

Press Release

18th January 2018

Analysis of Criminal, Financial and Other Background details of Contesting Candidates in West Bengal State Assembly Bye-Elections 2018

Association for Democratic Reforms

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Summary and Highlights

West Bengal Election Watch and Association for Democratic Reforms (ADR) have analyzed the self-sworn affidavits of all 4 candidates contesting in State Assembly bye-elections in Naopara Constituency in West Bengal to be held on 29th January, 2018.

Criminal Background Details

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 (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.

- **Candidates with Criminal Cases:** Out of the 4 candidates analysed, **2 (50%)** candidates have declared criminal cases against themselves. The details are as given below:

S.No.	Candidate Information	Brief Details of IPCs
1	<p>Name:Sunil Singh District:NORTH 24 PARGANAS Constituency:NOAPARA : BYE ELECTION ON 29-01-2018 Party:AITC Total Cases:5 Serious IPC:4 Other IPC:15 Cases (Cognizance taken)</p> <ol style="list-style-type: none"> 1. IPC Sections - 341, 325, 323, 506 , Other Details - Noapara PS Case No. 92/2013, Date 18.03.2013, Court taking Cognizance- Ld. 4th JM BKP, Present Position of the case for appearance, Next Date 10.07.2018 2. IPC Sections - 341, 323, 34 , Other Details - Noapara PS Case No. 117/13, GR No. 1314/13, Court taking Cognizance- Ld. 2nd JM BKP, Present Position of the case for appearance, Next Date 11.05.2018 	<p>3 charges related to criminal intimidation (IPC Section-506) 1 charge related to voluntarily causing grievous hurt (IPC Section-325) 4 charges related to voluntarily causing hurt (IPC Section-323) 3 charges related to Punishment for Rioting (IPC Section-147) 2 charges related to wrongful restraint (IPC Section-341) 2 charges related to Rioting, armed with deadly weapon (IPC Section-148) 1 charge related to Being member of an unlawful assembly (IPC Section-143) 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 Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p>

S.No.	Candidate Information	Brief Details of IPCs
	<p>3. IPC Sections - 147, 148, 506 , Other Details - Noapara PS Case No. 34/05, Date 24.02.2005, GR No. 378/05, Court taking Cognizance- Ld. 5th JM BKP, GR No. 378/05, Present position of the case of appearance, Next Date 31.08.2018</p> <p>4. IPC Sections - 147, 148, 323 , Other Details - Titagarh PS Case No. 44/88 Date 30.08.88, GR No. 3488/88, Present Position of the case for appearance Next Date 19.04.18</p> <p>Cases (Charges framed)</p> <p>1. IPC Sections - 143, 147, 149, 323, 427, 506 , Other Details - Noapara PS Case No. 89/2010, GR No. 6266/2010, Court taking Cognizance- Ld. JM BKP, Present Position for framing of charge, Next Dt. 19.01.18, Court which framed charge- Ld. 5th JM Court BKP</p> <p>Cases (Convicted)-----No Cases----</p>	
2	<p>Name:Goutam Bose District:NORTH 24 PARGANAS Constituency:NOAPARA : BYE ELECTION ON 29-01-2018 Party:INC Total Cases:2 Serious IPC:2 Other IPC:3 Cases (Cognizance taken)</p> <p>1. IPC Sections - 143, 427, 506 , Other Details - Court taking Cognizance- ACJM Bkp, Case No.105 ,09.04.2015, Date of Cognizance- 28.03.2016, Noapara PS</p> <p>Cases (Charges framed)</p> <p>1. IPC Sections - 304A, 34 , Other Details - Noapara PS 358/15, Date 12.11.15 North 24 Pgs. WB, Court taking Cognizance- ACJM at</p>	<p>1 charge related to Causing death by negligence (IPC Section-304A) 1 charge related to criminal intimidation (IPC Section-506) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to Being member of an unlawful assembly (IPC Section-143) 1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p>

S.No.	Candidate Information	Brief Details of IPCs
	Barrackpore, Date of Cognizance- 11.01.2016, Court which framed charge- ACJM Bkp., Date of charge framed- 14.03.16 Cases (Convicted)-----No Cases----	

Table: Candidates with Criminal Cases

Financial Background Details

- Crorepati Candidates:** Out of the 4 candidates, **2 (50%)** are crorepatis.

- Asset detail of Candidates*:** Full assets detail of candidates are given below:

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Sunil Singh	NORTH 24 PARGANAS	Noapara : Bye Election On 29-01-2018	AITC	1,48,58,341	1,08,00,000	2,56,58,341 2 Crore+	Y
2	Goutam Bose	NORTH 24 PARGANAS	Noapara : Bye Election On 29-01-2018	INC	49,87,915	2,04,00,000	2,53,87,915 2 Crore+	Y
3	Sandip Banerjee	NORTH 24 PARGANAS	Noapara : Bye Election On 29-01-2018	BJP	7,51,000	0	7,51,000 7 Lacs+	Y
4	Gargi Chatterjee	NORTH 24 PARGANAS	Noapara : Bye Election On 29-01-2018	CPI(M)	56,873	0	56,873 56 Thou+	Y

Table: Full Asset Details of Candidates

- **Candidates with Liabilities:** There are 2 candidates who have declared liabilities. The details of these candidates are given below:

S.No.	Name	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Sunil Singh	NOAPARA : BYE ELECTION ON 29-01-2018	AITC	2,56,58,341 2 Crore+	77,11,075 77 Lacs+	Y
2	Goutam Bose	NOAPARA : BYE ELECTION ON 29-01-2018	INC	2,53,87,915 2 Crore+	2,59,000 2 Lacs+	Y

Table: Candidates with declared liabilities

- **Candidates with High Income as Declared in their ITR:** The details of candidates declared annual income in their ITR are given below:

S.No.	Name	Party Name	Constituency	District Name	Total Asset (Rs)	Self-Source of Income	Spouse's Source of Income	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	Sunil Singh	AITC	NOAPARA : BYE ELECTION ON 29-01-2018	NORTH 24 PARGANAS	2,56,58,341 2 Crore+	Business	Business	2016-2017	16,77,250 16 Lacs+	10,08,020 10 Lacs+
2	Goutam Bose	INC	NOAPARA : BYE ELECTION ON 29-01-2018	NORTH 24 PARGANAS	2,53,87,915 2 Crore+	Developer and Contractor	-	2015-2016	10,66,947 10 Lacs+	4,86,651 4 Lacs+
3	Sandip Banerjee	BJP	NOAPARA : BYE ELECTION ON 29-01-2018	NORTH 24 PARGANAS	7,51,000 7 Lacs+	Business	-	2016-2017	5,27,449 5 Lacs+	5,27,449 5 Lacs+

Table: Candidates' declared income in their ITR

Other Background Details (Education, Gender, Age)

Full Education Details of Candidates

S.No.	Name	Party Name	Constituency	Education	Education Details
1	Sunil Singh	AITC	NOAPARA : BYE ELECTION ON 29-01-2018	8th Pass	Non- Matriculation
2	Goutam Bose	INC	NOAPARA : BYE ELECTION ON 29-01-2018	12th Pass	HS Passed from West Bengal Council of Higher Secondary Education in the Year 1992
3	Sandip Banerjee	BJP	NOAPARA : BYE ELECTION ON 29-01-2018	Graduate	B.Com, (Hon)Passed From University Of Calcutta In 1995, Chartered Accountant , From The Institute Of Cost & Works Accountants Of India In the year 1999
4	Gargi Chatterjee	CPI(M)	NOAPARA : BYE ELECTION ON 29-01-2018	Graduate	B.A., From Rishi Bankim Chandra College Calcutta University 1991

Table: Education details of candidates

Overall Age and Gender Details of Candidates

S.No.	Name	District	Constituency	Party	Gender	Age
1	Gargi Chatterjee	NORTH 24 PARGANAS	NOAPARA : BYE ELECTION ON 29-01-2018	CPI(M)	F	44
2	Goutam Bose	NORTH 24 PARGANAS	NOAPARA : BYE ELECTION ON 29-01-2018	INC	M	44
3	Sandip Banerjee	NORTH 24 PARGANAS	NOAPARA : BYE ELECTION ON 29-01-2018	BJP	M	43
4	Sunil Singh	NORTH 24 PARGANAS	NOAPARA : BYE ELECTION ON 29-01-2018	AITC	M	50

Table: Overall Age and Gender Report

How information is disseminated?





www.myneta.info

Provides full information of criminal cases, asset, liability and education details declared by candidates in the self sworn affidavits filed by them prior to contesting Lok Sabha and State Assembly elections.

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Election Watch Reporter :
This app enables citizens with a tool to capture violation of election related laws and the code of conduct.

Both the applications are available on Google Play Store.



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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/>). 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, West Bengal Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.