
Press Release

Date: 2nd May, 2024

Lok Sabha Elections 2024, Phase 3

Analysis of Criminal Background, Financial, Education, Gender and other Details of Candidates of

Dadra Nagar Haveli and Daman Diu

Association for Democratic Reforms

T-95, C.L. House, 2nd Floor,
Near Gulmohar Commercial Complex
Gautam Nagar,
New Delhi-110 049
Phone: +91-011-4165-4200
Email: adr@adrindia.org

Data in this Kit is presented in good faith, with an intention to inform voters. Candidates' affidavits obtained from the ECI website (www.eci.nic.in) with nomination papers is the source of this analysis. Website: -www.adrindia.org, www.myneta.info,

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Summary and Highlights

Association for Democratic Reforms (ADR) and National Election Watch have analysed the self-sworn affidavits of **all 12** candidates, who are contesting in the **2 constituencies in Dadra Nagar Haveli and Daman Diu in Lok Sabha phase III**.

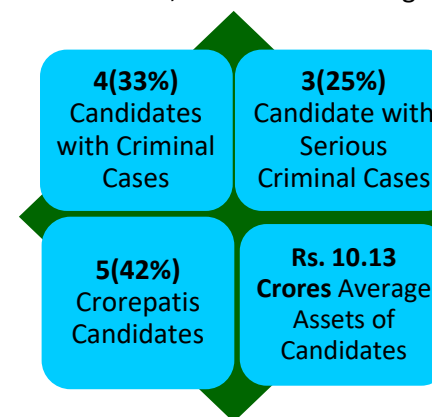
Goa Lok Sabha 2024 Elections				
S. No	Constituency	Number of contesting candidates	Number of Candidates analyzed	Date of Poll
1	Dadra and Nagar Haveli	5	5	7 th May 2024
2	Daman and Diu	7	7	
Total		12	12	

Criminal Background

- **Candidates with Criminal Cases:** Out of 12 candidates analyzed, **4(33%)** candidates have declared criminal cases against themselves.
- **Candidates with Serious Criminal Cases:** **3(25%)** candidates have declared serious criminal case against themselves.

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
Independent	5	3	60%	2	40%
INC	2	1	50%	1	50%
BJP	2	0	0%	0	0%
BSP	1	0	0%	0	0%
Navsarjan Bharat Party	1	0	0%	0	0%
Bharat Adivasi Party	1	0	0%	0	0%
Total	12	4	33%	3	25%

Table: Party Wise Candidates with declared Criminal Cases



Criteria for serious criminal cases

1. Offence for which maximum punishment is of 5 years or more.
2. If an offence is non-bailable
3. If it is an electoral offence (for eg. IPC 171E or bribery)
4. Offence related to loss to exchequer
5. Offences that are assault, murder, kidnap, rape related
6. Offences that are mentioned in Representation of the People Act (Section 8)
7. Offences under Prevention of Corruption Act
8. Crimes against women.

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Financial Background

- **Crorepati Candidates:** Out of the **12** candidates, **5 (42%)** candidates have assets worth more than **Rs. 1 crore**.

Party Name	Number of Candidates Analyzed	No of Crorepatis	Percentage of Crorepati Candidates
BJP	2	2	100%
INC	2	2	100%
IND	5	1	20%
BSP	1	0	0%
Navsarjan Bharat Party	1	0	0%
Bharat Adivasi Party	1	0	0%
Total	12	5	42%

Table: Party Wise Crorepati Candidates

- **Average assets:** The average of assets per candidate contesting in the **Dadra Nagar Haveli and Daman Diu** in Lok Sabha **Phase III** Elections is **Rs. 10.13 Crores**.

Party Name	Number of Candidates Analyzed	Average Assets (Rs)
BJP	2	Rs 49,23,40,175 ~ 49 Crore+
INC	2	Rs 9,77,71,695 ~ 9 Crore+
Navsarjan Bharat Party	1	Rs 89,07,814 ~ 89 Lacs+
BSP	1	Rs 10,25,601 ~ 10 Lacs+
Bharat Adivasi Party	1	Rs 25,532 ~ 25 Thou+
Average Assets of All Parties Candidates	7	Rs 17,00,26,098 17 Crore+
Average Assets of Independent Candidates	5	Rs 52,13,035 ~ 52 Lacs+
Average Assets of All Parties Candidates and Independent Candidates	12	Rs 10,13,53,988 10 Crore+

Table: Party wise average assets of candidates

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- **Candidates with high Assets:** The details of **top 3** candidates with high assets are given below:

S.No.	Name	State/UT	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Delkar Kalaben Mohanbhai	Dadra and Nagar Haveli and Daman and Diu	Dadar & Nagar Haveli (ST)	BJP	11,28,13,437	60,16,40,920	71,44,54,357 71 Crore+	Y
2	Lalubhai Babubhai Patel	Dadra and Nagar Haveli and Daman and Diu	Daman & Diu	BJP	4,37,37,414	22,64,88,579	27,02,25,993 27 Crore+	Y
3	Ketan Dahyabhai Patel	Dadra and Nagar Haveli and Daman and Diu	Daman & Diu	INC	6,68,82,833	11,81,00,000	18,49,82,833 18 Crore+	Y

Table: Top 3 Candidates with high assets

- **Candidates with low Assets:** The details of top 3 candidates with low assets are given below:

S.No.	Name	State/UT	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Kurada Deepakbhai	Dadra and Nagar Haveli and Daman and Diu	Dadar & Nagar Haveli (ST)	Bharat Adivasi Party	25,532	0	25,532 25 Thou+	Y
2	Sakil Latif Khan	Dadra and Nagar Haveli and Daman and Diu	Daman & Diu	IND	4,37,680*	0	4,37,680 4 Lacs+	Y
3	Borsa Sandipbhai Shankarbhai	Dadra and Nagar Haveli and Daman and Diu	Dadar & Nagar Haveli (ST)	BSP	7,75,601	2,50,000	10,25,601 10 Lacs+	Y

Table: 3 Candidates with low assets

- **Candidates with high liabilities: 8(67%)** Candidates have declared liabilities and the details of the top 3 candidates are as follows:

S.No.	Name	State/UT	Constituency	Party Name	Total Assets (Rs)	Liabilities (Rs)	PAN Given
1	Ketan Dahyabhai Patel	Dadra and Nagar Haveli and Daman and Diu	Daman & Diu	INC	18,49,82,833 18 Crore+	2,99,48,844 2 Crore+	Y
2	Lalubhai Babubhai Patel	Dadra and Nagar Haveli and Daman and Diu	Daman & Diu	BJP	27,02,25,993 27 Crore+	2,77,83,055 2 Crore+	Y
3	Delkar Kalaben Mohanbhai	Dadra and Nagar Haveli and Daman and Diu	Dadar & Nagar Haveli (ST)	BJP	71,44,54,357 71 Crore+	1,58,39,426 1 Crore+	Y

Table: Top three Candidates with high liabilities

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

S.No.	Name	Party	Constituency	State/UT	Total Assets (Rs)	Self Source of Income	Spouse's Source of Income	The financial year for which the last income tax return has been filed by candidate	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by candidate in ITR (Rs)
1	Delkar Kalaben Mohanbhai	BJP	Dadar & Nagar Haveli (ST)	Dadra and Nagar Haveli and Daman and Diu	71,44,54,357 71 Crore+	Business Income, Rent Income and Bank Interest, Salary from Parliament, Govt of India	NA	2022-2023	79,76,980 79 Lacs+	78,92,980 78 Lacs+
2	Ketan Dahyabhai Patel	INC	Daman & Diu	Dadra and Nagar Haveli and Daman and Diu	18,49,82,833 18 Crore+	Business	Nil	2022-2023	73,53,470 73 Lacs+	13,78,220 13 Lacs+
3	Lalubhai Babubhai Patel	BJP	Daman & Diu	Dadra and Nagar Haveli and Daman and Diu	27,02,25,993 27 Crore+	Agriculture and Salary from Parliament	Agriculture /Business Income	2022-2023	40,68,800 40 Lacs+	11,88,000 11 Lacs+

Table: Top 3 Candidates with high income as declared in income tax returns

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

- **Undeclared PAN:** All 12(100%) candidates have declared their PAN details.

Other Background Details

- **Education details of candidates:** 6(50%) candidates have declared their educational qualifications to be between 5th and 12th standard while 5(42%) candidates have declared having an educational qualification of **graduate or above**. 1 candidate is **Diploma holder**.

Education Group	Number of Candidates analyzed
5th Pass	3
10th Pass	1
12th Pass	2
Graduate	2
Graduate Professional	2
Post Graduate	1
Diploma	1
Total	12

Table: Analysis of candidates on the basis of education

- **Age details of candidates:** 8(67%) candidates have declared their age to be between 31 to 50 years while 4 (33%) candidates have declared their age to be between 51 to 70 years.

Age Group (In Years)	Number of Candidates Analyzed
31-40	5
41-50	3
51-60	3
61-70	1
Total	12

Table: Analysis of candidates on the basis of age groups

- **Gender details of candidates:** Only 1 female candidate is contesting in the **Dadra Nagar Haveli and Daman Diu for Lok Sabha Phase III election 2024**.

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Asset Details of candidates

S.No.	Name	State/UT	Constituency	Party	Age	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Delkar Kalaben Mohanbhai	Dadra and Nagar Haveli and Daman and Diu	Dadar & Nagar Haveli (ST)	BJP	53	11,28,13,437	60,16,40,920	71,44,54,357 71 Crore+	Y
2	Lalubhai Babubhai Patel	Dadra and Nagar Haveli and Daman and Diu	Daman & Diu	BJP	68	4,37,37,414	22,64,88,579	27,02,25,993 27 Crore+	Y
3	Ketan Dahyabhai Patel	Dadra and Nagar Haveli and Daman and Diu	Daman & Diu	INC	49	6,68,82,833	11,81,00,000	18,49,82,833 18 Crore+	Y
4	Idrish G Mulla	Dadra and Nagar Haveli and Daman and Diu	Daman & Diu	IND	57	63,71,391	1,14,16,666	1,77,88,057 1 Crore+	Y
5	Ajit Ramjibhai Mahala	Dadra and Nagar Haveli and Daman and Diu	Dadar & Nagar Haveli (ST)	INC	47	55,21,252	50,39,304	1,05,60,556 1 Crore+	Y
6	Umesh Patel	Dadra and Nagar Haveli and Daman and Diu	Daman & Diu	Navsarjan Bharat Party	37	18,51,814	70,56,000	89,07,814 89 Lacs+	Y
7	Patel Umeshbhai Babubhai	Dadra and Nagar Haveli and Daman and Diu	Daman & Diu	IND	47	38,00,998	9,51,200	47,52,198 47 Lacs+	Y

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S.No.	Name	State/UT	Constituency	Party	Age	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
8	Patel Umeshbhai Babu	Dadra and Nagar Haveli and Daman and Diu	Daman & Diu	IND	53	19,43,490	0	19,43,490 19 Lacs+	Y
9	Shaileshbhai Vartha	Dadra and Nagar Haveli and Daman and Diu	Dadar & Nagar Haveli (ST)	IND	32	11,43,749	0	11,43,749 11 Lacs+	Y
10	Borsa Sandipbhai Shankarbhai	Dadra and Nagar Haveli and Daman and Diu	Dadar & Nagar Haveli (ST)	BSP	34	7,75,601	2,50,000	10,25,601 10 Lacs+	Y
11	Sakil Latif Khan	Dadra and Nagar Haveli and Daman and Diu	Daman & Diu	IND	37	4,37,680*	0	4,37,680 4 Lacs+	Y
12	Kurada Deepakbhai	Dadra and Nagar Haveli and Daman and Diu	Dadar & Nagar Haveli (ST)	Bharat Adivasi Party	38	25,532	0	25,532 25 Thou+	Y

Table: Assets Details of the candidates

* 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

Candidates with Declared Criminal Cases

S.No.	Candidate Information	Brief Details of IPCs
1	<p>Name:Patel Umeshbhai Babubhai State/UT:DADRA AND NAGAR HAVELI AND DAMAN AND DIU Constituency:DAMAN & DIU Party: IND Total Cases:14 Serious IPC:11 Other IPC:29 Cases (Pending)</p> <p>1. IPC Sections - , Other Details - Sec.107, 150 CrPC, Case No. - Chapter Case No. 18/2024, Court - , FIR No. - , Charges Framed - No , Appeal Filed - No</p> <p>2. IPC Sections - 341, 323, 504, 506, 34, Other Details - , Case No. - SCC/56/2023, Court - Honorable Civil Judge Junior Division (JMFC)Daman , FIR No. - 120/2022 Date-30-12-2022 Nani Daman Police Station Daman, Charges Framed - Yes, Date Charges Framed - 18 Aug 2023 , Appeal Filed - No</p> <p>3. IPC Sections - 447, 120-B, 34, Other Details - , Case No. - SCC/473/2022, Court - Honorable Civil Judge Junior Division (JMFC)Daman , FIR No. - 28/2022 Date-09-11-2022 Costal Police Station Kundaiya Daman, Charges Framed - Yes, Date Charges Framed - 25 Aug 2023 , Appeal Filed - No</p> <p>4. IPC Sections - 505(2), Other Details - Sec.125 Representation of The People Act, Case No. - RCC/8/2022, Court - Honrble Civil Judge Junior Division(JMFC)Silvasa , FIR No. -</p>	<p>2 charges related to Statements creating or promoting enmity, hatred or ill-will between classes (IPC Section-505(2)) 1 charge related to Punishment for criminal intimidation (IPC Section-506) 1 charge related to Abetment of suicide (IPC Section-306) 1 charge related to Statements conducing to public mischief (IPC Section-505) 1 charge related to Promoting enmity between different groups on grounds of religion, race, place of birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony (IPC Section-153A) 1 charge related to Punishment for criminal breach of trust (IPC Section-406) 1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charge related to Forgery for purpose of cheating (IPC Section-468) 1 charge related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452) 1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 4 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 3 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34) 2 charges related to Wantonly giving provocation with intent to cause riot-if rioting be committed-if not committed (IPC Section-153) 2 charges related to Obstructing public servant in discharge of public functions (IPC Section-186) 2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 2 charges related to Punishment of criminal conspiracy (IPC Section-120B) 2 charges related to Disobedience to order duly promulgated by public</p>

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S.No.	Candidate Information	Brief Details of IPCs
	207/2021 Date-26-10-2021 Silvassa Police Station Dadra and Nagar Haveli, Charges Framed - Yes, Date Charges Framed - 25 Apr 2004 , Appeal Filed - No	servant (IPC Section-188) 2 charges related to Punishment for Being member of an unlawful assembly (IPC Section-143) 2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charge related to Using as genuine a forged document or electronic record (IPC Section-471) 1 charge related to Punishment for Rioting (IPC Section-147) 1 charge related to Rioting, armed with deadly weapon (IPC Section-148) 1 charge related to Punishment for wrongful restraint (IPC Section-341) 1 charge related to Punishment for voluntarily causing hurt (IPC Section-323) 1 charge related to Punishment for criminal trespass (IPC Section-447) 1 charge related to Punishment for Defamation (IPC Section-500) 1 charge related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509)
5.	IPC Sections - 306, Other Details - , Case No. - Session Case 3/2023, Court - Honorable Sessions Judge Daman , FIR No. - 76/2021 Date-04-09-2021 Nani Daman Police Station Daman, Charges Framed - No , Appeal Filed - No	
6.	IPC Sections - 500, 504, Other Details - , Case No. - SCC/347/2019, Court - Honorable Civil Judge Junior Division JMFC Daman , FIR No. - , Charges Framed - Yes, Date Charges Framed - 12 Jul 2023 , Appeal Filed - No	
7.	IPC Sections - 188,143,149,505,505(2),153(A), Other Details - , Case No. - RCC/2/2022, Court - Honorable Civil Judge Senior (CJM)Daman , FIR No. - 163/2019 Date-04-11-2019 Nani Daman Police Station Daman, Charges Framed - No , Appeal Filed - No	
8.	IPC Sections - 509, Other Details - , Case No. - RCC/31/2020 , Court - Honorable Civil Judge Senior Division (CJM)Daman , FIR No. - 64/2019 Date-04-11-2019 Coastal Police Station Moti Daman Daman, Charges Framed - Yes, Date Charges Framed - 18 Mar 2021 , Appeal Filed - No	

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S.No.	Candidate Information	Brief Details of IPCs
	9. IPC Sections - , Other Details - Sec. 107 & 150 CrPC, Case No. - Chapter Case No. 21/2019, Court - Honorable Court of Mamlatdar Daman , FIR No. - Non Cognizable Complaint Police NC Case No. 34/2019 Date-29-06-2019, Charges Framed - No , Appeal Filed - No	
	10. IPC Sections - 153, Other Details - , Case No. - SCC/134/2019 , Court - Honorable Civil Judge Junior Division(JMFC)Daman , FIR No. - 154/2018 Date-30-12-2018 Nani Daman Police Station Daman, Charges Framed - Yes, Date Charges Framed - 01 Dec 2021 , Appeal Filed - No	
	11. IPC Sections - 153, Other Details - , Case No. - SCC/133/2019 , Court - Honorable Civil Judge Junior Division(JMFC)Daman , FIR No. - 93/2018 Date-29-08-2018 Nani Daman Police Station Daman, Charges Framed - Yes, Date Charges Framed - 01 Dec 2021 , Appeal Filed - No	
	12. IPC Sections - 406,420,468,471,120-B, Other Details - , Case No. - RCC/29/2018 , Court - Honorable Civil Judge Junior Division(CJM)Daman , FIR No. - 35/2017 Date-17-06-2017 Coastal Police Station Moti Daman Daman, Charges Framed - Yes, Date Charges Framed - 26 Jun 2019 , Appeal Filed - No	
	13. IPC Sections - 143,147,148,149,186,188,353,504,506(2), Other Details - , Case No. - RCC/154/2016 , Court - Honorable Civil Judge Senior Division (CJM)Daman , FIR No. -	

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S.No.	Candidate Information	Brief Details of IPCs
	<p>118/2015 Date-16-07-2015 Nani Daman Police Station Daman, Charges Framed - Yes, Date Charges Framed - 22 Jan 2018 , Appeal Filed - No</p>	
	<p>14. IPC Sections - 186,452,353,332,504, 34 , Other Details - , Case No. - RCC/42/2012 , Court - Honorable Civil Judge Junior Division (JMFC)Daman , FIR No. - 08/2011 Date-12-03-2011 Coastal Police Station Moti Daman Daman, Charges Framed - Yes, Date Charges Framed - 04 Sep 2013 , Appeal Filed - No</p>	
	Cases (Convicted) -----No Cases----	
2	<p>Name:Ketan Dahyabhai Patel State/UT:DADRA AND NAGAR HAVELI AND DAMAN AND DIU Constituency:DAMAN & DIU Party: INC Total Cases:4 Serious IPC:2 Other IPC:8 Cases (Pending)</p> <p>1. IPC Sections - 143, 147, 149, 186, 353, Other Details - Sec.3&7 of Prevention of Public Property Act., Case No. - RCC/58/2022, Court - Civil Judge (JD) Daman , FIR No. - 27/2015, Police Station-Coastal Nani Daman, Daman. (UT), Charges Framed - Yes, Date Charges Framed - 22 Sep 2022 , Appeal Filed - No</p>	<p>1 charge related to Forgery for purpose of cheating (IPC Section-468) 1 charge related to Extortion by putting a person in fear of death or grievous hurt (IPC Section-386) 1 charge related to Punishment for Being member of an unlawful assembly (IPC Section-143) 1 charge related to Punishment for Rioting (IPC Section-147) 1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Using as genuine a forged document or electronic record (IPC Section-471) 1 charge related to Punishment of abetment if the act abetted is committed in consequence, and where no express provision is made for its punishment (IPC Section-109) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p>
	<p>2. IPC Sections - 468, 471, Other Details - , Case No. - RCC/15/2020, Court - JMFC, Daman , FIR No. - 106/2018, Police Station-Nani Daman , Jetty Road Daman. (UT), Charges Framed - Yes, Date Charges Framed - 12 Mar 2020 , Appeal Filed - No</p>	

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S.No.	Candidate Information	Brief Details of IPCs
	<p>3. IPC Sections - 109, Other Details - Sec.13(2) R/W 13(1)E of the PC act, Case No. - SPL.CRIMI.CASE-POC/21/2020, Court - Sessions Court, Daman , FIR No. - RCBAI/2017/A0024, Police Station-CBI, ACB, Mumbai, Charges Framed - Yes, Date Charges Framed - 04 Oct 2021 , Appeal Filed - No</p> <p>4. IPC Sections - 386, 34, Other Details - , Case No. - , Court - , FIR No. - 104/2018, Police Station-Nani Daman Jetty Road, Daman (UT), Charges Framed - No , Appeal Filed - No</p> <p>Cases (Convicted)-----No Cases----</p>	
3	<p>Name:Sakil Latif Khan State/UT: DADRA AND NAGAR HAVELI AND DAMAN AND DIU Constituency: DAMAN & DIU Party: IND Total Cases:1 Serious IPC:2 Other IPC:0 Cases (Pending)</p> <p>1. IPC Sections - 498A, 406, Other Details - , Case No. - RCC No. 58/2022, Court - JMFC Cout Daman , FIR No. - 18/2020, Dated 19/02/2020, Charges Framed - Yes, Date Charges Framed - 07 Jan 2021 , Appeal Filed - No</p> <p>Cases (Convicted)-----No Cases----</p>	<p>1 charge related to Husband or relative of husband of a woman subjecting her to cruelty (IPC Section-498A) 1 charge related to Punishment for criminal breach of trust (IPC Section-406)</p>

S.No.	Candidate Information	Brief Details of IPCs
4	<p>Name:Idrish G Mulla State/UT:DADRA AND NAGAR HAVELI AND DAMAN AND DIU Constituency:DAMAN & DIU Party: IND Total Cases:1 Serious IPC:0 Other IPC:5 Cases (Pending)</p> <p>1. IPC Sections - 143, 147, 149, 186, 353, , Other Details - Section 3 & 7 PDPP Act. , Case No. - RCC No. 58/2022, Court - JMFC Daman , FIR No. - 11/213 Dated 25.03.2013, Charges Framed - Yes, Date Charges Framed - 09 Nov 2022 , Appeal Filed - No</p>	<p>1 charge related to Punishment for Being member of an unlawful assembly (IPC Section-143) 1 charge related to Punishment for Rioting (IPC Section-147) 1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</p>
	Cases (Convicted) -----No Cases----	

Table: Candidates with declared criminal cases

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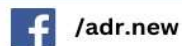
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Office Address

Association for Democratic Reforms
T-95, C.L. House, 2nd Floor,
Gulmohar Commercial Complex
Gautam Nagar,
Near Green Park Metro Station (Gautam Nagar exit),
New Delhi-110 049
Phone : +91-011-4165-4200

Contact Details

Ms Pankti Jog
Coordinator
+91-9909006791
magpgujarat@gmail.com

Association for Democratic Reforms/National Election Watch

Media and Journalist Helpline +91 80103 94248 Email: adr@adrindia.org	Maj.Gen. Anil Verma (Retd) Head Association for Democratic Reforms, National Election Watch 011 4165 4200, adr@adrindia.org , anilverma@adrindia.org	Prof Jagdeep Chhokar IIM Ahmedabad (Retd.) Founder Member, Association for Democratic Reforms, National Election Watch jchhokar@gmail.com	Prof Trilochan Sastry IIM Bangalore Founder Member, Association for Democratic Reforms, National Election Watch tsastry@gmail.com
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