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Press Release

Analysis of Criminal Background, Financial, Education, Gender and other details of Ministers in the Chhattisgarh Assembly 2018

Association for Democratic Reforms

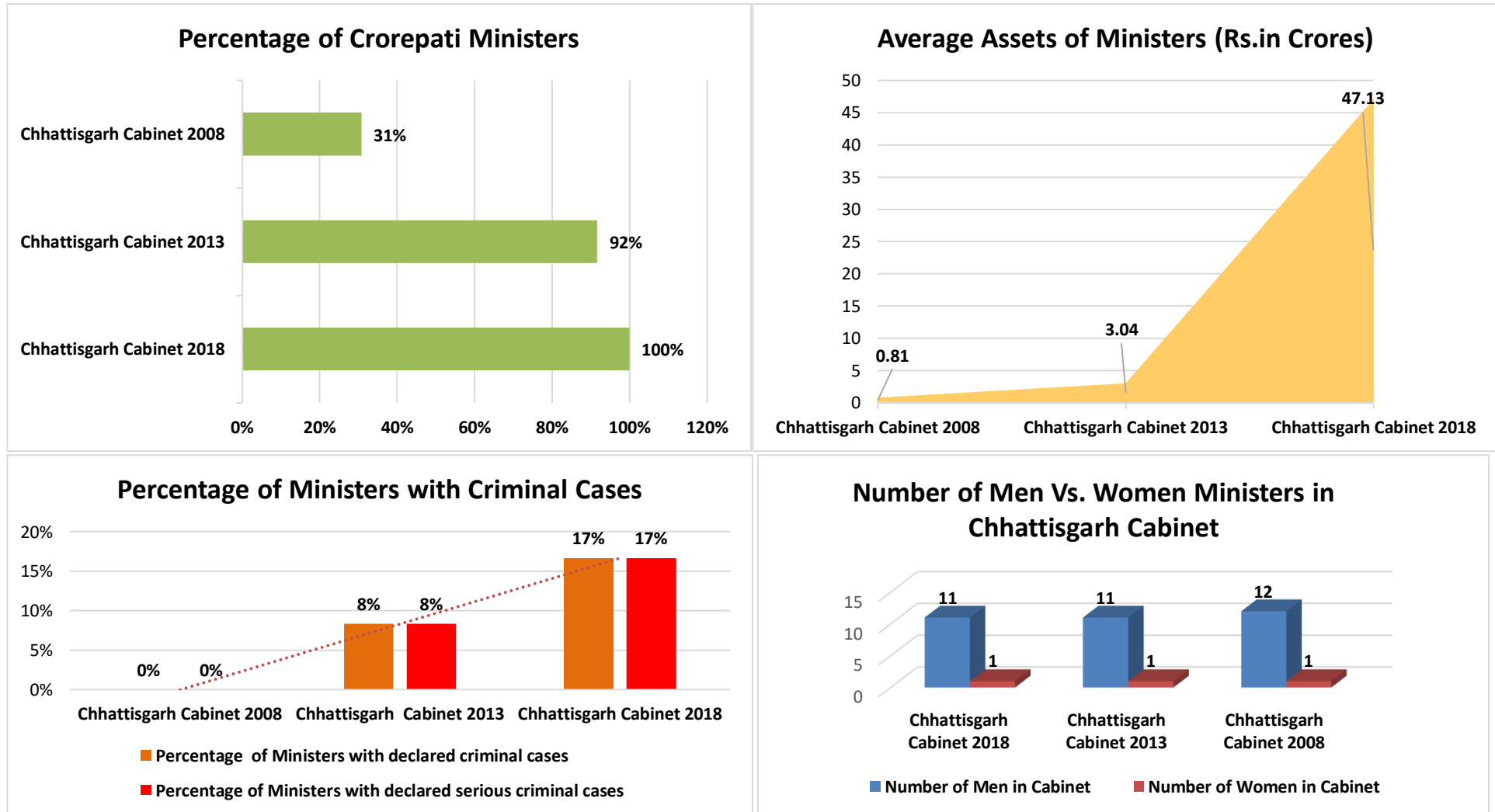
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Chhattisgarh's Cabinets over the years (2008-2018)



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Summary and Highlights

Chhattisgarh Election Watch and Association for Democratic Reforms have analysed the self-sworn affidavits of all **12 Ministers including Chief Minister** from Chhattisgarh State Assembly 2018.

Year	Number of Ministers Analysed	Number of crorepati Ministers	Percentage of crorepati ministers	Average Assets (Rs. in Crores)	Number of Ministers with declared criminal cases	Percentage of Ministers with declared criminal cases	Number of Ministers with declared serious criminal cases	Percentage of Ministers with declared serious criminal cases	Number of Women in Cabinet	Percentage of Women in Cabinet
Chhattisgarh Cabinet 2008	13	4	31%	0.81	0	0%	0	0%	1	8%
Chhattisgarh Cabinet 2013	12	11	92%	3.04	1	8%	1	8%	1	8%
Chhattisgarh Cabinet 2018	12	12	100%	47.13	2	17%	2	17%	1	8%

Table: Overall Analysis of Chhattisgarh's Cabinet (2008-2018)

Background Details of Chhattisgarh's Ministers, 2018

Criminal Background

- **Ministers with Criminal Cases:** 2 (17%) ministers including the Chief Minister analysed have declared criminal cases against themselves.
- **Ministers with Serious Criminal Cases:** 2(17%) ministers including the Chief Minister have declared serious criminal cases against themselves.

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Financial Background

- **Crorepati Ministers:** Out of the **12** ministers analysed, **all 12 (100%)** are crorepatis.
- **Average Assets:** The average assets of **12** ministers analysed is **Rs 47.13 crores**.
- **Ministers with Highest Assets:** The minister with the highest declared total assets is **T.S. Baba** from Ambikapur constituency with assets worth **Rs.500.01 crores**. The top 3 ministers with highest declared assets are:

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	T.S. Baba	SURGUJA	AMBIKAPUR	INC	8,58,34,907	4,91,42,92,706	5,00,01,27,613 500 Crore+	Y
2	Bhupesh Kumar Baghel	DURG	PATAN	INC	1,46,67,061	21,58,59,110	23,05,26,171 23 Crore+	Y
3	Mohammad Akbar	KABIRDHAM	KAWARDHA	INC	3,02,83,114	4,85,00,000	7,87,83,114 7 Crore+	Y

Table: Top 3 Ministers with Highest Assets

- **Liabilities:** 10 out of 12 ministers analysed have declared liabilities. The details of the top 3 ministers are given below:

S.No.	Name	District	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Anila Bhendiya	BALOD	DONDI LOHARA (ST)	INC	5,98,40,457 5 Crore+	1,13,40,305 1 Crore+	Y
2	Mohammad Akbar	KABIRDHAM	KAWARDHA	INC	7,87,83,114 7 Crore+	91,40,182 91 Lacs+	Y
3	Dr. Shivkumar Dahariya	RAIPUR	ARANG (SC)	INC	2,37,97,697 2 Crore+	79,35,660 79 Lacs+	Y

Table: Top 3 Ministers with Highest Liabilities

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Other Background details (Education, Gender, Age)

- **Ministers' Education:** 2(17%) ministers have declared their educational qualification as 12th pass while 9 (75%) ministers have declared having an educational qualification as **graduate or above**. There is 1 minister who has declared himself as just **literate**.
- **Ministers' Age:** 2 (17%) ministers have declared their age to be between **31-50 years** while 10(83%) ministers have declared their age to be between **51- 70 years**.
- **Woman Minister:** Out of 12 ministers, only 1(8%) is a woman.

Details of Ministers with declared criminal cases

S.No.	Minister Information	Brief Details of IPCs
1	<p>Name:Jaisingh Agrawal District:KORBA Constituency:KORBA Party:INC Total Cases:12 Serious IPC:23 Other IPC:19 Cases Pending</p> <ol style="list-style-type: none"> 1. IPC Sections - 294, 506B, 323, 120B , Other Details - Sec. 156(3) Crpc, Section 3(1)G,3(1)R,3(2)D,3(2)(5A) SC/ST Act, FIR No. 05/2018, Ajaak Police Station District Korba, Court Name- Special Judge Atrocity District Korba, Criminal Revision Appeal filed - Yes 2. IPC Sections - 188 , Other Details - Deepka Police Station, Korba Fir no.53/2016 3. IPC Sections - , Other Details - Case no.179/2015, Court - Chief Judicial Magistrate, District Korba, Criminal Revision Appeal No.-79/2016 at High Court Chhattisgarh, Bilaspur, After case dismiss by the 2nd Additional Sessions Judge Korba Cr.no.5/2015 order dated 15-10-2015 4. IPC Sections - 420, 467, 468, 409, 471, 477A, 120B, 34 , Other Details - Sec.156(3) Crpc , Pashan Police Station Katghora District korba, Court- JMFC Katghora, CRMP No.733/2015 from High Court Chhattisgarh order date 4-8-2015 stay against fir filing, 5. IPC Sections - 420, 467, 468, 471 , Other Details - Sec.156(3) Crpc, Fir no.621/2014 Kotwali Police Station district korba, Court- CJM Korba 6. IPC Sections - 420, 467, 468, 409, 471, 477A, 120B, 34 , Other Details - Sec.156(3) Crpc, Fir no.296/2014, Urga Police Station, Korba District, Court- JMFC Korba 	<p>6 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 6 charges related to Forgery of valuable security, will, etc. (IPC Section-467) 6 charges related to Forgery for purpose of cheating (IPC Section-468) 3 charges related to Falsification of accounts (IPC Section-477A) 2 charges related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409) 6 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 5 charges related to Punishment of criminal conspiracy (IPC Section-120B) 3 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188) 3 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to Obscene acts and songs (IPC Section-294) 1 charge related to voluntarily causing hurt (IPC Section-323)</p>

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S.No.	Minister Information	Brief Details of IPCs
	<p>7. IPC Sections - 420, 467, 468, 471, 477A, 34 , Other Details - Sec.156(3) Crpc, Fir no.244/2014, Police Station Balco nagar, Balco, Korba district, Court- CJM Korba</p> <p>8. IPC Sections - 420, 467, 468, 471, 120B , Other Details - Sec.156(3) Crpc, Fir no.344/2014, Kotwali Police Station, korba district, Court- CJM Korba</p> <p>9. IPC Sections - 420, 467, 468, 471, 120B , Other Details - Sec.156(3) Crpc, Court- CJM Korba, Criminal Revision Appeal -R.R.No. 677/2014 at High Court Chhattisgarh, Bilaspur, After case dismiss by the 2nd Additional Sessions Judge FTC Korba Cr.no.54/2014 order dated 28-07-2014</p> <p>10. IPC Sections - 188 , Other Details - Fir no.726/2013, Police Station Kotwali, District korba</p> <p>11. IPC Sections - , Other Details - Sec.127 R.P.Act 1981, Fir no.729/2013, Police Station Kotwali, district korba</p> <p>12. IPC Sections - 188 , Other Details - Fir no.1397/2008, Kotwali Police Station District Korba</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</p>	
2	<p>Name:Bhupesh Kumar Baghel District:DURG Constituency:PATAN Party:INC Total Cases:2 Serious IPC:1 Other IPC:8 Cases Pending</p> <p>1. IPC Sections - 120B, 469, 471 , Other Details - Sec. 67A Information & Technology Act, CBI/S.C.-II, New Delhi, FIR No. RC12 & 13 (S) 2017-SCUV/SC-II/CBI New Delhi, Date 12.12.2017, Case No. 5465/18, Court Sumit Kapur Special Judicial Magistrate Court C.B.I. Raipur</p>	<p>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</p> <p>1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</p> <p>1 charge related to Forgery for purpose of harming reputation (IPC Section-469)</p> <p>1 charge related to Using as genuine a forged document or electronic record (IPC Section-471)</p> <p>1 charge related to Punishment for Rioting (IPC Section-147)</p> <p>1 charge related to Rioting, armed with deadly weapon (IPC Section-148)</p> <p>1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186)</p> <p>1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</p> <p>1 charge related to Act endangering life or personal safety of others (IPC Section-336)</p>

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S.No.	Minister Information	Brief Details of IPCs
	<p>Cases (Charges framed)</p> <p>1. IPC Sections - 147, 148, 186, 353, 332, 336, , Other Details - P.S. Kotwali Raipur Tehsil & Dist. Raipur C.G., FIR 119/08, Date 30.05.2008, Court Smt. Deepti Gaur First Class Judicial Magistrate Raipur, Case No. 59/2013, Date of Charges Framed : 08.03.2018</p> <p>Cases (Convicted)-----No Cases----</p>	

Table: Ministers with declared criminal cases

Full Assets Details of Ministers

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	Liabilities(Rs.)	PAN Given
1	T.S. Baba	SURGUJA	AMBIKAPUR	INC	8,58,34,907	4,91,42,92,706	5,00,01,27,613 500 Crore+	62,81,767 62 Lacs+	Y
2	Bhupesh Kumar Baghel	DURG	PATAN	INC	1,46,67,061	21,58,59,110	23,05,26,171 23 Crore+	58,32,703 58 Lacs+	Y
3	Mohammad Akbar	KABIRDHAM	KAWARDHA	INC	3,02,83,114	4,85,00,000	7,87,83,114 7 Crore+	91,40,182 91 Lacs+	Y
4	Jaisingh Agrawal	KORBA	KORBA	INC	1,25,41,289	6,46,50,000	7,71,91,289 7 Crore+	7,19,142 7 Lacs+	Y
5	Anila Bhendiya	BALOD	DONDI LOHARA (ST)	INC	2,53,80,457	3,44,60,000	5,98,40,457 5 Crore+	1,13,40,305 1 Crore+	Y
6	Ravindra Chaube	BEMETARA	SAJA	INC	50,25,677	4,21,30,042	4,71,55,719 4 Crore+	13,78,994 13 Lacs+	Y
7	Dr. Premsai Singh Tekam	SURAJPUR	PRATAPPUR (ST)	INC	2,47,55,325	1,88,09,692	4,35,65,017 4 Crore+	11,90,550 11 Lacs+	Y
8	Tamradhwaj Sahu	DURG	DURG-RURAL	INC	82,70,230	2,07,87,000	2,90,57,230 2 Crore+	0	Y
9	Guru Rudra Kumar	DURG	AHIWARA (SC)	INC	75,83,300	2,10,16,300	2,85,99,600 2 Crore+	0	Y
10	Dr. Shivkumar Dahariya	RAIPUR	ARANG (SC)	INC	43,97,697	1,94,00,000	2,37,97,697 2 Crore+	79,35,660 79 Lacs+	Y
11	Umesh Patel	RAIGARH	KHARSIA	INC	72,59,395	1,16,83,323	1,89,42,718 1 Crore+	11,00,334 11 Lacs+	Y
12	Kawasi Lakhma	SUKUMA	KONTA (ST)	INC	40,42,816	1,48,15,000	1,88,57,816 1 Crore+	10,09,057 10 Lacs+	Y

Table: Full Asset Details of Ministers

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Minister's income Details

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 Minister	Total income shown by Minister in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by Minister in ITR (Rs)
1	Jaisingh Agrawal	INC	KORBA	KORBA	7,71,91,289 7 Crore+	Salary and Land Rent	Salary and Land Rent	2017-2018	50,48,626 50 Lacs+	12,54,871 12 Lacs+
2	Mohammad Akbar	INC	KAWARDHA	KABIRDHAM	7,87,83,114 7 Crore+	Agriculture and Petrol Pump Business	House wife	2017-2018	42,39,973 42 Lacs+	38,66,482 38 Lacs+
3	Tamradhwaj Sahu	INC	DURG-RURAL	DURG	2,90,57,230 2 Crore+	Salary, Agricultural, Income From Interest	Agricultural, Commission & Income From Interest	2017-2018	38,59,554 38 Lacs+	34,68,404 34 Lacs+
4	Bhupesh Kumar Baghel	INC	PATAN	DURG	23,05,26,171 23 Crore+	Agriculture & Salary	Agriculture & Income From Partnership in Business	2017-2018	37,23,370 37 Lacs+	27,04,135 27 Lacs+
5	Dr. Premsai Singh Tekam	INC	PRATAPPUR (ST)	SURAJPUR	4,35,65,017 4 Crore+	Agricultural, MLA Pension	Job(Govt. Servant)	2017-2018	26,83,013 26 Lacs+	7,46,365 7 Lacs+
6	Anila Bhendiya	INC	DONDI LOHARA (ST)	BALOD	5,98,40,457 5 Crore+	Hindustan Petroleum Corporation Ltd, Petrol Pump Dealership and Salary/Allowance from Chattisgarh Assembly (MLA)	Pension from All India Police Service (IPS)	2017-2018	19,82,330 19 Lacs+	13,86,500 13 Lacs+
7	Umesh Patel	INC	KHARSIA	RAIGARH	1,89,42,718 1 Crore+	Agriculture Work and Salary Allowance		2017-2018	17,26,963 17 Lacs+	17,26,963 17 Lacs+
8	Guru Rudra Kumar	INC	AHIWARA (SC)	DURG	2,85,99,600 2 Crore+	Agriculture Income & Monthly Pension		2018-2019	10,95,844 10 Lacs+	6,91,334 6 Lacs+
9	T.S. Baba	INC	AMBIKAPUR	SURGUJA	5,00,01,27,613 500 Crore+	Agriculturist and Business		2017-2018	7,43,000 7 Lacs+	7,43,000 7 Lacs+
10	Dr. Shivkumar Dahariya	INC	ARANG (SC)	RAIPUR	2,37,97,697 2 Crore+	Agriculture, Doctor	MSME Business	2017-2018	5,23,809 5 Lacs+	5,23,809 5 Lacs+
11	Ravindra Chaube	INC	SAJA	BEMETARA	4,71,55,719 4 Crore+	Agricultural		2017-2018	3,55,840 3 Lacs+	3,55,840 3 Lacs+

Table: Ministers with declared their annual income

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Age and Educational Qualification Details of Ministers

S.No.	Name	Age	Party Name	Constituency	Education	Education Details
1	Kawasi Lakhma	61	INC	KONTA (ST)	Literate	Literate
2	Jaisingh Agrawal	55	INC	KORBA	12th Pass	BA Ist Year from Kamla Nehru College, Korba in 1982, Ravishankar University
3	Tamradhwaj Sahu	69	INC	DURG-RURAL	12th Pass	Higher Secondary From Bhopal In 1966
4	Guru Rudra Kumar	41	INC	AHIWARA (SC)	Graduate	B.A. -1999-2000 Durga College, Pandit Ravishankar University
5	Mohammad Akbar	62	INC	KAWARDHA	Graduate	B.Com. from Durga College, Pandit Ravishankar Shukla University, Raipur Chhattisgarh in 1977, higher secondary in 1973 from Holycross higher secondary school bairan bazar Raipur Chhattisgarh
6	Dr. Premsai Singh Tekam	63	INC	PRATAPPUR (ST)	Graduate Professional	B.A.M.S. From Govt Ayurvedic College Raipur (P. Ravi Shankar College Raipur) In 1980
7	Dr. Shivkumar Dahariya	54	INC	ARANG (SC)	Graduate Professional	B.A.M.S from Govt. Ayurved College, Raipur (Ravi Shankar Shukla University) in 1988-89, Higher Secondary in 1981-82 from Madhav Rao Sapre Higher Secondary School Raipur
8	Ravindra Chaube	60	INC	SAJA	Graduate Professional	LLB From Pandit Ravishankar Shukla University In 1981-82 , B.Sc from Pt. Ravishankar Shukl University Raipur in 1978
9	Umesh Patel	34	INC	KHARSIA	Graduate Professional	Bachelor of Engineering Bhilai Institute of Technology Durg year 2005 Pandit Ravishankar Shukl University Raipur & Higher Secondary from Nalanda Public Higher Secondary School Bhopal In 2000-01
10	Anila Bhendiya	52	INC	DONDI LOHARA (ST)	Post Graduate	Post Graduate (Sociology) from Ravishankar University Raipur in 2010
11	Bhupesh Kumar Baghel	58	INC	PATAN	Post Graduate	Higher Secondary From H.S.School Marar Patan Durg Year 1978, Graduation & Post Graduation From P. Ravishanker Shukla University Raipur 1983-1986
12	T.S. Baba	67	INC	AMBIKAPUR	Post Graduate	MA History from Himidia College, Bhopal University in 1974-75

Table: Age and Educational Qualification Details of Ministers

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DISCLAIMER

All information in this report has been taken from the website of Election Commission of India (<http://affidavitarhive.nic.in/>). **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.** While all efforts have been made to ensure that the information is in keeping with what is available in the ECI website, in case of discrepancy between information in this report and that given in the ECI website, the information available ECI website should be treated as correct. Association for Democratic Reforms, Chhattisgarh Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.

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