases

A total of 225 out of 242 affidavits of MPs were analyzed by the National Election Watch (NEW). Out of these 225 MPs analyzed, 40 MPs or 18% declared criminal cases pending against them. Out of these 40 MPs with pending criminal cases, 12 have serious criminal cases like murder, attempt to murder, kidnapping, robbery, extortion etc. pending against them.

Party-wise break up of MPs with pending criminal cases

A total of 40 MPs in Rajya Sabha have pending criminal cases against them. INC has 7 out of 69 MPs (10%) with pending criminal cases, BJP has 7 out of 47 (15%), BSP has 5 out of 17 (29%), SS has 4 out of 4 (100%), CPI has 3 out of 5 (60%), JD(U) 3 out of 6 (50%), NCP has 2 out of 6 (33%) MPs with pending criminal cases. The party-wise break up is given below:

Party	Total No. of MPs	MPs with Pending Criminal Cases	% of MPs with pending criminal cases	MPs with serious pending criminal cases	% of MPs with serious pending criminal cases
INC	69	7	10%	2	3%
BJP	47	7	15%	3	6%
BSP	17	5	29%	1	6%
CPI(M)	15	2	13%	1	7%
DMK	7	1	14%	1	14%
IND	6	1	17%	1	17%
BJD	6	1	17%	1	17%
JD(U)	6	3	50%	0	0%
NCP	6	2	33%	0	0%
CPI	5	3	60%	1	20%
SP	5	2	40%	0	0%
TDP	4	1	25%	1	25%
SS	4	4	100%	0	0%
RJD	4	1	25%	0	0%
Total		40		12	

Table: Party-wise breakup of MPs with pending criminal cases

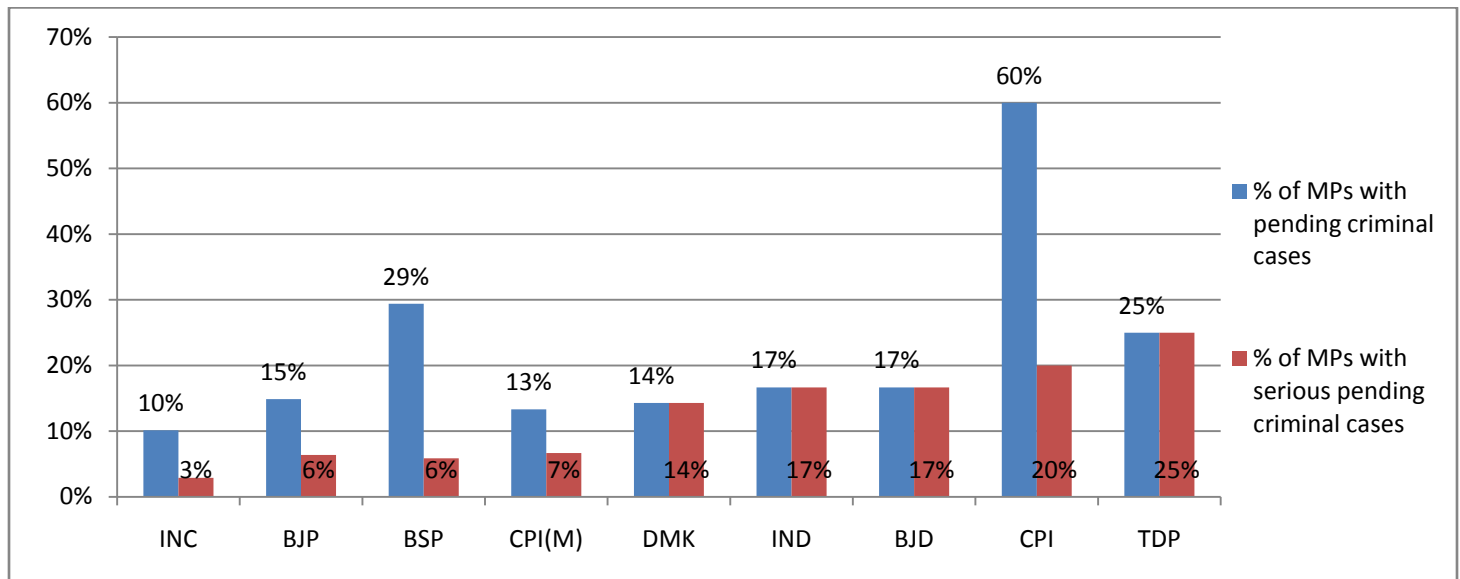


Figure: Comparison of pending criminal cases and serious pending criminal cases for MPs of main parties from Rajya Sabha

State-wise break up of MPs with pending criminal cases

Among all states, Uttar Pradesh has maximum MPs with pending criminal cases i.e. 9 out of 30 analyzed.

State	Total No. of MPs	MPs with Pending Criminal Cases	% of MPs with pending criminal cases	MPs with serious pending criminal cases	% of MPs with serious pending criminal cases
UTTAR PRADESH	30	9	30%	2	7%
MAHARASHTRA	19	8	42%	0	0%
ANDHRA PRADESH	18	3	17%	2	11%
TAMIL NADU	18	1	6%	1	6%
BIHAR	15	4	27%	0	0%
WEST BENGAL	15	2	13%	1	7%
MADHYA PRADESH	11	1	9%	0	0%
ORISSA	10	1	10%	1	10%
KARNATAKA	10	1	10%	1	10%
RAJASTHAN	10	1	10%	0	0%
KERALA	9	3	33%	1	11%
JHARKHAND	6	1	17%	0	0%
HARYANA	5	1	20%	0	0%
CHATTISGARH	5	3	60%	2	40%
NCT OF DELHI	3	1	33%	1	33%
Total		40		12	

Table: State-wise break of MPs with pending criminal cases

Analysis based on pending criminal cases vs serious criminal cases

	Rajya Sabha, 2010
MPs with pending criminal cases	40
Total pending criminal cases	86
MPs with pending serious criminal cases	12
Total serious IPC sections against MPs	19

Top 12 MPs with serious pending criminal cases

S.No	Name	State/ District	Party	Serious IPC Counts	Total No of Cases	Brief Details of serious IPC Counts
1	T.M.SELVAGANAPATHI	Tamil Nadu	DMK	3	5	3 charges related to Cheating and dishonestly inducing delivery of property(IPC section-420)
2	Mohanty Shri Kishore Kumar	Orissa	BJD	3	5	3 charges related to Obscene acts and songs(IPC section-294)
3	Dr.Vijaya Mallya	Karnataka	IND	2	5	2 charges related to Cheating and dishonestly inducing delivery of property(IPC section-420)
4	Shiv Pratap Singh	Chattisgar h	BJP	2	2	1 charges related to Obscene acts and songs(IPC section-294) 1 charges related to Cheating and dishonestly inducing delivery of property(IPC section-420)
5	RAM CHANDRA SINGH	West Bengal	CPI	2	1	1 charges related to Voluntarily causing grievous hurt by dangerous weapons or means(IPC section-326) 1 charges related to Attempt to murder(IPC section-307)
6	Gundu Sudha Rani	Andhra Pradesh	TDP	1	3	1 charges related to Promoting enmity between different groups on grounds of religion, race, place of birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony(IPC section-153A)

7	Katiyar Shri Vinay	Uttar Pradesh	BJP	1	2	1 charges related to Promoting enmity between different groups on grounds of religion, race, place of birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony(IPC section-153A)
8	K N Balagopal	Kerala	CPI(M)	1	1	1 charges related to Voluntarily causing hurt by dangerous weapons or means(IPC section-324)
9	Rao Shri V. Hanumantha	Andhra Pradesh	INC	1	1	1 charges related to Voluntarily causing hurt by dangerous weapons or means(IPC section-324)
10	Parvez Hashmi	NCT of Delhi	INC	1	1	1 charges related to voluntarily causing grievous hurt(IPC section-325)
11	Nand Kumar Sai	Chhattisgarh	BJP	1	1	1 charges related to Obscene acts and songs(IPC section-294)
12	Prof. Baghel S.P. Singh	Uttar Pradesh	BSP	1	1	1 charges related to Attempt to murder(IPC section-307)

Table: List of MPs with serious pending criminal cases

Serious IPC counts – party-wise

IPC/Party	IPC Description	BJD	DMK	BJP	IND	TDP	BSP	INC	CPI	CPI(M)	Total
153A	Promoting enmity between different groups on grounds of religion, race, place of birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony	0	0	1	0	1	0	0	0	0	2
294	Obscene acts and songs	3	0	2	0	0	0	0	0	0	5
307	Attempt to murder	0	0	0	0	0	1		1		2
324	Voluntarily causing hurt by dangerous weapons or means	0	0	0	0	0	0	1	0	1	2
325	voluntarily causing grievous hurt	0	0	0	0	0	0	1	0		1
326	Voluntarily causing grievous hurt by dangerous weapons or means	0	0	0	0	0	0	0	1	0	1
420	Cheating and dishonestly inducing delivery of property	0	3	1	2	0	0	0	0	0	6
Total		3	3	4	2	1	1	2	2	1	19 / 19

Table: Serious IPC section break-up

Full details of pending criminal cases on MPs of Rajya Sabha

S.No	Name	State/District	Party	Total No of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs
1	T.M.SELVAGANAPATHI	Tamil Nadu	DMK	5	3	9	<p>3 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420)</p> <p>4 charges related to Punishment of criminal conspiracy (IPC Section-120B)</p> <p>3 charges related to Punishment of abetment if the act abetted is committed in consequence, and where no express provision is made for its punishment (IPC Section-109)</p> <p>1 charges related to Falsification of accounts (IPC Section-477A)</p> <p>1 charges related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409)</p>
2	Mohanty Shri Kishore Kumar	Orissa	BJD	5	3	20	<p>3 charges related to Obscene acts and songs (IPC Section-294)</p> <p>3 charges related to rioting (IPC Section-147)</p> <p>3 charges related to wrongful restraint (IPC Section-341)</p> <p>3 charges related to voluntarily causing hurt (IPC Section-323)</p> <p>3 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</p> <p>2 charges related to criminal intimidation (IPC Section-506)</p> <p>1 charges related to Punishment (IPC Section-143)</p> <p>1 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</p>

S.No	Name	State/District	Party	Total No of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs
							1 charges related to Rioting, armed with deadly weapon (IPC Section-148) 1 charges related to Act endangering life or personal safety of others (IPC Section-336) 1 charges related to Causing hurt by act endangering life or personal safety of others (IPC Section-337) 1 charges related to house-trespass (IPC Section-448)
3	Dr.Vijaya Mallya	Karnataka	IND	5	2	9	2 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 2 charges related to cheating by personation (IPC Section-419) 2 charges related to Forgery of valuable security, will, etc. (IPC Section-467) 2 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 2 charges related to Punishment of criminal conspiracy (IPC Section-120B) 1 charges related to Forgery for purpose of cheating (IPC Section-468)
4	Shiv Pratap Singh	Chhattisgarh	BJP	2	2	4	1 charges related to Obscene acts and songs (IPC Section-294) 1 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charges related to rioting (IPC Section-147) 1 charges related to Forgery of valuable security, will, etc. (IPC Section-467) 1 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 1 charges related to Punishment of criminal conspiracy (IPC Section-120B)

S.No	Name	State/District	Party	Total No of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs
5	RAM CHANDRA SINGH	West Bengal	CPI	1	2	9	<p>1 charges related to Voluntarily causing grievous hurt by dangerous weapons or means (IPC Section-326)</p> <p>1 charges related to Attempt to murder (IPC Section-307)</p> <p>1 charges related to rioting (IPC Section-147)</p> <p>1 charges related to Rioting, armed with deadly weapon (IPC Section-148)</p> <p>1 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</p> <p>1 charges related to house-trespass (IPC Section-448)</p> <p>1 charges related to voluntarily causing hurt (IPC Section-323)</p> <p>1 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p> <p>1 charges related to Voluntarily causing grievous hurt to deter public servant from his duty (IPC Section-333)</p> <p>1 charges related to Assault or criminal force in attempt to commit theft of property carried by a person (IPC Section-356)</p> <p>1 charges related to criminal intimidation (IPC Section-506)</p>
6	Gundu Sudha Rani	Andhra Pradesh	TDP	3	1	8	<p>1 charges related to Promoting enmity between different groups on grounds of religion, race, place of birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony (IPC Section-153A)</p> <p>2 charges related to public nuisance in cases not otherwise provided for (IPC Section-290)</p>

S.No	Name	State/District	Party	Total No of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs
							<p>2 charges related to Danger or obstruction in public way or line of navigation (IPC Section-283)</p> <p>2 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)</p> <p>1 charges related to wrongful restraint (IPC Section-341)</p> <p>1 charges related to Attempt to commit suicide (IPC Section-309)</p>
7	Katiyar Shri Vinay	Uttar Pradesh	BJP	2	1	6	<p>1 charges related to Promoting enmity between different groups on grounds of religion, race, place of birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony (IPC Section-153A)</p> <p>1 charges related to Imputations, assertions prejudicial to national-integration (IPC Section-153B)</p> <p>1 charges related to Statements conducing to public mischief (IPC Section-505)</p> <p>1 charges related to rioting (IPC Section-147)</p> <p>1 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</p> <p>1 charges related to Uttering, words, etc., with deliberate intent to wound the religious feelings of any person (IPC Section-298)</p> <p>1 charges related to defamation (IPC Section-500)</p>
8	K N Balagopal	Kerala	CPI(M)	1	1	5	<p>1 charges related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324)</p>

S.No	Name	State/District	Party	Total No of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs
							1 charges related to rioting (IPC Section-147) 1 charges related to Rioting, armed with deadly weapon (IPC Section-148) 1 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)
9	Rao Shri V. Hanumantha	Andhra Pradesh	INC	1	1	4	1 charges related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324) 1 charges related to rioting (IPC Section-147) 1 charges related to Rioting, armed with deadly weapon (IPC Section-148) 1 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)
10	Parvez Hashmi	NCT of Delhi	INC	1	1	7	1 charges related to voluntarily causing grievous hurt (IPC Section-325) 1 charges related to rioting (IPC Section-147) 1 charges related to Rioting, armed with deadly weapon (IPC Section-148) 1 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)

S.No	Name	State/District	Party	Total No of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs
							1 charges related to voluntarily causing hurt (IPC Section-323) 1 charges related to wrongful Confinement (IPC Section-342) 1 charges related to Mischief by destroying or moving, etc., a land- mark fixed by public authority Mischief by fire or explosive substance with intent to cause damage to amount of one hundred or (in case of agricultural produce) ten rupees (IPC Section-435) 1 charges related to criminal intimidation (IPC Section-506)
11	Nand Kumar Sai	Chhattisgarh	BJP	1	1	4	1 charges related to Obscene acts and songs (IPC Section-294) 1 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charges related to wrongful restraint (IPC Section-341) 1 charges related to rioting (IPC Section-147)
12	Prof. Baghel S.P. Singh	Uttar Pradesh	BSP	1	1	5	1 charges related to Attempt to murder (IPC Section-307) 1 charges related to rioting (IPC Section-147) 1 charges related to Rioting, armed with deadly weapon (IPC Section-148) 1 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)

S.No	Name	State/District	Party	Total No of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs
							1 charges related to criminal intimidation (IPC Section-506)
13	Raut Shri Sanjay	Maharashtra	SS	14	0	14	14 charges related to defamation (IPC Section-500)
14	Upendra Prasad singh	Bihar	JD(U)	5	0	2	1 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charges related to making use of any such false mark (IPC Section-488)
15	Raut Shri Bharatkumar	Maharashtra	SS	5	0	0	c.c. no. 194/s/2003 suit no. 2143/03 c.c. no. 930/2001 suit no. 125/2002 c.c. no. 49/ss/06
16	Joshi Shri Manohar	Maharashtra	SS	4	0	0	Writ petition 1201 of 1997 before Bombay High court: pending hearing and disposal. SLp pending before Supreme Court: Appeal Civil:2102-2103 of 2000 Writ Petition no. 2334 of 2000, pending hearing and disposal. PIL no. 116 of 2005 and PIL no. 117 of 2006 pending admission before Bombay High Court.
17	Ram Kripal Yadav	Bihar	RJD	2	0	3	1 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charges related to Punishment (IPC Section-143)
18	Gupta Dr. Akhilesh Das	Uttar Pradesh	BSP	2	0	1	1 charges related to defamation (IPC Section-500)

S.No	Name	State/District	Party	Total No of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs
19	Tariq Anwar Shri	Maharashtra	NCP	2	0	2	1 charges related to Rash driving or riding on a public way (IPC Section-279) 1 charges related to Causing hurt by act endangering life or personal safety of others (IPC Section-337)
20	Kurien Prof. P.J.	Kerala	INC	2	0	0	C.C.NO.369/99 C.P.NO.21/99
21	Ismail Shri K.E.	Kerala	CPI	2	0	11	2 charges related to rioting (IPC Section-147) 2 charges related to Danger or obstruction in public way or line of navigation (IPC Section-283) 2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charges related to Rioting, armed with deadly weapon (IPC Section-148) 1 charges related to Persons subject to certain Acts (IPC Section-139) 1 charges related to wrongful restraint (IPC Section-341) 1 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)
22	BRINDA KARAT	West Bengal	CPI(M)	2	0	2	1 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charges related to defamation (IPC Section-500)
23	Ahluwalia Shri S.S.	Jharkhand	BJP	1	0	4	1 charges related to voluntarily causing hurt (IPC Section-323) 1 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)

S.No	Name	State/District	Party	Total No of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs
							1 charges related to defamation (IPC Section-500) 1 charges related to Concealing design to commit offence punishable with imprisonment (IPC Section-120)
24	Dr Ram Prakash	Haryana	INC	1	0	3	1 charges related to defamation (IPC Section-500) 1 charges related to Printing or engraving matter known to be defamatory (IPC Section-501) 1 charges related to Sale of printed or engraved substance containing defamatory matter (IPC Section-502)
25	Javadekar Shri Prakash	Maharashtra	BJP	1	0	1	1 charges related to defamation (IPC Section-500)
26	Mukhtar Abbas Naqvi	Uttar Pradesh	BJP	1	0	4	1 charges related to Punishment (IPC Section-143) 1 charges related to wrongful restraint (IPC Section-341) 1 charges related to wrongful Confinement (IPC Section-342) 1 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)
27	Rashid Masood	Uttar Pradesh	SP	1	0	0	13(1)d ,13(2) Prevention Of Corruption Act.1988 & Substantial offences under IPC
28	Motilal Vora	Chhattisgarh	INC	1	0	1	1 charges related to defamation (IPC Section-500)
29	Shivanand Tiwari	Bihar	JD(U)	1	0	1	1 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)
30	Anand Sharma	Rajasthan	INC	1	0	1	1 charges related to defamation (IPC Section-500)
31	Ishwar Lal Jain	Mahara	NCP	1	0	0	U/S135(1)(i) OF THE CUSTOMS ACT

S.N o	Name	State/ District	Party	Total No of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs
		shtra					U/S 132, 135 (1)(a),135(1)(b) PUNISHABLE U/S 135(1)(i) OF THE CUSTOMS ACT,1962.
32	Avinash Pandey	Mahara shtra	INC	1	0	4	1 charges related to House-trespass in order to commit offence punishable with imprisonment (IPC Section-451) 1 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charges related to voluntarily causing hurt (IPC Section-323)
33	Pasha Shri Syed Azeez	Andhra Pradesh	CPI	1	0	3	1 charges related to Punishment (IPC Section-143) 1 charges related to wrongful restraint (IPC Section-341) 1 charges related to criminal intimidation (IPC Section-506)
34	Mahendra Mohan Shri	Uttar Pradesh	SP	1	0	3	1 charges related to defamation (IPC Section-500) 1 charges related to Printing or engraving matter known to be defamatory (IPC Section-501) 1 charges related to Sale of printed or engraved substance containing defamatory matter (IPC Section-502)
35	Khabri Shri Brijlal	Uttar Pradesh	BSP	1	0	6	1 charges related to rioting (IPC Section-147) 1 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charges related to voluntarily causing hurt (IPC Section-323)

S.No	Name	State/District	Party	Total No of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs
							1 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charges related to criminal intimidation (IPC Section-506)
36	Karimpuri Shri Avtar Singh	Uttar Pradesh	BSP	1	0	3	1 charges related to defamation (IPC Section-500) 1 charges related to Punishment of abetment if the act abetted is committed in consequence, and where no express provision is made for its punishment (IPC Section-109) 1 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)
37	Verma Shri Vikram	Madhya Pradesh	BJP	1	0	1	1 charges related to defamation (IPC Section-500)
38	Ganga Charan Shri	Uttar Pradesh	BSP	1	0	1	1 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)
39	Dhoot Shri Rajkumar	Maharashtra	SS	1	0	0	U/s 18(2),18(3) of FERA,1999 & S.73 r/w notification & s.68(1) r/w Section 56(1)(i) r/w S. 49(3)(4) of FEMA,1999.
40	Ali Anwar	Bihar	JD(U)	1	0	0	SEC.3 PROPERTY D. ACT

Table: List of all MPs with pending criminal cases