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**Press Release** 

### **Goa Assembly Elections 2017**

### Analysis of Criminal Background, Financial, Education, Gender and other details of MLAs

# **Association for Democratic Reforms**

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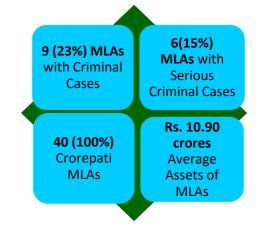
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## **Summary and Highlights**

Goa Election Watch and Association for Democratic Reforms (ADR) have analysed the self-sworn affidavits of all 40 newly elected MLAs in the Goa 2017 Assembly Elections.



#### Final Party Positions in 2017 Goa Assembly Elections

Party Name	Total Seats
Indian National Congress	17
Bhartiya Janta Party	13
Maharashtrawadi Gomantak	3
Goa Forward Party	3
Independent	3
Nationalist Congress Party	1
All Parties	40





### **Criminal background**

- <u>MLAs with criminal cases</u>: Out of the 40 MLAs analysed, 9(23%) MLAs have declared criminal cases against themselves. Out of 40 MLAs analyzed for Goa 2012 Assembly Elections, 12 (30%) had declared criminal cases against themselves.
- <u>MLAs with serious criminal cases:</u>6(15%) MLAs have declared serious criminal cases including cases related to murder, attempt to murder etc. Out of 40 MLAs analysed during Goa Assembly elections in 2012, 3 (7.5%) MLAs had declared serious criminal cases against themselves.

#### Criteria for serious criminal cases

- 1. Offence for which maximum punishment is of 5 years or more.
- 2. If an offence is non-bailable
- 3. If it is an electoral offence (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 inRepresentation of the People Act (Section 8)
- 7. Offences under Prevention of Corruption



Figure: Comparison of MLAs with declared criminal cases in 2012 and 2017



•



Party wise MLAs with criminal cases: 4(24%) out of 17 MLAs from INC, 2(15%) out of 13 MLAs from BJP, 1 (33%) out of 3 MLAs from Goa Forward Party, 1(100%) out of 1 MLA from NCP and 1 (33%) out 3 Independent MLAs have declared criminal cases against themselves in their affidavits.

1(100%) out of 1 MLA from NCP and 1 (33%) out 3 Independent MLAs have declared serious criminal cases against themselves in their affidavits.

Party wise MLAs with serious criminal cases: 2(12%) out of 17 MLAs from INC, 1(8%) out of 13 MLAs from BJP, 1 (33%) out of 3 MLAs from Goa Forward Party,

An ADR Report Party wise number of MLAs with criminal cases 4 4 3.5 3 2.5 2 2 2 1.5 1 1 1 1 1 1 1 0.5 0 0 0 INC Maharashtrawadi BJP **GOA FORWARD PARTY** Independent NCP Gomantak MLAs with Criminal Cases MLAs with Serious Criminal Cases

Figure: Party wise number of MLAs with declared criminal cases





### **Financial background**

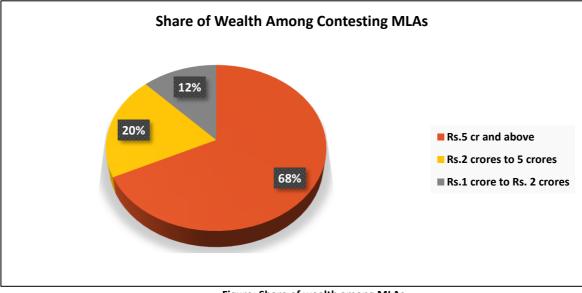


Figure: Share of wealth among MLAs

• **Share of wealth among MLAs :** The share of wealth amongst the newly elected MLAs in Goa assembly elections 2017 as follows:

Value of assets	Number of MLAs	Percentage of MLAs
Rs.5 cr and above	27	68%
Rs.2 crores to 5 crores	8	20%
Rs.1 crore to Rs. 2 crores	5	12%

Table: Share of wealth amongst MLAs





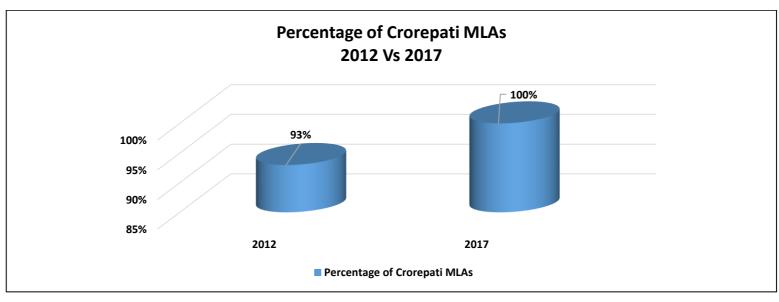
• *High asset MLAs\*:* The top three MLAs with high assets are given below:

S.No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Michael Vincent Lobo	NORTH GOA	CALANGUTE	BJP	17,30,51,558	37,29,30,000	54,59,81,558 54 Crore+	Y
2	Pratapsingh R Rane	NORTH GOA	PORIEM	INC	5,14,15,805	44,86,00,858	50,00,16,663 50 Crore+	Y
3	Jennifer Monserrate	NORTH GOA	TALEIGAO	INC	9,70,73,930	21,10,44,550	30,81,18,480 30 Crore+	Y

Table: Top three MLAs with highest declared assets

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

• <u>Crorepati MLAs</u>: All the 40(100%) newly elected MLAs analysed, are crorepatis. Out of 40 MLAs analysed during Goa 2012 assembly elections, 37(93%) MLAs were crorepatis.







- <u>Average assets</u>: The average of assets per MLA who won in the Goa 2017 assembly elections is **Rs.10.90 crores** whereas the average asset for each candidate who contested in the 2017 assembly elections was **Rs 4.75 crores.** In **2012**, the average assets per MLA analyzed was **Rs 7.28 crores**.
- *Party wise average assets:* Among major parties, the average assets per MLA for **17 INC** MLAs analysed is **Rs 12.17 crores**, **13 BJP** MLAs have average assets of **Rs 11.53 crores**, **3 Maharashtrawadi Gomantak** MLAs have average assets of **Rs 9.35 crores** and **3 Goa Forward Party** MLAs have average assets worth of **Rs 8.55 crores**.
- MLAs with high liabilities: 15 MLAs have declared liabilities of Rs 1 crore and above, and the details of the top 3 MLAs are as follows:

S.No.	Name	District	Constituency	Party	Total Assets(Rs)	Liabilities (Rs)
1	Vishwajit Pratapsingh Rane	NORTH GOA	VALPOI	INC	21,31,05,484 21 Crore+	11,29,94,840 11 Crore+
2	Michael Vincent Lobo	NORTH GOA	CALANGUTE	BJP	54,59,81,558 54 Crore+	10,09,71,703 10 Crore+
3	Nilesh Cabral	SOUTH GOA	CURCHOREM	BJP	19,95,57,261 19 Crore+	8,81,37,280 8 Crore+

Table: Top three MLAs with high liabilities

<u>MLAs who have not declared PAN details:</u> All 40 MLAs have declared their PAN details.

• MLAs with high income as declared in ITR\*: The table below shows 3 MLAswho have declared highest income in their Income Tax Returns.

S.No.	Name	Party	Constituency	District	Total Asset (Rs)	The financial year for which the last income tax return has been filed by winner	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by winner in ITR (Rs)
1	Michael Vincent Lobo	BJP	CALANGUTE	NORTH GOA	54,59,81,558 54 Crore+	2016-2017	3,25,27,303 3 Crore+	1,63,23,004 1 Crore+
2	Rohan Khaunte	IND	PROVORIM	NORTH GOA	9,34,03,413 9 Crore+	2015-2016	1,70,43,238 1 Crore+	1,51,21,619 1 Crore+
3	Vishwajit Pratapsingh Rane	INC	VALPOI	NORTH GOA	21,31,05,484 21 Crore+	2016-2017	1,16,00,371 1 Crore+	69,47,870 69 Lacs+

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

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

• MLAs who have not declared Income Tax Details\*: All 40 MLAs analyzed have declared income tax details.





### Comparative analysis of assets of re-elected MLAs

- Number of re-elected MLAs: Number of re-elected MLAs analysed in the assembly elections of 2017 is 18.
- Average assets of re-elected MLAs in 2012: The average assets of re-elected MLAs in 2012 was Rs. Rs 10.54 crores
- Average assets of re-elected MLAs in 2017: The average assets of re-elected MLAs in 2017 is Rs 16.09 crores
- Average growth in assets of re-elected MLAs from 2012 to 2017: The growth in average assets of re-elected MLAs is Rs 5.54 crores i.e. by 53%.

### Comparative analysis of party wise average assets of re-elected MLAs in 2012 and 2017

S.No.	Party in Goa 2017	Total Number of Winners	Average Assets in Goa 2017(in Rs)	Average Assets in Goa 2012(in Rs)	Average Asset Increase/decrease(in Rs)	Average % Increase/decrease in Asset
1.	BJP	9	14,18,04,838 14 Crore+	8,42,67,291 8 Crore+	5,75,37,547 5 Crore+	68%
2.	INC	6	21,23,70,887 21 Crore+	12,88,98,304 12 Crore+	8,34,72,583 8 Crore+	65%
3.	Independent	1	9,34,03,413 9 Crore+	5,87,89,835 5 Crore+	3,46,13,578 3 Crore+	59%
4.	Goa Forward Party	1	14,75,55,994 14 Crore+	25,21,14,818 25 Crore+	-10,45,58,824	-41%
5.	Maharashtrawadi Gomantak	1	10,58,74,487 10 Crore+	5,58,50,317 5 Crore+	5,00,24,170 5 Crore+	90%
GRAND TOTAL		18	16,09,61,264.22 16 Crore+	10,54,75,023.16 10 Crore+	5,54,86,241.05 5 Crore+	53%

Table: comparative analysis of party wise average assets of re-elected MLAs in 2012 and 2017





### **Other background details**

- Education Details of MLAs: 18 (45%) MLAs have declared their educational qualification to be between 8<sup>th</sup> pass and 12<sup>th</sup> pass while 17 (43%) MLAs have declared having an educational qualification of graduate or above.
- <u>Age details of MLAs:</u> None of the MLAs have declared their age to be below 40 years.18 (45%) MLAs have declared their age to be between 40 and 50 years while 22 (55%) MLAs have declared their age to be between 51 and 80 years. In the 2012 Goa Assembly Elections, 24 (60%) MLAs had declared their age to be between 31 and 50 years while 16 (40%) MLAs had declared their age to be between 51 and 80 years. Average age of MLAs in 2017 is 52.8 years whereas average age of MLAs in 2012 was 48.7 years.
- Gender details of MLAs: Out of 40 MLAs, 2(5%) MLAs are women. In 2012, out of 40 MLAs, 1 (3%) MLAs was a woman.





### Analysis based on declared criminal cases

#### % of MLAs with declared Total number of MLAs MLAs with declared MLAs with serious % of MLAs with serious Party Name analysed **Criminal Cases** criminal cases declared criminal cases declared criminal cases INC 17 4 24% 2 12% BJP 13 2 15% 1 8% GOA FORWARD PARTY 3 1 33% 1 33% 3 IND 1 33% 1 33% NCP 1 1 100% 1 100% 3 Maharashtrawadi Gomantak 0 0% 0 0% Total 40 9 23% 6 15%

#### Party wise MLAs with criminal cases

Table: Party wise MLAs with criminal cases





### Analysis based on assets

#### Average assets of MLAs: party wise analysis

Party Name	Number of MLAs Analyzed	Average Assets (Rs)
INC	17	Rs 12,17,57,162 ~ 12 Crore+
BJP	13	Rs 11,53,66,072 ~ 11 Crore+
Maharashtrawadi Gomantak	3	Rs 9,35,38,393 ~ 9 Crore+
Goa Forward Party	3	Rs 8,55,00,010 ~ 8 Crore+
IND	3	Rs 4,14,10,272 ~ 4 Crore+
NCP	1	Rs 13,06,12,260 ~ 13 Crore+
All Parties	40	Rs 10,90,39,724 10 Crore+

Table: Party wise average assets for MLAs

#### Top 10 MLAs with highest assets

S.No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Michael Vincent Lobo	NORTH GOA	CALANGUTE	BJP	17,30,51,558	37,29,30,000	54,59,81,558 54 Crore+	Y
2	Pratapsingh R Rane	NORTH GOA	PORIEM	INC	5,14,15,805	44,86,00,858	50,00,16,663 50 Crore+	Y
3	Jennifer Monserrate	NORTH GOA	TALEIGAO	INC	9,70,73,930	21,10,44,550	30,81,18,480 30 Crore+	Y
4	Vishwajit Pratapsingh Rane	NORTH GOA	VALPOI	INC	6,50,05,484	14,81,00,000	21,31,05,484 21 Crore+	Y





S.No.	Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
5	Nilesh Cabral	SOUTH GOA	CURCHOREM	BJP	14,57,12,261	5,38,45,000	19,95,57,261 19 Crore+	Y
6	Pandurang Arjun Madkaikar	NORTH GOA	CUMBARJUA	BJP	4,29,72,193*	10,67,56,780	14,97,28,973 14 Crore+	Y
7	Vijai Jaivant Sardesai	SOUTH GOA	FATORDA	Goa Forward Party	4,52,11,314	10,23,44,680	14,75,55,994 14 Crore+	Y
8	Francisco Silveira	NORTH GOA	ST. ANDRE	INC	4,98,93,549	8,98,05,000	13,96,98,549 13 Crore+	Y
9	Pravin Zantye	NORTH GOA	MAEM	BJP	13,23,20,247	0	13,23,20,247 13 Crore+	Y
10	Deepak Prabhu Pauskar	SOUTH GOA	SANVORDEM	Maharashtrawadi Gomantak	9,88,52,616	3,25,09,000	13,13,61,616 13 Crore+	Y

#### Table: Top 10 MLAs with high assets

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

S.No.	Name	District	Constituency	Party	Total Assets(Rs)	Liabilities (Rs)	Disputed liabilities (Rs)
1	Vishwajit Pratapsingh Rane	NORTH GOA	VALPOI	INC	21,31,05,484 21 Crore+	11,29,94,840 11 Crore+	0
2	Michael Vincent Lobo	NORTH GOA	CALANGUTE	BJP	54,59,81,558 54 Crore+	10,09,71,703 10 Crore+	0
3	Nilesh Cabral	SOUTH GOA	CURCHOREM	BJP	19,95,57,261 19 Crore+	8,81,37,280 8 Crore+	0
4	Deepak Prabhu Pauskar	SOUTH GOA	SANVORDEM	Maharashtrawadi Gomantak	13,13,61,616 13 Crore+	7,89,22,286 7 Crore+	0
5	Vijai Jaivant Sardesai	SOUTH GOA	FATORDA	Goa Forward Party	14,75,55,994 14 Crore+	7,35,58,259 7 Crore+	0
6	Jennifer Monserrate	NORTH GOA	TALEIGAO	INC	30,81,18,480 30 Crore+	# 6,92,21,694 6 Crore+	2,95,19,894 2 Crore+

#### Top 10 MLAs with high liabilities





S.No.	Name	District	Constituency	Party	Total Assets(Rs)	Liabilities (Rs)	Disputed liabilities (Rs)
7	Antonio Caetano Fernandes	NORTH GOA	ST. CRUZ	INC	7,02,85,619 7 Crore+	3,74,57,787 3 Crore+	0
8	Churchill Alemao	SOUTH GOA	BENAULIM	NCP	13,06,12,260 13 Crore+	3,61,06,008 <u>3 Crore+</u>	0
9	Pandurang Arjun Madkaikar	NORTH GOA	CUMBARJUA	BJP	14,97,28,973 14 Crore+	2,94,32,166 <sup>*</sup> 2 Crore+	0
10	Chandrakant Kavlekar	SOUTH GOA	QUEPEM	INC	9,37,61,666 9 Crore+	# 2,50,88,856 2 Crore+	1,00,920 1 Lacs+

Table: Top 10 MLAs with highest declared liabilities

#disputed liabilities

### **Income tax details of MLAs**

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

S.No.	Name	Party	Constituency	District	Total Asset (Rs)	The financial year for which the last income tax return has been filed by winner	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by winner in ITR (Rs)
1	Michael Vincent Lobo	BJP	CALANGUTE	NORTH GOA	54,59,81,558 54 Crore+	2016-2017	3,25,27,303 3 Crore+	1,63,23,004 1 Crore+
2	Rohan Khaunte	IND	PROVORIM	NORTH GOA	9,34,03,413 9 Crore+	2015-2016	1,70,43,238 1 Crore+	1,51,21,619 1 Crore+
3	Vishwajit Pratapsingh Rane	INC	VALPOI	NORTH GOA	21,31,05,484 21 Crore+	2016-2017	1,16,00,371 1 Crore+	69,47,870 69 Lacs+
4	Glenn John Vijay Ambrose E. Souza Ticlo	BJP	ALDONA	NORTH GOA	9,91,78,678 9 Crore+	2015-2016	1,06,00,740 1 Crore+	53,25,630 53 Lacs+
5	Pravin Zantye	BJP	MAEM	NORTH GOA	13,23,20,247 13 Crore+	2015-2016	1,04,17,118 1 Crore+	96,60,305 96 Lacs+





S.No.	Name	Party	Constituency	District	Total Asset (Rs)	The financial year for which the last income tax return has been filed by winner	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by winner in ITR (Rs)
6	Ramkrishna Alias Sudin Dhavaliker	Maharashtrawadi Gomantak	MARCAIM	NORTH GOA	10,58,74,487 10 Crore+	2015-2016	87,02,520 87 Lacs+	44,59,260 44 Lacs+
7	Clafasio Dias	INC	CUNCOLIM	SOUTH GOA	7,89,21,149 7 Crore+	2015-2016	53,98,554 53 Lacs+	14,95,773 14 Lacs+
8	Jennifer Monserrate	INC	TALEIGAO	NORTH GOA	30,81,18,480 30 Crore+	2015-2016	49,68,444 49 Lacs+	24,84,222 24 Lacs+
9	Luizinho Faleiro	INC	NAVELIM	SOUTH GOA	9,09,20,605 9 Crore+	2015-2016	47,10,960 47 Lacs+	27,45,480 27 Lacs+
10	Milind Sagun Naik	BJP	MORMUGAO	SOUTH GOA	8,77,82,252 8 Crore+	2015-2016	43,47,200 43 Lacs+	22,81,600 22 Lacs+

Table: MLAs who declared high income in ITR

### Analysis based on other background details of MLAs

### **Overall Education Report**

Education Group	Number of MLAs analyzed
8th Pass	3
10th Pass	7
12th Pass	8
Graduate	10
Graduate Professional	4
Post Graduate	3
Others	5
Total	40

Table: Analysis of MLAs on the basis of education

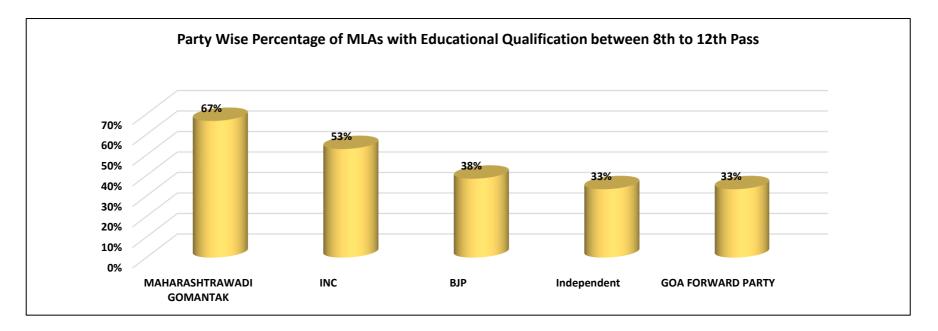




• Party Wise educational qualification of MLAs: The details of party wise break up of educational qualification of MLAs are given below.

Party/Education Band	8th Pass	10th Pass	12th Pass	Graduate	Graduate Professional	Post Graduate	Doctorate	Others	Total number of MLAs analyzed
INC	2	5	2	4	1	2	0	1	17
BJP	0	1	4	3	3	1	0	1	13
IND	0	0	1	0	0	0	0	2	3
GOA FORWARD PARTY	0	0	1	2	0	0	0	0	3
MAHARASHTRAWADI GOMANTAK	1	1	0	1	0	0	0	0	3
NCP	0	0	0	0	0	0	0	1	1
Total	3	7	8	10	4	3	0	5	40

Table: Party Wise educational qualification of MLAs







### Analysis based on Age group

Age Group (In Years)	Number of MLAs Analyzed
40-50	18
51-60	11
61-70	10
71-80	1
Total	40

Table: Analysis of MLAs on the basis of age groups

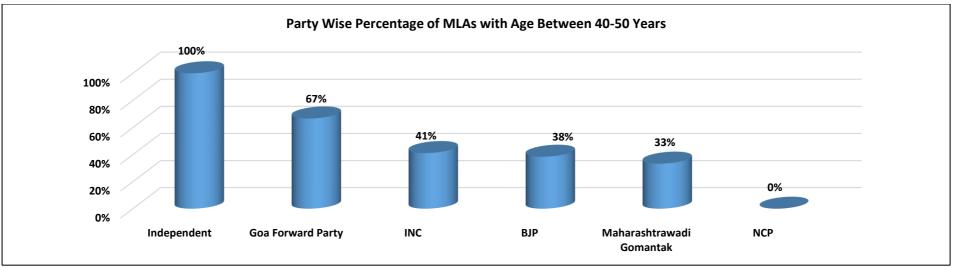
• **Party Wise Age of MLAs:** The details of party wise break up of age of MLAs are given below.

Party/Age (In Years)	40-50	51-60	61-70	71-80	Total number of MLAs analyzed
BJP	5	6	2	0	13
INC	7	4	5	1	17
Maharashtrawadi Gomantak	1	0	2	0	3
Goa Forward Party	2	1	0	0	3
NCP	0	0	1	0	1
Independent	3	0	0	0	3
Total	18	11	10	1	40

Table: Party Wise- Age of MLAs



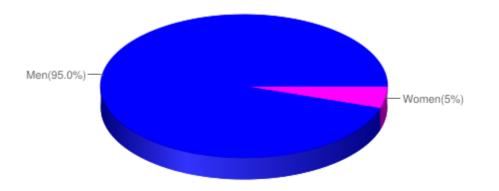








### **Overall Gender Report**



Men	38			
Women	2			
Total	40			

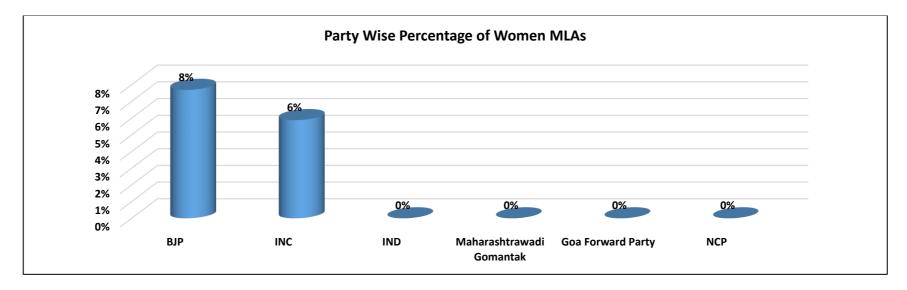




#### • *Party Wise Women MLAs:* The details of number of women MLAs from various parties are given below.

S.No.	Party Name	Total MLAs analyzed	Men	Women
1	INC	17	16	1
2	BJP	13	12	1
3	IND	3	3	0
4	Maharashtrawadi Gomantak	3	3	0
5	Goa Forward Party	3	3	0
6	NCP	1	1	0
	Total	40	38	2

Party Wise – Gender of MLAs







### Asset details of MLAs

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Michael Vincent Lobo	NORTH GOA	CALANGUTE	BJP	17,30,51,558	37,29,30,000	54,59,81,558 54 Crore+	Y
2	Pratapsingh R Rane	NORTH GOA	PORIEM	INC	5,14,15,805	44,86,00,858	50,00,16,663 50 Crore+	Y
3	Jennifer Monserrate	NORTH GOA	TALEIGAO	INC	9,70,73,930	21,10,44,550	30,81,18,480 30 Crore+	Y
4	Vishwajit Pratapsingh Rane	NORTH GOA	VALPOI	INC	6,50,05,484	14,81,00,000	21,31,05,484 21 Crore+	Y
5	Nilesh Cabral	SOUTH GOA	CURCHOREM	BJP	14,57,12,261	5,38,45,000	19,95,57,261 19 Crore+	Y
6	Pandurang Arjun Madkaikar	NORTH GOA	CUMBARJUA	BJP	4,29,72,193*	10,67,56,780	14,97,28,973 14 Crore+	Y
7	Vijai Jaivant Sardesai	SOUTH GOA	FATORDA	Goa Forward Party	4,52,11,314	10,23,44,680	14,75,55,994 14 Crore+	Y
8	Francisco Silveira	NORTH GOA	ST. ANDRE	INC	4,98,93,549	8,98,05,000	13,96,98,549 13 Crore+	Y
9	Pravin Zantye	NORTH GOA	MAEM	BJP	13,23,20,247	0	13,23,20,247 13 Crore+	Y
10	Deepak Prabhu Pauskar	SOUTH GOA	SANVORDEM	Maharashtrawadi Gomantak	9,88,52,616	3,25,09,000	13,13,61,616 13 Crore+	Y
11	Churchill Alemao	SOUTH GOA	BENAULIM	NCP	5,70,45,258	7,35,67,002	13,06,12,260 13 Crore+	Y
12	Mauvin Heliodoro Godinho	SOUTH GOA	DABOLIM	BJP	1,63,37,302	9,11,36,782	10,74,74,084 10 Crore+	Y
13	Digambar Vasant Kamat	SOUTH GOA	MARGAO	INC	5,85,31,885	4,89,40,545	10,74,72,430 10 Crore+	Y
14	Ramkrishna Alias Sudin Dhavaliker	NORTH GOA	MARCAIM	Maharashtrawadi Gomantak	7,56,38,420	3,02,36,067	10,58,74,487 10 Crore+	Y
15	Ravi Sitaram Naik	NORTH GOA	PONDA	INC	2,98,24,000	7,14,12,000	10,12,36,000 10 Crore+	Y
16	Glenn John Vijay Ambrose E. Souza Ticlo	NORTH GOA	ALDONA	BJP	5,57,78,678	4,34,00,000	9,91,78,678 <mark>9 Crore+</mark>	Y





S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
17	Chandrakant Kavlekar	SOUTH GOA	QUEPEM	INC	6,98,22,091	2,39,39,575	9,37,61,666 <u>9 Crore</u> +	Y
18	Rohan Khaunte	NORTH GOA	PROVORIM	IND	7,55,26,913	1,78,76,500	9,34,03,413 9 Crore+	Y
19	Filipe Nery Rodrigues	SOUTH GOA	VELIM	INC	6,28,51,862	2,91,40,035	9,19,91,897 <mark>9 Crore+</mark>	Y
20	Vinoda Datarama Paliencar	NORTH GOA	SIOLIM	Goa Forward Party	4,07,71,788	5,06,04,000	9,13,75,788 9 Crore+	Y
21	Luizinho Faleiro	SOUTH GOA	NAVELIM	INC	4,26,57,155	4,82,63,450	9,09,20,605 9 Crore+	Y
22	Milind Sagun Naik	SOUTH GOA	MORMUGAO	BJP	3,03,31,732	5,74,50,520	8,77,82,252 8 Crore+	Y
23	Wilfred Nazareth Menino Dsa	SOUTH GOA	NUVEM	INC	1,96,57,429	6,47,92,503	8,44,49,932 8 Crore+	Y
24	Clafasio Dias	SOUTH GOA	CUNCOLIM	INC	3,49,81,529	4,39,39,620	7,89,21,149 7 Crore+	Y
25	Antonio Caetano Fernandes	NORTH GOA	ST. CRUZ	INC	3,72,85,619	3,30,00,000	7,02,85,619 7 Crore+	Y
26	Nilkanth Ramnath Halarnkar	NORTH GOA	TIVIM	INC	2,30,64,345	3,25,80,000	5,56,44,345 5 Crore+	Y
27	Aleixo Reginaldo Lourenco	SOUTH GOA	CURTORIM	INC	66,75,599	4,50,75,000	5,17,50,599 5 Crore+	Y
28	Manohar Trimbak Ajgaonkar	NORTH GOA	PERNEM	Maharashtrawadi Gomantak	2,39,09,201	1,94,69,875	4,33,79,076 <u>4 Crore</u> +	Y
29	Alina Saldanha	SOUTH GOA	CORTALIM	BJP	1,07,03,590	3,05,39,000	4,12,42,590 <u>4 Crore</u> +	Y
30	Sidharth Sripad Kuncalienker	NORTH GOA	PANAJI	BJP	1,54,93,564	2,19,77,500	3,74,71,064 <u>3 Crore+</u>	Y
31	Dayanand Raghunath Sopte	NORTH GOA	MANDREM	INC	2,42,90,000	1,08,41,000	3,51,31,000 <u>3 Crore</u> +	Y
32	Francisco C. J. A. De Pinto E Souza	NORTH GOA	MAPUSA	BJP	73,94,794	2,61,19,501	3,35,14,295 <u>3 Crore</u> +	Y
33	Isidore Aleixinho Fernandes	SOUTH GOA	CANACONA	INC	59,84,735	2,20,75,000	2,80,59,735 2 Crore+	Y





S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
34	Pramod Pandurang Sawant	NORTH GOA	SANQUELIM	BJP	1,16,48,539	1,62,50,200	2,78,98,739 2 Crore+	Y
35	Jose Luis Carlos Almeida	SOUTH GOA	VASCO-DA-GAMA	BJP	1,22,00,500	1,29,27,200	2,51,27,700 2 Crore+	Y
36	Subhash Ankush Shirodkar	NORTH GOA	SIRODA	INC	1,68,57,601	24,50,000	1,93,07,601 1 Crore+	Y
37	Prasad S. Gaonkar	SOUTH GOA	SANGUEM	IND	54,56,406	1,33,85,185	1,88,41,591 1 Crore+	Y
38	Jayesh Vidyadhar Salgaonkar	NORTH GOA	SALIGAO	Goa Forward Party	35,55,747	1,40,12,500	1,75,68,247 1 Crore+	Y
39	Rajesh Patnekar	NORTH GOA	BICHOLIM	BJP	40,01,499	84,80,000	1,24,81,499 1 Crore+	Y
40	Govind Shepu Gaude	NORTH GOA	PRIOL	IND	50,63,811	69,22,000	1,19,85,811 1 Crore+	Y

#### Table: Asset details of newly elected MLAs

\* 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





### Asset comparison for re-elected MLAs (sort by asset increase in Rupees)

S.No.	Name	Party in Goa 2017	Party in Goa 2012	Constituency in Goa 2017	Constituency in Goa 2012	Assets in Goa 2017(in Rs)	Assets in Goa 2012(in Rs)	Asset Increase/decrease	% Increase/decre ase in Asset
1.	Michael Vincent Lobo	BJP	BJP	CALANGUTE	CALANGUTE	54,59,81,558 54 Crore+	20,69,61,603 20 Crore+	33,90,19,955 33 Crore+	164%
2.	Pratapsingh R Rane	INC	INC	PORIEM	PORIEM	50,00,16,663 50 Crore+	25,87,37,748 25 Crore+	24,12,78,915 24 Crore+	93%
3.	Jennifer Monserrate	INC	INC	TALEIGAO	TALEIGAO	30,81,18,480 30 Crore+	23,07,85,750 23 Crore+	7,73,32,730 7 Crore+	34%
4.	Nilesh Cabral	BJP	BJP	CURCHOREM	CURCHOREM	19,95,57,261 19 Crore+	13,42,53,207 13 Crore+	6,53,04,054 <u>6 Crore</u> +	49%
5.	Vishwajit Pratapsingh Rane	INC	INC	VALPOI	VALPOI	21,31,05,484 21 Crore+	15,69,20,001 15 Crore+	5,61,85,483 5 Crore+	36%
6.	Ramkrishna Alias Sudin Dhavaliker	Maharashtrawadi Gomantak	MAG	MARCAIM	MARCAIM	10,58,74,487 10 Crore+	5,58,50,317 5 Crore+	5,00,24,170 5 Crore+	90%
7.	Digambar Vasant Kamat	INC	INC	MARGAO	MARGAO	10,74,72,430 10 Crore+	6,21,54,868 <u>6 Crore+</u>	4,53,17,562 <u>4 Crore+</u>	73%
8.	Chandrakant Kavlekar	INC	INC	QUEPEM	QUEPEM	9,37,61,666 9 Crore+	5,31,79,015 5 Crore+	4,05,82,651 <u>4 Crore</u> +	76%
9.	Aleixo Reginaldo Lourenco	INC	INC	CURTORIM	CURTORIM	5,17,50,599 5 Crore+	1,16,12,443 1 Crore+	4,01,38,156 <u>4 Crore</u> +	346%
10.	Rohan Khaunte	IND	IND	PROVORIM	PORVORIM	9,34,03,413 9 Crore+	5,87,89,835 5 Crore+	3,46,13,578 <u>3 Crore</u> +	59%
11.	Mauvin Heliodoro Godinho	BJP	INC	DABOLIM	DABOLIM	10,74,74,084 10 Crore+	7,96,29,474 7 Crore+	2,78,44,610 2 Crore+	35%
12.	Pandurang Arjun Madkaikar	BJP	INC	CUMBARJUA	CUMBARJUA	14,97,28,973 14 Crore+	12,37,46,748 12 Crore+	2,59,82,225 2 Crore+	21%
13.	Glenn John Vijay Ambrose E. Souza Ticlo	BJP	BJP	ALDONA	ALDONA	9,91,78,678 9 Crore+	7,45,11,145 7 Crore+	2,46,67,533 2 Crore+	33%
14.	Pramod Pandurang Sawant	BJP	BJP	SANQUELIM	SANQUELIM	2,78,98,739 2 Crore+	1,26,07,982 1 Crore+	1,52,90,757 1 Crore+	121%
15.	Milind Sagun Naik	BJP	BJP	MORMUGAO	MORMUGAO	8,77,82,252 8 Crore+	7,49,02,118 7 Crore+	1,28,80,134 1 Crore+	17%





S.No.	Name	Party in Goa 2017	Party in Goa 2012	Constituency in Goa 2017	Constituency in Goa 2012	Assets in Goa 2017(in Rs)	Assets in Goa 2012(in Rs)	Asset Increase/decrease	% Increase/decre ase in Asset
16.	Jose Luis Carlos	BJP	BJP	VASCO-DA-GAMA	VASCO-DA-GAMA	2,51,27,700	2,02,65,157	48,62,543	24%
	Almeida					2 Crore+	2 Crore+	48 Lacs+	
17.	Francisco C. J. A.	BJP	BJP	MAPUSA	MAPUSA	3,35,14,295	3,15,28,188	19,86,107	6%
	De Pinto E Souza					3 Crore+	3 Crore+	19 Lacs+	
18.	Vijai Jaivant	Goa Forward Party	IND	FATORDA	FATORDA	14,75,55,994	25,21,14,818	-10,45,58,824	-41%
	Sardesai					14 Crore+	25 Crore+		

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





### **Details of MLAs with declared criminal cases**

S.No.	MLAs Information	Brief Details of IPCs
1	<ul> <li>Name:Jennifer Monserrate</li> <li>District:NORTH GOA</li> <li>Constituency:TALEIGAO</li> <li>Party:INC</li> <li>Total Cases:1</li> <li>Serious IPC:6</li> <li>Other IPC:6</li> <li>Cases (Cognizance taken)No Cases</li> <li>Cases (Charges framed)</li> <li>1. IPC Sections - 143, 147, 148, 149, 153, 324, 325, 326, 332, 333, 427, 435, Other Details - Section 3 of The Prevention of Damage to Public Property Act 1984, Criminal Case No. 230/09/A, Case No. 4/14, FIR No. 57/08 and re-registered under FIR No. BSI/2008/S/0003 RC03/(S)/2008/MUM, Panaji Police Station, Goa, Court taking Cognizance- CJM Panaji, Date of Cognizance- 06.04.2010, Court which framed the charge- Special Court for CBI in Mapusa, Date of charge framed- 12.09.14, Any appeal-Session Case No.4/14 is stayed by the Hon'ble High Court of Bombay at Goa in Criminal Revision Application No. 51/14 by Order Dated 04.12.14</li> <li>Cases (Convicted)No Cases</li> </ul>	1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324) 1 charge related to voluntarily causing grievous hurt (IPC Section-325) 1 charge related to Voluntarily causing grievous hurt by dangerous weapons or means (IPC Section-326) 1 charge related to Voluntarily causing grievous hurt to deter public servant from his duty (IPC Section-333) 1 charge related to Voluntarily causing grievous hurt to deter public servant from his duty (IPC Section-333) 1 charge related to Voluntarily causing grievous hurt to deter public servant from his duty (IPC Section-333) 1 charge 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 charge related to Being member of an unlawful assembly (IPC Section-143) 1 charge related to Being member of an unlawful assembly (IPC Section-143) 1 charge related to Being member of an unlawful assembly (IPC Section-148) 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 Wantonly giving provocation with intent to cause riot-if rioting be committed-if not committed (IPC Section- 153) 1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)
2	Name:Michael Vincent Lobo District:NORTH GOA Constituency:CALANGUTE Party:BJP Total Cases:2 Serious IPC:4 Other IPC:9 Cases (Cognizance taken)	1 charge related to criminal intimidation (IPC Section-506) 1 charge related to Theft in dwelling house, etc. (IPC Section-380) 1 charge related to Forgery for purpose of cheating (IPC Section-468) 1 charge related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section- 201) 1 charge related to Being member of an unlawful assembly (IPC Section-143) 1 charge related to Punishment for Rioting (IPC Section-147) 1 charge related to Rioting, armed with deadly weapon (IPC Section-148) 1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charge related to voluntarily causing hurt (IPC Section-323)





S.No.	MLAs Information	Brief Details of IPCs
	<ol> <li>IPC Sections - 143, 147, 148, 427, 323, 506, 45, 380, 149, Other Details - Case No. 224/S/16/B, Crime No. 31/15, Police Staion- Calangute, Court taking Cognizance- Judicial Magistrate First Class "B" court Mapusa, Date of Cognizance- 19.08.2016</li> <li>IPC Sections - 468, 471, 201, 34, Other Details - Case No. 73/16/D, Crime No. 29/2010, Police Station- Calangute, Court taking Cognizance- Judicial Magistrate First class "D" Court Mapusa, Date of Cognizance- 14.03.2016</li> </ol>	1 charge related to Life (IPC Section-45) 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 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)
	Cases (Charges framed)No CasesCases (Convicted) No Cases	
3	Name:Vinoda Datarama Paliencar District:NORTH GOA Constituency:SIOLIM Party:Goa Forward Party Total Cases:1 Serious IPC:4 Other IPC:2 Cases (Cognizance taken)No Cases Cases (Charges framed)	<ul> <li>1 charge related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409)</li> <li>1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420)</li> <li>1 charge related to Forgery for purpose of cheating (IPC Section-468)</li> <li>1 charge related to Falsification of accounts (IPC Section-477A)</li> <li>1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</li> <li>1 charge related to Using as genuine a forged document or electronic record (IPC Section-471)</li> </ul>
	<ol> <li>IPC Sections - 120B, 409, 420, 468, 471, 477A, Other Details - Section 30(2) rw 13(1)(B) PC Act, CBI case, Panaji, Court taking Cognizance- Special Judge, North Goa, Panaji, Case No. 20/14, Date of cognizance- Year 2014, Court which ftamed the charge- Special Judge, North Goa Panaji, Date of charge framed- Year 2014</li> </ol>	
4	Cases (Convicted)No Cases Name:Govind Shepu Gaude	1 charge related to Mischief by destroying or moving, etc., a land- mark fixed by public authority Mischief by fire or explosive
	District:NORTH GOA Constituency:PRIOL	substance with intent to cause damage to amount of one hundred or (in case of agricultural produce) ten rupees (IPC Section- 435)





S.No.	MLAs Information	Brief Details of IPCs
<u>S.No</u>	<ul> <li>Party:IND</li> <li>Total Cases:3</li> <li>Serious IPC:3</li> <li>Other IPC:11</li> <li>Cases (Cognizance taken)</li> <li>I. IPC Sections - 143, 147, 148, 341, 435, 188, 332, 324, 149, Other Details - Section 3&amp;4 PDPP, Act.,Case No. 37/2011. FIR NO. RC-BSI/2011/s/0008 Cocolim P/S South Goa. In hight Coart of Goa Panji Application No. 198/2016 In stamp No.2854/2016, Court taken cognizance : High Court of Bombay</li> <li>Cases (Charges framed)</li> <li>I. IPC Sections - 448,504,506(ii), Other Details - Case No. 37/2009, FIR NO. 175/2008 P/S south Goa. In the high</li> </ul>	Brief Details of IPCs         1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)         1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324)         2 charges related to Being member of an unlawful assembly (IPC Section-143)         2 charges related to wrongful restraint (IPC Section-341)         2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)         1 charge related to house-trespass (IPC Section-448)         1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)         1 charge related to Rioting, armed with deadly weapon (IPC Section-147)         1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)
	Coart Of Bombay Application No. 192/2014, Court taken charges framed : JMFC 'A' Ponda 2. IPC Sections - 143,341,149, Other Details - Section 8(B) of NH ACT, 1956 & Sec. 32 Police Act 1861, Criminal Case No.64/2013, FIR NO.129/2009, P.S. North Goa, Goa, Court Taking Cognizance- JMFC'A' Mapusa, Cognizance Date.1/03/2013, Charge Framed Court:- JMFC'A' Mapusa Cases (Convicted)No Cases	
5	Name:Digambar Vasant Kamat District:SOUTH	1 charge related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-
	GOA <b>Constituency</b> :MARGAO	201)
	Party:INC Total Cases:1	1 charge related to Punishment of criminal conspiracy (IPC Section-120B)
	Serious IPC:1 Other IPC:1	
	Cases (Cognizance taken)	
	<ol> <li>IPC Sections - 120B, 201 , Other Details - Sec.7,8,9 &amp; 13 of Prevention of Corruption Act 1988, Spl.Cr.Case</li> </ol>	





S.No.	MLAs Information	Brief Details of IPCs
	No.6/2015, Court taking Cognizance-Spl. Judge, CBI Court For Goa at Panaji, Cognizance Date-27/10/2016	
	Cases (Charges framed)No CasesCases (Convicted) No Cases	
6	GOA <b>Constituency:</b> BENAULIM	1 charge related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section- 201) 1 charge related to Punishment of criminal conspiracy (IPC Section-120B)
	Cases (Charges framed)No CasesCases (Convicted) No Cases	
7	Name:Clafasio Dias District:SOUTH GOAConstituency:CUNCOLIM Party:INC Total Cases:1 Serious IPC:0 Other IPC:1 Cases (Cognizance taken)No Cases Cases (Charges framed)	1 charge related to Defamation (IPC Section-499)
	<ol> <li>IPC Sections - 499, Other Details - Crime No 71/2016/1, Court Taking Cognizance- 1st Addl. Judicial Magistrate 1st Class At Margao Dt of Cognizance- 24.06.2016, Court Which Framed Charge- 1st Add. Judicial Magistrate 1st Class At Margaon, Dt of Charge Framed- 25.11.2016</li> </ol>	
	Cases (Convicted)No Cases	





S.No.	MLAs Information	Brief Details of IPCs
_		
8	Name:Mauvin Heliodoro Godinho District:SOUTH	1 charge related to Punishment of criminal conspiracy (IPC Section-120B)
	GOAConstituency:DABOLIM	
	Party:BJP Total Cases:1 Serious IPC:0 Other IPC:1	
	Cases (Cognizance taken)No Cases Cases (Charges framed)	
	Cases (Charges Hameu)	
	<ol> <li>IPC Sections - 120B , Other Details - Sec.13(1)(d)(i)and (iii) of Prevention of Corruption Act, Case No.8/200, Court taking Cognizance-Special Judge North Goa Panaji, Cognizance Date-26/10/2007, Court which framed the Charges-Special Judge North Goa Panaji, Charge Framed Date-26/10/2007, Appeal Detail- Proceedings of the above case are stayed by the Hon'ble Supreme Court of India, Special Leave Petition (SLP (Cri) No.6950/2007) admitted by order dt- 31/1/2011</li> </ol>	
	Cases (Convicted)No Cases	
9	Name:Vishwajit Pratapsingh Rane District:NORTH	
	GOA <b>Constituency:</b> VALPOI	
	Party:INC Total Cases:1	
	Serious IPC:0 Other IPC:0	
	Cases (Cognizance taken)	
	<ol> <li>IPC Sections - 506(ii) , Other Details - FIR No.130/2007, Old Goa P.S., Court taking Cognizance-CJM, Panaji, CC.No.117/2009</li> </ol>	
	Cases (Charges framed)No CasesCases (Convicted) No Cases	

Table: MLAs with declared criminal cases











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