



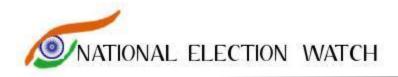
Analysis of Criminal, Financial and Other Details Of Candidates Contesting for Rajya Sabha

March, 2012

A report by

NATIONAL ELECTION WATCH & ASSOCIATION FOR DEMOCRATIC REFORMS

Association for Democratic Reforms B-1/6, HauzKhas Delhi-110016 Ph: 011-40817601 Email: adr@adrindia.org





Contents

EXECUTIVE SUMMARY OF Candidates OF RAJYA SABHA	2
Summary of Candidates	2
Analysis based on pending criminal cases	3
Party-wise break-up of Candidates with pending criminal cases	3
State-wise break-up of Candidates with pending criminal cases	3
Candidates with pending criminal cases	4
Serious IPC counts – party-wise	7
Analysis based on the assets of Candidates of Rajya Sabha	8
Crorepati Candidates of Rajya Sabha- Party wise break-up	8
Average assets per MP of Rajya Sabha	8
Top 20 Candidates with highest assets	9
10 Candidates with lowest assets	10
Top 10 Candidates with highest liabilities	11
Full asset details of Rajya Sabha Candidates	11
IPC sections considered serious for the purpose of this report	14
DISCLAIMER	18





EXECUTIVE SUMMARY OF Candidates OF RAJYA SABHA

Summary of Candidates

- National Election Watch (NEW) analyzed affidavits of 63 out of 64 candidates of Rajya Sabha.
- Out of these 63 candidates analyzed, 11 (18%) candidates have declared pending criminal cases against them BJP has 4 out of 16 (25 %), INC has 3 out of 15 (20 %), JVM(P) has 1 out of 1 (100 %), Telugu Desam has 1 out of 2 (50 %), Shivsena has 1 out of 1 (100 %) candidates with pending criminal cases.
- Out of these 11 candidates with pending criminal cases analyzed by ADR/NEW, 6 candidates have serious criminal cases like theft, extortion, cheating etc. pending against them. These include 3 from BJP, 1 from INC and 1 from JVM (P).
- 2 out of 10 (20%) candidates analyzed from Uttar Pradesh have criminal cases pending against them while from Bihar, there are 2 out of 7 (29%) candidates, Maharashtra 2 out of 6 (33%) candidates and Andhra Pradesh has 1out of 6 (17%) candidates with pending criminal cases.
- There are 8 IPC charges of heinous nature on candidates which include charges related to theft, extortion, cheating, obscene acts and songs etc.
- There are a total of 23 criminal cases pending against candidates of Rajya Sabha.
- Out of 63 candidates analyzed by NEW, 49 (78%) of are crorepatis.
- Among all the parties, BJP has the maximum no. of crorepati candidates. BJP has 14 (88%) out of 16 candidates who are crorepatis, followed by INC with 12 (80%) crorepati candidates out of 15 candidates.
- Out of 63 candidates analyzed, the average asset per MP of Rajya Sabha is Rs 37.64 crore.
- Out of 63 candidates analyzed, the value of average assets of candidates of BJP it is Rs. 16.94 crore, INC is Rs. 32.06 crore and for SP it is Rs. 84 crore.
- Affidavit of Bhooshan Lal Jangde, contesting from Chhattisgrah, was unavailable at the time of making this report.





Analysis based on pending criminal cases

A total of 63 out of 64 affidavits of candidates were analyzed by the National Election Watch (NEW). Out of these 63 candidates analyzed, 11 (17%) candidates declared criminal cases pending against them. Out of these 11 Candidates with pending criminal cases, 6 have serious criminal cases like theft, extortion, cheating, obscene acts and songs etc. pending against them.

Party-wise break-up of Candidates with pending criminal cases

• A total of 11 Candidates in Rajya Sabha 2012 Elections have pending criminal cases against them. BJP has 4 out of 16 (25%), INC has 3 out of 15 (20%), Telugu Desam has 1 out of 2 (50%) candidates with pending criminal cases. The party-wise break-up is given below:

Party	Total number of Candidates analyzed	Candidates with Pending Criminal Cases	% of candidates with pending criminal cases	candidates with serious pending criminal cases	% of candidates with serious pending criminal cases
BJP	16	4	25%	3	19%
INC	15	3	20%	1	7%
IND	6	1	17%	1	17%
TELUGU DESAM	2	1	50%		0%
JVM(P)	1	1	100%	1	100%
SHIVSENA	1	1	100%		0%
Total	63	11	18%	6	10%

Table: Party-wise break-up of Rajya Sabha Candidates with pending criminal cases

State-wise break-up of Candidates with pending criminal cases

Among all the states, Uttar Pradesh and Bihar have maximum number of candidates with pending criminal cases. Given below is the list of state-wise break-up of candidates with pending criminal cases.

State	Total number of Candidates analyzed	Candidates with Pending Criminal Cases	% of candidates with pending criminal cases	Candidates with serious pending criminal cases	% of candidates with serious pending criminal cases
UTTAR PRADESH	10	2	20%	1	10%
BIHAR	7	2	29%	2	29%
MAHARASHTRA	6	2	33%	0	0%
ANDHRA PRADESH	6	1	17%	0	0%
MADHYA PRADESH	5	1	20%	1	20%
JHARKHAND	5	2	40%	1	20%
KARNATAKA	4	1	25%	1	25%
Total	63	11	18%	6	10%

Table: State-wise break-up of Rajya Sabha Candidates with pending criminal cases





Candidates with pending criminal cases

Given below is the list of candidates with serious pending criminal cases.

Serial	Candidate Information	Brief Details of IPCs
1	Name:Ahmad Ashfaque Karim State/Dist:Bihar Party:IND Total Cases:1 Serious IPC:2 Other IPC:3 Cases (Accused) 1. IPC Sections - 341,323,353,384,379, Other Details - FIR No-31/11	I charges related to extortion (IPC Section-384) 1 charges related to theft (IPC Section-379) 1 charges related to wrongful restraint (IPC Section-341) 1 charges related to voluntarily causing hurt (IPC Section-323) 1 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)
2	Cases (Convicted)No Cases Name:Pravin Kumar Singh State/Dist:Jharkhand Party:JVM(P) Total Cases:1 Serious IPC:1 Other IPC:3 Cases (Accused) 1. IPC Sections - 448,379,427,120B , Other Details - CASE NO 82/2008, 3 OF THE PREVENTION OF DAMAGE TO PUBLIC PROPERTY ACT.	1 charges related to theft (IPC Section-379) 1 charges related to house-trespass (IPC Section-448) 1 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charges related to Punishment of criminal conspiracy (IPC Section- 120B)
3	Cases (Convicted)No Cases Name:K RAHMAN KHAN State/Dist:Karnataka Party:INC Total Cases:2 Serious IPC:1 Other IPC:3 Cases (Accused) 1. IPC Sections - 406, 420, 409, 120B , Other Details - Crime No. 25/2011 2. IPC Sections - , Other Details - Crime No.82/2008	1 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charges related to criminal breach of trust (IPC Section-406) 1 charges related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409) 1 charges related to Punishment of criminal conspiracy (IPC Section- 120B)
4	Cases (Convicted)No Cases Name:Faggan Singh State/Dist:Madhya Pradesh Party:BJP Total Cases:3 Serious IPC:2 Other IPC:7 Cases (Accused)	2 charges related to Obscene acts and songs (IPC Section-294) 1 charges related to Rioting, armed with deadly weapon (IPC Section-148) 1 charges related to wrongful restraint (IPC Section-341) 1 charges related to rioting (IPC Section-147) 1 charges related to voluntarily causing hurt (IPC Section-323) 1 charges related to criminal intimidation (IPC Section-506)





Seria	Candidate Information	Brief Details of IPCs
	 IPC Sections - 148, 294, 341, 147, 506B , Other Details - Case No.181/2004 IPC Sections - 294, 323, 506, 34 , Other Details - Case No.55/2009 IPC Sections - 120B , Other Details - Case No. 14/2009, Sections - 7,8,12,13(1)(D) Prevention Corruption Act 	1 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charges related to Punishment of criminal conspiracy (IPC Section- 120B)
	Cases (Convicted)No Cases	
5	Name:Dharmendra Pradhan	1 charges related to Obscene acts and songs (IPC Section-294)
	State/Dist:Bihar	2 charges related to wrongful restraint (IPC Section-341)
	Party:BJP	1 charges related to Obstructing public servant in discharge of public
	Total Cases:2	functions (IPC Section-186)
	Serious IPC:1	1 charges related to Acts done by several persons in furtherance of
	Other IPC:8	common intention (IPC Section-34)
	Cases (Accused)	1 charges related to Punishment (IPC Section-143) 1 charges related to Danger or obstruction in public way or line of
		navigation (IPC Section-283)
	1. IPC Sections - 341,186,294,34, Other	1 charges related to Intentional insult with intent to provoke breach
	Details - G.R. CASE NO.: 665/2006, 3 PDPP ACT	of the peace (IPC Section-504)
	2 IDC Sections 1/2 2/1 202 50/ 1/0	1 charges related to Every member of unlawful assembly guilty of
	Other Details - G.R.CASE NO. 53/2005. U/S	offence committed in prosecution of common object (IPC Section-
	147, 174 IRP ACT	149)
6	Cases (Convicted)No Cases Name:Vinay Katiyar State/Dist:Uttar Pradesh Party:BJP	1 charges related to Promoting enmity between different groups on grounds of religion, race, place of birth, residence, language,
	Party:BJP Total Cases:2	etc., and doing acts prejudicial to maintenance of harmony (IPC Section-153A)
	Serious IPC:1	1 charges related to Imputations, assertions prejudicial to national-
	Other IPC:6	integration (IPC Section-153B)
	Cases (Accused)	1 charges related to Statements conducing to public mischief (IPC Section-505)
	1. IPC Sections - 153A, 153B, 505, 147, 149,	1 charges related to rioting (IPC Section-147)
	Other Details - CASE NO.198/92	1 charges related to Every member of unlawful assembly guilty of
	2. IPC Sections - 298, 500, Other Details -	offence committed in prosecution of common object (IPC Section-
	CASE NO.3760/99	149) 1 charges related to Uttering, words, etc., with deliberate intent to
		wound the religious feelings of any person (IPC Section-298)
		1 charges related to defamation (IPC Section-500)
	Cases (Convicted)No Cases	
7	Name:Anil Yashwant Desai	4 charges related to Punishment (IPC Section-143)
1	State/Dist:Maharashtra	4 charges related to rioting (IPC Section-147)
1	Deuteu Chileseus	
	Party:Shivsena	4 charges related to Every member of unlawful assembly guilty of
	Total Cases:5	offence committed in prosecution of common object (IPC Section-
	Total Cases:5 Serious IPC:0	offence committed in prosecution of common object (IPC Section- 149)
	Total Cases:5 Serious IPC:0 Other IPC:22	offence committed in prosecution of common object (IPC Section- 149) 2 charges related to Intentional insult with intent to provoke breach
	Total Cases:5 Serious IPC:0	offence committed in prosecution of common object (IPC Section- 149) 2 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)
	Total Cases:5 Serious IPC:0 Other IPC:22	offence committed in prosecution of common object (IPC Section- 149) 2 charges related to Intentional insult with intent to provoke breach





Serial	Candidate Information	Brief Details of IPCs
	 3 MAHARASHTRA PREVENTION OF DAMAGE TO PUBLIC PROPERTY ACT, VII CRIMINAL LAW AMENDMENT ACT, SECTION 37(3), 135 WITH SECTION 120 OF B.P. ACT, CASE NO-3/2001 2. IPC Sections - 143,147,149, Other Details - SECTION 37(1), 135 OF B.P. ACT CASE NO-141/2009 	1 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charges related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452) 1 charges related to Joining or continuing in unlawful assembly, knowing it has been commanded to disperse (IPC Section-145) 1 charges related to Assaulting or obstructing public servant when suppressing riot, etc. (IPC Section-152) 1 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charges related to criminal intimidation (IPC Section-506)
8		2 charges related to Disobedience to order duly promulgated by
	Party:INC Total Cases:4 Serious IPC:0	public servant (IPC Section-188) 1 charges related to criminal intimidation (IPC Section-506) 1 charges related to rioting (IPC Section-147) 1 charges related to Rioting, armed with deadly weapon (IPC Section-148)
	Cases (Accused) 1. IPC Sections -	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 (IPC Section-323) 1 charges related to wrongful Confinement (IPC Section-342) 1 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charges related to house-trespass (IPC Section-448)
	3. IPC Sections - 188 , Other Details - G.R	1 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)
	Cases (Convicted)No Cases	
	Total Cases:1 Serious IPC:0 Other IPC:6 Cases (Accused)	1 charges related to Punishment (IPC Section-143) 1 charges related to Obstructing public servant in discharge of public functions (IPC Section-186) 1 charges related to public nuisance in cases not otherwise provided for (IPC Section-290) 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 criminal intimidation (IPC Section-506)





Serial	Candidate Information	Brief Details of IPCs
	ACT. 1932	
	Cases (Convicted)No Cases	
10	 Name:Ajaykumar Shaktikumar Sancheti State/Dist:Maharashtra Party:BJP Total Cases:1 Serious IPC:0 Other IPC:0 Cases (Accused) 1. IPC Sections - , Other Details - The Inspector of Mines/Directors General Mine Safety has filed a Complaint under section 200(a) of Cr. PC for trail of Offience under section 69, 72(a) , 72c [i(a)] of the Mines Act, 1952 concerning company of which the applicant is one of the Director CRIMINAL CASE NOSSC NO. 607/2008, DATE OF ORDER 5-12-08 	
	Cases (Convicted)No Cases	
11	Name:Rashid Masood State/Dist:Uttar Pradesh Party:INC Total Cases:1 Serious IPC:0 Other IPC:0 Cases (Accused) 1. IPC Sections - , Other Details - 13(1)D read with 12(2) Browntion of Corruction Act	
	with 13(2) Prevention of Corruption Act. 1988, RC No. 2/S/96 DLI Charge Sheet No. 8/97, 9/97,10/97 CR No. 344 of 2007 and Criminal Amendment Act. No. 5716- 17 of 2007 (dismiss)	
	Cases (Convicted)No Cases	
		andidates with pending criminal cases

Table: List of Rajya Sabha Candidates with pending criminal cases

Serious IPC counts – party-wise

Given below is the list of serious IPC counts – party-wise.

IPC	IPC Description	BJP	INC	JVM(P)	IND	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	1	0	0	0	1
294	Obscene acts and songs	3	0	0	0	3
379	theft	0	0	1	1	2
384	extortion	0	0	0	1	1
420	Cheating and dishonestly inducing delivery of property	0	1	0	0	1
Total		4	1	1	2	8

Table: Serious	IPC counts -	- party-wise
----------------	--------------	--------------





Analysis based on the assets of Candidates of Rajya Sabha

Affidavits of 63 out of 64 candidates were analyzed by the National Election Watch (NEW). Out of these 63 candidates analyzed 78% of them are crorepatis. Mahendra Prasad has highest total assets of Rs. 683 crore, followed by Bachhan Jaya Amitabh with total assets of Rs 493 crore.

Crorepati Candidates of Rajya Sabha- Party wise break-up

Among all the parties, BJP has the maximum no. of crorepati candidates i.e. 14 (88%) out of 16 analyzed. Out of 15 candidates analyzed, 12 (80%) candidates of INC are crorepati, followed by SP with 5 (83%) crorepati candidates out of 6 candidates analyzed. Surprisingly, out of 63 candidates analyzed, 78% of them are crorepati.

Party	Total Candidates Analyzed	Crorepatis Candidates	Percentage of Crorepati Candidates
BJP	16	14	88%
INC	15	12	80%
SP	6	5	83%
IND	6	4	67%
JD(U)	4	3	75%
BSP	2	2	100%
TELUGU DESAM	2	2	100%
NCP	2	2	100%
AITC	4	1	25%
BJD	2	1	50%
JVM(P)	1	1	100%
SHIVSENA	1	1	100%
JMM	1	1	100%
OTHER	1	0	0%
Total	63	49	78%

Table: Party-wise break-up of crorepati Candidates of Rajya Sabha

Average assets per MP of Rajya Sabha

Out of the 63 candidates analyzed, the average asset per MP of Rajya Sabha is Rs 37.64 crore. The value of average assets of Candidates of BJP is Rs. 16.94 crore, for INC it is Rs. 32.06 crore and for SP it is Rs. 84 crore.

Party	Average Assets	No. of Candidates
BJP	Rs 16,94,12,730 ~ 16 Crore+	16
INC	Rs 32,06,05,129 ~ 32 Crore+	15
SP	Rs 84,00,59,040 ~ <mark>84 Crore+</mark>	6
IND	Rs 12,05,94,818 ~ 12 Crore+	6
JD(U)	Rs 1,71,89,87,958 ~ 171 Crore+	4
AITC	Rs 2,37,41,839 ~ 2 Crore+	4
Telugu Desam	Rs 1,06,46,93,715	2





Party	Average Assets	No. of Candidates
	~ 106 Crore+	
BSP	Rs 56,74,76,399	2
DSF	~ 56 Crore+	2
NCP	Rs 2,14,54,010	2
NCF	~ 2 Crore+	2
BJD	Rs 1,90,75,759	2
ענפ	~ 1 Crore+	2
Shivsena	Rs 8,36,20,648	1
Shivsena	~ 8 Crore+	T
JMM	Rs 2,10,54,611	1
JIVIIVI	~ 2 Crore+	T
JVM(P)	Rs 1,15,10,000	1
JVIVI(P)	~ 1 Crore+	T
CPI(M)	Rs 21,66,523	1
	~ 21 Lacs+	T
All Parties	Rs 37,64,80,548	63
Amedities	37 Crore+	03

Table: Average assets per MP of Rajya Sabha

Top 20 Candidates with highest assets

Among the top 20 candidates with highest assets, Mahendra Prasad is in the top position with Rs. 683 crore of total assets, followed by Jaya Amitabh Bachhan with total assets of Rs 493 crore.

Serial	Name	State	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Mahendra Prasad	Bihar	JD(U)	6,56,02,00,000	27,54,00,000	6,83,56,00,000 683 Crore+	Y
2	Bachchan Jaya Amitabh	Uttar Pradesh	SP	3,43,70,37,334	1,50,16,00,000	4,93,86,37,334 493 Crore+	Y
3	Abhishek Manu	Rajasthan	INC	1,74,74,37,298	51,24,00,000	2,25,98,37,298 225 Crore+	Y
4	C.M. Ramesh	Andhra Pradesh	Telugu Desam	25,06,79,347	1,49,65,85,595	1,74,72,64,942 174 Crore+	Y
5	Shri.Arun Maharajkishen Jaitley	Gujarat	BJP	39,36,23,153	80,70,00,000	1,20,06,23,153 120 Crore+	Y
6	Mayawati	Uttar Pradesh	BSP	15,26,24,840	96,38,00,000	1,11,64,24,840 111 Crore+	Y
7	Chiranjeevi Konidala	Andhra Pradesh	INC	32,30,75,233	65,62,32,995	97,93,08,228 97 Crore+	Y
8	Ajaykumar Shaktikumar Sancheti	Maharashtra	BJP	24,20,03,599	52,69,42,713	76,89,46,312 76 Crore+	Y
9	Renuka Chowdhury	Andhra Pradesh	INC	11,32,48,463	46,01,00,000	57,33,48,463 57 Crore+	Y
10	Tulla Devnder Goud	Andhra Pradesh	Telugu Desam	26,12,34,987	12,08,87,500	38,21,22,487 38 Crore+	Y
11	RAJEEV CHANDRASHEKAR	Karnataka	IND	26,74,11,000	9,12,00,000	35,86,11,000 35 Crore+	Y





Serial	Name	State	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
12	Rajeev Ramkumar Shukla	Maharashtra	INC	17,55,07,488	12,71,34,000	30,26,41,488 30 Crore+	Y
13	Najma A.Heptullah	Madhya Pradesh	BJP	23,55,61,974 [*]	2,00,00,000*	25,55,61,974 25 Crore+	Ν
14	Raj Kumar Agarwal	Jharkhand	IND	11,45,83,193	7,64,71,032	19,10,54,225 19 Crore+	Y
15	Ravi Shankar Prasad	Bihar	BJP	9,82,36,425	3,44,00,000	13,26,36,425 13 Crore+	Y
16	Satyavrat	Madhya Pradesh	INC	5,34,35,159*	7,54,85,859*	12,89,21,018 12 Crore+	N
17	Anil Goyal	Uttarakhand	BJP	8,25,79,126	4,14,48,000	12,40,27,126 12 Crore+	Y
18	Vilasrao Dagdoji Deshmukh	Maharashtra	INC	7,11,04,565	5,08,10,015	12,19,14,580 12 Crore+	Y
19	K RAHMAN KHAN	Karnataka	INC	1,30,23,615	10,67,00,000	11,97,23,615 11 Crore+	Y
20	Pawan Kumar Dhoot	Jharkhand	IND	6,64,53,898	4,26,40,500	10,90,94,398 10 Crore+	Y

Table: Top 20 Rajya Sabha Candidates with highest assets

*For Candidates who have not given the totals in the affidavits, it has been calculated from the details given by them in the same.

10 Candidates with lowest assets

Among the top 10 Candidates with low assets, Mohammad Nadimul of West Bengal tops the list with total assets of Rs. 3.19 Lacs, followed by Mamata Samantray of Orissa with total assets of Rs. 10.38 Lacs.

Serial	Name	State	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	MOHAMMED NADIMUL	West Bengal	AITC	3,19,800	0	3,19,800 <mark>3 Lacs+</mark>	Y
2	Mamata Samantray	Orissa	IND	9,68,000	70,000	10,38,000 10 Lacs+	Y
3	Ananda Bhaskar Rapolu	Andhra Pradesh	INC	5,03,079 [*]	6,50,000*	11,53,079 11 Lacs+	Y
4	TAPANKUMARSEN	West Bengal	CPI(M)	14,14,523	7,52,000	21,66,523 21 Lacs+	Y
5	A V Swamy	Orissa	IND	9,01,994	33,90,000	42,91,994 <mark>42 Lacs+</mark>	Y
6	Mahendra Singh Mahara	Uttarakhand	INC	19,06,037	24,80,000	43,86,037 43 Lacs+	Y
7	MUKUL ROY	West Bengal	AITC	31,85,687	19,00,000	50,85,687 <mark>50 Lacs+</mark>	Y
8	Bhupender Yadav	Rajasthan	BJP	58,72,696	0	58,72,696 <mark>58 Lacs+</mark>	Y
9	Ali Anwar Ansari	Bihar	JD(U)	10,41,621	52,06,800	62,48,421 <mark>62 Lacs+</mark>	Y





Serial	Name	State	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
10	Brijbhushan	Uttar Pradesh	SP	12,86,000	61,59,000	74,45,000 <mark>74 Lacs+</mark>	Y

Table: Top 10 Rajya Sabha Candidates with lowest assets

Top 10 Candidates with highest liabilities

Among the top 10 Candidates with highest liabilities, Bachhan Jaya Amitabh of Uttar Pradesh has the highest liability of Rs. 152 crore followed by Abhishek Manu of Rajasthan with a liability of Rs. 37.24 crore.

Serial	Name	State	Party	Liabilities (Rs)	PAN Given
1	Bachchan Jaya Amitabh	Uttar Pradesh	SP	1,52,34,07,907 152 Crore+	Y
2	Abhishek Manu	Rajasthan	INC	37,24,54,702 37 Crore+	Y
3	C.M. Ramesh	Andhra Pradesh	Telugu Desam	29,01,21,710 29 Crore+	Y
4	Rajeev Ramkumar Shukla	Maharashtra	INC	5,55,01,928 <mark>5 Crore+</mark>	Y
5	Chiranjeevi Konidala	Andhra Pradesh	INC	3,62,65,416 <u>3 Crore+</u>	Y
6	Raj Kumar Agarwal	Jharkhand	IND	3,15,27,575 <mark>3 Crore+</mark>	Y
7	Vilasrao Dagdoji Deshmukh	Maharashtra	INC	2,68,65,677 2 Crore+	Y
8	Anil Goyal	Uttarakhand	BJP	1,82,23,900 1 Crore+	Y
9	Renuka Chowdhury	Andhra Pradesh	INC	1,76,36,870 1 Crore+	Y
10	Anil Yashwant Desai	Maharashtra	Shivsena	89,75,000 <mark>89 Lacs+</mark>	Y

Table: Top 10 Candidates with highest liabilities

Full asset details of Rajya Sabha Candidates

Serial	Name	State	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Mahendra Prasad	Bihar	JD(U)	6,56,02,00,000	27,54,00,000	6,83,56,00,000 683 Crore+	Y
2	Bachchan Jaya Amitabh	Uttar Pradesh	SP	3,43,70,37,334	1,50,16,00,000	4,93,86,37,334 493 Crore+	Y
3	Abhishek Manu	Rajasthan	INC	1,74,74,37,298	51,24,00,000	2,25,98,37,298 225 Crore+	Y
4	C.M. Ramesh	Andhra Pradesh	Telugu	25,06,79,347	1,49,65,85,595	1,74,72,64,942	Y

INATIONAL ELECTION WATCH



Serial	Name	State	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
			Desam			174 Crore+	
5	Shri.Arun Maharajkishen Jaitley	Gujarat	BJP	39,36,23,153	80,70,00,000	1,20,06,23,153 120 Crore+	Y
6	Mayawati	Uttar Pradesh	BSP	15,26,24,840	96,38,00,000	1,11,64,24,840 111 Crore+	Y
7	Chiranjeevi Konidala	Andhra Pradesh	INC	32,30,75,233	65,62,32,995	97,93,08,228 97 Crore+	Y
8	Ajaykumar Shaktikumar Sancheti	Maharashtra	BJP	24,20,03,599	52,69,42,713	76,89,46,312 76 Crore+	Y
9	Renuka Chowdhury	Andhra Pradesh	INC	11,32,48,463	46,01,00,000	57,33,48,463 57 Crore+	Y
10	Tulla Devnder Goud	Andhra Pradesh	Telugu Desam	26,12,34,987	12,08,87,500	38,21,22,487 38 Crore+	Y
11	RAJEEV CHANDRASHEKAR	Karnataka	IND	26,74,11,000	9,12,00,000	35,86,11,000 35 Crore+	Y
12	Rajeev Ramkumar Shukla	Maharashtra	INC	17,55,07,488	12,71,34,000	30,26,41,488 30 Crore+	Y
13	Najma A.Heptullah	Madhya Pradesh	BJP	23,55,61,974 [*]	2,00,00,000*	25,55,61,974 25 Crore+	N
14	Raj Kumar Agarwal	Jharkhand	IND	11,45,83,193	7,64,71,032	19,10,54,225 19 Crore+	Y
15	Ravi Shankar Prasad	Bihar	BJP	9,82,36,425	3,44,00,000	13,26,36,425 13 Crore+	Y
16	Satyavrat	Madhya Pradesh	INC	5,34,35,159 [*]	7,54,85,859*	12,89,21,018 12 Crore+	N
17	Anil Goyal	Uttarakhand	BJP	8,25,79,126	4,14,48,000	12,40,27,126 12 Crore+	Y
18	Vilasrao Dagdoji Deshmukh	Maharashtra	INC	7,11,04,565	5,08,10,015	12,19,14,580 12 Crore+	Y
19	K RAHMAN KHAN	Karnataka	INC	1,30,23,615	10,67,00,000	11,97,23,615 11 Crore+	Y
20	Pawan Kumar Dhoot	Jharkhand	IND	6,64,53,898	4,26,40,500	10,90,94,398 10 Crore+	Y
21	Rashid Masood	Uttar Pradesh	INC	1,63,35,840	9,09,11,750	10,72,47,590 10 Crore+	Y
22	Shasi Lal Batra	Haryana	INC	72,84,034	7,69,00,000	8,41,84,034 <mark>8 Crore+</mark>	Y
23	Anil Yashwant Desai	Maharashtra	Shivsena	1,26,70,648	7,09,50,000	8,36,20,648 8 Crore+	Y
24	VIVEK GUPTA	West Bengal	AITC	6,54,82,438	1,44,50,000	7,99,32,438 <mark>7 Crore+</mark>	Y
25	Ahmad Ashfaque Karim	Bihar	IND	1,01,76,290 [*]	4,93,03,000*	5,94,79,290 <mark>5 Crore+</mark>	Y
26	Shri Shankarbhai Nanubhai Koli	Gujarat	BJP	4,36,165 [*]	5,82,00,000*	5,86,36,165 <mark>5 Crore+</mark>	Y
27	Pradeep Kumar	Jharkhand	INC	3,45,32,536	1,64,47,000	5,09,79,536	Y

INATIONAL ELECTION WATCH



Serial	Name	State	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
	Balmuchu					5 Crore+	
28	* Naresh Chandra Agrawal	Uttar Pradesh	SP	2,35,89,770	2,19,55,000	4,55,44,770 <mark>4 Crore+</mark>	Y
29	Narendra	Rajasthan	INC	45,40,300	3,81,60,000	4,27,00,300 <mark>4 Crore+</mark>	Y
30	Dilip Tirkey	Orissa	BJD	80,41,377	2,25,00,000	3,05,41,377 3 Crore+	Y
31	Vandana Hemant Chavan	Maharashtra	NCP	74,49,762	2,26,70,000	3,01,19,762 3 Crore+	Y
32	R RAMAKRISHNA	Karnataka	BJP	2,24,92,599	72,00,000	2,96,92,599 2 Crore+	Y
33	Vinay Katiyar	Uttar Pradesh	BJP	1,57,26,327	92,77,000	2,50,03,327 2 Crore+	Y
34	Palvai Govardhan Reddy	Andhra Pradesh	INC	20,63,000	2,14,00,000	2,34,63,000 2 Crore+	Y
35	Darshan Singh	Uttar Pradesh	SP	89,20,109	1,27,75,000	2,16,95,109 2 Crore+	Y
36	Sanjiv Kumar	Jharkhand	JMM	33,66,611	1,76,88,000	2,10,54,611 2 Crore+	Y
37	BASAVARAJ PATIL SEDAM	Karnataka	BJP	15,65,968	1,87,00,000	2,02,65,968 2 Crore+	N
38	Bashistha Narain Singh	Bihar	JD(U)	20,33,093	1,75,66,660	1,95,99,753 1 Crore+	Y
39	Jagat Prakash Nadda	Himachal Pradesh	BJP	45,31,071	1,41,50,000	1,86,81,071 1 Crore+	Y
40	Munquad Ali	Uttar Pradesh	BSP	80,27,958	1,05,00,000	1,85,27,958 1 Crore+	Y
41	Shri Mansukhbhai Laxmanbhai Mandaviya	Gujarat	BJP	25,81,931 [*]	1,51,25,000*	1,77,06,931 1 Crore+	Y
42	Kiranmay Nanda	Uttar Pradesh	SP	58,60,760	1,09,11,264	1,67,72,024 1 Crore+	Y
43	Faggan Singh	Madhya Pradesh	BJP	83,92,976 [*]	71,00,000*	1,54,92,976 1 Crore+	N
44	Dharmendra Pradhan	Bihar	BJP	1,27,96,075	26,50,000	1,54,46,075 1 Crore+	Y
45	Anil Kumar Sahani	Bihar	JD(U)	66,03,657	79,00,000	1,45,03,657 1 Crore+	Y
46	Kaptan Singh	Madhya Pradesh	BJP	70,97,905*	63,00,000*	1,33,97,905 1 Crore+	N
47	Devi Prasad Tripathi	Maharashtra	NCP	23,11,857*	1,04,76,400*	1,27,88,257 1 Crore+	N
48	Pravin Kumar Singh	Jharkhand	JVM(P)	38,54,000	76,56,000	1,15,10,000 1 Crore+	Y
49	Chaudhary Munabbar Salim	Uttar Pradesh	SP	11,60,000	91,00,000	1,02,60,000 1 Crore+	N
50	KUNAL KARMAKAR	West Bengal	AITC	96,29,432	0	96,29,432	Y





Serial	Name	State	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
						96 Lacs+	
51	Shri Rashtrapal Pravinchandra Somabhai	Gujarat	INC	52,68,668*	40,00,000*	92,68,668 <mark>92 Lacs+</mark>	Y
52	Thavarchand	Madhya Pradesh	BJP	19,64,293 [*]	66,48,690 [*]	86,12,983 <mark>86 Lacs+</mark>	N
53	Rabinarayan Mohapatra	Orissa	BJD	22,10,140	54,00,000	76,10,140 <mark>76 Lacs+</mark>	Y
54	Brijbhushan	Uttar Pradesh	SP	12,86,000	61,59,000	74,45,000 74 Lacs+	Y
55	Ali Anwar Ansari	Bihar	JD(U)	10,41,621	52,06,800	62,48,421 <mark>62 Lacs+</mark>	Y
56	Bhupender Yadav	Rajasthan	BJP	58,72,696	0	58,72,696 <mark>58 Lacs+</mark>	Y
57	MUKUL ROY	West Bengal	AITC	31,85,687	19,00,000	50,85,687 <mark>50 Lacs+</mark>	Y
58	Mahendra Singh Mahara	Uttarakhand	INC	19,06,037	24,80,000	43,86,037 <mark>43 Lacs+</mark>	Y
59	A V Swamy	Orissa	IND	9,01,994	33,90,000	42,91,994 <mark>42 Lacs+</mark>	Y
60	TAPANKUMARSEN	West Bengal	CPI(M)	14,14,523	7,52,000	21,66,523 <mark>21 Lacs+</mark>	Y
61	Ananda Bhaskar Rapolu	Andhra Pradesh	INC	5,03,079*	6,50,000*	11,53,079 11 Lacs+	Y
62	Mamata Samantray	Orissa	IND	9,68,000	70,000	10,38,000 10 Lacs+	Y
63	MOHAMMED NADIMUL	West Bengal	AITC	3,19,800	0	3,19,800 <mark>3 Lacs+</mark>	Y

Table: Full asset details of Rajya Sabha Candidates

*For Candidates who have not given the totals in the affidavits, it has been calculated from the details given by them in the same.

IPC sections considered serious for the purpose of this report

IPC section	IPC Description
121	Waging, or attempting to wage war, or abetting waging of war, against the Government of India
121A	Conspiracy to commit offences punishable by section 121
122	Collecting arms, etc., with intention of waging war against the Government of India





IPC section	IPC Description
123	Concealing with intent to facilitate design to wage war
124	Assaulting President, Governor, etc., with intent to compel or restrain the exercise of any lawful power
124A	Sedition
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
171B	Bribery
171C	Undue influence at elections
171D	Personation at elections
171E	bribery
171F	undue influence or personation at an election
171G	False statement in connection with an election
171H	Illegal payments in connection with an election
1711	Failure to keep election accounts
172	Absconding to avoid service of summons or other proceeding
177	Furnishing false information
181	False statement on oath or affirmation to public servant or person authorized to administer an oath or affirmation
191	Giving false evidence
192	Fabricating false evidence
193	false evidence
194	Giving or fabricating false evidence with intent to procure conviction of capital offence
195	Giving or fabricating false evidence with intent to procure conviction of offence punishable with imprisonment for life or imprisonment
196	Using evidence known to be false
197	Issuing or signing false certificate
198	Using as true a certificate known to be false
230	Coin defined
231	Counterfeiting coin
232	Counterfeiting Indian coin
233	Making or selling instrument for counterfeiting coin
234	Making or selling instrument for counterfeiting Indian coin
235	Possession of instrument, or material for the purpose of using the same for counterfeiting coin
236	Abetting in India the counterfeiting out of India of coin
237	Import or export of counterfeit coin
238	Import or export of counterfeits of the India coin
239	Delivery of coin, possessed with knowledge that it is counterfeit
240	Delivery of Indian coin, possessed with knowledge that it is counterfeit
241	Delivery of coin as genuine, which, when first possessed, the deliverer did not know to be counterfeit

ONATIONAL ELECTION WATCH



IPC section	IPC Description
242	Possession of counterfeit coin by person who knew it to be counterfeit when he became possess thereof
243	Possession of Indian coin by person who knew it to be counterfeit when he became possessed thereof
244	Person employed in mint causing coin to be of different weight or composition from that fixed by law
245	Unlawfully taking coining instrument from mint
246	Fraudulently or dishonestly diminishing weight or altering composition of coin
247	Fraudulently or dishonestly diminishing weight or altering composition of Indian coin
248	Altering appearance of coin with intent that it shall pass as coin of different description
249	Altering appearance of India coin with intent that it shall pass as coin of different description
250	Delivery of coin, possessed with knowledge that it is altered
251	Delivery of Indian coin, possessed with knowledge that it is altered
252	Possession of coin by person who knew it to be altered when he became possessed thereof
253	Possession of Indian coin by person who knew it to be altered when he became possessed thereof
254	Delivery of coin as genuine, which, when first possess, the deliverer did not know to be altered
255	Counterfeiting Government stamp
256	Having possession of instrument or material for counterfeiting Government stamp
257	Making or selling instrument for counterfeiting Government stamp
258	Sale of counterfeit Government stamp
259	Having possession of counterfeit Government stamp
260	Using as genuine a Government stamp known to be a counterfeit
274	Adulteration of drugs
275	Sale of adulterated drugs
292	Sale, etc., or obscene books, etc.
292A	Printing etc. of grossly indecent or scurrilous matter or matter intended for blackmail
293	Sale, etc., of obscene objects to young person
294	Obscene acts and songs
295	Injuring or defiling place of worship with intent to insult the religion of any class
295A	Deliberate and malicious acts, intended to outrage religious feelings or any class by insulting its religion or religious beliefs
299	Culpable homicide
300	Murder
301	Culpable homicide by causing death of person other than person whose death was intended
302	Murder
303	murder by life-convict
304	culpable homicide not amounting to murder
304A	Causing death by negligence
304B	Dowry death
305	Abetment of suicide of child or insane person

INATIONAL ELECTION WATCH



IPC section	IPC Description
306	Abetment of suicide
307	Attempt to murder
308	Attempt to commit culpable homicide
324	Voluntarily causing hurt by dangerous weapons or means
325	voluntarily causing grievous hurt
326	Voluntarily causing grievous hurt by dangerous weapons or means
343	Wrongful confinement for three or more days
344	Wrongful confinement for ten or more days
359	Kidnapping
360	Kidnapping from India
361	Kidnapping from lawful guardianship
362	Abduction
363	kidnapping
363A	Kidnapping or maiming a minor for purposes of begging
364	Kidnapping or abducting in order to murder
364A	Kidnapping for ransom, etc.
365	Kidnapping or abducting with intent secretly and wrongfully to confine person
366	Kidnapping, abducting or inducing woman to compel her marriage, etc.
366A	Procreation of minor girl
366B	Importation of girl from foreign country
367	Kidnapping or abducting in order to subject person to grievous hurt, slavery, etc.
368	Wrongfully concealing or keeping in confinement, kidnapped or abducted person
369	Kidnapping or abducting child under ten years with intent to steal from its person
370	Buying or disposing of any person as slave
371	Habitual dealing in slave
372	Selling minor for purposes of prostitution, etc.
373	Buying minor for purposes of prostitution, etc.
374	Unlawful compulsory labour
375	Rape
376	rape
378	Theft
379	theft
380	Theft in dwelling house, etc.
381	Theft by clerk or servant of property in possession of master
382	Theft after preparation made for causing death, hurt or restraint in order to the committing of the theft
383	Extortion





IPC section	IPC Description
384	extortion
390	Robbery
391	Dacoity
392	robbery
393	Attempt to commit robbery
395	dacoity
396	Dacoity with murder
420	Cheating and dishonestly inducing delivery of property

DISCLAIMER

All information about Candidates 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. While all efforts have been made to ensure that the information is in keeping with what is mentioned in the affidavits, in case of discrepancy between information in this report and that given in the affidavits, the information reported in the affidavits filed by Candidates should be treated as correct. Association for Democratic Reforms, National Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.