



Press Release

31st May, 2019

17th Lok Sabha

Analysis of Criminal, Financial, and Other background details of Union Council of Ministers Association for Democratic Reforms

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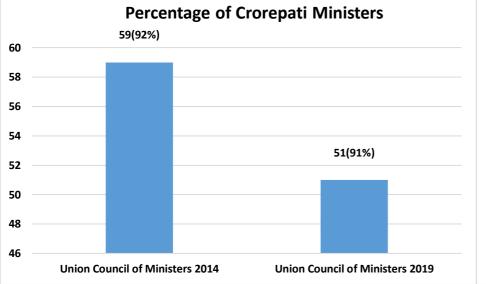


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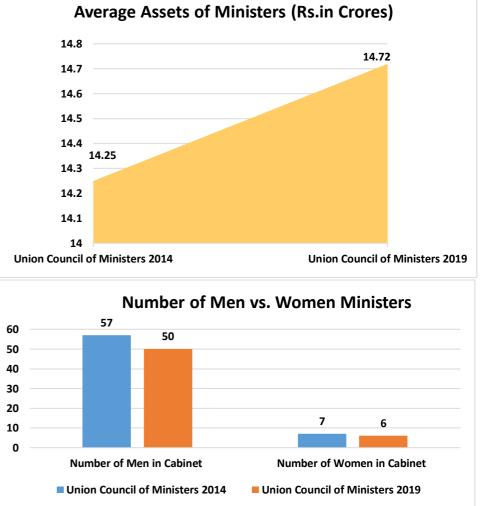
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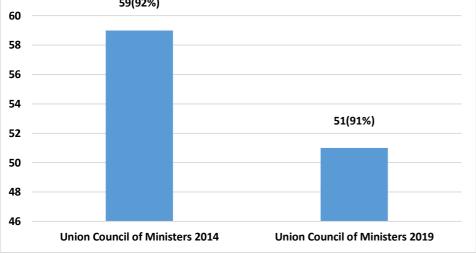




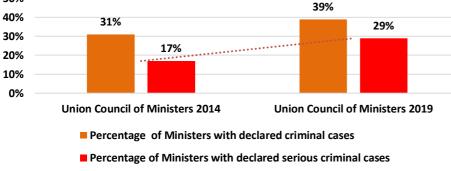
Union Council of Ministers 2014 vs. 2019



Data in this Kit is presented in good faith, with an intention to inform voters. Ministers' 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



Percentage of Ministers with Criminal Cases 50%







Summary and Highlights

National Election Watch (NEW) and Association for Democratic Reforms (ADR) have analysed the self-sworn affidavits of **56 ministers out of 58** Ministers (Including Prime Minister) from **Lok Sabha 2019** and **current Rajya Sabha**. The details of **Ramvilas Paswan** and **Dr Subrahmanyam Jaishankar** were not analysed as they are not currently members of either house.

22 (39%)	16 (29%)
Ministers	MInisters with
with Criminal	Serious
Cases	Criminal Cases
51 (91%) Crorepati Ministers	Rs. 14.72 crores Average Assets of Ministers

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Year	Number of Ministers Analysed	Number of crorepati Ministers	Percentage of crorepati ministers	Average Assets(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
Union Council of Ministers 2014	64	59	92%	14.25	20	31%	11	17%	7	11%
Union Council of Ministers 2019	56	51	91%	14.72	22	39%	16	29%	6	11%

Table: Analysis of Union Council of Ministers (2014 vs. 2019)





List of Union Council of Ministers

S.No.	Name	Party	Portfolios of the Union Council of Ministers
1	Narendra Modi	BJP	Prime Minister and also in-charge of: Ministry of Personnel, Public Grievances and Pensions; Department of Atomic Energy; Department of Space; and All important policy issues; and All other portfolios not allocated to any Minister.
2	Rajnath Singh	BJP	Minister of Defence
3	Amit Shah	BJP	Minister of Home Affairs
4	Nitin Gadkari	BJP	Minister of Road Transport and Highways; and Minister of Micro, Small and Medium Enterprises.
5	D V Sadananda Gowda	BJP	Minister of Chemicals and Fertilizers.
6	Nirmala Sitharaman	BJP	Minister of Finance; and Minister of Corporate Affairs.
7	Ramvilas Paswan	LJP	Minister of Consumer Affairs, Food and Public Distribution.
8	Narendra Singh Tomar	BJP	Minister of Agriculture and Farmers Welfare; Minister of Rural Development; and Minister of Panchayati Raj.
9	Ravi Shankar Prasad	BJP	Minister of Law and Justice; Minister of Communications; and Minister of Electronics and Information Technology.
10	Harsimrat Kaur Badal	SAD	Minister of Food Processing Industries.
11	Thaawar Chand Gehlot	BJP	Minister of Social Justice and Empowerment.
12	Dr Subrahmanyam Jaishankar	-	Minister of External Affairs.
13	Ramesh Pokhriyal 'Nishank	BJP	Minister of Human Resource Development.





S.No.	Name	Party	Portfolios of the Union Council of Ministers
14	Arjun Munda	BJP	Minister of Tribal Affairs.
15	Smriti Zubin Irani	BJP	Minister of Women and Child Development; and Minister of Textiles.
16	Dr. Harsh Vardhan	BJP	Minister of Health and Family Welfare; Minister of Science and Technology; and Minister of Earth Sciences.
17	Prakash Javadekar	BJP	Minister of Environment, Forest and Climate Change; and Minister of Information and Broadcasting.
18	Piyush Goyal	BJP	Minister of Railways; and Minister of Commerce and Industry.
19	Dharmendra Pradhan	BJP	Minister of Petroleum and Natural Gas; and Minister of Steel.
20	Mukhtar Abbas Naqvi	BJP	Minister of Minority Affairs.
21	Pralhad Joshi	BJP	Minister of Parliamentary Affairs; Minister of Coal; and Minister of Mines.
22	Dr. Mahendra Nath Pandey	BJP	Minister of Skill Development and Entrepreneurship.
23	Arvind Ganpat Sawant	SHS	Minister of Heavy Industries and Public Enterprise.
24	Giriraj Singh	BJP	Minister of Animal Husbandry, Dairying and Fisheries.
25	Gajendra Singh Shekhawat	BJP	Minister of Jal Shakti.
26	Santosh Kumar Gangwar	BJP	Minister of State (Independent Charge) of the Ministry of Labour and Employment.
27	Rao Inderjit Singh	BJP	Minister of State (Independent Charge) of the Ministry of Statistics and Programme Implementation; and Minister of State (Independent Charge) of the Ministry of Planning.
28	Shripad Yesso Naik	BJP	Minister of State (Independent Charge) of the Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); and Minister of State in the Ministry of Defence.
29	Dr. Jitendra Singh	BJP	Minister of State (Independent Charge) of the Ministry of Development of North Eastern Region; Minister of State in the Prime Minister's Office; Minister of State in the Ministry of Personnel, Public Grievances and Pensions;





S.No.	Name	Party	Portfolios of the Union Council of Ministers
			Minister of State in the Department of Atomic Energy; and Minister of State in the Department of Space.
30	Kiren Rijiju	BJP	Minister of State (Independent Charge) of the Ministry of Youth Affairs and Sports; and Minister of State in the Ministry of Minority Affairs.
31	Prahalad Singh Patel	BJP	Minister of State (Independent Charge) of the Ministry of Culture; and Minister of State (Independent Charge) of the Ministry of Tourism.
32	Raj Kumar Singh	BJP	Minister of State (Independent Charge) of the Ministry of Power; Minister of State (Independent Charge) of the Ministry of New and Renewable Energy; and Minister of State in the Ministry of Skill Development and Entrepreneurship.
33	Hardeep Singh Puri	BJP	Minister of State (Independent Charge) of the Ministry of Housing and Urban Affairs; Minister of State (Independent Charge) of the Ministry of Civil Aviation; and Minister of State in the Ministry of Commerce and Industry.
34	Mansukh L. Mandaviya	BJP	Minister of State (Independent Charge) of the Ministry of Shipping; and Minister of State in the Ministry of Chemicals and Fertilizers.
35	Faggan singh Kulaste	BJP	Minister of State in the Ministry of Steel.
36	Ashwini Kumar Choubey	BJP	Minister of State in the Ministry of Health and Family Welfare.
37	Arjun Ram Meghwal	BJP	Minister of State in the Ministry of Parliamentary Affairs; and Minister of State in the Ministry of Heavy Industries and Public Enterprises.
38	General (Retd) V. K. Singh	BJP	Minister of State in the Ministry of Road Transport and Highways.
39	Krishan Pal	BJP	Minister of State in the Ministry of Social Justice and Empowerment.
40	Danve Raosaheb Dadarao	BJP	Minister of State in the Ministry of Consumer Affairs, Food and Public Distribution.
41	G. Kishan Reddy	BJP	Minister of State in the Ministry of Home Affairs.
42	Parshottam Rupala	BJP	Minister of State in the Ministry of Agriculture and Farmers Welfare.
43	Ramdas Athawale	RPI(A)	Minister of State in the Ministry of Social Justice and Empowerment.
44	Sadhvi Niranjan Jyoti	BJP	Minister of State in the Ministry of Rural Development.
45	Babul Supriyo	BJP	Minister of State in the Ministry of Environment, Forest and Climate Change.





S.No.	Name	Party	Portfolios of the Union Council of Ministers
46	Sanjeev Kumar Balyan	BJP	Minister of State in the Ministry of Animal Husbandry, Dairying and Fisheries.
47	Dhotre Sanjay Shamrao	BJP	Minister of State in the Ministry of Human Resource Development; Minister of State in the Ministry of Communications; and Minister of State in the Ministry of Electronics and Information Technology.
48	Anurag Singh Thakur	BJP	Minister of State in the Ministry of Finance; and Minister of State in the Ministry of Corporate Affairs.
49	Angadi Suresh Channabasappa	BJP	Minister of State in the Ministry of Railways.
50	Nityanand Rai	BJP	Minister of State in the Ministry of Home Affairs.
51	Shri. Rattan Lal Kataria	BJP	Minister of State in the Ministry of Jal Shakti; and Minister of State in the Ministry of Social Justice and Empowerment.
52	V. Muraleedharan	BJP	Minister of State in the Ministry of External Affairs; and Minister of State in the Ministry of Parliamentary Affairs.
53	Renuka Singh Saruta	BJP	Minister of State in the Ministry of Tribal Affairs.
54	Som Parkash	BJP	Minister of State in the Ministry of Commerce and Industry.
55	Rameswar Teli	BJP	Minister of State in the Ministry of Food Processing Industries.
56	Pratap Chandra Sarangi	BJP	Minister of State in the Ministry of Micro, Small and Medium Enterprises; and Minister of State in the Ministry of Animal Husbandry, Dairying and Fisheries.
57	Kailash Choudhary	BJP	Minister of State in the Ministry of Agriculture and Farmers Welfare.
58	Debasree Chaudhuri	BJP	Minister of State in the Ministry of Women and Child Development.

Table: Union Council of Ministers





Criminal Background

- <u>Ministers with Criminal Cases</u>: Out of the 56 Ministers analysed, 22 (39%) Ministers have declared criminal cases against themselves.
- <u>Ministers with Serious Criminal Cases</u>: 16 (29%) Ministers have declared serious criminal cases including cases related to attempt to murder, communal disharmony, electoral violations etc.
- <u>Minister with case related to Attempt to Murder</u>: V. Muraleedharan from Maharashtra, Rajya Sabha Member of BJP has declared a case related to attempt to murder (IPC Section-307)
- <u>Ministers with cases related to causing Communal Disharmony</u>: 6 Ministers have declared cases related to
 Promoting enmity between different groups on grounds of religion, race, place of birth, residence, language, etc., and
 doing acts prejudicial to maintenance of harmony (IPC Section-153A) and Deliberate and malicious acts, intended to
 outrage religious feelings or any class by insulting its religion or religious beliefs (IPC Section-295A). The details of these
 Ministers are given below:

Criteria for serious criminal cases

- 1. Offence for which maximum punishment is of 5 years or more.
- 2. If an offence is non-bailable
- 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
- Offences that are mentioned in Representation of the People Act (Section 8)
- 7. Offences under Prevention of Corruption Act
- 8. Crimes against women.

S.No.	Name	Name State		Party	Total Cases	Serious IPC	Other IPC
1	Amit Shah	Gujarat	Gandhinagar	BJP	4	4	7
2	Giriraj Singh	Bihar	Begusarai	BJP	6	9	7
3	Pratap Chandra Sarangi	Odisha	Balasore	BJP	7	7	15
4	Babul Supriyo	West Bengal	Asansol	BJP	4	1	13
5	Nityanand Rai	yanand Rai Bihar Ujiarpur		BJP	3	4	3
6	Pralhad Joshi	Karnataka	Dharwad	BJP	1	1	1

Table: Ministers with declared cases related to causing Communal Disharmony





• <u>Ministers with cases related to Electoral Violations:</u> 3 Ministers have declared cases related to Illegal payments in connection with an election (IPC Section-171H), Bribery (IPC Section – 171E) and undue influence or personation at an election (IPC Section-171F). The details of these Ministers are given below:

S.No.	Name	State	Constituency	Party	Total Cases	Serious IPC	Other IPC
1	Nitin Jairam Gadkari	Maharashtra	Nagpur	BJP	4	5	5
2	Giriraj Singh	Bihar	Begusarai	BJP	6	9	7
3	Ashwini Kumar Choubey	Bihar	Buxar	BJP	3	2	15

Table: Ministers with declared cases related to Electoral Violations

Financial Background

- <u>Crorepati Ministers</u>: Out of the 56 Ministers analysed, 51 (91%) are crorepatis.
- **Average Assets***: The average assets per Minister is **Rs.14.72 crores**.
- *High Asset Ministers*:* 4 Ministers have declared more than **Rs.40 crores worth of assets**. These Ministers are as follows:

S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	*Total Assets (Rs)	PAN Given
1	Harsimrat Kaur Badal	Punjab	Bathinda	SAD	1,00,30,02,445	1,17,69,17,425	2,17,99,19,870 217 Crore+	Y
2	Goyal Piyush Vedprakash	Maharashtra	Rajya Sabha Member	BJP	78,71,42,134	16,66,44,300	95,37,86,434 95 Crore+	Y
3	Rao Inderjit Singh	Haryana	Gurgaon	BJP	20,56,64,804	21,53,05,950	42,09,70,754 42 Crore+	Y
4	Amit Shah	Gujarat	Gandhinagar	BJP	23,55,26,476	16,77,48,831	40,32,75,307 40 Crore+	Y

*Total Assets includes assets of self, spouse and dependents.





• Low Asset Ministers: A total of Five Ministers have declared assets less than Rs. 1 crore. These five Ministers with lowest assets are as follows:

S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Pratap Chandra Sarangi	Odisha	Balasore	BJP	4,46,236*	9,00,000*	13,46,236 13 Lacs+	Y
2	Kailash Choudhary	Rajasthan	Barmer	BJP	24,02,250	0	24,02,250 24 Lacs+	Y
3	V. Muraleedharan	Maharashtra	Rajya Sabha Member	BJP	7,71,646	20,00,000	27,71,646 27 Lacs+	Y
4	Rameswar Teli	Assam	Dibrugarh	BJP	19,26,067	24,44,000	43,70,067 43 Lacs+	Y
5	Debasree Chaudhuri	West Bengal	Raiganj	BJP	20,39,123	41,00,000	61,39,123 61 Lacs+	Y

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

Ministers with High Liabilities: A total of 16 Ministers have declared liabilities of Rs. 1 crore and above. Out of these 16 Ministers, 5 have declared liabilities of Rs. 10 crores and above. These Ministers are as given below:

S.No.	Name	State	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	Disputed liabilities (Rs)	PAN Given
1	Harsimrat Kaur Badal	Punjab	Bathinda	SAD	2,17,99,19,870 217 Crore+	# 95,48,52,600 95 Crore+	8,82,664 8 Lacs+	Y
2	Angadi Suresh	Karnataka	Belgaum	BJP	36,61,64,525 36 Crore+	19,84,79,638 19 Crore+	0	Y
3	Goyal Piyush Vedprakash	Maharashtra	Rajya Sabha Member	BJP	95,37,86,434 95 Crore+	11,46,63,494 11 Crore+	0	Y
4	Krishan Pal	Haryana	Faridabad	BJP	36,96,52,786 36 Crore+	10,55,93,242 10 Crore+	0	Y
5	D.V. Sadananda Gowda	Karnataka	Bangalore North	BJP	20,93,84,539 20 Crore+	10,43,02,653 10 Crore+	0	Y

#Disputed liabilities





Other Background Details

• <u>Education Details of Ministers</u>: 8(14%) Ministers have declared their educational qualification to be between 10th and 12th standard while 47(84%) Ministers have declared having an educational qualification of graduate or above. 1 Minister is Holding a Diploma.

Education Group	Number of Ministers Analyzed
10th Pass	2
12th Pass	6
Graduate	16
Graduate Professional	12
Post Graduate	15
Doctorate	4
Diploma	1
Total	56

• <u>Age Details of Ministers:</u>11(20%) Ministers have declared their age to be between 41 to 50 years while 45(80%) Ministers have declared their age to be between 51 to 70 years.

Age Group	Number of Ministers Analyzed
41-50	11
51-60	17
61-70	28
Total	56

• **Gender Details of Ministers:** There are 6 (11%) Women Ministers out of a total of 56 Ministers analyzed.





Analysis based on assets

Top 10 Ministers with highest assets

S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Harsimrat Kaur Badal	Punjab	Bathinda	SAD	1,00,30,02,445	1,17,69,17,425	2,17,99,19,870 217 Crore+	Y
2	Goyal Piyush Vedprakash	Maharashtra	Rajya Sabha Member	BJP	78,71,42,134	16,66,44,300	95,37,86,434 95 Crore+	Y
3	Rao Inderjit Singh	Haryana	Gurgaon	BJP	20,56,64,804	21,53,05,950	42,09,70,754 42 Crore+	Y
4	Amit Shah	Gujarat	Gandhinagar	BJP	23,55,26,476	16,77,48,831	40,32,75,307 40 Crore+	Y
5	Krishan Pal	Haryana	Faridabad	BJP	11,10,25,592	25,86,27,194	36,96,52,786 36 Crore+	Y
6	Angadi Suresh	Karnataka	Belgaum	BJP	9,61,64,525	27,00,00,000	36,61,64,525 36 Crore+	Y
7	Hardeep Singh Puri	Punjab	Amritsar	BJP	5,32,53,737	28,72,52,000	34,05,05,737 34 Crore+	Y
8	Ravi Shankar Prasad	Bihar	Patna Sahib	BJP	19,78,25,591	3,74,50,000	23,52,75,591 23 Crore+	Y
9	Danve Raosaheb Dadarao	Maharashtra	Jalna	BJP	3,27,04,182	19,68,53,810	22,95,57,992 22 Crore+	Y
10	D.V. Sadananda Gowda	Karnataka	Bangalore North	BJP	3,32,52,539	17,61,32,000	20,93,84,539 20 Crore+	Y

Table: Top 10 Ministers with high assets





Ministers with liabilities more than Rs. 1 crore

S.No.	Name	State	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	Disputed liabilities (Rs)	PAN Given
1	Harsimrat Kaur Badal	Punjab	Bathinda	SAD	2,17,99,19,870 217 Crore+	# 95,48,52,600 95 Crore+	8,82,664 8 Lacs+	Y
2	Angadi Suresh	Karnataka	Belgaum	BJP	36,61,64,525 36 Crore+	19,84,79,638 19 Crore+	0	Y
3	Goyal Piyush Vedprakash	Maharashtra	Rajya Sabha Member	BJP	95,37,86,434 95 Crore+	11,46,63,494 11 Crore+	0	Y
4	Krishan Pal	Haryana	Faridabad	BJP	36,96,52,786 36 Crore+	10,55,93,242 10 Crore+	0	Y
5	D.V. Sadananda Gowda	Karnataka	Bangalore North	BJP	20,93,84,539 20 Crore+	10,43,02,653 10 Crore+	0	Y
6	Gajendra Singh Shekhawat	Rajasthan	Jodhpur	BJP	13,80,29,511 13 Crore+	# 5,85,73,744 5 Crore+	62,60,950 62 Lacs+	Y
7	Hardeep Singh Puri	Punjab	Amritsar	BJP	34,05,05,737 34 Crore+	5,79,40,950 <u>5 Crore+</u>	0	Y
8	Pralhad Joshi	Karnataka	Dharwad	BJP	11,13,84,447 11 Crore+	5,17,36,254 <u>5 Crore+</u>	0	Y
9	Nitin Jairam Gadkari	Maharashtra	Nagpur	BJP	18,79,16,075 18 Crore+	4,07,29,055 4 Crore+	0	Y
10	Javadekar Prakash Keshav	Maharashtra	Rajya Sabha Member	BJP	11,05,93,529 11 Crore+	3,43,65,105 <u>3 Crore+</u>	0	Y
11	Rao Inderjit Singh	Haryana	Gurgaon	BJP	42,09,70,754 42 Crore+	3,15,00,000 <u>3 Crore+</u>	0	Y
12	Arjun Munda	Jharkhand	Khunti	BJP	9,15,07,865 9 Crore+	2,71,06,434 2 Crore+	0	Y
13	Sanjay Shamrao Dhotre	Maharashtra	Akola	BJP	7,71,53,230 7 Crore+	1,49,85,774 <u>1 Crore+</u>	0	Y
14	Santosh Kumar Gangwar	Uttar Pradesh	Bareilly	BJP	12,63,56,142 12 Crore+	1,30,55,209 1 Crore+	0	Y
15	Giriraj Singh	Bihar	Begusarai	BJP	8,30,24,577 8 Crore+	1,22,36,000 1 Crore+	0	Y





S.No.	Name	State	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	Disputed liabilities (Rs)	PAN Given
16	Nirmala Sitharaman	Karnataka	Rajya Sabha Member	BJP	2,74,95,222 2 Crore+	# 1,04,27,982 1 Crore+	7,41,310 7 Lacs+	Y

Table: Ministers with declared liabilities of more than Rs 1 crore

Disputed liabilities

Full Asset Details of Ministers

S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Harsimrat Kaur Badal	Punjab	Bathinda	SAD	1,00,30,02,445	1,17,69,17,425	2,17,99,19,870 217 Crore+	Y
2	Goyal Piyush Vedprakash	Maharashtra	Rajya Sabha Member	BJP	78,71,42,134	16,66,44,300	95,37,86,434 95 Crore+	Y
3	Rao Inderjit Singh	Haryana	Gurgaon	BJP	20,56,64,804	21,53,05,950	42,09,70,754 42 Crore+	Y
4	Amit Shah	Gujarat	Gandhinagar	BJP	23,55,26,476	16,77,48,831	40,32,75,307 40 Crore+	Y
5	Krishan Pal	Haryana	Faridabad	BJP	11,10,25,592	25,86,27,194	36,96,52,786 36 Crore+	Y
6	Angadi Suresh	Karnataka	Belgaum	BJP	9,61,64,525	27,00,00,000	36,61,64,525 36 Crore+	Y
7	Hardeep Singh Puri	Punjab	Amritsar	BJP	5,32,53,737	28,72,52,000	34,05,05,737 34 Crore+	Y
8	Ravi Shankar Prasad	Bihar	Patna Sahib	BJP	19,78,25,591	3,74,50,000	23,52,75,591 23 Crore+	Y
9	Danve Raosaheb Dadarao	Maharashtra	Jalna	BJP	3,27,04,182	19,68,53,810	22,95,57,992 22 Crore+	Y
10	D.V. Sadananda Gowda	Karnataka	Bangalore North	BJP	3,32,52,539	17,61,32,000	20,93,84,539 20 Crore+	Y
11	Nitin Jairam Gadkari	Maharashtra	Nagpur	BJP	2,27,45,775	16,51,70,300	18,79,16,075 18 Crore+	Y





S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
12	Nityanand Rai	Bihar	Ujiarpur	BJP	7,04,55,742	11,65,51,828	18,70,07,570 18 Crore+	Y
13	Gajendra Singh Shekhawat	Rajasthan	Jodhpur	BJP	9,63,29,511	4,17,00,000	13,80,29,511 13 Crore+	Y
14	Santosh Kumar Gangwar	Uttar Pradesh	Bareilly	BJP	1,14,43,630*	11,49,12,512	12,63,56,142 12 Crore+	Y
15	Pralhad Joshi	Karnataka	Dharwad	BJP	3,04,25,512	8,09,58,935	11,13,84,447 11 Crore+	Y
16	Smriti Irani	Uttar Pradesh	Amethi	BJP	3,82,99,609	7,28,00,000	11,10,99,609 11 Crore+	Y
17	Javadekar Prakash Keshav	Maharashtra	Rajya Sabha Member	BJP	4,23,23,257	6,82,70,272	11,05,93,529 11 Crore+	Y
18	Arjun Munda	Jharkhand	Khunti	BJP	7,77,57,865	1,37,50,000	9,15,07,865 9 Crore+	Y
19	Parshottambhai Rupala	Gujarat	Rajya Sabha Member	BJP	5,00,01,308	3,53,20,923	8,53,22,231 8 Crore+	Y
20	Giriraj Singh	Bihar	Begusarai	BJP	1,27,24,577	7,03,00,000*	8,30,24,577 8 Crore+	Y
21	Gangapuram Kishan Reddy	Telangana	Secunderabad	BJP	4,45,41,778	3,68,89,000	8,14,30,778 8 Crore+	Y
22	R. K. Singh	Bihar	Arrah	BJP	50,94,493	7,48,77,227	7,99,71,720 7 Crore+	Y
23	Sanjay Shamrao Dhotre	Maharashtra	Akola	BJP	80,01,290	6,91,51,940	7,71,53,230 7 Crore+	Y
24	Dr. Jitendra Singh	Jammu & Kashmir	Udhampur	BJP	2,42,42,203	4,65,85,000	7,08,27,203 7 Crore+	Y
25	Mukhtar Abbas Naqvi	Jharkhand	Rajya Sabha Member	BJP	1,08,64,774	5,55,00,000	6,63,64,774 6 Crore+	Y





S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
26	Shripad Yesso Naik	Goa	North Goa	BJP	1,70,01,925	4,87,93,698	6,57,95,623 <u>6 Crore</u> +	Y
27	Babul Supriya Baral	West Bengal	Asansol	BJP	1,59,34,826	4,33,00,000	5,92,34,826 5 Crore+	Y
28	Anurag Singh Thakur	Himachal Pradesh	Hamirpur	BJP	2,94,88,275	2,72,82,188	5,67,70,463 5 Crore+	Y
29	Vijay Kumar Singh	Uttar Pradesh	Ghaziabad	BJP	2,27,65,702	3,37,80,000	5,65,45,702 5 Crore+	Y
30	Rattan Lal Kataria	Haryana	Ambala	BJP	1,01,11,499	4,42,50,000	5,43,61,499 5 Crore+	Y
31	Rajnath Singh	Uttar Pradesh	Lucknow	BJP	2,17,62,129	2,97,30,580	5,14,92,709 5 Crore+	Y
32	Prahalad Singh Patel	Madhya Pradesh	Damoh	BJP	1,11,72,483	3,21,20,000	4,32,92,483 <u>4 Crore</u> +	Y
33	Ashwini Kumar Choubey	Bihar	Buxar	BJP	1,93,84,582	2,07,99,030	4,01,83,612 4 Crore+	Y
34	Thawarchand Gehlot	Madhya Pradesh	Rajya Sabha Member	BJP	92,34,110	2,81,37,785	3,73,71,895 3 Crore+	Y
35	Ramdas Athawale	Maharashtra	Rajya Sabha Member	RPI(A)	57,60,330	3,08,99,270	3,66,59,600 3 Crore+	Y
36	Dharmendra Pradhan	Madhya Pradesh	Rajya Sabha Member	BJP	3,05,71,214	54,50,000	3,60,21,214 3 Crore+	Y
37	Dr. Mahendra Nath Pandey	Uttar Pradesh	Chandauli	BJP	1,35,24,734	1,98,35,000	3,33,59,734 <u>3 Crore+</u>	Y
38	Harsh Vardhan	National Capital Territory Of Delhi	Chandni Chowk	BJP	59,23,897	2,42,48,000	3,01,71,897 <u>3 Crore+</u>	Y
39	Som Parkash	Punjab	Hoshiarpur	BJP	73,08,119	2,20,96,400	2,94,04,519 2 Crore+	Y





S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
40	Ramesh Pokhriyal Nishank	Uttarakhand	Haridwar	BJP	94,89,575	1,92,50,313	2,87,39,888 2 Crore+	Y
41	Mansukhbhai Mandaviya	Gujarat	Rajya Sabha Member	BJP	42,10,194	2,36,70,000	2,78,80,194 2 Crore+	Y
42	Renuka Singh Saruta	Chhattisgarh	Surguja	BJP	70,83,993	2,05,98,500	2,76,82,493 2 Crore+	Y
43	Nirmala Sitharaman	Karnataka	Rajya Sabha Member	BJP	60,21,222	2,14,74,000	2,74,95,222 2 Crore+	Y
44	Arvind Sawant	Maharashtra	Mumbai South	SHS	2,40,81,577	31,00,000	2,71,81,577 2 Crore+	Y
45	Faggan Singh Kulaste	Madhya Pradesh	Mandla	BJP	93,17,373	1,73,85,000	2,67,02,373 2 Crore+	Y
46	Narendra Modi	Uttar Pradesh	Varanasi	BJP	1,41,36,119	1,10,00,000	2,51,36,119 <u>2 Crore+</u>	Y
47	Arjun Ram Meghwal	Rajasthan	Bikaner	BJP	1,43,54,459	91,70,000	2,35,24,459 2 Crore+	Y
48	Narendra Singh Tomar	Madhya Pradesh	Morena	BJP	1,52,62,224	78,00,000	2,30,62,224 2 Crore+	Y
49	Sanjeev Kumar Balyan	Uttar Pradesh	Muzaffarnagar	BJP	1,16,01,214	41,79,975	1,57,81,189 <u>1 Crore+</u>	Y
50	Kiren Rijiju	Arunachal Pradesh	Arunachal West	BJP	1,03,79,000	49,00,000	1,52,79,000 1 Crore+	Y
51	Sadhvi Niranjan Jyoti	Uttar Pradesh	Fatehpur	BJP	82,21,572	24,45,800	1,06,67,372 1 Crore+	Y
52	Debasree Chaudhuri	West Bengal	Raiganj	BJP	20,39,123	41,00,000	61,39,123 61 Lacs+	Y
53	Rameswar Teli	Assam	Dibrugarh	BJP	19,26,067	24,44,000	43,70,067 43 Lacs+	Y





S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
54	V. Muraleedharan	Maharashtra	Rajya Sabha Member	BJP	7,71,646	20,00,000	27,71,646	Y
							27 Lacs+	
55	Kailash Choudhary	Rajasthan	Barmer	BJP	24,02,250	0	24,02,250	Y
							24 Lacs+	
56	Pratap Chandra	Odisha	Balasore	BJP	4,46,236*	9,00,000*	13,46,236	Y
	Sarangi						13 Lacs+	

Table: Full Asset Details of Ministers

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

S.No.	Ministers Information	Brief Details of IPCs
1	Name:Giriraj Singh State:BIHAR Constituency:BEGUSARAI Party: BJP Total Cases:6 Serious IPC:9 Other IPC:7 Cases (Pending) 1. IPC Sections - 419, 420, 467, 468, 469, 471, 474, 120B, Other Details - Section 3(1) 9(r)(s) SC Act, Case No, Court - Chief Judicial Magistrate, Patna, FIR No Dhanapur PS Case No 54/18, Patna, Charges Framed - No, Appeal Filed - No	 1 charge related to bribery (IPC Section-171E) 1 charge related to Promoting enmity between different groups on grounds of religion, race, place of birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony (IPC Section-153A) 1 charge related to Imputations, assertions prejudicial to national-integration (IPC Section-153B) 1 charge related to Deliberate and malicious acts, intended to outrage religious feelings or any class by insulting its religion or religious beliefs (IPC Section-295A) 1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charge related to Forgery of valuable security, will, etc. (IPC Section-467) 1 charge related to Forgery for purpose of cheating (IPC Section-468) 1 charge related to Having possession of document described in Section 466 or 467, knowing it to be forged and intending to use it as genuine (IPC Section-474) 1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charge related to Candidate, Electoral right defined (IPC Section-171A) 1 charge related to Forgery for purpose of harming reputation (IPC Section-469) 1 charge related to Using as genuine a forged document or electronic record (IPC Section-471) 1 charge related to Forgery for purpose of harming reputation (IPC Section-471) 1 charge related to Dusing as genuine a forged document or electronic record (IPC Section-471)

Details of Criminal Cases declared by Ministers





		Association for Democratic Reforms
S.No. Ministe	rs Information	Brief Details of IPCs
2.	IPC Sections - 188, 171F, Other Details - Section 130(2) R.P. Act, Case No , Court - Chief Judicial Magistrate, Lakhisarai , FIR No Vadhiya PS Case No 192/15, Lakhisarai, Charges Framed - No , Appeal Filed - No	
3.	IPC Sections - 188, 171A, Other Details - Section 128(2) R.P. Act , Case No , Court - Chief Judicial Magistrate, Lakhisarai , FIR No Vadhiya PS Case No 193/15, Lakhisarai, Charges Framed - No , Appeal Filed - No	
4.	IPC Sections - , Other Details - , Case No , Court - Chief Judicial Magistrate, Samastipur , FIR No 575/15, Nalsiwad, Charges Framed - No , Appeal Filed - No	
5.	IPC Sections - , Other Details - Section 145, 146, 147, 174 Rly. P. Act, Case No , Court - Railway Judicial Magistrate Muzaffarpur , FIR No Muzaffarpur, RPF 69/14, Charges Framed - No , Appeal Filed - No	
6.	IPC Sections - 171E, 153A, 153B, 295A, 505(2), Other Details - Section 123(A), 123(B), 125 R.P. Act, Case No , Court - Chief Judicial Magistrate Patna , FIR No Patna Hawaiadda PS Case No 91/4, Charges Framed - No , Appeal Filed - Yes , Details of Appeal - CWJC 412/14, Patna HC Stay Further	
Cases (C	Convicted)No Cases	
	Pratap Chandra Sarangi	4 charges related to criminal intimidation (IPC Section-506)
State:O		2 charges related to Promoting enmity between different groups on grounds of religion, race, place of
Constitu	uency:BALASORE	birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony (IPC Section-153A)





S.No.	Minister	's Information	Brief Details of IPCs
	Party: BJP Total Cases:7 Serious IPC:7 Other IPC:15 Cases (Pending) 1. IPC Sections - 143, 294, 323, 506, Other Details - ,Case No CT No.34/11, Court - Nilgiri , FIR No 25/11 Nilgiri, Charges Framed - Yes, Date Charges Framed - 05 May 2014 , Appeal Filed - No		 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) 3 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34) 3 charges related to Obscene acts and songs (IPC Section-294) 3 charges related to voluntarily causing hurt (IPC Section-323) 2 charges related to Punishment for 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 Being member of an unlawful assembly (IPC Section-143) 1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)
	2.	IPC Sections - 147, Other Details - , Case No CT No.105/09, Court - Nilgiri , FIR No 65/00, Nilgiri, Charges Framed - Yes, Date Charges Framed - 14 Nov 2014 , Appeal Filed - No	
	3.	IPC Sections - 188, 427, Other Details - , Case No CT No.103/09, Court - Nilgiri , FIR No 63/09, Nilgiri, Charges Framed - Yes, Date Charges Framed - 30 Jul 2015 , Appeal Filed - No	
	4.	IPC Sections - 147, 294, 323, 435, 506, 149, Other Details - , Case No CT No.32/04, Court - Nilgiri , FIR No 47/04, Nilgiri, Charges Framed - Yes, Date Charges Framed - 06 Oct 2010 , Appeal Filed - No	
	5.	IPC Sections - 294, 323, 506, 34, Other Details - ,Case No CT.No.189/03, Court - Nilgiri , FIR No 126/03, Nilgiri, Charges Framed - Yes, Date Charges Framed - 20 Apr 2000 , Appeal Filed - No	





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S.No.	Minister	s Information	Brief Details of IPCs
	6.	IPC Sections - 153A, 506, 34, Other Details - Sec.32 Police Act, Case No 96/97, Court - Chandikhol , FIR No 96/97, Dharamsala P.S., Dist. Jatpur, Charges Framed - Yes, Date Charges Framed - 27 Mar 1999 , Appeal Filed - No	
	7.	IPC Sections - 153A, 34, Other Details - Sec.32 Police Act, Case No GR.No.156/97, Court - Konai , FIR No 68, Konai P.S., Dist.Jatpur, Charges Framed - Yes, Date Charges Framed - 24 Apr 1999 , Appeal Filed - No	
3	Name:N State:M Constitu	onvicted) No Cases itin Jairam Gadkari AHARASHTRA ency: NAGPUR	1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charge related to Forgery of valuable security, will, etc. (IPC Section-467) 1 charge related to Forgery for purpose of cheating (IPC Section-468) 1 charge related to Having possession of document described in Section 466 or 467, knowing it to be
	Party: BJP Total Cases:4		forged and intending to use it as genuine (IPC Section-474)
	Serious I Other IP Cases (P	C :5	 1 charge related to Illegal payments in connection with an election (IPC Section-171H) 2 charges related to Punishment for Defamation (IPC Section-500) 1 charge related to Using as genuine a forged document or electronic record (IPC Section-471) 1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186)
	1.	IPC Sections - 420, 467, 468, 471, 474, Other Details - , Case No , Court - Adhoc Dist. Judge-1 And Addl. Sessions Judge Nagpur , FIR No , Charges Framed - No , Appeal Filed - Yes , Details of Appeal - Criminal Revision Application No. 93/2019, at Adhoc Dist. Judge-1 And Addl. Sessions Judge Nagpur, Bhagwandas shankarlal Rathi vs Nitin Gadkari & others, That, The Complaint Filed By The Complaint Was Dismissed By The Chief Judicial Magistrate Nagpur against which, he has filed the present criminal revision for the offence above mentioned	1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)





Ministers	Information	Brief Details of IPCs
	IPC Sections - 500, Other Details - , Case No. - , Court - District Judge 8 And Add. Sessions Judge Nagpur, FIR No. - , Charges Framed - No , Appeal Filed - Yes , Details of Appeal - Criminal Revision Application No. 83/2017 at District Judge 8 And Add. Sessions Judge Nagpur, Uma Jangam Vs Nitin Jairam Gadkari, That, The Applicant Has Filed Defamation Case Against Which the Aggrieved Party Filed The Present Revision.	
	IPC Sections - 500, Other Details - Nitin Gadkari Vs Mrs. Uma Jangam, That the applicant has filed defamation case., Case No, Court - 14th Jt. Civil Judge Jr. Dn. & JMFC, Nagpur, FIR No Summary Criminal case no.308/1997, Charges Framed - No, Appeal Filed - No, Details of Appeal - Criminal Revision Application No. 83/2017 at District Judge 8 And Add. Sessions Judge Nagpur, Uma Jangam Vs Nitin Jairam Gadkari, That, The Applicant Has Filed Defamation Case Against Which The Aggrieved Party Filed The Present Revision.	
	IPC Sections - 186, 188, 171H, Other Details - State Vs virendra Singh and others, That, the applicant have transgressed the time limits provided to them for public meeting on relevant date, Case No. - 42/2015, Court - JMFC First Class Sant Ravidas nagar, Bhadohi, UP, Cri.Misc/Additional Dist. Judge MP/MLA, Allahabad , FIR No. - 147/2014, Police Station Suriyawa, Dist. Bhadohi UP, Charges Framed - No , Appeal Filed - Yes , Details of Appeal - Application U/S 482 of Crpc filed by applicant before Honourable Allahabad High Court vide no.10682/2019 for Quashing of Fir	





S.No.	Minister	s Information	Brief Details of IPCs
4	Name:Ar	nit Shah	1 charge related to criminal intimidation (IPC Section-506)
	State:GU	JARAT	1 charge related to Mischief by fire or explosive substance with intent to destroy house, etc. (IPC Section-
	Constitue	ency:GANDHINAGAR	436)
	Party: BJ	P	1 charge related to Promoting enmity between different groups on grounds of religion, race, place of
	Total Cas	ses:4	irth, residence, language, etc., and doing acts prejudicial to maintenance of harmony (IPC Section-153A)
	Serious IPC:4		1 charge related to Imputations, assertions prejudicial to national-integration (IPC Section-153B)
	Other IPC:7		2 charges related to Punishment for Defamation (IPC Section-500)
			1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charge related to Criminal intimidation (IPC Section-503)
	1.	54/2015, Court I chang before Additional chief Judicial Magistrate, contai	 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charge related to Defamation (IPC Section-499)
	2.	IPC Sections - 499, 500, Other Details - , Case No CC.No. C/7741/2018, Court - 8th Metropolitan Magistrate, Calcutta , FIR No , Charges Framed - No , Appeal Filed - Yes , Details of Appeal - Filed a Wrongly Summons in a Court, Application is pending	
	3.	IPC Sections - 153B, Other Details - , Case No 2185 Of 2017, Court - Chief Judicial Magistrate Muzaffarpur , FIR No , Charges Framed - No , Appeal Filed - No , Details of Appeal - Filed a Wrongly Summons in a Court, Application is pending	
	4.	IPC Sections - 188, Other Details - Sec.125 R.P. Act, Case No 6547/2015, Court - Chief Judicial Magistrate Sub Judge-II, Begusarai , FIR No 389, Nayagaon Police Station, Dist.Begusarai, Charges Framed - No	





S.No.	Ministers Information	Brief Details of IPCs
	, Appeal Filed - No , Details of Appeal - Filed a Wrongly Summons in a Court, Application is pending	
	Cases (Convicted)No Cases	
	 Name:Nityanand Rai State:BIHAR Constituency:UJIARPUR Party: BJP Total Cases:3 Serious IPC:4 Other IPC:3 Cases (Pending) IPC Sections - 153A, Other Details - Section 125 R. P. Act, Case No , Court - Chief Judicial Magistarte , FIR No 129/18, Narpatganj Police Station, District Araria, Charges Framed - No , Appeal Filed - No IPC Sections - 504, 505, Other Details - , Case No , Court - Chief Judicial Magistarte Court District Samastipur, Additional Chief Judicial Magistarte IV , FIR No Parivaad No. 733/17, Charges Framed - No , Appeal Filed - No 	1 charge related to Promoting enmity between different groups on grounds of religion, race, place of birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony (IPC Section-153A) 1 charge related to Statements conducing to public mischief (IPC Section-505) 1 charge related to extortion (IPC Section-384) 1 charge related to theft (IPC Section-379) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to Joining unlawful assembly armed with deadly weapon (IPC Section-144) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section- 353)
	 IPC Sections - 144, 384, 379, 353, Other Details - ,Case No , Court - Chief Judicial Magistarte , FIR No 79/03, Hazipur Nagar Police Station, District Vaishali, Charges Framed - No , Appeal Filed - No 	
	Cases (Convicted)No Cases	





S.No.	D. Ministers Information		Brief Details of IPCs
6			1 charge related to criminal intimidation (IPC Section-506)
	State:BIHAR		charge related to undue influence or personation at an election (IPC Section-171F)
			2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of
			common object (IPC Section-149)
	Total Cases:3		2 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)
	Serious IPC:2		2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-
	Other IPC:15		353)
	Cases (Pending)		2 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)
			1 charge related to Wearing grab or carrying token used by public servant with fraudulent intent (IPC
	1. IPC Sec	tions - 147, 149, 504, 353, 188, 171, 11, Other Details - , Case No	Section-171)
		- CJM, Buxar , FIR No 293/19, PS. Buxar(T), Charges Framed- No	1 charge related to Person (IPC Section-11)
		al Filed - No	1 charge related to Being member of an unlawful assembly (IPC Section-143)
	<i>,</i> , ,		1 charge related to wrongful restraint (IPC Section-341)
			1 charge related to public nuisance in cases not otherwise provided for (IPC Section-290)
			1 charge related to Punishment of criminal conspiracy (IPC Section-120B)
			1 charge related to Punishment for Rioting (IPC Section-147)
		ctions - 143, 149, 341, 290, 120B, 504, 506, 353, Other Details -	
		Section-3/4 BC UPL Act 1955., Case No , Court - CJM, Buxar , FIR No	
	116/1/	7, PS. Buxar(T), Charges Framed - No , Appeal Filed - No	
	3. IPC Sec	ctions - 171F, 188, Other Details - , Case No , Court - ACJM 1st,	
	Buxar,	FIR No 73/14, PS. Buxar(M), Charges Framed - Yes, Date Charges	
	Frameo	d - 17 May 2017 , Appeal Filed - No	
	Casas (Camilatad		
-	Cases (Convicted		
/	Name:Kailash Ch	•	1 charge related to Lurking house-trespass or house-breaking in order to commit offence punishable with
	State:RAJASTHAN		imprisonment (IPC Section-454)
	Constituency:BA	KIVIEK	1 charge related to theft (IPC Section-379)
	Party: BJP		2 charges related to voluntarily causing hurt (IPC Section-323)
	Total Cases:2		1 charge related to Being member of an unlawful assembly (IPC Section-143)
	Serious IPC:2		1 charge related to criminal trespass (IPC Section-447)





S.No.	Ministers Information	Brief Details of IPCs
	Other IPC:6	1 charge related to house-trespass (IPC Section-448)
	Cases (Pending)	1 charge related to wrongful restraint (IPC Section-341)
	 IPC Sections - 143, 447, 448, 454, 323, 379, Other Details - , Case No Faujdari Case no.1851/2004, Court - Additional Chief Judicial Magistrate Balotra , FIR No 283/2004, Balotra Police Station, Charges Framed - Yes, Date Charges Framed - 07 Jul 2009 , Appeal Filed - No 	
	Cases (Convicted)	
	 IPC Sections - 323, 341, Other Details - , Case No 332/1999, Court - Additional Chief Judicial Magistrate Balotra , Punishment: - 500 Rs Fine, Date of Order of Conviction - 11 Nov 2002 , Appeal Filed - No 	
3	Name:Debasree Chaudhuri	2 charges related to criminal intimidation (IPC Section-506)
	State:WEST BENGAL	1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of
	Constituency:RAIGANJ	common object (IPC Section-149)
	Party: BJP	1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-
	Total Cases:2	353)
	Serious IPC:2	1 charge related to Resistance to the taking of property by the lawful authority of a public servant (IPC
	Other IPC:9	Section-183)
	Cases (Pending)	1 charge related to Punishment of criminal conspiracy (IPC Section-120B) 1 charge related to Being member of an unlawful assembly (IPC Section-143)
	 IPC Sections - 143, 186, 323, 506, Other Details - ,Case No G.R. No. 849/17, Court - Bidhannagar Court , FIR No P.S. Case No. 120/17, PS. Bidhannagar Electronic Complex, Saltlake bypass, DN Block, Sector-V, Saltlake City, Kolkata-700091, Charges Framed - No , Appeal Filed - No 	1 charge related to Being member of an unlawid assembly (IPC Section-145) 1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186) 1 charge related to voluntarily causing hurt (IPC Section-323) 1 charge related to Punishment for Rioting (IPC Section-147) 1 charge related to Rioting, armed with deadly weapon (IPC Section-148)
	 IPC Sections - 147, 148, 149, 353, 183, 120B, 506, Other Details - Sec. 25 Arms Act, Juvenile Justice Act, 79/81/87, Case No 84/2018, Court - 	





S.No.	Ministers Information	Brief Details of IPCs
	Chinsurah Court , FIR No. - P.S. Case No. 84/18 Mogra Police Station, Grand Truck Road, Boropukur, Mogra, Hansghara, Dist. Hoogly, Pin 712148, Charges Framed - No , Appeal Filed - No	
	Cases (Convicted)No Cases	
9	Name:Babul Supriya Baral	1 charge related to Promoting enmity between different groups on grounds of religion, race, place of
	State:WEST BENGAL	birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony (IPC Section-153A)
	Constituency:ASANSOL	2 charges related to Obstructing public servant in discharge of public functions (IPC Section-186)
		2 charges related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509)
		2 charges 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 Disobedience to order duly promulgated by public servant (IPC Section-188)
	 IPC Sections - 500, 504, 509, Other Details - ,Case No GR Case No. 605/19, Court - Chief Judicial Magistrate Asansol , FIR No Asansol South PS Case No. 95/19 dt. 19.03.2019, State vs. Babul Supriyo, PS Asansol South (Paschim Bardhaman). Charges Framed - No Appeal Filed- No 	1 charge related to Disobedience to order duly promugated by public servant (IPC Section-188) 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 Danger or obstruction in public way or line of navigation (IPC Section-283) 1 charge related to Punishment for 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 Punishment for Rioting (IPC Section-147)
	 IPC Sections - 143, 147, 149, 153A, 186, 188, 153, Other Details - , Case No GR Case No. 662/18, Court - Chief Judicial Magistrate Asansol , FIR No Asansol North PS Case No. 97/18 dt. 29.03.2018, State vs. Babul Supriyo, PS Asansol North (Paschim Bardhaman) , Charges Framed - No , Appeal Filed - No 	
	 IPC Sections - 509, Other Details - , Case No Special Case No. 212/18, Court - Special Judge Barasat , FIR No Alipur PS Case No. 02/17 dt. 	





S.No.	Ministers Information	Brief Details of IPCs
	04.01.17, State vs. Babul Supriyo PS Alipur, Kolkata, Charges Framed - No , Appeal Filed - Yes , Details of Appeal -	
	 IPC Sections - 186, 143, 283, Other Details - Section 8(B) of National Highway Act 1956, Case No Special Case No. 240/18, Court - Special Judge Barasat , FIR No Raniganj PS Case No. 129/14 dt. 12.04.14, State vs. Babul Supriyo Raniganj, Paschim Bardhaman, Charges Framed - No , Appeal Filed - No , Details of Appeal - 	
	Cases (Convicted)No Cases	
10	Name:Anurag Singh Thakur State:HIMACHAL PRADESH Constituency:HAMIRPUR	 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420) charges related to Punishment of criminal conspiracy (IPC Section-120B) charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)
	Party: BJP Total Cases:3	1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)
	Serious IPC:1 Other IPC:12	1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-
	Cases (Pending)	353)
	 IPC Sections - 447, 120B, Other Details - Section 13(2) of PC Act 1988, Case No , Court - Quashing Petition Pending before Honble High Court of H.P. Stay of Further Investigation . , FIR No 17/13, Dated 29.11.2013, Police Statin Anti-Corruption Bureau(ACB) At Dharamshala, HP, Charges Framed - No , Appeal Filed - No 	1 charge related to voluntarily causing hurt (IPC Section-323) 1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charge related to criminal trespass (IPC Section-447) 1 charge related to Punishment for Rioting (IPC Section-147) 1 charge related to Rioting, armed with deadly weapon (IPC Section-148)
	 IPC Sections - 420, 120B, 188, Other Details - Section 13(2) of PC Act 1988, Case No , Court - Cancellation report after investigation is pending with Special Judge Cum Addl. Session Judge Dharamshala, H.P. for the last 	





S.No.	Ministers Information	Brief Details of IPCs
	Four Years , FIR No. - 13/13, Date 03.10.2013, Police Station Anti-Corruption, Bureau (ACB) at Dharamshala, H.P., Charges Framed - No , Appeal Filed - No	
	 IPC Sections - 147, 148, 149, 186, 188, 353, 323, 427, Other Details - Next Date of Hearing 03.05.2019, Case No , Court - Case is pending trial in the court of Metropolitan Magistrate Patiala House, New Delhi with next date of hearing 03.05.2019 , FIR No 146/11, Date 09.08.2011, Police Station Parliament Steet New Delhi, Charges Framed - No , Appeal Filed - No 	
	Cases (Convicted)No Cases	
11	Name:Danve Raosaheb DadaraoState:MAHARASHTRA Constituency:JALNA Party: BJP Total Cases:2 Serious IPC:1 Other IPC:2 Cases (Pending)	 1 charge related to criminal intimidation (IPC Section-506) 1 charge related to voluntarily causing hurt (IPC Section-323) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)
	 IPC Sections - 323, 504, 506, Other Details - ,Case No , Court - 6th First Class Judicial Magistrate, Latur , FIR No SCC.No.1029/2017 , Charges Framed - No , Appeal Filed - No 	
	 IPC Sections - , Other Details - Sec.171(B) r/w 22(1) Maharashtra Municipality Act 1965, Case No , Court - , FIR No 587/2016, Police Station Paithan, Charges Framed - No , Appeal Filed - No 	
	Cases (Convicted)No Cases	
12	Name:Vijay Kumar Singh	1 charge related to False charge of offence made with intent to injure (IPC Section-211)
	State:UTTAR PRADESH	1 charge related to Punishment for Defamation (IPC Section-500)
	Constituency:GHAZIABAD	1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186)





S.No.	Ministers Information	Brief Details of IPCs
	Party: BJP Total Cases:2 Serious IPC:1 Other IPC:6 Cases (Pending) 1. IPC Sections - 186, 353, 148, 149, 34, Other Details - , Case No , Court - , FIR No P.S. Sansad Marg New Delhi, 183/2012, Charges Framed - No , Appeal Filed - No	 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) charge related to Rioting, armed with deadly weapon (IPC Section-148) charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)
	 IPC Sections - 500, 211, Other Details - , Case No Complaint No.49/1/12, Court - M.M03/P.H.C. (Patiyala House Court New Delhi) , FIR No P.S. Tinmurti Marg, Chankyapuri, New Delhi, Charges Framed - No , Appeal Filed - No 	
13	Cases (Convicted)No Cases Name:Arvind Sawant State:MAHARASHTRA Constituency:MUMBAI SOUTH Party: SHS Total Cases:1 Serious IPC:1 Other IPC:9 Cases (Pending) 1. IPC Sections - 143, 144, 145, 146, 147, 149, 332, 341, 353, 427, Other Details - Section 37(3), 135 of Maharashtra Police Act, section 3(1) of Prevention of Defacement of Government Property, Case No 256/PW/2018, Court - 25th Metropolitan Magistrate Mazgaon at Sewree,	 1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 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 wrongful restraint (IPC Section-341) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charge related to Being member of an unlawful assembly (IPC Section-143) 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) 1 charge related to Rioting (IPC Section-146) 1 charge related to Punishment for Rioting (IPC Section-147)





S.No.	Ministers Information	Brief Details of IPCs
5.110.	Mumbai , FIR No. - 251/2005 Dadar Police Station, Mumbai, Charges Framed - No , Appeal Filed - No	
	Cases (Convicted)No Cases	
14	 Name:Pralhad Joshi State:KARNATAKAConstituency:DHARWAD Party: BJP Total Cases:1 Serious IPC:1 Other IPC:1 Cases (Pending) IPC Sections - 153A, 298, Other Details - , Case No 0032/2018, Court - JMFC IIIrd Court Hubli , FIR No 03.02.2018 Dated 31.03.2018 Kasaba Pet P.S.Hubli , Charges Framed - No , Appeal Filed - No 	1 charge related to Promoting enmity between different groups on grounds of religion, race, place of birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony (IPC Section-153A) 1 charge related to Uttering, words, etc., with deliberate intent to wound the religious feelings of any person (IPC Section-298)
	Cases (Convicted)No Cases	
15	Name:V. Muraleedharan	1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324)
	State:MAHARASHTRA	1 charge related to Voluntarily causing grievous hurt by dangerous weapons or means (IPC Section-326)
	Constituency:Rajya Sabha Member	1 charge related to Attempt to murder (IPC Section-307)
	Party:BJP	7 charges related to Punishment (IPC Section-143)
	Total Cases:7	7 charges related to Punishment for Rioting (IPC Section-147)
	Serious IPC:3	6 charges related to Danger or obstruction in public way or line of navigation (IPC Section-283)
	Other IPC:42	6 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of
	Cases (Cognizance taken)	common object (IPC Section-149)
	 IPC Sections - 143, 147, 188, 283, 149, Other Details - Section 18(1)(b)III of KP Act, Court taking Cognizance- JFCMC I Manjeri, Case No. 738/2011, Date of Cognizance- 26.08.2010 IPC Sections - 143, 147, 148, 188, 283, 353, 332, 323, 324, 326, 307, Other Details - Section 3(i) PDPP, Court taking Cognizance- III Additional Sessions Court Thrissur, Case No. SC 95/2013, Date of Cognizance- 16.02.2013 	 4 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188) 3 charges related to Rioting, armed with deadly weapon (IPC Section-148) 2 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 2 charges related to voluntarily causing hurt (IPC Section-323) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Joining or continuing in unlawful assembly, knowing it has been commanded to disperse





S.No.	Minister	s Information	Brief Details of IPCs	
5.140.			(IPC Section-145)	
	5.	taking Cognizance- JFCMC-I Pala, Case No. CC 578/2015, Date of Cognizance-	1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to criminal trespass (IPC Section-447)	
	4.	IPC Sections 1/2 1/7 1/0 2/ 222 //7 /27 Other Details Court taking	1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)	
	5.	IPC Sections - 143, 147, 149, 283 , Other Details - Court taking Cognizance- JFCMC III Thiruvananthapuram, Case No. ST 882/2015, Date of Cognizance- 05.03.2010		
	6.	IPC Sections - 143, 147, 149, 188, 283 , Other Details - Section 121 & 77 of KP Act, Court taking Cognizance- JFCMC III Thiruvananthapuram, Case No. ST 1614/2015, Date of Cognizance- 19.5.2015		
	7.	IPC Sections - 143, 147, 148, 283, 149 , Other Details - Section 38 & 52 of KP Act, Court taking Cognizance- JFCMC III Thiruvananthapuram, Case No. CC 2003/2013, Cognizance- 26.6.2013		
		harges framed)No CasesCases (Convicted)No Cases		
16			2 charges related to Obscene acts and songs (IPC Section-294)	
	State:MA	ADHYA PRADESH	2 charges related to wrongful restraint (IPC Section-341)	
	Constitu	ency: Rajya Sabha Member	2 charges related to Punishment (IPC Section-143)	
	Party:BJ		2 charges related to Danger or obstruction in public way or line of navigation (IPC Section-283)	
	Total Cas	s es: 3	2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of	
	Serious I	PC:2	common object (IPC Section-149)	
	Cases (Cognizance taken)		1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186)	
			1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)	
	1.	Indian Railways Act, Court taking Cognizance- SDJM Kuchinda, Date of Cognizance- 24.07.2016, GR Case No. 53/2005 arising out of Gadposh GRPS Case No. 9/2005 dated 08.02.2006	1 charge related to Mischief by injury to public road, bridge, river or channel (IPC Section-431) 1 charge related to criminal intimidation (IPC Section-506)	
	2.	IPC Sections - 143, 283, 431, 294, 506, 149 , Other Details - Section 7 of Criminal Law Amendment Act, Court taking Cognizance- SDJM		





S.No.	Ministers Information	Brief Details of IPCs
	Kamakshyanagar, GR Case No. 28/2010, Date of Cognizance- 01.02.2014, Arising out of Kankadahad PS Case No. 05/2010	
	Cases (Charges framed)	
	 IPC Sections - 341, 186, 294, 34, Other Details - Section 3 PDPP Act, Puri Town PS Case No. 149/2006 Dated 19.05.2006 in the District of Puri, State Odisha, Court taking Cognizance- SDJM Puri, GR Case No. 665/2006, Date of Cognizance- 22.03.2010, Court which framed charge- Special Judicial Magistrate Puri, Date of charge framed- 22.01.2015 	
	Cases (Convicted)No Cases	
17	Name:Ramdas Athawale	1 charge related to Punishment (IPC Section-143)
	State: MAHARASHTRA	1 charge related to Punishment for Defamation (IPC Section-500)
	Constituency: Rajya Sabha Member	
	Party:RPI(A) Total Cases:2	
	Serious IPC:0 Other IPC:2	
	Cases (Cognizance taken)	
	 IPC Sections - 143, Other Details - Case No.864/97, Ahmednagar Rasta Roko Andolan for Marathwada University & Govt.disided to withdrawl the Political Cases, Case is Pending no Cognizance IPC Sections - 500, Other Details - Case No.9551/2007, Aurangabad Sect No.9551/2007 Judment Passed Ex.133/B Dt.20/12/2012, Favour to Deponent, Case Judgement Complete 	
	Cases (Charges framed)No CasesCases (Convicted)No Cases	





S.No.	Ministers Information	Brief Details of IPCs
18	 Name:Sanjeev Kumar Balyan State:UTTAR PRADESH Constituency:MUZAFFARNAGAR Party: BJP Total Cases:1 Serious IPC:0 Other IPC:3 Cases (Pending) IPC Sections - 188, 353, 341, Other Details - 7 Criminal Amendment Act, Case No ST.No.1540/2013, Court - Spl. Judge MP/MLA Court, FIR No CC.No.173/2013, P.S. Sikhera, Dist. Muzaffaernagar, Charges Framed - Yes, Date Charges Framed - 27 Oct 2013, Appeal Filed - Yes, Details of Appeal - Pending In Spl.Court Allahabad. Cases (Convicted)No Cases 	1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section- 353) 1 charge related to wrongful restraint (IPC Section-341)
19	 Name:Narendra Singh Tomar State:MADHYA PRADESH Constituency:MORENA Party: BJP Total Cases:1 Serious IPC:0 Other IPC:1 Cases (Pending) IPC Sections - 504, Other Details - , Case No Complaint Case No. 204/2016, Court - JMFC Dhanbad , FIR No Police Station Bhuli O. P., District Dhanbad, Jharkhand, Charges Framed - No , Appeal Filed - Yes , Details of Appeal - Stay by High Court Ranchi, Jharkhand Cases (Convicted)No Cases 	1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)
20	Name:Gajendra Singh ShekhawatState:RAJASTHAN Constituency:JODHPUR Party: BJP Total Cases:1 Serious IPC:0 Other IPC:1 Cases (Pending) 1. IPC Sections - 182, Other Details - , Case No Fauzdari Case no.377/07, Court - Metropolitan Magistrate No.8 Jodhpur City , FIR No	1 charge related to False information, with intent to cause public servant to use his lawful power to the injury of another person (IPC Section-182)





S.No.	Ministers Information	Brief Details of IPCs
	Police Station Shashtrinagar, Jodhpur, Charges Framed - Yes, Date Charges Framed - 30 Oct 2018 , Appeal Filed - No	
	Cases (Convicted)No Cases	
21	Name:R. K. Singh State:BIHARConstituency:ARRAH Party: BJP Total Cases:1 Serious IPC:0 Other IPC:1 Cases (Pending)	1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)
	 IPC Sections - 188, Other Details - , Case No G.R. No.1359/14, Trail No.148/17, Court - Rakesh Kumar Singh, A.C.J.M14 Arrah , FIR No Case No.157/2014, Arrah Nawada P.S., Charges Framed- Yes, Date Charges Framed - 19 Jul 2018 , Appeal Filed - No 	
	Cases (Convicted)No Cases	
22	Name:Sanjay Shamrao DhotreState:MAHARASHTRA Constituency:AKOLA Party: BJP Total Cases:1 Serious IPC:0 Other IPC:0 Cases (Pending)	
	 IPC Sections - , Other Details - Sec. 135 of Bombay Police Act, Case No Case No. 6690/98, Court - 8th JT. C.J. (JD) and J.M.F.C, Akola , FIR No FIR No. 3078/99, Police Station City Kotwali Akola, Charges Framed - No , Appeal Filed - No 	
	Cases (Convicted)No Cases	

Table: Details of Criminal Cases declared by Ministers







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