

10th April, 2015

Press Release

Maharashtra Assembly Bye Election 11th April 2015

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

Association for Democratic Reforms

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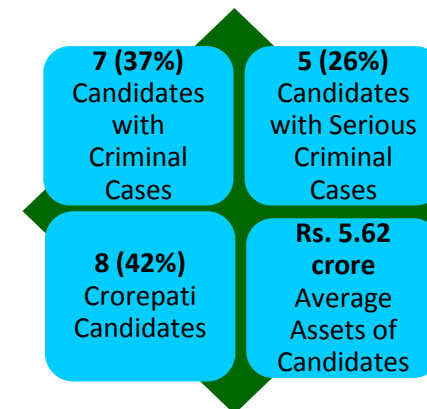
Summary and Highlights

Maharashtra Election Watch and Association for Democratic Reforms (ADR) have analysed the self-sworn affidavits of all **19** candidates who are contesting in the Maharashtra Assembly Bye Election to be held on 11th April 2015, for assembly constituencies of Vandre (East), Mumbai suburban district & Tasgaon Kavathe Mahankal, Sangli district.

Criminal Background

- **Candidates with Criminal Cases:** Out of the total 19 candidates analysed, **7 (37%) candidates** have declared criminal cases against themselves. Out of 10 candidates analysed for Vandre East seat, 5 candidates (50%) have declared criminal cases against them; whereas out of 9 candidates analysed for Tasgaon Kavathe Mahankal seat, **2 candidates (22%)** have declared criminal cases against themselves.
- **Candidates with Serious Criminal Cases:** Out of 7 candidates who have declared criminal cases, **5** have declared serious criminal cases. Out of these **5** candidates who have declared serious criminal cases; 2 candidates both from Vandre East seat reported cases related to voluntarily causing hurt by dangerous weapons & 1 from Vandre East seat reported cases related to kidnapping or abducting with intent secretly and wrongfully to confine person.
- **Candidates with Charges framed:** Out of 7 candidates who have declared pending criminal cases against themselves, **4 (22%)** have declared that the **charges for these cases have already been framed by court of law.**
- **Party wise Candidates with Criminal Cases:** **2 (100%)** out of 2 candidates analysed from Prabuddha Republican Party while **1 (100%)** candidate analysed from each of INC & All India Majlis-E-Itehadul Muslimeen have declared criminal cases against themselves in their affidavits.
- **Party wise Candidates with Serious Criminal Cases:** **1 (100%)** candidate analysed from each of INC & All India Majlis-E-Itehadul Muslimeen have declared serious criminal cases against themselves in their affidavits.
- **Red Alert Constituencies*:** The constituency of Vandre (East) has **5 candidates** with declared criminal cases.

*Red Alert Constituencies are those which have 3 or more candidates with criminal cases standing up for elections. This analysis excludes independent candidates with criminal cases.



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.

Financial Background

- **Crorepati Candidates:** Out of the **19** candidates analysed, **8 (42%)** are crorepatis.
- **Party-wise Crorepati Candidates:** Out of **7** candidates fielded by all political parties combined, **6 (86%)** candidates are crorepatis. **2** candidates are fielded by Prabuddha Republican Party & **1** each are fighting on tickets of All India Majlis-E-Ittehadul Muslimeen, Shiv Sena, INC and NCP.
- **Average Assets:** The average asset per candidate contesting in this bye election is **Rs 5.62 Crores** with one candidate having assets worth **Rs 72 crores**.
- **High Liability Candidates:** Only **1** of the 19 analyzed candidate has declared liabilities of **Rs.1 Crore and above**.
- **High Income Candidates:** Only **1** of the 19 analyzed candidate has declared a total income of more than **Rs 1 crore**.
- **Undeclared PAN:** **3 (16%)** out of 19 candidates analysed have not declared their PAN details.
- **Candidates who have not declared ITR:** **7 (37%)** out of 19 candidates have not declared their Income Tax Returns.

Other Background Details

- **Education Details of Candidates:** Out of 19 analysed candidates, **8 (42%)** candidates have declared that have an education qualification of **12th pass or below** while **11 candidates (58%)** have declared having an educational qualification of **graduate or above**.
- **Age Details of Candidates:** **14 (74%)** candidates have declared their age to be between **25 to 50 years** while **5 (26%)** candidates have declared their age to be between **51 to 70 years**.
- **Gender Details of Candidates:** **3 (16%) female candidates** out of 19 candidates analysed are contesting in the **Maharashtra bye elections** to be held on **11th April 2015**. It is interesting to note that from major parties, NCP & Shiv Sena have given their tickets to one woman each and the third woman candidate is an independent.

Details of candidates with declared criminal cases

S.No.	Candidate Information	Brief Details of IPCs
1	<p>Name:Dhananjay Shivaji Desai State/Dist:SANGLI Constituency:TASGAON-KAVATHE MAHANKAL : BYE- ELECTION ON 11-04-2015 Party:IND Total Cases:2 Serious IPC:3 Other IPC:5 Cases (Cognizance taken) -----No Cases----- Cases (Charges framed)</p> <ol style="list-style-type: none"> 1. IPC Sections - 353, 504, 506, 34 , Other Details - CC.No.152/2010, Court taking Cog. Fojdari Court, Kavthe Mahakal, Court which framed the Charges-Fojdari Court Kavthe Mahakal, Charge Framed Date-17-12-2010 2. IPC Sections - 353, 332, 504, 506 , Other Details - CC.No.77/2014, Court taking Cog. Fojdari Court, Kavthe Mahakal, Court which framed the Charges-Fojdari Court Kavthe Mahakal, Charge Framed Date-8/7/2014 <p>Cases (Convicted)-----No Cases-----</p>	<p>2 charges related to criminal intimidation (IPC Section-506) 1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 2 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p>
2	<p>Name:Dinesh Gangaram Shelar State/Dist:MUMBAI SUBURBAN Constituency:VANDRE EAST : BYE- ELECTION ON 11-04-2015</p>	<p>1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324) 1 charge related to criminal intimidation (IPC Section-506)</p>

	<p> Party:IND Total Cases:1 Serious IPC:2 Other IPC:4 Cases (Cognizance taken) -----No Cases----- Cases (Charges framed) </p> <p>1. IPC Sections - 354A, 509, 324, 504, 506, 34, 323 , Other Details - FIR NO.419/14, SANTACRUEZ POLICE THANE,COURT TAKING COGNIZANCE-BANDRA COURT KALA NAGAR MUMBAI, DT OF COGNIZANCE- 12.07.2014, COURT TAKING CHARGE FRAMED-BANDRA COURT KALA NAGAR MUMBAI, DT OF CHARGE FRAMED- 12.07.2014 (PENDING)</p> <p>Cases (Convicted)-----No Cases-----</p>	<p>1 charge related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509)</p> <p>1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</p> <p>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p> <p>1 charge related to voluntarily causing hurt (IPC Section-323)</p>
3	<p> Name:Dilip Prabhakar Aloni State/Dist:MUMBAI SUBURBAN Constituency:VANDRE EAST : BYE- ELECTION ON 11-04-2015 Party:IND Total Cases:1 Serious IPC:2 Other IPC:3 Cases (Cognizance taken) -----No Cases----- Cases (Charges framed) </p> <p>1. IPC Sections - 323, 324, 504, 506, 34 , Other Details - FIR NO.385 Dt.10-09-2011, Vartak Nagar Police Station, Thane, Maharashtra, Case no.420023/2012, Court taking cognizance- JMFC Thane, Court which charges framed - JMFC Thane, Charges framed date -04-01-2012</p>	<p>1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324)</p> <p>1 charge related to criminal intimidation (IPC Section-506)</p> <p>1 charge related to voluntarily causing hurt (IPC Section-323)</p> <p>1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</p> <p>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p>

	Cases (Convicted)-----No Cases----	
4	<p> Name:Narayan Tatu Rane State/Dist:MUMBAI SUBURBAN Constituency:VANDRE EAST : BYE- ELECTION ON 11-04-2015 Party:INC Total Cases:1 Serious IPC:1 Other IPC:5 Cases (Cognizance taken) </p> <ol style="list-style-type: none"> 1. IPC Sections - 365, 341, 342, 343, 323, 506(2), 120B , Other Details - Sec.3(1)(vii) of the scheduled Castes and the Scheduled Tribes (Prevention of Atrocities) Act., Additional Chief Metropolitan Magistrate 47th Court, Esplanade, Mumbai, Case no.140/P/2003, Cognizance on 28-11-2002 <p> Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases---- </p>	<p> 1 charge related to Kidnapping or abducting with intent secretly and wrongfully to confine person (IPC Section-365) 1 charge related to wrongful restraint (IPC Section-341) 1 charge related to wrongful Confinement (IPC Section-342) 1 charge related to Wrongful confinement for three or more days (IPC Section-343) 1 charge related to voluntarily causing hurt (IPC Section-323) 1 charge related to Punishment of criminal conspiracy (IPC Section-120B) </p>
5	<p> Name:Khan Rehbar Siraj State/Dist:MUMBAI SUBURBAN Constituency:VANDRE EAST : BYE- ELECTION ON 11-04-2015 Party:All India Majlis-E-Ittehadul Muslimeen Total Cases:1 Serious IPC:1 Other IPC:9 Cases (Cognizance taken) </p> <ol style="list-style-type: none"> 1. IPC Sections - 167, 116, 119, 182, 499, 500, 504, 506(1), 506(2), 203, 218, 34 , Other Details - Private Case 239/SW/2013 Fir is not filed Bandra West Police Station charges not 	<p> 1 charge related to Public servant concealing design to commit offence which it is his duty to prevent (IPC Section-119) 1 charge related to Public servant farming an incorrect document with intent to cause injury (IPC Section-167) 1 charge related to Abetment of offence punishable with imprisonment-if offence be not committed (IPC Section-116) 1 charge related to False information, with intent to cause public servant to use his lawful power to the injury of </p>

	framed, Court no.12 in the Hon'ble Court of Metropolitan of Bandra Court Private Case 239/SW/2013- 30/12/2013 Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----	another person (IPC Section-182) 1 charge related to Defamation (IPC Section-499) 1 charge related to defamation (IPC Section-500) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to Giving false information respecting an offence committed (IPC Section-203) 1 charge related to Public servant framing incorrect record or writing with intent to save person from punishment or property from forfeiture (IPC Section-218) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)
6	Name: Prashant Dyaneshwar Gangawane State/Dist: MUMBAI SUBURBAN Constituency: VANDRE EAST : BYE- ELECTION ON 11-04-2015 Party: Prabuddha Republican Party Total Cases: 2 Serious IPC: 0 Other IPC: 6 Cases (Cognizance taken) 1. IPC Sections - 143, 147, 149, 353, 336 , Other Details - CASE NO.495/PW/10, KANJURMARG POLICE STATION, THANE, MUMBAI, COURT TAKING COGNIZANCE - METROPOLITAN MAGISTRATE, 53RD COURT, DATED 15-04-2010	1 charge related to Being member of an unlawful assembly (IPC Section-143) 1 charge related to rioting (IPC Section-147) 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 Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Act endangering life or personal safety of others (IPC Section-336) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)

	<p>2. IPC Sections - 506(2), 34 , Other Details - CASE NO.327/PW/10 BHOIWADA POLICE THANE, COURT TAKING COGNIZANC - METROPOLITAN MAGISTRATE 29TH COURT, DADAR DATED 15-04-2010</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</p>	
7	<p>Name:Prashant Dnyaneshwar Gangawane State/Dist:SANGLI Constituency:TASGAON-KAVATHE MAHANKAL : BYE- ELECTION ON 11-04-2015 Party:Prabuddha Republican Party Total Cases:2 Serious IPC:0 Other IPC:6 Cases (Cognizance taken) -----No Cases---- Cases (Charges framed)</p> <ol style="list-style-type: none"> 1. IPC Sections - 143, 147, 149, 353, 336 , Other Details - Case No.495/PW/10, P.S.Kanjurmarg, Thane, Mumbai, Dist.Maharashtra, Court taking Cog. Metropolitan Magistrate 53 Court, Cog. Date-15/4/2010, Framed Court-Metropolitan Magistrate 53 Court, Framed Date-15/4/2010 2. IPC Sections - 506(2), 34 , Other Details - Case No.327/PW/10, P.S.Bhoiwada, Mumbai Dist., Maharashtra, Court taking Cog. Metropolitan Magistrate 29th Court, Dadar, Cog. Date-14/5/2010, Framed Court-Metropolitan Magistrate 29th Court, Framed Date-14/5/2010 <p>Cases (Convicted)-----No Cases----</p>	<p>1 charge related to Being member of an unlawful assembly (IPC Section-143) 1 charge related to rioting (IPC Section-147) 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 Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Act endangering life or personal safety of others (IPC Section-336) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p>

Asset Details of all the candidated in the Bye-elections

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Narayan Tatu Rane	MUMBAI SUBURBAN	VANDRE EAST	INC	44,87,84,246	27,89,19,985	72,77,04,231 72 Crore+	Y
2	Khan Rehbar Siraj	MUMBAI SUBURBAN	VANDRE EAST	All India Majlis-E-Ittehadul Muslimeen	9,58,000	6,76,00,000	6,85,58,000 6 Crore+	Y
3	Arora Surinder Mohan Premnath	MUMBAI SUBURBAN	VANDRE EAST	IND	2,15,49,452	4,69,53,795	6,85,03,247 6 Crore+	Y
4	Prashant Dnyaneshwar Gangawane	SANGLI	TASGAON-KAVATHE MAHANKAL	Prabuddha Republican Party	17,68,020	5,77,00,000	5,94,68,020 5 Crore+	Y
5	Prashant Dyaneshwar Gangawane	MUMBAI SUBURBAN	VANDRE EAST	Prabuddha Republican Party	16,68,020	5,77,00,000	5,93,68,020 5 Crore+	Y
6	Trupti Prakash Sawant	MUMBAI SUBURBAN	VANDRE EAST	SHS	1,04,95,725	1,40,40,000	2,45,35,725 2 Crore+	Y
7	Jagtap Tushar Eknath	MUMBAI SUBURBAN	VANDRE EAST	IND	1,59,21,137	59,00,000	2,18,21,137 2 Crore+	Y
8	Patil Suman Raosaheb	SANGLI	TASGAON-KAVATHE MAHANKAL	NCP	68,17,537	44,32,853	1,12,50,390 1 Crore+	Y
9	Dilip Prabhakar Aloni	MUMBAI SUBURBAN	VANDRE EAST	IND	83,700	90,00,000	90,83,700 90 Lacs+	Y
10	Shankar Gangadhar Sonawane	MUMBAI SUBURBAN	VANDRE EAST	IND	1,98,000	40,00,000	41,98,000 41 Lacs+	Y

Data in this Kit is presented in good faith, with an intention to inform voters. Candidates' affidavits obtained from the ECI website (www.eci.nic.in) with nomination papers is the source of this analysis.
Website:-www.adrindia.org, www.myneta.info

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
11	Patil Swapnil Dilip	SANGLI	TASGAON-KAVATHE MAHANKAL	IND	6,01,000	34,00,000	40,01,000 40 Lacs+	Y
12	Dinesh Gangaram Shelar	MUMBAI SUBURBAN	VANDRE EAST	IND	25,46,143	2,00,000	27,46,143 27 Lacs+	Y
13	Dhananjay Shivaji Desai	SANGLI	TASGAON-KAVATHE MAHANKAL	IND	9,69,000	10,00,000	19,69,000 19 Lacs+	N
14	Shaikh A.Rahim Shakoor	MUMBAI SUBURBAN	VANDRE EAST	Rashtra Hith Party	10,75,000	5,00,000	15,75,000 15 Lacs+	Y
15	Vijay Shankar Patil	SANGLI	TASGAON-KAVATHE MAHANKAL	IND	46,000	13,00,000	13,46,000 13 Lacs+	Y
16	Sanadi Satish Bhupal	SANGLI	TASGAON-KAVATHE MAHANKAL	IND	1,10,200	10,00,000*	11,10,200 11 Lacs+	Y
17	Anandrao Dnanu Pawar	SANGLI	TASGAON-KAVATHE MAHANKAL	IND	2,50,650*	7,85,000	10,35,650 10 Lacs+	Y
18	Ashtekar Subhash Vasant	SANGLI	TASGAON-KAVATHE MAHANKAL	IND	10,601	3,63,000	3,73,601 3 Lacs+	N
19	Alankruta Abhijit Awade-Bichukale	SANGLI	TASGAON-KAVATHE MAHANKAL	IND	33,900	0	33,900 33 Thou+	N

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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 Election Commission (EC). **ADR does not add or subtract any information, unless the EC changes the data. In particular, no unverified information from any other source is used.** Copies of affidavits were obtained from the ECI's website (<http://affidavitarchive.nic.in/DynamicAffidavitDisplay/FrmElectionAffidavit.aspx>). 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.