

30th May, 2016

Press Release

Thane Local Authorities Constituency

Maharashtra Legislative Council Biennial Election, 2016

**Analysis of Criminal, Financial, Educational, Gender and other
background details of Candidates**

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Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 2 candidates who are contesting for the **Thane Local Authorities Constituency** seat in the **Maharashtra Legislative Council Biennial Election of 2016**.

Criminal Background

- **Candidates with Criminal Cases:** Out of the 2 candidates analyzed, **1 (50%)** candidate has declared criminal cases against him.
- **Candidates with Serious Criminal Cases:** Out of the 2 candidates, **1 (50%)** candidate has declared serious criminal cases.
- **Party wise Candidates with declared Criminal Cases:**
1 (100%) out of 1 candidate analysed from **Shiv Sena** has declared **criminal cases** against himself in his affidavit.

Criteria for serious criminal cases

1. *Offence for which maximum punishment is of 5 years or more.*
2. *If an offence is non-bailable*
3. *If it is an electoral offence (for eg. IPC 171E or bribery)*
4. *Offence related to loss to exchequer*
5. *Offences that are assault, murder, kidnap, rape related*
6. *Offences that are mentioned in Representation of the People Act (Section 8)*
7. *Offences under Prevention of Corruption Act*
8. *Crimes against women.*

- **Party wise Candidates with declared Serious Criminal Cases:** **1 (100%)** out of 1 candidate analysed from **Shiv Sena** has declared **serious criminal cases** against himself in his affidavit.

Party Name	Total number of candidates analyzed	candidates with declared Criminal Cases	% of candidates with declared criminal cases	candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
SHS	1	1	100 %	1	100 %
Others	1	-	-	-	-
Total	2	1	50 %	1	50 %

Table 1: Party wise candidates with criminal cases

Financial Background

- **Crorepati Candidates:** Out of the 2 candidates analyzed, 2 (100%) are crorepatis.
- **Party-wise Crorepati Candidates:** 1 (100%) out of 1 candidate analysed from **Shiv Sena** and 1 (100%) out of 1 candidate analysed from **NCP** are crorepatis.

Party Name	Number of Candidates Analyzed	No of Crorepatis	Percentage of Crorepati Candidates
SHS	1	1	100 %
NCP	1	1	100 %
Total	2	2	100 %

Table 2: Party wise crorepati candidates

- **Average Assets:** The average assets per candidate analyzed for the Thane Local Authority Legislative Council Biennial Election 2016 is **Rs. 62 crores**.
- **Party-wise Average Assets:** Among major parties, the average assets per candidate for 1 analyzed **Shiv Sena** candidate is **Rs 108 crores** and 1 **NCP** candidate has average assets of **Rs. 16 crores** only.

Party Name	Number of Candidates Analyzed	Average Assets (Rs)
SHS	1	Rs 1,08,29,39,553 ~ 108 Crore+
NCP	1	Rs 16,93,54,568 ~ 16 Crore+
All Parties	2	Rs 62,61,47,061 62 Crore+

Table 3: Party wise average assets

- **Candidates with declared Liabilities:** Both candidates have declared liabilities of above **Rs. 1 crore**. The summary of their declared **liabilities** is given below:-

S.No.	Name	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Phatak Ravindra Sadanand	SHS	1,08,29,39,553 108 Crore+	62,49,17,356 62 Crore+	Y
2	Dawkhare Vasant Shankarrao	NCP	16,93,54,568 16 Crore+	4,08,38,876 4 Crore+	Y

Table 4: Candidates with declared liabilities

Data in this Kit is presented in good faith, with an intention to inform voters. The source of this analysis are the Candidates' affidavits obtained from the Chief Electoral Officer, Maharashtra website (<http://ceo.maharashtra.gov.in>)
Website:-www.adrindia.org, www.myneta.info

- **Candidates with High Income as declared in ITR***: Mr. Phatak Ravindra Sadanand of Shiv Sena declared a total income of more than 50 Lacs. Declared ITR of both candidates are given below:-

S.No.	Name	Party Name	Total Asset (Rs)	The financial year for which the last income tax return has been filed by candidate	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)	Self-income shown by candidate in ITR (Rs)
1	Phatak Ravindra Sadanand	SHS	1,08,29,39,553 108 Crore+	2014-2015	1,12,79,990 1 Crore+	82,81,790 82 Lacs+
2	Dawkhare Vasant Shankarrao	NCP	16,93,54,568 16 Crore+	2014-2015	33,39,490 33 Lacs+	31,64,490 31 Lacs+

Table 5: Candidates with declared ITR

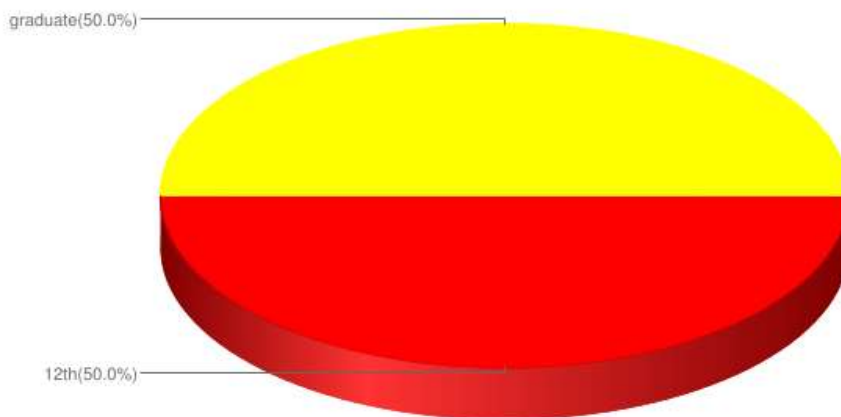
*Total income includes income of self, spouse and dependents

Other Background Details

- **Education Details of Candidates:** 1 (50%) candidate has declared an education qualification of 12th pass while 1 (50%) candidate has declared educational qualification of graduate or above.

Education Group	Number of Candidates analyzed
12th Pass	1
Graduate	1
Total	2

Table 6: Education Report



Overall Education Report

- **Age Details of Candidates:** 1 (50 %) candidate has declared his age to be between 41 to 50 years, while 1 (50 %) candidate declared his age between 61 to 70 years.

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Age Group	Number of Candidates Analyzed
1-24	0
25-30	0
31-40	0
41-50	1
51-60	0
61-70	1
71-80	0
Total	2

Table 7: Age Report

- **Gender Details of Candidates:** Both candidates contesting Thane Local Authority Legislative Council Biennial Election 2016 election are men.

S.No.	Party Name	Total candidates analyzed	Men	Women
1	NCP	1	1	0
2	SHS	1	1	0
Total		2	2	0

Table 8: Gender Report

Candidate with declared Criminal Cases

S.No.	Candidate Information	Brief Details of IPCs
1	<p>Name: Phatak Ravindra Sadanand State/Dist: LOCAL AUTHORITIES Constituency: PHATAK RAVINDRA SADANAND (03-06-2016) THANE Party: SHS Total Cases: 8 Serious IPC: 4 Other IPC: 39 Cases (Cognizance taken)</p> <ol style="list-style-type: none"> 1. IPC Sections - 143, 147, 148, 149, 324, 325, 326, 332, 353, 427, 504, 506(2) , Other Details - CR No. I/376/05, CC No. 177/07 at 11th Court Thane, Date 16/02/2007 2. IPC Sections - 281, 278, 286, 188 , Other Details - Section 15 Environmental Protection Act 1986, Section 37(1), 135 MP Act, CR No. I/275/06, CC No. 3437/07 at 11th Court Thane 3. IPC Sections - , Other Details - Section 37(3), 135 MP Act, CR No. II/60/08, CC No. 8445/08 at 11th Court Thane, Date 27/08/2007 4. IPC Sections - 143, 147, 149, 341, 323, 504, 506 , Other Details - CR No. I/24/07, CC No. 775/07 at 11th Court Thane, Date 30/08/2007 	<p>2 charges related to voluntarily causing grievous hurt (IPC Section-325) 1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324) 1 charge related to Voluntarily causing grievous hurt by dangerous weapons or means (IPC Section-326) 4 charges related to voluntarily causing hurt (IPC Section-323) 4 charges related to Punishment for Rioting (IPC Section-147) 4 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 3 charges related to Punishment (IPC Section-143) 3 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 2 charges related to Rioting, armed with deadly weapon (IPC Section-148) 2 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charge related to Exhibition of false light, mark or buoy (IPC Section-281) 1 charge related to Making atmosphere noxious to health (IPC Section-278) 1 charge related to Negligent conduct with respect to explosive substance (IPC Section-286) 1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charge related to wrongful restraint (IPC Section-341)</p>

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S.No.	Candidate Information	Brief Details of IPCs
5.	IPC Sections - 147, 148, 149, 323, 325, 336 , Other Details - CR No. 1/171/04, CC No. 539/04 at 11th Court Thane, Date 28/10/2004	1 charge related to criminal intimidation (IPC Section-506) 1 charge related to Act endangering life or personal safety of others (IPC Section-336)
6.	IPC Sections - 143, 144, 145, 147, 149, 427, 323, 109 , Other Details - Section 37(1), 135 MP Act, CR No. 1/545/06, CC No. 110/P.W/07 at 27th Court Mulund, Date 05/03/2007	1 charge related to Joining unlawful assembly armed with deadly weapon (IPC Section-144) 1 charge related to Joining or continuing in unlawful assembly, knowing it has been commanded to disperse (IPC Section-145)
7.	IPC Sections - 406, 420, 506(2), 409, 120(B) , Other Details - CR No. 1/54/2015, Date 20/02/2015	1 charge 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)
8.	IPC Sections - 506(2), 171(A), 323, 504 , Other Details - CR No. 1/44/2014, Date November 2014	1 charge related to criminal breach of trust (IPC Section-406) 1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)
	Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases-----	1 charge related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Punishment of criminal conspiracy (IPC Section-120B) 1 charge related to Candidate, Electoral right defined (IPC Section-171A)

Table 9: Candidate with declared Criminal Cases

Asset Details of All Contesting Candidates

S .No.	Name	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Phatak Ravindra Sadanand	SHS	47,77,17,343	60,52,22,210	1,08,29,39,553 108 Crore+	Y
2	Dawkhare Vasant Shankarrao	NCP	7,35,81,363	9,57,73,205	16,93,54,568 16 Crore+	Y

Table 10: Asset Details of all Contesting Candidates

* 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

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DISCLAIMER

All information about candidates, in this report has been taken from the affidavits filed by Candidates with their nomination papers and submitted to the Chief Electoral Officer (CEO), Maharashtra. **ADR does not add or subtract any information, unless the CEO changes the data. In particular, no unverified information from any other source is used.** Copies of affidavits were obtained from the Chief Electoral Officer, Maharashtra website (<http://ceo.maharashtra.gov.in>). 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, Maharashtra Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.