



## **Maharashtra Local Body Elections**

महाराष्ट्र स्थानिक स्वराज्य संस्था निवडणुका

**A Compilation Of Election Watch Reports (2015-2017)**

निवडणूक दक्षता अहवालांचे संकलन (२०१५ - २०१७)

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**A COMPILATION OF  
ELECTION WATCH  
REPORTS  
OF  
LOCAL BODIES IN  
MAHARASHTRA  
(2015 -2017)**

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## Message

State Election Commissions have been established, as Constitutional Authorities independent of the Government, in all the States following 73rd and 74th Amendments to the Indian Constitution in order to ensure free, fair and transparent elections to various local bodies.

State Election Commission of Maharashtra, which was established in 1994 elects more than 2.5 lakh representatives every 5 years in nearly 28,000 local bodies (27 Municipal Corporations, 360 Municipal Councils & Nagar Panchayats, 34 Zilla Parishads, 351 Panchayat Samitis and Gram Panchayats approx.27, 781).

Collection of the data generated during the elections of local bodies in Maharashtra (of more than 12 lakhs-contesting candidates) is extremely important to understand the dynamics of these fiercely contested elections and for devising future strategies.

Data of all the elections held since 1994 have been collected primarily through traditional methods pertaining to very few broad parameters (like number of reserved seats, voter turnout, seats won by different political parties etc.) leading to very little analysis.

State Election Commission, Maharashtra however initiated an ambitious process to collect all the possible data digitally at the time of generation itself from the elections of 2015.

I am happy to mention that the following data is now being collected digitally in all the elections in Maharashtra:-

- (i) Nomination papers and affidavits by all the candidates
- (ii) Data regarding arrangements made by Election Managers and
- (iii) Data generated during the process of actual elections.

State Election Commission was very keen that the digitally generated data should be analysed and put in public domain in order to empower voters. Maharashtra is probably the only State where the information is now being collected digitally. Others generally scan and upload the nomination papers and affidavit.

I am happy that Association of Democratic Reforms (ADR) and Maharashtra Election Watch (MEW), who have been analysing the scanned and uploaded data of the Parliament and Assembly elections for the last 15 years, have now started analysing the digitized data of local body elections in Maharashtra. They have so far analysed and published the data relating to 22 Municipal Corporations, 184 Municipal Councils, 14 Nagar Panchayats, 25 Zilla Parishads, 283 Panchayat Samitis and 8 Gram Panchayats in the last 3 years.

I am pleased to learn that ADR and MEW are publishing their analysis now in a booklet form. I am sure; publication of the present book will be of immense use to various stakeholders. I would like to congratulate all the officers and staff of Association of Democratic Reforms, Maharashtra Election Watch and State Election Commission for doing the yeomen service towards strengthening the democracy in the country by analysing and publishing the above data.

At the end, I would like to further congratulate ADR and MEW for their persistent efforts, which have resulted in major electoral reforms in the country.

J. S. Saharia  
State Election Commissioner  
Maharashtra

## Foreword

The publication of this electoral statistics book on Maharashtra is an effort to present data on Local Body elections in one place. The current publication consolidates information on Local Body elections and is the first edition of Electoral Statistics for Local Body elections published by Maharashtra Election Watch (MEW) and Association for Democratic Reforms (ADR).

MEW has been conducting Election Watch for the Parliament of India, state legislatures, Rajya Sabha and Local Bodies since 2004, however, this book contains data on Local Body elections since 2015.

The book contains compiled and consolidated data available for the public, researchers and practitioners. I convey my compliments to Shri J.S. Saharia, State Election Commissioner and the team of officers at the State Election Commission Maharashtra for their vision and initiatives. The SEC has rightly emphasized the use of technology for managing and monitoring various aspects of the election process at the Local Body level. The SEC achieved 100 percent digitization of election affidavits and displayed the background information of contesting candidates outside the polling booths, making them available to the citizens at large and thus bringing free, fair and transparent election in spirit. I am also thankful to the MEW team and ADR in their support to collect and analyze the criminal, financial and other background information of candidates contesting in local body elections and disseminating it in the public domain.

I would also like to thank our friends in the media for helping us in building public opinion and presenting our reports and analytics to the voters and aiding our goal in helping voters make an informed choice during elections.

Last, but not the least, I convey our thanks to all those persons and organizations whose untiring help, support and guidance enables us to keep striving to achieve our goals. I dedicate this publication to everyone responsible in contributing towards electoral and political reforms and strengthening Indian democracy.

Dr. Ajit Ranade

Founder Member and Trustee, ADR

## प्रस्तावना

महाराष्ट्रात झालेल्या स्थानिक स्वराज्य संस्थांच्या निवडणुकीवर आधारित असलेल्या आकडेवारीचा ह्या पुस्तकाच्या प्रकाशनच्या माध्यमातून सर्व माहिती संकलन करून एकाच ठिकाणी सादर करण्याचा प्रयत्न केलेला आहे. सध्याच्या प्रकाशनामुळे स्थानिक स्वराज्य निवडणूकीची माहिती संकलित झाली आहे आणि महाराष्ट्र इलेक्शन वॉच (एमईडब्ल्यू) आणि असोसिएशन फॉर डेमोक्रेटिक रिफॉर्म्स (एडीआर) यांनी प्रकाशित केलेल्या पुस्तकाची हि पहिली आवृत्ती आहे.

महाराष्ट्र इलेक्शन वॉच २००४ पासून भारताच्या संसदेसाठी, राज्याच्या विधानसभेसाठी, राज्यसभेच्या आणि स्थानिक स्वराज्य संस्थांसाठी निवडणूक दक्षता उपक्रम आयोजित करत आहे, तथापि, या पुस्तकात २०१५ पासून स्थानिक स्वराज्य संस्थांच्या निवडणुकांची माहिती आहे. या पुस्तकात जनतेसाठी, सामाजिक कार्यकर्त्यांसाठी आणि संशोधकसाठी संकलित आणि एकत्रित माहिती उपलब्ध आहे. महाराष्ट्राचे राज्य निवडणूक आयुक्त श्री जगेश्वर.एस. सहारिया आणि त्यांची अधिकाऱ्यांची टीम ह्यांची दूर-दृष्टी आणि पुढाकारांसाठी मी त्यांना मनापासून शुभेच्छा देऊ इच्छितो.

राज्य निवडणूक आयोग ने स्थानिक स्वराज्य संस्थांच्या निवडणूक प्रक्रियेच्या विविध पैलूंच्या व्यवस्थापनासाठी व तिचे निरीक्षण करण्यासाठी तंत्रज्ञान वापरावर जोर दिला आहे. आयोग ने निवडणुकीच्या शपथपत्रांचे 100 टक्के संगणकीकरण केले आणि मतदान केंद्रांचा बाहेर निवडणूक लढणारे उमेदवारांची पार्श्वभूमीची माहिती प्रदर्शित केली, जे सामान्य नागरिकांना मोठ्या प्रमाणात सहज उपलब्ध करून दिले आणि अशाप्रकारे आत्मविश्वासाने महाराष्ट्रात मुक्त, निष्पक्ष आणि पारदर्शक निवडणूक घडवली .

मी ह्या निवडणूक लढवणाऱ्या उमेदवारांची गुन्हेगारी, आर्थिक आणि अन्य पार्श्वभूमी माहिती गोळा आणि विश्लेषण करण्यासाठी महाराष्ट्र निवडणूक दक्षता समिती आणि एडीआरचे मनापासुन आभारी आहे, ज्यांच्या अथक प्रयात्नामुळे हि माहिती लोकांपर्यंत पोहोचली आणि त्यांना ह्या उपक्रमाचा फायदा झाला. निवडणुकीच्या दरम्यान मतदारांसमोर आमचा अहवाल आणि विश्लेषण सादर करून त्यांचा जनमत तयार करण्यासाठी व मतदारांना सुजाण मतदान करण्यामध्ये मदत करण्यासाठी मी प्रिंट आणि इलेक्ट्रॉनिक माध्यमांमध्ये आमच्या सर्व मित्रांचे हार्दिक आभार मानू इच्छितो.

शेवटी, मी त्या सर्व व्यक्तींचे आणि संघटनांचे आभार व्यक्त करतो, ज्यांची सतत मदत, समर्थन आणि मार्गदर्शन आम्हाला आमचे दृश्य साध्य करण्यासाठी लाभले.

निवडणूक आणि राजकीय सुधारणांना हातभार लावण्यासाठी आणि भारतीय लोकशाहीला बळकट करण्यासाठी जबाबदार असलेल्या प्रत्येकाला मी हे प्रकाशन समर्पित करतो.

डॉ. अजित रानाडे

संस्थापक सदस्य आणि विश्वस्त, एडीआर

## SELECT PRESS COVERAGE

### Sena, MNS field maximum number of history-sheeters

As many as 210 candidates with criminal cases against them have been nominated to the BMC polls. Of these 156 have maximum cases registered against them. The Association for Democratic Reforms and Maharashtra Election Watch have analyzed the BMC election results to find 2,275 candidates who are in the fray. While most of the cases relate to theft in the civic body, 10 assessors have declared zero assets.

#### SERIOUS CRIMINAL CASES INCLUDE

- Cases for which maximum punishment is 5 years or more
- If it is an electoral offence (for eg, IPC 171E or bribery) or if it is related to loss to exchequer
- Offences like assault, kidnapping and rape
- Offences that are mentioned under the Reserve Bank of India (People Act (Section 8)
- Cases under Prevention of Corruption Act
- Crimes against women

#### ASPIRANTS WITH ZERO ASSETS

- Gopinath Vasant
- Sudhir Dattatray
- Dr. Chintan Oza
- Shamim Qadri
- Sunanda Chaitanya Khande
- Jayvant Mantri
- Waghmare



PARTY-WISE CANDIDATES WITH CRIMINAL CASES



WEALTH OF 10 RICHEST HOPEFULS

Candidate	Networth (₹)
Parag Khanna	₹600cr
Vineet Nanda Pali	₹460cr
Jayashree Antil Misri	₹44cr
Deepa Ganesh Pali	₹43cr
Tulip Brian Miranda	₹42cr
Rajendra Chintaman Salvi	₹39cr
Vidyarthi Ballister Singh	₹38cr
Harish Raval Chheda	₹37cr
Swati Suman Shitap	₹25cr

### 154 उम्मीदवारों पर गंभीर आपराधिक मामले

एनबीटी रिपोर्ट, मुंबई :

बीएमसी चुनाव के लिए मैदान में उतरे 154 उम्मीदवारों पर गंभीर आपराधिक मामले दर्ज हैं। वहीं 216 उम्मीदवारों पर मामली आपराधिक मामले दर्ज हैं। अरेस्टिंग्सन फर डेमोक्रेटिक टिकोर्म (एडीआर) द्वारा जारी रिपोर्ट के अनुसार, सबसे अधिक आपराधिक मामले शिवसेना के उम्मीदवारों के खिलाफ दर्ज हैं। शिवसेना के 173 उम्मीदवारों में से 41 पर मामली आपराधिक मामले हैं, जबकि 28 पर गंभीर मामले दर्ज हैं। अरेस्टिंग्सन फर डेमोक्रेटिक टिकोर्म (एडीआर) द्वारा जारी रिपोर्ट के अनुसार, सबसे अधिक आपराधिक मामले तो यहां आपराधिक मामलों का सामने कर रहे हैं।

कांग्रेस के 12 उम्मीदवार आपराधिक मामलों में संखित हैं। जबकि 22 पर गंभीर मामले दर्ज हैं। एडीआर द्वारा इस बार बीएमसी चुनाव लड़ रहे 2,275 उम्मीदवारों में से 1,641 उम्मीदवारों का मृत्युकोन्कन वियर गया है। पारदर्शिता की कसम आने वाली बीजेपी भी अपराधिक क्रियाकलापों में संखित लोगों की टिकट देने में

### 10 उम्मीदवारों के पास कुछ नहीं

चुनाव में उतरे 10 उम्मीदवारों ने अपने पास शून्य संपत्ति जाहिर की है। इनमें से 7 बतोर निवालीय मैदान में हैं। जबकि एमएनएस के 2, समाजवादी पार्टी के 1 उम्मीदवार के पास कोई संपत्ति नहीं है।

भी पोछे नहीं हैं। रिपोर्ट की माने तो बीजेपी के 132 उम्मीदवारों में से 16 उम्मीदवारों पर गंभीर आपराधिक मामले दर्ज हैं।

#### 489 उम्मीदवार करोड़पति

इस बार के बीएमसी चुनाव में करोड़पति उम्मीदवारों की भी भरमार है। रिपोर्ट के अनुसार, 1,641 उम्मीदवारों में से 489 उम्मीदवारों ने एक करोड़ से अधिक की संपत्ति घोषित की है। करोड़पति उम्मीदवारों की बात करें तो वह सबसे अधिक भी उम्मीदवार जो सूची में शिवसेना संखित लोगों की टिकट देने में

## गुजराताना सर्वपक्षीय खुले दाए!

मुंबई, ठाण्यात निवडणूक रिणातील १५४ जणांवर खून, खंडणीचे गंभीर गुन्हे

विशेष प्रतिनिधि, मुंबई

#### राजकारणाच्या वाढत्या

गुजरातार्काणांवडल सातल्याने चिंता व्याप केली तातारांना असावाच आणि सर्वांच गुरुही गोपाचा निपांचा करु, असे तारखरात आपासांवर देत असताना मुंबई च ठाण्यात जनवरास सर्वच महत्वाच्या राजवादांना गुरुही गोपाचा लक्ष्याची प्रमाणात उमेदवारांना दिल्याचे दिसत अहे. आहे. तातार खालीपांव खाल खाली, खंडणी योसारखाली गंभीर सर्वस्पाचे गुरुहे दाखल अहेत. विशेष म्हणजे, मुंबई च ठाण्यात गंभीर सर्वस्पाचे गुरुहे दाखल असलेल्यांमध्ये शिवसेना आणि भाजप वाचात फार तपकवत मतल्याचे अदबव्याहे अहे.

‘एडीआर- महाराष्ट्र’ इलेक्शन वाचाच या नामांकित संस्थेने मुंबई च ठाण्यातील उमेदवारांना प्रतिवापवंत्या अभ्यास करून ही सरोग माहिती जमा केली आहे. मुंबईतील राजवाचे फक्तोच्या १६४५ उमेदवारांपैकी १५४ जणांवर गंभीर स्वरूपांवर गुरुहे दाखल अहेत. आहोत. खालीजे अव्याप्तीच्या असावाच केलल्या प्रतिवापांच्या तुलनेत हे प्रमाण नक्क

#### गंभीर गुन्हे कोणते?

खेळ, चुनावा, प्रयत्न, खंडणी, अधीरण, फक्तांकुक या गुंधाचा वार्ता आपासांवर देत आहे. तातारांना गुरुही गोपाचा निपांचा दाखल केली आहे. या यादी भाजपाचे उमेदवार पराण विक्रोट शाह आधारीवर असुल्याचे अपाप्ती जगम अशी जगम अपील ९७ लाख २ हजार ३२ रुपयांची मालामता असलायचे उमेदवारांच्या विलोक्यात नमूद केली आहे. त्याचालोयाल असलायच्या विलोक्यात नमूद केली आहे. त्याचालोयाल कॉर्पोरेशन विनायक जानी असिल निस्की (४३ कोटी), शिवसेनेच्या यजवी असिल निस्की (४३ कोटी), शिवसेनेच्या दोपा गणका पाठील (४३ कोटी), कॉर्पोरेशन बहुलपत्र ग्राहकांनी २६ टक्के, शिवसेनेच्या दोपा गणका पाठील (४३ कोटी), शिवसेनेच्या नवकुमार कदम (४३ कोटी), कॉर्पोरेशन राजेंद्र वितामण साठीली (४३ कोटी), भाजपाचे विद्यार्थी सिंग (४३ कोटी), भाजपाचे हरिष राजीव छोडा (४३ कोटी), आणि शिवसेनेच्या दुसरी सुनील शिवाप (४३ कोटी) यांचा क्रमांक लागती.

टक्के आहे. शिवसेनेच्या १७३ उमेदवारांपैकी २८, दर्शकंच १६ टक्के (१४ टक्के), राजेंद्र वितामण १६ उमेदवारांच्या विरोधात गंभीर स्वरूपाचे गुरुहे दाखल असलायचे भाजपाच्या १५५ पैकी १४, दर्शकंच १४ उमेदवारांपैकी १५४ जणांवर नक्क

#### गुंबईत ३० टक्के उमेदवार करोडपति

मुंबई महाप्रिविलेया रिणातील ९६७९ उमेदवारांच्या स्वरूपाचे उमेदवारांचा या गुंधाचे ताता. यापैकी ४८५७ उमेदवार करोडपति असलायचे विनायकास आले आहे. पहिल्याचा दहा करोडपति यांची खाजापैकी तीन, कॉर्पोरेशन तीन, तर दिल्याचा चाह उमेदवारांचा समावेश आहे. या यादी भाजपाचे उमेदवार पराण विक्रोट शाह आधारीवर असुल्याचे अपाप्ती जगम अशी जगम ९७ लाख २ हजार ३२ रुपयांची मालामता ६६ कोटीची आहे. राजमातो पाठील (आधार) ५२ कोटी, सुलोक्याना पाठील (दाखवायादी) - ४२ कोटीची आहे. करोडपति उम्मीदवारोंने एक करोड़ से अधिक की संपत्ति घोषित की है। करोडपति उम्मीदवारोंने एक करोड़ ताता वाले चाहने वाली बीजेपी भी अपराधिक क्रियाकलापों में संखित लोगों की टिकट देने में

#### ताप्यात केणी दांपत्य श्रीनंत

ठाणे महानगरपालिका निवडणूकीत कल्याणी राज्यादीसे प्रभाग क्र. २३व्या उमेदवार मुकुद केणी याची मार्गीदारी देण्याची प्रक्रिया आहे. करोडपति उम्मीदवारोंने एक करोड़ से अधिक की संपत्ति घोषित की है। करोडपति उम्मीदवारोंने एक करोड़ ताता वाले चाहने वाली बीजेपी भी अपराधिक क्रियाकलापों में संखित लोगों की टिकट देने में

#### उमेदवारांची गुंडगर्ती

गुजराताना उमेदवारी देण्याचे प्रकार संपूर्ण राज्यातील महाप्रिलिका, लिलहा परिषदा, ठाण्यात समित्यांच्या निवडणूकीत घडले आहेत. त्याचा ‘लोकसत्ता’च्या येत्या ‘दिव्यांव दिव्यांव मध्ये...

या गुरुहांच्या गंभीर स्वरूपाचा गुरुहांमध्ये समावेश होतो. ठाण्यात मनसे आवाजीच्या ७६ पैकी २० टक्के, अधिकारीच्या ७६ उमेदवारांची १७ पैकी ५ टक्के, कॉर्पोरेशनाच्या ४३ पैकी नक्क टक्के, एमआवयाच्या १५५ पैकी १७ टक्के उमेदवारांच्या विरोधात आशा गुरुहांच्या विरोधात गंभीर गुंडगर्ती नाही आहे.



*The Asian Age (21/4/2015) (Pg 4)*

## NCP TOPS LIST IN CROREPATI CANDIDATES FOR NMML POLLS

**AGE CORRESPONDENT**  
MUMBAI, APRIL 20

The number of candidates having assets worth crores and contesting the NMML elections has gone up while the number of those with criminal records has reduced. According to statistics revealed by the Association of Democratic Reforms (ADR), 37 per cent of the 537 candidates are crorepatis while 10 per cent have criminal cases against them. The statistics have been culled by the ADR based on affidavits filed by the candidates contesting the elections on April 22.

According to the ADR report, out of the 537 candidates analysed, 201 are crorepatis and 24 have declared assets more than ₹10 crore while two candidates have declared assets worth more than ₹100 crore. Incidentally, in the party-wise breakup of crorepatis, both the ₹100 crore plus worth asset candidates belong to the Congress party. The

candidates in question are Santosh Shetty and Anita Shetty contesting from ward 91 and 100 respectively, in Nerul.

However, the maximum crorepati candidates belong to the NCP. Out of its 101 candidates in the fray, 59 are crorepatis, followed by the Shiv Sena that has 38 crorepati candidates out of the 61 contesting. The Congress party, fielding 85 candidates, has 27 crorepatis while out of BJP's 42 candidates, 24 are crorepatis.

Speaking about the trend, Sharad Kumar, one of the observers of Maharashtra Election Watch, said, "The efforts of ADR are being rewarded. There seems to be a concerted effort by parties to field candidates who are financially sound to contest the elections, but at the same time attempts have been made to field only those candidates who do not have a criminal record against their name, which is a good initiative," said Mr. Kumar.

*Dikshya Duniyaa (20/4/2015) (Page 5)*

## अपराध की छांत में मनपा चुनाव का दांव

गुलजार हुसैन ■ नवी मुंबई

22 अप्रैल को होने वाले नवी मुंबई मध्य चुनाव में आपाधिक पार्टीयों वाले उम्मीदवारों की भवात होने से, साफ-सुखी योग्यता का दम घटने वाली योग्यताकारी पार्टीयों की कमी खुल गई है। काला जा रहा है कि इस बार अपराध के छांव में चुनाव का दांव खेला जाएगा। गोरक्षन नहीं कि 'महाराष्ट्र इलेक्शन चांव' और

» दागी प्रत्याशियों की भरभार

» राजनीतिक पार्टीयों की खुली कालई

'एपोलिसिंग ऑफ डेमोक्रेटिक रिपब्लिक' (एडीआर) की ओर से नवी मुंबई चुनाव के प्रत्याशियों का विवरणण किया गया है। गोरक्षन है कि एक और जहां राजनीतिक पार्टीयों में एक दूसरे की पछाड़ने के लिए होड़ लगी है, वहीं आपाधिक छांव वाले नेताओं के भरभार से अब सवाल भी उठने लगे हैं। सचाल यह है कि एक और जहां नवी मुंबई मध्य शेत्र से आपाधिक उम्मीदवारों को कम करने की कोशिश जो जा रही है, वहीं दूसी तरफ राजनीतिक पार्टीयों ने विभिन्न वैकल्पिक वाले उम्मीदवारों को खुले मन से चुनाव मैदान में उतारा है।

उम्मीदवारों ने गोरक्षन की ओर से अपराधिक नेताओं की जारी रखी रक्षायां पछाड़ने नहर पर है। गोरक्षन है कि योग्य स्वयं को साफ-सुखी छांव लाने की उम्मीद बढ़ रही है। लोधिन

राजाराम पठले नंबर पर 201 उम्मीदवार हैं करोड़ पाँच

इन उम्मीदवारों ने गोरक्षन की कार्रवाई के खिलाफ उतारपात्र से अपराधिक नेताओं के जारी रखी रक्षायां के लिए उतारपात्र उतार दिया है। इनके बीच से अपराधिक नेताओं की संख्या 110 करोड़ से भी अधिक है। इनके अलावा उम्मीदवारों के लिए उतारपात्र की संख्या 10 करोड़ से भी अधिक है। इनके अलावा 2 उम्मीदवार रहे हैं, जिनमें से 100 करोड़ से भी अधिक है। लोधिन के लिए नें अर्थात् उम्मीदवारों की संख्या 40 करोड़ से अधिक है।

गोरक्षन है कि 537 उम्मीदवारों में से 53 (10 प्रतिशत) उम्मीदवार ऐसे हैं, जिनके खिलाफ आपाधिक मामले लगे रहे हैं। वहीं गोरक्षन आपाधिक छांव वाले उम्मीदवारों के मामले में रक्षायां वाले नहर पर हैं। इनके अलावा उत्तमावाहक एसेंसी, 40 उम्मीदवार (7 प्रतिशत) ऐसे हैं, जिनमें गोरक्षन आपाधिक मामले लगे हैं। इन उम्मीदवारों पर हक्का, हक्का का प्रसाद, अपराध और संप्रयोगिकता फैलाने के गोरक्षन दर्ज हैं। जात हो कि एपराधिकों के 17 उम्मीदवार, किसीके 7 उम्मीदवार, विभिन्न से करोड़ 3 में से 12 उम्मीदवारों पर गोरक्षन आपाधिक मामले दर्ज हों। इनके अलावा बाकी के 5, विभिन्न से के 7 और बीजेपी के 4 उम्मीदवारों पर गोरक्षन आपाधिक मामले दर्ज हैं।

दिक्षा दुनिया (20/4/2015) (Page 5)

## RICHEST CANDIDATES

Rank	Candidate Name	Party	Assets (₹)
1.	Vijay Shewale (BJP)	Aundh-Bopodi panel	Rs. 157.29 crore
2.	Rekha Tingre (NCP)	Kalas Dhanori panel	Rs. 134.29 crore
3.	Yogesh Mulik (BJP)	Vadgaonsheri panel	Rs. 109.98 crore

Total Candidates: 1,090

Candidates with assets over Rs. 1 Crore: 383

Candidates with assets between Rs. 50 to Rs. 100 crore: 16

Candidates with assets over Rs. 100 crore: 3



**BJP tops the list of tainted candidates**

VINAY DALVI  
vinay.dalvi@mid-day.com

THE motto on which the BJP fought and won the Lok Sabha and state Assembly elections — a government free of corruption and criminals — seems to have taken a backseat for the upcoming Kalyan-Dombivali Municipal Corporation (KDMC) polls.

As per a survey on 741 of the 763 candidates in the fray for the municipal polls — conducted by the Association for Democratic Reforms (ADR), a non-political organisation — 221 have criminal cases registered against them. Of these, about 95 candidates have been

According to a survey, the BJP is fielding 28 candidates with criminal offences, while its ally, Shiv Sena is backing 26. PIC FOR REPRESENTATION

booked for serious offences like murder, attempt to murder, kidnapping, robbery and extortion. This information IJP has issued 28 tickets to

candidates with criminal backgrounds, making it the topmost party to field tainted contestants. Following closely is its ally, Shiv Sena, which has fronted 26 tainted candidates. MNS, Congress, BSP and NCP also made it to the list. The survey also revealed the average worth of assets possessed by every candidate from major parties: ₹3.69 crore for Shiv Sena, ₹2.46 crore for BJP, ₹2.30 crore for MNS, ₹2.13 crore for the NCP and ₹1.8 crore for Congress.

**Explaining their choices**

Justifying BJP's choice of candidates, Narendra Pawar, MLA from Kalyan, said: "As we were in opposition, you will find criminal cases lodged against our candidates because they are fighting for the people."

Pawar's opinion was seconded by Sena minister Eknath Shinde as he justified his party's decision of issuing tickets to candidates with criminal backgrounds.

**191**  
No. of crorepati candidates in the fray for KDMC polls

**2**  
Candidates whose assets are worth over ₹100 crore

**20**  
Candidates with assets over ₹20 crore

**741**  
No. of candidates surveyed by ADR

CASE DETAILS		
Parties	Cases lodged	Serious cases
BJP	28	23
Shiv Sena	26	21
MNS	21	14
Congress	09	07
BSP	04	04
NCP	03	03

MID-DAY (Page No. 6) 30/10/2015

2 • April 18 - 24, 2015 VASHI TIMES (Weekly News paper) (18-24 April 2015) (Page 2)

## Millionaires abound among candidates

Pramod Ravidas

IT is official. There are over 100 millionaires out of the total 568 candidates who are contesting for 111 seats in the NMMC elections this time. Many of these millionaires are contesting as independent candidates.

The wealth of the candidates could be ascertained from the sworn affidavits filed by the contestants at the time of filing their nominations.

Independent candidate Dilip Tidke and his family own properties worth Rs 65 crore, while four time Congress corporator Santosh Shetty and his wife Anita Shetty own properties worth Rs 57 crores.

Namdeo Bhagat, who switched from Congress to Shiv Sena a month ago, owns along with his family properties worth Rs 30 crores.

Some other millionaire candidates include Vijay Choughule — of Shiv Sena — who has assets worth Rs 3 crores and his son Mamit Choughule who owns assets worth Rs 12 crores. M K Madhavi, his wife Vinaya Madhavi and Karan Madhavi, who left NCP to join the Sena, have assets worth over Rs 12 crores.

Sena candidate Kishor Patkar owns assets over Rs 36 crores, while BJP candidate Ramchandra Gharat has declared assets worth over Rs 24 crores.

In an irony of sorts, many candidates and corporators

who are millionaires are contesting the civic elections from slum areas!

Four-time NCP corporator Suresh Kulkarni from Turbhe, the largest slum pocket in the city, tops the list with Rs 17 crores in declared wealth, while Sena's Jagdish Gavate from Digha ward, owns assets worth over Rs 12 crores.

Independent candidate Ranjana Sonawane of Dr Babasaheb Ambedkar Nagar of Rabale has declared assets of Rs 4.6 crores, while NCP's Navin Gavate from Digha has declared assets over Rs 4 crores.

मही दीपी।

नोवेंबर 28/11/2015 (Front page of supplement)

# मासिका द्वंद्व कर गिरफ्तार कर लिया है। महिला से कमरों बिवाह किया था, है और विस्तृत जांच में जाट गयी है।

## 8वीं से कम पढ़े-लिखे हैं 31 नगरसेवक

**07** नगरसेवकों  
को नहीं आती  
अंग्रेजी



**21** नगरसेवक 30  
साल से कम

कुल 105 नगरसेवकों पर किए गए आकलन के अनुसार 21 नगरसेवक 1 से 30 साल आयुर्वंश के अंदर के हैं। इनमें 7 नगरसेवक 25 आयु वर्षों से कम जबकि 14 नगरसेवक 25 से 30 साल के बीच के हैं। वहीं चुने गए नगरसेवकों में 31 से 40 आयुर्वंश के बीच के 26, वहीं 51 से 60 साल उम्र के 18 जबकि 61 से 70 वर्ष आयुर्वंश के एक नगरसेवक का समावेश है। सर्वाधिक 39 नागरसेवक युवा वर्ग वाले 41 से 50 आयु वर्ग के चुने गए हैं। जो महानार पालिका में जनता के मुद्रणों पर अपनी रुपरेखा बना दें कि वह आकलन 111 नगरसेवक है, 3 नगरसेवकों ने अपने शिक्षण की कोई जानकारी उपलब्ध नहीं करायी है।

**62** महिलाएं बनीं नगरसेवक

नवी मुंबई महानगर पालिका बुनियाद 2015 में इस बार 50 फौसंडी वाली कुल 56 सीटों नाहिलाओं के लिए आवधित थीं। इसके अलावा भी 6 फौटों पर महिलाओं जो शानदार जीत हासिल कर 111 वाली दालों बजली में 52 दालों साथ पहले नंबर पर पहुंच गयी हैं। इनमें एनसीपी के 51 नगरसेवकों में से 32 महिलाएं, शिवसेना के 38 में 14 महिलाएं, कांगड़े के 10 में से 9 महिलाएं जबकि भाजपा के 6 में से 3 महिलाएं एवं निवारीदाओं के 5 में से 4 महिलाएं भारी मतों से जीतने में सफल रही हैं।

TOI (27/10/2015) THE TIMES OF INDIA, MUMBAI  
TUESDAY, OCTOBER 27, 2015

## 133 'criminals' & 191 crorepatis on KDMC poll list

Pradeep Gupta

**Kalyan:** The Maharashtra Election Watch and Association for Democratic Reforms have analyzed the self-affidavits of 741 candidates contesting the Kalyan-Dombivli Municipal Corporation (KDMC) elections and the results of their analysis are out in the open.

A study of the candidate profiles has revealed that out of 741 candidates 18% candidates have criminal backgrounds of which BJP has the lion's share with 26% followed closely by the Shiv Sena at 25%. The NCP so far has fielded only 3% candidates who have past criminal records.

The report points out that the crimes of 95 candidates (13%) are of a serious nature including cases related to murder, attempt to murder, kidnapping, robbery and extortion. Some notables on this list are Kunal Patil, an Independent, Moheshwar Bhoir and Mahesh Patil of the BJP, Shailesh Tiwari of the Congress.

The research has also shown that 191 out of the total 741 candidates, around 26% are crorepatis of whom Sudhir Gaikwar of the MNS has declared property worth Rs 107 crore while Shalini Vayle of the Shiv Sena has

**Sena offers wi-fi, water transport**

The Shiv Sena issued its manifesto for the KDMC election on Monday with many new promises such as free wi-fi across the city, waterfront development, water transport, water sports, school facilities for the blind and implementation of the Station Area Traffic Improvement Scheme.

The manifesto, which was issued at Dombivli Gymkhana in the presence of PWD minister Eknath Shinde and MPs Anil Desai Shreerkant Shinde, also repeated many old promises including a super-specialty hospital, a truck terminal and resolving the dumping ground issue.

— Pradeep Gupta

declared assets worth over Rs 106 crore. The maximum number of crorepatis, 51 out of 114 candidates, are from the Shiv Sena.

The average assets per candidate analysed for the KDMC elections is Rs 1.73 crore. Interestingly 25 candidates out of the 741 analysed, have declared zero assets while 16 other candidates have declared assets less than Rs 10,000. A total of 11 candidates have declared liabilities above Rs 1 crore.

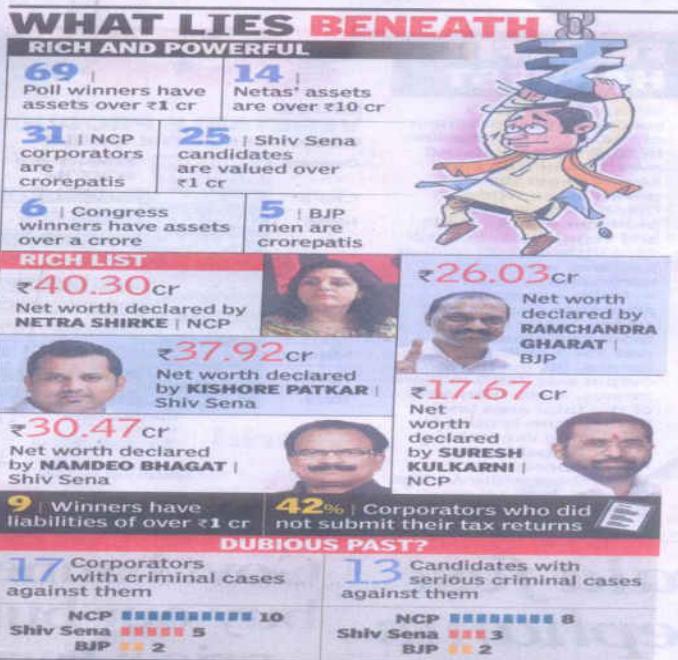
## 66% of new corporators are crorepatis: Report

Vijay.Singh@timesgroup.com

**Navi Mumbai:** As many as 66% of the newly elected 111 corporators are crorepatis, stated a report published by Association of Democratic Reforms (ADR) and Maharashtra Election Watch. The agency analyzed affidavits given to the Election Commission before the civic polls. A total of 105 candidates, who were elected to the house, had given these sworn statements. The others were not analyzed due to incomplete or unclear affidavits uploaded at time of making this report.

The report said that 69 of the 105 winners are crorepatis. Of the crorepati candidates, nearly 10% have still not declared their PAN card details. Also, 44 of the 105 winning candidates (42%) have not furnished income tax statements in their affidavits.

Experts said that what makes for interesting reading was 17 of the 105 have criminal cases registered against them. Also, 13 (12%) of the winning candidates have serious criminal cases registered against them. "It is interesting to note that while 12% of the winners have serious criminal cases against them, a whopping 66% of the new corporators have financial assets worth over Rs 1 crore. This is a trend that states that new-age politicians are rich and some have a dubious past," said a political observer.



## लोकमत (28/4/2015) (प्रिंट pg 8, Supplm कृष्ण)

# करोडपती उमेदवारानाच मतदारांची पसंती

**४६ उच्चशिक्षित जिंकले :** गंभीर गुन्हे काखल असलेल्या २० जणांचा विजय

**नवी मुंबई :** महापालिकेच्या निवडणुकीमध्ये आर्थिकदृष्ट्यांचा संपन असणाऱ्या उमेदवारांनाच मतदारांची पसंती मिळाल्याचे स्पष्ट झाल आहे. ११८ पैकी तब्बल ७३ जण करोडपती आहेत. गंभीर गुन्हे दाखल असलेल्या २० जणांचा विजय झाला असून, ४६ जण उच्चशिक्षित असल्याचे सर्वेक्षणातून उछड झाले आहे.

**नवी मुंबई :** महानारायणांकेर्च्या निवडणुकीमध्ये तब्बल ५६८ उमेदवारांनी नशीव आजमावले होते. प्रतिष्ठेच्या निवडणुकीमध्ये सर्वच पक्षांनी उमेदवारी देताना सामाजिक कामापेक्षा आर्थिक विधीतांना प्रधान प्राधान्य दिले हात. यामुळे २०० पेक्षा जास्त उमेदवारांची संपत्ती करोडपेक्षा जास्त होती. मतदारांनी ही करोडपती उमेदवारांनाच अधिक प्राधान्य दिले आहे. असांसिष्टेन आंफ डोनेंटीकी एफोर्म (एडोआर) य महाराष्ट्र इलेक्शन वाच्या संघटनेने २०५ विजयी उमेदवारांचे सर्वेक्षण केले असून, त्यापैकी ६१ जण करोडपती असल्याचे निर्दर्शनास आले, ज्या सहा जणांचे सर्वेक्षण झालेले नाही त्यापैकी ४ जण करोडपती असल्यामुळे हा आकडा



जिंकलेल्यांपैकी ६४ उमेदवार दहावी त्यापैकी कमी शिक्षण घेतलेले आहेत. ४८ पदवीधर आहेत. ११ जणांची पदव्युत रिकाण घेतले आहे. पाचवीपैकी कमी शिक्षण असणाऱ्ये ७ जण आहेत. ११ जण पाचवी तर १३ जण अठवीपैकी रिकाळे घेतलेले आहेत.

७३ झाला आहे. करोडपती उमेदवारांचा ददवदवा पाहिल्यानंतर निवडणुकीमध्ये पेशाळा महाव विकास झाल्याचे स्पष्ट झाल आहे. संघटनात्मक काम, पक्षनिधा, सामाजिक कामापेक्षाही उमेदवारांकडे प्रचंड पैसे असणे महत्वाचे असल्याचा समर्थन निर्माण झाला असून त्यादर या निवडणुकीमध्ये शिक्कामोतीव केले आहे. काही अपवादात्मक ठिकाणी मात्र

पक्षनिहाय करोडपती	वयोगतप्रमाणे तपशील
पक्ष नागरसेवक	वय संख्या
राष्ट्रवादी ३१	१ ते २४ ७
शिवसेना २९	२५ ते ३० १४
कांग्रेस ६	३१ ते ४० २८
भाजपा ५	४१ ते ५० ४१
अपक्ष २	५१ ते ६० २०
	६१ ते ७० १

प्रामाणिक व आर्थिक स्थिती सामान्य असलेले उमेदवार निवडून आले आहेत. पालिका निवडणुकीमध्ये गंभीर गुन्हे दाखल असलेले ५३ जण उमे राहिले होते. त्यांच्यापैकी २० जण निवडून आले आहेत. निवडून आलेल्यांचे खून, खानाचे प्रयत्न, बलात्कार व इतर अनेक गंभीर गुन्हे दाखल आहेत. गंभीर गुन्हे दाखल असलेले उमेदवार यांतर निवडून आलेले येते. (प्रतिनिधी)

शैक्षणिक पात्रता	संख्या
शिक्षित	१
५ वी	११
८ वी	१३
१० वी	२१
१२ वी	२१
पदवी	२६
व्यावसायिक पदवी	४
पदव्युतर	६
डॉक्टर	१
इतर	३

इतर सदस्यांनाही निवडून आणले आहे. आर्थिक क्षमतपूढे शैक्षणिक पात्रताही दुर्घट दरली आहे. उमेदवार निवडताना शिक्षणावर फारसे लक्ष दिले जात नाही. अनेक वेळा उमेदवारी अर्ज भरेपर्यंत पक्षाच्या नेत्यांनाही उमेदवाराच्या शिक्षणाची माहिती नसते. प्रतिज्ञापन सादर केल्यानंतरच अनेकांची शैक्षणिक माहिती समोर येते. (प्रतिनिधी)

# प्रचाराच्या शेवटावर पावसाचे पाणी

► टीम मी मराठी LIVE

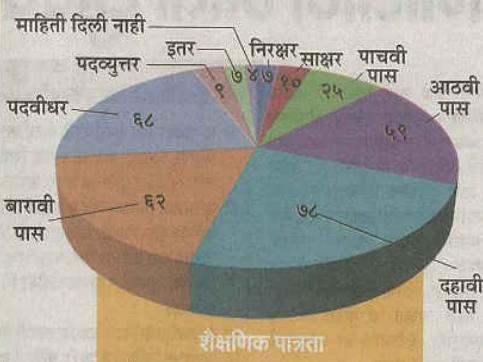
वसई: वसई-विराट मनरा

निवडणूक प्रचाराचा शुक्रवारी शेवटचा दिवस होता. शेवटच्या दिवशी सर्वच पक्षांनी प्रचाराची गाळ उडवून देण्याची कल्पना आखली खारी, मात्र कृष्णराजाने त्याच्या कल्पनेवर पाणी फेरले. शुक्रवारी पहाडेपासून विजेच्या कडकांदामध्ये हा भागात पावसाने हजेरी लावल्याने निवडणुकीतील तापलेल्या प्रचाराच्या तोकापावसाने शुक्रवारी सकाळीच थंड केल्या. पावसामुळे प्रचार सभा तसेच चौक सभा बासाळल्या.

विशेष म्हणजे मारील दोन

दिवसापासून या भागातील वीज गायब होत असल्याने राती अंधारात कायदकर्ते प्रचार करीत असल्याचे चित्र होते.

सांडोर, गिरीज, सालोले, नार्वे, निमेळ भागात वीज नसल्याने कायदकर्त्यांनी चांगलीच तारावळ उडाली होती. तर शुक्रवारी सकाळपासूनच विजेचा खेळखडोवा सुरु झाल्याने रहिवाशांनी नाराजी व्यक्त कर्ले.



## ६२७ मतदान केंद्रे

महाराष्ट्रालिके निवडणुकीसाठी ६२७ मतदान केंद्रे उभारण्यात आली आहेत. यामधील ११७ मतदान केंद्रे स्वेदनदारी असल्याचे घोषित केले आहे. निवडणूक काळीत कायदा व सूचवलेचा प्रश्न निरापंड होक नये म्हणून सुमारे दोन हजार पोलिस, दोन एसआरपी प्लाटून, बीट मार्शल यांचा बंदेवस्त तैनात करण्यात आला आहे. निवडणुकीच्या पूर्वसंध्येला प्रत्येक वाहनाची कसून तपासणी करण्याचे काम सुरु आहे.

वसई-विराट महानगरपालिका निवडणुकीसाठी ११२ जूनाला मतदान होणार आहे. ११५ जान्यासाठी ३२१ उमेदवार रिंगणात आहेत. या उमेदवारांची शैक्षणिक पात्रता आणि त्यांचा वयोगट याचा घेटलेला छा घाडोला.

## तरुणाईला पसंती

वय	उमेदवार
२१ ते २४	११
२५ ते ३०	४२
३१ ते ४०	११०
४१ ते ५०	१११
५१ ते ६०	३१
६१ ते ७०	८

“ स्वेदनशील मतदान केंद्रावर आणि कोणत्याही प्रभागात अनुचित घटना घडू नये यासाठी दोन हजार पोलिस, दोन एसआरपी प्लाटून यांचा चोख बंदेवस्त ठेवण्यात आल आहे. नरसिंह भोसले, उपअधीक्षक, वसई

## लोकमत

५७ जणांवर गंभीर गुन्हे : पारदर्शक, स्वच्छ चारिंत्र्याच्या नेत्यांच्या केवळ बाताच

# ८१ उमेदवार गुन्हेगार प्रवृत्तीचे

लोकमत न्यूज नेटवर्क

## या उमेदवारांवर दाखल आहेत गुन्हे

भार्डीवर / मीरा रोड : मीरा-भार्डीवर निवडणुकीच्या आयोड्यात उत्तलेला एकूण ५०१ उमेदवारांचे ८१ उमेदवार गुन्हागारी पाईंगमूळीचे आहेत. यांच्यामुळे गुन्हे गाळ उडवून दाखल असल्याचे गोंधार स्वरूप पाणीचे गुन्हे दाखल असल्याचे त्यांनी सादर केलेल्या प्रतिज्ञाप्राप्तातून उघड झाले आहे.

# दंगळ

## महापालिकेची

यात भाजपा, रिपब्लिकन पक्षासह पक्ष ९३ पैकी २५ उमेदवारांवर विविध प्रकारके गुन्हे दाखल आहेत. शिवसेनेच्या ९३ पैकी १८, कांग्रेसच्या ७४ पैकी १०, राष्ट्रवादी कांग्रेसच्या ६३ पैकी ९, बहुजन विकास आंदोलनाची २७ पैकी ३, मनसेच्या २८ पैकी २

## सेनेच्या ८१ जणांचा समावेश

शिवसेन्या प्रतिनिधी तांडे-पाटील, दिवंग भैंडोन्सा, संदूर रांडीवास, जयतीलाल पाटील, प्रमाकर म्हात्रे, सुमन कठारी, रतन शर्मा, वालस्टर शिंह, संदीप पाटील, वकार याच, प्रेमानंद पाटील, जयनीकात मधेकर, प्रणाली पाटील, तारा घरत, राजू भोईर, विसेन शिंह, अनिना पाटील, भावती शर्मा.

उमेदवारांवर विविध प्रकारचे गुन्हे दाखल आहेत. तर खड्डां, अपहरण, चौरी, फक्सपूळ, धमकावणी, महिलावर आयोड्यावर आणि पाईंगमूळीचे गुन्हागारी पाईंगमूळी असलेले ५७ उमेदवार असल्याचे स्पोर्ट आहे.

राष्ट्रवादीचे ९

राष्ट्रवादीचे योगेश शर्मा, पूजा शिल्या भावसार, सुशीलकुमार दुवे,

## अधिकारी, कर्मचाऱ्यांवर गुन्हे

◆ निवडणुकी निवडणुकीसाठी नेपूणक वेळेल्या परंतु कल्याणवर होजन न झालेल्या १७ अधिकारी-वायर असुव्यात तया निवडणूक अधिकारी ठाण्यात नेणी गोंधी यांच्या आदेशानंतर माझिदर पोलीस ठाण्यात उहां दाखल करण्यात आल आहे. ◆ १७ अधिकारी या कर्मचाऱ्यांची निवडणुकीकरिता झाली आणीरर म्हणून नेपूणक कृप्यात आली आहे. कोणतोही लाई करण्यात न देता १२ अंगर पर्यंत महापालिकेच्याचे रुजू झालेले नाहीत.

◆ त्यापूळे निवडणुकीला कामकाजावर त्याचा परिस्थितीमात्र आहे. यामुळे लाणे महापालिकेचे ४, नवी मुंबईचे ७, केसीएमसीचे ४ व मध्यवंदी महापालिकेचे २ अधिकारी तया कार्यालयावरीवरोता गुन्हा दाखल करेला आहे.

याआधीची अशा प्रकारस्ये गुन्हे दाखल झाले आहेत.

महेंद्रकुमार प्रजापती, पंकज जैन, अमनद शेख, बहुजन विकास आघाडीचे इतावायक शाह, योगेश पुजारी, माहसीन शेख, बहुजन समाज पार्टीचे सुधीर कांबळे आदीचा समावेश आहे.

## गुन्हांची माहिती ददवली

उमेदवारी अंज अनेलाइन भरताना त्यांच्ये दाखल गुन्हांची माहिती देणे वंदेनकारक आहे. अनेलाइन भरलेले अंज हे निवडणूक निण्य अधिकारी कार्यालयावर तसेच पंचायत इलेक्शन या संकेतसंदर्भावर देखील उपलब्ध आहेत.

परंतु आपली गुन्हांची माहिती जाहीर होक नये यासाठी कांबळे उमेदवारांनी जाणून दुवज्जन मूळ अनेलाइन अंजांत ख्याती देणे काहीही नंतर अतिरीक शपथपत्र जाहीर होत त्यात माहिती टाकली नाही. काहीही नंतर अतिरीक शपथपत्र जाहीर होत त्यात माहिती टाकली यांच्याचे सूत्रांनी सांगितले. परंतु अतिरीक शपथपत्र गुन्हांच्या माहितीसाठी प्राप्त घाले जात नाही असे सूत्रांनी म्हटले आहे.

## **Navi Mumbai Municipal Corporation Elections, April 2015**

# Navi Mumbai Municipal Corporation Elections, April 2015

## Analysis of Criminal and Financial Background details of Candidates

### Summary and Highlights

Maharashtra Election Watch and Association for Democratic Reforms (ADR) have analysed the self-sworn affidavits of **537 candidates out of 568** candidates who are contesting in the Navi Mumbai Municipal Corporation Elections of 2015. The rest of the affidavits were not analysed due to incomplete or unclear affidavits uploaded at time of making this report.

#### Criminal Background

- **Candidates with Criminal Cases:** Out of the 537 candidates analysed, **53 (10%) candidates** have declared criminal cases against themselves.
- **Candidates with Serious Criminal Cases:** 40 (7%) candidates have declared serious criminal cases including cases related to **murder, attempt to murder, kidnapping, communal disharmony** etc.
- **Party wise Candidates with Criminal Cases:** 17 (17%) out of 101 candidates analysed from **NCP**, 7 (8%) out of 85 candidates analysed from **INC**, 11 (18%) out of 61 candidates analysed from **Shiv Sena** and 5 (12%) out of 42 candidates analysed from **BJP** have declared criminal cases against themselves in their affidavits.
- **Party wise Candidates with Serious Criminal Cases:** 12 (12%) out of 101 candidates analysed from **NCP**, 5 (6%) out of 85 candidates analysed from **INC**, 7 (12%) out of 61 candidates analysed from **Shiv Sena** and 4 (10%) out of 42 candidates analysed from **BJP** have declared criminal cases against themselves in their affidavits.

Party Name	Total number of candidates analyzed	Candidates with declared Criminal Cases	% of Candidates with declared criminal cases	Candidates with serious declared criminal cases	% of Candidates with serious declared criminal cases
<b>NCP</b>	101	17	17%	12	12%
<b>INC</b>	85	7	8%	5	6%
<b>SHS</b>	61	11	18%	7	12%
<b>BJP</b>	42	5	12%	4	10%
<b>PEASANTS AND WORKERS PARTY</b>	33	1	3%	1	3%
<b>RPI(A)</b>	11	1	9%	1	9%
<b>Others</b>	32	0	0%	0	0%
<b>IND</b>	172	11	6%	10	6%
<b>Total</b>	537	53	10%	40	7%

Table 1: Party wise candidates with criminal cases

## *Financial Background*

- **Crorepatti Candidates:** Out of the 537 candidates analysed, **201 (37%)** are crorepatis.
- **High Asset Candidates:** Out of 537 candidates analysed, **24** candidates declared assets worth more than Rs. 10 crores. **2 candidates have declared assets worth more than Rs 100 crores.** The details of the top five candidates with high assets is;

S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Shetty Santosh Devappa	Ward No.100 Nerul Node-12	INC	6,37,50,403*	1,04,21,90,800*	1,10,59,41,203 110 Crore+	Y
2	Shetty Anita Santosh	Ward No.91 Nerul Node-6	INC	6,35,35,053*	1,04,21,90,800*	1,10,57,25,853 110 Crore+	Y
3	Tidke Diliprao Marutirao	Ward No.84 Nerul Node-1	IND	2,75,55,987*	61,09,81,410*	63,85,37,397 63 Crore+	Y
4	Patkar Kishore Ashok	Ward No.61 Vashi Node-4	SHS	7,44,96,909*	37,94,12,000*	45,39,08,909 45 Crore+	Y
5	Shikre Netra Ashish	Ward No.91 Nerul Node-6	NCP	5,45,62,082*	34,62,41,000*	40,08,03,082 40 Crore+	Y

Table 2: Top 5 High Asset Candidates

*Total assets include assets of self and others*

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

- **Party-wise Crorepatti Candidates:** **59 (58%)** out of 101 candidates analysed from **NCP**, **38 (62%)** out of 61 candidates analysed from **Shiv Sena**, **27 (32%)** out of 85 candidates analysed from **INC** and **24 (57%)** out of 42 candidates analysed from **BJP** are crorepatis.

Party Name	Number of Candidates Analyzed	Crorepatis	Percentage of Crorepati Candidates
NCP	101	59	58%
SHS	61	38	62%
INC	85	27	32%
BJP	42	24	57%
PEASANTS AND WORKERS PARTY	33	4	12%
RPI(A)	11	1	9%
OTHER	32	0	0%
IND	172	48	28%
<b>Total</b>	<b>537</b>	<b>201</b>	<b>37%</b>

Table 3: Party wise crorepati candidates

- **Average Assets:** The average assets per candidate analysed for the Navi Mumbai Municipal Corporation 2015 elections is **Rs.2.51 crores.**

- **Party-wise Average Assets:** Among major parties, the average assets per candidate for 101 analysed NCP candidates is **Rs 3.29 crores**, 85 analysed INC candidates have average assets of **Rs.4.23 crores**, 61 analysed Shiv Sena candidates have average assets worth of **Rs.4.20 crores** and 42 analysed BJP candidates have average assets worth of **Rs.3.51 crores**.

Party Name	Number of Candidates Analyzed	Average Assets
NCP	101	Rs 3,29,04,279 ~ 3 Crore+
INC	85	Rs 4,23,21,943 ~ 4 Crore+
SHS	61	Rs 4,20,04,986 ~ 4 Crore+
BJP	42	Rs 3,51,08,408 ~ 3 Crore+
Peasants and Workers Party	33	Rs 41,95,542 ~ 41 Lacs+
BSP	19	Rs 9,35,190 ~ 9 Lacs+
RPI(A)	11	Rs 28,53,723 ~ 28 Lacs+
Rashtriya Samaj Party	4	Rs 29,88,419 ~ 29 Lacs+
AIFB	3	Rs 10,00,667 ~ 10 Lacs+
BHARIP BAHUJAN MAHASNGH	2	Rs 3,59,619 ~ 3 Lacs+
Hindustan Manav Party	1	Rs 15,02,100 ~ 15 Lacs+
Dharmrajya Party	1	Rs 12,70,939 ~ 12 Lacs+
Republican Sena Party	1	Rs 8,94,101 ~ 8 Lacs+
SP	1	Rs 1,80,500 ~ 1 Lacs+
IND	172	Rs 1,34,86,528 ~ 1 Crore+
All Parties	537	Rs 2,51,10,563 2 Crore+

Table 4: Party wise average assets

- **Candidate with Zero Assets:** 4 candidates have declared that they have zero total assets. These are;

S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Ansari Imran Mukhtar	Ward No.9 Digha-3	IND	0	0	0	N
2	Dattatray Sitaram Savale	Ward No.29 Ghansoli-2	IND	0	0	0	N
3	Charushila Chetan Yadav	Ward No.60 Vashi Node-3	IND	0	0	0	Y
4	Aryapragya Bhagwan Shakya	Ward No.103 Belapur Node-3	BSP	0	0	0	N

Table 5: Candidates with zero asset

- **Low Asset Candidates:** A total of **8** candidates have declared assets **less than Rs. 10,000** (excluding 4 candidates who have declared zero assets). The three candidates with lowest assets are as follows:

S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Sonvane Sheetal Shravan	Ward No.103 Belapur Node-3	IND	500*	0	500 5 Hund+	Y
2	Padle Vijay Rakhamaji	Ward No.14 Airoli Node-4	Peasants and Workers Party	524*	0	524 5 Hund+	N
3	Pratibha Dipak Mohite	Ward No. 101 Belapur Node-1	IND	2,000*	0	2,000 2 Thou+	Y

Table 6: Low asset candidates

\* on assets value->Candidates who have not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

- **Candidates with High Liabilities:** A total of **14** candidates have declared liabilities of above Rs. 1 crore. The top 3 candidates with the highest liabilities are given below:

S.No.	Name	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Shetty Santosh Devappa	Ward No.100 Nerul Node-12	INC	1,10,59,41,203 110 Crore+	8,05,31,424* 8 Crore+	Y
2	Gharat Ramchandra Barsha	Ward No.66 Turbhegaon	BJP	26,03,19,656 26 Crore+	4,51,23,148* 4 Crore+	Y
3	Kaushik Sudarshan Anil	Ward No.63 Vashi Node-6	INC	26,62,16,757 26 Crore+	2,92,36,882* 2 Crore+	Y

Table 7: Candidates with high liabilities

\* on liabilities value means candidate has not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

- **Cronepati Candidates with no PAN:** 13 candidates with total assets worth more than Rs. 1 crore have not declared PAN details.
- **Candidates with High Income as declared in ITR\*:** 2 candidates have declared total annual income of more than Rs. 1 lakh. Top 3 candidates with highest declared total income are given below:

S.No.	Name	Party Name	Constituency	Total Assets	The financial year for which the last income tax return has been filed by candidate	Total income shown by candidate in ITR (Self+Spouse+Dependent)	Self income shown by candidate in ITR
1	Patil Shashikala Bholanath	NCP	Ward No.72 Turbhe Service Industries	16,42,13,598 16 Crore+	2013-2014	9,09,305 9 Lacs+	9,09,305 9 Lacs+
2	Kaushik Sudarshan Anil	INC	Ward No.63 Vashi Node-6	26,62,16,757 26 Crore+	2013-2014	5,80,170 5 Lacs+	5,80,170 5 Lacs+
3	Patil Nishant Bholanath	NCP	Ward No.66 Turbhegaon	7,24,01,388 7 Crore+	2013-2014	40,464 40 Thou+	40,464 40 Thou+

Table 8: Candidates with High income

\*Total income includes income of self, spouse and dependents

- **Candidates who have not declared Income Tax Details\*:** 304 (57%) candidates out of 537 analyzed have not declared income tax details.\* Some candidates may be exempted from filing Income Tax Returns
- **Party wise candidates who have not declared their Income Tax Details:** 42 (42%) out of 101 analysed candidates from NCP, 49 (58%) out of 85 analysed candidates from INC, 26 (43%) out of 61 analysed candidates from Shiv Sena and 14 (33%) out of 42 analysed candidates from BJP have not declared their income tax details.

Party Name	Total Candidates Analyzed	Total Candidates who have Filed ITR	Total Candidates who have not Filed ITR	% of Candidates who have not Filed ITR
NCP	101	59	42	42 %
INC	85	36	49	58 %
SHS	61	35	26	43 %
BJP	42	28	14	33 %
Peasants and Workers Party	33	7	26	79 %
BSP	19	4	15	79 %
RPI(A)	11	1	10	91 %
Rashtriya Samaj Party	4	1	3	75 %
AIFB	3	1	2	67 %
BHARIP BAHUJAN MAHASNGH	2	0	2	100 %
Dharmarajya Party	1	0	1	100 %
Hindustan Manav Party	1	0	1	100 %
SP	1	0	1	100 %
Republican Sena Party	1	0	1	100 %
IND	172	61	111	65 %
<b>Total</b>	<b>537</b>	<b>233</b>	<b>304</b>	<b>57 %</b>

Table 9: Party wise Income Tax Report

- **Candidates with High Assets who have not declared Income Tax Details:** 68 candidates with assets worth more than Rs. 1 crore, have not declared Income Tax Details.

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Navi Mumbai Municipal Corporation Elections, April 2015

## Analysis of Criminal and Financial background details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of **105 out of 111 winners** who have contested the Navi Mumbai Municipal Corporation Elections of 2015. The following 6 affidavits were not analysed due to incomplete or unclear affidavits uploaded at time of making this report:-

Name	Party	Constituency	District
Vinaya Manohar Madhavi	SHS	Ward No.16 Airoli Node-6	Navi Mumbai
Manohar Krishna Madhavi	SHS	Ward No.18 Airoli Node-8	Navi Mumbai
Patel Munwar Fakeer Mahmad	NCP	Ward No.55 Kharanegaon	Navi Mumbai
Chougule Vijay Laxman	SHS	Ward No.7 Chinchpada	Navi Mumbai
Vaskar Somnath Chintaman	SHS	Ward No.74 Sanpada Node-1	Navi Mumbai
Bisht Bahadur Singh Trilok	SHS	Ward No.8 Chinchpada-Gavate Wadi	Navi Mumbai

### Criminal Background

- **Winners with Criminal Cases:** Out of the 105 winners analysed, **17 (16%)** have declared criminal cases against themselves.
- **Winners with Serious Criminal Cases:** Out of 105 winners analyzed, **13 (12%)** have declared serious criminal cases.
- **Party wise Winners with Criminal Cases:** **10 (20%)** out of 51 winners analysed from **NCP**, **5 (15%)** out of 33 winners analysed from **Shiv Sena** and **2 (33%)** out of **6** winners analysed from **BJP** have declared criminal cases against themselves in their affidavits.

#### 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.

- Party wise Winners with Serious Criminal Cases:** 8 (16 %) out of 51 winners analysed from **NCP**, 3 (9%) out of 33 winners analysed from **Shiv Sena** and 2 (33%) out of 6 winners analysed from **BJP** have declared criminal cases against themselves in their affidavits.

Party Name	Total number of winners analyzed	winners with declared Criminal Cases	% of winners with declared criminal cases	winners with serious declared criminal cases	% of winners with serious declared criminal cases
<b>NCP</b>	51	10	20%	8	16%
<b>SHS</b>	33	5	15%	3	9%
<b>BJP</b>	6	2	33%	2	33%
<b>Others</b>	15	0	0%	0	0%
<b>Total</b>	105	17	16%	13	12%

Table 1: Party wise winners with criminal cases

### *Financial Background*

- Crorepatti Winners:** Out of the 105 winners analysed, **69 (66%)** are crorepatis.
- High Asset Winners:** Out of 105 winners analysed, **14** winners declared assets worth more than Rs. 10 crores. The details of the top five winners with high assets is :

S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Shikre Netra Ashish	Ward No.91 Nerul Node-6	NCP	5,38,28,582*	34,92,41,000*	40,30,69,582 <b>40 Crore+</b>	Y
2	Patkar Kishore Ashok	Ward No.61 Vashi Node-4	SHS	7,44,23,122*	30,48,12,000*	37,92,35,122 <b>37 Crore+</b>	Y
3	Bhagat Namdeo Rama	Ward No.93 Nerulgaon -1	SHS	2,51,90,858*	27,95,21,760*	30,47,12,618 <b>30 Crore+</b>	Y
4	Gharat Ramchandra Barsha	Ward No.66 Turbhegaon	BJP	3,08,25,097*	22,94,94,559*	26,03,19,656 <b>26 Crore+</b>	Y
5	Kulkarni Suresh Shivaji	Ward No.68 Turbhe Store-2	NCP	1,07,21,270*	16,60,42,000*	17,67,63,270 <b>17 Crore+</b>	Y

Table 2: Top 5 High Asset Winners

*Total assets include assets of self and others*

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

- Party-wise Crorepatti Winners:** 31 (61%) out of 51 winners analysed from **NCP**, 25 (76%) out of 33 winners analysed from **Shiv Sena**, 6 (60%) out of 10 winners analysed from **INC** and 5 (83%) out of 6 winners analysed from **BJP** are crorepatis.

Party Name	Number of Winners Analyzed	Crorepatis	Percentage of Crorepatti Winners
<b>NCP</b>	51	31	61%
<b>SHS</b>	33	25	76%
<b>INC</b>	10	6	60%
<b>BJP</b>	6	5	83%
<b>IND</b>	5	2	40%
<b>OTHER</b>	0	0	0%
<b>Total</b>	105	69	66%

Table 3: Party wise crorepatti winners

- **Average Assets:** The average assets per winner analysed for the Navi Mumbai Municipal Corporation 2015 elections is **Rs.4.54 crores**.
- **Party-wise Average Assets:** Among major parties, the average asset per winner for 51 analysed NCP winners is approximate 3.81 crores, 33 analysed Shiv Sena winners have average assets of Rs.5.48 crore, 10 analysed INC winners have average assets worth of Rs. 4.85 crores and 6 analysed BJP winners have average assets worth of Rs. 6.05 crores.

Party Name	Number of Winners Analyzed	Average Assets
NCP	51	Rs 3,81,74,814 ~ 3 Crore+
SHS	33	Rs 5,48,31,348 ~ 5 Crore+
INC	10	Rs 4,85,51,171
BJP	6	Rs 6,05,16,224 ~ 6 Crore+
IND	5	Rs 3,27,74,550 ~ 3 Crore+
All Parties	105	Rs 4,54,17,446 4 Crore+

Table 4: Party wise average assets

- **Low Asset Winners:** 3 winners who have declared assets **less than Rs. 5 lacs** are as follows:-

S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Anita Suresh Manavtakar	Ward No.25 Gothivali	INC	91,700*	3,00,000*	3,91,700 3 Lacs+	N
2	Koli Shri Bharti Mangalya	Ward No.105 Diwale	SHS	4,57,786*	0	4,57,786 4 Lacs+	N
3	Kante Nanda Kundan	Ward No.13 Airoli Node-3	SHS	4,87,171*	0	4,87,171 4 Lacs+	Y

Table 5: Low asset winners

\* On assets value->Winners who have not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

- **Winners with High Liabilities:** A total of **9** winners out of 105 analysed have declared liabilities of above Rs. 1 crore. The top 3 winners with the highest liabilities are as given below:

S.No.	Name	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Gharat Ramchandra Barsha	Ward No.66 Turbhegaon	BJP	26,03,19,656 26 Crore+	4,51,23,148* 4 Crore+	Y
2	Shikre Netra Ashish	Ward No.91 Nerul Node-6	NCP	40,30,69,582 40 Crore+	2,83,82,054* 2 Crore+	Y
3	Patkar Kishore Ashok	Ward No.61 Vashi Node-4	SHS	37,92,35,122 37 Crore+	2,21,60,447* 2 Crore+	Y

Table 6: Winners with high liabilities

\* on liabilities value means winner has not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

- **Cronepati Winners with no PAN:** 11 (10%) winners out of 105 analysed have not declared their PAN details. Out of these, 4 winners have total assets worth more than Rs. 5 crores.

- **Winners with Income Tax Details:** 61 out of 105 winners have declared income tax details while 44 (42%) winners have not declared income tax details.
- **Winners with High Assets who have not declared Income Tax Details:** 9 winners with assets worth more than Rs. 5 crores have not declared Income Tax Details. The top three winners with high assets but not Income Tax Details are as follows;

S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Bhagat Namdeo Rama	Ward No.93 Nerulgaon -1	SHS	2,51,90,858*	27,95,21,760*	30,47,12,618 30 Crore+	Y
2	Gavte Subhangi Jagdish	Ward No.2 Ram Nagar	SHS	27,08,408*	12,26,74,958*	12,53,83,366 12 Crore+	N
3	Bhagat Rupali Nishant	Ward No.78 Sanpada Node-4	INC	56,24,558*	11,35,00,000*	11,91,24,558 11 Crore+	N

Table 7: Winners with high assets and no ITR

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

**Vasai Virar City Municipal Corporation Elections,  
June 2015**

# Vasai Virar City Municipal Corporation Elections, June 2015

## Analysis of Criminal Background and Financial details of Candidates

### Summary and Highlights

Maharashtra Election Watch and Association for Democratic Reforms (ADR) have analysed the self-sworn affidavits of **329 candidates out of 371** candidates who are contesting in the Vasai Virar City Municipal Corporation Elections of 2015. The rest of the affidavits were not analysed due to incomplete or unclear affidavits uploaded at time of making this report.

#### *Criminal Background*

- **Candidates with Criminal Cases:** Out of the 329 candidates analysed, **54 (16%) candidates** have declared criminal cases against themselves.
- **Candidates with Serious Criminal Cases:** **38 (12%)** candidates have declared serious criminal cases including cases related to **attempt to murder, communal disharmony** etc.
- **Party wise Candidates with Criminal Cases:** **14 (14%)** out of 100 candidates analysed from **Bahujan Vikas Aghadi**, **9 (26%)** out of 34 candidates analysed from **INC**, **11 (16%)** out of 70 candidates analysed from **Shiv Sena** and **5 (18%)** out of **28** candidates analysed from **BJP** have declared criminal cases against themselves in their affidavits.
- **Party wise Candidates with Serious Criminal Cases:** **10 (10%)** out of 100 candidates analysed from **Bahujan Vikas Aghadi**, **5 (15%)** out of 34 candidates analysed from **INC**, **9 (13%)** out of 70 candidates analysed from **Shiv Sena** and **2 (7%)** out of **28** candidates analysed from **BJP** have declared serious criminal cases against themselves in their affidavits.

Party Name	Total number of candidates analyzed	candidates with declared Criminal Cases	% of candidates with declared criminal cases	candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
BAHUJAN VIKAS AGHADI	100	14	14%	10	10%
INC	34	9	26%	5	15%
SHS	70	11	16%	9	13%
BJP	28	5	18%	2	7%
LOKHITWADI PARTY	10	4	40%	4	40%
Others	23	0	0%	0	0%
IND	64	11	17%	8	13%
Total	329	54	16%	38	12%

Table 1: Party wise candidates with criminal cases

## *Financial Background*

- **Crorepatti Candidates:** Out of the 329 candidates analysed, **99 (30%)** are crorepatis.
- **High Asset Candidates:** Out of 329 candidates analysed, **9** candidates declared assets worth more than Rs. 10 crores. **2 candidates have declared assets worth more than Rs 100 crores.** The details of the top five candidates with high assets are;

S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Thakur Pravina Hitendra	WARD NO.98	Bahujan Vikas Aghadi	37,48,30,040*	1,21,33,38,964*	1,58,81,69,004 158 Crore+	N
2	Pankaj Bhaskar Thakur	WARD NO.31	Bahujan Vikas Aghadi	11,31,48,595*	1,13,81,68,757*	1,25,13,17,352 125 Crore+	Y
3	Pankaj Narayan Chorghe	WARD NO.94	Bahujan Vikas Aghadi	10,52,000*	30,35,00,000*	30,45,52,000 30 Crore+	Y
4	Kamlakar Anant Patil	WARD NO.42	BJP	19,56,671*	27,60,32,000*	27,79,88,671 27 Crore+	Y
5	Umesh Dattatraya Naik	WARD NO.48	Bahujan Vikas Aghadi	6,59,60,447*	19,17,29,278*	25,76,89,725 25 Crore+	Y

Table 2: Top 5 High Asset Candidates

*Total assets include assets of self and others*

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

- **Party-wise Crorepatti Candidates:** **54 (54%)** out of **100** candidates analysed from **Bahujan Vikas Aghadi**, **14 (20%)** out of **70** candidates analysed from **Shiv Sena**, **7 (21%)** out of **34** candidates analysed from **INC** and **9 (32%)** out of **28** candidates analysed from **BJP** are crorepatis.

Party Name	Number of Candidates Analyzed	Crorepatis	Percentage of Crorepatti Candidates
BAHUJAN VIKAS AGHADI	100	54	54%
INC	34	7	21%
SHS	70	14	20%
BJP	28	9	32%
LOKHITWADI PARTY	10	2	20%
CPI	1	1	100%
NCP	10	1	10%
Others	23	0	0%
IND	64	11	17%
Total	329	99	30%

Table 3: Party wise crorepati candidates

- **Average Assets:** The average assets per candidate analysed for the Vasai Virar City Municipal Corporation 2015 elections is **Rs.2.30 crores.**

- **Party-wise Average Assets:** Among major parties, the average assets per candidate for **100** analysed **Bahujan Vikas Aghadi** candidates is **Rs 5.45 crores**, **34** analysed **INC** candidates have average assets of **Rs.1.06 crores**, **70** analysed **Shiv Sena** candidates have average assets of **Rs. 0.88 crores** and **28** analysed **BJP** candidates have average assets of **Rs. 1.87 crores**.

Party Name	Number of Candidates Analyzed	Average Assets
Bahujan Vikas Aghadi	100	Rs 5,45,66,114 ~ 5 Crore+
SHS	70	Rs 88,56,479 ~ 88 Lacs+
IND	64	Rs 72,96,910 ~ 72 Lacs+
INC	34	Rs 1,06,47,328 ~ 1 Crore+
BJP	28	Rs 1,87,43,895 ~ 1 Crore+
Lokhitwadi Party	10	Rs 79,77,962 ~ 79 Lacs+
NCP	10	Rs 30,25,885 ~ 30 Lacs+
BSP	4	Rs 3,83,423 ~ 3 Lacs+
JD(S)	3	Rs 8,02,935 ~ 8 Lacs+
Rashtriya Samaj Paksha	3	Rs 35,500 ~ 35 Thou+
CPI	1	Rs 2,77,64,100 ~ 2 Crore+
RPI	1	Rs 6,77,000 ~ 6 Lacs+
Bharatiya Bahujan Mahasangh	1	Rs 7,000 ~ 7 Thou+
All Parties	329	Rs 2,30,18,058 2 Crore+

Table 4: Party wise average assets

- **Candidate with Zero Assets:** Only **1 candidate** has declared to have zero total assets. He is **Anselm Alex Crasto**, an independent candidate contesting from Ward no. 35.
- **Low Asset Candidates:** A total of **5** candidates have declared assets **less than Rs. 10,000** (excluding the 1 candidate who has declared zero assets). The three candidates with lowest assets are as follows:

S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Tambe Seema Vishram	Ward No.112	BSP	1,000*	0	1,000 1 Thou+	Y
2	Nilima Anand Kamble	Ward No.58	Bahujan Vikas Aghadi	1,500*	0	1,500 1 Thou+	N
3	Madan Hasha Govari	Ward No.115	IND	5,000*	0	5,000 5 Thou+	N

Table 5: Low asset candidates

\* on assets value->Candidates who have not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

- **Candidates with High Liabilities:** A total of 5 candidates have declared liabilities of above Rs. 1 crore. The top 3 candidates with the highest liabilities are as given below:

S.No.	Name	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Umesh Dattatraya Naik	Ward No.48	Bahujan Vikas Aghadi	25,76,89,725 25 Crore+	12,03,87,560* 12 Crore+	Y
2	Asha Balkrishna Dhulsada	Ward No.91	Bahujan Vikas Aghadi	2,06,14,052 2 Crore+	8,00,00,000* 8 Crore+	Y
3	Pankaj Bhaskar Thakur	Ward No.31	Bahujan Vikas Aghadi	1,25,13,17,352 125 Crore+	4,48,32,958* 4 Crore+	Y

Table 6: Candidates with high liabilities

\* on liabilities value means candidate has not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

- **crorepatis Candidates with no PAN:** 11 candidates with total assets worth more than Rs. 1 crore have not declared PAN details.
- **Candidates with High Income as declared in ITR\*:** 2 candidates have declared total annual income of more than Rs. 1 lakh. Top 3 candidates with highest declared total income are given below:

S.No.	Name	Party Name	Constituency	Total Assets	The financial year for which the last income tax return has been filed by candidate	Total income shown by candidate in ITR (Self+Spouse+Dependent)	Self income shown by candidate in ITR
1	Kamlakar Anant Patil	BJP	Ward No.42	27,79,88,671 27 Crore+	2014-2015	3,00,557 3 Lacs+	3,00,557 3 Lacs+
2	Madhukar Gauru Patil	IND	Ward No.41	5,50,000 5 Lacs+	2014-2015	2,48,941 2 Lacs+	2,48,941 2 Lacs+
3	Devyani Kishor Dhumal	IND	Ward No.74	4,79,24,227 4 Crore+	2014-2015	85,669 85 Thou+	85,669 85 Thou+

Table 7: Candidates with High income

\*Total income includes income of self, spouse and dependents

- **Candidates who have not declared Income Tax Details\*:** 252 (77%) candidates out of 329 analyzed have not declared income tax details.\* Some candidates may be exempted from filing Income Tax Returns

- **Party wise candidates who have not declared their Income Tax Details:** 42 (42%) out of 101 analysed candidates from **Bahujan Vikas Aghadi**, 49 (58%) out of 85 analysed candidates from **INC**, 26 (43%) out of 61 analysed candidates from **Shiv Sena** and 14 (33%) out of 42 analysed candidates from **BJP** have not declared their income tax details.

Party Name	Total Candidates Analyzed	Total Candidates who have Filed ITR	Total Candidates who have not Filed ITR	% of Candidates who have not Filed ITR
<b>Bahujan Vikas Aghadi</b>	100	34	66	66 %
<b>SHS</b>	70	14	56	80 %
<b>IND</b>	64	13	51	80 %
<b>INC</b>	34	5	29	85 %
<b>BJP</b>	28	9	19	68 %
<b>NCP</b>	10	1	9	90 %
<b>Lokhitwadi Party</b>	10	1	9	90 %
<b>BSP</b>	4	0	4	100 %
<b>JD(S)</b>	3	0	3	100 %
<b>Rashtriya Samaj Paksha</b>	3	0	3	100 %
<b>CPI</b>	1	0	1	100 %
<b>RPI</b>	1	0	1	100 %
<b>Bharatiya Bahujan Mahasangh</b>	1	0	1	100 %
<b>Total</b>	<b>329</b>	<b>77</b>	<b>252</b>	<b>77 %</b>

Table 8: Party wise Income Tax Report

- **Candidates with High Assets who have not declared Income Tax Details:** 59 candidates with assets worth more than Rs. 1 crore, have not declared Income Tax Details.

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Vasai Virar City Municipal Corporation Elections, June 2015

## Analysis of Criminal and Financial details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of **102 out of 115 winners** who have contested the Vasai Virar City Municipal Corporation Elections of 2015. Remaining 13 affidavits were not analysed due to incomplete or unclear affidavits uploaded at the time of making this report.

#### Criminal Background

- **Winners with Criminal Cases:** Out of the 102 winners analysed, **17 (17%)** have declared criminal cases against themselves.
- **Winners with Serious Criminal Cases:** Out of 102 winners analyzed, **12 (12%)** have declared serious criminal cases.
- **Party wise Winners with Criminal Cases:** **14 (15%)** out of 93 winners analysed from **Bahujan Vikas Aghadi** and **1 (20%)** out of 5 winners analysed from **Shiv Sena** have declared criminal cases against themselves in their affidavits.
- **Party wise Winners with Serious Criminal Cases:** **10 (11%)** out of 93 winners analysed from **Bahujan Vikas Agadhi** and **1 (20%)** out of 5 winners analysed from **Shiv Sena** have declared serious criminal cases against themselves in their affidavits.

#### 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.

Party Name	Total number of winners analyzed	winners with declared Criminal Cases	% of winners with declared criminal cases	winners with serious declared criminal cases	% of winners with serious declared criminal cases
Bahujan Vikas Agadhi	93	14	15%	10	11%
SHS	5	1	20%	1	20%
IND	3	2	67%	1	33%
Others	1	0	0	0	0%
Total	102	17	17%	12	12%

Table 1: Party wise winners with criminal cases

## *Financial Background*

- **Crorepati Winners:** Out of the 102 winners analysed, **56 (55%)** are crorepatis.
- **High Asset Winners:** Out of 102 winners analysed, **6** winners declared assets worth more than Rs. 10 crores. The details of the top five winners with high assets is :

S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Thakur Pravina Hitendra	WARD NO.98	Bahujan Vikas Agadhi	37,48,30,040*	1,21,33,38,964*	1,58,81,69,004 158 Crore+	N
2	Pankaj Bhaskar Thakur	WARD NO.31	Bahujan Vikas Agadhi	11,31,48,595*	1,13,81,68,757*	1,25,13,17,352 125 Crore+	Y
3	Pankaj Narayan Chorghe	WARD NO.94	Bahujan Vikas Agadhi	10,52,000*	30,35,00,000*	30,45,52,000 30 Crore+	Y
4	Umesh Dattatraya Naik	WARD NO.48	Bahujan Vikas Agadhi	6,59,60,447*	19,17,29,278*	25,76,89,725 25 Crore+	Y
5	Sudesh Prabhakar Chaudhary	WARD NO.21	Bahujan Vikas Agadhi	2,40,04,180*	13,98,95,317*	16,38,99,497 16 Crore+	Y

Table 2: Top 5 High Asset Winners

*Total assets include assets of self and others*

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

- **Party-wise Crorepati Winners:** **50 (54%)** out of 93 winners analysed from **Bahujan Vikas Agadhi**, **3 (60%)** out of 5 winners analysed from **Shiv Sena** and **1 (100%)** out of 1 winners analysed from **BJP** are crorepatis.

Party Name	Number of Winners Analyzed	Crorepati	Percentage of Crorepati Winners
Bahujan Vikas Agadhi	93	50	54%
SHS	5	3	60%
IND	3	2	67%
BJP	1	1	100%
<b>Total</b>	<b>102</b>	<b>56</b>	<b>55%</b>

Table 3: Party wise crorepati winners

- **Average Assets:** The average assets per winner analysed for the Vasai Virar City Municipal Corporation 2015 elections is **Rs. 5 crore +**.

**Party-wise Average Assets:** Among major parties, the average asset per winner for 93 analysed **Bahujan Vikas Agadhi** winners is approximate 5 crore +, 5 analysed **Shiv Sena** winners have average assets of Rs.5 crore + and 1 analysed **BJP** winner has average assets worth Rs. 1 crore +.

Party Name	Number of Winners Analyzed	Average Assets
<b>Bahujan Vikas Agadhi</b>	93	Rs 5,59,14,394 ~ 5 Crore+
<b>SHS</b>	5	Rs 5,54,36,942 ~ 5 Crore+
<b>IND</b>	3	Rs 3,35,77,076 ~ 3 Crore+
<b>BJP</b>	1	Rs 1,62,02,729 ~ 1 Crore+
<b>All Parties</b>	102	Rs 5,48,44,680 5 Crore+

Table 4: Party wise average assets

- **Low Asset Winners:** 6 winners who have declared assets **less than Rs. 5 lacs** are as follows:-

S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Nilima Anand Kamble	WARD NO.58	Bahujan Vikas Agadhi	1,500*	0	1,500 1 Thou+	N
2	Paapde Amita Sunil	WARD NO.103	Bahujan Vikas Agadhi	5,552*	50,000*	55,552 55 Thou+	N
3	Rupali Sunil Patil	WARD NO.50	Bahujan Vikas Agadhi	1,80,000*	0	1,80,000 1 Lacs+	Y
4	Ranjana Ladkya Thalekar	WARD NO.34	Bahujan Vikas Agadhi	2,78,846*	0	2,78,846 2 Lacs+	N
5	Mamta Durgesh Suman	WARD NO.12	Bahujan Vikas Agadhi	3,40,000*	0	3,40,000 3 Lacs+	N
6	<b>Bhavana Sunil Shewale</b>	<b>WARD NO.81</b>	<b>Bahujan Vikas Agadhi</b>	<b>3,89,208*</b>	<b>0</b>	<b>3,89,208 3 Lacs+</b>	<b>Y</b>

Table 5: Low asset winners

\* On assets value->Winners who have not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

- **Winners with High Liabilities:** A total of 5 winners out of 102 analysed have declared liabilities of above Rs. 1 crore. The top 3 winners with the highest liabilities are as given below

S.No.	Name	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Umesh Dattatraya Naik	WARD NO.48	Bahujan Vikas Agadhi	25,76,89,725 25 Crore+	12,03,87,560* 12 Crore+	Y
2	Asha Balkrishna Dhulsada	WARD NO.91	Bahujan Vikas Agadhi	2,06,14,052 2 Crore+	8,00,00,000* 8 Crore+	Y
3	Pankaj Bhaskar Thakur	WARD NO.31	Bahujan Vikas Agadhi	1,25,13,17,352 125 Crore+	4,48,32,958* 4 Crore+	Y

Table 6: Winners with high liabilities

\* on liabilities value means winner has not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

- **PAN Details of Winners:** 17 (17%) winners out of 102 analysed have not declared their PAN details. Out of these, 4 winners have total assets worth more than Rs. 1 crore (including 2 winners having assets worth more than Rs. 5 crores).

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

## **Kalyan Dombivali Municipal Corporation Elections, October 2015**

# Kalyan Dombivali Municipal Corporation Elections, October 2015

## Analysis of Criminal and Financial details of Candidates

### Summary and Highlights

Maharashtra Election Watch and Association for Democratic Reforms (ADR) have analysed the self-affidavits of **741 candidates out of 753** candidates who are contesting in the Kalyan Dombivali Municipal Corporation Elections of 2015. It is interesting to note that even before actual elections to be held on 1<sup>st</sup> November' 2015, total **3** wards (ward no 46, 105 and 113) witnessed unopposed elections. Also, there were no nomination papers filed for ward nos 114 and 119. The rest of the affidavits were not analysed as they were not uploaded on the website at time of making this report.

#### Criminal Background

- **Candidates with Criminal Cases:**

Out of the **741** candidates analysed, **121 (16%)** candidates have declared criminal cases against them.

- **Candidates with Serious Criminal Cases:**

Out of the 741 candidates, **95 (13%)** candidates have declared serious criminal cases including cases related to **murder, attempt to murder, kidnapping, robbery, extortion, etc.**

- **Party wise Candidates with Criminal Cases:**

**28 (26%)** out of **108** candidates analysed from **BJP**, **26 (23%)** out of **114** candidates analysed from **Shiv Sena**, **21 (25%)** out of **83** candidates analysed from **MNS**, **9 (16%)** out of **55** candidates

analysed from **INC**, **4 (15%)** out of **26** candidates analysed from **BSP**, **3 (7%)** out of **45** candidates analysed from **NCP**, **1 (6%)** out of **17** candidates analysed from **Bahujan Vikas Aghadi**, **1 (13%)** out of **8** candidates analysed from **AIFB** and **1 (20%)** out of **5** candidates analysed from **CPI** have declared **criminal cases** against themselves in their affidavits.

#### 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.

- Party wise Candidates with Serious Criminal Cases:** 23 (20%) out of 114 candidates analysed from **Shiv Sena**, 21 (19%) out of 108 candidates analysed from **BJP**, 14 (17%) out of 83 candidates analysed from **MNS**, 7 (13%) out of 55 candidates analysed from **INC**, 4 (15%) out of 26 candidates analysed from **BSP**, 3 (7%) out of 45 candidates analysed from **NCP** and 1 (13%) out of 8 candidates analysed from **AIFB** have declared **serious criminal cases** against themselves in their affidavits.

Party Name	Total number of candidates analyzed	candidates with declared Criminal Cases	% of candidates with declared criminal cases	candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
<b>IND</b>	249	27	11 %	22	<b>9 %</b>
<b>SHS</b>	114	26	23%	23	<b>20 %</b>
<b>BJP</b>	108	28	26 %	21	<b>19 %</b>
<b>MNS</b>	83	21	25%	14	<b>17 %</b>
<b>INC</b>	55	9	16 %	7	<b>13%</b>
<b>NCP</b>	45	3	7 %	3	<b>7 %</b>
<b>BSP</b>	26	4	15 %	4	<b>15 %</b>
<b>BAHUJAN VIKAS AGADHI</b>	17	1	6%	0	<b>0 %</b>
<b>AIFB</b>	8	1	13 %	1	<b>13 %</b>
<b>CPI</b>	5	1	20 %	0	<b>0 %</b>
<b>Others</b>	31	0	0%	0	<b>0%</b>
<b>Total</b>	<b>741</b>	<b>121</b>	<b>16%</b>	<b>95</b>	<b>13%</b>

Table 1: Party wise candidates with criminal cases

### *Financial Background*

- Crorepatis Candidates:** Out of the 741 candidates analysed, **191 (26%)** are crorepatis.
- High Asset Candidates:** Out of 741 candidates analysed, **20** candidates declared assets worth more than Rs. 10 crores. **2 candidates have declared assets worth more than Rs 100 crores.** The details of the top five candidates with high assets are:-

S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Sudheer Dasrath Gaikar	WARD NO.20	MNS	16,11,390*	1,07,20,98,967*	1,07,37,10,357 107 Crore+	<b>Y</b>
2	Shalini Sunil Wayle	WARD NO.3	SHS	91,50,112*	1,05,65,63,063*	1,06,57,13,175 106 Crore+	<b>Y</b>
3	Ravi Matya Patil	WARD NO.66	SHS	12,04,92,341*	68,80,10,680*	80,85,03,021 80 Crore+	<b>Y</b>
4	Manoj Ramshakal Rai	WARD NO.103	BJP	6,93,28,691*	69,51,81,680*	76,45,10,371 76 Crore+	<b>Y</b>
5	Santosh Kashinath Tare	WARD NO.10	NCP	54,52,317*	45,11,03,000*	45,65,55,317 45 Crore+	<b>Y</b>

Table 2: Top 5 High Asset Candidates

*Total assets include assets of self and others \* on assets value indicates that the candidate has not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same*

- Party-wise Crorepati Candidates:** 51 (45%) out of 114 candidates analysed from Shiv Sena, 47 (44%) out of 108 candidates analysed from BJP, 18 (22%) out of 83 candidates analysed from MNS, 15 (27%) out of 55 candidates analysed from INC, 11 (24%) out of 45 candidates analysed from NCP , 2 (25%) out of 8 candidates analysed from AIFB and one each candidate analysed from RPI, CPI, BSP & Rashtriya Samaj Party are crorepatis.

Party Name	Number of Candidates Analyzed	Crorepati	Percentage of Crorepati Candidates
SHS	114	51	45%
BJP	108	47	44%
IND	249	43	17%
MNS	83	18	22%
INC	55	15	27 %
NCP	45	11	24%
AIFB	8	2	25%
RPI	6	1	17%
CPI	5	1	20%
BSP	26	1	4%
RASTRIYA SAMAJ PARTY	7	1	14%
OTHER	35	0	0%
Total	741	191	26%

Table 3: Party wise crorepati candidates

- Average Assets:** The average assets per candidate analysed for the Kalyan Dombivali Municipal Corporation 2015 elections is **Rs.1.73 crores**.
- Party-wise Average Assets:** Among major parties, the average assets per candidate for 114 analysed Shiv Sena candidates is **Rs 3.69 crores**, 108 analysed BJP candidates have average assets of **Rs.2.46 crores**, 83 analysed MNS candidates have average assets of **Rs. 2.30 crores**, 55 analysed INC candidates have average assets of **Rs. 1.42 crores**, 45 analysed NCP candidates have average assets of **Rs. 2.13 crores**, 6 analysed RPI candidates have average assets of **Rs. 4.35 crores**, 5 analysed CPI candidates have average assets of **Rs. 65 lacs**, 8 analyzed AIFB candidates have average assets of **Rs. 53 lacs**, 26 analysed BSP candidates have average assets of **Rs. 20 lacs**, 7 analysed Rashtriya Samaj Party candidates have average assets of **Rs. 18 lacs** and 17 analyzed Bahujan Vikas Agadhi candidates have average assets of **Rs. 11 lacs**.

Party Name	Number of Candidates Analyzed	Avg Assets
IND	249	Rs 75,84,256 ~ 75 Lacs+
SHS	114	Rs 3,69,57,206 ~ 3 Crore+
BJP	108	Rs 2,46,98,969 ~ 2 Crore+
MNS	83	Rs 2,30,89,221 ~ 2 Crore+
INC	55	Rs 1,42,00,089 ~ 1 Crore+
NCP	45	Rs 2,13,54,255 ~ 2 Crore+
BSP	26	Rs 20,67,853 ~ 20 Lacs+
Bahujan Vikas Agadhi	17	Rs 11,57,428 ~ 11 Lacs+
AIFB	8	Rs 53,03,649 ~ 53 Lacs+

Party Name	Number of Candidates Analyzed	Avg Assets
Rastriya Samaj Party	7	Rs 18,08,996 ~ 18 Lacs+
RPI	6	Rs 4,35,72,940 ~ 4 Crore+
AIMIM	6	Rs 6,72,247 ~ 6 Lacs+
CPI	5	Rs 65,85,264 ~ 65 Lacs+
Bhartiya Bahujan Mahasangh	4	Rs 9,51,711 ~ 9 Lacs+
SP	2	Rs 13,12,409 ~ 13 Lacs+
Bharipa Bahujan Mahasangha	2	Rs 23,000 ~ 23 Thou+
RPI(A)	1	Rs 18,73,800 ~ 18 Lacs+
Bahujan Vikas Aghadi	1	Rs 4,85,000 ~ 4 Lacs+
Bhartiya Rastriya Party	1	Rs 2,34,500 ~ 2 Lacs+
Peoples Republican Party	1	Rs 31,000 ~ 31 Thou+
All Parties	741	Rs 1,73,59,614 1 Crore+

Table 4: Party wise average assets

- **Candidate with Zero Assets:** 25 candidates out of 741 analyzed declared zero assets.
- **Low Asset Candidates:** A total of 16 candidates have declared assets less than Rs. 10,000 (excluding the 25 candidates who has declared zero assets). The 3 candidates with lowest assets are as follows:

S.N o.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Mahendra Arjun Joggdand	WARD NO.5	NCP	95*	0	95	Y
2	Ravindra Maruti Kedare	WARD NO.89	IND	500*	0	500 5 Hund+	Y
3	Vaibhav Devidas Vargude	WARD NO.30	IND	1,000*	0	1,000 1 Thou+	Y

Table 4: Low asset candidates

\* On assets value->Candidates who have not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

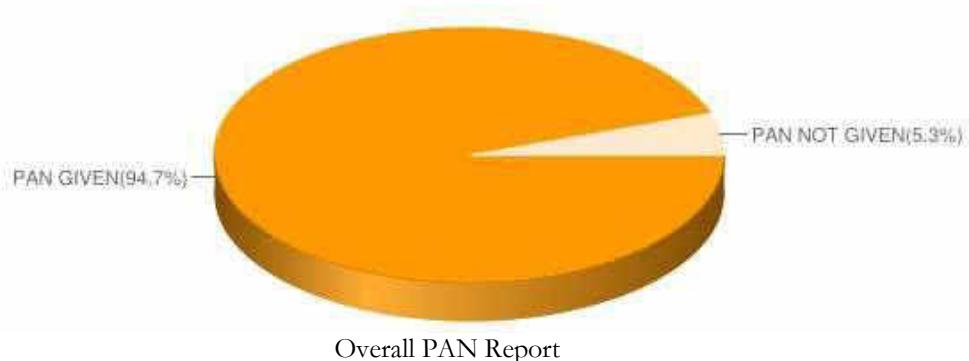
- **Candidates with High Liabilities:** A total of **11** candidates have declared liabilities of above Rs. 1 crore. The top **3** candidates with the **highest liabilities** are as given below:-

S.No.	Name	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
<b>1</b>	Nitin Matya Patil	WARD NO.78	BJP	15,16,52,341 15 Crore+	7,08,50,134* 7 Crore+	Y
<b>2</b>	Jyoti Rajan Marathe	WARD NO.80	MNS	4,42,27,100 4 Crore+	2,00,98,000* 2 Crore+	Y
<b>3</b>	Manisha Sainath Tare	WARD NO.19	SHS	8,99,93,080 8 Crore+	1,86,20,483* 1 Crore+	Y

Table 5: Candidates with high liabilities

\* on liabilities value means candidate has not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

- **Undeclared PAN-** A total of **39 (5%)** candidates have not declared their PAN details.



- **crorepatis Candidates with no PAN:** **4** candidates with total assets worth more than Rs. 1 crore have not declared PAN details.

- **Candidates with High Income as declared in ITR\*:** 1 candidate has declared total annual income of more than **Rs. 1 crore**. Top 3 candidates with highest declared total income are given below:

S.No .	Name	Party Name	Constitu ency	Total Asset (Rs)	The financial year for which the last income tax return has been filed by candidate	Total income shown by candidate in ITR (Self+Spouse+ Dependent) (Rs)	Self income shown by candidate in ITR (Rs)
1	Waman Sakharam Mahatre	SHS	WARD NO.51	10,20,07,214 10 Crore+	2011-2012	1,20,78,630 1 Crore+	1,20,78,630 1 Crore+
2	Manoj Ramshakal Rai	BJP	WARD NO.103	76,45,10,371 76 Crore+	2014-2015	70,42,774 70 Lacs+	41,74,730 41 Lacs+
3	Navin Kamlaprasad Shing	INC	WARD NO.61	3,87,92,662 3 Crore+	2013-2014	62,75,293 62 Lacs+	58,03,789 58 Lacs+

Table 6: Candidates with High income

\*Total income includes income of self, spouse and dependents

- **Candidates who have NOT declared Income Tax Return Details\*:** 378 (51%) candidates out of 741 analyzed have not declared income tax Return details.\* some candidates may be exempted from filing Income Tax Returns.
- **Party wise candidates who have NOT declared their Income Tax Return Details:** 37 (32%) out of 114 analysed candidates from **Shiv Sena**, 39 (36%) out of 108 analysed candidates from **BJP**, 42 (51%) out of 83 analysed candidates from **MNS**, 22 (40%) out of 55 analysed candidates from **INC**, 24 (53%) out of 45 analysed candidates from NCP and 20 (77%) out of 26 analysed canaiddates from **BSP** have not declared their income tax return details.

Party Name	Total Candidates Analyzed	Total Candidates who have Filed ITR	Total Candidates who have not Filed ITR	% of Candidates who have not Filed ITR
<b>IND</b>	249	104	145	<b>58 %</b>
<b>SHS</b>	114	77	37	<b>32 %</b>
<b>BJP</b>	108	69	39	<b>36 %</b>
<b>MNS</b>	83	41	42	<b>51 %</b>
<b>INC</b>	55	33	22	<b>40 %</b>
<b>NCP</b>	45	21	24	<b>53 %</b>
<b>BSP</b>	26	6	20	<b>77 %</b>
<b>Bahujan Vikas Agadhi</b>	17	3	14	<b>82 %</b>
<b>AIFB</b>	8	3	5	<b>63 %</b>
<b>Rastriya Samaj Party</b>	7	0	7	<b>100 %</b>
<b>RPI</b>	6	1	5	<b>83 %</b>
<b>AIMIM</b>	6	0	6	<b>100 %</b>
<b>CPI</b>	5	1	4	<b>80 %</b>
<b>Bhartiya Bahujan Mahasangh</b>	4	1	3	<b>75 %</b>
<b>SP</b>	2	1	1	<b>50 %</b>

Party Name	Total Candidates Analyzed	Total Candidates who have Filed ITR	Total Candidates who have not Filed ITR	% of Candidates who have not Filed ITR
Bharipa Bahujan Mahasangha	2	0	2	100 %
Peoples Republican Party	1	0	1	100 %
Bhartiya Rastriya Party	1	0	1	100 %
RPI(A)	1	1	0	0 %
Bahujan Vikas Aghadi	1	1	0	0 %
<b>Total</b>	<b>741</b>	<b>363</b>	<b>378</b>	<b>51 %</b>

Table 7: Party wise Income Tax Return Report

- **Candidates with High Assets who have not declared Income Tax Return Details:** 35 candidates with assets worth more than **Rs. 1 crore**, have not declared Income Tax Details.

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Kalyan Dombivali Municipal Corporation Elections, October 2015

## Analysis of Criminal and Financial details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of **119** out of **122 winners** who have contested the Kalyan Dombivali Municipal Corporation Elections of 2015. Remaining affidavits were not analysed as they were not uploaded at the time of making this report.

#### Criminal Background

- **Winners with Criminal Cases:** Out of the 119 winners analysed, **30 (25%)** have declared criminal cases against themselves.
- **Winners with Serious Criminal Cases:** Out of 119 winners analyzed, **26 (22%)** have declared serious criminal cases.
- **Party wise Winners with Criminal Cases:** **12 (24%)** out of 51 winners analysed from **Shiv Sena**, **11 (27%)** out of 41 winners analysed from **BJP**, **3 (33%)** out of 9 winners analysed from **MNS**, **1 (25%)** out of 4 winners analysed from **INC** and **1 (50%)** out of 2 winners analysed from **NCP** have declared criminal cases against themselves in their affidavits.
- **Party wise Winners with Serious Criminal Cases:** **12 (24%)** out of 51 winners analysed from **Shiv Sena**, **11 (27%)** out of 41 winners analysed from **BJP**, **1 (11%)** out of 9 winners analysed from **MNS** and **1 (50%)** out of 2 winners analysed from **NCP** have declared serious criminal cases against themselves in their affidavits.

#### 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.

Party Name	Total number of winners analyzed	winners with declared Criminal Cases	% of winners with declared criminal cases	winners with serious declared criminal cases	% of winners with serious declared criminal cases
SHS	51	12	24 %	12	24 %
BJP	41	11	27%	11	27 %
IND	10	2	20%	1	10 %
MNS	9	3	33%	1	11%
INC	4	1	25 %	0	0 %
NCP	2	1	50%	1	50%
Others	2	0	0%	0	0%
Total	119	30	25%	26	22%

Table 1: Party wise winners with criminal cases

## Financial Background

- **Crorepati Winners:** Out of the 119 winners analysed, **71 (60%)** are crorepatis.
- **Party-wise Crorepati Winners:** **29 (71%)** out of 41 winners analysed from **BJP**, **28 (55%)** out of 51 winners analysed from **Shiv Sena**, **4 (100%)** out of 4 winners analysed from **INC**, **4 (44%)** out of 9 winners analysed from **MNS** and **1 (50%)** out of 2 winners analysed from **NCP** are crorepatis.

Party Name	Number of Winners Analyzed	Crorepati	Percentage of Crorepati Winners
<b>BJP</b>	41	29	<b>71%</b>
<b>SHS</b>	51	28	<b>55%</b>
<b>IND</b>	10	5	<b>50%</b>
<b>INC</b>	4	4	<b>100%</b>
<b>MNS</b>	9	4	<b>44%</b>
<b>NCP</b>	2	1	<b>50%</b>
<b>OTHER</b>	2	0	<b>0%</b>
<b>Total</b>	<b>119</b>	<b>71</b>	<b>60%</b>

Table 2: Party wise crorepati winners

- **Average Assets:** The average assets per winner analysed for the Kalyan Dombivali Municipal Corporation 2015 elections is **Rs. 4.87 Crore**.
- **Party-wise Average Assets:** Among major parties, the average asset per winner for 51 analysed **Shiv Sena** winners is approximate **Rs. 5.10 crore**, 41 analysed **BJP** winners have average assets of **Rs. 4.91 crore**, 9 analysed **MNS** winners have average assets of **Rs. 3.78 crore**, 4 analysed **INC** winners have average assets of **Rs. 4.99 crore**, 2 analysed **NCP** winners have average assets of **Rs. 22.86 crore**, 1 analysed **AIMIM** winner has average assets of **Rs. 16 lacs** and 1 analysed **BSP** winner has average assets worth Rs. 1 lac.

Party Name	Number of Winners Analyzed	Average Assets
<b>SHS</b>	51	<b>Rs 5,10,47,994</b> ~ 5 Crore+
<b>BJP</b>	41	<b>Rs 4,91,72,282</b> ~ 4 Crore+
<b>IND</b>	10	<b>Rs 1,82,93,261</b> ~ 1 Crore+
<b>MNS</b>	9	<b>Rs 3,78,67,419</b> ~ 3 Crore+
<b>INC</b>	4	<b>Rs 4,99,59,380</b> ~ 4 Crore+
<b>NCP</b>	2	<b>Rs 22,86,05,307</b> ~ 22 Crore+
<b>AIMIM</b>	1	<b>Rs 16,22,483</b> ~ 16 Lacs+
<b>BSP</b>	1	<b>Rs 1,00,000</b> ~ 1 Lacs+
<b>All Parties</b>	<b>119</b>	<b>Rs 4,87,56,481</b> 4 Crore+

Table 3: Party wise average assets

- **High Asset Winners:** Out of 119 winners analysed, **12** winners declared assets worth more than Rs. 10 crores. The details of the top five winners with high assets is :

S.No .	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Shalini Sunil Wayle	WARD NO.3	SHS	91,50,112*	1,05,65,63,063*	1,06,57,13,175 106 Crore+	Y
2	Manoj Ramshakal Rai	WARD NO.103	BJP	6,93,28,691*	69,51,81,680*	76,45,10,371 76 Crore+	Y
3	Santosh Kashinath Tare	WARD NO.10	NCP	54,52,317*	45,11,03,000*	45,65,55,317 45 Crore+	Y
4	Pooja Gajanan Patil	WARD NO.121	MNS	1,19,22,414*	21,48,15,000*	22,67,37,414 22 Crore+	Y
5	Jalindar Jayram Patil	WARD NO.117	BJP	24,40,369*	19,68,16,000*	19,92,56,369 19 Crore+	Y

Table 4: Top 5 High Asset Winners

*Total assets include assets of self and others*

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

- **Low Asset Winners:** A total of 5 winners have declared assets **less than Rs. 5 lacs**. The 3 winners with lowest assets are as follows:-

S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Harshali Rajaram Thawil	WARD NO.6 WADAWLI ATALI(EAST)	SHS	15,000*	0	15,000 15 Thou+	Y
2	Sudhir Dilip Basre	WARD NO.28	SHS	57,557*	0	57,557 57 Thou+	Y
3	Soni Devram Ahire	WARD NO.105	BSP	1,00,000*	0	1,00,000 1 Lacs+	Y

Table 5: Low asset winners

\* On assets value->Winners who have not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

- **Winners with High Liabilities:** A total of **7** winners have declared liabilities of above **Rs. 1 crore**. The top **3** winners with the **highest liabilities** are as given below:-

S.No.	Name	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Nitin Matya Patil	WARD NO.78	BJP	15,16,52,341 15 Crore+	7,08,50,134* 7 Crore+	Y
2	Jyoti Rajan Marathe	WARD NO.80	MNS	4,42,27,100 4 Crore+	2,00,98,000* 2 Crore+	Y
3	Manisha Sainath Tare	WARD NO.19	SHS	8,99,93,080 8 Crore+	1,86,20,483* 1 Crore+	Y

Table 6: Winners with high liabilities

\* on liabilities value means winners has not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

- **Undeclared PAN** – A total of **3 (3%)** winners out of 119 analyzed have not declared their PAN details.
- **Winners with High Income as declared in ITR\***: 1 winner has declared total annual income of more than **Rs. 1 crore**. Top 3 winners with highest declared total income are given below:

S. No .	Name	Par ty Na me	Constitu ency	Total Asset (Rs)	The financial year for which the last income tax return has been filed by winner	Total income shown by winner in ITR (Self+Spouse+Depend ent) (Rs)	Self income shown by winner in ITR (Rs)
1	Waman Sakharam Mahatre	SH S	WARD NO.51	10,20,07,214 10 Crore+	2011-2012	1,20,78,630 1 Crore+	1,20,78,630 1 Crore+
2	Manoj Ramshak al Rai	BJP	WARD NO.103	76,45,10,371 76 Crore+	2014-2015	70,42,774 70 Lacs+	41,74,730 41 Lacs+
3	Nilesh Shivaji Shinde	SH S	WARD NO.91	14,56,23,463 14 Crore+	2015-2016	43,59,830 43 Lacs+	39,24,000 39 Lacs+

Table 7: Winners with High income

\*Total income includes income of self, spouse and dependents

- **Winners who have NOT declared Income Tax Return Details\***: 35 (29%) winners out of 119 analyzed have not declared income tax Return details.\*some winners may be exempted from filing Income Tax Returns.
- **Party wise winners who have NOT declared their Income Tax Return Details**: 13 (25%) out of 51 analysed winners from **Shiv Sena**, 9 (22%) out of 41 analysed winners from **BJP**, 5 (56%) out of 9 analysed winners from **MNS** and 1 each winner from **INC, AIMIM & BSP** have **NOT** declared their income tax return details.

Party Name	Total Winners Analyzed	Total Winners who have Filed ITR	Total Winners who have NOT Filed ITR	% of Winners who have NOT Filed ITR
SHS	51	38	13	25 %
BJP	41	32	9	22 %
IND	10	5	5	50 %
MNS	9	4	5	56 %
INC	4	3	1	25 %
NCP	2	2	0	0 %
AIMIM	1	0	1	100 %
BSP	1	0	1	100 %
<b>Total</b>	<b>119</b>	<b>84</b>	<b>35</b>	<b>29 %</b>

Table 8: Party wise Income Tax Return Report

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

## **Kolhapur Municipal Corporation Elections, October 2015**

# Kolhapur Municipal Corporation Elections, October 2015

## Analysis of Criminal and Financial details of Candidates

### Summary and Highlights

Maharashtra Election Watch and Association for Democratic Reforms (ADR) have analysed the self-sworn affidavits of **367 candidates** out of total **506** candidates who are contesting in the Kolhapur Municipal Corporation Elections of 2015 for 81 wards. The effort has been made to cover all affidavits of the candidates from major parties (**Congress, NCP, BJP, ShivSena, MNS, Tararani Agadhi, BSP, CPI**, etc). Due to time constraints, the rest of the candidate's affidavits were not analysed. The rest of the affidavits would be analysed subsequently and the report would be updated.

### Criminal Background

- **Candidates with Criminal Cases:** Out of the **367** candidates analysed, **60 (16%)** candidates have declared criminal cases against them.
- **Candidates with Serious Criminal Cases:** Out of the **367** candidates, **32 (9%)** candidates have declared serious criminal cases including cases related to **murder, attempt to murder, kidnapping, robbery, extortion, etc.**
- **Party wise Candidates with Criminal Cases:**  
15 (19%) out of **80** candidates analysed from **INC**, 12 (16%) out of **77** candidates analysed from **Shiv Sena**, 11 (14%) out of **80** candidates analysed from **NCP**, 9 (24%) out of **37** candidates analysed from **BJP**, 9 (24%) out of **37** candidates analysed from **Tararani Agadhi**, 3 (25%) out of **12** candidates analysed from **A Vikas Aghadi** and 1 (7%) out of **14** candidates analysed from **RSP** have declared **criminal cases** against themselves in their affidavits.  
• **Party wise Candidates with Serious Criminal Cases:** 8 (10%) out of **80** candidates analysed from **INC**, 8 (10%) out of **77** candidates analysed from **Shiv Sena**, 6 (8%) out of **80** candidates analysed from **NCP**, 5 (14%) out of **37** candidates analysed from **BJP**, 3 (25%) out of **12** candidates analysed from **A. Vikas Agadhi** and 2 (5%) out of **37** candidates analysed from **Tararani Agadhi** have declared **serious criminal cases** against themselves in their affidavits

Party Name	Total number of candidates analyzed	candidates with declared Criminal Cases	% of candidates with declared criminal cases	candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
INC	80	15	19 %	8	10 %
NCP	80	11	14 %	6	8 %
SHS	77	12	16 %	8	10 %
BJP	37	9	24 %	5	14 %
TARARANI AGHADI	37	9	24 %	2	5 %
RSP	14	1	7 %	0	0.%
A VIKAS AGHADI	12	3	25%	3	25 %
Others	30	0	0%	0	0%
Total	<b>367</b>	<b>60</b>	<b>16%</b>	<b>32</b>	<b>9%</b>

Table 1: Party wise candidates with criminal cases

## *Financial Background*

- **Crorepati Candidates:** Out of the 367 candidates analysed, **63 (17%)** are crorepati.
- **High Asset Candidates:** Out of 367 candidates analysed, **4** candidates declared assets worth more than Rs. 10 crores. The details of the top five candidates with high assets are:-

S.No .	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Jadhav Jayshree Chandrakant	WARD NO.63	BJP	42,21,83,004 *	22,50,11,556 *	64,71,94,560 64 Crore+	Y
2	Ghorpade Savita Satish Urf. Raju	WARD NO.61	Tararani Aghadi	7,08,33,780 *	24,13,27,682 *	31,21,61,462 31 Crore+	Y
3	Salokhe Archana Vijay	WARD NO.47	NCP	9,60,289 *	26,55,00,000 *	26,64,60,289 26 Crore+	N
4	Kadam Satyajit (Nana) Shivajirao	WARD NO.8	Tararani Aghadi	2,54,61,297 *	11,28,28,000 *	13,82,89,297 13 Crore+	Y
5	Naikanware Prakash Ramchandra	WARD NO.14	Tararani Aghadi	1,11,36,537 *	5,92,78,240 *	7,04,14,777 7 Crore+	Y

Table 2: Top 5 High Asset Candidates

*Total assets include assets of self and others\* on assets value indicates that the candidate has not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same*

- **Party-wise Crorepati Candidates:** **17 (21%)** out of **80** candidates analysed from **INC**, **16 (20%)** out of **80** candidates analysed from **NCP**, **13 (35%)** out of **37** candidates analysed from **Tararani Agadhi**, **9 (12%)** out of **77** candidates analysed from **Shiv Sena**, **7 (19%)** out of **37** candidates analysed from **BJP** and **1 (33%)** out of **3** candidates analysed from **Swabhimani Party** are crorepati.

Party Name	Number of Candidates Analyzed	Crorepati	Percentage of Crorepati Candidates
INC	80	17	21%
NCP	80	16	20%
TARARANI AGHADI	37	13	35%
SHS	77	9	12%
BJP	37	7	19%
SWABHIMANI PARTY	3	1	33%
OTHER	53	0	0.%
<b>Total</b>	<b>367</b>	<b>63</b>	<b>17%</b>

Table 3: Party wise crorepati candidates

- **Average Assets** The average assets per candidate analysed for the Kolhapur Municipal Corporation 2015 elections is **Rs. 96 lacs**.

- **Party-wise Average Assets:** Among major parties, the average assets per candidate for 80 analysed NCP candidates is **Rs 96 lacs**, 80 analysed INC candidates have average assets of **Rs. 66 lacs**, 77 analysed Shiv Sena candidates have average assets of **Rs. 46 lacs**, 37 analysed BJP candidates have average assets of **Rs. 2.51 crores**, 37 analysed Tararani Agadhi candidates have average assets of **Rs. 2.28 crores**, 14 analysed RSP candidates have average assets of Rs.16 lacs, 12 analysed A.Vikas Agadhi candidates have average assets of **Rs. 19 lacs**, 11 analyzed Bhartiya Shetkari Kamgar Party candidates have average assets of **Rs. 16 lacs**, 5 analysed Akhil Bharatiya Hindu Mahasabha candidates have average assets of **Rs. 5 lacs**, 4 analysed BSP candidates have average assets of **Rs. 16 lacs**, 3 analysed Swabhiman Party candidates have average assets of **Rs. 50 lacs**, 3 analysed CPI candidates have average assets of **Rs. 8 lacs**, 2 analysed Bahujan Vikas Agadhi candidates have average assets of **Rs. 30 lacs** and 1analyzed CPI\_ (M) as well as LJP candidate have average assets **below Rs. 1 lac**.

Party Name	Number of Candidates Analyzed	Avg Assets
NCP	80	Rs 96,44,817 ~ 96 Lacs+
INC	80	Rs 66,61,559 ~ 66 Lacs+
SHS	77	Rs 46,80,894 ~ 46 Lacs+
BJP	37	Rs 2,51,38,539 ~ 2 Crore+
Tararani Aghadi	37	Rs 2,28,87,415 ~ 2 Crore+
RSP	14	Rs 16,46,430 ~ 16 Lacs+
A Vikas Aghadi	12	Rs 19,81,031 ~ 19 Lacs+
Bhartiya Shetkari Kamgar Party	11	Rs 16,98,129 ~ 16 Lacs+
Akhil Bharat Hindu Mahasabha	5	Rs 5,56,197 ~ 5 Lacs+
BSP	4	Rs 16,49,776 ~ 16 Lacs+
Swabhiman Party	3	Rs 50,73,568 ~ 50 Lacs+
CPI	3	Rs 8,16,213 ~ 8 Lacs+
Bahujan Vikas Agadhi	2	Rs 30,46,503 ~ 30 Lacs+
CPI(M)	1	Rs 92,500 ~ 92 Thou+
LJP	1	Rs 42,500 ~ 42 Thou+
All Parties	367	Rs 96,47,625 96 Lacs+

Table 4: Party wise average assets

- **Candidate with Zero Assets:** 2 candidates out of 367 analyzed declared zero assets.

- **Low Asset Candidates:** A total of **6** candidates have declared assets **less than Rs. 10,000** (excluding the **2** candidates who has declared zero assets). The **3** candidates with **lowest assets** are as follows:-

S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Sumayya Rafiq Mulla	WARD NO.35	Tararani Aghadi	500*	0	500 5 Hund+	N
2	Anil Chandrasen Shinde	WARD NO.21	INC	1,200*	0	1,200 1 Thou+	N
3	<b>Mulla Aafrin Mustaf</b>	<b>WARD NO.31</b>	<b>RSP</b>	<b>3,000*</b>	<b>0</b>	<b>3,000 3 Thou+</b>	<b>N</b>

Table 5: Low asset candidates

\* On assets value->Candidates who have not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

- **Candidates with High Liabilities:** A total of **6** candidates have declared liabilities of above **Rs. 1 crore.**

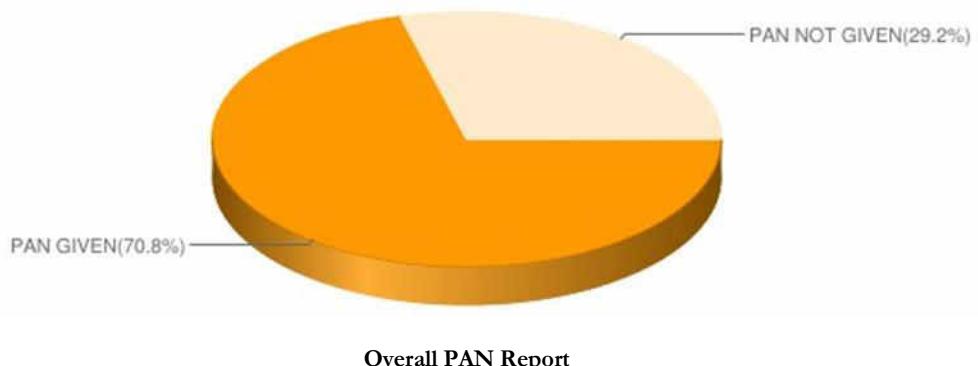
The top **3** candidates with the **highest liabilities** are as given below:-

S.No.	Name	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Ghorpade Savita Satish Urf. Raju	WARD NO.61	Tararani Aghadi	31,21,61,462 31 Crore+	7,77,10,243* 7 Crore+	Y
2	Jadhav Jayshree Chandrakant	WARD NO.63	BJP	64,71,94,560 64 Crore+	6,90,63,962* 6 Crore+	Y
3	Atul Urf. Gajanan Anandrao Patil	WARD NO.39	INC	3,96,05,832 3 Crore+	4,21,65,000* 4 Crore+	Y

Table 6: Candidates with high liabilities

\* on liabilities value means candidate has not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

- **Undeclared PAN –** A total of **107 (29%)** candidates have not declared their PAN details.



For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Kolhapur Municipal Corporation Elections, October 2015

## Analysis of Criminal and Financial details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of **75** out of **81 winners** who have contested the Kolhapur Municipal Corporation Elections of 2015. The effort has been made to cover all affidavits of the winners from major parties (Congress, NCP, BJP, ShivSena, MNS, Tararani Agadhi, BSP, CPI, etc). Due to time constraints, the rest of the winner's affidavits were not analysed. The rest of the affidavits would be analysed subsequently and the report would be updated.

#### *Criminal Background*

- **Winners with Criminal Cases:** Out of the 75 winners analysed, **18 (24%)** have declared criminal cases against themselves.
- **Winners with Serious Criminal Cases:** Out of 75 winners analyzed, **10 (13%)** have declared serious criminal cases.
- **Party wise Winners with Criminal Cases:** **7 (27%)** out of 26 winners analysed from INC, **3 (18%)** out of 17 winners analysed from Tararani Agadhi, **2 (13%)** out of 15 winners analysed from NCP, **5 (39%)** out of 13 winners analysed from BJP and **1 (25%)** out of 4 winners analysed from Shiv Sena have declared criminal cases against themselves in their affidavits.

#### *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.

- ***Party wise Winners with Serious Criminal Cases:*** 4 (15%) out of 26 winners analysed from INC, 1 (6%) out of 17 winners analysed from Tararani Agadhi, 1 (7%) out of 15 winners analysed from NCP, 3 (23%) out of 13 winners analysed from BJP and 1 (25%) out of 4 winners analysed from Shiv Sena have declared serious criminal cases against themselves in their affidavits.

Party Name	Total number of winners analyzed	winners with declared Criminal Cases	% of winners with declared criminal cases	winners with serious declared criminal cases	% of winners with serious declared criminal cases
INC	26	7	27 %	4	15 %
TARARANI AGHADI	17	3	18%	1	6 %
NCP	15	2	13%	1	7 %
BJP	13	5	39 %	3	23 %
SHS	4	1	25%	1	25 %
Others	0	0	0%	0	0%
<b>Total</b>	<b>75</b>	<b>18</b>	<b>24%</b>	<b>10</b>	<b>13%</b>

Table 1: Party wise winners with criminal cases

### *Financial Background*

- ***Crorepatti Winners:*** Out of the 75 winners analysed, 27 (36%) are crorepatis.
- ***Party-wise Crorepatti Winners:*** 9 (35%) out of 26 winners analysed from INC, 9 (53%) out of 17 winners analysed from Tararani Agadhi, 5 (39%) out of 13 winners analysed from BJP, 4 (27%) out of 15 winners analysed from NCP are crorepatis.

Party Name	Number of Winners Analyzed	Crorepatis	Percentage of Crorepatti Winners
INC	26	9	35%
TARARANI AGHADI	17	9	53%
BJP	13	5	39%
NCP	15	4	27%
OTHER	4	0	0%
<b>Total</b>	<b>75</b>	<b>27</b>	<b>36%</b>

Table 2: Party wise crorepati winners

- ***Average Assets:*** The average assets per winner analysed for the Kolhapur Municipal Corporation 2015 elections is **Rs. 2.51 Crore**.

- **Party-wise Average Assets:** Among major parties, the average asset per winner for 26 analysed INC\_ winners is approximate **Rs. 1.03 crore**, 17 analysed Tararani Agadhi winners have average assets of **Rs. 3.81 crore**, 15 analysed NCP winners have average assets of **Rs. 1.01 crore**, 13 analysed BJP winners have average assets of **Rs. 6.06 crore** and 4 analysed Shiv Sena winners have average assets worth **Rs.57 lacs**.

Party Name	Number of Winners Analyzed	Avg Assets
INC	26	Rs 1,03,91,742 ~ 1 Crore+
Tararani Aghadi	17	Rs 3,81,47,023 ~ 3 Crore+
NCP	15	Rs 1,01,70,915 ~ 1 Crore+
BJP	13	Rs 6,06,68,291 ~ 6 Crore+
SHS	4	Rs 57,12,186 ~ 57 Lacs+
All Parties	75	Rs 2,51,03,799 2 Crore+

Table 3: Party wise average assets

- **High Asset Winners:** Out of 75 winners analysed, 3 winners declared assets worth more than Rs. 10 crores. The details of the top five winners with high assets is :

S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Jadhav Jayshree Chandrakant	WARD NO.63	BJP	42,21,83,004*	22,50,11,556*	64,71,94,560 64 Crore+	Y
2	Ghorpade Savita Satish Urf. Raju	WARD NO.61	Tararani Aghadi	7,08,33,780*	24,13,27,682*	31,21,61,462 31 Crore+	Y
3	Kadam Satyajit (Nana) Shivajirao	WARD NO.8	Tararani Aghadi	2,54,61,297*	11,28,28,000*	13,82,89,297 13 Crore+	Y
4	Suryavanshi Vijay Dinkar	WARD NO.44	BJP	2,58,87,448*	3,75,00,000*	6,33,87,448 6 Crore+	Y
5	Kesarkar Pravin Laxmanrao	WARD NO.64	INC	23,64,078*	5,07,00,000*	5,30,64,078 5 Crore+	Y

Table 4: Top 5 High Asset Winners

*Total assets include assets of self and others*

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

- **Low Asset Winners:** A total of 7 winners have declared assets **less than Rs. 5 lacs**. The 3 winners with lowest assets are as follows:-

S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Kavale Shobha Dhanaji	WARD NO.22	INC	81,301*	0	81,301 81 Thou+	Y
2	Shaha Surekha Premchand	WARD NO.20	INC	86,609*	0	86,609 86 Thou+	Y
3	<b>Kamble Reena Bandu</b>	<b>WARD NO.73</b>	<b>INC</b>	<b>97,364*</b>	<b>0</b>	<b>97,364 97 Thou+</b>	<b>Y</b>

Table 5: Low asset winners

\* On assets value->Winners who have not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

- **Winners with High Liabilities:** A total of 3 winners have declared liabilities of above **Rs. 1 crore**. The top\_ 3 winners with the **highest liabilities** are as given below:-

S.No.	Name	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Ghorpade Savita Satish Urf. Raju	WARD NO.61	Tararani Aghadi	31,21,61,462 31 Crore+	7,77,10,243* 7 Crore+	Y
2	Jadhav Jayshree Chandrakant	WARD NO.63	BJP	64,71,94,560 64 Crore+	6,90,63,962* 6 Crore+	Y
3	<b>Kadam Satyajit (Nana) Shivajirao</b>	<b>WARD NO.8</b>	<b>Tararani Aghadi</b>	<b>13,82,89,297 13 Crore+</b>	<b>1,47,68,597* 1 Crore+</b>	<b>Y</b>

Table 6: Winners with high liabilities

\* on liabilities value means winners has not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

- **Undeclared PAN-** A total of **18 (24%)** winners out of 75 analyzed have not declared their PAN details.

- **Winners with High Income as declared in ITR\*:** 1 winner has declared total annual income of more than **Rs. 1 crore**. Top 3 winners with highest declared total income are given below:

S.No.	Name	Party Name	Constituency	Total Asset (Rs)	The financial year for which the last income tax return has been filed by winner	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by winner in ITR (Rs)
1	Jadhav Jayshree Chandrakant	BJP	WARD NO.63	64,71,94,560 64 Crore+	2014-2015	10,30,66,015 10 Crore+	<b>5,20,731 5 Lacs+</b>
2	Ghorpade Savita Satish Urf. Raju	Tararani Aghadi	WARD NO.61	31,21,61,462 31 Crore+	2013-2014	46,41,629 46 Lacs+	<b>13,48,480 13 Lacs+</b>
3	Kusale Shekhar Shrikant	Tararani Aghadi	WARD NO.49	2,52,92,141 2 Crore+	2014-2015	30,58,650 30 Lacs+	30,58,650 30 Lacs+

Table 7: Winners with High income

\*Total income includes income of self, spouse and dependents

- **Winners who have NOT declared Income Tax Return Details\*:** 41 (55%) winners out of 75 analyzed have not declared income tax Return details.\* some winners may be exempted from filing Income Tax Returns.
- **Party wise winners who have NOT declared their Income Tax Return Details:** 16 (62%) out of 26 analysed winners from INC, 7 (41%) out of 17 analysed winners from Tararani Agadhi, 12 (80%) out of 15 analysed winners from NCP, 5 (38%) out of 13 analysed winners from BJP and 1 (25%) out of 4 analysed winners from Shiv Sena have NOT declared their income tax return details.

Party Name	Total Winners Analyzed	Total Winners who have Filed ITR	Total Winners who have NOT Filed ITR	% of Winners who have NOT Filed ITR
INC	26	10	16	62 %
Tararani Aghadi	17	10	7	41 %
NCP	15	3	12	80 %
BJP	13	8	5	38 %
SHS	4	3	1	25 %
<b>Total</b>	<b>75</b>	<b>34</b>	<b>41</b>	<b>55 %</b>

Table 8: Party wise Income Tax Return Report

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

## **Pune Municipal Corporation Elections, February 2017**

# Pune Municipal Corporation Elections, February 2017

## Analysis of Criminal and Financial details of Candidates

### Summary and Highlights

**Association for Democratic Reforms (ADR)** and **Maharashtra Election Watch** have analysed the self-sworn affidavits of **767** out of **1090** candidates, who are contesting for the Pune Municipal Councils **2017**, scheduled to be held on **21<sup>st</sup> February, 2017**. There are total **162 seats** spread across **41 wards**. The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

#### *Criminal Background*

- Out of the 767 candidates analyzed, 128 candidates or 17 % declared criminal cases against them. Nationalist Congress Party had 25 out of 92 (27 %), Shivsena had 24 out of 95 (25 %), Bhartiya Janata Party had 22 out of 106 (21 %), Maharashtra Navnirman Sena had 12 out of 82 (15 %), Indian National Congress had 11 out of 56 (20 %), Bahujan Samaj Party had 4 out of 41 (10 %), All India Majlis e Ittehadul Muslimeen had 3 out of 17 (18 %) candidates with declared criminal cases.
- Out of these 128 candidates with declared criminal cases, 93 (12 %) had declared serious criminal cases like murder, attempt to murder, kidnapping, robbery, extortion etc. Shivsena had 20 , Nationalist Congress Party had 15 , Bhartiya Janata Party had 14 , Maharashtra Navnirman Sena had 9 , Indian National Congress had 6 , Bahujan Samaj Party had 4 , All India Majlis e Ittehadul Muslimeen had 1 .

Party Name	Total number of candidates analyzed	candidates with declared Criminal Cases	% of candidates with declared criminal cases	candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
BHARTIYA JANATA PARTY	106	22	20.8 %	14	13.2 %
SHIVSENA	95	24	25.3 %	20	21.1 %
NATIONALIST CONGRESS PARTY	92	25	27.2 %	15	16.3 %
MAHARASHTRA NAVNIRMAN SENA	82	12	14.6 %	9	11.0 %
INDIAN NATIONAL CONGRESS	56	11	19.6 %	6	10.7 %
BAHUJAN SAMAJ PARTY	41	4	9.8 %	4	9.8 %
IND	26	4	15.4 %	3	11.5 %
ALL INDIA MAJLIS E ITTEHADUL MUSLIMEEN	17	3	17.6 %	1	5.9 %
Others	252	23	9.1%	21	8.38%
<b>Total</b>	<b>767</b>	<b>128</b>	<b>16.7%</b>	<b>93</b>	<b>12.1%</b>

Table 1: Party wise candidates with criminal cases

## *Financial Background*

- **Crorepatis Candidates:** Out of the 767 candidates analyzed, 261 (34%) are crorepatis.
- **Average Assets:** The average assets per candidate analyzed for this election, is **Rs. 3.61 Crores**.
- **High Assets:** The candidate with highest declared total assets is Rekha Chandkant Tigare who is contesting from Ward No. 1, with assets worth **Rs. 134 crores+**. The top ten candidates with highest declared assets are:-

S.No.	Name	Municipal Corporation	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	रेखा चंद्रकांत टगरे	PUNE MAHANAGARPALIKA	1	Nationalist Congress Party	1,28,19,866	1,33,00,98,000	1,34,29,17,866 134 Crore+	N
2	Akrur Babanrao Kudale	PUNE MAHANAGARPALIKA	33	Nationalist Congress Party	38,71,29,114	60,50,01,204	99,21,30,318 99 Crore+	N
3	Sunil Balkrushna Gaikwad	PUNE MAHANAGARPALIKA	22	Shivsena	82,07,484	80,30,80,000	81,12,87,484 81 Crore+	N
4	Ashok Dnyaneshwar Murkute	PUNE MAHANAGARPALIKA	8	Nationalist Congress Party	1,95,12,066	72,63,50,303	74,58,62,369 74 Crore+	N
5	Reshma Anil Bhosale	PUNE MAHANAGARPALIKA	7	Other	21,23,68,165	43,07,25,000	64,30,93,165 64 Crore+	N
6	Ramesh Dattatray Adhav	PUNE MAHANAGARPALIKA	3	Nationalist Congress Party	1,87,05,614	55,00,64,980	56,87,70,594 56 Crore+	N
7	Shrikant Shashikant Jagtap	PUNE MAHANAGARPALIKA	34	Bhartiya Janata Party	1,66,24,776	51,92,28,000	53,58,52,776 53 Crore+	N
8	Kalpana Sambhaji Thorve	PUNE MAHANAGARPALIKA	40	Shivsena	3,21,11,181	50,36,63,516	53,57,74,697 53 Crore+	N
9	Nita Anant Dangat	PUNE MAHANAGARPALIKA	33	Bhartiya Janata Party	1,59,80,456	49,68,72,570	51,28,53,026 51 Crore+	N
10	Smita Mahadev Babar	PUNE MAHANAGARPALIKA	27	Shivsena	4,83,85,589	44,65,05,618	49,48,91,207 49 Crore+	N

Table 2: Candidates declaring high assets

- **Zero Assets:** There are 6 candidates contesting from **Pune Mahanagarpalika** who have declared zero assets.

S.No.	Name	Municipal Corporation	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Devdas Dattatray Lonkar	PUNE MAHANAGARPALIKA	27	Other	0	0	0	N
2	Vilas Rangnath Ghogare	PUNE MAHANAGARPALIKA	14	IND	0	0	0	N
3	Vijay Dnyanoba Pawar	PUNE MAHANAGARPALIKA	37	Other	0	0	0	N
4	Vishnu Digambar Garud	PUNE MAHANAGARPALIKA	33	Other	0	0	0	N
5	Madhuri Shriram Sahasrabudhe	PUNE MAHANAGARPALIKA	13	Bhartiya Janata Party	0	0	0	N
6	Megha Mayur Atale	PUNE MAHANAGARPALIKA	31	Maharashtra Navnirman Sena	0	0	0	N

Table 3: Candidates with zero assets

- **Low Assets:** There are **68** (excluding the one declaring zero assets) candidates who have declared low assets below Rs. 1 lakhs.
- **Candidates with high Liabilities:** The candidate with highest declared total liabilities is **Ganesh Madukar Bidkar** who is contesting from **Ward No. 16** having liabilities of **Rs. 11.92 crores**. The top ten candidates with highest declared liabilities are given below :-

S.No.	Name	Municipal Corporation	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Ganesh Madhukar Bidkar	PUNE MAHANAGARPALIKA	16	Bhartiya Janata Party	23,30,54,197 23 Crore+	11,92,11,065 11 Crore+
2	Sameer Gopinath Tupe	PUNE MAHANAGARPALIKA	22	Shivsena	17,22,82,683 17 Crore+	8,25,78,031 8 Crore+
3	Prakash Vitthal Kadam	PUNE MAHANAGARPALIKA	38	Nationalist Congress Party	43,75,64,839 43 Crore+	8,08,00,419 8 Crore+
4	Reshma Anil Bhosale	PUNE MAHANAGARPALIKA	7	Other	64,30,93,165 64 Crore+	7,34,02,782 7 Crore+
5	Abhijit Madhavrao Kadam	PUNE MAHANAGARPALIKA	40	Bhartiya Janata Party	30,05,76,716 30 Crore+	6,71,70,258 6 Crore+
6	Ramesh Dattatray Adhav	PUNE MAHANAGARPALIKA	3	Nationalist Congress Party	56,87,70,594 56 Crore+	6,03,16,006 6 Crore+
7	Pournima Vinayak Nimbalkar	PUNE MAHANAGARPALIKA	34	Shivsena	8,28,38,789 8 Crore+	4,91,51,849 4 Crore+
8	Balasaheb Hanumant Malusare	PUNE MAHANAGARPALIKA	18	Shivsena	11,15,46,381 11 Crore+	4,74,01,852 4 Crore+
9	Dilip Tukaram Vedepatil	PUNE MAHANAGARPALIKA	10	Bhartiya Janata Party	37,67,16,045 37 Crore+	3,88,49,381 3 Crore+
10	Sangita Dattatray Gaikwad	PUNE MAHANAGARPALIKA	8	Indian National Congress	33,20,09,910 33 Crore+	3,85,67,744 3 Crore+

Table 4: Candidates with high liabilities

- ***Candidates with High Income as declared in ITR\*:*** Only 15 out of 767 candidates have declared a total annual income of more than Rs. 50 Lakhs +. Declared ITR of top 5 candidates is given below –

S.No.	Name	Party Name	Ward No.	Municipal Corporation	Total Asset (Rs)	The financial year for which the last income tax return has been filed by candidate	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by candidate in ITR (Rs)
1	Vijay Zumbar More	Nationalist Congress Party	23	PUNE MAHANAGAR PALIKA	8,22,69,667 8 Crore+	Not Given	4,68,25,270 4 Crore+	4,68,25,270 4 Crore+
2	Ganesh Madhukar Bidkar	Bhartiya Janata Party	16	PUNE MAHANAGAR PALIKA	23,30,54,19 7 23 Crore+	Not Given	97,74,292 97 Lacs+	97,74,292 97 Lacs+
3	Akrur Babanrao Kudale	Nationalist Congress Party	33	PUNE MAHANAGAR PALIKA	99,21,30,31 8 99 Crore+	Not Given	85,91,760 85 Lacs+	85,91,760 85 Lacs+
4	Hema Dilip Navale	Bhartiya Janata Party	33	PUNE MAHANAGAR PALIKA	16,24,47,56 8 16 Crore+	Not Given	75,25,649 75 Lacs+	75,25,649 75 Lacs+
5	Shailesh Balasahab Charwad	Nationalist Congress Party	34	PUNE MAHANAGAR PALIKA	6,22,55,993 6 Crore+	Not Given	75,00,369 75 Lacs+	75,00,369 75 Lacs+

Table 5: Candidates with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Pune Municipal Corporation Elections, February 2017

## Analysis of Criminal Background and Financial details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 151 out of 162 winners in the Pune Municipal Corporation Elections 2017

#### Final Party Positions in 2017 Pune Municipal Corporation Elections

Party Name	Seats
Bharatiya Janata party	97
Nationalist Congress Party	39
Shivsena	10
Indian National Congress	9
Maharashtra Navnirman sena	2
Independent	4
AIMIM	1
Total	162

### *Criminal Background*

- **Winners with Criminal Cases:** 40 (26%) out of 151 analyzed winners have declared criminal cases against themselves.
- **Winners with Serious Criminal Cases:** 27 (18%) out of 151 analyzed winners have declared serious criminal cases against themselves like murder, attempt to murder, kidnapping, criminal intimidation, house-trespass, cheating and dishonestly inducing delivery of property, etc.
- **Party wise winners with declared Criminal Cases:** 19 (21%) out of 91 winners analysed from BJP, 11 (31%) out of 35 winners analysed from NCP, 2 (22%) out of 9 winners analysed from SHS, 4 (44%) out of 9 winners analysed from INC, 2 (100%) out of 2 winners analysed from MNS and 2 (50%) out of 4 Independent winners have declared criminal cases against themselves in their affidavits.

- **Party wise winners with declared Serious Criminal Cases:** 13 (14%) out of 91 winners analysed from **BJP**, 7 (20%) out of 35 winners analysed from **NCP**, 2 (22%) out of 9 winners analysed from **SHS**, 2 (22%) out of 9 winners analysed from **INC**, 2 (50%) out of 4 **Independents** winners and 1 (50%) out of 2 winners analysed from **MNS** have declared **serious criminal cases** against themselves in their affidavits.

Party Name	Total number of winners analyzed	Winners with declared Criminal Cases	% of winners with declared criminal cases	Winners with serious declared criminal cases	% of winners with serious declared criminal cases
Bhartiya Janata Party	91	19	21%	13	14%
Nationalist Congress Party	35	11	31%	7	20%
Shivsena	9	2	22%	2	22%
Indian National Congress	9	4	44%	2	22%
Independent	4	2	50%	2	50%
Maharashtra Navnirman Sena	2	2	100%	1	50%
Others	1	0	0%	0	0%
<b>Total</b>	<b>151</b>	<b>40</b>	<b>26%</b>	<b>27</b>	<b>18%</b>

Table 1: Party Wise winners with declared criminal cases

### Financial Background

- **Crorepatti winners:** Out of the 151 analyzed winners, 109 (72%) are crorepatis.
- **Average Assets:** The average of assets per winner who won in the Pune Municipal Corporation elections is **Rs. 10.30 Crores**.
- **High Assets:** The top five winners with highest declared assets are given below.

S.No.	Name	Municipal Corporation	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Vijay Baburao Shewale	PUNE MAHANAGARPALIKA	8C	Bhartiya Janata Party	3,91,54,600	1,53,38,19,772	1,57,29,74,372 157 Crore+
2	Yogesh Tukaram Mulik	PUNE MAHANAGARPALIKA	5C	Bhartiya Janata Party	2,85,08,607	1,07,12,92,386	1,09,98,00,993 109 Crore+
3	Reshma Anil Bhosale	PUNE MAHANAGARPALIKA	7D	Independent	21,23,68,165	43,07,25,000	64,30,93,165 64 Crore+
4	Shrikant Shashikant Jagtap	PUNE MAHANAGARPALIKA	34D	Bhartiya Janata Party	1,66,24,776	51,92,28,000	53,58,52,776 53 Crore+
5	Nita Anant Dangat	PUNE MAHANAGARPALIKA	33C	Bhartiya Janata Party	1,59,80,456	49,68,72,570	51,28,53,026 51 Crore+

Table 2: Top five winners who have declared high assets

- **Zero Assets:** There is 1 winner namely Madhuri Shriram Sahasrabudhe from **BJP** who has declared zero assets.

- ***Low Assets:*** There are 7 winners (excluding one winner with zero assets) who have declared assets below Rs. 10 lakhs. The details of these winners are given below.

S.No.	Name	Municipal Corporation	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Rajshree Dnyaneshwar Kale	Pune Mahanagarpalika	7B	Bhartiya Janata Party	3,47,996	0	3,47,996 3 Lacs+
2	Prachi Ashish Alhat	Pune Mahanagarpalika	26A	Shivsena	5,83,478	0	5,83,478 5 Lacs+
3	Hamida Anis Sundke	Pune Mahanagarpalika	27C	Nationalist Congress Party	6,42,779	0	6,42,779 6 Lacs+
4	Ashwini Daneyal Landge	Pune Mahanagarpalika	6C	All India Majlis e Ittehadul Muslimeen	3,44,361	3,50,000	6,94,361 6 Lacs+
5	Aarti Sachin Kondhare	Pune Mahanagarpalika	18B	Bhartiya Janata Party	7,20,000	0	7,20,000 7 Lacs+
6	Chandbi Hajisab Nadaf	Pune Mahanagarpalika	20B	Indian National Congress	4,57,863	4,00,000	8,57,863 8 Lacs+
7	Samrat Abhay Thorat	Pune Mahanagarpalika	18D	Bhartiya Janata Party	9,65,000	0	9,65,000 9 Lacs+

Table 3: Winners who have declared low assets

- ***Winners with high Liabilities:*** The top five winners with highest declared liabilities are given below:-

S.No.	Name	Municipal Corporation	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Vijay Baburao Shewale	Pune Mahanagarpalika	8C	Bhartiya Janata Party	1,57,29,74,372 157 Crore+	11,75,11,304 11 Crore+
2	Prakash Vitthal Kadam	Pune Mahanagarpalika	38D	Nationalist Congress Party	43,75,64,839 43 Crore+	8,08,00,419 8 Crore+
3	Reshma Anil Bhosale	Pune Mahanagarpalika	7D	Independent	64,30,93,165 64 Crore+	7,34,02,782 7 Crore+
4	Dilip Tukaram Vedepatil	Pune Mahanagarpalika	10D	Bhartiya Janata Party	37,67,16,045 37 Crore+	3,88,49,381 3 Crore+
5	Sulochana Tejendra Kondhare	Pune Mahanagarpalika	17B	Bhartiya Janata Party	29,66,33,965 29 Crore+	3,20,15,708 3 Crore+

Table 4: Top five winners with high liabilities

- **Winners with High Income as declared in ITR\*:** Only 3 out of 151 analyzed winners have declared their total annual income of more than **Rs. 1 Crore**. The details of top 5 winners with the highest income as declared in ITR.

S.No.	Name	Party Name	Ward No.	Municipal Corporation	Total Asset (Rs)	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by winner in ITR (Rs)
1	Vijay Baburao Shewale	Bhartiya Janata Party	8C	Pune Mahanagarpalika	1,57,29,74,372 <b>157 Crore+</b>	4,52,56,930 <b>4 Crore+</b>	<b>4,52,56,930 4 Crore+</b>
2	Yogesh Tukaram Mulik	Bhartiya Janata Party	5C	Pune Mahanagarpalika	1,09,98,00,993 <b>109 Crore+</b>	2,23,85,307 <b>2 Crore+</b>	<b>2,23,85,307 2 Crore+</b>
3	Dattatraya Babanrao Dhankawade	Nationalist Congress Party	38A	Pune Mahanagarpalika	27,14,06,138 <b>27 Crore+</b>	1,02,78,320 <b>1 Crore+</b>	<b>1,02,78,320 1 Crore+</b>
4	Hema Dilip Navale	Bhartiya Janata Party	33B	Pune Mahanagarpalika	16,24,47,568 <b>16 Crore+</b>	75,25,649 <b>75 Lacs+</b>	<b>75,25,649 75 Lacs+</b>
5	Prakash Vitthal Kadam	Nationalist Congress Party	38D	Pune Mahanagarpalika	43,75,64,839 <b>43 Crore+</b>	61,46,202 <b>61 Lacs+</b>	<b>61,46,202 61 Lacs+</b>

Table 5: Top five winners with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

## **Pimpri Chinchwad Municipal Corporation Elections, February 2017**

# Pimpri Chinchwad Municipal Corporation Elections, February 2017

## Analysis of Criminal and Financial details of Candidates

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 541 candidates out of 774 who are contesting for the Pimpri Chinchwad Municipal Corporation Elections, scheduled to be held on 21<sup>st</sup> February, 2017. There are total 128 seats spread across 32 wards that will elect 4 members from each ward. The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

### Criminal Background

- **Candidates with Criminal Cases:** 63 (12%) out of 541 analyzed candidates have declared criminal cases against themselves.
- **Candidates with Serious Criminal Cases:** 46 (9%) out of 541 analyzed candidates have declared serious criminal cases against themselves like **murder, attempt to murder, criminal intimidation, habitual dealing in slave, voluntarily causing grievous hurt by dangerous weapons or means, robbery, house-trespass, Cheating and dishonestly inducing delivery of property, etc.**
- **Party wise Candidates with declared Criminal Cases:** 14 (19%) out of 74 candidates analysed from **BJP**, 12 (17%) out of 70 candidate analysed from **NCP**, 8 (13%) out of 60 candidate analysed from **Shivsena**, 2 (5%) out of 39 candidate analysed from **INC** and 1 (4%) out of 23 candidates analysed from **MNS** have declared criminal cases against themselves in their affidavits.

#### *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

- **Party wise Candidates with declared Serious Criminal Cases:** 9 (12%) out of 74 candidates analysed from **BJP**, 8 (11%) out of 70 candidate analysed from **NCP**, 6 (11%) out of 60 candidate analysed from **Shivsena**, 1 (3%) out of 39 candidate analysed from **INC** and 1 (4%) out of 23 candidates analysed from **MNS** have declared **criminal cases** against themselves in their affidavits.

Party Name	Total number of candidates analyzed	candidates with declared Criminal Cases	% of candidates with declared criminal cases	candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
Other	146	14	10%	11	8 %
Independent	102	11	11 %	9	9 %
Bhartiya Janata Party	74	14	19 %	9	12%
Nationalist Congress Party	70	12	17 %	8	11%
Shivsena	60	8	13 %	6	10%
Indian National Congress	39	2	5 %	1	3 %
Maharashtra Navnirman Sena	23	1	4 %	1	4 %
Others	27	0	0%	0	0%
<b>Total</b>	<b>541</b>	<b>63</b>	<b>12%</b>	<b>46</b>	<b>9%</b>

Table 1: Party wise candidates with criminal cases

### *Financial Background*

- **Crorepatti Candidates:** Out of the 541 analyzed candidates, 215 (40%) are crorepatis.
- **Party wise Crorepatti Candidates:** 50 (68%) out of 74 candidates from **BJP**, 39 (56%) out of 70 candidates from **NCP**, 26 (43%) out of 60 candidate analysed from **Shivsena** and 10 (26%) out of 39 candidate analysed from **INC** are Crorepatis.

Party Name	Number Of Candidates Analyzed	No Of Crorepatis	Percentage Of Crorepatti Candidates
Independent	102	56	55%
Bhartiya Janata Party	74	50	68%
Nationalist Congress Party	70	39	56%
Other	146	32	22%
Shivsena	60	26	43%
Indian National Congress	39	10	26%
Other	50	2	0%
<b>Total</b>	<b>541</b>	<b>215</b>	<b>40%</b>

Table 2: Party wise crorepati candidates

- **Average Assets:** The average asset per candidate for this election is **Rs. 2.87 crore** per candidate.

- Party wise average assets :***

Party Name	Number of Candidates Analyzed	Average Assets (Rs)
Other	146	Rs 1,14,59,544 ~ 1 Crore+
IND	102	Rs 3,84,44,476 ~ 3 Crore+
Bhartiya Janata Party	74	Rs 4,14,28,617 ~ 4 Crore+
Nationalist Congress Party	70	Rs 5,75,92,885 ~ 5 Crore+
Shivsena	60	Rs 3,39,93,498 ~ 3 Crore+
Indian National Congress	39	Rs 1,84,32,207 ~ 1 Crore+
Maharashtra Navnirman Sena	23	Rs 11,63,404 ~ 11 Lacs+
Bahujan Samaj Party	12	Rs 7,73,309 ~ 7 Lacs+
All India Majlis e Ittehadul Muslimeen	9	Rs 11,71,511 ~ 11 Lacs+
Others	3	Rs 1,45,15,624 ~ 1 Crore+
Samajwadi Party	2	Rs 15,80,000 ~ 15 Lacs+
Janata Dal Secular	1	Rs 80,06,000 ~ 80 Lacs+
All Parties	541	Rs 2,87,45,675

Table 3: Party wise average assets

- High Assets:** The candidate with highest declared total assets is **Sandeep Balkrishna Waghore** who is contesting from **ward no 21 as Independent** with assets worth **Rs. 87 crores+**. The top ten candidates with highest declared assets are: -

S.No .	Name	Ward no	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Sandeep Balkrishna Waghore	21	IND	7,69,28,819	79,75,17,941	87,44,46,760 87 Crore+
2	Gurbux Vishandas Pahlani	19	Nationalist Congress Party	36,96,19,348	21,98,25,283	58,94,44,631 58 Crore+
3	Anita Devidas Tambe	27	Shivsena	26,69,412	44,23,00,000	44,49,69,412 44 Crore+
4	Rahul Tanaji Kalate	25	Shivsena	5,71,34,198	37,75,92,210	43,47,26,408 43 Crore+
5	Vikrant Vilas Lande	8	Nationalist Congress Party	6,68,57,279	36,70,24,600	43,38,81,879 43 Crore+
6	Ramadhar Nankulal Yadav	21	IND	43,49,169	39,45,20,012	39,88,69,181 39 Crore+
7	Shatrughna Sitaram Kate	28	Bhartiya Janata Party	50,95,593	37,37,89,367	37,88,84,960 37 Crore+
8	Swati Chandrakant Kate	30	IND	9,42,83,743	23,29,66,808	32,72,50,551 32 Crore+
9	Bhausaheb Sopanrao Bhoir	17	Nationalist Congress Party	3,51,28,751	28,87,85,082	32,39,13,833 32 Crore+
10	Bhuleshwar Tukaram Nandgude	26	Indian National Congress	2,85,08,725	27,80,81,100	30,65,89,825 30 Crore+

Table 4: Candidates declaring high assets

- **Zero Assets:** There are only 5 candidates, who declared zero assets.
- **Low Assets:** There are 65 (excluding the 5 declaring zero assets) candidates who declared assets below Rs. 2 lakhs, in this election.
- **Candidates with high Liabilities:** The candidate with highest declared total liabilities is **Vikrant Vilas Lande** who is contesting from **ward no 8** having liabilities of **Rs. 18 Crores +**. The top ten candidates with highest declared liabilities are given below :-

S.No.	Name	Ward no	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Vikrant Vilas Lande	8	Nationalist Congress Party	43,38,81,879 43 Crore+	18,67,79,909 18 Crore+
2	Ram Hanumant Wakadkar	25	Bhartiya Janata Party	25,78,01,655 25 Crore+	14,58,90,349 14 Crore+
3	Sandeep Balkrishna Waghere	21	IND	87,44,46,760 87 Crore+	8,55,26,700 8 Crore+
4	Sanjay Malharrao Wabale	8	Nationalist Congress Party	13,67,44,831 13 Crore+	4,45,08,426 4 Crore+
5	Usha Sanjog Waghere	21	Nationalist Congress Party	9,92,00,609 9 Crore+	4,16,89,005 4 Crore+
6	Rajendra Tanaji Gawade	18	IND	7,60,29,100 7 Crore+	3,31,17,332 3 Crore+
7	Satish Dagdu Darekar	23	Nationalist Congress Party	28,99,46,443 28 Crore+	3,10,75,533 3 Crore+
8	Madhuri Satish Darekar	24	Nationalist Congress Party	28,92,36,043 28 Crore+	3,10,71,551 3 Crore+
9	Vilas Eknath Nandgude	26	Nationalist Congress Party	27,45,48,556 27 Crore+	2,92,98,618 2 Crore+
10	Shatrughna Sitaram Kate	28	Bhartiya Janata Party	37,88,84,960 37 Crore+	2,88,19,332 2 Crore+

Table 5: Candidates with high liabilities

- **Candidates with High Income as declared in ITR\*:** Only 4 out of 541 candidates have declared a total annual income of more than **Rs. 1 crore +**. Declared ITR of top 5 candidates is given below –

S.No.	Name	Party Name	Ward no	Total Asset (Rs)	The financial year for which the last income tax return has been filed by candidate	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)
1	Anita Sandeep Kate	IND	28	9,06,23,346 9 Crore+	Not Given	2,72,68,645 2 Crore+
2	Rajendra Ganpat Jagtap	IND	31	11,03,40,705 11 Crore+	Not Given	2,49,99,176 2 Crore+
3	Dhananjay Vitthal Kalbhor	Bhartiya Janata Party	15	16,96,02,128 16 Crore+	Not Given	1,38,32,751 1 Crore+
4	Sanjay Malharrao Wabale	Nationalist Congress Party	8	13,67,44,831 13 Crore+	Not Given	1,00,80,000 1 Crore+
5	Rajendra Tanaji Gawade	IND	18	7,60,29,100 7 Crore+	Not Given	95,38,530 95 Lacs+

Table 6: Candidates with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit <https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Pimpri Chinchwad Municipal Corporation Elections, February 2017

## Analysis of Criminal, Financial and other background details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 123 winners out of 128 who had contested in the 32 wards for the Pimpri Chinchwad Municipal Corporation (PCMC) Elections, held on 21<sup>st</sup> February, 2017. The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

Final Party Positions in 2017 Pimpri Chinchwad Municipal Corporation (PCMC) Elections

S.N.	Party Name	Seats
1	Bharatiya Janata party	77
2	Nationalist Congress Party	36
3	Shivsena	9
4	Indian National Congress	0
5	Maharashtra Navnirman sena	1
6	Independent	5
	<b>Total</b>	<b>128</b>

Table 1: Final Party Positions in 2017 Pimpri Chinchwad Municipal Corporation (PCMC) Elections

### Criminal Background

- **Winners with Criminal Cases:** 24 (20%) out of 123 analyzed winners have declared criminal cases against themselves.
- **Winners with Serious Criminal Cases:** 16 (13%) out of 123 analyzed winners have declared serious criminal cases against themselves like **murder, criminal intimidation, robbery, dacoity, extortion, assault or criminal force to woman with intent to outrage her modesty, Cheating and forgery, etc.**
- **Party wise Winners with declared Criminal Cases:** 15(20%) out of 74 winners from **Bhartiya Janta Party (BJP)**, 5(15%) out of 34 winners from **Nationalist Congress Party (NCP)**, 3(33%) out of 9 winners from **Shiv Sena** and 1(100%) out of 1 winners from **Maharashtra Navnirman Sena** have declared criminal cases against themselves in their affidavits.

#### 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.

- **Party wise Winners with declared Serious Criminal Cases:** 10(14%) out of 74 winners from **Bhartiya Janata Party**, 3(9%) out of 34 winners from **Nationalist Congress Party** and 3(33%) out of 9 winners from **Shivsena** have declared serious criminal cases against themselves in their affidavits.

Party Name	Total Number of Winners Analyzed	Winners With Declared Criminal Cases	% of Winners With Declared Criminal Cases	Winners With Declared Serious Criminal Cases	% of Winners With Declared Serious Criminal Cases
Bhartiya Janata Party	74	15	20 %	10	14 %
Nationalist Congress Party	34	5	15 %	3	9 %
Shivsena	9	3	33 %	3	33 %
Maharashtra Navnirman Sena	1	1	100 %	0	0 %
Independent / Others	5	0	0	0	0 %
<b>Total</b>	<b>123</b>	<b>24</b>	<b>20 %</b>	<b>16</b>	<b>13 %</b>

Table 2: Party wise winners with criminal cases

### *Financial Background*

- **Crorepati Winners:** Out of the 123 analyzed winners, **83 (68 %)** are crorepatis.
- **Party wise Crorepati Winners:** **52 (70%)** out of **74** winners analysed from **BJP**, **19 (56%)** out of **34** winners analysed from **NCP**, **8 (89%)** out of **9** winners analysed from **Shivsena**, are Crorepatis.

Party Name	Number of Winners Analyzed	No of Crorepatis	Percentage of Crorepati Winners
Bhartiya Janata Party	74	52	70 %
Nationalist Congress Party	34	19	56 %
Shivsena	9	8	89 %
Independent/Others	6	4	67 %
<b>Total</b>	<b>123</b>	<b>83</b>	<b>68 %</b>

Table 3: Party wise Crorepati winners

- **Average Assets:** The average asset per winner for this election is **Rs. 5.71 crore**.
- **Party wise average assets:**

Party Name	Number of Winners Analyzed	Average Assets (Rs)
Bhartiya Janata Party	74	Rs 4,64,35,945 ~ 4 Crore+
Nationalist Congress Party	34	Rs 7,18,88,476 ~ 7 Crore+
Shivsena	9	Rs 8,06,70,558 ~ 8 Crore+
Maharashtra Navnirman Sena	1	Rs 7,86,947 ~ 7 Lacs+
Independent/Others	5	Rs 8,48,07,661 ~ 8 Crore+
All Parties	123	Rs 5,71,65,272 5 Crore+

Table 4: Party wise average assets

- **High Assets:** The winner with highest declared total assets is **Sandeep Balkrishna Waghore** of **BJP** who has won from **ward no 21B** has assets worth **Rs. 87 crores+**. The top ten winners with highest declared assets are:-

S.No .	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Sandeep Balkrishna Waghore	21b	Bhartiya Janata Party	7,69,28,819	79,75,17,941	<b>87,44,46,760</b> <b>87 Crore+</b>
2	Yogesh Mangalsen Behl	20d	Nationalist Congress Party	34,86,00,919	48,98,43,074	<b>83,84,43,993</b> <b>83 Crore+</b>
3	Rahul Tanaji Kalate	25c	Shivsena	5,71,34,198	37,75,92,210	<b>43,47,26,408</b> <b>43 Crore+</b>
4	Vikrant Vilas Lande	8d	Nationalist Congress Party	6,68,57,279	36,70,24,600	<b>43,38,81,879</b> <b>43 Crore+</b>
5	Shatrughna Sitaram Kate	28a	Bhartiya Janata Party	50,95,593	37,37,89,367	<b>37,88,84,960</b> <b>37 Crore+</b>
6	Dattaraya Baburao Sane	1d	Nationalist Congress Party	1,03,61,802	20,92,71,000	<b>21,96,32,802</b> <b>21 Crore+</b>
7	Sangita Rajendra Bhondve	16c	Bhartiya Janata Party	78,40,958	20,15,76,200	<b>20,94,17,158</b> <b>20 Crore+</b>
8	Sadhana Ankush Malekar	1c	Independent/Other	27,45,500	18,27,21,456	<b>18,54,66,956</b> <b>18 Crore+</b>
9	Vaishali Dnyandeo Ghodekar	9c	Nationalist Congress Party	71,88,467	17,33,50,000	<b>18,05,38,467</b> <b>18 Crore+</b>
10	Chandrakant Barku Nakhate	27d	Bhartiya Janata Party	1,48,81,015	15,99,90,000	<b>17,48,71,015</b> <b>17 Crore+</b>

Table 5: Winners who have declared high assets

- **Zero Assets:** There is only 1 winner, viz., **Swati Chandrakant Kate** of **NCP** from ward no 30 C, who has declared zero assets.
- **Low Assets:** There are only 2 (excluding the winner with zero assets) winners, both from **NCP**, who have declared assets below Rs. 2 lakhs, in this election. They are **Pradnya Mahesh Khanolkar**, who has won from ward no 16B and **Raju Vishwanath Bansode** who has won from ward no 30 A.
- **Winners with high Liabilities:** The winner with highest declared total liabilities is **Vikrant Vilas Lande** of **NCP** who has won from **ward no 8D** having liabilities of **Rs. 18 Crores +**. The top ten winners with highest declared liabilities are given below :-

S.No.	Name	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Vikrant Vilas Lande	8d	Nationalist Congress Party	43,38,81,879 43 Crore+	<b>18,67,79,909</b> <b>18 Crore+</b>
2	Yogesh Mangalsen Behl	20d	Nationalist Congress Party	83,84,43,993 83 Crore+	<b>18,31,82,671</b> <b>18 Crore+</b>
3	Sandeep Balkrishna Waghore	21b	Bhartiya Janata Party	87,44,46,760 87 Crore+	<b>8,55,26,700</b> <b>8 Crore+</b>
4	Usha Sanjog Waghore	21c	Nationalist Congress Party	9,92,00,609 9 Crore+	<b>4,16,89,005</b> <b>4 Crore+</b>
5	Shatrughna Sitaram Kate	28a	Bhartiya Janata Party	37,88,84,960 37 Crore+	<b>2,88,19,332</b> <b>2 Crore+</b>
6	Vaishali Dnyandeo Ghodekar	9c	Nationalist Congress Party	18,05,38,467 18 Crore+	<b>2,86,00,000</b> <b>2 Crore+</b>
7	Rahul Tanaji Kalate	25c	Shivsena	43,47,26,408 43 Crore+	<b>2,28,12,579</b> <b>2 Crore+</b>
8	Ashwini Bhima Bobade	11a	Bhartiya Janata Party	5,97,40,993 5 Crore+	<b>2,07,66,683</b> <b>2 Crore+</b>

S.No.	Name	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
9	Aparna Nilesh Doke	18b	Nationalist Congress Party	3,02,03,914 3 Crore+	1,78,91,661 1 Crore+
10	Rahul Hanumantrao Bhosale	9b	Nationalist Congress Party	1,08,83,031 1 Crore+	1,15,93,826 1 Crore+

Table 6: Winners with high liabilities

- ***Winners with High Income as declared in ITR\****: There are only 5 out of 123 analysed winners who have declared a total annual income of more than **Rs. 50 lakhs +**. The details of top 10 winners are given below -

S. N o.	Name	Party Name	Ward No.	Total Asset (Rs)	The financial year for which the last income tax return has been filed by winner	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by winner in ITR (Rs)
1	Yogesh Mangalsen Behl	Nationalist Congress Party	20D	83,84,43,993 83 Crore+	Not Given	3,31,55,365 3 Crore+	3,31,55,365 3 Crore+
2	Savita Balkrishna Khule	Bhartiya Janata Party	27B	11,11,85,494 11 Crore+	Not Given	1,12,70,463 1 Crore+	1,12,70,463 1 Crore+
3	Vikrant Vilas Lande	Nationalist Congress Party	8D	43,38,81,879 43 Crore+	Not Given	72,56,230 72 Lacs+	72,56,230 72 Lacs+
4	Vaishali Dnyandeo Ghodekar	Nationalist Congress Party	9C	18,05,38,467 18 Crore+	Not Given	56,64,510 56 Lacs+	56,64,510 56 Lacs+
5	Navnath Dattu Jagtap	Independent/Ot her	31D	7,55,68,942 7 Crore+	Not Given	53,82,004 53 Lacs+	53,82,004 53 Lacs+
6	Shatrughna Sitaram Kate	Bhartiya Janata Party	28A	37,88,84,960 37 Crore+	Not Given	35,29,823 35 Lacs+	35,29,823 35 Lacs+
7	Usha Sanjog Waghere	Nationalist Congress Party	21C	9,92,00,609 9 Crore+	Not Given	31,91,896 31 Lacs+	31,91,896 31 Lacs+
8	Eknath Raosaheb Pawar	Bhartiya Janata Party	11D	2,07,17,774 2 Crore+	Not Given	30,24,018 30 Lacs+	30,24,018 30 Lacs+
9	Swati Chandrakant Kate	Nationalist Congress Party	30C	0	Not Given	28,12,697 28 Lacs+	28,12,697 28 Lacs+
10	Ambaranath Chandrakant Kamble	Bhartiya Janata Party	31A	29,58,063 29 Lacs+	Not Given	27,21,816 27 Lacs+	27,21,816 27 Lacs+

Table 7: Winners with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

## **Greater Mumbai Municipal Corporation Elections, February 2017**

# Greater Mumbai Municipal Corporation Elections, February 2017

## Analysis of Criminal Background, Financial and other Details of Candidates

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 1641 out of 2275 candidates, who are contesting in the Municipal Corporation of Greater Mumbai (MCGM) Elections, scheduled to be held on 21<sup>st</sup> February, 2017. There are total 227 seats spread across 227 wards. The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

#### Criminal Background

- **Candidates with Criminal Cases:** 216 (13%) out of 1641 candidates analyzed have declared criminal cases against themselves.
- **Candidates with Serious Criminal Cases:** 154 (9%) out of 1641 candidates analyzed have declared serious criminal cases against themselves.
- **Party wise candidates with declared criminal cases:** 41 (24%) out of 173 candidates from Shiv Sena, 19(11%) out of 171 candidates from Indian National Congress, 39(25%) out of 154 candidates from Maharashtra Navnirman Sena, 23(15%) out of 151 candidates from Bhartiya Janta Party (BJP), 19 (14%) out of 132 candidates from Nationalist Congress Party (NCP), 5 (7%) out of 71 candidates from Bahujan Samaj Party (BSP), 5(8%) out of 60 candidates from Samajwadi Party, 3(7%) out of 45 candidates from All India Majlis- e- Ittehadul Muslimeen (AIMIM) and 4(11%) out 36 independent candidates 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.

- **Party wise candidates with declared serious criminal cases:** 28(16%) out of 173 candidates from **Shiv Sena**, 16(9%) out of 171 candidates from **Indian National Congress**, 22(14%) out of 154 candidates from **Maharashtra Navnirman Sena**, 14(9%) out of 151 candidates from **Bhartiya Janta Party (BJP)**, 16(12%) out of 132 candidates from **Nationalist Congress Party (NCP)**, 4 (6%) out of 71 candidates from **Bahujan Samaj Party (BSP)**, 4(7%) out of 60 candidates from Samajwadi Party, and 2(4%) out of 45 candidates from **All India Majlis- e- Ittehadul Muslimeen (AIMIM)** and 2 (6%) out 36 **independent** candidates have declared serious criminal cases against themselves.

### **Party Wise Candidates with declared criminal cases**

Party Name	Total Number of Winners Analyzed	candidates With Declared Criminal Cases	% of candidates With Declared Criminal Cases	Candidates With Declared Serious Criminal Cases	% of Candidates With Declared Serious Criminal Cases
Shivsena	173	41	24 %	28	16 %
Indian National Congrss	171	19	11 %	16	9 %
Maharashtra Navnirman Sena	154	39	25 %	22	14 %
Bhartiya Janta Party	151	23	15 %	14	9 %
Nationalist Congrss Party	132	19	14 %	16	12 %
Bahujan Samaj Party	71	5	7 %	4	6 %
Samajwadi Party	60	5	8 %	4	7 %
All India Majlis e Ittehadul Muslimeen	45	3	7 %	2	4 %
Lok Janshakti Party	2	1	50 %	1	50 %
Ind	36	4	11 %	2	6 %
Other	646	57	9 %	45	7%
<b>Total</b>	<b>1641</b>	<b>216</b>	<b>13 %</b>	<b>154</b>	<b>9 %</b>

Table 1: Party wise total candidates with declared criminal cases

## *Financial Background*

- **Crorepatis Candidates:** Out of the 1641 candidates analyzed, 489 (30%) are crorepatis.
- **Average Assets:** The average assets per candidate analyzed for this election, is **Rs.1.93 Crores**.
- **High Assets:** The **top ten** candidates with highest declared assets are given below.

S.No.	Name	Municipal Corporation	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs.)
1	Parag Kishor Shah	Municipal Corporation of Greater Mumbai	132	Bhartiya Janata Party	6,70,57,01,827	19,38,00,500	<b>6,89,95,02,327</b> <b>689 Crore+</b>
2	Vinayak Nana Patil	Municipal Corporation of Greater Mumbai	20	Nationalist Congress Party	93,30,840	55,42,51,540	<b>56,35,82,380</b> <b>56 Crore+</b>
3	Jayashree Anil Mistry	Municipal Corporation of Greater Mumbai	21	Shivsena	65,44,000	43,50,00,000	<b>44,15,44,000</b> <b>44 Crore+</b>
4	Deepa Ganesh Patil	Municipal Corporation of Greater Mumbai	8	Shivsena	41,29,15,038	2,22,60,000	<b>43,51,75,038</b> <b>43 Crore+</b>
5	Tulip Brian Miranda	Municipal Corporation of Greater Mumbai	90	Indian National Congress	1,59,94,700	40,99,69,212	<b>42,59,63,912</b> <b>42 Crore+</b>
6	Rajesh Nandkumar Kadam	Municipal Corporation of Greater Mumbai	13	Shivsena	12,88,04,184	28,51,00,115	<b>41,39,04,299</b> <b>41 Crore+</b>
7	Rajendra Chintaman Salvi	Municipal Corporation of Greater Mumbai	106	Indian National Congress	2,49,57,696	33,16,57,765	<b>35,66,15,461</b> <b>35 Crore+</b>
8	Vidyarthi Balister Singh	Municipal Corporation of Greater Mumbai	13	Bhartiya Janata Party	4,81,99,981	30,21,00,000	<b>35,02,99,981</b> <b>35 Crore+</b>
9	Harish Ravji Chheda	Municipal Corporation of Greater Mumbai	8	Bhartiya Janata Party	13,47,95,746	18,64,89,227	<b>32,12,84,973</b> <b>32 Crore+</b>
10	Swati Sunil Shitap	Municipal Corporation of Greater Mumbai	126	Shivsena	1,19,21,588	24,80,85,616	26,00,07,204 <b>26 Crore+</b>

Table 2: Top 10 candidates who have declared high assets

- **Zero Assets:** There are **10** candidates contesting from **Municipal Corporation of Greater Mumbai** who have declared zero assets. The details of these candidates is given below.

S.No.	Name	Municipal Corporation	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Sonali Vasant Gaikwad	Municipal Corporation of Greater Mumbai	189	Other	0	0	<b>0</b>
2	Sudhir Dattatray Dhamnaskar	Municipal Corporation of Greater Mumbai	221	Other	0	0	<b>0</b>
3	Shamim Fakhruddin Qadri	Municipal Corporation of Greater Mumbai	223	Other	0	0	<b>0</b>
4	Sunanda Chandrashekhar Kanade	Municipal Corporation of Greater Mumbai	207	Other	0	0	<b>0</b>
5	Jaywant Maruti Waghmare	Municipal Corporation of Greater Mumbai	129	Other	0	0	<b>0</b>
6	Rukhsana Mohdsiddique Memon	Municipal Corporation of Greater Mumbai	44	Samajwadi Party	0	0	<b>0</b>
7	Lawrenceroy Leo Castelino	Municipal Corporation of Greater Mumbai	71	Other	0	0	<b>0</b>
8	Anita Jijaba Budhwant	Municipal Corporation of Greater Mumbai	206	Other	0	0	<b>0</b>
9	Bharti Prabhakar Sangale	Municipal Corporation of Greater Mumbai	40	Maharashtra Navnirman Sena	0	0	<b>0</b>
10	Poonam Arun Durgavale	Municipal Corporation of Greater Mumbai	203	Maharashtra Navnirman Sena	0	0	0

Table 3: candidates who have declared zero assets

- **Low Assets:** There are **102** (excluding candidates with zero assets) candidates who have declared assets below Rs. 1 lakhs.
- **Candidates with high Liabilities:** The **top ten** candidates with highest declared liabilities are given below :-

S.No.	Name	Municipal Corporation	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Anjali Vasant Darade	Municipal Corporation of Greater Mumbai	122	Indian National Congress	13,59,93,554 <b>13 Crore+</b>	<b>8,41,80,000 8 Crore+</b>
2	Rajesh Nandkumar Kadam	Municipal Corporation of Greater Mumbai	13	Shivsena	41,39,04,299 <b>41 Crore+</b>	<b>7,59,12,231 7 Crore+</b>
3	Suhas Rajaram Adiwarekar	Municipal Corporation of Greater Mumbai	95	Bhartiya Janata Party	14,81,15,901 <b>14 Crore+</b>	<b>6,63,97,538 6 Crore+</b>
4	Nitesh Rajhans Singh	Municipal Corporation of Greater Mumbai	166	Indian National Congress	25,72,93,320 <b>25 Crore+</b>	<b>6,00,85,020 6 Crore+</b>
5	Pravin Velji Chheda	Municipal Corporation of Greater Mumbai	132	Indian National Congress	14,04,64,573 <b>14 Crore+</b>	<b>4,89,03,197 4 Crore+</b>
6	Rajendra Mohan Ghag	Municipal Corporation of Greater Mumbai	205	Bhartiya Janata Party	10,76,76,000 <b>10 Crore+</b>	<b>4,43,85,354 4 Crore+</b>

S.No.	Name	Municipal Corporation	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
7	Shreepakash Shyamnarayan Shukla	Municipal Corporation of Greater Mumbai	165	Shivsena	6,14,39,234 6 Crore+	3,28,40,034 3 Crore+
8	Harish Ravji Chheda	Municipal Corporation of Greater Mumbai	8	Bhartiya Janata Party	32,12,84,973 32 Crore+	3,25,30,335 3 Crore+
9	Sudhir Tukaram Bharadkar	Municipal Corporation of Greater Mumbai	38	Indian National Congress	4,62,57,521 4 Crore+	3,20,17,159 3 Crore+
10	Suresh Shambhuprasad Kanojia	Municipal Corporation of Greater Mumbai	60	Other	3,15,01,524 3 Crore+	3,16,99,550 3 Crore+

Table 4: Top 10 candidates with high liabilities

- **Candidates with High Income as declared in ITR\*:** Only 13 out of 1641 candidates have declared their total annual income of more than **Rs. 50 Lakhs**. The details of top 10 candidates with the highest income as declared in ITR.

S.N o.	Name	Party Name	War d No.	Total Asset (Rs)	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by candidate in ITR (Rs)
1	Parag Kishor Shah	Bhartiya Janata Party	132	6,89,95,02, 327 689 Crore+	3,38,41,540 3 Crore+	3,38,41,540 3 Crore+
2	Harish Ravji Chheda	Bhartiya Janata Party	8	32,12,84,973 32 Crore+	3,33,52,340 3 Crore+	3,33,52,340 3 Crore+
3	Yeshodhar Padmakar Phanse	Shivsena	60	8,52,13,112 8 Crore+	1,32,70,067 1 Crore+	1,32,70,067 1 Crore+
4	Rajesh Nandkumar Kadam	Shivsena	13	41,39,04,299 41 Crore+	1,14,48,416 1 Crore+	1,14,48,416 1 Crore+
5	Vidyaarthi Balister Singh	Bhartiya Janata Party	13	35,02,99,981 35 Crore+	98,63,565 98 Lacs+	98,63,565 98 Lacs+
6	Pratibha Bipinkumar Singh	Indian National Congress	63	6,75,85,068 6 Crore+	78,70,807 78 Lacs+	78,70,807 78 Lacs+
7	Priti Pramod Mandrekar	Indian National Congress	219	7,89,90,674 7 Crore+	71,66,336 71 Lacs+	71,66,336 71 Lacs+
8	Sangeeta Sanjay Sutar	Shivsena	49	9,44,38,624 9 Crore+	63,00,263 63 Lacs+	63,00,263 63 Lacs+
9	Ruchira Rajendra Mokal	Nationalist Congress Party	112	4,60,01,072 4 Crore+	60,30,360 60 Lacs+	60,30,360 60 Lacs+
10	Dereyk Mark Talker	Bhartiya Janata Party	101	2,59,88,750 2 Crore+	58,57,951 58 Lacs+	58,57,951 58 Lacs+

Table 5: Top 10 candidates with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

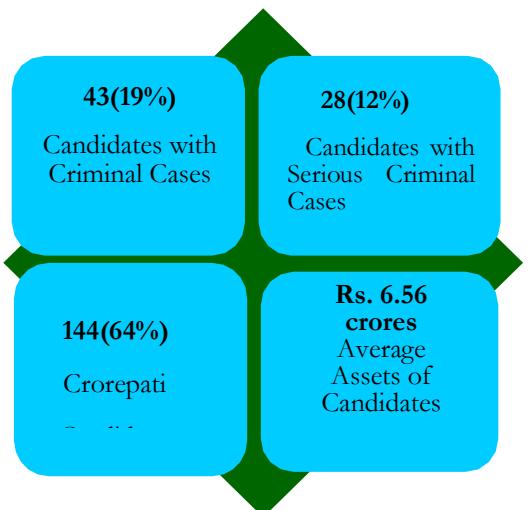
<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Greater Mumbai Municipal Corporation Elections, February 2017

## Analysis of Criminal Background and Financial Details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 225 out of 227 winners in the Municipal Corporation of Greater Mumbai (MCGM) Elections. The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.



### Criminal background

- **Winners with criminal cases:** Out of the 225 winners analysed, **43(19%) winners** have declared criminal cases against themselves.
- **Winners with serious criminal cases:** **28(12%)** winners have declared **serious criminal cases**.
- **Winners with cases related to attempt to murder:** 1 winner namely Umesh Subhash Mane from Shiv Sena won from ward no.115, has declared cases related to **attempt to murder**( IPC Section-307).
- **Winners with cases related to crime against women:** 3 winners have declared cases such as **rape** (IPC Section- 376) and **Assault or criminal force to woman with intent to outrage her modesty** (IPC Section-354).
- **Party wise Winners with criminal cases:** 22(26%) out of 84 winners from Shiv Sena(SHS),11(14%) out of 81 winners from Bhartiya Janta Party(BJP),2(7%) out of 31 winners from Indian National Congress(INC),1(13%) out of 8 winners from Nationalist Congress Party (NCP), 3(43%) out of 7 winners from Maharashtra Navnirman Sena , 1(17%) out of 6 winners from Samajwadi Party (SP), 1 (50%) out of 2 winners from All India Majlis-E-Ittehadul Muslimeen (AIMIM) 2( 33%) out of 6 independent winners have declared criminal cases against themselves in their affidavits.
- **Party wise Winners with serious criminal cases:** 12(14%)out of 84 winners from Shiv Sena(SHS),8(10%) out of 81 winners from Bhartiya Janta Party(BJP),2(7%) out of 31 winners from Indian National Congress(INC),1(13%) out of 8 winners from Nationalist Congress Party (NCP), 1(14%) out of 7 winners from Maharashtra Navnirman Sena , 1(17%) out of 6 winners from Samajwadi Party (SP), 1 (50%) out of 2 winners from All India Majlis-E-Ittehadul Muslimeen (AIMIM) and 2( 33%) out of 6 independent winners have declared serious criminal cases against themselves in their affidavits.

### **Party wise Winners with declared criminal cases**

Party Name	Total Number of Winners Analyzed	candidates With Declared Criminal Cases	% of candidates With Declared Criminal Cases	Candidates With Declared Serious Criminal Cases	% of Candidates With Declared Serious Criminal Cases
Shivsena	84	22	26 %	12	14 %
Bhartiya Janta Party	81	11	14 %	8	10 %
Indian National Congress	31	2	7 %	2	7 %
Nationalist Congress Party	8	1	13 %	1	13 %
Maharashtra Navnirman Sena	7	3	43 %	1	14 %
Samajwadi Party	6	1	17 %	1	17 %
All India Majlis e Ittehadul Muslimeen	2	1	50 %	1	50 %
Independent/Other	6	2	33 %	2	33 %
<b>Total</b>	<b>225</b>	<b>43</b>	<b>19 %</b>	<b>28</b>	<b>12 %</b>

Table 1: Party wise total Winners with declared criminal cases

### *Financial Background*

- **Crorepati Winners:** Out of the 225 winners analyzed, 144 (64%) are crorepatis.
- **Average Assets:** The average assets per winner analyzed for this election, is **Rs. 6.56 Crores**.
- **Winners with High Assets:** The **top five** winners with highest declared assets are given below.

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Parag Kishor Shah	132	Bhartiya Janata Party	6,70,57,01,827	19,38,00,500	<b>6,89,95,02,327 689 Crore+</b>
2	Tulip Brian Miranda	90	Indian National Congress	1,59,94,700	40,99,69,212	<b>42,59,63,912 42 Crore+</b>
3	Vidyarthi Balister Singh	13	Bhartiya Janata Party	4,81,99,981	30,21,00,000	<b>35,02,99,981 35 Crore+</b>
4	Harish Ravji Chheda	8	Bhartiya Janata Party	13,47,95,746	18,64,89,227	<b>32,12,84,973 32 Crore+</b>
5	Asif Ahmed Zakaria	101	Indian National Congress	11,36,23,047	14,26,56,900	<b>25,62,79,947 25 Crore+</b>

Table 2: Top 5 Winners who have declared high assets

- *Low Assets:* There are **5** winners who have declared assets below **Rs. 4 lakhs**. The details of these winners are given below:

S.No.	Name	Municipal Corporation	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Rupali Suresh Awale	MUNICIPAL CORPORATION OF GREATER MUMBAI	125	Shivsena	15,000	0	15,000 <b>15 Thou+</b>
2	Pralhad Aba Thombre	MUNICIPAL CORPORATION OF GREATER MUMBAI	173	Shivsena	22,798	0	22,798 <b>22 Thou+</b>
3	Nadiya Mohsin Shaikh	MUNICIPAL CORPORATION OF GREATER MUMBAI	140	Nationalist Congress Party	2,13,694	0	2,13,694 <b>2 Lacs+</b>
4	Harshad Prakash Karkar	MUNICIPAL CORPORATION OF GREATER MUMBAI	6	Shivsena	3,35,649	0	3,35,649 <b>3 Lacs+</b>
5	Sweta Sharad Korgaonkar	MUNICIPAL CORPORATION OF GREATER MUMBAI	9	Indian National Congress	3,72,084	0	3,72,084 <b>3 Lacs+</b>

Table 3: Top 5 Winners who have declared lowest assets

- *Winners with high Liabilities:* The **top five** winners with highest declared liabilities are given below :-

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets(Rs)	Liabilities (Rs)
1	Hetal Vimal Gala	97	Bhartiya Janata Party	78,95,468 <b>78 Lacs+</b>	17,15,02,800 <b>17 Crore+</b>	17,93,98,268 <b>17 Crore+</b>	4,66,86,324 <b>4 Crore+</b>
2	Harish Ravji Chheda	8	Bhartiya Janata Party	13,47,95,746 <b>13 Crore+</b>	18,64,89,227 <b>18 Crore+</b>	32,12,84,973 <b>32 Crore+</b>	3,25,30,335 <b>3 Crore+</b>
3	Sushma Kamlesh Rai	86	Indian National Congress	2,85,88,317 <b>2 Crore+</b>	9,18,30,000 <b>9 Crore+</b>	12,04,18,317 <b>12 Crore+</b>	3,22,39,441 <b>3 Crore+</b>
4	Shraddha Shridhar Jadhav	202	Shivsena	1,79,33,286 <b>1 Crore+</b>	23,48,22,400 <b>23 Crore+</b>	25,27,55,686 <b>25 Crore+</b>	3,04,48,813 <b>3 Crore+</b>
5	Sheetal Suresh Gambhir	190	Bhartiya Janata Party	2,13,16,709 <b>2 Crore+</b>	5,65,00,000 <b>5 Crore+</b>	7,78,16,709 <b>7 Crore+</b>	2,76,46,109 <b>2 Crore+</b>

Table 4: Top 5 Winners with high liabilities

- **Winners with High Income as declared in ITR\*:** Only 7 out of 225 winners analysed have declared their total annual income of more than **Rs. 50 Lakhs**. The details of top 5 winners with the highest income as declared in ITR.

S.No.	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by winner in ITR (Rs)
1	Parag Kishor Shah	Bhartiya Janata Party	132	6,89,95,02,327 <b>689 Crore+</b>	3,38,41,540 <b>3 Crore+</b>	<b>3,38,41,540 3 Crore+</b>
2	Harish Ravji Chheda	Bhartiya Janata Party	8	32,12,84,973 <b>32 Crore+</b>	3,33,52,340 <b>3 Crore+</b>	<b>3,33,52,340 3 Crore+</b>
3	Vidyarthi Balister Singh	Bhartiya Janata Party	13	35,02,99,981 <b>35 Crore+</b>	98,63,565 <b>98 Lacs+</b>	<b>98,63,565 98 Lacs+</b>
4	Sangeeta Sanjay Sutar	Shivsena	49	9,44,38,624 <b>9 Crore+</b>	63,00,263 <b>63 Lacs+</b>	<b>63,00,263 63 Lacs+</b>
5	Sheetal Suresh Gambhir	Bhartiya Janata Party	190	<b>7,78,16,709 7 Crore+</b>	<b>58,81,882 58 Lacs+</b>	<b>58,81,882 58 Lacs+</b>

Table 5: Top 5 Winners with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

## **Akola Municipal Corporation Elections, February 2017**

# Akola Municipal Corporation Elections, February 2017

## Analysis of Criminal and Financial Details of Candidates

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 476 candidates out of 579 who are contesting for the Akola Municipal Corporation Elections, scheduled to be held on 21<sup>st</sup> February, 2017. There are total 80 seats spread across 20 wards, each ward will elect 4 members. The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

#### Criminal Background

- **Candidates with Criminal Cases:** 59 (12%) out of 476 analyzed candidates have declared criminal cases against themselves.
- **Candidates with Serious Criminal Cases:** 51 (11%) out of 476 analyzed candidates have declared serious criminal cases against themselves like murder, attempt to murder, criminal intimidation, robbery and dacoity, etc.
- **Party wise Candidates with declared Criminal Cases:** 11 (19%) out of 58 candidates analysed from NCP, 7 (15%) out of 47 candidate analysed from BJP, 6 (12%) out of 50 candidate analysed from SHS, 2 (13%) out of 15 candidate analysed from MNS and 7 (12%) out of 60 candidates analysed from INC have declared criminal cases against themselves in their affidavits.
- **Party wise Candidates with declared Serious Criminal Cases:** 10 (17%) out of 58 candidates analysed from NCP, 6 (13%) out of 47 candidate analysed from BJP, 7 (12%) out of 60 candidate analysed from INC, 4 (8%) out of 50 candidate analysed from SHS and 1 (7%) out of 15 candidates analysed from MNS have declared serious criminal cases against themselves in their affidavits.

#### Party Wise Candidates with declared criminal cases

Party Name	Total number of candidates analyzed	candidates with declared Criminal Cases	% of candidates with declared criminal cases	candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
Indian National Congress	60	7	12%	7	12%
Nationalist Congress Party	58	11	19%	10	17%
Shivsena	50	6	12%	4	8%
Bhartiya Janata Party	47	7	15%	6	13%
Maharashtra Navnirman Sena	15	2	13%	1	7%
IND	44	8	18%	7	16%
Other	202	18	9%	16	8%
<b>Total</b>	<b>476</b>	<b>59</b>	<b>12%</b>	<b>51</b>	<b>11%</b>

Table 1: Party Wise Total Candidates with declared criminal cases

## *Financial Background*

- **Crorepatis Candidates:** Out of the **476** analyzed candidates, **41 (9%)** are crorepatis.
- **Average Assets:** The average assets per candidate analyzed for this election, is **Rs. 44.74 Lakh.**
- **High Assets:** The **top ten** candidates with highest declared assets are given below.

S.No.	Name	Municipal Corporation	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Harish Ratanlal Alimchandani	Akola Mahanagar Palika	12	Bhartiya Janata Party	9,42,47,352	8,79,20,000	<b>18,21,67,352 18 Crore+</b>
2	Surekha Rajesh Warokar	Akola Mahanagar Palika	4	IND	41,73,253	8,08,00,000	<b>8,49,73,253 8 Crore+</b>
3	Surekha Rajesh Warokar	Akola Mahanagar Palika	4	Other	41,70,253	8,08,00,000	<b>8,49,70,253 8 Crore+</b>
4	Manisha Ravindra Bhansali	Akola Mahanagar Palika	15	Bhartiya Janata Party	41,92,426	7,54,10,000	<b>7,96,02,426 7 Crore+</b>
5	Sudeshaliasgopi Mahadevrao Thakare	Akola Mahanagar Palika	15	IND	39,82,443	5,15,00,000	<b>5,54,82,443 5 Crore+</b>
6	Mangesh Rambhau Kale	Akola Mahanagar Palika	14	Shivsena	93,52,635	3,27,60,000	<b>4,21,12,635 4 Crore+</b>
7	Madan Bodulal Bhargad	Akola Mahanagar Palika	12	IND	52,31,280	3,60,04,770	<b>4,12,36,050 4 Crore+</b>
8	Sudeshaliasgopi Mahadevrao Thakare	Akola Mahanagar Palika	15	IND	39,82,443	3,35,00,000	<b>3,74,82,443 3 Crore+</b>
9	Vikas Vijay Chopde	Akola Mahanagar Palika	20	Shivsena	75,07,645	2,66,13,000	<b>3,41,20,645 3 Crore+</b>
10	Kiran Vijay Borakhade	Akola Mahanagar Palika	14	Other	22,68,479	2,87,20,926	<b>3,09,89,405 3 Crore+</b>

Table 2: Top 10 candidates who have declared high assets

- **Zero Assets:** There are **3** candidates contesting from **Akola Municipal Corporation** who have declared zero assets. The details of these candidates is given below.

S.No.	Name	Municipal Corporation	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Hinaanjum Mushtak Saiyed	Akola Mahanagar Palika	14	Shivsena	0	0	0
2	Manish Dinkarrao Kharche	Akola Mahanagar Palika	13	Lok Janshakti Party	0	0	0
3	Vijay Manohar Gajbhiye	Akola Mahanagar Palika	20	Other	0	0	0

Table 3: Candidates who have declared zero assets

- **Low Assets:** There are **69** (excluding candidates with zero assets) candidates who have declared assets below Rs. 1 lakhs.

- **Candidates with high Liabilities:** The **top ten** candidates with highest declared liabilities are given below :-

S.No.	Name	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Harish Ratanlal Alimchandani	12	Bhartiya Janata Party	18,21,67,352 18 Crore+	3,37,43,211 3 Crore+
2	Savitri Sanjay Zambre	15	Shivsena	2,52,44,925 2 Crore+	1,42,40,590 1 Crore+
3	Nitin Sudhakar Zaparde	10	Nationalist Congress Party	1,79,38,579 1 Crore+	1,10,75,642 1 Crore+
4	Laxman Vishandas Panjabi	15	Shivsena	60,242 60 Thou+	1,06,31,584 1 Crore+
5	Sameenaanjum Zafar Mohammad	16	IND	1,13,06,449 1 Crore+	86,41,037 86 Lacs+
6	Sunita Vijay Thakur	17	Other	2,23,06,000 2 Crore+	82,76,164 82 Lacs+
7	Anuj Ajay Tapadiya	15	Nationalist Congress Party	2,51,28,207 2 Crore+	56,50,798 56 Lacs+
8	Kiran Shivaraj Mohod	20	IND	79,15,910 79 Lacs+	50,09,953 50 Lacs+
9	Prashant Kisanrao Wankhade	6	Indian National Congress	1,10,99,448 1 Crore+	47,99,032 47 Lacs+
10	Prafulla Sahebrao Bharsakal	13	IND	2,77,04,925 2 Crore+	36,39,962 36 Lacs+

Table 4: Top 10 candidates with high liabilities

- **Candidates with High Income as declared in ITR\*:** Only 3 out of 476 candidates have declared their total annual income of more than **Rs. 45 Lakhs**. The details of **top 10** candidates with the highest income as declared in ITR.

S. No .	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by candidate in ITR (Rs)
1	Harish Ratnarl Alimchand ani	Bhartiya Janata Party	12	18,21,67,352 18 Crore+	2,95,43,290 2 Crore+	2,95,43,290 2 Crore+
2	Surekha Rajesh Warokar	IND	4	8,49,73,253 8 Crore+	50,00,000 50 Lacs+	50,00,000 50 Lacs+
3	Suresh Rajesh Warokar	Other	4	8,49,73,253 8 Crore+	50,00,000 50 Lacs+	50,00,000 50 Lacs+
4	Nitin Sudhakar Zaparde	National list Congress Party	10	1,79,38,579 1 Crore+	16,70,107 16 Lacs+	16,70,107 16 Lacs+
5	Zishanahm ar Khammoha mmadazha r Husain	Indian National Congress	11	1,97,13,386 1 Crore+	15,61,626 15 Lacs+	15,61,626 15 Lacs+
6	Manisha Ravindra Bhansali	Bhartiya Janata Party	15	7,96,02,426 7 Crore+	14,77,009 14 Lacs+	14,77,09 14 Lacs+
7	Savitri Sanjay Zambre	Shivsen a	15	2,52,44,925 2 Crore+	14,61,303 14 Lacs+	14,61,33 14 Lacs+
8	Sudeshalias gopi Mahadevra o Thakare	IND	15	3,74,82,443 3 Crore+	14,18,044 14 Lacs+	14,18,044 14 Lacs+
9	Sudeshalias gopi Mahadevra o Thakare	IND	15	5,54,82,443 5 Crore+	14,18,044 14 Lacs+	14,18,044 14 Lacs+
10	Archana Jayant Masne	IND	5	1,11,82,876 1 Crore+	11,08,735 11 Lacs+	11,08,735 11 Lacs+

Table 5: Top 10 candidates with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Akola Municipal Corporation Elections, February 2017

## Analysis of Criminal and Financial Details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 75 out of 80 winners who had contested in the 20 wards for the Akola Municipal Corporation Elections, held on 21<sup>st</sup> February, 2017. The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

#### Final Party Positions in 2017 Akola Municipal Corporation Elections

S.N.	Party Name	Seats
1	Bharatiya Janata party	48
2	Indian National Congress	13
3	Shivsena	8
4	Nationalist Congress Party	5
5	All India Majlis e Ittehadul Muslimeen	1
6	Independent / Others	5
	<b>Total</b>	<b>80</b>

Table 1: Final Party Positions in 2017 Akola Municipal Corporation Elections

### Criminal background

- Winners with criminal cases: Out of the 75 winners analysed, 17(23%) winners have declared criminal cases against themselves.
- Winners with serious criminal cases: 16(21%) winners have declared **serious criminal cases**.
- Winners with cases related to attempt to murder: 7 winners, have declared cases related to **attempt to murder** (IPC Section- 307).
- Party wise Winners with criminal cases: 2(29%) out of 7 winners from Shiv Sena(SHS), 6(14%) out of 44 winners from Bhartiya Janta Party(BJP), 5(39%) out of 13 winners from Indian National Congress(INC), 1(20%) out of 5 winners from Nationalist Congress Party (NCP), 1 (100%) out of 1 winner from All India Majlis-E-Ittehadul Muslimeen (AIMIM) have declared criminal cases against themselves in their affidavits.

- **Party wise Winners with serious criminal cases** 2(29%) out of 7 winners from **Shiv Sena(SHS)**, 5(11%) out of 44 winners from **Bhartiya Janta Party(BJP)**, 5(39%) out of 13 winners from **Indian National Congress(INC)**, 1(20%) out of 5 winners from **Nationalist Congress Party (NCP)**, 1 (100%) out of 1 winner from **All India Majlis-E-Ittehadul Muslimeen (AIMIM)** have declared serious criminal cases against themselves in their affidavits.

#### **Party Wise Winners with declared criminal cases**

Party Name	Total Number Of Winners Analyzed	Winners With Declared Criminal Cases	% Of Winners With Declared Criminal Cases	Winners With Declared Serious Criminal Cases	% Of Winners With Declared Serious Criminal Cases
Bhartiya Janata Party	44	6	14 %	5	11 %
Indian National Congress	13	5	39 %	5	39 %
Shivsena	7	2	29 %	2	29 %
Nationalist Congress Party	5	1	20 %	1	20 %
Bharip Bahujan Mahasangh	3	1	33 %	1	33 %
Independent/Other	2	1	50 %	1	50 %
All India Majlis E Ittehadul Muslimeen	1	1	100 %	1	100 %
<b>Total</b>	<b>75</b>	<b>17</b>	<b>23 %</b>	<b>16</b>	<b>21 %</b>

Table 2: Party wise total Winners with declared criminal cases

#### *Financial Background*

- **Crorepatis**: Out of the **75** winners analyzed, **17 (23%)** are crorepatis.
- **Average Assets**: The average assets per winner analyzed for this election, is **Rs.1.06 Crores**.
- **Winners with High Assets**: The **top five** winners with highest declared assets are given below.

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Harish Ratanlal Alimchandani	12B	Bhartiya Janata Party	9,42,47,352	8,79,20,000	<b>18,21,67,352 18 Crore+</b>
2	Manisha Ravindra Bhansali	15B	Bhartiya Janata Party	41,92,426	7,54,10,000	<b>7,96,02,426 7 Crore+</b>
3	Mangesh Rambhau Kale	14D	Shivsena	93,52,635	3,27,60,000	<b>4,21,12,635 4 Crore+</b>
4	Sunita Vijay Agrawal	13C	Bhartiya Janata Party	1,09,37,536	2,87,16,420	<b>3,96,53,956 3 Crore+</b>
5	Vijay Kamalkishor Agrawal	5D	Bhartiya Janata Party	1,09,37,536	2,87,16,420	<b>3,96,53,956 3 Crore+</b>

Table 3: Top 5 Winners who have declared high assets

- *Low Assets*: There are **6** winners who have declared assets below **Rs. 3 lakhs**. The details of these winners are given below:

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Janvhi Santosh Dongare	12A	Bhartiya Janata Party	88,200	0	88,200 <b>88 Thou+</b>
2	Suvarnarekha Vijay Jadhav	7A	Indian National Congress	1,59,000	0	1,59,000 <b>1 Lacs+</b>
3	Arvind Pralhadrao Tale	15C	Bhartiya Janata Party	1,82,905	0	1,82,905 <b>1 Lacs+</b>
4	Amol Sudhakar Goge	18B	Bhartiya Janata Party	2,38,000	0	2,38,000 <b>2 Lacs+</b>
5	Gajanan Uttam Chavhan	17A	Shivsena	2,51,000	20,000	2,71,000 <b>2 Lacs+</b>
6	Arati Prakash Ghogaliya	6A	Bhartiya Janata Party	2,93,000	0	2,93,000 <b>2 Lacs+</b>

Table 4: Top 6 Winners who have declared lowest assets

- *Winners with high Liabilities*: The **top five** winners with highest declared liabilities are given below :-

S.No.	Name	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Harish Ratanlal Alimchandani	12B	Bhartiya Janata Party	18,21,67,352 18 Crore+	3,37,43,211 <b>3 Crore+</b>
2	Vishal Shrawan Ingle	14A	Bhartiya Janata Party	2,36,41,800 2 Crore+	41,96,882 <b>41 Lacs+</b>
3	Anil Devidas Garad	10A	Bhartiya Janata Party	1,47,00,845 1 Crore+	29,78,278 <b>29 Lacs+</b>
4	Sunita Vijay Agrawal	13C	Bhartiya Janata Party	3,96,53,956 3 Crore+	29,36,906 <b>29 Lacs+</b>
5	Vijay Kamalkishor Agrawal	5D	Bhartiya Janata Party	3,96,53,956 3 Crore+	29,36,906 <b>29 Lacs+</b>

Table 5: Top 5 Winners with high liabilities

- *Winners with High Income as declared in ITR\*:* Only 4 out of 75 winners analysed have declared their total annual income of more than **Rs. 15 Lakhs**. The details of **top 5** winners with the highest income as declared in ITR.

S.No.	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by winner in ITR (Rs)
1	Harish Ratanlal Alimchandani	Bhartiya janata Party	12B	18,21,67,352 18 Crore+	2,95,43,290 2 Crore+	<b>2,95,43,290 2 Crore+</b>
2	Zishanahmar khanmohammadazhar Husain	Indian National Congress	11D	1,97,13,386 1 Crore+	15,61,626 15 Lacs+	<b>15,61,626 15 Lacs+</b>
3	Vijay Kamalkishor Agrawal	Bhartiya Janata Party	5D	3,96,53,956 3 Crore+	15,25,137 15 Lacs+	<b>15,25,137 15 Lacs+</b>
4	Sunita Vijay Agrawal	Bhartiya Janata Party	13C	3,96,53,956 3 Crore+	15,25,128 15 Lacs+	<b>15,25,128 15 Lacs+</b>
5	Manisha Ravindra Bhansali	Bhartiya janata Party	15B	7,69,02,426 7 Crore+	14,77,009 14 Lacs+	<b>14,77,009 14 Lacs+</b>

Table 6: Top 5 Winners with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

## **Amravati Municipal Corporation Elections, February 2017**

## **Amravati Municipal Corporation Elections, February 2017**

### **Analysis of Criminal and Financial details of Candidates**

#### **Summary and Highlights**

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self- sworn affidavits of 489 out of 628 candidates, who are contesting in the Amravati Municipal Corporation Election, 2017, scheduled to be held on 21<sup>st</sup> February, 2017. There are total 87 seats spread across 22 wards (21 wards will elect 4 members each and 1 ward will elect 3 members). The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

#### *Criminal Background*

- **Candidates with declared criminal cases:** 28 (6%) out of 489 candidates analyzed have declared criminal cases against themselves.
- **Candidates with declared serious criminal cases:** 22 (5%) out of 489 candidates analyzed have declared serious criminal cases against themselves.
- **Party wise candidates with declared criminal cases:** 3 (5%) out of 56 candidates from Shiv Sena, 7(11%) out of 63 candidates from Indian National Congress, 1(8%) out of 13 candidates from Maharashtra Navnirman Sena, 2(4%) out of 54 candidates from Bhartiya Janta Party (BJP), 2 (5%) out of 39 candidates from Nationalist Congress Party (NCP), 2 (4%) out of 46 candidates from Bahujan Samaj Party (BSP) have declared criminal cases against themselves.

- Party wise candidates with declared serious criminal cases:** 3 (5%) out of 56 candidates from Shiv Sena, 6(10%) out of 63 candidates from Indian National Congress, 2(4%) out of 54 candidates from Bhartiya Janta Party (BJP), 2 (5%) out of 39 candidates from Nationalist Congress Party (NCP), 1(2%) out of 46 candidates from Bahujan Samaj Party (BSP) have declared serious criminal cases against themselves.

### Party Wise Candidates with declared criminal cases

Party Name	Total number of candidates analysed	candidates with declared Criminal Cases	% of candidates with declared criminal cases	candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
INDIAN NATIONAL CONGRESS	63	7	11%	6	10%
SHIVSENA	56	3	5%	3	5%
BHARTIYA JANATA PARTY	54	2	4%	2	4%
BAHUJAN SAMAJ PARTY	46	2	4%	1	2%
NATIONALIST CONGRESS PARTY	39	2	5%	2	5%
MAHARASHTRA NAVNIRMAN SENA	13	1	8%	0	0%
INDIAN UNION MUSLIM LEAGUE	10	1	10%	0	0%
OTHER	208	10	5%	8	4%
<b>Total</b>	<b>489</b>	<b>28</b>	<b>6%</b>	<b>22</b>	<b>5%</b>

Table 1: Party Wise Total Candidates with declared criminal cases

## *Financial Background*

- **Crorepatis Candidates:** Out of the **489** candidates analyzed, **45 (9%)** are crorepatis.
- **Average Assets:** The average assets per candidate analyzed for this election, is **Rs. 47.68 lakhs.**
- **High Assets:** The **top ten** candidates with highest declared assets are given below.

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Nitin Raghawendra Deshmukh	12	Bhartiya Janata Party	1,67,76,381	17,25,00,000	<b>18,92,76,381</b> <b>18 Crore+</b>
2	Purushottam Girdharilal Bajaj	7	Other	1,30,08,939	12,12,95,000	<b>13,43,03,939</b> <b>13 Crore+</b>
3	Jayshree Ajaykumar Morayya	18	Other	96,18,110	8,35,00,000	<b>9,31,18,110</b> <b>9 Crore+</b>
4	Sanjay Ramchandra Thorat	12	Other	17,73,500	8,00,00,000	<b>8,17,73,500</b> <b>8 Crore+</b>
5	Pratap Narayanrao Deshmukh	3	Nationalist Congress Party	7,08,841	7,73,00,000	<b>7,80,08,841</b> <b>7 Crore+</b>
6	Rahul Subhashrao Tayade	13	Other	54,18,236	4,32,50,000	<b>4,86,68,236</b> <b>4 Crore+</b>
7	Lalit Uttamrao Samdurkar	18	Bhartiya Janata Party	1,73,29,505	2,53,85,867	<b>4,27,15,372</b> <b>4 Crore+</b>
8	Nitin Ashokrao Gudadhe	1	Shivsena	57,20,008	3,69,50,000	<b>4,26,70,008</b> <b>4 Crore+</b>
9	Madanlal Ramlalji Jaiswal	3	Other	1,06,27,415	3,12,86,699	<b>4,19,14,114</b> <b>4 Crore+</b>
10	Archana Gajanan Rajgure	14	Indian National Congress	2,09,03,462	1,07,20,000	<b>3,16,23,462</b> <b>3 Crore+</b>

Table 2: Top 10 candidates who have declared high assets

- **Zero Assets:** There are **2** candidates contesting from **Amravati** who have declared zero assets. The details of these candidates is given below.

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Suman Narayan Jirapure	17	Bahujan Samaj Party	0	0	<b>0</b>
2	Prabhakar Shankarrao Walase	17	Bahujan Samaj Party	0	0	<b>0</b>

Table 3: Candidates who have declared zero assets

- **Low Assets:** There are **43** (excluding candidates with zero assets) candidates who have declared assets below Rs. 1 lakhs.

- ***Candidates with high Liabilities:*** The top ten candidates with highest declared liabilities are given below :-

S.No.	Name	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Nitin Raghawendra Deshmukh	12	Bhartiya Janata Party	18,92,76,381 18 Crore+	3,60,86,131 3 Crore+
2	Madanlal Ramlalji Jaiswal	3	Other	4,19,14,114 4 Crore+	1,13,60,760 1 Crore+
3	Nitirajsingh Triloksingh Shekhawat	8	Indian National Congress	2,94,47,766 2 Crore+	1,03,10,906 1 Crore+
4	Avinash Gulbrao Mardikar	10	Indian National Congress	2,58,17,423 2 Crore+	96,10,720 96 Lacs+
5	Padmaja Vijay Kaundanya	18	Bhartiya Janata Party	27,31,000 27 Lacs+	73,59,750 73 Lacs+
6	Ojaswini Avinash Asanare	14	Shivsena	56,16,317 56 Lacs+	69,52,735 69 Lacs+
7	Kishor Prabhakar Ambadkar	21	Other	77,49,000 77 Lacs+	53,34,121 53 Lacs+
8	Lalit Uttamrao Samdurkar	18	Bhartiya Janata Party	4,27,15,372 4 Crore+	51,98,908 51 Lacs+
9	Seema Ujwal Thorat	10	Indian National Congress	1,32,35,000 1 Crore+	50,26,430 50 Lacs+
10	Sohelanwar Aziz Bari	15	All India Majlis e Ittehadul Muslimeen	89,81,000 89 Lacs+	48,23,904 48 Lacs+

Table 4: Top 10 candidates with high liabilities

- ***Candidates with High Income as declared in ITR\*:*** 3 out of 489 candidates have declared their total annual income of more than **Rs. 20 Lakhs**. The details of top 10 candidates with the highest income as declared in ITR.

S.No.	Name	Party Name	Ward No.	Movable Asset (Rs)	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by candidate in ITR (Rs)
1	Jitendra Pransingh Thakur	Other	13	2,01,64,301 2 Crore+	51,84,540 51 Lacs+	51,84,540 51 Lacs+
2	Nitirajsingh Triloksingh Shekhawat	Indian National Congress	8	1,06,47,766 1 Crore+	33,83,000 33 Lacs+	33,83,000 33 Lacs+
3	Jayshree Ajaykumar Morayya	Other	18	96,18,110 96 Lacs+	21,76,005 21 Lacs+	21,76,005 21 Lacs+
4	Ojaswini Avinash Asanare	Shivsena	14	49,16,317 49 Lacs+	18,29,735 18 Lacs+	18,29,735 18 Lacs+
5	Lalit Uttamrao Samdurkar	Bhartiya Janata Party	18	1,73,29,505 1 Crore+	17,27,665 17 Lacs+	17,27,665 17 Lacs+
6	Pradip Panjabrao Dande	Other	5	33,34,100 33 Lacs+	16,48,439 16 Lacs+	16,48,439 16 Lacs+
7	Kiran Pradip Dande	Other	6	33,33,000 33 Lacs+	16,48,439 16 Lacs+	16,48,439 16 Lacs+
8	Ajay Dayaramji Sarskar	Bhartiya Janata Party	13	9,39,592 9 Lacs+	14,30,000 14 Lacs+	14,30,000 14 Lacs+
9	Rajshri Rajendra Jadhale	Shivsena	5	24,09,831 24 Lacs+	13,23,114 13 Lacs+	13,23,114 13 Lacs+
10	Prakash Narayan Sonone	Bhartiya Janata Party	8	9,39,000 9 Lacs+	12,95,000 12 Lacs+	12,95,000 12 Lacs+

Table 5: Top 10 candidates with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Amravati Municipal Corporation Elections, February 2017

## Analysis of Criminal, Financial and other background details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of all 87 winners who had contested in the 22 wards for the Amravati Municipal Corporation Elections, held on 21<sup>st</sup> February, 2017.

#### Final Party Positions in 2017 Amravati Municipal Corporation Elections

S.N.	Party Name	Seats
1	Bharatiya Janata party	45
2	Indian National Congress	16
3	All India Majlis e Ittehadul Muslimeen	10
4	Shivsena	7
5	Bahujan Samaj Party	5
6	Independent / Others	4
	<b>Total</b>	<b>87</b>

Table 1: Final Party Positions in 2017 Amravati Municipal Corporation Elections

### Criminal Background

- **Winners with Criminal Cases:** 8 (9%) out of 87 analyzed winners have declared criminal cases against themselves.
- **Winners with Serious Criminal Cases:** 7 (8%) out of 87 analyzed winners have declared serious criminal cases against themselves like attempt to murder, criminal intimidation, kidnapping, extortion, assault or criminal force to woman with intent to outrage her modesty, Cheating and forgery, etc.
- **Party wise Winners with declared Criminal Cases:** 2 (4%) out of 45 winners from Bhartiya Janta Party (BJP), 4 (25%) out of 16 winners from Indian National Congress (INC) and 1 (14%) out of 7 winners from Shiv Sena, have declared criminal cases against themselves in their affidavits.

<i>Criteria for serious criminal cases</i>
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.

- **Party wise Winners with declared Serious Criminal Cases:** 2 (4%) out of 45 winners from **Bhartiya Janta Party (BJP)**, 3 (19%) out of 16 winners from **Indian National Congress (INC)** and 1 (14%) out of 7 winners from **Shiv Sena** have declared **serious** criminal cases against themselves in their affidavits.

Party Name	Total Number Of Winners Analyzed	Winners With Declared Criminal Cases	% Of Winners With Declared Criminal Cases	Winners With Declared Serious Criminal Cases	% Of Winners With Declared Serious Criminal Cases
Bhartiya Janata Party	45	2	4%	2	4 %
Indian National Congress	16	4	25 %	3	19 %
Shivsena	7	1	14 %	1	14 %
Independent/Other	19	1	5 %	1	5 %
<b>Total</b>	<b>87</b>	<b>8</b>	<b>9 %</b>	<b>7</b>	<b>8 %</b>

Table 2: Party wise winners with criminal cases

### *Financial Background*

- **Crorepatis Winners:** 20 (23%) out of the 87 analyzed winners are crorepatis.
- **Party wise Crorepati Winners:** 12 (27%) out of 45 winners analysed from **BJP**, 4 (25%) out of 16 winners analysed from **INC**, 2 (29%) out of 7 winners analysed from **Shiv Sena**, 1 (20%) out of 5 winners analysed from **BSP** and 1 (100%) out of 1 winner analysed from **RPI(A)** are Crorepatis.

Party Name	Number Of Winners Analyzed	No Of Crorepatis	Percentage Of Crorepati Winners
Bhartiya Janata Party	45	12	27%
Indian National Congress	16	4	25%
Shivsena	7	2	29%
Bahujan Samaj Party	5	1	20%
Republican Party Of India (A)	1	1	100%
Other / Independent	13	0	0%
<b>Total</b>	<b>87</b>	<b>20</b>	<b>23%</b>

Table 3: Party wise Crorepati winners

- **Party wise average assets**

Party Name	Number of Winners Analyzed	Average Assets (Rs)
Bhartiya Janata Party	45	Rs 83,28,031 ~ 83 Lacs+
Indian National Congress	16	Rs 71,59,649 ~ 71 Lacs+
All India Majlis e Ittehadul Muslimeen	9	Rs 6,99,173 ~ 6 Lacs+
Shivsena	7	Rs 73,81,260 ~ 73 Lacs+
Bahujan Samaj Party	5	Rs 78,42,968 ~ 78 Lacs+
Yuva Swabhiman Party	3	Rs 13,49,907 ~ 13 Lacs+
Republican Party of India (A)	1	Rs 1,11,42,489 ~ 1 Crore+

Independent/Other	1	Rs 73,22,400 ~ 73 Lacs+
All Parties	87	Rs 70,00,076 70 Lacs+

Table 4: Party wise average assets

- **Average Assets:** The average assets per winner for this election is **Rs. 70 Lakhs.**

- **High Assets:** The winner with highest declared total assets is **Rita Sunil Padole** of **BJP** who has won from **ward no 7B** has assets worth **Rs. 9 Crores+.** The top ten winners with highest declared assets are: -

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Rita Sunil Padole	7B	Bhartiya Janata Party	21,38,108	9,11,41,800	9,32,79,908 9 Crore+
2	Nitirajsingh Triloksingh Shekhawat	8D	Indian National Congress	1,06,47,766	1,88,00,000	2,94,47,766 2 Crore+
3	Rishi Suresh Khatri	10D	Bahujan Samaj Party	1,13,17,646	1,77,50,000	2,90,67,646 2 Crore+
4	Rajendra Bapuraoji Tayade	20D	Shivsena	23,20,400	1,88,50,000	2,11,70,400 2 Crore+
5	Baldev Madhavdas Bajaj	18D	Bhartiya Janata Party	90,50,357	1,06,10,000	1,96,60,357 1 Crore+
6	Radha Raju Kuril	12A	Bhartiya Janata Party	24,66,427	1,57,00,000	1,81,66,427 1 Crore+
7	Swati Sunil Jaware	3C	Bhartiya Janata Party	54,87,035	1,20,00,000	1,74,87,035 1 Crore+
8	Prashant Anand Wankhade	18B	Shivsena	39,22,709	1,30,00,000	1,69,22,709 1 Crore+
9	Pradip Baburao Hiwse	12D	Indian National Congress	50,36,550	1,14,04,691	1,64,41,241 1 Crore+
10	Rekha Omprakash Bhutada	19B	Bhartiya Janata Party	20,36,000	1,35,72,000	1,56,08,000 1 Crore+

Table 5: Winners who have declared high assets

- **Low Assets:** There are **7 out of 87** winners who have declared assets below **Rs. 2 lakhs**, in this election and they are as follows -

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Pranit Rajendra Soni	13D	Bhartiya Janata Party	22,100	0	22,100 22 Thou+
2	Anita Devidin Raj	18A	Bhartiya Janata Party	22,230	0	22,230 22 Thou+
3	Panchphula Sanjay Chavhan	9B	Bhartiya Janata Party	28,300	0	28,300 28 Thou+
4	Rubinatabassum Haroon Ali	21B	All India Majlis e Ittehadul Muslimeen	36,500	0	36,500 36 Thou+
5	Bharat Chhedilal Chaudhari	11D	Shivsena	1,29,000	0	1,29,000 1 Lacs+

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
6	Najmunnisa Mahemud Syed	4C	All India Majlis e Ittehadul Muslimeen	30,000	1,00,000	1,30,000 1 Lacs+
7	Ashishkumar Ashokrao Gawande	9A	Yuva Swabhiman Party	1,56,600	0	1,56,600 1 Lacs+

Table 6: Winners who have declared low assets

- ***Winners with high Liabilities:*** The winner with highest declared total liabilities is **Rita Sunil Padole** of **BJP** who has won from **ward no 7B** having liabilities of **Rs. 2 Crores +**. The top ten winners with highest declared liabilities are given below :-

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets(Rs)	Liabilities (Rs)
1	Rita Sunil Padole	7B	Bhartiya Janata Party	21,38,108 21 Lacs+	9,11,41,800 9 Crore+	9,32,79,908 9 Crore+	2,05,00,000 2 Crore+
2	Nitirajsingh Triloksingh Shekhawat	8D	Indian National Congress	1,06,47,766 1 Crore+	1,88,00,000 1 Crore+	2,94,47,766 2 Crore+	1,03,10,906 1 Crore+
3	Rishi Suresh Khatri	10D	Bahujan Samaj Party	1,13,17,646 1 Crore+	1,77,50,000 1 Crore+	2,90,67,646 2 Crore+	75,74,023 75 Lacs+
4	Padmaja Vijay Kaundanya	18C	Bhartiya Janata Party	27,31,000 27 Lacs+	0	27,31,000 27 Lacs+	73,59,750 73 Lacs+
5	Sushila Shekhar Bire	1B	Bhartiya Janata Party	10,50,730 10 Lacs+	78,50,000 78 Lacs+	89,00,730 89 Lacs+	43,03,195 43 Lacs+
6	Swati Sunil Jaware	3C	Bhartiya Janata Party	54,87,035 54 Lacs+	1,20,00,000 1 Crore+	1,74,87,035 1 Crore+	30,70,000 30 Lacs+
7	Tushar Panditrao Bhartiya	19D	Bhartiya Janata Party	26,35,000 26 Lacs+	60,00,000 60 Lacs+	86,35,000 86 Lacs+	28,82,642 28 Lacs+
8	Sonali Satish Karesiya	6C	Bhartiya Janata Party	12,60,000 12 Lacs+	17,75,200 17 Lacs+	30,35,200 30 Lacs+	25,00,000 25 Lacs+
9	Rajendra Bapuraoji Tayade	20D	Shivsena	23,20,400 23 Lacs+	1,88,50,000 1 Crore+	2,11,70,400 2 Crore+	24,91,513 24 Lacs+
10	Prashant Anand Wankhade	18B	Shivsena	39,22,709 39 Lacs+	1,30,00,000 1 Crore+	1,69,22,709 1 Crore+	24,70,389 24 Lacs+

Table 7: Winners with high liabilities

- **Winners with High Income as declared in ITR\*:** There is only 1 out of 87 winners who has declared a total annual income of more than Rs. 25 lakhs +. The details of top 10 winners are given below -

S.No.	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by winner in ITR (Rs)
1	Nitirajsingh Triloksingh Shekhawat	Indian National Congress	8D	2,94,47,766 2 Crore+	33,83,000 33 Lacs+	33,83,000 33 Lacs+
2	Prashant Anand Wankhade	Shivsena	18B	1,69,22,709 1 Crore+	18,07,289 18 Lacs+	18,07,289 18 Lacs+
3	Ajay Dayaramji Sarskar	Bhartiya Janata Party	13A	44,39,592 44 Lacs+	14,30,000 14 Lacs+	14,30,000 14 Lacs+
4	Rita Sunil Padole	Bhartiya Janata Party	7B	9,32,79,908 9 Crore+	13,87,981 13 Lacs+	13,87,981 13 Lacs+
5	Pradip Baburao Hiwse	Indian National Congress	12D	1,64,41,241 1 Crore+	10,75,601 10 Lacs+	10,75,601 10 Lacs+
6	Rajendra Bapuraoji Tayade	Shivsena	20D	2,11,70,400 2 Crore+	10,61,762 10 Lacs+	10,61,762 10 Lacs+
7	Baldev Madhavdas Bajaj	Bhartiya Janata Party	18D	1,96,60,357 1 Crore+	9,72,079 9 Lacs+	9,72,079 9 Lacs+
8	Surekha Digambar Lungare	Bhartiya Janata Party	2B	1,14,36,967 1 Crore+	9,15,092 9 Lacs+	9,15,092 9 Lacs+
9	Gopal Damodhar Dharmale	Bhartiya Janata Party	1D	1,44,32,470 1 Crore+	8,31,671 8 Lacs+	8,31,671 8 Lacs+
10	Sunil Haribhau Kale	Bhartiya Janata Party	20C	1,29,72,654 1 Crore+	7,90,210 7 Lacs+	7,90,210 7 Lacs+

Table 8: Winners with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

## **Ulhasnagar Municipal Corporation Elections, February 2017**

# Ulhasnagar Municipal Corporation Elections, February 2017

## Analysis of Criminal Background, Financial and other Details of Candidates

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 363 candidates out of 479 who are contesting for the Ulhasnagar Municipal Corporation Elections, scheduled to be held on 21<sup>st</sup> February, 2017. There are total 78 seats spread across 20 wards (18 wards will elect 4 corporators each whereas 2 wards will elect 3 corporators each).The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

### Criminal Background

- **Candidates with Criminal Cases:** 49 (13%) out of 363 analyzed candidates have declared criminal cases against themselves.
- **Candidates with Serious Criminal Cases:** 38 (10%) out of 363 analyzed candidates have declared serious criminal cases against themselves like rape, attempt to murder, criminal intimidation, Cheating and dishonestly inducing delivery of property, etc.
- **Party wise Candidates with declared Criminal Cases:** 12 (22%) out of 54 candidates analysed from BJP, 8 (20%) out of 41 candidate analysed from SHS, 4 (12%) out of 33 candidate analysed from NCP, 2 (7%) out of 29 candidate analysed from INC, 2 (10%) out of 20 candidate analysed from MNS and 2 (13%) out of 16 candidates analysed from BSP have declared **criminal cases** against themselves in their affidavits.
- **Party wise Candidates with declared Serious Criminal Cases:** 9 (17%) out of 54 candidates analysed from BJP, 5 (12%) out of 41 candidate analysed from SHS, 3 (9%) out of 33 candidate analysed from NCP, 2 (7%) out of 29 candidate analysed from INC, 2 (13%) out of 16 candidate analysed from BSP and 1 (5%) out of 20 candidates analysed from MNS have declared **serious criminal cases** against themselves in their affidavits.

### Party Wise Candidates with declared criminal cases

Party Name	Total Number Of Candidates Analyzed	Candidates With Declared Criminal Cases	% Of Candidates With Declared Criminal Cases	Candidates With Declared Serious Criminal Cases	% Of Candidates With Declared Serious Criminal Cases
Bhartiya Janata Party	54	12	22%	9	17 %
Shivsena	41	8	20 %	5	12 %
Nationalist Congress Party	33	4	12 %	3	9 %
Indian National Congress	29	2	7 %	2	7 %
Maharashtra Navnirman Sena	20	2	10 %	1	5 %
Bahujan Samaj Party	16	2	13 %	2	13 %
IND	14	4	29 %	3	21 %
Other	156	15	10 %	13	8 %
Total	363	49	14 %	38	11 %

Table 1: Party Wise Total Candidates with declared criminal cases

## *Financial Background*

- **Crorepatis Candidates:** Out of the 363 analyzed candidates, **57 (16%)** are crorepatis.
- **Average Assets:** The average assets per candidate analyzed for this election, is **Rs. 84.39 Lakh.**
- **High Assets:** The **top ten** candidates with highest declared assets are given below.

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Pancham Omesh Kalani	2	Bhartiya Janta Party	79,01,583	23,75,95,616	<b>24,54,97,199 24 Crore+</b>
2	Vijay Chahu Patil	19	Bhartiya Janta Party	3,63,94,265	18,95,78,625	<b>22,59,72,890 22 Crore+</b>
3	Maana Kumar Ailani	5	Bhartiya Janta Party	2,30,76,929	9,08,18,000	<b>11,38,94,929 11 Crore+</b>
4	Ganesh Pandhurang Jagtap	3	Other	2,05,23,620	9,02,99,675	<b>11,08,23,295 11 Crore+</b>
5	Bharat Ramchand Rajwani	17	Nationalist Congress Party	1,59,80,468	8,55,50,000	<b>10,15,30,468 10 Crore+</b>
6	Charanjeetkaur Rajendersing Bhullar	3	IND	3,31,35,454	5,13,10,000	<b>8,44,45,454 8 Crore+</b>
7	Rajendersingh Veersingh Bhullar	3	IND	3,31,35,454	5,13,10,000	<b>8,44,45,454 8 Crore+</b>
8	Rajendersingh Veersingh Bhullar	3	Shivsena	3,31,35,454	5,13,10,000	<b>8,44,45,454 8 Crore+</b>
9	Charanjeetkaur Rajendersing Bhullar	3	Shivsena	3,31,35,454	5,13,10,000	<b>8,44,45,454 8 Crore+</b>
10	Rajesh Jawaharlal Gemnani	17	Bhartiya Janta Party	2,87,13,328	4,71,94,000	<b>7,59,07,328 7 Crore+</b>

Table 2: Candidates who have declared high assets

- **Zero Assets:** There are **2** candidates contesting from **Ulhasnagar Mahanagar Palika** who have declared zero assets. The details of these candidates is given below.

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Manisha Gangadhar Bhosale	16	Bhartiya Janata Party	0	0	<b>0</b>
2	Simran Rajesh Wankhede	17	Bhartiya Janata Party	0	0	<b>0</b>

Table 3: Candidates who have declared zero assets

- **Low Assets:** There are **37** (excluding candidates with zero assets) candidates who have declared assets below Rs. 1 lakhs.

- Candidates with high Liabilities:** The top ten candidates with highest declared liabilities are given below :-

S.No.	Name	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Meena Kumar Ailani	5	Bhartiya Janata Party	11,38,94,929 11 Crore+	2,66,19,088 2 Crore+
2	Vijay Chabu Patil	19	Bhartiya Janata Party	22,59,72,890 22 Crore+	2,62,74,728 2 Crore+
3	Charanjeetkaur Rajendersingh Bhullar	3	IND	8,44,45,454 8 Crore+	2,11,99,623 2 Crore+
4	Rajendersingh Veersingh Bhullar	3	IND	8,44,45,454 8 Crore+	2,11,99,623 2 Crore+
5	Rajendersingh Veersingh Bhuler	3	Shivsena	8,44,45,454 8 Crore+	2,11,99,623 2 Crore+
6	Charanjeetkaur Rajendarsingh Bhuler	3	Shivsena	8,44,45,454 8 Crore+	2,11,99,623 2 Crore+
7	Narendra Ramchand Rajani	15	Bhartiya Janata Party	1,92,18,536 1 Crore+	1,12,90,736 1 Crore+
8	Jyoti Prashant Patil	8	Bhartiya Janata Party	2,90,46,901 2 Crore+	88,00,682 88 Lacs+
9	Bharat Ramchand Rajwani	17	Nationalist Congress Party	10,15,30,468 10 Crore+	73,92,473 73 Lacs+
10	Vandana Yuvraj Bhadane	3	IND	6,07,62,219 6 Crore+	71,05,266 71 Lacs+

Table 4: Candidates with high liabilities

**Candidates with High Income as declared in ITR\*:** Only 2 out of 363 candidates have declared their total annual income of more than **Rs. 30 Lakhs**. The details of **top 10** candidates with the highest income as declared in ITR.

S.No.	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by candidate in ITR (Rs)
1	Meena Kumar Ailani	Bhartiya Janta Party	5	11,38,94,929 11 Crore+	99,49,390 99 Lacs+	99,49,390 99 Lacs+
2	Narendra Ramchand Rajani	Bhartiya Janata Party	15	1,92,18,536 1 Crore+	35,31,437 35 Lacs+	35,31,437 35 Lacs+
3	Sunder Asandas Mangtani	IND	12	4,37,43,654 4 Crore+	29,74,116 29 Lacs+	29,74,116 29 Lacs+
4	Praveen Godhumal Kishnani	Other	11	5,01,66,424 5 Crore+	25,38,053 25 Lacs+	25,38,053 25 Lacs+
5	Kavita Dashrath Khairnar	Other	3	38,99,000 38 Lacs+	22,75,000 22 Lacs+	22,75,000 75 Lacs+
6	Rajendersingh Veersingh Bhuler	Shivsena	3	8,44,45,454 8 Crore+	21,57,000 21 Lacs+	21,57,000 21 Lacs+

S.No.	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by candidate in ITR (Rs)
7	Charanjeetkaur Rajendrasingh Bhuler	Shivsena	3	8,44,45,454 8 Crore+	21,57,000 21 Lacs+	<b>21,57,000</b> <b>21 Lacs+</b>
8	Charanjeetkaur Rajendersingh Bhullar	IND	3	8,44,45,454 8 Crore+	21,57,000 21 Lacs+	<b>21,57,000</b> <b>21 Lacs+</b>
9	Rajendersingh Veersingh Bhullar	IND	3	8,44,45,454 8 Crore+	21,57,000 21 Lacs+	<b>21,57,000</b> <b>21 Lacs+</b>
10	Rajesh Jawaharlal Gemnani	Bhartiya Janata Party	17	7,59,07,328 7 Crore+	21,29,921 21 Lacs+	<b>21,29,921</b> <b>21 Lacs+</b>

**Table 5: Candidates with high income as declared in ITR\***

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Ulhasnagar Municipal Corporation Elections, February 2017

## Analysis of Criminal and Financial, details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 73 out of 78 winners who had contested in the 20 wards for the Ulhasnagar Municipal Corporation Elections, held on 21<sup>st</sup> February, 2017. The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

#### Final Party Positions in 2017 Ulhasnagar Municipal Corporation Elections

S.N.	Party Name	Seats
1	Bharatiya Janata party	32
2	Shivsena	25
3	Nationalist Congress Party	4
4	Indian National Congress	1
5	Independent / Others	16
	<b>Total</b>	<b>78</b>

Table 1: Final Party Positions in 2017 Ulhasnagar Municipal Corporation Elections

### Criminal background

- **Winners with criminal cases:** Out of the 73 winners analysed, 17(23%) winners have declared criminal cases against themselves.
- **Winners with serious criminal cases:** 11(15%) winners have declared serious criminal cases.
- **Winners with cases related to attempt to murder:** 2 winners have declared cases related to attempt to murder (IPC Section- 307).
- **Winners with cases related to crime against women:** 3 winners have declared cases related to assault or criminal force to woman with intent to outrage her modesty (IPC Section-354).
- **Winners with cases related to kidnapping:** 1 winner namely Rajender Singh Veer Singh Bhuler from Shiv Sena contesting from Ward No. 3D has declared case related to Kidnapping or abducting with intent secretly and wrongfully to confine person (IPC Section-365).
- **Party wise Winners with criminal cases:** 9(38%) out of 24 winners from Shiv Sena(SHS), 6(21%) out of 28 winners from Bhartiya Janta Party(BJP), 1(25%) out of 4 winners from Nationalist Congress Party (NCP), 1 (9%) out of 11 winners from Secular Alliance of India have declared criminal cases against themselves in their affidavits.
- **Party wise Winners with serious criminal** 6(25%) out of 24 winners from Shiv Sena(SHS) and 5(18%) out of 28 winners from Bhartiya Janta Party(BJP) have declared serious criminal cases against themselves in their affidavits.

## Party Wise Winners with declared criminal cases

Party Name	Total Number Of Winners Analyzed	Winners With Declared Criminal Cases	% Of Winners With Declared Criminal Cases	Winners With Declared Serious Criminal Cases	% Of Winners With Declared Serious Criminal Cases
Bhartiya Janata Party	28	6	21 %	5	18 %
Shivsena	24	9	38 %	6	25 %
Secular alliance Of India	11	1	9 %	0	0 %
Nationalist Congress Party	4	1	25 %	0	0 %
Other	6	0	0 %	0	0 %
<b>Total</b>	<b>73</b>	<b>17</b>	<b>23 %</b>	<b>11</b>	<b>15 %</b>

Table 2: Party wise total Winners with declared criminal cases

### *Financial Background*

- **Crorepatis Winners:** Out of the 73 winners analyzed, 35 (48%) are crorepatis.
- **Average Assets:** The average assets per winner analyzed for this election is **Rs.2.52 Crores**.
- **Winners with High Assets:** The top five winners with highest declared assets are given below.

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Pancham Omesh Kalani	2C	Bhartiya Janata Party	79,01,583	23,75,95,616	<b>24,54,97,199 24 Crore+</b>
2	Vijay Chahu Patil	19D	Bhartiya Janata Party	3,63,94,265	18,95,78,625	<b>22,59,72,890 22 Crore+</b>
3	Meenakshi Ravi Patil	19C	Bhartiya Janata Party	1,31,39,471	12,15,38,484	<b>13,46,77,955 13 Crore+</b>
4	Meena Kumar Ailani	5B	Bhartiya Janata Party	2,30,76,929	9,08,18,000	<b>11,38,94,929 11 Crore+</b>
5	Jeevan Chandrabhan Idnani	11D	Secular Alliance of India	1,97,66,545	8,83,94,899	<b>10,81,61,444 10 Crore+</b>

Table 3: Top 5 Winners who have declared high assets

- *Low Assets:* There are **6** winners who have declared assets below **Rs. 5 lakhs**. The details of these winners are given below:

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Pramod Namdeo Tale	18B	Peoples Republican Party	1,86,000	0	1,86,000 <b>1 Lacs+</b>
2	Ravindra Dashrath Bagul	3B	Bhartiya Janata Party	2,32,000	0	2,32,000 <b>2 Lacs+</b>
3	Sunita Baburao Bagade	17A	Nationalist Congress Party	3,52,215	0	3,52,215 <b>3 Lacs+</b>
4	Kavita Suresh Gaikwad	20A	Bhartiya Janata Party	0	4,00,000	4,00,000 <b>4 Lacs+</b>
5	Savita Pravin Torane	12A	Rashtriya Samaj Paksha	3,05,000	1,50,000	4,55,000 <b>4 Lacs+</b>
6	Aakash Parshuram Patil	20B	Shivsena	4,99,300	0	4,99,300 <b>4 Lacs+</b>

Table 4: Top 6 Winners who have declared lowest assets

- *Winners with high Liabilities:* The **top five** winners with highest declared liabilities are given below :-

S.No.	Name	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Meena Kumar Ailani	5B	Bhartiya Janata Party	11,38,94,929 <b>11 Crore+</b>	2,66,19,088 <b>2 Crore+</b>
2	Vijay Chahu Patil	19D	Bhartiya Janata Party	22,59,72,890 <b>22 Crore+</b>	2,62,74,728 <b>2 Crore+</b>
3	Charanjeetkaur Rajendarsingh Bhuler	3C	Shivsena	8,44,45,454 <b>8 Crore+</b>	2,11,99,623 <b>2 Crore+</b>
4	Rajendersingh Veersingh Bhuler	3D	Shivsena	8,44,45,454 <b>8 Crore+</b>	2,11,99,623 <b>2 Crore+</b>
5	Meenakshi Ravi Patil	19C	Bhartiya Janata Party	13,46,77,955 <b>13 Crore+</b>	1,13,13,000 <b>1 Crore+</b>

Table 5: Top 5 Winners with high liabilities

- *Winners with High Income as declared in ITR\*:* Only **6** out of **73** winners analysed have declared their total annual income of more than **Rs. 20 Lakhs**. The details of these candidates are given below:

S. No .	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by winner in ITR (Rs)
1	Meena Kumar Ailani	Bhartiya Janata Party	5B	11,38,94,929 11 Crore+	99,49,390 99 Lacs+	<b>99,49,390</b> <b>99 Lacs+</b>
2	Jeevan Chandrabhan Idnani	Secular Alliance of India	11D	10,81,61,444 10 Crore+	52,51,710 52 Lacs+	<b>52,51,710</b> <b>52 Lacs+</b>
3	Jaya Prakash Makhija	Bhartiya Janata Party	6C	3,14,80,250 3 Crore+	34,89,715 34 Lacs+	<b>34,89,715</b> <b>34 Lacs+</b>
4	Charanjeet kaur Rajendarsingh Bhuler	Shivsen a	3C	8,44,45,454 8 Crore+	21,57,000 21 Lacs+	<b>21,57,000</b> <b>21 Lacs+</b>
5	Rajendarsingh Veersingh Bhuler	Shivsen a	3D	8,44,45,454 8 Crore+	21,57,000 21 Lacs+	<b>21,57,000</b> <b>21 Lacs+</b>
6	<b>Kalwantsingh Gurdevsingh Sahota</b>	Shivsen a	<b>4D</b>	<b>5,21,71,903</b> <b>5 Crore+</b>	<b>21,03,929</b> <b>21 Lacs+</b>	<b>21,03,929</b> <b>21 Lacs+</b>

Table 6: Top 6 Winners with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependent

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

## **Nagpur Municipal Corporation Elections, February 2017**

# Nagpur Municipal Corporation Election, February 2017

## Analysis of Criminal and Financial details of Candidates

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 837 candidates out of 1135 who are contesting for the Nagpur Municipal Corporation Elections, scheduled to be held on 21<sup>st</sup> February, 2017. There are total 151 seats spread across 38 wards (37 wards would elect 4 corporators each whereas 1 ward would elect 3 corporators). The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

#### *Criminal Background*

- **Candidates with Criminal Cases:** 75 (9%) out of 837 analyzed candidates have declared criminal cases against themselves.
- **Candidates with Serious Criminal Cases:** 49 (6%) out of 837 analyzed candidates have declared serious criminal cases against themselves like murder, attempt to murder, criminal intimidation, house-trespass, Cheating and dishonestly inducing delivery of property, etc.
- **Party wise Candidates with declared Criminal Cases:** 17 (14%) out of 118 candidates analysed from **BJP**, 14 (14%) out of 101 candidate analysed from **INC**, 7 (10%) out of 72 candidate analysed from **NCP**, 7 (11%) out of 66 candidate analysed from **SHS**, 4 (6%) out of 71 candidate analysed from **BSP** and 3 (13%) out of 24 candidates analysed from **MNS** have declared **criminal cases** against themselves ibn their affidavits.

- **Party wise Candidates with declared Serious Criminal Cases:** 9 (8%) out of 118 candidates analysed from **BJP**, 10 (10%) out of 101 candidate analysed from **INC**, 5 (7%) out of 72 candidate analysed from **NCP**, 6 (9%) out of 66 candidate analysed from **SHS** and 2 (8%) out of 24 candidates analysed from **MNS** have declared **serious criminal cases** against themselves in their affidavits.

### Party Wise Candidates with declared criminal cases

Party Name	Total number of candidates analyzed	candidates with declared Criminal Cases	% of candidates with declared criminal cases	candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
<b>BHARTIYA JANATA PARTY</b>	118	17	14 %	9	<b>8 %</b>
<b>INDIAN NATIONAL CONGRESS</b>	101	14	14 %	10	<b>10 %</b>
<b>NATIONALIST CONGRESS PARTY</b>	72	7	10 %	5	<b>7 %</b>
Bahujan Samaj Party	71	4	6 %	2	<b>3 %</b>
<b>Shivsena</b>	66	7	11 %	6	<b>9 %</b>
<b>Maharashtra Navnirman Sena</b>	24	3	13 %	2	<b>8 %</b>
<b>Lok Janshakti Party</b>	2	2	100 %	2	<b>100 %</b>
<b>IND</b>	36	3	8 %	1	<b>3 %</b>
<b>Others</b>	35	18	51 %	12	<b>34 %</b>
<b>Total</b>	<b>837</b>	<b>75</b>	<b>9 %</b>	<b>49</b>	<b>6 %</b>

Table 1: Party Wise Total Candidates with declared criminal cases

## *Financial Background*

- **Crorepatis Candidates:** Out of the 837 analyzed candidates, 172 (21%) are crorepatis.
- **Average Assets:** The average assets per candidate analyzed for this election, is **Rs. 96.79 Lakh**.
- **High Assets:** The top ten candidates with highest declared assets are given below.

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Tilottama Sanjay Kinkhede	14	Indian National Congress	1,65,97,975	42,98,76,350	44,64,74,325 44 Crore+
2	Sushma Sanjay Choudhary	1	Bhartiya Janata Party	1,15,15,000	30,54,50,000	31,69,65,000 31 Crore+
3	Chetna Raju Tank	24	Bhartiya Janata Party	2,37,73,045	28,27,38,500	30,65,11,545 30 Crore+
4	Parinita Parinay Fuke	13	Bhartiya Janata Party	2,73,38,597	19,05,00,000	21,78,38,597 21 Crore+
5	Sadhna Naresh Barde	12	Bhartiya Janata Party	7,60,48,472	11,85,05,520	19,45,53,992 19 Crore+
6	Prafulla Vinodrao Gudadhe	38	IND	5,09,99,744	13,65,35,290	18,75,35,034 18 Crore+
7	Prafulla Vinodrao Gudadhe	38	Indian National Congress	5,09,99,744	13,65,35,290	18,75,35,034 18 Crore+
8	Vijay Chirkutrao Raut	38	Bhartiya Janata Party	84,18,044	14,33,76,000	15,17,94,044 15 Crore+
9	Roopa Shekhar Rai	15	Bhartiya Janata Party	67,80,175	13,07,47,000	13,75,27,175 13 Crore+
10	Swapnil Anil Ahirkar	20	Nationalist Congress Party	2,35,00,579	9,96,26,412	12,31,26,991 12 Crore+

Table 2: Candidates who have declared high assets

- **Zero Assets:** There are 8 candidates contesting from Nagpur Mahanagarpalika who have declared zero assets. The details of these candidates is given below.

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Prabhudas Daulatrao Taywade	30	Nationalist Congress Party	0	0	0
2	Shaguftabano Mohammadyusuf Yusuf	3	Other	0	0	0
3	Gitanjali Raju Pandey	11	Other	0	0	0
4	Sumedha Shrikant Deshpande	18	Bhartiya Janata Party	0	0	0
5	Saraswati Vijay Salame	14	Indian National Congress	0	0	0
6	Malti Madhukar Mamidwar	32	Shivsena	0	0	0

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
7	Arvinderpal Trilochansingh Baba	9	Indian National Congress	0	0	0
8	Neeta Rajendra Thakare	28	Bhartiya Janata Party	0	0	0

Table 3: Candidates who have declared zero assets

- **Low Assets:** There are 81 (excluding candidates with zero assets) candidates who have declared assets below Rs. 1 lakhs.
- **Candidates with high Liabilities:** The top ten candidates with highest declared liabilities are given below :-

S.No.	Name	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Navneetsingh Birinderpalsingh Tuli	7	Bhartiya Janata Party	9,83,31,404 9 Crore+	5,00,63,339 5 Crore+
2	Sandeep Diwakar Joshi	16	Bhartiya Janata Party	4,19,16,298 4 Crore+	2,80,88,501 2 Crore+
3	Maheshwari Mitaram Patle	38	Bhartiya Janata Party	7,46,51,227 7 Crore+	1,67,70,901 1 Crore+
4	Raju Bhagwandas Sharma	5	Nationalist Congress Party	1,96,84,980 1 Crore+	1,57,19,095 1 Crore+
5	Prafulla Vinodrao Gudadhe	38	IND	18,75,35,034 18 Crore+	1,56,52,401 1 Crore+
6	Prafulla Vinodrao Gudadhe	38	Indian National Congress	18,75,35,034 18 Crore+	1,56,52,401 1 Crore+
7	Sadhna Naresh Barde	12	Bhartiya Janata Party	19,45,53,992 19 Crore+	1,50,15,309 1 Crore+
8	Bunty Luise Alexander	1	Other	38,10,100 38 Lacs+	1,50,00,000 1 Crore+
9	Mangesh Vijay Kashikar	16	Shivsena	1,69,24,563 1 Crore+	1,50,00,000 1 Crore+
10	Prashant Wasudeo Dhakne	17	Indian National Congress	1,46,92,577 1 Crore+	1,35,95,067 1 Crore+

Table 4: Candidates with high liabilities

- **Candidates with High Income as declared in ITR\*:** Only 5 out of 837 candidates have declared their total annual income of more than **Rs. 50 Lakhs**. The details of **top 10** candidates with the highest income as declared in ITR.

S.No.	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by candidate in ITR (Rs)
1	Maheshwari Mitaram Patel	Bhartiya Janta Party	38	7,46,51,227 7 Crore+	84,69,786 84 Lacs+	84,69,786 84 Lacs+
2	Prafulla vinodrao gudadhe	IND	38	18,75,35,034 18 Crore+	63,23,700 63 Lacs+	63,23,700 63 Lacs+
3	Prafulla vinodrao gudadhe	Indian National Congress	38	18,75,35,034 18 Crore+	63,23,700 63 Lacs+	63,23,700 63 Lacs+
4	Sima Rabanis Pande	Shivsena	24	1,6974,599 1 Crore+	57,49,700 57 Lacs+	57,49,700 57 Lacs+
5	Rekha Vinay Barhate	Indian National Congress	36	5,51,28,759 5 Crore+	54,60,604 54 Lacs+	54,60,604 54 Lacs+
6	Yashashree Devram nandanwar	Bhartiya Janata Party	20	1,56,34,045 1 Crore+	44,67,210 44 Lacs+	44,67,210 44 Lacs+
7	Suresh Bhaiyyalal Dhamgaye	Bahujan Samaj Party	11	12,17,000 12 Lacs+	43,65,865 43 Lacs+	43,65,865 43 Lacs+
8	Maghraj Tolaram mainnani	Bhartiya Janata Party	23	12,30,60,535 12 Crore+	40,59,753 40 Lacs+	40,59,753 40 Lacs+
9	Navneetsingh Birinderpalsingh Tuli	Bhartiya Janata Party	7	9,83,31,404 9 Crore+	35,62,473 35 Lacs+	35,62,473 35 Lacs+
10	Vishakha Arvind Joshi	Shivsena	15	2,33,96,209 2 Crore+	30,38,610 30 Lacs+	30,38,610 30 Lacs+

Table 5: Candidates with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Nagpur Municipal Corporation Election, February 2017

## Analysis of Criminal and Financial details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 146 winners out of 151 who had contested in the 38 wards for the Nagpur Municipal Corporation Elections, held on 21<sup>st</sup> February, 2017. The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

#### Final Party Positions in 2017 Nagpur Municipal Corporation Elections

S.N.	Party Name	Seats
1	Bharatiya Janata party	108
2	Indian National Congress	29
3	Bahujan Samaj Party	10
4	Shivsena	2
5	Nationalist Congress Party	1
6	Independent	1
	<b>Total</b>	<b>151</b>

Table 1: Final Party Positions in 2017 Nagpur Municipal Corporation Elections

### Criminal Background

- **Winners with Criminal Cases:** 28 (19%) out of 146 analyzed winners have declared criminal cases against themselves.
- **Winners with Serious Criminal Cases:** 17 (12%) out of 146 analyzed winners have declared serious criminal cases against themselves like attempt to murder, criminal intimidation, kidnapping, extortion, assault or criminal force to woman with intent to outrage her modesty, Cheating and forgery, etc.
- **Party wise Winners with declared Criminal Cases:** 15 (14%) out of 106 winners from Bhartiya Janta Party (BJP), 10 (39%) out of 26 winners from Indian National Congress (INC), 1 (10%) out of 10 winners from Bahujan Samaj Party (BSP) and 1 (50%) out of 2 winners from Shiv Sena have declared criminal cases against themselves in their affidavits.

- **Party wise Winners with declared Serious Criminal Cases:** 10 (9%) out of 106 winners from **Bhartiya Janta Party (BJP)**, 5 (19%) out of 26 winners from **Indian National Congress (INC)**, 1 (10%) out of 10 winners from **Bahujan Samaj Party (BSP)** and 1 (50%) out of 2 winners from **Shiv Sena** have declared **serious** criminal cases against themselves in their affidavits.

Party Name	Total Number Of Winners Analyzed	Winners With Declared Criminal Cases	% Of Winners With Declared Criminal Cases	Winners With Declared Serious Criminal Cases	% Of Winners With Declared Serious Criminal Cases
Bhartiya Janata Party	106	15	14 %	10	9 %
Indian National Congress	26	10	39 %	5	19 %
Bahujan Samaj Party	10	1	10 %	1	10 %
Shivsena	2	1	50 %	1	50 %
Independent/Other	2	1	50 %	0	0 %
<b>Total</b>	<b>146</b>	<b>28</b>	<b>19 %</b>	<b>17</b>	<b>12 %</b>

Table 2: Party wise winners with criminal cases

### Financial Background

- **Crorepatis:** Out of the **146** analyzed winners, **58 (40%)** are crorepatis.
- **Party wise Crorepati Winners:** **44 (42%)** out of **106** winners analysed from **BJP**, **10 (38%)** out of **26** winners analysed from **INC**, **2 (20%)** out of **10** winners analysed from **BSP** and **1 (100%)** out of **1** winner analysed from **NCP**, are Crorepatis.

Party Name	Number of Winners Analyzed	No of Crorepatis	Percentage of Crorepati Winners
Bhartiya Janata Party	106	44	42 %
Indian National Congress	26	10	38 %
Bahujan Samaj Party	10	2	20 %
Nationalist Congress Party	1	1	100 %
Independent/Others	3	1	33 %
<b>Total</b>	<b>146</b>	<b>58</b>	<b>40 %</b>

Table 3: Party wise Crorepati winners

- **Average Assets:** The average asset per winner for this election is **Rs. 2.08 crore**.
- **Party wise average assets :**

Party Name	Number of Winners Analyzed	Average Assets (Rs)
Bhartiya Janata Party	106	Rs 2,22,44,340 ~ 2 Crore+
Indian National Congress	26	Rs 1,96,99,501 ~ 1 Crore+
Bahujan Samaj Party	10	Rs 60,39,687 ~ 60 Lacs+
Shivsena	2	Rs 21,56,566 ~ 21 Lacs+
Nationalist Congress Party	1	Rs 8,82,52,547 ~ 8 Crore+
Independent/Other	1	Rs 2,16,10,007 ~ 2 Crore+
All Parties	146	Rs 2,08,53,833 2 Crore+

Table 4: Party wise average assets

- **High Assets:** The winner with highest declared total assets is **Sushma Sanjay Choudhary** of **BJP** who has won from **ward no 1B** has assets worth **Rs. 31 Crores+**. The **top ten** winners with highest declared assets are:-

S.No.	Name	Ward No.	Party Name	Movable (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Sushma Sanjay Choudhary	1B	Bhartiya Janata Party	1,15,15,000	30,54,50,000	<b>31,69,65,000 31 Crore+</b>
2	Chetna Raju Tank	24C	Bhartiya Janata Party	2,37,73,045	28,27,38,500	<b>30,65,11,545 30 Crore+</b>
3	Parinita Parinay Fuke	13C	Bhartiya Janata Party	2,73,38,597	19,05,00,000	<b>21,78,38,597 21 Crore+</b>
4	Prafulla Vinodrao Gudadhe	38B	Indian National Congress	5,09,99,744	13,65,35,290	<b>18,75,35,034 18 Crore+</b>
5	Virendra Ghanshyamdas Kukreja	1D	Bhartiya Janata Party	6,37,24,137	10,39,49,460	<b>16,76,73,597 16 Crore+</b>
6	Roopa Shekhar Rai	15C	Bhartiya Janata Party	67,80,175	13,07,47,000	<b>13,75,27,175 13 Crore+</b>
7	Abhay Pralhad Gotekar	32A	Bhartiya Janata Party	3,10,23,020	8,05,00,000	<b>11,15,23,020 11 Crore+</b>
8	Sanjay Madhukar Mahakalkar	30D	Indian National Congress	68,63,171	8,93,82,000	<b>9,62,45,171 9 Crore+</b>
9	Duneshwar Suryabhan Pethe	23D	Nationalist Congress Party	29,52,547	8,53,00,000	<b>8,82,52,547 8 Crore+</b>
10	<b>Rekha Raju Sakore</b>	<b>28C</b>	<b>Bhartiya Janata Party</b>	<b>12,98,821</b>	<b>5,10,76,000</b>	<b>5,23,74,821 5 Crore+</b>

Table 5: Winners who have declared high assets

- **Zero Assets:** There is only 1 winner, viz., **Sumedha Shrikant Deshpande** of **BJP** from ward no 18 B, who has declared zero assets.
- **Low Assets:** There is only 1 (excluding the winner with zero assets) winner, viz., **Vandana Vasantrao Yangatwar** of **BJP**, who has won from ward no 22B and declared assets below Rs. 2 lakhs, in this election..
- **Winners with high Liabilities:** The winner with highest declared total liabilities is **Virendra Ghanshyamdas Kukreja** of **BJP** who has won from **ward no 1D** having liabilities of **Rs. 10 Crores +**. The **top ten** winners with highest declared liabilities are given below :-

S.No.	Name	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Virendra Ghanshyamdas Kukreja	1D	Bhartiya Janata Party	16,76,73,597 16 Crore+	<b>10,93,30,664 10 Crore+</b>
2	Sandeep Diwakar Joshi	16D	Bhartiya Janata Party	4,19,16,298 4 Crore+	<b>2,80,88,501 2 Crore+</b>
3	Prafulla Vinodrao Gudadhe	38B	Indian National Congress	18,75,35,034 18 Crore+	<b>1,56,52,401 1 Crore+</b>
4	Manoj Keshavrao Chaple	22D	Bhartiya Janata Party	2,27,77,150 2 Crore+	<b>1,22,01,200 1 Crore+</b>
5	Dharmpal Natthuji Meshram	26A	Bhartiya Janata Party	3,13,49,577 3 Crore+	<b>1,13,00,000 1 Crore+</b>
6	Rupali Prashantsingh Thakur	32C	Bhartiya Janata Party	20,97,000 20 Lacs+	<b>1,07,00,000 1 Crore+</b>
7	Pragati Ajay Patil	14D	Bhartiya Janata Party	5,15,06,165 5 Crore+	<b>62,72,605 62 Lacs+</b>
8	Parinita Parinay Fuke	13C	Bhartiya Janata Party	21,78,38,597 21 Crore+	<b>51,81,719 51 Lacs+</b>

S.No.	Name	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
9	Satish Vitthalrao Holey	31B	Bhartiya Janata Party	3,41,13,700 3 Crore+	48,47,405 48 Lacs+
10	Vandana Raju Chandekar	6B	Bahujan Samaj Party	1,92,80,000 1 Crore+	46,72,299 46 Lacs+

Table 6: Winners with high liabilities

- ***Winners with High Income as declared in ITR\*:*** There are only 4 out of 146 analysed winners who have declared a total annual income of more than **Rs. 25 lakhs +**. The details of **top 10** winners are given below –

S.No.	Name	Party Name	Ward No.	Total Asset (Rs)	The financial year for which the last income tax return has been filed by winner	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by winner in ITR (Rs)
1	Prafulla Vinodrao Gudadhe	Indian National Congress	38B	18,75,35,034 18 Crore+	Not Given	63,23,700 63 Lacs+	63,23,700 63 Lacs+
2	Yashashree Devram Nandanwar	Bhartiya Janata Party	20B	1,56,34,045 1 Crore+	Not Given	44,67,210 44 Lacs+	44,67,210 44 Lacs+
3	Virendra Ghanshyamdas Kukreja	Bhartiya Janata Party	1D	16,76,73,597 16 Crore+	Not Given	44,26,527 44 Lacs+	44,26,527 44 Lacs+
4	Chetna Raju Tank	Bhartiya Janata Party	24C	30,65,11,545 30 Crore+	Not Given	25,23,857 25 Lacs+	25,23,857 25 Lacs+
5	Parinita Parinay Fuke	Bhartiya Janata Party	13C	21,78,38,597 21 Crore+	Not Given	21,51,420 21 Lacs+	21,51,420 21 Lacs+
6	Abhay Pralhad Gotekar	Bhartiya Janata Party	32A	11,15,23,020 11 Crore+	Not Given	21,00,207 21 Lacs+	21,00,207 21 Lacs+
7	Sanjay Madhukar Mahakalkar	Indian National Congress	30D	9,62,45,171 9 Crore+	Not Given	20,27,562 20 Lacs+	20,27,562 20 Lacs+
8	Jyoti Shridhar Bhisikar	Bhartiya Janata Party	21A	1,02,33,000 1 Crore+	Not Given	19,74,935 19 Lacs+	19,74,935 19 Lacs+
9	Pragati Ajay Patil	Bhartiya Janata Party	14D	5,15,06,165 5 Crore+	Not Given	19,41,110 19 Lacs+	19,41,110 19 Lacs+
10	Gargi Prashant Chopra	Indian National Congress	10D	1,90,73,519 1 Crore+	Not Given	17,32,180 17 Lacs+	17,32,180 17 Lacs+

Table 7: Winners with high income as declared in ITR\*

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

## **Solapur Municipal Corporation Elections, February 2017**

# Solapur Municipal Corporation Elections, February 2017

## Analysis of Criminal and Financial details of Candidates

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 528 out of 623 candidates, who are contesting in the Solapur Municipal Corporation Election, 2017, scheduled to be held on 21<sup>st</sup> February, 2017. There are total 102 seats spread across 26 wards (24 wards will elect 4 members each and 2 wards will elect 3 members). The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

#### Criminal Background

- **Candidates with declared criminal cases:** 89 (17%) out of 528 candidates analyzed have declared criminal case against themselves.
- **Candidates with declared serious criminal cases:** 52 (10%) out of 528 candidates analyzed have declared serious criminal cases against themselves.
- **Party wise candidates with declared criminal cases:** 8 (14%) out of 56 candidates from Shiv Sena, 12(16%) out of 76 candidates from Indian National Congress, 14(18%) out of 76 candidates from Bhartiya Janta Party (BJP), 13 (32%) out of 41 candidates from Nationalist Congress Party (NCP), 5 (19%) out of 26 candidates from All India Majlis –e-Ittehadul Muslimeen (AIMIM) and 14(33%) out of 43 independent candidates have declared criminal cases against themselves.
- **Party wise candidates with declared serious criminal cases:** 6(11%) out of 56 candidates from Shiv Sena, 7(9%) out of 76 candidates from Indian National Congress, 8(11%) out of 76 candidates from Bhartiya Janta Party (BJP), 6 (15%) out of 41 candidates from Nationalist Congress Party (NCP), 4(15%) out of 26 candidates from All India Majlis –e- Ittehadul Muslimeen (AIMIM) and 6(14%) out of 43 independent candidates have declared serious criminal cases against themselves.

#### Party Wise Candidates with declared criminal cases

Party Name	Total number of candidates analyzed	candidates with declared Criminal Cases	% of candidates with declared criminal cases	candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
BHARTIYA JANATA PARTY	76	14	18 %	8	11 %
INDIAN NATIONAL CONGRESS	76	12	16 %	7	9 %
SHIVSENA	56	8	14 %	6	11 %
NATIONALIST CONGRESS PARTY	41	13	32 %	6	15 %
ALL INDIA MAJLIS E ITTEHADUL MUSLIMEEN	26	5	19 %	4	15 %
OTHERS	210	23	11 %	15	7 %
IND	43	14	33 %	6	14 %
Total	528	89	17 %	52	10 %

Table 1: Party Wise Total Candidates with declared criminal cases

## *Financial Background*

- **Crorepatis**: Out of the 528 candidates analyzed, **49 (9%)** are crorepatis.
- **Average Assets**: The average assets per candidate analyzed for this election, is **Rs. 38.29 lakhs**.
- **High Assets**: The **top ten** candidates with highest declared assets are given below.

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Manohar Ganpat Sapate	7	Nationalist Congress Party	97,46,795	17,42,96,332	<b>18,40,43,127 18 Crore+</b>
2	Digambar Vishwanath Dhepe	5	Indian National Congress	92,26,370	8,36,46,778	<b>9,28,73,148 9 Crore+</b>
3	Devendra Rajesh Kothe	7	Shivsena	1,11,88,989	4,31,92,000	<b>5,43,80,989 5 Crore+</b>
4	Pravin Gundurao Dongare	9	Nationalist Congress Party	2,74,78,641	2,11,00,000	<b>4,85,78,641 4 Crore+</b>
5	Rajsekhar Mallikarjun Patil	23	Indian National Congress	1,54,100	4,82,00,000	<b>4,83,54,100 4 Crore+</b>
6	Narsing narsappa Koli	16	IND	13,76,897	4,19,93,068	<b>4,33,69,965 4 Crore+</b>
7	Suresh Ramkrishna Bidri	4	Shivsena	96,09,264	2,91,64,800	<b>3,87,74,064 3 Crore+</b>
8	Vinayak Ramkrishna Kondyal	12	IND	23,21,869	3,51,55,000	<b>3,74,76,869 3 Crore+</b>
9	Vinayak Ramkrishna Kondyal	12	Shivsena	23,21,869	3,51,55,000	<b>3,74,76,869 3 Crore+</b>
10	Arudh Mohan Jadhav	7	Bhartiya Janata Party	24,22,014	3,38,10,000	<b>3,62,32,014 3 Crore+</b>

Table 2: Top 10 candidates who have declared high assets

- **Zero Assets**: There are **5** candidates contesting from **Solapur** who have declared zero assets. The details of these candidates is given below.

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Waseem Abdulkadar Shaikh	22	All India Majlis e Ittehadul Muslimeen	0	0	<b>0</b>
2	Bhanudas Kisan Dhayagude	22	Bahujan Samaj Party	0	0	<b>0</b>
3	Bhimashankar Baburao Mhetre	20	Shivsena	0	0	<b>0</b>
4	Vishnu Sidram Nikambe	5	Shivsena	0	0	<b>0</b>
5	<b>Prabhavati Mallinath Solpaure</b>	3	<b>Other</b>	<b>0</b>	<b>0</b>	<b>0</b>

Table 3: Candidates who have declared zero assets

- **Low Assets**: There are **81** (excluding candidates with zero assets) candidates who have declared assets below Rs. 1 lakhs.

- **Candidates with high Liabilities:** The top ten candidates with highest declared liabilities are given below :-

S.No.	Name	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Arudh Mohan Jadhav	7	Bhartiya Janata Party	3,62,32,014 3 Crore+	12,70,10,876 12 Crore+
2	Devendra Rajesh Kothe	7	Shivsena	5,43,80,989 5 Crore+	4,87,57,833 4 Crore+
3	Pravin Gundurao Dongare	9	Nationalist Congress Party	4,85,78,641 4 Crore+	4,70,94,822 4 Crore+
4	Manohar Ganpat Sapate	7	Nationalist Congress Party	18,40,43,127 18 Crore+	3,90,48,000 3 Crore+
5	Mainoddin Husenbasha Shaikh	14	IND	2,72,23,000 2 Crore+	1,29,00,000 1 Crore+
6	Priya Jaykumar Mane	26	Indian National Congress	1,18,51,200 1 Crore+	1,08,26,985 1 Crore+
7	Shivling Sidram Kamble	26	Indian National Congress	2,92,55,555 2 Crore+	78,34,990 78 Lacs+
8	Sunita Manohar chavhan	8	Indian National Congress	1,25,35,051 1 Crore+	74,00,000 74 Lacs+
9	Ambadas Pandurang chinta	19	Indian National Congress	1,20,43,899 1 Crore+	72,65,299 72 Lacs+
10	Virendra Vishwanath Hingmire	3	Other	66,49,893 66 Lacs+	65,55,380 65 Lacs+

Table 4: Top 10 candidates with high liabilities

- **Candidates with High Income as declared in ITR\*:** Only 4 out of 528 candidates have declared their total annual income of more than Rs. 20 Lakhs. The details of top 10 candidates with the highest income as declared in ITR.

S.No.	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by candidate in ITR (Rs)
1	Arudh Mohan Jadhav	Bhartiya Janta Party	7	3,62,32,014 3 Crore+	44,23,171 44 Lacs+	44,23,171 44 Lacs+
2	Manohar Ganpat Sapate	Nationalist Congress Party	7	18,40,43,127 18 Crore+	33,48,000 33 Lacs+	33,48,000 33 Lacs+
3	Digambar Vishwanath Dhepe	Indian National Congress	5	9,28,73,148 9 Crore+	22,13,913 22 Lacs+	22,13,913 22 Lacs+
4	Mrafik Babumiya Hatture	IND	14	52,06,852 52 Lacs+	20,20,583 20 Lacs+	20,20,583 20 Lacs+
5	Prashant Shrikant Kamble	Indian National Congress	1	2,23,83,834 2 Crore+	17,87,261 17 Lacs+	17,87,261 17 Lacs+
6	Ambadas Somanna Nadgire	Other	18	1,53,000 1 lacs+	16,00,000 16 Lacs+	16,00,000 16 Lacs+
7	Shivling Sidram Kamble	Indian National Congress	26	2,92,55,555 2 Crore+	15,57,843 15 Lacs+	15,57,843 15 Lacs+

S.No.	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by candidate in ITR (Rs)
8	Rajendra Zumberlal Kalantri	Indian National Congress	12	80,41,264 80 Lacs+	15,02,540 15 Lacs+	<b>15,02,540</b> <b>15 Lacs+</b>
9	Pravin Gundurao Dongare	Nationalist Congress Party	9	4,85,78,641 4 Crore+	15,02,540 15 Lacs+	<b>15,02,540</b> <b>15 Lacs+</b>
10	Mohini Vijay Patki	Bhartiya Janata Party	21	1,51,05,000 1 Crore+	14,01,490 14 Lacs+	<b>14,01,490</b> <b>14 Lacs+</b>

Table 5: Top 10 candidates with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Solapur Municipal Corporation Elections, February 2017

## Analysis of Criminal Background and Financial details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of **98** out of **102** winners in the **Solapur Municipal Corporation** Elections 2017

#### Final Party Positions in 2017 Solapur Municipal Corporation Elections

Party Name	Seats
Bharatiya Janata party	49
Shivsena	21
Indian National Congress	14
All India Majlis e Ittehadul Muslimeen	9
Nationalist Congress Party	4
Bahujan Samaj Party	4
Communist Party Of India (Marxist)	1
Total	102

### Criminal Background

- **Winners with Criminal Cases:** **23 (23%)** out of **98** analyzed winners have declared criminal cases against themselves.
- **Winners with Serious Criminal Cases:** **14 (14%)** out of **98** analyzed winners have declared serious criminal cases against themselves like **murder, attempt to murder, crime against women, kidnapping, criminal intimidation, house-trespass, cheating and dishonestly inducing delivery of property, etc.**
- **Party wise winners with declared Criminal Cases:** **10 (21%)** out of **47** winners analysed from **BJP**, **5 (25%)** out of **20** winners analysed from **SHS**, **3 (23%)** out of **13** winners analysed from **INC**, **2 (22%)** out of **9** winners analysed from **AIMIM**, **2 (50%)** out of **4** winners analysed from **NCP** and **1 (25%)** out of **4** winners analysed from **BSP** have declared **criminal cases** against themselves in their affidavits.
- **Party wise winners with declared Serious Criminal Cases:** **5 (11%)** out of **47** winners analysed from **BJP**, **4 (20%)** out of **20** winners analysed from **SHS**, **2 (50%)** out of **4** winners analysed from **NCP**, **1 (25%)** out of **4** winners analysed from **BSP**, **1 (11%)** out of **9** winners analysed from **AIMIM** and **1 (8%)** out of **13** winners analysed from **INC** have declared **serious criminal cases** against themselves in their affidavits.

## Party Wise Winners with declared criminal cases

Party Name	Total Number of Winners Analyzed	Winners With Declared Criminal Cases	% of Winners With Declared Criminal Cases	Winners With Declared Serious Criminal Cases	% of Winners With Declared Serious Criminal Cases
Bhartiya Janata Party	47	10	21 %	5	11 %
Shivsena	20	5	25 %	4	20 %
Indian National Congress	13	3	23 %	1	8 %
All India Majlis E Ittehadul Muslimeen	9	2	22 %	1	11 %
Bahujan Samaj Party	4	1	25 %	1	25 %
Nationalist Congress Party	4	2	50 %	2	50 %
Others	1	1	0 %	0	0 %
<b>Total</b>	<b>88</b>	<b>27</b>	<b>31 %</b>	<b>21</b>	<b>24 %</b>

Table 1: Party Wise winners with declared criminal cases

### *Financial Background*

- **Crorepatis**: Out of the **98** analyzed winners, **21 (21%)** are crorepatis.
- **Average Assets**: The average of assets per winner who won in the Solapur Municipal Corporation elections is **Rs. 73.62 Lakhs**.
- **High Assets**: The **top five** winners with highest declared assets are given below.

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Devendra Rajesh Kothe	7D	Shivsena	1,11,88,989	4,31,92,000	<b>5,43,80,989 5 Crore+</b>
2	Mahesh Vishnupant Kothe	11D	Shivsena	19,84,758	5,04,85,695	<b>5,24,70,453 5 Crore+</b>
3	Narsing Narsappa Koli	16B	Indian National Congress	13,76,897	4,19,93,068	<b>4,33,69,965 4 Crore+</b>
4	Vinayak Ramkrishna Kondyal	12D	Shivsena	23,21,869	3,51,55,000	<b>3,74,76,869 3 Crore+</b>
5	Ganesh Prakash Wankar	6D	Shivsena	<b>63,41,583</b>	<b>2,95,38,000</b>	<b>3,58,79,583 3 Crore+</b>

Table 2: Top five winners who have declared high assets

- **Low Assets**: There are **3** winners who have declared assets below Rs. 1 lakh. The details of these winners are given below.

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Azharahmed Abdulgani Hundekari	21D	All India Majlis e Ittehadul Muslimeen	33,311	0	<b>33,311 33 Thou+</b>
2	Amit Jagdish Patil	4D	Bhartiya Janata Party	85,900	0	<b>85,900 85 Thou+</b>
3	Mirabai Shrinivas Gurram	10C	Shivsena	<b>93,400</b>	<b>0</b>	<b>93,400 93 Thou+</b>

Table 3: Winners who have declared low assets

- **Winners with high Liabilities:** The top five winners with highest declared liabilities are given below:-

S.No.	Name	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Devendra Rajesh Kothe	7D	Shivsena	5,43,80,989 5 Crore+	4,87,57,833 4 Crore+
2	Ganesh Prakash Wankar	6D	Shivsena	3,58,79,583 3 Crore+	2,59,73,691 2 Crore+
3	Mahesh Vishnupant Kothe	11D	Shivsena	5,24,70,453 5 Crore+	2,16,61,540 2 Crore+
4	Priya Jaykumar Mane	26C	Indian National Congress	1,18,51,200 1 Crore+	1,08,26,985 1 Crore+
5	Chetan Pandit Narote	15B	Indian National Congress	1,62,16,392 1 Crore+	81,15,776 81 Lacs+

Table 4: Top five winners with high liabilities

- **Winners with High Income as declared in ITR\*:** Only 2 out of 98 analyzed winners have declared their total annual income of more than Rs. 20 Lakhs. The details of top 5 winners with the highest income as declared in ITR.

S.No.	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by winner in ITR (Rs)
1	Ganesh Prakash Wankar	Shivsena	6D	3,58,79,583 3 Crore+	24,02,268 24 Lacs+	24,02,268 24 Lacs+
2	Mrafik Babumiya Hatture	Indian National Congress	14C	52,06,852 52 Lacs +	20,20,583 20 Lacs+	20,20,583 20 Lacs+
3	Shivling Sidram Kamble	Indian National Congress	26A	2,92,55,555 2 Crore+	15,57,843 15 Lacs+	15,57,843 15 Lacs+
4	Chetan Pandit Narote	Indian National Congress	15B	1,62,16,392 1 Crore+	15,00,000 15 Lacs+	15,00,000 15 Lacs+
5	Sangita Shankar Jadhav	Bhartiya Janata Party	24A	30,98,380 30 Lacs+	11,65,081 11 Lacs+	11,65,081 11 Lacs+

Table 5: Top five winners with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

## **Thane Municipal Corporation Elections, February 2017**

# Thane Municipal Corporation Elections, February 2017

## Analysis of Criminal and Financial details of Candidates

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 659 candidates out of 805 who are contesting for the **Thane Municipal Corporation (TMC)** Elections, scheduled to be held on **21<sup>st</sup> February, 2017**. There are total 131 seats spread across 33 wards (32 wards will elect 4 members each and 1 ward will elect 3 members). The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

#### Criminal Background

- **Candidates with Criminal Cases:** 107 (16%) out of 659 analyzed candidates have declared criminal cases against themselves.
- **Candidates with Serious Criminal Cases:** 84 (13%) out of 659 analyzed candidates have declared serious criminal cases against themselves like murder, attempt to murder, criminal intimidation, kidnapping, habitual dealing in slave, extortion, Cheating and forgery, etc.
- **Party wise Candidates with declared Criminal Cases:** 20 (21%) out of 96 candidates analysed from Shivsena, 14 (15%) out of 92 candidate analysed from BJP, 20 (23%) out of 86 candidate analysed from MNS, 23 (32%) out of 71 candidate analysed from NCP, 4 (9%) out of 43 candidates analysed from INC and 3 (17%) out of 18 candidates analysed from All India Majlis E Ittehadul Muslimeen (AIMEM) have declared criminal cases against themselves in their affidavits.
- **Party wise Candidates with declared Serious Criminal Cases:** 13 (14%) out of 96 candidates analysed from Shivsena, 12 (13%) out of 92 candidate analysed from BJP, 17 (20%) out of 86 candidate analysed from MNS, 12 (17%) out of 71 candidate analysed from NCP, 4 (9%) out of 43 candidates analysed from INC and 3 (17%) out of 18 candidates analysed from All India Majlis E Ittehadul Muslimeen (AIMEM) have declared serious criminal cases against themselves in their affidavits.

Party Name	Total number of candidates analyzed	candidates with declared Criminal Cases	% of candidates with declared criminal cases	candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
Shivsena	96	20	21 %	13	14 %
Bhartiya Janata Party	92	14	15 %	12	13%
Maharashtra Navnirman Sena	86	20	23 %	17	20 %
Nationalist Congress Party	71	23	32 %	12	17%
Indian National Congress	43	4	9 %	4	9 %
All India Majlis E Ittehadul Muslimeen	18	3	17 %	3	17 %
Others / Independents	253	23	9 %	23	9 %
Total	659	107	16 %	84	13 %

Table 1: Party wise candidates with criminal cases

## *Financial Background*

- **Crorepati Candidates:** Out of the **659** analyzed candidates, **206 (31%)** are crorepati.
- **Party wise Crorepati Candidates:** **57 (59%)** out of **96** candidates analysed from **Shivsena**, **47 (51%)** out of **92** candidate analysed from **BJP**, **36 (51%)** out of **71** candidate analysed from **NCP**, **20 (47%)** out of **43** candidate analysed from **INC** and **13 (15%)** out of **86** candidates analysed from **MNS** are Crorepati.

Party Name	Number of Candidates Analyzed	No of Crorepati	Percentage of Crorepati Candidates
Shivsena	96	57	<b>59 %</b>
Bhartiya Janata Party	92	47	<b>51 %</b>
Nationalist Congress Party	71	36	<b>51 %</b>
Indian National Congress	43	20	<b>47 %</b>
Maharashtra Navnirman Sena	86	13	<b>15 %</b>
Bahujan Samaj Party	9	1	<b>11 %</b>
All India Majlis E Ittehadul Muslimeen	18	1	<b>6 %</b>
Others / Independents	244	31	<b>13 %</b>
<b>Total</b>	<b>659</b>	<b>206</b>	<b>31 %</b>

Table 2: Party wise Crorepati candidates

- **Average Assets:** The average asset per candidate for this election is **Rs. 1.83 crore** per candidate. Party wise average assets is given below:

Party Name	Number of Candidates Analyzed	Average Assets (Rs)
Shivsena	96	Rs 3,23,91,556 ~ 3 Crore+
Bhartiya Janata Party	92	Rs 2,95,29,433 ~ 2 Crore+
Maharashtra Navnirman Sena	86	Rs 57,67,818 ~ 57 Lacs+
Nationalist Congress Party	71	Rs 4,87,78,481 ~ 4 Crore+
Indian National Congress	43	Rs 2,27,57,718 ~ 2 Crore+
All India Majlis e Ittehadul Muslimeen	18	Rs 26,71,137 ~ 26 Lacs+
Samajwadi Party	12	Rs 12,32,486 ~ 12 Lacs+
Bahujan Samaj Party	9	Rs 42,72,074 ~ 42 Lacs+
Indian Union Muslim League	3	Rs 21,02,061 ~ 21 Lacs+
Lok Janshakti Party	1	Rs 5,11,551 ~ 5 Lacs+
Others / Independents	228	Rs 55,04,000 ~ 55 Lacs
<b>All Parties</b>	<b>659</b>	<b>Rs 1,83,67,154 1 Crore+</b>

Table 3: Party wise average assets

- **High Assets:** The candidate with highest declared total assets is **Pramila Mukund Keni** of **NCP** who is contesting from **ward no 23** with assets worth **Rs. 67 crores+**. The top ten candidates with highest declared assets are:-

S.No.	Name	Ward No	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Pramila Mukund Keni	23	Nationalist Congress Party	4,72,96,788	63,23,27,254	67,96,24,042 67 Crore+
2	Mukund Balu Keni	23	Nationalist Congress Party	3,64,28,019	63,23,27,254	66,87,55,273 66 Crore+
3	Ramakant Krishna Patil	3	Bhartiya Janata Party	1,95,68,605	50,97,74,210	52,93,42,815 52 Crore+
4	Sulochana Hira Patil	29	Nationalist Congress Party	73,17,351	41,41,83,000	42,15,00,351 42 Crore+
5	Parisha Pratap Sarnaik	5	Shivsena	8,22,39,288	30,51,25,000	38,73,64,288 38 Crore+
6	Kavita Suresh Patil	2	Bhartiya Janata Party	47,17,448	33,88,96,400	34,36,13,848 34 Crore+
7	Najeeb Suleman Mulla	10	Nationalist Congress Party	1,36,33,286	22,41,88,654	23,78,21,940 23 Crore+
8	Krishna Dadu Patil	11	Bhartiya Janata Party	12,10,93,367	10,77,00,000	22,87,93,367 22 Crore+
9	Sonallaxmi Veerdhawal Ghag	21	Indian National Congress	19,66,418	20,25,00,000	20,44,66,418 20 Crore+
10	<b>Harishchandra Shripat Patil</b>	4	Shivsena	12,09,09,720	5,42,00,000	17,51,09,720 17 Crore+

Table 4: Candidates declaring high assets

- **Zero Assets:** There are only **3** candidates (2 from NCP and 1 from INC) who declared zero assets.
- **Low Assets:** There are **60** (excluding the 3 declaring zero assets) candidates who declared assets below Rs. 2 lakhs, in this election.
- **Candidates with high Liabilities:** The candidate with highest declared total liabilities is **Krishna Dadu Patil** who is contesting from **ward no 11** having liabilities of **Rs. 5 Crores +**. The top ten candidates with highest declared liabilities are given below :-

S.No.	Name	Ward no	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Krishna Dadu Patil	11	Bhartiya Janata Party	22,87,93,367 22 Crore+	5,82,71,000 5 Crore+
2	Nanda Krishna Patil	11	Bhartiya Janata Party	16,57,93,367 16 Crore+	5,82,71,000 5 Crore+
3	Parisha Pratap Sarnaik	5	Shivsena	38,73,64,288 38 Crore+	4,93,44,636 4 Crore+
4	Atinkumar Arunkumar Saha	20	Indian National Congress	14,65,48,590 14 Crore+	2,78,50,000 2 Crore+
5	Vijay Anant Bhoir	27	Nationalist Congress Party	4,58,52,701 4 Crore+	2,62,28,631 2 Crore+
6	Surekha Rajendra Ghorpade	17	Bhartiya Janata Party	4,93,84,179 4 Crore+	2,34,52,000 2 Crore+
7	Mahesh Jagan Salvi	25	Nationalist Congress Party	3,43,40,801 3 Crore+	2,07,78,310 2 Crore+
8	Sanjay Shreenath Pandey	4	Shivsena	4,77,86,267 4 Crore+	2,00,00,000 2 Crore+
9	Manisha Mahesh Salvi	24	Nationalist Congress Party	3,43,33,703 3 Crore+	1,98,78,310 1 Crore+
10	Vikas Gabaji Dabhade	22	Bhartiya Janata Party	6,14,13,463 6 Crore+	1,90,00,000 1 Crore+

Table 5: Candidates with high liabilities

- **Candidates with High Income as declared in ITR\*:** Only 2 out of 659 candidates have declared a total annual income of more than **Rs. 1 crore +**. Declared ITR of top 5 candidates is given below

S.No.	Name	Party Name	Constituency	Total Asset (Rs)	The financial year for which the last income tax return has been filed by candidate	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)	Self-income shown by candidate in ITR (Rs)
1	Mukund Balu Keni	Nationalist Congress Party	23	66,87,55,273 66 Crore+	Not Given	1,27,27,579 1 Crore+	1,27,27,579 1 Crore+
2	Pramila Mukund Keni	Nationalist Congress Party	23	67,96,24,042 67 Crore+	Not Given	1,27,27,579 1 Crore+	1,27,27,579 1 Crore+
3	Sanjay Mahadev Kadam	Shivsena	7	4,72,10,679 4 Crore+	Not Given	58,81,340 58 Lacs+	58,81,340 58 Lacs+
4	Harishchandra Shripat Patil	Shivsena	4	17,51,09,720 17 Crore+	Not Given	55,24,746 55 Lacs+	55,24,746 55 Lacs+
5	Kalpana Harischandra Patil	Shivsena	7	9,67,79,494 9 Crore+	Not Given	55,24,746 55 Lacs+	55,24,746 55 Lacs+

Table 6: Candidates with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Thane Municipal Corporation Elections, February 2017

## Analysis of Criminal Background and Financial details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 128 out of 131 winners in the **Municipal Corporation of Thane Elections**. The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

#### Criminal background

- **Winners with criminal cases:** Out of the 128 winners analysed, 41(32%) winners have declared criminal cases against themselves.
- **Winners with serious criminal cases:** 28(22%) winners have declared serious criminal cases.
- **Winners with cases related to attempt to murder:** 3 winners have declared cases related to attempt to murder (IPC Section- 307).
- **Winners with cases related to kidnapping:** 3 winners have declared cases related to kidnapping (IPC Section- 363).
- **Winners with cases related to crime against women:** 1 winner namely Madhukar Ramchandra Pawshe from Shiv Sena contesting from Ward No. 3B has declared case related to assault or criminal force to woman with intent to outrage her modesty (IPC Section-354).
- **Party wise Winners with criminal cases:** 20(30%) out of 67 winners from Shiv Sena(SHS), 7(30%) out of 23 winners from Bhartiya Janta Party(BJP), 1(33%) out of 3 winners from Indian National Congress(INC), 12(38%) out of 32 winners from Nationalist Congress Party (NCP), 1( 33%) out of 3 independent winners have declared criminal cases against themselves in their affidavits.
- **Party wise Winners with serious criminal cases:** 14(21%) out of 67 winners from Shiv Sena(SHS), 6(26%) out of 23 winners from Bhartiya Janta Party(BJP), 1(33%) out of 3 winners from Indian National Congress(INC), 6(19%) out of 32 winners from Nationalist Congress Party (NCP), 1( 33%) out of 3 independent winners have declared criminal cases against themselves in their affidavits..

Party Name	Total Number Of Winners Analyzed	Winners With Declared Criminal Cases	% Of Winners With Declared Criminal Cases	Winners With Declared Serious Criminal Cases	% Of Winners With Declared Serious Criminal Cases
Shivsena	67	20	30 %	14	21 %
Nationalist Congress Party	32	12	38 %	6	19 %
Bhartiya Janata Party	23	7	30 %	6	26 %
Indian National Congress	3	1	33 %	1	33 %
Independent/Other	3	1	33 %	1	33 %
<b>Total</b>	<b>128</b>	<b>41</b>	<b>32 %</b>	<b>28</b>	<b>22 %</b>

Table 1: Party wise total Winners with declared criminal cases

## *Financial Background*

- **Crorepati Winners:** Out of the **128** winners analyzed, **83 (65%)** are crorepatis.
- **Average Assets:** The average assets per winner analyzed for this election, is **Rs. 6.72 Crores.**
- **Winners with High Assets:** The **top five** winners with highest declared assets are given below.

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
<b>1</b>	Jayashree Ravindra Phatak	18B	Shivsena	43,32,39,200	61,15,83,769	<b>1,04,48,22,969 104 Crore+</b>
<b>2</b>	Pramila Mukund Keni	23C	Nationalist Congress Party	4,72,96,788	63,23,27,254	<b>67,96,24,042 67 Crore+</b>
<b>3</b>	Mukund Balu Keni	23D	Nationalist Congress Party	3,64,28,019	63,23,27,254	<b>66,87,55,273 66 Crore+</b>
<b>4</b>	Hanumant Dnyanu Jagdale	6D	Nationalist Congress Party	18,91,27,986	38,49,99,839	<b>57,41,27,825 57 Crore+</b>
<b>5</b>	Sulochana Hira Patil	29C	Nationalist Congress Party	<b>73,17,351</b>	<b>41,41,83,000</b>	<b>42,15,00,351 42 Crore+</b>

**Table 2: Top 5 Winners who have declared high assets**

**Low Assets:** There are **5** winners who have declared assets below **Rs. 10 lakhs**. The details of these winners are given below:

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
<b>1</b>	Priyanka Avinash Patil	24B	Shivsena	38,000	0	<b>38,000 38 Thou+</b>
<b>2</b>	Hajra Kamrul Shaikh	33B	All India Majlis e Ittehadul Muslimeen	2,09,000	0	<b>2,09,000 2 Lacs+</b>
<b>3</b>	Aarti Waman Gaikwad	24A	Nationalist Congress Party	2,50,149	0	<b>2,50,149 2 Lacs+</b>
<b>4</b>	Zafarnnomani Anwar Shaikh	30C	Nationalist Congress Party	4,07,783	0	<b>4,07,783 4 Lacs+</b>
<b>5</b>	Pooja Sandeep Karsule	24D	Shivsena	<b>8,40,507</b>	<b>0</b>	<b>8,40,507 8 Lacs+</b>

**Table 3: Top 5 Winners who have declared lowest assets**

- **Winners with high Liabilities:** The **top five** winners with highest declared liabilities are given below :-

S.No.	Name	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
<b>1</b>	Jayashree Ravindra Phatak	18B	Shivsena	1,04,48,22,969 104 Crore+	<b>58,83,10,696 58 Crore+</b>
<b>2</b>	Hanumant Dnyanu Jagdale	6D	Nationalist Congress Party	57,41,27,825 57 Crore+	<b>21,50,26,581 21 Crore+</b>
<b>3</b>	Nanda Krishna Patil	11B	Bhartiya Janata Party	16,57,93,367 16 Crore+	<b>5,82,71,000 5 Crore+</b>
<b>4</b>	Krishna Dadu Patil	11C	Bhartiya Janata Party	22,87,93,367 22 Crore+	<b>5,82,71,000 5 Crore+</b>
<b>5</b>	Parisha Pratap Sarnaik	5D	Shivsena	<b>38,73,64,288 38 Crore+</b>	<b>4,93,44,636 4 Crore+</b>

**Table 4: Top 5 Winners with high liabilities**

- **Winners with High Income as declared in ITR\*:** Only 20 out of 128 winners analysed have declared their total annual income of more than **Rs. 25 Lakhs**. The details of top 5 winners with the highest income as declared in ITR.

S.No.	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by winner in ITR (Rs)
1	Pramila Mukund Keni	Nationalist Congress Party	23C	67,96,24,042 67 Crore+	1,27,27,579 1 Crore+	1,27,27,579 1 Crore+
2	Mukund Balu Keni	Nationalist Congress Party	23D	66,87,55,273 66 Crore+	1,27,27,579 1 Crore+	1,27,27,579 1 Crore+
3	Jayashree Ravindra Phatak	Shivsena	18B	1,04,48,22,969 104 Lacs+	1,12,79,990 1 Crore+	1,12,79,990 1 Crore+
4	Kalpana Harischandra Patil	Shivsena	7B	9,67,79,494 9 Crore+	55,24,746 55 Lacs+	55,24,746 55 Lacs+
5	Kanchan Vijay Chindarkar	Shivsena	14C	4,15,75,642 4 Crore+	54,30,729 54 Lacs+	54,30,729 54 Lacs+

**Table 5: Top 5 Winners with high income as declared in ITR\***

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

## **Nasik Municipal Corporation Elections, February 2017**

**Nasik Municipal Corporation Elections, February 2017  
Analysis of Criminal and Financial details of Candidates**

## Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 492 candidates out of 821 who are contesting for the Nasik Municipal Corporation Elections, scheduled to be held on 21<sup>st</sup> February, 2017. There are total 122 seats spread across 31 wards (29 wards will elect 4 members each and 2 wards will elect 3 members each). The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

### Criminal Background

- **Candidates with Criminal Cases:** 46 (9%) out of 492 analyzed candidates have declared criminal cases against themselves.
- **Candidates with Serious Criminal Cases:** 34 (7%) out of 492 analyzed candidates have declared serious criminal cases against themselves like murder, attempt to murder, kidnapping, criminal intimidation, dacoity, robbery, cheating, forgery, etc.
- **Party wise Candidates with declared Criminal Cases:** 5 (8%) out of 62 candidates analysed from BJP, 11 (18%) out of 62 candidate analysed from Shivsena, 5 (9%) out of 56 candidate analysed from MNS, 9 (28%) out of 32 candidate analysed from NCP and 1 (4%) out of 27 candidates analysed from INC have declared criminal cases against themselves in their affidavits.
- **Party wise Candidates with declared Serious Criminal Cases:** 2 (3%) out of 62 candidates analysed from BJP, 7 (11%) out of 62 candidate analysed from Shivsena, 3 (5%) out of 56 candidate analysed from MNS, 6 (19%) out of 32 candidate analysed from NCP and 1 (4%) out of 27 candidates analysed from INC have declared serious criminal cases against themselves in their affidavits.

Party Name	Total number of candidates analyzed	candidates with declared Criminal Cases	% of candidates with declared criminal cases	candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
Bhartiya Janata Party	62	5	8 %	2	3 %
Shivsena	62	11	18 %	7	11 %
Maharashtra Navnirman Sena	56	5	9 %	3	5 %
Nationalist Congress Party	32	9	28 %	6	19 %
Indian National Congress	27	1	4 %	1	4 %
Bahujan Samaj Party	23	2	9 %	2	9 %
Republican Party Of India (A)	6	1	17 %	1	17 %
Republican Party Of India (Secular)	4	2	50 %	2	50 %
Independent/Others	220	10	5 %	10	5 %
<b>Total</b>	<b>492</b>	<b>46</b>	<b>9 %</b>	<b>34</b>	<b>7 %</b>

Table 1: Party wise candidates with criminal cases

## *Financial Background*

- **Crorepatis Candidates:** Out of the **492** analyzed candidates, **130 (26%)** are crorepatis.
- **Party wise Crorepatis Candidates:** **34 (55%)** out of **62** candidate analysed from **Shivsena**, **28 (45%)** out of **62** candidates analysed from **BJP**, **13 (48%)** out of **27** candidates analysed from **INC**, **12 (21%)** out of **56** candidate analysed from **MNS** and **8 (25%)** out of **32** candidate analysed from **NCP** are Crorepatis.

Party Name	Number of Candidates Analyzed	No of Crorepatis	Percentage of Crorepati Candidates
Shivsena	62	34	55 %
Bhartiya Janata Party	62	28	45 %
Indian National Congress	27	13	48 %
Maharashtra Navnirman Sena	56	12	21 %
Nationalist Congress Party	32	8	25 %
Communist Party Of India (Marxist)	8	3	38 %
Bahujan Samaj Party	23	2	9 %
Dharmrajya Paksh	9	1	11 %
Independent/Others	213	29	14 %
<b>Total</b>	<b>492</b>	<b>130</b>	<b>26 %</b>

Table 2: Party wise crorepati candidates

- **Average Assets:** The average asset per candidate for this election is **Rs. 1.52 crore** per candidate. Party wise average assets is given below:

Party Name	Number of Candidates Analyzed	Average Assets (Rs)
Shivsena	62	Rs 2,71,18,231 ~ 2 Crore+
Bhartiya Janata Party	62	Rs 2,35,03,832 ~ 2 Crore+
Maharashtra Navnirman Sena	56	Rs 1,14,31,456 ~ 1 Crore+
Nationalist Congress Party	32	Rs 1,33,01,407 ~ 1 Crore+
Indian National Congress	27	Rs 4,78,17,871 ~ 4 Crore+
Bahujan Samaj Party	23	Rs 37,97,087 ~ 37 Lacs+
Bharip Bahujan Mahasangh	11	Rs 6,54,513 ~ 6 Lacs+
Dharmrajya Paksh	9	Rs 49,86,655 ~ 49 Lacs+
Communist Party Of India (Marxist)	8	Rs 1,07,63,808 ~ 1 Crore+
All India Majlis e Ittehadul Muslimeen	7	Rs 5,62,223 ~ 5 Lacs+
Republican Party of India (A)	6	Rs 47,59,433 ~ 47 Lacs+
Bahujan Vikas Aghadi	5	Rs 92,151 ~ 92 Thou+
Republican Party of India (Secular)	4	Rs 8,77,248 ~ 8 Lacs+
Rashtriya Samaj Paksha	3	Rs 24,36,963 ~ 24 Lacs+

Party Name	Number of Candidates Analyzed	Average Assets (Rs)
Samajwadi Party	3	Rs 3,16,249 ~ 3 Lacs+
Bhartiya Sangram Parishad	2	Rs 16,75,970 ~ 16 Lacs+
Sambhaji Brigade	2	Rs 9,31,000 ~ 9 Lacs+
Republican Party Of India	1	Rs 7,05,150 ~ 7 Lacs+
Bahujan Republican Socialist Party	1	Rs 3,39,816 ~ 3 Lacs+
Independent/Others	168	Rs 1,01,87,693 ~ 1 Crore+
All Parties	492	Rs 1,52,10,351 1 Crore+

Table 3: Party wise average assets

- **High Assets:** The candidate with highest declared total assets is **Shailesh Shrihari Kute** of **INC** who is contesting from **ward no 12** with assets worth **Rs. 78 crores+**. The top ten candidates with highest declared assets are: -

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Shailesh Shrihari Kute	12	Indian National Congress	4,63,15,486	73,80,70,250	78,43,85,736 78 Crore+
2	Sanjay Uttamrao Chavan	30	Independent/Other	1,29,46,693	37,06,40,750	38,35,87,443 38 Crore+
3	Uddhav Baburao Nimse	2	Bhartiya Janata Party	3,81,79,261	20,56,76,026	24,38,55,287 24 Crore+
4	Hemant Haribhau Dhatrak	12	Bhartiya Janata Party	2,02,43,521	19,86,70,000	21,89,13,521 21 Crore+
5	Lata Nivrutti Govardhane	26	Maharashtra Navnirman Sena	12,51,09,700	9,21,00,000	21,72,09,700 21 Crore+
6	Rajendra Uttamrao Mahale	24	Nationalist Congress Party	1,03,78,611	19,39,90,000	20,43,68,611 20 Crore+
7	Kalpana Shivaji Chumble	24	Shivsena	3,65,47,734	15,91,46,156	19,56,93,890 19 Crore+
8	Shashikant Haribhau JadHAV	10	Bhartiya Janata Party	1,53,70,857	17,96,16,702	19,49,87,559 19 Crore+
9	Chitra Prakash Amrutkar	25	Independent/Other	1,77,45,361	11,49,90,000	13,27,35,361 13 Crore+
10	Vandana Pandit Patil	27	Indian National Congress	1,90,000	13,03,00,000	13,04,90,000 13 Crore+

Table 4: Candidates declaring high assets

- **Zero Assets:** There is only 1 candidate who declared zero assets, viz., **Ambadas Damu Tajanpure**, of **Shivsena**, who is contesting from ward no 19.
- **Low Assets:** There are **70** (excluding the 1 declaring zero assets) candidates who declared assets below Rs. 2 lakhs, in this election.
- **Candidates with high Liabilities:** The candidate with highest declared total liabilities is **Lata Nivrutti Govardhane (MNS)** who is contesting from **ward no 26** having liabilities of **Rs. 5 Crores +**. The top ten candidates with highest declared liabilities are given below:-

S.No.	Name	Ward No	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Lata Nirvutti Govardhane	26	Maharashtra Navnirman Sena	21,72,09,700 21 Crore+	5,22,70,611 5 Crore+
2	Shailesh Shrihari Kute	12	Indian National Congress	78,43,85,736 78 Crore+	3,94,57,043 3 Crore+
3	Hemant Haribhau Dhatrak	12	Bhartiya Janata Party	21,89,13,521 21 Crore+	3,02,54,382 3 Crore+
4	Tushar Narayan Aher	12	Shivsena	1,05,47,158 1 Crore+	2,58,50,000 2 Crore+
5	Himgauri Balasaheb Aher	7	Bhartiya Janata Party	5,63,24,446 5 Crore+	2,54,87,966 2 Crore+
6	Yatin Raghunath Wagh	13	Shivsena	8,53,41,400 8 Crore+	2,49,00,000 2 Crore+
7	Pingle Anandrao Gokul	7	Shivsena	11,21,07,155 11 Crore+	2,29,75,810 2 Crore+
8	Dattatray Gyandeo Suryawanshi	28	Shivsena	10,45,92,587 10 Crore+	2,17,48,000 2 Crore+
9	Seema Gokul Nigal	11	Shivsena	8,44,35,887 8 Crore+	1,78,00,902 1 Crore+
10	<b>Mushir Muniroddin Sayed</b>	14	Independent/Other	5,61,42,971 5 Crore+	1,55,72,020 1 Crore+

Table 5: Candidates with high liabilities

- **Candidates with High Income as declared in ITR\*:** Only 1 out of 492 candidates has declared a total annual income of more than Rs. 1 crore+. Declared ITR of top 5 candidates is given below—

S.No.	Name	Party Name	Ward No	Total Asset (Rs)	The financial year for which the last income tax return has been filed by candidate	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)	Self-income shown by candidate in ITR (Rs)
1	Ashlesha Sunil Patil	Nationalist Congress Party	26	45,74,636 45 Lacs+	Not Given	1,60,00,000 1 Crore+	1,60,00,000 1 Crore+
2	Shailesh Shrihari Kute	Indian National Congress	12	78,43,85,736 78 Crore+	Not Given	86,72,135 86 Lacs+	86,72,135 86 Lacs+
3	Ajay Bhaskarrao Boraste	Shivsena	7	8,79,05,900 8 Crore+	Not Given	77,66,305 77 Lacs+	77,66,305 77 Lacs+
4	Kanchan Namdev Patil	Maharashtra Navnirman Sena	25	2,77,81,347 2 Crore+	Not Given	60,72,213 60 Lacs+	60,72,213 60 Lacs+
5	Amol Namdeorao Mahale	Nationalist Congress Party	29	2,98,51,087 2 Crore+	Not Given	54,48,690 54 Lacs+	54,48,690 54 Lacs+

Table 6: Candidates with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Nasik Municipal Corporation Elections, February 2017

## Analysis of Criminal, Financial and other background details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 114 winners out of 122 who had contested in the 31 wards for the Nasik Municipal Corporation Elections, held on 21<sup>st</sup> February, 2017. The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

#### Final Party Positions in 2017 Nasik Municipal Corporation Elections

S.N.	Party Name	Seats
1	Bharatiya Janata party	66
2	Shivsena	35
3	Indian National Congress	6
4	Nationalist Congress Party	6
5	Maharashtra Navnirman Sena	5
6	Independent	4
	<b>Total</b>	<b>122</b>

Table 1: Final Party Positions in 2017 Nasik Municipal Corporation Elections

### Criminal Background

- **Winners with Criminal Cases:** 27 (24%) out of 114 analyzed winners have declared criminal cases against themselves.
- **Winners with Serious Criminal Cases:** 17 (15%) out of 114 analyzed winners have declared serious criminal cases against themselves like **murder, attempt to murder, criminal intimidation, robbery, dacoity, assault or criminal force to woman with intent to outrage her modesty, cheating, etc.**
- **Party wise Winners with declared Criminal Cases:** 9 (15%) out of 61 winners from Bhartiya Janta Party (BJP), 12 (38%) out of 32 winners from Shiv Sena, 3 (50%) out of 6 winners from Nationalist Congress Party (NCP) and 2 (40%) out of 5 winners from Maharashtra Navnirman Sena (MNS) have declared criminal cases against themselves in their affidavits.

- **Party wise Winners with declared Serious Criminal Cases:** 4 (7%) out of 61 winners from **Bhartiya Janta Party (BJP)**, 8 (25%) out of 32 winners from **Shiv Sena**, 2 (33%) out of 6 winners from **Nationalist Congress Party (NCP)** and 2 (40%) out of 5 winners from **Maharashtra Navnirman Sena (MNS)** have declared serious criminal cases against themselves in their affidavits.

Party Name	Total Number Of Winners Analyzed	Winners With Declared Criminal Cases	% Of Winners With Declared Criminal Cases	Winners With Declared Serious Criminal Cases	% Of Winners With Declared Serious Criminal Cases
Bhartiya Janata Party	61	9	15 %	4	7 %
Shivsena	32	12	38 %	8	25 %
Nationalist Congress Party	6	3	50 %	2	33 %
Maharashtra Navnirman Sena	5	2	40 %	2	40 %
Independent/Other	10	1	10 %	1	10 %
<b>Total</b>	<b>114</b>	<b>27</b>	<b>24%</b>	<b>17</b>	<b>15%</b>

Table 2: Party wise winners with criminal cases

### *Financial Background*

- **Crorepatis:** Out of the 114 analyzed winners, **69 (61%)** are crorepatis.
- **Party wise Crorepati Winners:** **35 (57%)** out of **61** winners analysed from **BJP**, **20 (63%)** out of **32** winners analysed from **Shivsena**, **5 (83%)** out of **6** winners analysed from **INC**, **3 (60%)** out of **5** winners analysed from **MNS** and **3 (50%)** out of **6** winners analysed from **NCP** are crorepatis.

Party Name	Number Of Winners Analyzed	No Of Crorepatis	Percentage Of Crorepati Winners
Bhartiya Janata Party	61	35	57%
Shivsena	32	20	63%
Indian National Congress	6	5	83%
Maharashtra Navnirman Sena	5	3	60%
Nationalist Congress Party	6	3	50%
Independent/Other	4	3	75%
<b>Total</b>	<b>114</b>	<b>69</b>	<b>61%</b>

Table 3: Party wise Crorepati winners

- **Average Assets:** The average assets per winner for this election is **Rs. 3.55 crore**.

- Party wise average assets :***

Party Name	Number of Winners Analyzed	Average Assets (Rs)
Bhartiya Janata Party	61	Rs 3,38,71,395 ~ 3 Crore+
Shivsena	32	Rs 3,56,74,763 ~ 3 Crore+
Nationalist Congress Party	6	Rs 6,10,23,378 ~ 6 Crore+
Indian National Congress	6	Rs 3,63,11,529 ~ 3 Crore+
Maharashtra Navnirman Sena	5	Rs 3,26,40,657 ~ 3 Crore+
Independent	3	Rs 3,07,80,788 ~ 3 Crore+
Republican Party of India (A)	1	Rs 81,01,202 ~ 81 Lacs+
All Parties	114	Rs 3,55,73,717 3 Crore+

Table 4: Party wise average assets

- High Assets:** The winner with highest declared total assets is **Uddhav Baburao Nimse** of **BJP** who has won from **ward no 2C** has assets worth **Rs. 24 Crores+**. The **top ten** winners with highest declared assets are:

S.No .	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Uddhav Baburao Nimse	2C	Bhartiya Janata Party	3,81,79,261	20,56,76,026	24,38,55,287 24 Crore+
2	Rajendra Uttamrao Mahale	24B	Nationalist Congress Party	1,03,78,611	19,39,90,000	20,43,68,611 20 Crore+
3	Kalpana Shivaji Chumble	24C	Shivsena	3,65,47,734	15,91,46,156	19,56,93,890 19 Crore+
4	Shashikant Haribhau Jadhav	10C	Bhartiya Janata Party	1,53,70,857	17,96,16,702	19,49,87,559 19 Crore+
5	Gajanan Damodar Shelar	13B	Nationalist Congress Party	1,57,29,979	12,05,44,808	13,62,74,787 13 Crore+
6	Dinkar Gotiram Adhav	17D	Bhartiya Janata Party	87,32,500	11,49,30,200	12,36,62,700 12 Crore+
7	Sangita Hemant Gaikwad	20C	Bhartiya Janata Party	3,27,93,380	8,75,57,530	12,03,50,910 12 Crore+
8	Dattatray Gyandeo Suryawanshi	28A	Shivsena	1,49,92,587	8,96,00,000	10,45,92,587 10 Crore+
9	Salim Ismail Shaikh	11C	Maharashtra Navnirman Sena	50,88,184	9,90,50,000	10,41,38,184 10 Crore+
10	Shamkumar Dadaji Sable	25D	Shivsena	1,08,14,815	9,14,32,584	10,22,47,399 10 Crore+

Table 5: Winners who have declared high assets

- **Low Assets:** There are **6** winners who have declared assets below Rs. **3 lakhs**, in this election.

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
<b>1</b>	Prathmesh Vasant Gite	15C	Bhartiya Janata Party	53,188	0	<b>53,188</b> <b>53 Thou+</b>
<b>2</b>	Shanta Balu Hire	4A	Bhartiya Janata Party	1,18,180	0	<b>1,18,180</b> <b>1 Lacs+</b>
<b>3</b>	Priyanka Kishor Ghate	12A	Bhartiya Janata Party	1,66,475	0	<b>1,66,475</b> <b>1 Lacs+</b>
<b>4</b>	Nayana Bharat Gangurde	8A	Shivsena	1,69,598	0	<b>1,69,598</b> <b>1 Lacs+</b>
<b>5</b>	Komal Pratap Mehrolia	21A	Bhartiya Janata Party	2,54,636	0	<b>2,54,636</b> <b>2 Lacs+</b>
<b>6</b>	<b>Yogesh Kiran Shevare</b>	<b>11B</b>	<b>Maharashtra Navnirman Sena</b>	<b>2,61,000</b>	<b>0</b>	<b>2,61,000</b> <b>2 Lacs+</b>

Table 6: Winners who have declared low assets

- **Winners with high Liabilities:** The winner with highest declared total liabilities is **Sangita Amol Jadhav** of **Shivsena** who has won from **ward no 31C** having liabilities of **Rs. 5 Crores +**. The top ten winners with highest declared liabilities are given below :-

S.No.	Name	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
<b>1</b>	Sangita Amol Jadhav	31C	Shivsena	4,43,91,782 4 Crore+	<b>5,08,14,544</b> <b>5 Crore+</b>
<b>2</b>	Vishal Uttam Sagamnere	18D	Bhartiya Janata Party	8,42,98,020 8 Crore+	<b>4,55,07,257</b> <b>4 Crore+</b>
<b>3</b>	Sangita Hemant Gaikwad	20C	Bhartiya Janata Party	12,03,50,910 12 Crore+	<b>3,74,66,000</b> <b>3 Crore+</b>
<b>4</b>	Himgauri Balasaheb Aher	7B	Bhartiya Janata Party	5,63,24,446 5 Crore+	<b>2,54,87,966</b> <b>2 Crore+</b>
<b>5</b>	Chandrakant Mahadev Khade	27B	Shivsena	8,65,74,411 8 Crore+	<b>2,26,96,489</b> <b>2 Crore+</b>
<b>6</b>	Dattatray Gyandeo Suryawanshi	28A	Shivsena	10,45,92,587 10 Crore+	<b>2,17,48,000</b> <b>2 Crore+</b>
<b>7</b>	Seema Gokul Nigal	11D	Shivsena	8,44,35,887 8 Crore+	<b>1,78,00,902</b> <b>1 Crore+</b>
<b>8</b>	Sharad Chintaman More	18A	Bhartiya Janata Party	4,00,64,700 4 Crore+	<b>1,56,80,000</b> <b>1 Crore+</b>
<b>9</b>	Mushir Muniroddin Sayed	14C	Independent/Other	5,61,42,971 5 Crore+	<b>1,55,72,020</b> <b>1 Crore+</b>
<b>10</b>	<b>Ganesh Baban Gite</b>	<b>1C</b>	<b>Bhartiya Janata Party</b>	<b>10,13,96,079</b> <b>10 Crore+</b>	<b>1,51,46,665</b> <b>1 Crore+</b>

Table 7: Winners with high liabilities

- ***Winners with High Income as declared in ITR\*:*** There are only 3 out of 114 analysed winners who have declared a total annual income of more than **Rs. 50 lakhs +**. The details of **top 10** winners are given below -

S.No.	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by winner in ITR (Rs)
1	Ganesh Baban Gite	Bhartiya Janata Party	1C	10,13,96,079 10 Crore+	1,08,60,720 1 Crore+	1,08,60,720 1 Crore+
2	Ajay Bhaskarrao Boraste	Shivsena	7A	8,79,05,900 8 Crore+	77,66,305 77 Lacs+	77,66,305 77 Lacs+
3	Chandrakant Mahadev Khade	Shivsena	27B	8,65,74,411 8 Crore+	57,11,562 57 Lacs+	57,11,562 57 Lacs+
4	Hemlata Ninad Patil	Indian National Congress	12C	2,58,73,628 2 Crore+	43,97,934 43 Lacs+	43,97,934 43 Lacs+
5	Sangita Hemant Gaikwad	Bhartiya Janata Party	20C	12,03,50,910 12 Crore+	42,31,106 42 Lacs+	42,31,106 42 Lacs+
6	Uddhav Baburao Nimse	Bhartiya Janata Party	2C	24,38,55,287 24 Crore+	37,50,000 37 Lacs+	37,50,000 37 Lacs+
7	Vishal Uttam Sagamnere	Bhartiya Janata Party	18D	8,42,98,020 8 Crore+	34,27,715 34 Lacs+	34,27,715 34 Lacs+
8	Shashikant Haribhau Jadhav	Bhartiya Janata Party	10C	19,49,87,559 19 Crore+	25,43,026 25 Lacs+	25,43,026 25 Lacs+
9	Swati Rajiv Bhamare	Bhartiya Janata Party	7C	4,05,72,017 4 Crore+	22,83,641 22 Lacs+	22,83,641 22 Lacs+
10	Kalpana Shivaji Chumble	Shivsena	24C	19,56,93,890 19 Crore+	21,96,540 21 Lacs+	21,96,540 21 Lacs+

Table 8: Winners with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

## **Malegaon Municipal Corporation Elections, May 2017**

# Malegaon Municipal Corporation Elections, May 2017

## Analysis of Criminal Background and Financial Details of Candidates

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 358 out of 374 candidates who are contesting for 84 seats in the 21 multiple member wards for the Malegaon Municipal Corporation Elections, being held on 24th May, 2017 in Maharashtra. The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

#### Criminal Background

- **Candidates with declared criminal cases:** 54 (15%) out of 358 candidates analyzed have declared Criminal cases against themselves.
- **Candidates with declared serious criminal cases:** 37 (10%) out of 358 candidates analyzed have declared serious
- **Party wise candidates with declared criminal cases:** 15 (24%) out of 62 candidates from Indian National Congress (INC), 8(14%) out of 56 candidates from Bhartiya Janta Party (BJP), 8 (16%) out of 51 candidates from Nationalist Congress Party (NCP), 7 (21%) out of 34 candidates from All India Majlis –e- Ittehadul Muslimeen (AIMIM), 2 (8%) out of 26 candidates from Shivsena, 2 (20%) out of 10 candidates from Janta Dal Secular and 12(12%) out of 99 Independent candidates have declared criminal cases against themselves.
- **Party wise candidates with declared serious criminal cases:** 12(19%) out of 62 candidates from Indian National Congress (INC), 6(12%) out of 51 candidates from Nationalist Congress Party (NCP), 4(7%) out of 56 candidates from Bhartiya Janta Party (BJP), 6(18%) out of 34 candidates from All India Majlis –e- Ittehadul Muslimeen (AIMIM), 2(20%) out of 10 candidates from Janta Dal Secular, 1(4%) out of 26 candidates from Shivsena and 6(6%) out of 99 Independent candidates have declared serious criminal cases against themselves.

#### Party Wise Candidates with declared criminal cases

Party Name	Total number of candidates analyzed	Candidates with declared Criminal Cases	% of candidates with declared criminal cases	Candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
INDIAN NATIONAL CONGRESS	62	15	24%	12	19%
BHARTIYA JANATA PARTY	56	8	14%	4	7%
NATIONALIST CONGRESS PARTY	51	8	16%	6	12%
ALL INDIA MAJLIS E ITTEHADUL MUSLIMEEN	34	7	21%	6	18%
SHIVSENA	26	2	8%	1	4%
JANATA DAL SECULAR	10	2	20%	2	20%

Party Name	Total number of candidates analyzed	Candidates with declared Criminal Cases	% of candidates with declared criminal cases	Candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
INDEPENDENT	99	12	12%	6	6%
Others	20	0	0%	0	0%
Total	358	54	15%	37	10%

Table 1: Party Wise Total Candidates with declared criminal cases

### Financial Background

- **Cronepati Candidates:** Out of the 358 candidates analyzed, **30 (8%)** are cronepati
- **Average Assets:** The average assets per candidate analyzed for this election is **Rs. 34.06 lakhs.**
- **High Assets:** The top ten candidates with highest declared assets are given below.

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Narendra Jagannath Sonawane	8D	Bhartiya Janata Party	76,31,917	15,31,80,000	16,08,11,917 16 Crore+	Y
2	Ahmed Ahmadulla Nabi	14C	Nationalist Congress Party	2,86,39,902	3,35,57,417	6,21,97,319 6 Crore+	Y
3	Manglabai Dharma Bhamre	4A	Indian National Congress	28,48,035	5,57,83,000	5,86,31,035 5 Crore+	Y
4	Jyoti Deepak Bhosale	9C	Shivsena	92,32,528	3,98,00,000	4,90,32,528 4 Crore+	Y
5	Bulandiqbal Nihal Ahmed	12D	Janata Dal Secular	39,31,517	2,88,52,018	3,27,83,535 3 Crore+	Y
6	Jayaprakash Janardan Patil	10C	Shivsena	28,84,072	2,98,50,000	3,27,34,072 3 Crore+	Y
7	Mohammadibrahim Hajimohammadyasin Haji	13D	Nationalist Congress Party	55,37,980	2,06,01,331	2,61,39,311 2 Crore+	Y
8	Rajshree Sharad Patil	11C	Shivsena	2,38,500	2,54,64,455	2,57,02,955 2 Crore+	Y
9	Rizwanullah Amanullah Khan	6A	Indian National Congress	48,06,500	2,04,00,000	2,52,06,500 2 Crore+	Y
10	Nandkumar Valmik Savant	4C	Indian National Congress	45,01,435	1,62,10,000	2,07,11,435 2 Crore+	Y

Table 2: Top 10 candidates who have declared high assets

- **Zero Assets:** There is only one candidate namely Yashwant Kalu Khairnar from ward no. 10C has declared his total assets zero.
- **Low Assets:** There are **48** (excluding candidate with zero assets) candidates who have declared assets below Rs. 1 lakhs.
- **Candidates with high Liabilities:** The top ten candidates with highest declared liabilities are given below :-

S.No.	Name	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Narendra Jagannath Sonawane	8D	Bhartiya Janata Party	16,08,11,917 16 Crore+	2,59,42,947 2 Crore+
2	Devidas Khandu Patil	9B	Independent	1,89,61,514 1 Crore+	1,22,77,644 1 Crore+
3	Mohammadibrahim Hajimohammadyasin Haji	13D	Nationalist Congress Party	2,61,39,311 2 Crore+	1,03,00,000 1 Crore+
4	Mosalim Moanwar Mosalim	7D	Indian National Congress	74,39,381 74 Lacs+	1,01,30,067 1 Crore+
5	Kalpana Vinod Wagh	11B	Shivsena	94,13,771 94 Lacs+	35,80,793 35 Lacs+
6	Kaleem Dilawar Shaikh	12A	Nationalist Congress Party	74,81,030 74 Lacs+	25,35,703 25 Lacs+
7	Nilesh Bhagwan Aher	10D	Shivsena	76,53,527 76 Lacs+	24,50,000 24 Lacs+
8	Jayraj Popat Patil	11D	Shivsena	1,24,40,069 1 Crore+	23,00,000 23 Lacs+
9	Shakeelahmed Jani Baig	5A	Independent	36,80,328 36 Lacs+	22,50,000 22 Lacs+
10	Shagufta Shakeelahmed Baig	5C	Independent	36,80,328 36 Lacs+	22,50,000 22 Lacs+

Table 3: Top 10 candidates with high liabilities

- **Candidates with High Income as declared in ITR\*:** Only 3 out of 358 candidates have declared their total annual income of more than Rs. 10 Lakhs. The details of top 10 candidates with the highest income as declared in ITR.

S.No.	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by candidate in ITR (Rs)
1	Ahmed Ahmadulla Nabi	Nationalist Congress Party	14C	6,21,97,319 6 Crore+	23,00,000 23 Lacs+	23,00,000 23 Lacs+
2	Manglabai Dharma Bhamre	Indian National Congress	4A	5,86,31,035 5 Crore+	10,94,000 10 Lacs+	10,94,000 10 Lacs+
3	Devidas Khandu Patil	Independent	9B	1,89,61,514 1 Crore+	10,36,683 10 Lacs+	10,36,683 10 Lacs+
4	Vaishali Shankarrao Chavan	Bhartiya Janata Party	1B	20,99,890 20 Lacs+	9,29,423 9 Lacs+	9,29,423 9 Lacs+
5	Ruquaiyakhatoon Shamsherahemad Shaikh	All India Majlis e Ittehadul Muslimeen	7A	47,700 47 Thou+	9,22,383 9 Lacs+	9,22,383 9 Lacs+
6	Raju Baburao Jadhav	Shivsena	8D	48,84,085 48 Lacs+	8,82,249 8 Lacs+	8,82,249 8 Lacs+
7	Shaanehind Nihal Ahmed	Janata Dal Secular	15A	1,56,66,514 1 Crore+	8,81,300 8 Lacs+	8,81,300 8 Lacs+
8	Narendra Jagannath Sonawane	Bhartiya Janata Party	8D	16,08,11,917 16 Crore+	8,18,010 8 Lacs+	8,18,010 8 Lacs+
9	Adamjad Mdyunus Mahevi	Independent	15C	1,49,14,384 1 Crore+	8,14,571 8 Lacs+	8,14,571 8 Lacs+
10	Jyoti Deepak Bhosale	Shivsena	9C	4,90,32,528 4 Crore+	7,98,928 7 Lacs+	7,98,928 7 Lacs+

Table 4: Top 10 candidates with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit: <https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Malegaon Municipal Corporation Elections, May 2017

## Analysis of Criminal and Financial Details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 79 winners out of 84 who had contested in the 21 multi member wards of the Malegaon Municipal Corporation Elections, held on 24<sup>th</sup> May, 2017. The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

Final Party Positions in Malegaon Municipal Corporation Elections, 2017

S.N.	Party Name	Number of Winners
1	Indian National Congress	28
2	Nationalist Congress Party	20
3	Shivsena	13
4	Bharatiya Janata party	9
5	All India Majlis E Ittehadul Muslimeen (AIMIM)	7
6	Janata Dal (Secular)	6
7	Independent	1
	<b>Total</b>	<b>84</b>

Table 1: Final Party Positions in Malegaon Municipal Corporation Elections, 2017

### Criminal Background

- **Winners with Criminal Cases:** 18 (23%) out of 79 analyzed winners have declared criminal cases against themselves.
- **Winners with Serious Criminal Cases:** 12 (15%) out of 79 analyzed winners have declared serious criminal cases against themselves like attempt to murder, kidnapping, criminal intimidation, rape, assault or criminal force to woman with intent to outrage her modesty, etc.
- **Party wise Winners with declared Criminal Cases:** 5 (22%) out of 23 winners from Indian National Congress (INC), 3 (15%) out of 20 winners from Nationalist Congress Party (NCP), 4 (44%) out of 9 winners from Bhartiya Janta Party (BJP), 3 (43%) out of 7 winners from All India Majlis E Ittehadul Muslimeen (AIMIM) and 2 (33%) out of 6 winners from Janata Dal (Secular) have declared criminal cases against themselves in their affidavits.

- **Party wise Winners with declared Serious Criminal Cases:** 4 (17%) out of 23 winners from Indian National Congress (INC), 1 (5%) out of 20 winners from Nationalist Congress Party (NCP), 2 (22%) out of 9 winners from Bhartiya Janta Party (BJP), 3 (43%) out of 7 winners from All India Majlis E Ittehadul Muslimeen(AIMIM) and 2 (33%) out of 6 winners from Janata Dal (Secular) have declared serious criminal cases against themselves in their affidavits.

Party Name	Total Number of Winners Analyzed	Winners With Declared Criminal Cases	% of Winners With Declared Criminal Cases	Winners With Declared Serious Criminal Cases	% of Winners With Declared Serious Criminal Cases
Indian National Congress	23	5	22%	4	17%
Nationalist Congress Party	20	3	15%	1	5%
Bhartiya Janata Party	9	4	44%	2	22%
All India Majlis E Ittehadul Muslimeen	7	3	43%	3	43%
Janata Dal Secular	6	2	33%	2	33%
Independent/Others	14	1	7%	0	0%
<b>Total</b>	<b>79</b>	<b>18</b>	<b>23%</b>	<b>12</b>	<b>15%</b>

Table 2: Party wise winners with criminal cases

### Financial Background

- **Crorepatis:** Out of the 79 analyzed winners, 15 (19 %) are crorepatis.
- **Party wise Crorepati Winners:** 6 (46 %) out of 13 winners analysed from Shivsena, 3 (13%) out of 23 winners analysed from Indian National Congress (INC), 3 (15%) out of 20 winners analysed from Nationalist Congress Party (NCP), 2 (33%) out of 6 winners analysed from Janata Dal (Secular) and 1 (14%) out of 7 winners analysed from All India Majlis E Ittehadul Muslimeen (AIMIM), are Crorepatis.

Party Name	Number of Winners Analyzed	No of Crorepatis	Percentage of Crorepati Winners
Shivsena	13	6	46 %
Indian National Congress	23	3	13 %
Nationalist Congress Party	20	3	15 %
Janata Dal Secular	6	2	33 %
All India Majlis E Ittehadul Muslimeen	7	1	14 %
Others	10	0	0 %
<b>Total</b>	<b>79</b>	<b>15</b>	<b>19 %</b>

Table 3: Party wise Crorepati winners

- **Average Assets:** The average asset per winner for this election is **Rs. 63 Lakhs**.

- Party wise average assets :***

Party Name	Number of Winners Analyzed	Average Assets (Rs)
Indian National Congress	23	Rs 54,80,885 ~ 54 Lacs+
Nationalist Congress Party	20	Rs 57,55,016 ~ 57 Lacs+
Shivsena	13	Rs 1,23,42,127 ~ 1 Crore+
Bhartiya Janata Party	9	Rs 21,64,135 ~ 21 Lacs+
All India Majlis e Ittehadul Muslimeen	7	Rs 33,32,175 ~ 33 Lacs+
Janata Dal Secular	6	Rs 88,71,594 ~ 88 Lacs+
Independent/Other	1	Rs 8,32,730 ~ 8 Lacs+
All Parties	79	Rs 63,09,786 63 Lacs+

Table 4: Party wise average assets

- Winners with Highest Assets:** The winner with highest declared total assets is **Ahmed Ahmadulla Nabi** of **Nationalist Congress Party (NCP)**, who has won from **ward no 14C**, has assets worth **Rs. 6 crores+**. The **top ten** winners with highest declared assets are -

S.N o.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Ahmed Ahmadulla Nabi	14C	Nationalist Congress Party	2,86,39,902	3,35,57,417	6,21,97,319 6 Crore+	Y
2	Manglabai Dharma Bhamre	4A	Indian National Congress	28,48,035	5,57,83,000	5,86,31,035 5 Crore+	Y
3	Jyoti Deepak Bhosale	9C	Shivsena	92,32,528	3,98,00,000	4,90,32,528 4 Crore+	Y
4	Bulandiqbal Nihal Ahmed	12D	Janata Dal Secular	39,31,517	2,88,52,018	3,27,83,535 3 Crore+	Y
5	Jayaprakash Janardan Patil	10C	Shivsena	28,84,072	2,98,50,000	3,27,34,072 3 Crore+	Y
6	Nandkumar Valmik Savant	4C	Indian National Congress	45,01,435	1,62,10,000	2,07,11,435 2 Crore+	Y
7	Shaanehind Nihal Ahmed	15A	Janata Dal Secular	12,94,196	1,43,72,318	1,56,66,514 1 Crore+	Y
8	Jijabai Dilip Bachhav	10B	Shivsena	22,59,878	1,25,03,239	1,47,63,117 1 Crore+	Y
9	Narayan Kashinath Shinde	2D	Shivsena	58,67,325	66,00,000	1,24,67,325 1 Crore+	Y
10	Sakharam Bhika Ghodke	8C	Shivsena	14,60,151	1,05,00,000	1,19,60,151 1 Crore+	Y

Table 5: Winners who have declared high assets

- **Low Assets**: There are only **15 (19%)** out of 79 winners, who have declared assets **below Rs. 3 lakhs**, in this election. They are as follows :-

S.No .	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Kulsumbee She Rafeeqe Shaikh	18B	All India Majlis e Ittehadul Muslimeen	47,500	0	47,500 47 Thou+	Y
2	Rahima Bi Shaikh Ismail Shaikh	21C	All India Majlis e Ittehadul Muslimeen	49,300	0	49,300 49 Thou+	Y
3	Kavita Kishor Bachhav	1A	Shivsena	79,500	0	79,500 79 Thou+	Y
4	<u>Akhtarunnisa</u> <u>Mohammedsadique Ansari</u>	17C	Nationalist Congress Party	84,000	0	84,000 84 Thou+	Y
5	<u>Bia Manban Rashid</u>	20C	Indian National Congress	84,135	0	84,135 84 Thou+	Y
6	<u>Raziya Shahidahmad</u> <u>Momin</u>	21B	All India Majlis e Ittehadul Muslimeen	1,26,000	0	1,26,000 1 Lacs+	Y
7	<u>Syed Salim Salimabee</u>	13C	Indian National Congress	1,33,000	0	1,33,000 1 Lacs+	Y
8	<u>Ayazahmed</u> <u>Mohammedsultan Ansari</u>	16D	Nationalist Congress Party	1,66,000	0	1,66,000 1 Lacs+	Y
9	<u>Bharat Tukaram Bagul</u>	11A	Bhartiya Janata Party	1,76,500	0	1,76,500 1 Lacs+	Y
10	<u>Kha Ismail Israil</u>	18D	Indian National Congress	1,81,500	0	1,81,500 1 Lacs+	Y
11	<u>Nurulla Nurulla Jaibunsi</u>	5B	Indian National Congress	1,84,395	0	1,84,395 1 Lacs+	Y
12	<u>Naeem Sheibrahim She</u>	19D	Indian National Congress	1,85,135	0	1,85,135 1 Lacs+	Y
13	<u>Shabanabano Sayyadaqueel</u> <u>Sayyad</u>	6B	Janata Dal Secular	1,31,000	90,000	2,21,000 2 Lacs+	Y
14	<u>Vijay Govind Deore</u>	1D	Bhartiya Janata Party	1,52,200	1,10,000	2,62,200 2 Lacs+	Y
15	<u>Zaibunnisa</u> <u>Shamsuddoha Momin</u>	14A	Nationalist Congress Party	1,77,000	1,00,000	2,77,000 2 Lacs+	Y

Table 6: Winners who have declared low assets

- **Winners with high Liabilities:** The winner with highest declared total liabilities is **Mosalim Moanwar Mosalim** of Indian National Congress (INC), who has won from ward 7D, having liabilities of **Rs. 1 Crore+**. The top ten winners with highest declared liabilities are given below :-

S.No.	Name	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Mosalim Moanwar Mosalim	7D	Indian National Congress	74,39,381 74 Lacs+	1,01,30,067 1 Crore+	Y
2	Kalpana Vinod Wagh	11B	Shivsena	94,13,771 94 Lacs+	35,80,793 35 Lacs+	Y
3	Kaleem Dilawar Shaikh	12A	Nationalist Congress Party	74,81,030 74 Lacs+	25,35,703 25 Lacs+	Y
4	Nilesh Bhagwan Aher	10D	Shivsena	76,53,527 76 Lacs+	24,50,000 24 Lacs+	Y
5	Jijabai Dilip Pawar	1B	Shivsena	1,16,13,084 1 Crore+	21,35,000 21 Lacs+	Y
6	Sunil Babulal Gaikwad	9D	Bhartiya Janata Party	50,50,912 50 Lacs+	16,75,000 16 Lacs+	Y
7	Ateequeahmad Kamalahmad Ansari	15D	Nationalist Congress Party	15,18,746 15 Lacs+	15,00,000 15 Lacs+	Y
8	Nandkumar Valmik Savant	4C	Indian National Congress	2,07,11,435 2 Crore+	15,00,000 15 Lacs+	Y
9	<u>Madan Babulal Gaikwad</u>	11D	Bhartiya Janata Party	37,79,064 37 Lacs+	14,40,772 14 Lacs+	Y
10	<u>Sakharam Bhika Ghodke</u>	8C	Shivsena	1,19,60,151 1 Crore+	13,91,220 13 Lacs+	Y

Table 7: Winners with high liabilities

- ***Winners with High Income as declared in ITR\*:*** There are only **2 (3%)** out of **79** analysed winners who have declared a total annual income of more than **Rs. 10 lakhs +**. The details of **top 10** winners are given below-

S. N o.	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by winner in ITR (Rs)
1	Ahmed Ahmadulla Nabi	Nationalist Congress Party	14C	6,21,97,319 6 Crore+	23,00,000 23 Lacs+	23,00,000 23 Lacs+
2	Manglabai Dharma Bhamre	Indian National Congress	4A	5,86,31,035 5 Crore+	10,94,000 10 Lacs+	10,94,000 10 Lacs+
3	Raju Baburao Jadhav	Shivsena	8D	48,84,085 48 Lacs+	8,82,249 8 Lacs+	8,82,249 8 Lacs+
4	Shaanehind Nihal Ahmed	Janata Dal Secular	15A	1,56,66,514 1 Crore+	8,81,300 8 Lacs+	8,81,300 8 Lacs+
5	Jyoti Deepak Bhosale	Shivsena	9C	4,90,32,528 4 Crore+	7,98,928 7 Lacs+	7,98,928 7 Lacs+
6	Kaleem Dilawar Shaikh	Nationalist Congress Party	12A	74,81,030 74 Lacs+	7,30,860 7 Lacs+	7,30,860 7 Lacs+
7	Sadiyabano Laeequeahmad Ansari	All India Majlis e Ittehadul Muslimeen	17B	34,97,000 34 Lacs+	6,70,000 6 Lacs+	6,70,000 6 Lacs+
8	Nandkumar Valmik Savant	Indian National Congress	4C	2,07,11,435 2 Crore+	6,53,312 6 Lacs+	6,53,312 6 Lacs+
9	Narayan Kashinath Shinde	Shivsena	2D	1,24,67,325 1 Crore+	6,47,436 6 Lacs+	6,47,436 6 Lacs+
10	<b>Mosalim Moanwar Mosalim</b>	<b>Indian National Congress</b>	<b>7D</b>	<b>74,39,381 74 Lacs+</b>	<b>6,06,060 6 Lacs+</b>	<b>6,06,060 6 Lacs+</b>

Table 8: Winners with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

## **Bhiwandi-Nizampur Municipal Corporation Elections, May 2017**

# Bhiwandi-Nizampur Municipal Corporation Elections, May 2017

## Analysis of Criminal Background and Financial Details of Candidates

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of **451** out of **458 candidates** who are contesting for **90 seats** in the 23 multiple member wards for the Bhiwandi-Nizampur Municipal Corporation Elections, being held on **24th May, 2017**. There are **7** candidates who have not been analysed as their affidavits were not available or uploaded on the website at the time of making this report.

#### *Criminal Background*

- **Candidates with Criminal Cases:** **82 (18%)** out of **451** candidates analyzed have declared criminal cases against themselves.
- **Candidates with Serious Criminal Cases:** **61 (14%)** out of **451 candidates** analyzed have declared serious criminal cases against themselves.
- **Party wise candidates with declared criminal cases:** **11(20%)** out of 55 candidates from **Shiv Sena**, **19(30%)** out of 64 candidates from **Indian National Congress**, **8(14%)** out of 56 candidates from **Bhartiya Janta Party (BJP)**, **8 (25%)** out of 32 candidates from **Nationalist Congress Party (NCP)**, **1 (20%)** out of 5 candidates from **Bahujan Samaj Party (BSP)**, **8(26%)** out of 31 candidates from **Samajwadi Party**, and **19(12%)** out 162 **independent** candidates have declared criminal cases against themselves.

- Party wise candidates with declared serious criminal cases:** 8(15%) out of 55 candidates from Shiv Sena, 13(20%) out of 64 candidates from Indian National Congress, 7(13%) out of 56 candidates from Bhartiya Janta Party (BJP), 7 (22%) out of 32 candidates from Nationalist Congress Party (NCP), 6(19%) out of 31 candidates from Samajwadi Party, and 13(8%) out of 162 independent candidates have declared serious criminal cases against themselves.

### Party Wise Candidates with Declared Criminal Cases

Party	Total number of candidates analyzed	candidates with declared Criminal Cases	% of candidates with declared criminal cases	candidates with declared serious criminal cases	% of candidates with declared serious criminal cases
INDEPENDENT	162	19	12%	13	8%
INDIAN NATIONAL CONGRESS	64	19	30%	13	20%
BHARTIYA JANATA PARTY	56	8	14%	7	13%
SHIVSENA	55	11	20%	8	15%
NATIONALIST CONGRESS PARTY	32	8	25%	7	22%
SAMAJWADI PARTY	31	8	26%	6	19%
KONARK VIKAS AGHADI	16	5	31%	4	25%
BAHUJAN SAMAJ PARTY	5	1	20%		0%
REPUBLICAN PARTY OF INDIA EKATAWADI	5	2	40%	2	40%
JANATA DAL UNITED	1	1	100%	1	100%
Others	24	0	0%	0	0%
<b>Total</b>	<b>451</b>	<b>82</b>	<b>18%</b>	<b>61</b>	<b>14%</b>

Table 1: Party wise total candidates with declared criminal cases

### *Financial Background*

- Crorepatis Candidates:** Out of the 451 candidates analyzed, 118 (26%) are crorepatis.
- Average Assets:** The average assets per candidate analyzed for this election, is **Rs.1.70 Crores**.

- **Party-wise Crorepati Candidates :**

Party	Number of Candidates Analyzed	Number of Crorepatis	Percentage of Crorepati Candidates
SHIVSENA	55	28	51%
INDEPENDENT	162	28	17%
INDIAN NATIONAL CONGRESS	64	19	30%
BHARTIYA JANATA PARTY	56	18	32%
KONARK VIKAS AGHADI	16	10	63%
NATIONALIST CONGRESS PARTY	32	6	19%
SAMAJWADI PARTY	31	6	19%
ALL INDIA MAJLIS E ITTEHADUL MUSLIMEEN	9	2	22%
REPUBLICAN PARTY OF INDIA EKATAWADI	5	1	20%
OTHER	21	0	0%
Total	451	118	26%

Table 2: Party Wise Crorepati Candidates

- **High Assets:** The top ten candidates with highest declared assets are given below.

S.No.	Name	Ward No.	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Balaram Madhukar Choudhari	13D	Shivsena	1,07,39,816	49,03,23,940	50,10,63,756 50 Crore+
2	Navid Hasan Momin	5A	Independent	90,000	50,00,00,000	50,00,90,000 50 Crore+
3	Alka Narayan Choudhary	21C	Shivsena	43,48,330	26,06,32,133	26,49,80,463 26 Crore+
4	Vilas Raghunath Patil	1A	Konark Vikas Aghadi	2,70,23,069	20,01,25,590	22,71,48,659 22 Crore+
5	Pratibha Vilas Patil	1B	Konark Vikas Aghadi	2,70,23,069	20,01,25,590	22,71,48,659 22 Crore+
6	Nityanand Shankar Nadar	16D	Bhartiya Janata Party	5,08,49,235	17,29,50,000	22,37,99,235 22 Crore+
7	Narayan Ratan Choudhari	23A	Shivsena	43,48,330	19,20,32,133	19,63,80,463 19 Crore+
8	Rajesh Narayan Mhatre	13B	Independent	24,56,395	17,86,50,000	18,11,06,395 18 Crore+
9	Asmita Prabhudas Naik	13C	Shivsena	38,84,911	17,70,17,000	18,09,01,911 18 Crore+
10	Hanuman Ramu Chaudhari	23D	Bhartiya Janata Party	75,29,356	14,47,63,748	15,22,93,104 15 Crore+

Table 3: Top 10 candidates who have declared high assets

- **Low Assets:** There are **38** candidates who have declared assets below Rs. 1 lakhs.

S.No.	Name	Ward No.	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Simran Abdulkhalique Vinchu	15C	Independent	3,000	0	3,000 3 Thou+
2	Harish Mushtaq Ansari	4D	Independent	6,000	0	6,000 6 Thou+
3	Mohtashim Afaque Momin	18D	Independent	10,000	0	10,000 10 Thou+
4	Saeedahmad Zahoorahmad Ansari	4D	Independent	10,100	0	10,100 10 Thou+
5	Mohdfaizan Mohdzaman Ansari	4D	Independent	14,000	0	14,000 14 Thou+
6	Alam Munirahmad Farukhi	7C	Independent	15,000	0	15,000 15 Thou+
7	Khurshidabano Khurshidabano Ansari	8B	Bhartiya Janata Party	21,000	0	21,000 21 Thou+
8	Salim Saad Shaikh	18D	Nationalist Congress Party	23,000	0	23,000 23 Thou+
9	Mohammadshaheem Mohammadafaque Farooqui	18D	Samajwadi Party	25,000	0	25,000 25 Thou+
10	Adnan Aminahmed Momin	12C	Nationalist Congress Party	26,000	0	26,000 26 Thou+

Table 4: Top 10 candidates who have declared low assets

- **Candidates with high Liabilities:** The **top ten** candidates with highest declared liabilities are given below :-

S.No.	Name	Ward No.	Party	Total Assets(Rs)	Liabilities (Rs)
1	Nityanand Shankar Nadar	16D	Bhartiya Janata Party	22,37,99,235 22 Crore+	3,81,45,318 3 Crore+
2	Vinod Indramal Bhandari	6C	Konark Vikas Aghadi	5,68,86,138 5 Crore+	2,48,00,717 2 Crore+
3	Sanjay Lakshman Mhatre	13B	Shivsena	7,22,37,671 7 Crore+	2,01,55,000 2 Crore+
4	Rabia Maqboolhasan Khan	7B	Indian National Congress	3,42,22,794 3 Crore+	1,74,79,779 1 Crore+
5	Maqboolhasan Nazim Khan	7D	Independent	3,42,22,794 3 Crore+	1,74,79,779 1 Crore+
6	Abbasali Jalilahemad Ansari	11C	Samajwadi Party	7,18,61,216 7 Crore+	1,45,00,000 1 Crore+
7	Balaram Madhukar Choudhari	13D	Shivsena	50,10,63,756 50 Crore+	1,31,73,367 1 Crore+
8	Satish Manjayya Shetty	17C	Independent	5,72,23,144 5 Crore+	1,08,83,531 1 Crore+
9	Durraj Shamim Kamankar	6D	Konark Vikas Aghadi	9,05,14,513 9 Crore+	88,10,037 88 Lacs+
10	Shyam Mansukhram Agrawal	22C	Bhartiya Janata Party	12,56,79,952 12 Crore+	83,44,127 83 Lacs+

Table 5: Top 10 candidates with high liabilities

- ***Candidates with High Income as declared in ITR\*:*** Only 11 out of 451 candidates have declared their total annual income of more than **Rs. 25 Lakhs**. The details of **top 10** candidates with the highest income as declared in ITR.

S.No.	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by candidate in ITR (Rs)
1	Balaram Madhukar Choudhari	Shivsena	13D	50,10,63,756 <b>50 Crore+</b>	1,60,40,569 <b>1 Crore+</b>	<b>1,60,40,569 <b>1 Crore+</b></b>
2	Vaishali Manoj Mhatre	Indian National Congress	20B	11,10,93,050 <b>11 Crore+</b>	76,50,617 <b>76 Lacs+</b>	<b>76,50,617 <b>76 Lacs+</b></b>
3	Vilas Raghunath Patil	Konark Vikas Aghadi	1A	22,71,48,659 <b>22 Crore+</b>	57,46,764 <b>57 Lacs+</b>	<b>57,46,764 <b>57 Lacs+</b></b>
4	Pratibha Vilas Patil	Konark Vikas Aghadi	1B	22,71,48,659 <b>22 Crore+</b>	57,46,764 <b>57 Lacs+</b>	<b>57,46,764 <b>57 Lacs+</b></b>
5	Durraj Shamim Kamankar	Konark Vikas Aghadi	6D	9,05,14,513 <b>9 Crore+</b>	45,10,074 <b>45 Lacs+</b>	<b>45,10,074 <b>45 Lacs+</b></b>
6	Rabia Maqboolhasan Khan	Indian National Congress	7B	3,42,22,794 <b>3 Crore+</b>	38,00,640 <b>38 Lacs+</b>	<b>38,00,640 <b>38 Lacs+</b></b>
7	Maqboolhasan Nazim Khan	Independent	7D	3,42,22,794 <b>3 Crore+</b>	38,00,640 <b>38 Lacs+</b>	<b>38,00,640 <b>38 Lacs+</b></b>
8	Indubai Vallabh Patil	Bhartiya Janata Party	21A	37,41,958 <b>37 Lacs+</b>	33,85,910 <b>33 Lacs+</b>	<b>33,85,910 <b>33 Lacs+</b></b>
9	Nityanand Shankar Nadar	Bhartiya Janata Party	16D	22,37,99,235 <b>22 Crore+</b>	30,76,860 <b>30 Lacs+</b>	<b>30,76,860 <b>30 Lacs+</b></b>
10	Tushar Yashwant Chaudhari	Shivsena	22B	9,14,94,345 <b>9 Crore+</b>	28,07,430 <b>28 Lacs+</b>	<b>28,07,430 <b>28 Lacs+</b></b>

Table 6: Top 10 candidates with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit: <https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Bhiwandi-Nizampur Municipal Corporation Elections, May 2017

## Analysis of Criminal and Financial Details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of all 88 winners out of 90 who had contested in the 23 multi member wards of the **Bhiwandi-Nizampur Municipal Corporation** Elections, held on **24<sup>th</sup> May, 2017**. The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

Final Party Positions in Bhiwandi-Nizampur Municipal Corporation Elections, 2017

S.N.	Party Name	Number of Winners
1	Indian National Congress	47
2	Bharatiya Janata party	19
3	Shivsena	12
4	Konark Vikas Agadhi	4
5	RPI (Ektawadi)	4
6	Samajwadi Party	2
7	Independent	2
	<b>Total</b>	<b>90</b>

Table 1: Final Party Positions in Bhiwandi-Nizampur Municipal Corporation Elections, 2017

### Criminal Background

- **Winners with Criminal Cases:** 27 (31%) out of 88 analyzed winners have declared criminal cases against themselves.
- **Winners with Serious Criminal Cases:** 21 (24%) out of 88 analyzed winners have declared serious criminal cases against themselves like **murder, attempt to murder, kidnapping, criminal intimidation, assault or criminal force to woman with intent to outrage her modesty, theft, cheating, forgery, etc.**
- **Party wise Winners with declared Criminal Cases:** 16 (34%) out of 47 winners from **Indian National Congress (INC)**, 5 (26%) out of 19 winners from **Bhartiya Janta Party (BJP)** and 4 (33%) out of 12 winners from **Shivsena** have declared criminal cases against themselves in their affidavits.

- **Party wise Winners with declared Serious Criminal Cases:** 10 (21%) out of 47 winners from Indian National Congress (INC), 5 (26%) out of 19 winners from Bhartiya Janta Party (BJP) and 4 (33%) out of 12 winners from Shivsena have declared serious criminal cases against themselves in their affidavits.

Party Name	Total Number of Winners Analyzed	Winners With Declared Criminal Cases	% of Winners With Declared Criminal Cases	Winners With Declared Serious Criminal Cases	% of Winners With Declared Serious Criminal Cases
Indian National Congress	47	16	34 %	10	21 %
Bhartiya Janata Party	19	5	26 %	5	26 %
Shivsena	12	4	33 %	4	33 %
Konark Vikas Aghadi	3	1	33 %	1	33 %
Republican Party Of India Ekatawadi	3	1	33 %	1	33 %
Independent / Others	4	0	0 %	0	0 %
<b>Total</b>	<b>88</b>	<b>27</b>	<b>31 %</b>	<b>21</b>	<b>24 %</b>

Table 2: Party wise winners with criminal cases

### Financial Background

- **Crorepatis:** Out of the 88 analyzed winners, 44 (50 %) are crorepatis.
- **Party wise Crorepati Winners:** 14 (30%) out of 47 winners analysed from Indian National Congress (INC), 12 (63%) out of 19 winners analysed from Bhartiya Janata Party (BJP), 11 (92%) out of 12 winners analysed from Shivsena, 3 (100%) out of 3 winners analysed from Konark Vikas Agadhi and 2 (100%) out of 2 winners analysed from Samajwadi Party, are Crorepatis.

Party Name	Number of Winners Analyzed	No of Crorepatis	Percentage of Crorepati Winners
Indian National Congress	47	14	30 %
Bhartiya Janata Party	19	12	63 %
Shivsena	12	11	92 %
Konark Vikas Aghadi	3	3	100 %
Samajwadi Party	2	2	100 %
Independent/Others	2	1	50 %
Republican Party Of India Ekatawadi	3	1	33 %
<b>Total</b>	<b>88</b>	<b>44</b>	<b>50 %</b>

Table 3: Party wise Crorepati winners

- **Average Assets:** The average asset per winner for this election is **Rs. 4.52 crore**.

- Party wise average assets :***

Party Name	Number of Winners Analyzed	Average Assets (Rs)
Indian National Congress	47	Rs 1,28,74,565 ~ 1 Crore+
Bhartiya Janata Party	19	Rs 5,54,22,415 ~ 5 Crore+
Shivsena	12	Rs 13,30,91,914 ~ 13 Crore+
Konark Vikas Aghadi	3	Rs 19,07,67,592 ~ 19 Crore+
Republican Party of India Ekatawadi	3	Rs 1,10,41,290 ~ 1 Crore+
Samajwadi Party	2	Rs 4,37,30,708 ~ 4 Crore+
Independent/Others	2	Rs 1,68,29,855 ~ 1 Crore+
All Parties	88	Rs 4,52,47,514 4 Crore+

Table 4: Party wise average assets

- High Assets:** The winner with highest declared total assets is **Balaram Madhukar Choudhari** of Shivsena who has won from **ward no 13D**, has assets worth **Rs. 50 crores+**. The top ten winners with highest declared assets are -

S.No .	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Balaram Madhukar Choudhari	13D	Shivsena	1,07,39,816	49,03,23,940	50,10,63,756 50 Crore+	Y
2	Alka Narayan Choudhary	21C	Shivsena	43,48,330	26,06,32,133	26,49,80,463 26 Crore+	Y
3	Vilas Raghunath Patil	1A	Konark Vikas Aghadi	2,70,23,069	20,01,25,590	22,71,48,659 22 Crore+	Y
4	Pratibha Vilas Patil	1B	Konark Vikas Aghadi	2,70,23,069	20,01,25,590	22,71,48,659 22 Crore+	Y
5	Nityanand Shankar Nadar	16D	Bhartiya Janata Party	5,08,49,235	17,29,50,000	22,37,99,235 22 Crore+	Y
6	Asmita Prabhudas Naik	13C	Shivsena	38,84,911	17,70,17,000	18,09,01,911 18 Crore+	Y
7	Hanuman Ramu Chaudhari	23D	Bhartiya Janata Party	75,29,356	14,47,63,748	15,22,93,104 15 Crore+	Y
8	Sumit Purushottam Patil	17D	Bhartiya Janata Party	2,05,45,420	10,73,06,483	12,78,51,903 12 Crore+	Y
9	Shyam Mansukhram Agrawal	22C	Bhartiya Janata Party	2,25,13,179	10,31,66,773	12,56,79,952 12 Crore+	Y
10	Madan Krishna Naik	15A	Shivsena	76,39,552	11,72,56,000	12,48,95,552 12 Crore+	Y

Table 5: Winners who have declared high assets

- **Low Assets:** There are only **6 (7%)** out of 88 winners, who have declared assets **below Rs. 3 lakhs**, in this election. They are as follows :-

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Sameena Sohail Shaikh	8C	Indian National Congress	41,766	0	41,766 41 Thou+	Y
2	Kasahaf Asharaf Khan	10C	Indian National Congress	76,646	0	76,646 76 Thou+	Y
3	<u>Shamim Badiuzzama Ansari</u>	5C	Indian National Congress	1,07,000	0	1,07,000 1 Lacs+	Y
4	<u>Sajidhusain Tafazzulhusain Ansari</u>	12C	Indian National Congress	81,000	1,50,000	2,31,000 2 Lacs+	Y
5	<u>Shaaf Altaf Momin</u>	8D	Indian National Congress	2,60,000	0	2,60,000 2 Lacs+	Y
6	<u>Nazema Mohdhadis Ansari</u>	19C	Indian National Congress	2,88,042	0	2,88,042 2 Lacs+	Y

Table 6: Winners who have declared low assets

- **Winners with high Liabilities:** The winner with highest declared total liabilities is **Nityanand Shankar Nadar** of **BJP** who has won from **ward no 16D**, having liabilities of **Rs. 3.81 Crores +**. The top ten winners with highest declared liabilities are given below :-

S.No.	Name	Ward No.	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Nityanand Shankar Nadar	16D	Bhartiya Janata Party	22,37,99,235 22 Crore+	3,81,45,318 3 Crore+	Y
2	Sanjay Lakshman Mhatre	13B	Shivsena	7,22,37,671 7 Crore+	2,01,55,000 2 Crore+	Y
3	Rabia Maqboolhasan Khan	7B	Indian National Congress	3,42,22,794 3 Crore+	1,74,79,779 1 Crore+	Y
4	Abbasali Jalilahemad Ansari	11C	Samajwadi Party	7,18,61,216 7 Crore+	1,45,00,000 1 Crore+	Y
5	Balaram Madhukar Choudhari	13D	Shivsena	50,10,63,756 50 Crore+	1,31,73,367 1 Crore+	Y
6	Shyam Mansukhram Agrawal	22C	Bhartiya Janata Party	12,56,79,952 12 Crore+	83,44,127 83 Lacs+	Y
7	Nilesh Harishchandra Chaudhary	23A	Bhartiya Janata Party	7,10,49,807 7 Crore+	75,00,000 75 Lacs+	Y
8	Asmita Rajesh Chaudhari	23B	Bhartiya Janata Party	4,24,53,341 4 Crore+	75,00,000 75 Lacs+	Y
9	Sumit Purushottam Patil	17D	Bhartiya Janata Party	12,78,51,903 12 Crore+	65,20,361 65 Lacs+	Y
10	<b>Farzana Moismail Rangrez</b>	<b>9B</b>	<b>Indian National Congress</b>	<b>1,42,51,699 1 Crore+</b>	<b>60,69,244 60 Lacs+</b>	<b>Y</b>

Table 7: Winners with high liabilities

- **Winners with High Income as declared in ITR\*:** There are only 4 (5%) out of 88 analysed winners who have declared a total annual income of more than **Rs. 50 lakhs +**. The details of top 10 winners are given below-

S.No.	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by winner in ITR (Rs)
1	Balaram Madhukar Choudhari	Shivsena	13D	50,10,63,756 50 Crore+	1,60,40,569 1 Crore+	<b>1,60,40,569</b> <b>1 Crore+</b>
2	<u>Vaishali Manoj Mhatre</u>	Indian National Congress	20B	11,10,93,050 11 Crore+	76,50,617 76 Lacs+	<b>76,50,617</b> <b>76 Lacs+</b>
3	<u>Vilas Raghunath Patil</u>	Konark Vikas Aghadi	1A	22,71,48,659 22 Crore+	57,46,764 57 Lacs+	<b>57,46,764</b> <b>57 Lacs+</b>
4	<u>Pratibha Vilas Patil</u>	Konark Vikas Aghadi	1B	22,71,48,659 22 Crore+	57,46,764 57 Lacs+	<b>57,46,764</b> <b>57 Lacs+</b>
5	<u>Rabia Maqbool Hasan Khan</u>	Indian National Congress	7B	3,42,22,794 3 Crore+	38,00,640 38 Lacs+	<b>38,00,640</b> <b>38 Lacs+</b>
6	<u>Nityanand Shankar Nadar</u>	Bhartiya Janata Party	16D	22,37,99,235 22 Crore+	30,76,860 30 Lacs+	<b>30,76,860</b> <b>30 Lacs+</b>
7	<u>Tushar Yashwant Chaudhari</u>	Shivsena	22B	9,14,94,345 9 Crore+	28,07,430 28 Lacs+	<b>28,07,430</b> <b>28 Lacs+</b>
8	<u>Sanjay Lakshman Mhatre</u>	Shivsena	13B	7,22,37,671 7 Crore+	23,28,820 23 Lacs+	<b>23,28,820</b> <b>23 Lacs+</b>
9	<u>Alka Narayan Choudhary</u>	Shivsena	21C	26,49,80,463 26 Crore+	22,82,920 22 Lacs+	<b>22,82,920</b> <b>22 Lacs+</b>
10	<u>Santosh Manjaya Shetty</u>	Bhartiya Janata Party	17C	8,50,82,350 8 Crore+	20,11,370 20 Lacs+	<b>20,11,370</b> <b>20 Lacs+</b>

Table 8: Winners with high income as declared in ITR\*

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

## **Panvel Municipal Corporation Elections, May 2017**

# Panvel Municipal Corporation Elections, May 2017

## Analysis of Criminal and Financial Details of Candidates

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 414 candidates out of 418 who are contesting for 78 seats in 20 multiple member wards of the **Panvel Municipal Corporation Elections** being held on **24<sup>th</sup> May, 2017** in Maharashtra. The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

#### Criminal Background

- Candidates with Criminal Cases:** 59 (14%) out of 414 analyzed candidates have declared criminal cases against themselves.
- Candidates with Serious Criminal Cases:** 43 (10%) out of 414 analyzed candidates have declared serious criminal cases against themselves like **attempt to murder, kidnapping, criminal intimidation, forgery, cheating, etc.**
- Party wise Candidates with declared Criminal Cases:** 22 (28%) out of 78 candidates from **Bhartiya Janata Party**, 7 (11%) out of 62 candidates from **Shiv Sena**, 12 (22%) out of 54 candidates from **Bhartiya Shetkari Kamgar Paksh** and 6 (24%) out of 25 candidates from **Maharashtra Navnirman Sena (MNS)**, have declared criminal cases against themselves in their affidavits.
- Party wise Candidates with declared Serious Criminal Cases:** 16 (21%) out of 78 candidates from **Bhartiya Janata Party**, 4 (7%) out of 62 candidates from **Shiv Sena**, 8 (15%) out of 54 candidates from **Bhartiya Shetkari Kamgar Paksh** and 4 (16%) out of 25 candidates from **Maharashtra Navnirman Sena (MNS)**, have declared serious criminal cases against themselves in their affidavits.

*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.

Party Name	Total Number Of Candidates Analyzed	Candidates With Declared Criminal Cases	% Of Candidates With Declared Criminal Cases	Candidates With Serious Declared Criminal Cases	% Of Candidates With Serious Declared Criminal Cases
<b>Bhartiya Janata Party</b>	78	22	28%	16	21%
Shivsena	62	7	11%	4	7%
<b>Bhartiya Shetkari Kamgar Paksh</b>	54	12	22%	8	15%
Bharip Bahujan Mahasangh	25	1	4%	1	4%
<b>Maharashtra Navnirman Sena</b>	25	6	24%	4	16%
Bahujan Samaj Party	10	1	10%	1	10%
Nationalist Congress Party	6	1	17%	1	17%
Prahar Janshakti Paksh	3	1	33%	1	33%
Independent/Other	151	8	5%	7	5%
<b>Total</b>	<b>414</b>	<b>59</b>	<b>14%</b>	<b>43</b>	<b>10%</b>

Table 1: Party wise candidates with criminal cases

## *Financial Background*

- **Crorepati Candidates:** Out of the **414** analyzed candidates, **161 (39%)** are crorepati.
- **Party wise Crorepati Candidates:** **59 (76%)** out of 78 candidates analysed from **Bhartiya Janata Party (BJP)**, **41 (76%)** out of 54 candidates analysed from **Bhartiya Shetkari Kamgar Paksh**, **21 (34%)** out of 62 candidates analysed from **Shiv Sena**, **7 (47%)** out of 15 candidates analysed from **Indian National Congress (INC)**, **6 (24%)** out of 25 candidates analysed from **Maharashtra Navnirman Sena (MNS)**, **3 (50%)** out of 6 candidates analysed from **Nationalist Congress Party (NCP)**, are crorepati.

Party Name	Number Of Candidates Analyzed	No Of Crorepati	Percentage Of Crorepati Candidates
Bhartiya Janata Party	78	59	76%
Bhartiya Shetkari Kamgar Paksh	54	41	76%
Shivsena	62	21	34%
Indian National Congress	15	7	47%
Maharashtra Navnirman Sena	25	6	24%
Nationalist Congress Party	6	3	50%
Peasants & Workers Party Of India	4	2	50%
Indian Socialist Republican Paksh	2	2	100%
Bharip Bahujan Mahasangh	25	2	8%
Rashtriya Samaj Paksha	18	1	6%
Swabhimani Paksh	2	1	50%
Janata Dal United	3	1	33%
Independent/Others	120	15	13%
Total	<b>414</b>	<b>161</b>	<b>39%</b>

Table 2: Party Wise Crorepati Candidates

- **Average Assets:** The average asset per candidate for this election is **Rs. 2.28 Crores**.

- Party wise average assets :**

Party Name	Number of Candidates Analyzed	Average Assets (Rs)
Bhartiya Janata Party	78	Rs 5,37,39,324 ~ 5 Crore+
Shivsena	62	Rs 1,27,50,238 ~ 1 Crore+
Bhartiya Shetkari Kamgar Paksh	54	Rs 5,74,81,218 ~ 5 Crore+
Maharashtra Navnirman Sena	25	Rs 70,32,097 ~ 70 Lacs+
Bharip Bahujan Mahasangh	25	Rs 35,91,576 ~ 35 Lacs+
Rashtriya Samaj Paksha	18	Rs 28,26,370 ~ 28 Lacs+
Indian National Congress	15	Rs 1,66,66,573 ~ 1 Crore+
Bahujan Mukti Party	13	Rs 39,80,808 ~ 39 Lacs+
Bahujan Samaj Party	10	Rs 28,04,600 ~ 28 Lacs+
Nationalist Congress Party	6	Rs 1,86,22,310 ~ 1 Crore+
Peasants & Workers Party of India	4	Rs 1,16,28,187 ~ 1 Crore+
Janata Dal United	3	Rs 1,04,82,683 ~ 1 Crore+
Dharmrajya Paksh	3	Rs 39,08,167 ~ 39 Lacs+
prahar janshakti paksh	3	Rs 15,37,644 ~ 15 Lacs+
Sambhaji Brigade	3	Rs 11,89,167 ~ 11 Lacs+
Indian Socialist Republican Paksh	2	Rs 1,06,99,128 ~ 1 Crore+
Swabhimani Paksh	2	Rs 1,04,11,145 ~ 1 Crore+
Akhil Bharatiya Sena	2	Rs 1,250 ~ 1 Thou+
Baliraja Party	1	Rs 71,10,500 ~ 71 Lacs+
Bahujan Vikas Aghadi	1	Rs 1,900 ~ 1 Thou+
Independent/Other	84	Rs 56,89,707 ~ 56 Lacs+
All Parties	414	Rs 2,28,72,705 2 Crore+

Table 3: Party wise average assets

- **High Assets:** The candidate with highest declared total assets is **Paresh Ram Thakur** of **BJP** who is contesting from **ward 19A**, declaring assets worth **Rs. 95 Crores+**. The **top ten** candidates with highest declared assets are:-

S.No.	Name	Ward No	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Paresh Ram Thakur	19A	Bhartiya Janata Party	33,23,19,263	62,24,50,227	95,47,69,490 95 Crore+	Y
2	Kishor Kashinath Mhatre	12D	Bhartiya Shetkari Kamgar Paksh	1,30,21,449	35,71,02,000	37,01,23,449 37 Crore+	Y
3	Ramdas Vaman Shewale	10C	Bhartiya Janata Party	3,24,57,082	26,54,86,900	29,79,43,982 29 Crore+	Y
4	Ramji Gela Bera	5D	Bhartiya Janata Party	1,58,37,642	25,81,60,000	27,39,97,642 27 Crore+	Y
5	Pritam Janardan Mhatre	18A	Bhartiya Shetkari Kamgar Paksh	9,93,78,379	16,78,05,000	26,71,83,379 26 Crore+	Y
6	Vinod Manibhai Patel	4D	Bhartiya Shetkari Kamgar Paksh	4,74,94,627	19,89,81,600	24,64,76,227 24 Crore+	Y
7	Manoj Krishnaji Bhujbal	17D	Bhartiya Janata Party	1,75,18,283	20,79,15,180	22,54,33,463 22 Crore+	Y
8	Ajay Yeshwant Kandpile	20A	Bhartiya Shetkari Kamgar Paksh	2,25,43,332	19,86,20,279	22,11,63,611 22 Crore+	Y
9	Rajendrakumar Sharma Sharma	7D	Bhartiya Janata Party	4,88,97,959	17,06,07,215	21,95,05,174 21 Crore+	Y
10	Chandrakant Chunilal Soni	19D	Bhartiya Janata Party	1,05,47,228	13,79,27,885	14,84,75,113 14 Crore+	Y

Table 4: Candidates who have declared high assets

- **Zero Assets:** There are 3 candidates who have declared **zero assets** in this election. They are as follows -

S.No.	Name	Ward No	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Avinash Govind Gamre	15D	Akhil Bharatiya Sena	0	0	0	Y
2	Jyoti Avinash Gavhankar	18C	Maharashtra Navnirman Sena	0	0	0	Y
3	Deepnarayan Ramsukh Mishra	8D	Shivsena	0	0	0	N

Table 5: Candidates who have declared zero assets

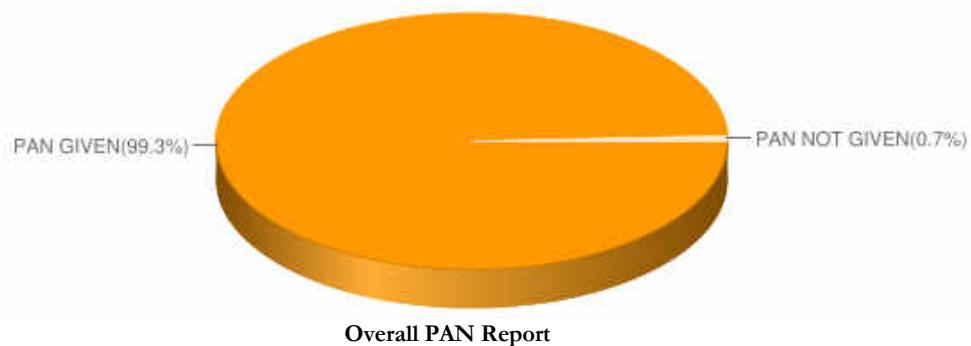
- **Low Assets:** There are **49** out of 414 candidates (excluding those declaring zero assets) who have declared assets below **Rs. 3 lakhs**, in this election.

- **Candidates with high Liabilities:** The candidate with highest declared total liabilities is **Kishor Kashinath Mhatre** of **Bhartiya Shetkari Kamgar Paksh** who is contesting from ward no **12D**, having liabilities of **Rs. 12 Crores +**. A total of **20** out of 414 analysed candidates have declared liabilities of **Rs.1 Crore and above**. The **top ten** candidates with highest declared liabilities are given below:-

S.No.	Name	Ward No.	Party Name	Total Assets (Rs)	Liabilities (Rs)	PAN Given
1	Kishor Kashinath Mhatre	12D	Bhartiya Shetkari Kamgar Paksh	37,01,23,449 37 Crore+	12,97,24,000 12 Crore+	Y
2	Rajesh Pandurang Hatmode	16C	Bhartiya Shetkari Kamgar Paksh	1,89,53,226 1 Crore+	6,75,59,318 6 Crore+	Y
3	Balaram Krushna Patil	19A	Bhartiya Shetkari Kamgar Paksh	6,32,74,870 6 Crore+	5,79,79,855 5 Crore+	Y
4	Jyoti Kashinath Pugaonkar	19C	Bhartiya Shetkari Kamgar Paksh	9,98,66,925 9 Crore+	3,73,30,000 3 Crore+	Y
5	Ajay Yeshwant Kandpile	20A	Bhartiya Shetkari Kamgar Paksh	22,11,63,611 22 Crore+	2,93,00,175 2 Crore+	Y
6	Pushpa Kakasaheb Kuttarwade	12C	Bhartiya Janata Party	6,27,25,798 6 Crore+	2,43,71,375 2 Crore+	Y
7	Shankar Sadu Mhatre	11B	Bhartiya Shetkari Kamgar Paksh	8,53,98,669 8 Crore+	2,29,00,000 2 Crore+	Y
8	Santosh Gunddappa Shetty	16D	Bhartiya Janata Party	8,12,58,876 8 Crore+	1,77,49,133 1 Crore+	Y
9	Bharati Santosh Urankar	18B	Bhartiya Janata Party	7,12,44,763 7 Crore+	1,68,98,000 1 Crore+	Y
10	Paresh Ram Thakur	19A	Bhartiya Janata Party	95,47,69,490 95 Crore+	1,66,73,103 1 Crore+	Y

Table 6: Candidates with high liabilities

- **Candidates with PAN details-** A total of 411 (**99%**) candidates declared their PAN whereas only 3 (**1%**) candidates have not filled up their PAN details.



- ***Candidates with High Income as declared in ITR\*:*** There are 6 out of 414 analysed candidates who have declared a total annual income of more than **Rs. 1 Crore +**. The details of **top 10 high income candidates** are given below –

S.No.	Name	Party Name	Ward No	Total Asset (Rs)	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by candidate in ITR (Rs)
1	Vinod Manibhai Patel	Bhartiya Shetkari Kamgar Paksh	4D	24,64,76,227 24 Crore+	4,30,50,568 4 Crore+	4,30,50,568 4 Crore+
2	Manoj Krishnaji Bhujbal	Bhartiya Janata Party	17D	22,54,33,463 22 Crore+	2,08,67,349 2 Crore+	2,08,67,349 2 Crore+
3	Ajay Mahadeo Bhoir	Nationalist Congress Party	17A	83,30,416 83 Lacs+	1,83,00,252 1 Crore+	1,83,00,252 1 Crore+
4	Paresh Ram Thakur	Bhartiya Janata Party	19A	95,47,69,490 95 Crore+	1,76,12,853 1 Crore+	1,76,12,853 1 Crore+
5	Gurunath Liladhar Patil	Shivsena	4D	1,50,97,500 1 Crore+	1,10,00,000 1 Crore+	1,10,00,000 1 Crore+
6	Ravindra Ganpat Joshi	Bhartiya Shetkari Kamgar Paksh	13B	13,17,91,561 13 Crore+	1,07,34,600 1 Crore+	1,07,34,600 1 Crore+
7	Ramji Gela Bera	Bhartiya Janata Party	5D	27,39,97,642 27 Crore+	62,63,782 62 Lacs+	62,63,782 62 Lacs+
8	Sulochana Vishwanath Thakur	Indian National Congress	4B	3,27,75,000 3 Crore+	53,11,228 53 Lacs+	53,11,228 53 Lacs+
9	Sandip Bharat Patil	Bhartiya Shetkari Kamgar Paksh	17D	10,70,67,831 10 Crore+	53,00,326 53 Lacs+	53,00,326 53 Lacs+
10	Chandrakant Chunilal Soni	Bhartiya Janata Party	19D	14,84,75,113 14 Crore+	50,67,380 50 Lacs+	50,67,380 50 Lacs+

**Table 7: Candidates with high income as declared in ITR\***

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Panvel Municipal Corporation Elections, May 2017

## Analysis of Criminal and Financial Details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of all 78 winners who had contested in the 20 multi member wards of the Panvel Municipal Corporation Elections, held on 24<sup>th</sup> May, 2017.

#### Final Party Positions in Panvel Municipal Corporation Elections, 2017

S.N.	Party Name	Number of Winners
1	Bharatiya Janata party	51
2	Bhartiya Shetkari Kamgar Paksh	23
3	Indian National Congress	2
4	Nationalist Congress Party	2
	<b>Total</b>	<b>78</b>

Table 1: Final Party Positions in Panvel Municipal Corporation Elections, 2017

### Criminal Background

- **Winners with Criminal Cases:** 17 (22%) out of 78 analyzed winners have declared criminal cases against themselves.
- **Winners with Serious Criminal Cases:** 12 (15%) out of 78 analyzed winners have declared serious criminal cases against themselves like attempt to murder, kidnapping, criminal intimidation, cheating, etc.
- **Party wise Winners with declared Criminal Cases:** 15 (29%) out of 51 winners from **Bhartiya Janta Party (BJP)** and 2 (9%) out of 23 winners from **Bhartiya Shetkari Kamgar Paksh** have declared criminal cases against themselves in their affidavits.

#### *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.

- Party wise Winners with declared Serious Criminal Cases:** 11 (22%) out of 51 winners from **Bhartiya Janta Party (BJP)** and 1 (4%) out of 23 winners from **Bhartiya Shetkari Kamgar Paksh** have declared serious criminal cases against themselves in their affidavits.

Party Name	Total Number of Winners Analyzed	Winners With Declared Criminal Cases	% of Winners With Declared Criminal Cases	Winners With Declared Serious Criminal Cases	% of Winners With Declared Serious Criminal Cases
<b>Bhartiya Janata Party</b>	51	15	29 %	11	22 %
<b>Bhartiya Shetkari Kamgar Paksh</b>	23	2	9 %	1	4 %
<b>Others</b>	4	0	0 %	0	0 %
<b>Total</b>	<b>78</b>	<b>17</b>	<b>22 %</b>	<b>12</b>	<b>15 %</b>

Table 2: Party wise winners with criminal cases

### *Financial Background*

- Crorepatti Winners:** Out of the 78 analyzed winners, **60 (77%)** are crorepatis.
- Party wise Crorepatti Winners:** **40 (78%)** out of 51 winners analysed from **BJP**, **17 (74%)** out of 23 winners analysed from **Bhartiya Shetkari Kamgar Paksh**, **2 (100%)** out of 2 winners analysed from **NCP** and **1 (50%)** out of 2 winners analysed from **INC**, are Crorepatis.

Party Name	Number of Winners Analyzed	No of Crorepatis	Percentage of Crorepatti Winners
<b>Bhartiya Janata Party</b>	51	40	78%
<b>Bhartiya Shetkari Kamgar Paksh</b>	23	17	74%
<b>Nationalist Congress Party</b>	2	2	100%
<b>Indian National Congress</b>	2	1	50%
<b>Total</b>	<b>78</b>	<b>60</b>	<b>77%</b>

Table 3: Party wise Crorepatti winners

- Average Assets:** The average asset per winner for this election is **Rs. 5.61 crore**.
- Party wise average assets :**

Party Name	Number of Winners Analyzed	Average Assets (Rs)
<b>Bhartiya Janata Party</b>	51	Rs 6,32,97,889 ~ 6 Crore+
<b>Bhartiya Shetkari Kamgar Paksh</b>	23	Rs 4,31,82,150 ~ 4 Crore+
<b>Indian National Congress</b>	2	Rs 4,07,03,724 ~ 4 Crore+
<b>Nationalist Congress Party</b>	2	Rs 3,67,20,627 ~ 3 Crore+
<b>All Parties</b>	<b>78</b>	<b>Rs 5,61,05,519 5 Crore+</b>

Table 4: Party wise average assets

- **High Assets:** The winner with highest declared total assets is **Paresh Ram Thakur** of **BJP** who has won from **ward no 19A**, has assets worth **Rs. 95 crores+**. The **top ten** winners with highest declared assets are: -

S.No.	Name	Ward No.	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Paresh Ram Thakur	19A	Bhartiya Janata Party	33,23,19,263	62,24,50,227	95,47,69,490 95 Crore+	Y
2	Ramji Gela Bera	5D	Bhartiya Janata Party	1,58,37,642	25,81,60,000	27,39,97,642 27 Crore+	Y
3	Pritam Janardan Mhatre	18A	Bhartiya Shetkari Kamgar Paksh	9,93,78,379	16,78,05,000	26,71,83,379 26 Crore+	Y
4	Manoj Krishnaji Bhujbal	17D	Bhartiya Janata Party	1,75,18,283	20,79,15,180	22,54,33,463 22 Crore+	Y
5	Rajendrakumar Sharma Sharma	7D	Bhartiya Janata Party	4,88,97,959	17,06,07,215	21,95,05,174 21 Crore+	Y
6	Chandrakant Chunilal Soni	19D	Bhartiya Janata Party	1,05,47,228	13,79,27,885	14,84,75,113 14 Crore+	Y
7	Rajashri Mahendra Vavekar	16A	Bhartiya Janata Party	51,63,140	12,47,63,000	12,99,26,140 12 Crore+	Y
8	Arvind Pundlik Mhatre	2A	Bhartiya Shetkari Kamgar Paksh	3,12,46,641	8,59,25,787	11,71,72,428 11 Crore+	Y
9	Ajij Mohamedmohsin Patel	3C	Bhartiya Shetkari Kamgar Paksh	13,97,233	11,07,40,645	11,21,37,878 11 Crore+	Y
10	Shital Dinesh Keni	1B	Bhartiya Shetkari Kamgar Paksh	2,24,11,020	8,00,22,000	10,24,33,020 10 Crore+	Y

Table 5: Winners who have declared high assets

- **Low Assets:** There are only **3** winners, who have declared assets **below Rs. 3 lakhs**, in this election. They are as follows :-

S.No.	Name	Ward No	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Manjula Gajanan Katkari	3A	Indian National Congress	6,000	0	6,000 6 Thou+	Y
2	Aarti Ketan Navghare	6A	Bhartiya Janata Party	1,92,550	0	1,92,550 1 Lacs+	Y
3	Mahadev Joma Madhe	9A	Bhartiya Janata Party	83,263	2,00,000	2,83,263 2 Lacs+	Y

Table 6: Winners who have declared low assets

- **Winners with high Liabilities:** The winner with highest declared total liabilities is **Pushpa Kakasaheb Kuttarwade** of **BJP** who has won from **ward no 12C**, having liabilities of **Rs. 2 Crore +**. The **top ten** winners with highest declared liabilities are given below :-

S.No.	Name	Ward No	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Pushpa Kakasaheb Kuttarwade	12C	Bhartiya Janata Party	6,27,25,798 6 Crore+	2,43,71,375 2 Crore+	Y
2	Santosh Gunddappa Shetty	16D	Bhartiya Janata Party	8,12,58,876 8 Crore+	1,77,49,133 1 Crore+	Y
3	Paresh Ram Thakur	19A	Bhartiya Janata Party	95,47,69,490 95 Crore+	1,66,73,103 1 Crore+	Y
4	Rani Kamlesh Kothari	8B	Bhartiya Shetkari Kamgar Paksh	1,77,46,156 1 Crore+	1,30,00,000 1 Crore+	Y
5	Rajashri Mahendra Vavekar	16A	Bhartiya Janata Party	12,99,26,140 12 Crore+	1,03,62,529 1 Crore+	Y
6	Gopal Rama Bhagat	9D	Bhartiya Shetkari Kamgar Paksh	4,71,64,400 4 Crore+	90,50,000 90 Lacs+	Y
7	Nilesh Manohar Baviskar	6D	Bhartiya Janata Party	2,02,95,502 2 Crore+	86,25,000 86 Lacs+	Y
8	Rajendrakumar Sharma Sharma	7D	Bhartiya Janata Party	21,95,05,174 21 Crore+	84,52,111 84 Lacs+	Y
9	Manoj Krishnaji Bhujbal	17D	Bhartiya Janata Party	22,54,33,463 22 Crore+	61,91,329 61 Lacs+	Y
10	Bharati Vishwanath Chaudhari	3B	Indian National Congress	8,14,01,447 8 Crore+	59,50,000 59 Lacs+	Y

Table 7: Winners with high liabilities

- **Winners with High Income as declared in ITR\*:** There are only 4 out of 78 analysed winners who have declared a total annual income of more than **Rs. 50 lakhs +**. The details of **top 10** winners are given below-

S.No.	Name	Party Name	Ward No	Total Asset (Rs)	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by winner in ITR (Rs)
1	Manoj Krishnaji Bhujbal	Bhartiya Janata Party	17D	22,54,33,463 22 Crore+	2,08,67,349 2 Crore+	2,08,67,349 2 Crore+
2	Pares Ram Thakur	Bhartiya Janata Party	19A	95,47,69,490 95 Crore+	1,76,12,853 1 Crore+	1,76,12,853 1 Crore+
3	Ramji Gela Bera	Bhartiya Janata Party	5D	27,39,97,642 27 Crore+	62,63,782 62 Lacs+	62,63,782 62 Lacs+
4	Chandrakant Chunilal Soni	Bhartiya Janata Party	19D	14,84,75,113 14 Crore+	50,67,380 50 Lacs+	50,67,380 50 Lacs+
5	Rajendrakumar Sharma Sharma	Bhartiya Janata Party	7D	21,95,05,174 21 Crore+	46,74,823 46 Lacs+	46,74,823 46 Lacs+
6	Sushila Jagdish Gharat	Bhartiya Janata Party	17B	6,66,42,025 6 Crore+	27,57,043 27 Lacs+	27,57,043 27 Lacs+
7	Leena Arjun Garad	Bhartiya Janata Party	5B	9,81,19,406 9 Crore+	25,21,973 25 Lacs+	25,21,973 25 Lacs+
8	Santosh Gundappa Shetty	Bhartiya Janata Party	16D	8,12,58,876 8 Crore+	24,57,301 24 Lacs+	24,57,301 24 Lacs+
9	Pritam Janardan Mhatre	Bhartiya Shetkari Kamgar Paksh	18A	26,71,83,379 26 Crore+	21,67,100 21 Lacs+	21,67,100 21 Lacs+
10	Santosh Babaurao Bhoir	Bhartiya Janata Party	1D	3,14,31,268 3 Crore+	21,34,820 21 Lacs+	21,34,820 21 Lacs+

**Table 8: Winners with high income as declared in ITR\***

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

**Mira Bhayander Municipal Corporation Elections,  
August 2017**

# Mira Bhayander Municipal Corporation Elections, August 2017

## Analysis of Criminal and Financial Details of Candidates

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 506 candidates out of 509 who are contesting for 95 seats in 24 multiple member wards of the **Mira Bhayander Municipal Corporation (MBMC) Elections** being held on **20<sup>th</sup> August, 2017** in Maharashtra. The rest of the affidavits were not analysed as they were not available or uploaded on the website at the time of making this report.

### Criminal Background

- **Candidates with Criminal Cases:** 81 (16%) out of 506 analyzed candidates have declared criminal cases against themselves.
- **Candidates with Serious Criminal Cases:** 57 (11%) out of 506 analyzed candidates have declared serious criminal cases against themselves like **culpable homicide not amounting to murder, extortion, kidnapping, criminal intimidation, theft, forgery, cheating, assault or criminal force to woman with intent to outrage her modesty, etc.**
- **Party wise Candidates with declared Criminal Cases:** 25 (27%) out of 93 candidates from **Bhartiya Janata Party**, 18 (20%) out of 92 candidates from **Shivsena**, 10 (14%) out of 74 candidates from **Indian National Congress**, 9 (14%) out of 63 candidates from **Nationalist Congress Party**, 3 (11%) out of 27 candidates from **Bahujan Vikas Aghadi** and 2 (8%) out of 24 candidates from **Maharashtra Navnirman Sena** have declared criminal cases against themselves in their affidavits.
- **Party wise Candidates with declared Serious Criminal Cases:** 18 (19%) out of 93 candidates from **Bhartiya Janata Party**, 13 (14%) out of 92 candidates from **Shivsena**, 5 (7%) out of 74 candidates from **Indian National Congress**, 7 (11%) out of 63 candidates from **Nationalist Congress Party**, 2 (7%) out of 27 candidates from **Bahujan Vikas Aghadi** and 2 (8%) out of 24 candidates from **Maharashtra Navnirman Sena** have declared **serious** criminal cases against themselves in their affidavits.

#### *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.

Party Name	Total number of candidates analyzed	candidates with declared Criminal Cases	% of candidates with declared criminal cases	candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
Bhartiya Janata Party	93	25	27 %	18	19%
Shivsena	92	18	20 %	13	14 %
Indian National Congress	74	10	14 %	5	7%
Nationalist Congress Party	63	9	14 %	7	11%
Bahujan Vikas Aghadi	27	3	11%	2	7%
Maharashtra Navnirman Sena	24	2	8 %	2	8%
Bahujan Samaj Party	1	1	100 %	0	0 %
Independent/Others	132	13	10%	10	7%
<b>Total</b>	<b>506</b>	<b>81</b>	<b>16%</b>	<b>57</b>	<b>11%</b>

Table 1: Party wise candidates with criminal cases

## *Financial Background*

- **Crorepatis Candidates:** Out of the 506 analyzed candidates, 209 (41%) are crorepatis.
- **Party wise Crorepatis Candidates:** 63 (68%) out of 93 candidates analysed from **Bhartiya Janata Party (BJP)**, 58 (63%) out of 92 candidates analysed from **Shiv Sena**, 40 (54%) out of 74 candidates analysed from **Indian National Congress**, 10 (16%) out of 63 candidates analysed from **Nationalist Congress Party**, 5 (19%) out of 27 candidates analysed from **Bahujan Vikas Aghadi**, 5 (21%) out of 24 candidates analysed from **Maharashtra Navnirman Sena**, 1 (50%) out of 2 candidates analysed from **Republican Party Of India (A)**, 1 (14%) out of 7 candidates analysed from **Samajwadi Party** and 1 (20%) out of 5 candidates analysed from **Communist Party Of India (Marxist)**, are crorepatis.

Party Name	Number of Candidates Analyzed	No of Crorepatis	Percentage of Crorepati Candidates
Bhartiya Janata Party	93	63	68%
Shiv Sena	92	58	63%
Indian National Congress	74	40	54%
Nationalist Congress Party	63	10	16%
Bahujan Vikas Aghadi	27	5	19%
Maharashtra Navnirman Sena	24	5	21%
Republican Party Of India (A)	2	1	50%
Samajwadi Party	7	1	14%
Communist Party Of India (Marxist)	5	1	20%
Other	119	25	21%
Total	506	209	41%

Table 2: Party Wise Crorepati Candidates

- **Average Assets:** The average asset per candidate for this election is **Rs. 2.46 Crores**.
- **Party wise average assets :**

Party Name	Number of Candidates Analyzed	Average Assets (Rs)
Bhartiya Janata Party	93	Rs 4,90,66,638 ~ 4 Crore+
Shiv Sena	92	Rs 4,85,53,425 ~ 4 Crore+
Indian National Congress	74	Rs 1,90,10,956 ~ 1 Crore+
Nationalist Congress Party	63	Rs 95,38,024 ~ 95 Lacs+
Bahujan Vikas Aghadi	27	Rs 73,53,775 ~ 73 Lacs+
Maharashtra Navnirman Sena	24	Rs 60,31,907 ~ 60 Lacs+
Samajwadi Party	7	Rs 45,95,822 ~ 45 Lacs+
Communist Party Of India (Marxist)	5	Rs 59,22,201 ~ 59 Lacs+
Bhartiya Sangram Parishad	5	Rs 35,63,298 ~ 35 Lacs+
Rashtriya Samaj Paksha	5	Rs 25,34,362 ~ 25 Lacs+
Bharip Bahujan Mahasangh	3	Rs 35,99,680 ~ 35 Lacs+
Republican Party of India (A)	2	Rs 1,09,17,981 ~ 1 Crore+
Bahujan Samaj Party	1	Rs 48,79,231 ~ 48 Lacs+
Bhartiya Banjara Kranti Dai	1	Rs 6,42,800 ~ 6 Lacs+
Independent/Other	104	Rs 93,99,738 ~ 93 Lacs+
All Parties	506	<b>Rs 2,46,82,088 2 Crore+</b>

Table 3: Party wise average assets

- **High Assets:** The candidate with highest declared total assets is **Harish Babulal Agarwal** of **Shivsena** who is contesting from **ward 23D**, declaring assets worth **Rs. 67 Crores+**. The top ten candidates with highest declared assets are: -

S.No.	Name	Ward No	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Harish Babulal Agarwal	23D	Shivsena	18,59,83,444	48,89,09,529	67,48,92,973 67 Crore+	Y
2	Mukesh Shantilal Mehta	15D	Bhartiya Janata Party	2,04,29,496	41,45,11,058	43,49,40,554 43 Crore+	Y
3	Arvind Anand Shetty	12C	Bhartiya Janata Party	8,29,99,481	34,92,98,761	43,22,98,242 43 Crore+	Y
4	Sandhya Prafull Patil	11C	Shivsena	8,12,74,446	30,24,40,000	38,37,14,446 38 Crore+	Y
5	Preeti Jayprakash Patil	12A	Bhartiya Janata Party	1,41,87,781	33,29,95,782	34,71,83,563 34 Crore+	Y
6	Vidya Babuda Kadam	7B	Shivsena	1,28,50,602	30,63,02,315	31,91,52,917 31 Crore+	Y
7	Dhanesh Parshuram Patil	4D	Shivsena	97,30,778	30,21,26,354	31,18,57,132 31 Crore+	Y
8	Dimple Vinod Mehta	12B	Bhartiya Janata Party	2,17,07,445	24,61,37,200	26,78,44,645 26 Crore+	Y
9	Sandip Mohan Patil	23A	Shivsena	4,68,97,496	19,20,78,972	23,89,76,468 23 Crore+	Y
10	Pranali Sandeep Patil	23C	Shivsena	4,68,97,496	19,20,78,972	23,89,76,468 23 Crore+	Y

Table 4: Candidates who have declared high assets

- **Low Assets:** There are **21** out of **506** analyzed candidates who have declared assets below Rs. **3 lakhs**, in this election.

S.No.	Name	Ward No	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Shehnaz Ramzan Khatri	9C	Nationalist Congress Party	1,092	0	1,092 1 Thou+	Y
2	Vikrant Sundar Talashilkar	6A	Nationalist Congress Party	5,000	0	5,000 5 Thou+	Y
3	Alkabai Madhukar Ahire	23B	Independent/Other	11,000	0	11,000 11 Thou+	Y
4	Mahendra Muljibhai Patel	7D	Independent/Other	15,392	0	15,392 15 Thou+	Y
5	Salima Mukhtar Vasani	16C	Independent/Other	25,250	0	25,250 25 Thou+	Y
6	Nanda Nayan Apte	3C	Independent/Other	37,180	0	37,180 37 Thou+	Y
7	Nikita Bhavesh Chauhan	5B	Indian National Congress	44,000	0	44,000 44 Thou+	Y
8	Virendra Sakharam Patil	4D	Independent/Other	51,300	0	51,300 51 Thou+	Y
9	Anagha Vishnu Chodankar	17A	Nationalist Congress Party	1,07,636	0	1,07,636 1 Lacs+	Y
10	Noorjahan Mohammadshafique Khan	17C	Nationalist Congress Party	1,15,513	0	1,15,513 1 Lacs+	Y
11	Keron Ravi Agarwal	14D	Maharashtra Navnirman Sena	1,24,000	0	1,24,000 1 Lacs+	Y
12	Kamran Aslam Shaikh	19D	Rashtriya Samaj Paksha	1,82,000	0	1,82,000 1 Lacs+	Y
13	Vinaykumar Ramashankar Upadhyay	1D	Independent/Other	1,99,000	0	1,99,000 1 Lacs+	Y
14	Rupali Haresh Patil	15A	Nationalist Congress Party	2,09,000	0	2,09,000 2 Lacs+	Y
15	Mehmuda Moumer Nagori	19B	Shivsena	2,16,562	0	2,16,562 2 Lacs+	Y
16	Neha Kashish Sanghvi	6B	Independent/Other	2,23,000	0	2,23,000 2 Lacs+	Y
17	Jitu Ramdresh Bharadwaj	19C	Independent/Other	2,25,000	0	2,25,000 2 Lacs+	Y
18	Arsheen Farooque Momin	9C	Independent/Other	2,45,068	0	2,45,068 2 Lacs+	Y
19	Vaishali Prashant Parulekar	18B	Bahujan Vikas Aghadi	2,51,443	0	2,51,443 2 Lacs+	Y
20	Priyanka Pandit Wagh	13A	Bahujan Vikas Aghadi	2,54,500	0	2,54,500 2 Lacs+	Y
21	Pandit Echaram Wagh	13D	Bahujan Vikas Aghadi	2,56,000	0	2,56,000 2 Lacs+	Y

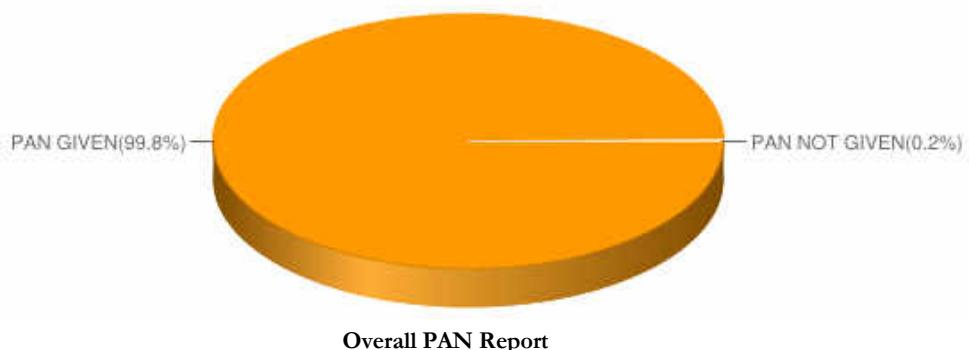
Table 5: Candidates who have declared low assets

- **Candidates with high Liabilities:** The candidate with highest declared total liabilities is **Arvind Anand Shetty** of **Bhartiya Janata Party** who is contesting from ward no **12C**, having liabilities of **Rs. 11 Crores +**. A total of **17** out of 506 analysed candidates have declared liabilities of **Rs.1 Crore and above**. The **top ten** candidates with highest declared liabilities are given below:-

S.No.	Name	Ward No.	Party Name	Total Assets (Rs)	Liabilities (Rs)	PAN Given
1	Arvind Anand Shetty	12C	Bhartiya Janata Party	43,22,98,242 43 Crore+	11,19,38,284 11 Crore+	Y
2	Geera Viral Vyas	20B	Indian National Congress	10,51,30,394 10 Crore+	5,71,41,243 5 Crore+	Y
3	Catleen Anthony Pereira	8A	Shivsena	6,75,18,369 6 Crore+	4,05,39,392 4 Crore+	Y
4	Meghna Deepak Rawal	5B	Bhartiya Janata Party	22,57,03,970 22 Crore+	3,48,77,051 3 Crore+	Y
5	Suhas Madhav rav Rakvi	8C	Shivsena	14,03,69,000 14 Crore+	2,83,00,000 2 Crore+	Y
6	Shweta Dilip Bhoir	21A	Shivsena	5,65,41,879 5 Crore+	2,44,68,968 2 Crore+	Y
7	Sandip Mohan Patil	23A	Shivsena	23,89,76,468 23 Crore+	2,43,61,888 2 Crore+	Y
8	Pranali Sandeep Patil	23C	Shivsena	23,89,76,468 23 Crore+	2,43,61,888 2 Crore+	Y
9	Dilip Yashwant Bhoir	17A	Shivsena	5,69,39,879 5 Crore+	2,21,78,298 2 Crore+	Y
10	Yogesh Madhukar Wagh	17A	Maharashtra Navnirman Sena	1,19,33,000 1 Crore+	1,71,90,000 1 Crore+	Y

Table 6: Candidates with high liabilities

- **Candidates with PAN details-** A total of **505** candidates have declared their PAN and only **1** candidate has not filled up his PAN details.



For More Information, Please Visit:

<https://adrindia.org/research-and-report/election-watch/local-bodies/maharashtra/2015/analysis-criminal-and-financial>

# Mira Bhayander Municipal Corporation Elections, August 2017

## Analysis of Criminal and Financial Details of Winners

### Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analyzed the self-sworn affidavits of all 95 winners who had contested in the 24 multiple member wards of the **Mira Bhayander Municipal Corporation (MBMC) Elections**, held on **20<sup>th</sup> August, 2017** in Maharashtra.

#### Final party positions in Mira Bhayander Municipal Corporation (MBMC) Elections 2017 –

Party Name	Number of Winners
Bhartiya Janata Party	61
Shivsena	22
Indian National Congress	10
Independent	02
Total	95

Table 1: Final party positions in MBMC elections 2017

### Criminal Background

- **Winners with Criminal Cases:** 27 (28%) out of 95 analyzed winners have declared criminal cases against themselves.
- **Winners with Serious Criminal Cases:** 17 (18%) out of 95 analyzed winners have declared serious criminal cases against themselves like **culpable homicide not amounting to murder, extortion, criminal intimidation, forgery, cheating, etc.**
- **Party wise Winners with declared Criminal Cases:** 21 (34%) out of 61 winners from **Bhartiya Janata Party**, 4 (18%) out of 22 winners from **Shivsena** and 1 (10%) out of 10 winners from **Indian National Congress** have declared criminal cases against themselves in their affidavits.

#### *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.

- **Party wise Winners with declared Serious Criminal Cases:** 14 (23%) out of 61 winners from **Bhartiya Janata Party** and 2 (9%) out of 22 winners from **Shivsena** have declared **serious** criminal cases against themselves in their affidavits.

Party Name	Total Number Of Winners Analyzed	Winners With Declared Criminal Cases	% Of Winners With Declared Criminal Cases	Winners With Declared Serious Criminal Cases	% Of Winners With Declared Serious Criminal Cases
<b>Bhartiya Janata Party</b>	61	21	34 %	14	23 %
<b>Shivsena</b>	22	4	18 %	2	9 %
<b>Indian National Congress</b>	10	1	10 %	0	0 %
<b>Independent/Other</b>	2	1	50 %	1	50 %
<b>Total</b>	<b>95</b>	<b>27</b>	<b>28%</b>	<b>17</b>	<b>18%</b>

Table 2: Party wise winners with criminal cases

### *Financial Background*

- **Crorepatti Winners:** Out of the 95 analyzed winners, **73 (77%)** are crorepatis.
- **Party wise Crorepatti Winners:** 47 (77%) out of 61 winners analyzed from **Bhartiya Janata Party** (BJP), 18 (82%) out of 22 winners analyzed from **Shivsena** and 6 (60%) out of 10 winners analyzed from **Indian National Congress** are crorepatis.

Party Name	Number Of Winners Analyzed	Number Of Crorepatis	Percentage Of Crorepatti Winners
<b>Bhartiya Janata Party</b>	61	47	77%
<b>Shivsena</b>	22	18	82%
<b>Indian National Congress</b>	10	6	60%
<b>Independent/Other</b>	2	2	100%
<b>Total</b>	<b>95</b>	<b>73</b>	<b>77%</b>

Table 3: Party Wise Crorepatti Winners

- **Average Assets:** The average assets per winner analyzed for this election is **Rs. 5.51 Crores**.
- **Party wise average assets :**

Party Name	Number of Winners Analyzed	Average Assets (Rs)
<b>Bhartiya Janata Party</b>	61	Rs 5,52,98,291 ~ 5 Crore+
<b>Shivsena</b>	22	Rs 6,47,75,392 ~ 6 Crore+
<b>Indian National Congress</b>	10	Rs 3,52,12,931 ~ 3 Crore+
<b>Independent/Other</b>	2	Rs 4,42,46,433 ~ 4 Crore+
<b>All Parties</b>	<b>95</b>	<b>Rs 5,51,46,069 5 Crore+</b>

Table 4: Party wise average assets

- High Assets:** The winner with highest declared total assets is **Arvind Anand Shetty** of **Bhartiya Janata Party** who has won from **ward 12C**, declaring assets worth **Rs. 43 Crores+**. The **top ten** winners with highest declared assets are:-

S.No.	Name	Ward No	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Arvind Anand Shetty	12C	Bhartiya Janata Party	8,29,99,481	34,92,98,761	43,22,98,242 43 Crore+	Y
2	Sandhya Prafull Patil	11C	Shivsena	8,12,74,446	30,24,40,000	38,37,14,446 38 Crore+	Y
3	Preeti Jayprakash Patil	12A	Bhartiya Janata Party	1,41,87,781	33,29,95,782	34,71,83,563 34 Crore+	Y
4	Dhanesh Parshuram Patil	4D	Shivsena	97,30,778	30,21,26,354	31,18,57,132 31 Crore+	Y
5	Dimple Vinod Mehta	12B	Bhartiya Janata Party	2,17,07,445	24,61,37,200	26,78,44,645 26 Crore+	Y
6	Meghna Deepak Rawal	5B	Bhartiya Janata Party	3,09,84,402	19,47,19,568	22,57,03,970 22 Crore+	Y
7	Rajendra Bhanwarlal Jain	6D	Bhartiya Janata Party	12,81,63,806	9,48,38,054	22,30,01,860 22 Crore+	Y
8	Noorjahan Nazarhussain Saiyed	9C	Indian National Congress	13,00,28,355	7,83,77,500	20,84,05,855 20 Crore+	Y
9	Meena Yashwant Kangane	2C	Bhartiya Janata Party	1,96,74,377	11,67,00,000	13,63,74,377 13 Crore+	Y
10	Vandana Mangesh Patil	5A	Bhartiya Janata Party	2,11,61,920	10,00,08,500	12,11,70,420 12 Crore+	Y

Table 5: Winners who have declared high assets

- Winners with high Liabilities:** The winner with highest declared total liabilities is **Arvind Anand Shetty** of **Bhartiya Janata Party** who has won from ward no **12C**, having liabilities of **Rs. 11 Crores +**. A total of **6** out of 95 analyzed winners have declared liabilities of **Rs.1 Crore and above**. The **top ten** winners with highest declared liabilities are given below:-

S.No.	Name	Ward No	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Arvind Anand Shetty	12C	Bhartiya Janata Party	43,22,98,242 43 Crore+	11,19,38,284 11 Crore+	Y
2	Catleen Anthony Pereira	8A	Shivsena	6,75,18,369 6 Crore+	4,05,39,392 4 Crore+	Y
3	Meghna Deepak Rawal	5B	Bhartiya Janata Party	22,57,03,970 22 Crore+	3,48,77,051 3 Crore+	Y
4	Meena Yashwant Kangane	2C	Bhartiya Janata Party	13,63,74,377 13 Crore+	1,37,99,958 1 Crore+	Y
5	Amjad Gaffar Shaikh	9D	Independent/Other	1,91,44,190 1 Crore+	1,15,00,000 1 Crore+	Y
6	Sandhya Prafull Patil	11C	Shivsena	38,37,14,446 38 Crore+	1,12,91,455 1 Crore+	Y
7	Archana Arun Kadam	3C	Shivsena	11,50,37,261 11 Crore+	91,89,038 91 Lacs+	Y
8	Ganesh Gopal Shetty	3A	Bhartiya Janata Party	4,01,59,840 4 Crore+	82,58,081 82 Lacs+	Y
9	Preeti Jayprakash Patil	12A	Bhartiya Janata Party	34,71,83,563 34 Crore+	79,29,000 79 Lacs+	Y
10	Elias Duming Bandya	24C	Shivsena	2,31,63,409 2 Crore+	77,23,147 77 Lacs+	Y

Table 6: Winners with high liabilities

- **Winners with High Income as declared in ITR\*:** There are only 4 out of 95 analyzed winners who have declared a total annual income of more than **Rs. 50 lakhs**. The details of top 10 winners are given below-

S.No.	Name	Party Name	Ward No.	Total Asset (Rs)	Total income shown by winner in ITR (Self+Spouse+Dependent) (Rs)	Self-income shown by winner in ITR (Rs)
1	Parshuram Padmakar Mhatre	Bhartiya Janata Party	16B	4,06,90,754 4 Crore+	2,47,76,382 2 Crore+	2,47,76,382 2 Crore+
2	Morris Joseph Rodricks	Bhartiya Janata Party	7A	11,39,51,354 11 Crore+	1,06,47,026 1 Crore+	1,06,47,026 1 Crore+
3	Sandhya Prafull Patil	Shivsena	11C	38,37,14,446 38 Crore+	98,05,700 98 Lacs+	98,05,700 98 Lacs+
4	Rajendra Bhanwarlal Jain	Bhartiya Janata Party	6D	22,30,01,860 22 Crore+	90,93,977 90 Lacs+	90,93,977 90 Lacs+
5	Vaishali Gajendra Rakvi	Bhartiya Janata Party	8B	2,18,48,934 2 Crore+	47,58,582 47 Lacs+	47,58,582 47 Lacs+
6	Rajeev Omprakash Mehra	Independent/Other	19D	6,93,48,676 6 Crore+	36,02,835 36 Lacs+	36,02,835 36 Lacs+
7	Arvind Anand Shetty	Bhartiya Janata Party	12C	43,22,98,242 43 Crore+	34,28,042 34 Lacs+	34,28,042 34 Lacs+
8	Amjad Gaffar Shaikh	Independent/Other	9D	1,91,44,190 1 Crore+	28,25,571 28 Lacs+	28,25,571 28 Lacs+
9	Dhanesh Parshuram Patil	Shivsena	4D	31,18,57,132 31 Crore+	27,96,376 27 Lacs+	27,96,376 27 Lacs+
10	Neela Bernard Soans	Bhartiya Janata Party	18C	5,62,58,634 5 Crore+	25,29,354 25 Lacs+	25,29,354 25 Lacs+

**Table 7: Winners with high income as declared in ITR\***

\*Total income includes income of self, spouse and dependents

For More Information, Please Visit:

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