

Press Release

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Analysis of Criminal and Financial Details
Of Newly Elected MPs of Rajya Sabha
June, 2020

Association for Democratic Reforms

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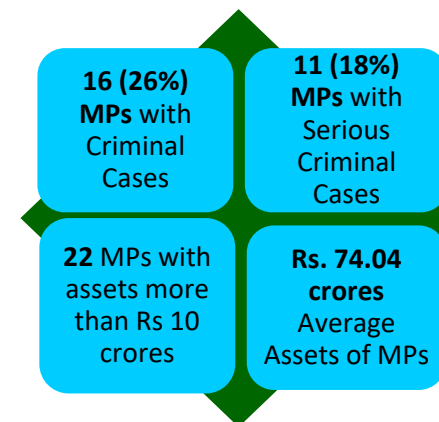
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www.myneta.info

Summary and Highlights

National Election Watch (NEW) and Association for Democratic Reforms (ADR) have analysed the self-sworn affidavits of all **62 newly elected MPs of Rajya Sabha 2020**.

Criminal background

- **MPs with criminal cases:** Out of the **62** MPs analysed, **16 (26%)** MPs have declared criminal cases against themselves.
- **MPs with serious criminal cases:** **11 (18%)** MPs have declared serious criminal cases including cases related to **Murder, attempt to murder, Rape, dacoity, theft** etc.
- **MPs with cases related to Murder:** **1** MP has declared case of **murder (IPC Section-302)**.
- **MPs with cases related to Attempt to Murder:** **2** MPs have declared cases of **attempt to murder (IPC Section-307)**.
- **MPs with cases related to Crimes against Women:** **3** MPs have declared cases related to crimes against women. Out of these 3 MPs, **1** MP has declared case related to **rape (IPC Section-376)**.
- **Party wise MPs with criminal cases:** **2 (11%)** out of 18 MPs from **BJP**, **3 (33%)** out of 9 MPs from **INC**, **2 (100%)** out of 2 MPs from **NCP**, **2 (50%)** out of 4 MPs from **YSRCP** and **1 MP each from AITC (25%), BJD (25%), DMK (33%), RJD (50%), JDU (50%), RPI(A) (100%), Independent (100%)** have declared criminal cases against themselves in their affidavits.
- **State wise MPs with criminal cases:** 4 out of 7 (57%) MPs from Maharashtra, 2 out of 5 (40%) MPs from Bihar, 1 out of 6 (17%) MPs from Tamil Nadu, 1 out of 5 (20%) MPs from West Bengal, 2 out of 4 (50%) Andhra Pradesh MPs, 1 out of 4 (25%) MPs from Gujarat, 1 out of 4 (25%) MPs from Odisha, 1 out of 3 (33%) MPs from Madhya Pradesh, 1 out of 3 (33%) MPs from Assam, 1 out of 3 (33%) MPs from Rajasthan and 1 out of 2 (50%) MPs from Jharkhand have declared criminal cases against themselves.



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.

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Financial background

- **Crorepati MPs**: Out of the 62 newly elected MPs, 52 (84%) are crorepatis.
- **High asset MPs***: The top three MPs with highest assets are given below:

S.No.	Name	State	Party Name	Age	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Alla Ayodhya Rami Reddy	ANDHRA PRADESH	YSRCP	57	25,18,44,63,030	59,31,16,150	25,77,75,79,180 2577 Crore+	Y
2	Nathwani Parimal	ANDHRA PRADESH	YSRCP	64	2,02,00,03,606	1,94,83,92,592	3,96,83,96,198 396 Crore+	Y
3	Jyotiraditya M. Scindia	MADHYA PRADESH	BJP	49	50,05,10,644	3,28,98,18,500	3,79,03,29,144 379 Crore+	Y

Table: Top three MPs with highest declared assets

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

- **Low asset MPs**: The details of three MPs with the lowest assets are given below:

S.No.	Name	State	Party Name	Age	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Maharaja Sanajaoba Leishemba	Manipur	BJP	48	1,98,594	3,50,000	5,48,594 5 Lacs+	Y
2	Ashok Gasti	Karnataka	BJP	56	11,40,048	8,00,000	19,40,048 19 Lacs+	Y
3	Arpita Ghosh	West Bengal	AITC	53	23,89,913	0	23,89,913 23 Lacs+	Y

Table: Three MPs with lowest declared assets

- **Party wise crorepati MPs:** 14 (78%) out of 18 MPs from BJP, 8 (89%) out of 9 MPs from INC, 3 (75%) out of 4 MPs from AITC, 3 (100%) out of 3 MPs from DMK, 3 (75%) out of 4 MPs from YSRCP, 3 (75%) out of 4 MPs from BJD, 2 (100%) out of 2 MPs from AIADMK, 2 (100%) out of 2 MPs from TRS, 2 (100%) out of 2 MPs from RJD, 2 (100%) out of 2 MPs from NCP, 2 (100%) out of 2 MPs from JD(U), 1 MP (100%) each from NPP, CPI(M), Bodoland Peoples Front, SHS, JMM, JD(S), RPI(A) and Tamil Maanila Congress (Moopanar) have declared assets worth more than **Rs. 1 crore**.
- **Average assets:** The average assets value of the newly elected MPs to the Rajya Sabha, 2020 is **Rs. 74.04 crores**
- **Party wise average assets:** Among major parties, the average assets for **18 BJP** MPs is **Rs 40.86 crores**, **9 INC** MPs is **Rs 20.32 crores**, **4 YSRCP** MPs is **Rs 744.91 crores**, **4 AITC** MPs is **Rs.2.59 crores**, **4 BJD** MPs is **Rs.1.98 crores** and **3 DMK** MPs is **Rs. 4.97 crores**.
- **MPs with high liabilities:** 19 MPs have declared liabilities of **Rs 1 crore** and above, and the details of the top 3 MPs are as follows:

S.No.	Name	State	Party	Age	Total Assets (Rs)	Liabilities (Rs)	Disputed liabilities (Rs)	PAN Given
1	Nathwani Parimal	Andhra Pradesh	YSRCP	64	3,96,83,96,198 396 Crore+	# 2,09,77,95,000 209 Crore+	7,50,000 7 Lacs+	Y
2	Alla Ayodhya Rami Reddy	Andhra Pradesh	YSRCP	57	25,77,75,79,180 2577 Crore+	1,54,75,52,911 154 Crore+	0	Y
3	Amarendra Dhari Singh	Bihar	RJD	60	2,38,17,77,162 238 Crore+	10,82,05,113 10 Crore+	0	Y

Table: Top three MPs with high liabilities

Disputed liabilities

- **MPs with high income as declared in ITR***: The table below shows 3 MPs who have declared highest income in their Income Tax Returns.

S.No.	Name	Party Name	State	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 MP	Total income shown by MP in ITR (Self+Spouse+Dependent) (Rs)	Self-income shown by MP in ITR (Rs)
1	Alla Ayodhya Rami Reddy	YSRCP	Andhra Pradesh	25,77,75,79,180 2577 Crore+	Business Income, Salary Income, Interest Income, Investment Income & Agricultural Income	Salary Income, Interest Income, Investment Income, Rental Income & Agricultural income	2018-2019	2,79,48,09,621 279 Crore+	2,62,11,04,675 262 Crore+
2	Amarendra Dhari Singh	RJD	Bihar	2,38,17,77,162 238 Crore+	Business Income		2018-2019	74,11,59,118 74 Crore+	74,11,59,118 74 Crore+
3	Naraharibhai Amin	BJP	Gujarat	75,58,97,209 75 Crore+	Finance And Rent Income	Finance And Rent Income	2018-2019	48,01,15,810 48 Crore+	31,07,10,850 31 Crore+

Table: MPs with high income as declared in income tax returns

*Total income includes income of self, spouse and dependents

Other background details

- **Education Details of MPs:** 10 (16%) MPs have declared their education qualification to be between 8th pass and 12th pass, while 31 (50%) MPs have declared having an educational qualification of **graduate or graduate professional**. 14 (23%) MPs have declared themselves to be **postgraduates** while 6 (10%) MPs have declared they are **Doctorates** and 1 MP has declared **Diploma**.
- **Age details of MPs:** 30 (48%) MPs have declared their age to be between 31 and 60 years while 32 (52%) MPs have declared their age to be between 61 and 90 years. The oldest MP is H. D. Devegowda aged 87 years from Karnataka and the youngest MP is Mausam Noor aged 40 from West Bengal.
- **Gender details of MPs:** Out of 62 MPs, only 8 (13%) newly elected MPs are women.

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Analysis based on declared criminal cases

Party wise MPs with criminal cases

Party Name	Total number of MPs analyzed	MPs with declared Criminal Cases	% of MPs with declared criminal cases	MPs with serious declared criminal cases	% of MPs with serious declared criminal cases
BJP	18	2	11%	1	6%
INC	9	3	33%	2	22%
YSRCP	4	2	50%	2	50%
AITC	4	1	25%	1	25%
BJD	4	1	25%	1	25%
DMK	3	1	33%	1	33%
JD(U)	2	1	50%	1	50%
NCP	2	2	100%	1	50%
RJD	2	1	50%	1	50%
IND	1	1	100%	0	0%
RPI(A)	1	1	100%	0	0%
Others	12	0	0%	0	0%
Total	62	16	26%	11	18%

Table: Party wise MPs with criminal cases

Analysis based on assets

Party wise crorepati MPs

Party Name	Number of MPs Analyzed	No of Crorepatis	Percentage of Crorepati MPs
BJP	18	14	78%
INC	9	8	89%
DMK	3	3	100%

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Party Name	Number of MPs Analyzed	No of Crorepatis	Percentage of Crorepati MPs
YSRCP	4	3	75%
BJD	4	3	75%
AITC	4	3	75%
AIADMK	2	2	100%
TRS	2	2	100%
RJD	2	2	100%
NCP	2	2	100%
JD(U)	2	2	100%
JD(S)	1	1	100%
RPI(A)	1	1	100%
NPP	1	1	100%
CPI(M)	1	1	100%
BODOLAND PEOPLES FRONT	1	1	100%
SHS	1	1	100%
JMM	1	1	100%
TAMIL MAANILA CONGRESS (MOOPANAR)	1	1	100%
OTHER	2	0	0%
Total	62	52	84%

Table: Party wise analysis of crorepati MPs

Average assets of MPs:

Party wise analysis

Party Name	Number of MPs Analyzed	Average Assets (Rs)
BJP	18	Rs 40,86,30,363 ~ 40 Crore+
INC	9	Rs 20,32,53,618 ~ 20 Crore+
YSRCP	4	Rs 7,44,91,66,120 ~ 744 Crore+
AITC	4	Rs 2,59,26,743 ~ 2 Crore+
BJD	4	Rs 1,98,85,364 ~ 1 Crore+
DMK	3	Rs 4,97,48,454 ~ 4 Crore+
RJD	2	Rs 1,78,19,82,401 ~ 178 Crore+
TRS	2	Rs 55,32,53,586 ~ 55 Crore+
AIADMK	2	Rs 26,47,59,053 ~ 26 Crore+
NCP	2	Rs 25,83,35,385 ~ 25 Crore+
JD(U)	2	Rs 12,06,82,241 ~ 12 Crore+
CPI(M)	1	Rs 13,35,60,015 ~ 13 Crore+
Tamil Maanila Congress (Moopanar)	1	Rs 10,90,83,744 ~ 10 Crore+

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Party Name	Number of MPs Analyzed	Average Assets (Rs)
SHS	1	Rs 9,25,35,989 ~ 9 Crore+
JD(S)	1	Rs 8,80,66,556 ~ 8 Crore+
JMM	1	Rs 7,51,66,798 ~ 7 Crore+
RPI(A)	1	Rs 6,80,13,776 ~ 6 Crore+
Bodoland Peoples Front	1	Rs 3,14,00,935 ~ 3 Crore+
NPP	1	Rs 1,92,83,700 ~ 1 Crore+
IND	1	Rs 93,33,060 ~ 93 Lacs+
Mizo National Front	1	Rs 88,36,854 ~ 88 Lacs+
All Parties	62	Rs 74,04,37,002 74 Crore+

Table: Party wise average assets for MPs

Top 10 MPs with highest assets

S.No.	Name	State	Party Name	Age	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Alla Ayodhya Rami Reddy	ANDHRA PRADESH	YSRCP	57	25,18,44,63,030	59,31,16,150	25,77,75,79,180 2577 Crore+	Y
2	Nathwani Parimal	ANDHRA PRADESH	YSRCP	64	2,02,00,03,606	1,94,83,92,592	3,96,83,96,198 396 Crore+	Y
3	Jyotiraditya M. Scindia	MADHYA PRADESH	BJP	49	50,05,10,644	3,28,98,18,500	3,79,03,29,144 379 Crore+	Y
4	Amarendra Dhari Singh	BIHAR	RJD	60	1,88,56,97,162	49,60,80,000	2,38,17,77,162 238 Crore+	Y
5	Bhonsle Shrimant Chh. Udayanraje Pratapsinghmaharaj	MAHARASHTRA	BJP	53	16,21,15,670	1,85,21,05,259	2,01,42,20,929 201 Crore+	Y
6	Prem Chand Gupta	BIHAR	RJD	70	94,76,37,640	23,45,50,000	1,18,21,87,640 118 Crore+	Y
7	K R Suresh Reddy	TELANGANA	TRS	61	19,37,01,181	88,96,60,000	1,08,33,61,181 108 Crore+	Y
8	Naraharibhai Amin	GUJARAT	BJP	64	24,00,18,399	51,58,78,810	75,58,97,209 75 Crore+	Y
9	Kavi Tejpal Singh Tulsi	CHATTISGARH	INC	72	24,49,04,593	36,68,96,142	61,18,00,735 61 Crore+	Y
10	Deepender Singh	HARYANA	INC	42	12,85,80,887	31,16,76,996	44,02,57,883 44 Crore+	Y

Table: Top 10 MPs with high assets

10 MPs with lowest assets

S.No.	Name	State	Party Name	Age	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Maharaja Sanajaoba Leishemba	Manipur	BJP	48	1,98,594	3,50,000	5,48,594 5 Lacs+	Y
2	Ashok Gasti	Karnataka	BJP	56	11,40,048	8,00,000	19,40,048 19 Lacs+	Y
3	Arpita Ghosh	West Bengal	AITC	53	23,89,913	0	23,89,913 23 Lacs+	Y
4	Pilli Subhaschandra Bose	Andhra Pradesh	YSRCP	69	12,82,877	20,00,000	32,82,877 32 Lacs+	Y
5	Dr. Sumer Singh Solanki	Madhya Pradesh	BJP	48	39,75,453	0	39,75,453 39 Lacs+	Y
6	Mamata Mohanta	Orissa	BJD	44	25,03,944	29,45,840	54,49,784 54 Lacs+	N
7	Phulo Devi Netam	Chattisgarh	INC	48	32,40,920	22,47,960	54,88,880 54 Lacs+	Y
8	K Vanlalvena	Mizoram	Mizo National Front	50	33,36,854	55,00,000	88,36,854 88 Lacs+	Y
9	Indu Bala Goswami	Himachal Pradesh	BJP	53	24,05,910	68,89,000	92,94,910 92 Lacs+	Y
10	Ajit Kumar Bhuyan	Assam	IND	66	28,03,060	65,30,000	93,33,060 93 Lacs+	Y

Table: 10 MPs with low assets

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

Top 10 MPs with high liabilities

S.No.	Name	State	Party Name	Age	Total Assets(Rs)	Liabilities (Rs)	Disputed liabilities (Rs)	PAN Given
1	Nathwani Parimal	ANDHRA PRADESH	YSRCP	64	3,96,83,96,198 396 Crore+	# 2,09,77,95,000 209 Crore+	7,50,000 7 Lacs+	Y
2	Alla Ayodhya Rami Reddy	ANDHRA PRADESH	YSRCP	57	25,77,75,79,180 2577 Crore+	1,54,75,52,911 154 Crore+	0	Y
3	Amarendra Dhari Singh	BIHAR	RJD	60	2,38,17,77,162 238 Crore+	10,82,05,113 10 Crore+	0	Y
4	Naraharibhai Amin	GUJARAT	BJP	64	75,58,97,209 75 Crore+	8,69,45,009 8 Crore+	0	Y
5	M. Thambidurai	TAMIL NADU	AIADMK	73	41,35,75,336 41 Crore+	7,26,82,292 7 Crore+	0	Y
6	Dr. Fauzia Tahseen Ahmed Khan	MAHARASHTRA	NCP	63	18,93,03,500 18 Crore+	5,84,27,505 5 Crore+	0	Y
7	Dr. Bhagwat Kishanrao Karad	MAHARASHTRA	BJP	65	14,04,65,443 14 Crore+	4,68,41,300 4 Crore+	0	Y
8	Mopidevi Venkata Ramana	ANDHRA PRADESH	YSRCP	55	4,74,06,223 4 Crore+	2,61,00,000 2 Crore+	0	Y
9	Bikash Ranjan Bhattacharyya	WEST BENGAL	CPI(M)	68	13,35,60,015 13 Crore+	2,44,13,787 2 Crore+	0	Y
10	Digvijay Singh	MADHYA PRADESH	INC	72	40,23,42,847 40 Crore+	2,32,46,314 2 Crore+	0	Y

Table: Top 10 MPs with highest declared liabilities

Disputed liabilities

Income tax details of MPs

Top 10 MPs with high declared income in Income Tax Returns (ITR)

S.No.	Name	Party Name	State	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 MP	Total income shown by BP in ITR (Self+Spouse+Dependent) (Rs)	Self-income shown by MP in ITR (Rs)
1	Alla Ayodhya Rami Reddy	YSRCP	Andhra Pradesh	25,77,75,79,180 2577 Crore+	Business Income, Salary Income, Interest Income, Investment Income & Agricultural Income	Salary Income, Interest Income, Investment Income, Rental Income & Agricultural income	2018-2019	2,79,48,09,621 279 Crore+	2,62,11,04,675 262 Crore+
2	Amarendra Dhari Singh	RJD	Bihar	2,38,17,77,162 238 Crore+	Business Income		2018-2019	74,11,59,118 74 Crore+	74,11,59,118 74 Crore+
3	Naraharibhai Amin	BJP	Gujarat	75,58,97,209 75 Crore+	Finance And Rent Income	Finance And Rent Income	2018-2019	48,01,15,810 48 Crore+	31,07,10,850 31 Crore+
4	Nathwani Parimal	YSRCP	Andhra Pradesh	3,96,83,96,198 396 Crore+	Professional Income & Income from other sources	Agricultural Income & Income from other source		14,40,61,220 14 Crore+	14,34,49,000 14 Crore+
5	Kavi Tejpal Singh Tulsi	INC	Chattisgarh	61,18,00,735 61 Crore+	Professional Fees	Rental Income & Other Sources	2018-2019	3,95,98,050 3 Crore+	3,31,62,000 3 Crore+
6	Pawar Sharadchandra Govindrao	NCP	Maharashtra	32,73,67,269 32 Crore+	Salary, Rental & Dividend Income	Salary and Dividend Income	2018-2019	2,57,21,834 2 Crore+	1,30,84,940 1 Crore+
7	Bikash Ranjan Bhattacharyya	CPI(M)	West Bengal	13,35,60,015 13 Crore+	Legal Profession	Consultation Fees and pension	2018-2019	2,11,85,480 2 Crore+	2,03,72,170 2 Crore+
8	Jyotiraditya M. Scindia	BJP	Madhya Pradesh	3,79,03,29,144 379 Crore+	Salary from Company and from Rental Income	Service	2018-2019	1,69,03,480 1 Crore+	1,57,48,100 1 Crore+

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S.No.	Name	Party Name	State	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 MP	Total income shown by BP in ITR (Self+Spouse+Dependent) (Rs)	Self-income shown by MP in ITR (Rs)
9	K R Suresh Reddy	TRS	Telangana	1,08,33,61,181 108 Crore+	Directors Remuneration & Other Income & Agriculture Income	Directors Remuneration & Other Income & Agriculture Income	2018-2019	1,61,50,180 1 Crore+	48,95,460 48 Lacs+
10	N.R.Elango	DMK	Tamil Nadu	8,03,46,698 8 Crore+	Professional Income	Professional Income	2018-2019	1,51,25,870 1 Crore+	1,42,10,480 1 Crore+

Table: MPs who declared high income in ITR

Analysis based on other background details of MPs

Overall Education report

Education Group	Number of MPs analyzed
8th Pass	1
10th Pass	4
12th Pass	5
Graduate	15
Graduate Professional	16
Post Graduate	14
Doctorate	6
Diploma	1
Total	62

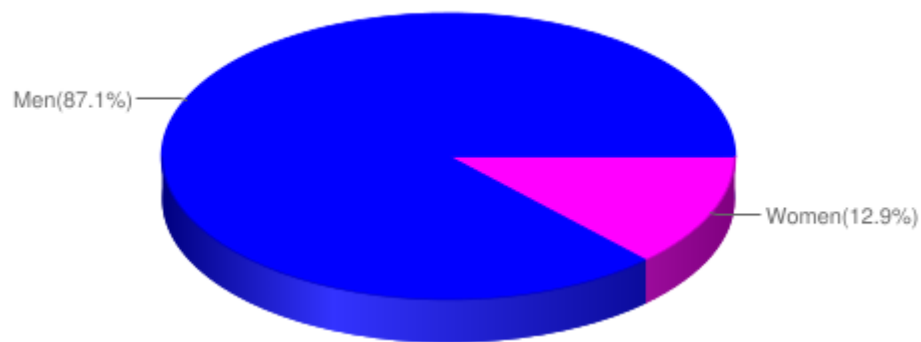
Table: Analysis of MPs on the basis of education

Analysis based on age groups

Age Group (In Years)	Number of MPs Analyzed
31-40	1
41-50	12
51-60	17
61-70	24
71-80	6
81-100	2
Total	62

Table: Overall age report of MPs

Overall Gender Report



Men	54
Women	8
Total	62

Full asset details of newly elected Rajya Sabha MPs

S.No.	Name	State	Party Name	Age	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Alla Ayodhya Rami Reddy	ANDHRA PRADESH	YSRCP	57	25,18,44,63,030	59,31,16,150	25,77,75,79,180 2577 Crore+	Y
2	Nathwani Parimal	ANDHRA PRADESH	YSRCP	64	2,02,00,03,606	1,94,83,92,592	3,96,83,96,198 396 Crore+	Y
3	Jyotiraditya M. Scindia	MADHYA PRADESH	BJP	49	50,05,10,644	3,28,98,18,500	3,79,03,29,144 379 Crore+	Y
4	Amarendra Dhari Singh	BIHAR	RJD	60	1,88,56,97,162	49,60,80,000	2,38,17,77,162 238 Crore+	Y
5	Bhonsle Shrimant Chh. Udayanraje Pratapsinghmaharaj	MAHARASHTRA	BJP	53	16,21,15,670	1,85,21,05,259	2,01,42,20,929 201 Crore+	Y
6	Prem Chand Gupta	BIHAR	RJD	70	94,76,37,640	23,45,50,000	1,18,21,87,640 118 Crore+	Y
7	K R Suresh Reddy	TELANGANA	TRS	61	19,37,01,181	88,96,60,000	1,08,33,61,181 108 Crore+	Y
8	Naraharibhai Amin	GUJARAT	BJP	64	24,00,18,399	51,58,78,810	75,58,97,209 75 Crore+	Y
9	Kavi Tejpal Singh Tulsi	CHATTISGARH	INC	72	24,49,04,593	36,68,96,142	61,18,00,735 61 Crore+	Y
10	Deepender Singh	HARYANA	INC	42	12,85,80,887	31,16,76,996	44,02,57,883 44 Crore+	Y
11	M. Thambidurai	TAMIL NADU	AIADMK	73	8,87,23,032	32,48,52,304	41,35,75,336 41 Crore+	Y
12	Digvijay Singh	MADHYA PRADESH	INC	72	6,53,30,360	33,70,12,487	40,23,42,847 40 Crore+	Y
13	Pawar Sharadchandra Govindrao	MAHARASHTRA	NCP	79	25,21,33,328	7,52,33,941	32,73,67,269 32 Crore+	Y

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S.No.	Name	State	Party Name	Age	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
14	Haribansh Narayan Singh	BIHAR	JD(U)	63	16,00,99,758	4,16,70,970	20,17,70,728 20 Crore+	Y
15	Mallikarjun Kharge	KARNATAKA	INC	77	3,79,75,653	16,32,70,769	20,12,46,422 20 Crore+	Y
16	Dr. Fauzia Tahseen Ahmed Khan	MAHARASHTRA	NCP	63	9,28,84,300	9,64,19,200	18,93,03,500 18 Crore+	Y
17	Nabam Rebia	ARUNACHAL PRADESH	BJP	58	4,43,42,438	11,61,89,872	16,05,32,310 16 Crore+	Y
18	Bhubaneswar Kalita	ASSAM	BJP	68	6,10,70,835	8,25,00,000	14,35,70,835 14 Crore+	Y
19	Dr. Bhagwat Kishanrao Karad	MAHARASHTRA	BJP	65	3,25,45,443	10,79,20,000*	14,04,65,443 14 Crore+	Y
20	Bikash Ranjan Bhattacharyya	WEST BENGAL	CPI(M)	68	9,64,60,015	3,71,00,000	13,35,60,015 13 Crore+	Y
21	K.p. Munusamy	TAMIL NADU	AIADMK	67	1,30,37,769	10,29,05,000	11,59,42,769 11 Crore+	Y
22	G.k. Vasan	TAMIL NADU	Tamil Maanila Congress (Moopanar)	55	5,38,33,744	5,52,50,000	10,90,83,744 10 Crore+	Y
23	Priyanka Vickram Chaturvedi	MAHARASHTRA	SHS	41	4,25,35,989	5,00,00,000	9,25,35,989 9 Crore+	Y
24	H.d.devegowda	KARNATAKA	JD(S)	87	2,86,67,091	5,93,99,465	8,80,66,556 8 Crore+	Y
25	N.r.elango	TAMIL NADU	DMK	53	2,43,46,698	5,60,00,000	8,03,46,698 8 Crore+	Y
26	Rajeev Shankarrao Satav	MAHARASHTRA	INC	45	2,70,96,165	4,91,30,000	7,62,26,165 7 Crore+	Y
27	Shibu Soren	JHARKHAND	JMM	73	2,31,01,798	5,20,65,000	7,51,66,798 7 Crore+	Y

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S.No.	Name	State	Party Name	Age	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
28	Athawale Ramdas Bandu	MAHARASHTRA	RPI(A)	61	2,16,68,048	4,63,45,728	6,80,13,776 6 Crore+	Y
29	Dinesh Trivedi	WEST BENGAL	AITC	69	2,23,70,084	4,55,80,000	6,79,50,084 6 Crore+	Y
30	Rajendra Gehlot	RAJASTHAN	BJP	69	1,13,24,635	5,49,00,000	6,62,24,635 6 Crore+	Y
31	Ram Chander Jangra	HARYANA	BJP	69	46,50,000	4,92,56,000	5,39,06,000 5 Crore+	Y
32	Neeraj Dangi	RAJASTHAN	INC	50	3,67,13,677	1,56,00,000	5,23,13,677 5 Crore+	Y
33	Tiruchi Siva	TAMIL NADU	DMK	64	2,02,75,877	2,95,35,000	4,98,10,877 4 Crore+	Y
34	Mopidevi Venkata Ramana	ANDHRA PRADESH	YSRCP	55	63,47,223	4,10,59,000	4,74,06,223 4 Crore+	Y
35	Deepak Prakash	JHARKHAND	BJP	59	1,02,79,800	3,50,00,000	4,52,79,800 4 Crore+	Y
36	Dushyant Gautam	HARYANA	BJP	62	50,95,000	3,80,00,000*	4,30,95,000 4 Crore+	Y
37	Ram Nath Thakur	BIHAR	JD(U)	67	1,37,22,154	2,58,71,600	3,95,93,754 3 Crore+	Y
38	Vivek Thakur	BIHAR	BJP	51	1,06,73,133	2,30,74,974	3,37,48,107 3 Crore+	Y
39	Ramilaben Bara	GUJARAT	BJP	66	55,91,806	2,76,49,000	3,32,40,806 3 Crore+	Y
40	Iranna B Kadadi	KARNATAKA	BJP	54	1,30,95,016	1,91,38,000	3,22,33,016 3 Crore+	Y
41	Biswajit Daimary	ASSAM	Bodoland Peoples Front	46	74,50,935	2,39,50,000	3,14,00,935 3 Crore+	Y

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S.No.	Name	State	Party Name	Age	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
42	Sujeet Kumar	ORISSA	BJD	44	1,41,94,530	1,52,76,000	2,94,70,530 2 Crore+	Y
43	K.c. Venugopal	RAJASTHAN	INC	57	93,14,874	1,83,00,000	2,76,14,874 2 Crore+	Y
44	Abhaykumar Bhardraj	GUJARAT	BJP	65	1,99,26,300	69,18,000	2,68,44,300 2 Crore+	Y
45	Muzibulla Khan	ORISSA	BJD	57	73,48,122	1,60,09,390	2,33,57,512 2 Crore+	Y
46	K Keshava Rao	TELANGANA	TRS	81	2,11,45,990	20,00,000	2,31,45,990 2 Crore+	Y
47	Subhash Chandra Singh	ORISSA	BJD	60	1,08,19,535	1,04,44,096	2,12,63,631 2 Crore+	Y
48	Wanweiroy Kharlukhi	MEGHALAYA	NPP	63	62,83,700	1,30,00,000	1,92,83,700 1 Crore+	Y
49	P. Selvarasu	TAMIL NADU	DMK	69	38,87,788	1,52,00,000	1,90,87,788 1 Crore+	Y
50	Mausam Noor	WEST BENGAL	AITC	40	1,05,38,009	74,00,000	1,79,38,009 1 Crore+	Y
51	Subrata Bakshi	WEST BENGAL	AITC	69	98,28,967	56,00,000	1,54,28,967 1 Crore+	Y
52	Shaktisinh Gohil	GUJARAT	INC	60	75,89,596	44,01,483	1,19,91,079 1 Crore+	Y
53	Ajit Kumar Bhuyan	ASSAM	IND	66	28,03,060	65,30,000	93,33,060 93 Lacs+	Y
54	Indu Bala Goswami	HIMACHAL PRADESH	BJP	53	24,05,910	68,89,000	92,94,910 92 Lacs+	Y
55	K Vanlalvena	MIZORAM	Mizo National Front	50	33,36,854	55,00,000	88,36,854 88 Lacs+	Y

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S.No.	Name	State	Party Name	Age	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
56	Phulo Devi Netam	CHATTISGARH	INC	48	32,40,920	22,47,960	54,88,880 54 Lacs+	Y
57	Mamata Mohanta	ORISSA	BJD	44	25,03,944	29,45,840	54,49,784 54 Lacs+	N
58	Dr. Sumer Singh Solanki	MADHYA PRADESH	BJP	48	39,75,453	0	39,75,453 39 Lacs+	Y
59	Pilli Subhaschandra Bose	ANDHRA PRADESH	YSRCP	69	12,82,877	20,00,000	32,82,877 32 Lacs+	Y
60	Arpita Ghosh	WEST BENGAL	AITC	53	23,89,913	0	23,89,913 23 Lacs+	Y
61	Ashok Gasti	KARNATAKA	BJP	56	11,40,048	8,00,000	19,40,048 19 Lacs+	Y
62	Maharaja Sanajaoba Leishemba	MANIPUR	BJP	48	1,98,594	3,50,000	5,48,594 5 Lacs+	Y

Table: Asset details of newly elected MPs

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

Details of MPs with declared criminal cases

S.No.	MP Information	Brief Details of IPCs
1	<p> Name:Alla Ayodhya Rami Reddy State:ANDHRA PRADESH Party:YSRCP Total Cases:10 Serious IPC:9 Other IPC:27 Cases (Cognizance taken) </p> <ol style="list-style-type: none"> 1. IPC Sections -, Other Details - Section 406, 420, 120B Cr.P.C., FIR No 275/2009, PS Christian Gunj, Ajmer Rajasthan, Appeal-Yes 2. IPC Sections -, Other Details - Section 43, 44, 47 of The Water (Prevention & Control of Pollution) Act 1974, Coma 136/2018, Court Name-CJM Jalandhar, Punjab, Appeal-Yes 3. IPC Sections -, Other Details - Section 276B & 278B of Income Tax Act 1961, Comp Case no 2723/2018, Court Name-CJM, Lucknow 4. IPC Sections - 120B, 191, 192, 197, 198, 200, 351, 352, 403, 405, 415, 416, 420, 422, 463, 464, 468, 470, 477A, 503, 504, 507 , Other Details - Comp Case(North) CN-598/2017, Court Name-20th Metropolitan Magistrate Bank Shell Court Complex Kolkata, Appeal-Yes 5. IPC Sections -, Other Details - Section 4 R/W 3 of PMLA Act, ECIR 9/HZO/2011, Directorate of Enforcement, Hyderabad, Session Case 2/2016, Court Name-Principal Special Judge CBI Cum Special Judge Under PMLA, Hyderabad 6. IPC Sections - 420, 406, 447, 506, 120B, 294B, 34 , Other Details - FIR No 45/2016, Kowtala P.S. Adilabad District, Appeal-Yes 7. IPC Sections - 406, 420 , Other Details - FIR No 141/2015, Govind Nagar Police Station Kanpur, CRL Case No 1648/2016, Court Name-CMM, Kanpur, 8. IPC Sections - 378 , Other Details - FIR No 774/2015, Police Staion Unnao, UP 	<p> 4 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charge related to Giving false evidence (IPC Section-191) 1 charge related to Fabricating false evidence (IPC Section-192) 1 charge related to Issuing or signing false certificate (IPC Section-197) 1 charge related to Using as true a certificate known to be false (IPC Section-198) 1 charge related to Theft (IPC Section-378) 3 charges related to Punishment of criminal conspiracy (IPC Section-120B) 2 charges related to criminal breach of trust (IPC Section-406) 1 charge related to Cheating (IPC Section-415) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Cheating by personation (IPC Section-416) 1 charge related to voluntarily causing hurt (IPC Section-323) 1 charge related to Dishonestly or fraudulently preventing debt being available for creditors (IPC Section-422) 1 charge related to Forgery (IPC Section-463) 1 charge related to Making a false document (IPC Section-464) 1 charge related to Forgery for purpose of cheating (IPC Section-468) 1 charge related to Forged document or electronic record (IPC Section-470) 1 charge related to Falsification of accounts (IPC Section-477A) 1 charge related to Criminal intimidation (IPC Section-503) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to Criminal intimidation by an anonymous communication (IPC Section-507) 1 charge related to Using as true such declaration knowing it to be false (IPC Section-200) 1 charge related to Assault (IPC Section-351) 1 charge related to criminal trespass (IPC Section-447) 1 charge related to assault or criminal force otherwise than on grave provocation (IPC Section-352) 1 charge related to criminal intimidation (IPC Section-506) </p>

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S.No.	MP Information	Brief Details of IPCs
	<p>9. IPC Sections - 120B, 420 , Other Details - RC No 19/A Of 2011, CBI Hyderabad, CC No 10/2012, Court Name-Principal Judge, CBI Court, Hyderabad</p> <p>Cases (Charges framed)</p> <p>1. IPC Sections - 143, 353, 323 , Other Details - FIR No 164/2015, Raidurgam PS, Hyderabad, CC No 584/2016, Court Name-Rajendranagar Criminal Courts, Ranga Reddy, Date of Charge Framed-13.10.2016</p> <p>Cases (Convicted)-----No Cases----</p>	<p>1 charge related to Dishonest misappropriation of property (IPC Section-403)</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 Criminal breach of trust (IPC Section-405)</p> <p>1 charge related to Punishment (IPC Section-143)</p>
2	<p>Name:Subhash Chandra Singh State:ORISSA Party:BJD Total Cases:11 Serious IPC:8 Other IPC:60 Cases (Cognizance taken)</p> <p>1. IPC Sections - 147, 148, 353, 336, 337, 332, 324, 307, 294, 506, 436, 427, 149 , Other Details - Section 7 CRL Law Amendment Act, FIR No. 127 of 2010 at Mangalbag Police Station Cuttack-753001, GR Case No. 798 of 2010 in the Court of SDJM Sadar Cuttack</p> <p>2. IPC Sections - 147, 294, 431, 281, 506, 149 , Other Details - Section 96 OUP Act, FIR No. 102 of 2010 at Mangalbag Police Station Cuttack-753001, GR Case No. 661 of 2010 in the Court of SDJM Sadar Cuttack</p> <p>3. IPC Sections - 143, 294, 353 , Other Details - Section 96 OUP Act 2003, FIR No. 85 of 2010 at Mangalbag Police Station Cuttack-753001, GR Case No. 536 of 2010 in the Court of SDJM Sadar Cuttack</p> <p>4. IPC Sections - 147, 148, 452, 427, 353, 506, 149 , Other Details - Section 3 PDPP Act and Section 7 CRL Law Amendment Act, FIR No. 43 of 2009 at</p>	<p>6 charges related to Obscene acts and songs (IPC Section-294)</p> <p>1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324)</p> <p>1 charge related to Attempt to murder (IPC Section-307)</p> <p>8 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</p> <p>6 charges related to wrongful restraint (IPC Section-341)</p> <p>6 charges related to criminal intimidation (IPC Section-506)</p> <p>5 charges related to Punishment for Rioting (IPC Section-147)</p> <p>5 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</p> <p>4 charges related to Punishment (IPC Section-143)</p> <p>4 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p> <p>3 charges related to Rioting, armed with deadly weapon (IPC Section-148)</p> <p>2 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p> <p>2 charges related to Act endangering life or personal safety of others (IPC Section-336)</p> <p>2 charges related to Causing hurt by act endangering life or personal safety of others (IPC Section-337)</p>

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S.No.	MP Information	Brief Details of IPCs
	<p>lalbag Police Station Cuttack-753002, GR Case No. 378 of 2009 in the Court of SDJM Sadar Cuttack</p> <p>5. IPC Sections - 143, 341, 149 , Other Details - Section 174 IR Act, FIR No. 90 of 2008 at Cuttack GRPS Cuttack 753003, GR Case No. 830 of 2008 in the Court of JMFC Rural Cuttack</p> <p>6. IPC Sections - 341, 447, 427, 34 , Other Details - FIR No. 74 of 2007 at Cantonment Police Station Cuttack, GR Case No. 1261 of 2007 in the Court of SDJM Sadar Cuttack</p> <p>7. IPC Sections - 341, 353, 435, 186, 294, 506, 34 , Other Details - FIR No. 107 of 2005 at Chauliaganj Police Station Cuttack, GR Case No. 912 of 2005 in the Court of SDJM Sadar Cuttack</p> <p>8. IPC Sections - 147, 148, 332, 352, 353, 341, 294, 336, 337, 427, 323, 506, 149 , Other Details - FIR No. 178 of 2004 at Madhupatna Police Station Cuttack, GR Case No. 912 of 2005 in the Court of SDJM Sadar Cuttack</p> <p>9. IPC Sections - 143, 341, 149 , Other Details - Section 174 IR Act RW Section 7, FIR No. 72 of 2002 at Cuttack GRPS Cuttack 753003, GR Case No. 1162 of 2002 in the Court of JMFC Rural Cuttack</p> <p>10. IPC Sections - 143, 149 , Other Details - Section 174 IR Act, FIR No. 01 of 2001 at Cuttack GRPS Cuttack 753003, GR Case No. 15 of 2001 in the Court of JMFC Rural Cuttack, GR Case No. 640 of 2010</p> <p>11. IPC Sections - 147, 341, 294, 323, 354, 506, 149 , Other Details - FIR No. 187 of 2007 at Chauliaganj Police Station Cuttack, GR Case No. 1563 of 2007 in the Court of SDJM Sadar Cuttack, Execution of N.B.W has been Stayed on 21/12/2018 by Honble High Court in CRLMC No. 2545/2018</p> <p>Cases (Charges framed) -----No Cases-----Cases (Convicted)-----No Cases----</p>	<p>2 charges related to voluntarily causing hurt (IPC Section-323)</p> <p>2 charges related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</p> <p>1 charge related to Mischief by injury to public road, bridge, river or channel (IPC Section-431)</p> <p>1 charge related to Exhibition of false light, mark or buoy (IPC Section-281)</p> <p>1 charge related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452)</p> <p>1 charge related to criminal trespass (IPC Section-447)</p> <p>1 charge related to Mischief by destroying or moving, etc., a land- mark fixed by public authority</p> <p>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)</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 otherwise than on grave provocation (IPC Section-352)</p> <p>1 charge related to Assault or criminal force to woman with intent to outrage her modesty (IPC Section-354)</p> <p>1 charge related to Mischief by fire or explosive substance with intent to destroy house, etc. (IPC Section-436)</p>
3	<p>Name:Bhonsle Shrimant Chh. Udayanraje Pratapsinghmaharaj</p> <p>State:MAHARASHTRA</p> <p>Party:BJP</p> <p>Total Cases:8</p> <p>Serious IPC:6</p>	<p>2 charges related to Attempt to murder (IPC Section-307)</p> <p>2 charges related to Attempt to commit culpable homicide (IPC Section-308)</p> <p>1 charge related to dacoity (IPC Section-395)</p> <p>1 charge related to Murder (IPC Section-302)</p> <p>6 charges related to Punishment (IPC Section-143)</p> <p>6 charges related to Every member of unlawful assembly guilty of offence committed in</p>

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S.No.	MP Information	Brief Details of IPCs
	<p>Other IPC:44 Cases (Cognizance taken)</p> <ol style="list-style-type: none"> 1. IPC Sections - 143, 149, 506 , Other Details - Section 37(1), 135 Mumbai Police Act, Fir No. 503/2018, Shahupuri Police Station, dist. Satara, Case No. 396/2019, Court- Chief Judicial Magistrate, Satara, 2. IPC Sections - , Other Details - Section 37(1), 135 Mumbai Police Act, FIR No. 502/2018, Shahupuri Police Station, Dist. Satara, Case no.1924/2019, Court- Chief Judicial Magistrate, Satara 3. IPC Sections - 307, 308, 332, 353, 114, 115, 143, 147, 148, 149, 160, 153, 120B , Other Details - Section 3(1)(25) Arm Act, Section 37(1),(3), 135 Mumbai Police Act, FIR No.397/2017, Shahupuri Police Station, Dist. Satara, Case No. 23/2018, Court-Chief Judicial Magistrate, Satara 4. IPC Sections - 307, 308, 332, 353, 333, 114, 115, 143, 147, 148, 149, 109, 160, 153, 120B , Other Details - Section 3(1),(25) Arms Act, Section 37(1),(3), 135 Mumbai Police Act, FIR No.396/2017, Shahupuri Police Station, Dist. Satara, Case No. 8/2018, Court-Chief Judicial Magistrate, Satara 5. IPC Sections - 143, 149 , Other Details - Section 37(1), 135 Mumbai Police Act, FIR no.344/2017, Bhuiej Police Station, Dist. Satara, Case No. 173/2017, Court Name-JMFC Wai 6. IPC Sections - 143, 147, 148, 149, 504, 506, 509, 427, 395 , Other Details - Section 37(1),(3), 135 Mumbai Police Act, FIR No.29/2017, Mendha Police Station, Dist. Satara 7. IPC Sections - 302, 427, 143, 147, 148, 149, 34, 120B , Other Details - Sec.37(1),(3), 135 Mumbai Police Act, FIR NO.363/1999, Satara City, Session Case No.35/2000, Court Name-Dist. Judge, Appeal Detail- Acquitted by lower court, Session Case No.35/2000 dated 29/06/2001, Govt. has filed appeal against acquittal judgement in high court viz appeal no.726/2001, status of appeal is still pending 8. IPC Sections - , Other Details - Section 37(1),(3), 135 Mumbai Police Act, FIR No.132/2001, Satara City Police Station, Court- Chief Judicial Magistrate Satara 	<p>prosecution of common object (IPC Section-149) 4 charges related to Punishment for Rioting (IPC Section-147) 4 charges related to Rioting, armed with deadly weapon (IPC Section-148) 3 charges related to Punishment of criminal conspiracy (IPC Section-120B) 2 charges related to criminal intimidation (IPC Section-506) 2 charges 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 Abettor present when offence is committed (IPC Section-114) 2 charges related to Abetment of offence punishable with death or imprisonment for life-if offence not committed (IPC Section-115) 2 charges related to committing affray (IPC Section-160) 2 charges related to Wantonly giving provocation with intent to cause riot-if rioting be committed-if not committed (IPC Section-153) 2 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charge related to Voluntarily causing grievous hurt to deter public servant from his duty (IPC Section-333) 1 charge related to Punishment of abetment if the act abetted is committed in consequence, and where no express provision is made for its punishment (IPC Section-109) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p>

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S.No.	MP Information	Brief Details of IPCs
	Cases (Charges framed) -----No Cases---- Cases (Convicted) -----No Cases----	
4	<p>Name:Digvijay Singh State:MADHYA PRADESH Party:INC Total Cases:8 Serious IPC:3 Other IPC:19 Cases (Cognizance taken)</p> <ol style="list-style-type: none"> 1. IPC Sections - 465, 468, 469, 471, 472, 474, 120B , Other Details - FIR No. 176/18, Police Station Shyamla Hills Bhopal MP, Court Name- 21st Additional Session Judge & Special Judge MP & MLA Bhopal MP, Section 200 Cr.P.C. 2. IPC Sections - 500, 501 , Other Details - Cr.R.P No 99/2018, Court Name- Honorable Metropolitan Session Judge, Nampalli Hyderabad, Under Section 397 & 399 Code of Criminal Procedure Application for Revision has been filed for the charges filed under IPC 500 & 501 3. IPC Sections - 500, 501 , Other Details - C.C 91/2017, Court Name- VIII Additional Chief Metropolitan Magistrate Nampalli Hyderabad, Under Section 200 Code of Criminal Procedure Application for Revision has been filed for the charges filed under IPC 500 & 501, Revision Appeal Filed by Digvijay Singh at High Court 4. IPC Sections - 420, 467, 468, 471, 120B , Other Details - Section 13(1)D, 13(2) Prevention of Corruption Act 1988, FIR No. 153/15, Police Station Jahangirabad Bhopal MP, SCPPS41/2018, Court Name- 21st Additional Session Judge & Special Judge MPs & MLAs Bhopal MP 5. IPC Sections - 504 , Other Details - C-12665/12 Trial No 05/19, Court Name- Additional Chief Judicial Magistrate, District Court Vaishali Bihar, Under Section 200 Code of Criminal Procedure Application for Revision has been filed, Revision Appeal Filed by Digvijay Singh at High Court 6. IPC Sections - , Other Details - CRM- M- 5799 Of 2014, Court Name- Honorable Punjab & Haryana High Court, In Appeal has been by Om 	<p>1 charge related to Voluntarily causing grievous hurt by dangerous weapons or means (IPC Section-326) 1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324) 3 charges related to Punishment for Defamation (IPC Section-500) 2 charges related to Forgery for purpose of cheating (IPC Section-468) 2 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 2 charges related to Punishment of criminal conspiracy (IPC Section-120B) 2 charges related to Printing or engraving matter known to be defamatory (IPC Section-501) 1 charge related to voluntarily causing hurt (IPC Section-323) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to forgery (IPC Section-465) 1 charge related to Forgery for purpose of harming reputation (IPC Section-469) 1 charge related to Making or possessing counterfeit seal, etc., with intent to commit forgery punishable under section 467 (IPC Section-472) 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 Forgery of valuable security, will, etc. (IPC Section-467) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</p>

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S.No.	MP Information	Brief Details of IPCs
	<p>Prakash Bansal Under the Cr.P.C. Section 482 against the order given by Honorable Sessions Judge Sirsa Revision petition number 147/2012, Dated 30.01.2013, Next Hearing Date 22.07.2019</p> <p>7. IPC Sections - 500 , Other Details - SCPPM 100/2019 950/2004, Court Name- Court Name- 21st Additional Session Judge & Special Judge MP & MLA Bhopal MP, Appeal - Digvijay Singh & Others Against Naresh Singh Thakur & Others, Order given by 21st Additional Session Judge & Special Judge MPs & MLAs Court (Revision no.278/2018 dt.23-03-2018) which is canceled on dated 23-04-2019, Bhopal MP,</p> <p>Cases (Charges framed)</p> <p>1. IPC Sections - 323, 34, 324, 326 , Other Details - FIR No. 238/11, Police Station Jiwajiganj Ujjain MP, SCPPS10/2018, Court Name- 21st Additional Session Judge & Special Judge MPs & MLAs Bhopal MP, Date of charge framed- 28.10.2013</p> <p>Cases (Convicted)-----No Cases----</p>	
5	<p>Name:Haribansh Narayan Singh State:BIHAR Party:JD(U) Total Cases:9 Serious IPC:1 Other IPC:7 Cases (Cognizance taken)</p> <p>1. IPC Sections - 385,387,420, 467, 468, 469, 500, 501 , Other Details - FIR.NO -277/2015, Complaint Case No.- 2665/2015, Court- SDJM Court Muzaffarpur.(Pending in court Complaint not found true in Investigation)</p> <p>2. IPC Sections - , Other Details - Case no 1367/2011, Court- CJM Daltonganj , Daltonganj (Pending Details Not Available as record traceless.)</p>	<p>1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charge related to Putting person in fear of injury in order to commit extortion (IPC Section-385) 1 charge related to Putting person in fear of death or of grievous hurt, in order to commit extortion (IPC Section-387) 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 Forgery for purpose of harming reputation (IPC Section-469) 1 charge related to Punishment for Defamation (IPC Section-500) 1 charge related to Printing or engraving matter known to be defamatory (IPC Section-501)</p>

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S.No.	MP Information	Brief Details of IPCs
	<p>3. IPC Sections - , Other Details - Money Suit No.16/2006, Court Of civil Judge Sr.Div.- V, Dhanbad,(Court Of civil Judge Sr.Div.V Dhanbad Dismissed the case Vide order dt.17.03.2018 Appeal Has been field In The Court Of ADJ-X, Dhanbad Vide Civil Appeal no.81/2018.)</p> <p>4. IPC Sections - , Other Details - Cr.M.P.NO- 621/05, Quashing Application Before Jharkhand High Court (Lower Court Proceeding In complaint case 1175/2004 stayed by Jharkhand High Court Vide order Dt.-16.01.2006.)</p> <p>5. IPC Sections - , Other Details - Cr.M.P.No.620/05, Quashing Application Before Jharkhand High Court (Stayed By Jharkhand high court(Can be closed since lower court has disposed Main complaint Case 1417/2004 on 06.01.12)</p> <p>6. IPC Sections - , Other Details - C.P.No.1175/04 /Cr.M.P.No.-621/05, Court Of J.M.Dhanbad (Lower Court Proceedings Pending In court Of J.M.Dhanbad Satyed By Jharkhand High Court Vide order Dt.16.01.2006.)</p> <p>7. IPC Sections - , Other Details - Complaint Case No- 148/04, Court of J.M., Tenughat Bokaro Pending (No information as record traceless.)</p> <p>8. IPC Sections - , Other Details - Complaint Case no.388/01, Daltonganj,(Pending Details Not Available as Record Traceless.)</p> <p>9. IPC Sections - , Other Details - Money suit No.11 of 1997, Court of Sub Judge-II, Lakhisarai.(Pending but Record traceless.)</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</p>	
6	<p>Name:K.c. Venugopal</p> <p>State:RAJASTHAN</p> <p>Party:INC</p> <p>Total Cases:3</p> <p>Serious IPC:1</p> <p>Other IPC:10</p> <p>Cases (Cognizance taken)</p>	<p>1 charge related to rape (IPC Section-376)</p> <p>2 charges related to Danger or obstruction in public way or line of navigation (IPC Section-283)</p> <p>2 charges related to Punishment (IPC Section-143)</p> <p>2 charges related to Punishment for Rioting (IPC Section-147)</p> <p>2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</p> <p>1 charge related to Assault or criminal force to woman with intent to outrage her modesty (IPC Section-354)</p> <p>1 charge related to Rioting, armed with deadly weapon (IPC Section-148)</p>

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S.No.	MP Information	Brief Details of IPCs
	<ol style="list-style-type: none"> IPC Sections - 376, 354 , Other Details - Section -120(O) Of Kerala Police Act. 2011 , Crime No.42/2018 of CBCID Police Station, Head Quarters Thiruvanthapuram ,Kerla , Pending For Investigation,No Charge Sheet Has been Filed in the court. IPC Sections - 283, 143, 147, 149 , Other Details - Crime No.1922/2019 of Alappuzha North Police Station Alappuzha Kerala .Case no.-CC108/2020 Court -JFMC-1 Alappuzha, <p>Cases (Charges framed) -----No Cases----Cases (Convicted)</p> <ol style="list-style-type: none"> IPC Sections - 143,147,148,283, 149 , Other Details - Sec. 4(1) R/W 6 of KP Act (KPWRAPACT2011) Case No.665,Court Name -JFMC No.II Trissur, Kerala, Date Of Orders Of Conviction -24.01.2018, Punishment Imposed- 1800/ Fine 	
7	<p> Name:Mausam Noor State:WEST BENGAL Party:AITC Total Cases:2 Serious IPC:1 Other IPC:7 Cases (Cognizance taken) </p> <ol style="list-style-type: none"> IPC Sections - 143, 341, 186, 353, 323, 379, 188 , Other Details - FIR No.557/2009 English Bazar Police Station, GR Case No.2685/09 at C.J.M. Court, Malda <p>Cases (Charges framed)</p>	<p>1 charge related to theft (IPC Section-379)</p> <p>2 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)</p> <p>1 charge related to Punishment (IPC Section-143)</p> <p>1 charge related to wrongful restraint (IPC Section-341)</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 voluntarily causing hurt (IPC Section-323)</p>

S.No.	MP Information	Brief Details of IPCs
	<p>1. IPC Sections - 188 , Other Details - R/W Sec.177 M.V. Act. and Section 34 of Police Act, 1861, FIR No.175/2014, Gazole Police Station, GR Case No.1307/2014 at CJM Court, Malda. AT Present (Special Case No.27 of 2019) Pending before Ld. Spl. Judge, (MP & MLA) Court at Barasat (State of West Bengal Vs Mausam Noor), Charge Framed Date.28-02-2015</p> <p>Cases (Convicted)-----No Cases----</p>	
8	<p>Name:Mopidevi Venkata Ramana</p> <p>State: ANDHRA PRADESH</p> <p>Party:YSRCP Total Cases:2</p> <p>Serious IPC:1 Other IPC:2</p> <p>Cases (Cognizance taken)</p> <p>1. IPC Sections - 120B, 420, 409 , Other Details - CC No 14/2012, CBI Koti Hyderabad Telangana</p> <p>2. IPC Sections - , Other Details - Crime No 87/2015 (Old CC No 5/2014), Court Name-Principal Spl. & ACB Cases Cum-IV ACJ Court City Civil Court, Hyd.</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</p>	<p>1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420)</p> <p>1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</p> <p>1 charge related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409)</p>
9	<p>Name:Prem Chand Gupta</p> <p>State:BIHAR</p> <p>Party:RJD Total Cases:2</p> <p>Serious IPC:1 Other IPC:1</p> <p>Cases (Cognizance taken)</p>	<p>1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420)</p> <p>1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</p>

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S.No.	MP Information	Brief Details of IPCs
	<p>1. IPC Sections - , Other Details - U/S- 3 r/w Section-4 Of Prevention Of Money Laundering Act 2002, Criminal Complain Filed By ED.NO.- 2375/2018 in ECIR/HQ/08/2017, Dated-26.07.2017, Directorate of Enforcement Hqrs.Office. New Delhi, Court Case No.42/2018 Now Court Case no.-22/2019, Court- ASJ Special Judge (PC ACT) CBI-09 Rouse Avenue District Court, New Delhi.</p> <p>2. IPC Sections - 120B, 420 , Other Details - Section 13(2) r/w 13(1)(d) of P.C.Act 1988 & Substantive offences thereof. RC 220/2017 E0013, Dated - 05.07.2017, CBI/EOU.IV/EO-II New Delhi. CC.NO.55/2019, Court- ASJ/Special Judge (PC Act) CBI 09 Rouse Avenue District Court, New Delhi.</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</p>	
10	<p>Name:Pawar Sharadchandra Govindrao State:MAHARASHTRA Party:NCP Total Cases:1 Serious IPC:1 Other IPC:8 Cases (Cognizance taken)</p> <p>1. IPC Sections - 409, 406, 420, 465, 467, 468, 471, 34, 120B , Other Details - Section 13(1)(B), 13(1)(C) of Prevention of Corruption Act 1988, FIR No. 224/19, Date- 26/08/2019 (EOW Cr. No. 78/19), MRA Marg Police Station, Mumbai, Charge sheet is not filed in the court</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</p>	<p>1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charge related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409) 1 charge related to criminal breach of trust (IPC Section-406) 1 charge related to forgery (IPC Section-465) 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 Using as genuine a forged document or electronic record (IPC Section-471) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</p>
11	<p>Name:P. Selvarasu</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</p>	<p>1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</p>

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S.No.	MP Information	Brief Details of IPCs
	State: TAMIL NADU Party: DMK Total Cases: 1 Serious IPC: 1 Other IPC: 3 Cases (Cognizance taken) 1. IPC Sections - 120B, 420, 406, 114 , Other Details - Crime No 422/2006 and others clubbed together into single CC On the filed of inspector of police CBCID, Kanchipuram, CC No 400/2010, Court Name- Judicial Magistrate No-1, Chengalpattu Cases (Charges framed) -----No Cases---- Cases (Convicted) -----No Cases----	1 charge related to criminal breach of trust (IPC Section-406) 1 charge related to Abettor present when offence is committed (IPC Section-114)
12	Name: Ajit Kumar Bhuyan State: ASSAM Party: IND Total Cases: 10 Serious IPC: 0 Other IPC: 33 Cases (Cognizance taken) -----No Cases---- Cases (Charges framed) 1. IPC Sections - 499, 500, 120B, 34 , Other Details - CR No.1688/2016 Court Name Chief Judicial Magistrate, Kamrup (M), Framed Date 22-10-2019 2. IPC Sections - 499, 500, 34 , Other Details - CR No.3157/2016, Court Name Chief Judicial Magistrate, Kamrup (M), Framed Date 3-8-2017 3. IPC Sections - 499, 500, 34 , Other Details - CR No.3193/2016, Court Name Chief Judicial Magistrate, Kamrup (M), Framed Date 19-10-2016 4. IPC Sections - 500, 120B, 34 , Other Details - CR No.3195/2016, Court Name Chief Judicial Magistrate, Kamrup (M), Framed Date 9-12-2016	10 charges related to Punishment for Defamation (IPC Section-500) 8 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34) 7 charges related to Defamation (IPC Section-499) 4 charges related to Printing or engraving matter known to be defamatory (IPC Section-501) 3 charges related to Punishment of criminal conspiracy (IPC Section-120B) 1 charge related to When such an act is criminal by reason of its being done with a criminal knowledge or intention (IPC Section-35)

S.No.	MP Information	Brief Details of IPCs
	5. IPC Sections - 499, 500, 501, 34,35 , Other Details - CR No.3833/2016, Court Name Chief Judicial Magistrate, Kamrup (M), Framed Date 27-1-2017 6. IPC Sections - 500, 501, 120B, 34 , Other Details - CR No.3942/2016, Court Name Chief Judicial Magistrate, Kamrup (M), Framed Date 2-1-2017 7. IPC Sections - 499, 500, 34 , Other Details - Case No. 3818C/2017, Court Name Chief Judicial Magistrate, Kamrup (M), Framed Date 24-4-2018 8. IPC Sections - 499, 500, 501, 34 , Other Details - CR No.596/2018, Court Name Chief Judicial Magistrate, Kamrup (M), Framed Date 29-9-2018 9. IPC Sections - 499, 500 , Other Details - CR No.18/2019, Court Name Sub-Divisional Judicial Magistrate Charaideo, Framed Date 27-6-2019 10. IPC Sections - 500, 501 , Other Details - CR No.24/2019, Court Name Chief Judicial Magistrate, Sivasagar, Framed Date 30-4-2019 Cases (Convicted)-----No Cases----	
13	Name: Dr. Fauzia Tahseen Ahmed Khan State: MAHARASHTRA Party: NCP Total Cases: 2 Serious IPC: 0 Other IPC: 5 Cases (Cognizance taken) -----No Cases---- Cases (Charges framed) <ol style="list-style-type: none"> 1. IPC Sections - , Other Details - Section-37(1)(3), 135 Maharashtra Police Act, FIR no.38/2018, Ramanand Nagar Police Station Jalgaon, Case No.5434/18, Court Name- 3rd Jt. CJJD and JMFC, Jalgaon, Charges Framed Date- 7/9/2018 2. IPC Sections - 341, 143, 145, 147, 149 , Other Details - Section 37(3), 135 Maharashtra Police Act, FIR No.123/2018, Cuffe Parade Police Station 	1 charge related to Punishment (IPC Section-143) 1 charge related to Joining or continuing in unlawful assembly, knowing it has been commanded to disperse (IPC Section-145) 1 charge 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 wrongful restraint (IPC Section-341)

S.No.	MP Information	Brief Details of IPCs
	Mumbai, Case no. 1116/PS/2019, Court Name- Kila Court No. 23, ElakaShara, Mumbai, Charges Framed date- 5/11/2019 Cases (Convicted)-----No Cases----	
14	Name: Athawale Ramdas Bandu State: MAHARASHTRA Party: RPI(A) Total Cases: 1 Serious IPC: 0 Other IPC: 1 Cases (Cognizance taken) 1. IPC Sections - 143 , Other Details - Fir No. 05/1997, Tofkhana police station, Ahemadnagar, Maharashtra, Case No. 864/1997, Court- 1st Class Judicial Magistrate Ahmadnagar, Maharashtra Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----	1 charge related to Punishment (IPC Section-143)
15	Name: Shaktisinh Gohil State: GUJARAT Party: INC Total Cases: 1 Serious IPC: 0 Other IPC: 10 Cases (Cognizance taken) -----No Cases---- Cases (Charges framed)	1 charge related to wrongful restraint (IPC Section-341) 1 charge related to wrongful Confinement (IPC Section-342) 1 charge related to voluntarily causing hurt (IPC Section-323) 1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to Punishment (IPC Section-143) 1 charge related to Punishment for Rioting (IPC Section-147) 1 charge related to Joining unlawful assembly armed with deadly weapon (IPC Section-144) 1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)

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S.No.	MP Information	Brief Details of IPCs
	1. IPC Sections - 143, 147, 144, 188, 341, 342, 323, 332, 353, 504 , Other Details - FIR No 1046/19 Kotvali Police Station Patna, Bihar, Court Case Not Registered Cases (Convicted)-----No Cases----	
16	Name: Deepak Prakash State: JHARKHAND Party: BJP Total Cases: 1 Serious IPC: 0 Other IPC: 2 Cases (Cognizance taken) -----No Cases---- Cases (Charges framed) 1. IPC Sections - 143, 188 , Other Details - Section 126 of Representation of Peoples Act, Petarwar PS. Case No. 145/2014, Petarwar, Dist. Bokaro, GR Case No. 1372/2014 Pending Before SDJM Bermo at Tenughat Dist. Bokaro, Framed Date 29.11.2018 Cases (Convicted)-----No Cases----	1 charge related to Punishment (IPC Section-143) 1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)

Table: MPs with declared criminal cases



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