

Press Release



April 3rd, 2014

Analysis of Criminal, Financial and Other Background details of Candidates from Goa for Lok Sabha 2014

Association for Democratic Reforms (ADR) and Goa Election Watch have analysed the self-sworn affidavits of all 19 contesting candidates from 2 constituencies of Goa for Lok Sabha Election 2014 as given by the ECI.

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Executive Summary – Phase 4

Criminal Background

- <u>Candidates with Criminal Cases</u>: Out of the 19 candidates analysed, 6 candidates (32%) have declared criminal cases against themselves.
- <u>Candidates with Serious Criminal Cases</u>: Out of 19 candidates, **3 candidates** have declared serious criminal cases relating to wrongful confinement, criminal intimidation, voluntarily causing hurt by weapons, etc.
- <u>Candidates with multiple serious IPC counts</u>: All 3 candidates with declared serious cases have multiple counts of serious IPC charges. Dayanand G. Narvekar, an Independent candidate from North Goa constituency has declared 4 counts of serious IPC charges followed by Govind Gaude, also an Independent candidate from South Goa constituency with 3 counts of serious IPC charges and Churchill Alemao of AITC from South Goa constituency has declared 3 counts of serious IPC charges.

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 (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.

<u>Red Alert Constituencies</u>^{*}: 1 out of the 2 constituencies in Goa have at least 3 candidates with declared criminal cases from political parties.

S.No.	Constituency	Number of Candidates Analysed	Number of Candidates with Criminal Charges	Parties with criminal candidates
1	South Goa	12	4	AITC, CPI, IND

*Red Alert Constituencies are those which have 3 or more candidates with criminal cases contesting elections. This analysis excludes independent candidates with criminal cases.

Financial Background

- Crorepati Candidates: Out of the 19 candidates analysed, 7 (37%) are crorepatis.
- <u>Average Assets</u>: The average assets per candidate contesting from Goa in Lok Sabha 2014 elections is Rs.
 5.97 crores.
- <u>High Asset Candidates:</u> 7 candidates have declared more than **Rs. 1 crore worth of assets**. Total assets include Self Assets and Others' Assets. The top three candidates with highest assets are given below:

S.No.	Name Constituency		Party Name	Total Assets (Rs)
1	Adv. Jawahar Leonardo Dias	South Goa	Goemcarancho Otrec Astro	56,42,23,740 56 Crore+
2	Dayanand G. Narvekar	North Goa	IND	18,43,06,689 18 Crore+
3	Churchill Alemao	South Goa	AITC	14,98,68,252 14 Crore+





 Low Asset Candidates: Out of 19 candidates analysed, a total of 3 candidates have declared assets less than Rs 10 lakhs. The three candidates with lowest assets are as follows:

S.No.	Name	Constituency	Party Name	Total Assets (Rs)
1	Cliffton De Souza	South Goa	Bahujan Mukti Party	1,52,500 1 Lacs+
2	Balkrishna Salgaonkar	ar South Goa IND		3,11,650 3 Lacs+
3	Swati Kerkar	South Goa	ААР	6,93,648 6 Lacs+

- <u>Candidates with Liabilities</u>: A total of 12 candidates out of 19 analyzed have declared liabilities out of which 3 candidates have declared liabilities above Rs 50 lakhs. Churchill Alemao of AITC from South Goa constituency has declared liabilities of Rs. 7.25 crores followed by Dayanand G. Narvekar, an Independent candidate from North Goa constituency with liabilities of Rs 6.29 crores and Raju Dsouza of Samajwadi Janata Party (Rashtriya) from North Goa constituency with liabilities of Rs 50.50 lakhs
- <u>Candidates with High Income</u>: A total of 16 candidates have declared their income tax details out of which 4 candidates have declared a total income of more than Rs 10 lakhs. Dayanand G. Narvekar, an Independent candidate from North Goa constituency has declared the highest total income of Rs 74.88 lakhs followed by Churchill Alemao of AITC from South Goa constituency with a total income of Rs 62.28 lakhs, Shripad Yesso Naik of BJP with a total income of Rs. 11.02 lakhs and Aleixo Reginaldo Lourenco of INC from South Goa with a total income Rs. 10.05 lakhs. .* Total income includes income of self, spouse and dependents
- <u>Candidates who have not declared Income Tax Details*</u>: 3 (16%) out of 19 candidates analysed have not declared his income tax details.* *Some candidates may be exempted from filing Income Tax Returns*

S.No.	Name	Constituency	Party Name	Total Income (Rs)	Total Assets (Rs)	PAN Given
1	Swati Kerkar	South Goa	AAP	0	6,93,648 6 Lacs+	Y
2	Balkrishna Salgaonkar	South Goa	IND	0	3,11,650 3 Lacs+	N
3	Cliffton De Souza	South Goa	Bahujan Mukti Party	0	1,52,500 1 Lacs+	N

• <u>Undeclared PAN</u>: Balkrishna Salgaonkar, an Independent Candidate and Cliffton De Souza, of Bahujan Mukti Party, both from South Goa constituency have not declared their PAN details.

Other Background details (Education, Gender, Age)

• <u>Candidates' Education</u>

Education Group	Number of Candidates analysed
Illiterate	1
10th Pass	2
12th Pass	3
Graduate	2
Graduate Professional	6
Post Graduate	3
Others	2
Total	19

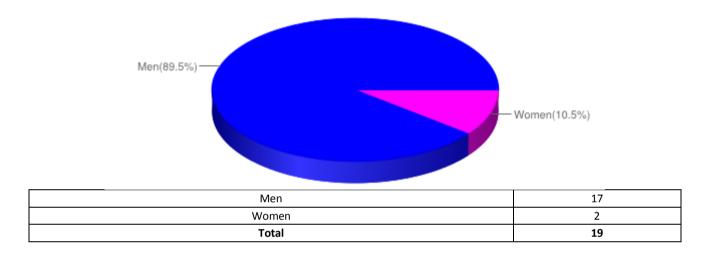




• Candidates' Age

Age Group	Number of Candidates Analysed
31-40	5
41-50	6
51-60	2
61-70	6
Total	19

• Women Candidates







Detailed Analysis based on declared criminal cases

Party-wise total candidates with declared criminal cases

Out of the 19 candidates analysed, 6 candidate (or 32%) have declared a criminal case against themselves.

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
CPI	2	2	100%	0	0%
AITC	1	1	100%	1	100%
GOEMCARANCHO OTREC ASTRO	1	1	100%	0	0%
IND	6	2	33%	2	33%
Others	9	0	0%	0	0%
Total	19	6	32%	3	16%

Table: Party-wise total candidates with declared criminal cases

Full details of candidates with declared criminal cases

S.No.	Candidate Information	Brief Details of IPCs
S.No. 1	Name:Dayanand G. Narvekar State:GOA Constituency:NORTH GOA Party:IND Total Cases:2 Serious IPC:4 Other IPC:5 Cases (Accused)No Cases Cases (Charges framed) 1. IPC Sections - 120B, 468, 471, 201, 420, Other Details - FIR No.192/2001, Case No.161/S/2001/D PSMargaon Town Police Station, DistSouth Goa, Goa JMFC Margao, Date of Cog06/04/2001 2. IPC Sections - 465, 468, 471, 120B, Other Details - FIR No.364/2010 Case No.111/S/2012/A, PSMapusa , DistNorth Goa, Goa JMFC Mapusa Date of Cog 23/12/2000	 2 charges related to Forgery for purpose of cheating (IPC Section-468) 1 charge related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201) 1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 2 charges related to Punishment of criminal conspiracy (IPC Section-120B) 2 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 1 charge related to forgery (IPC Section-465)
	Cases (Convicted)No Cases	
2	Other IPC:13	1 charge related to Mischief by destroying or moving, etc., a land- mark fixed by public authority Mischief by fire or explosive substance with intent to cause damage to amount of one hundred or (in case of agricultural produce) ten rupees (IPC Section-435) 1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324) 2 charges related to Being member of an unlawful assembly (IPC





			Association for Democratic Reforms
S.No.		Candidate Information	Brief Details of IPCs
		Details - Criminal Case No.37/2009 JMFC 'A' Ponda Date of Cog09/04/2009	Section-143) 2 charges related to wrongful restraint (IPC Section-341) 2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)
	Cases (Charges framed)		1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to house-trespass (IPC Section-448)
		332, 324, 149, Other Details - Section 3 & 4 of PDPP Act. Criminal Case No.37/2011 FIR No.RC-BSI/2011/S/0008 Cuncolim PS South Goa, Goa Additional Sessions Fast Track Court-II, Margao-Goa Date of Cog 14/01/2013, Filed Revision Pending For Final Disposal Cr. Revision No 8/2014	1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to rioting (IPC Section-147) 1 charge related to Rioting, armed with deadly weapon (IPC Section-148) 1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)
	2.	IPC Sections - 353, 34, Other Details - Criminal Case No.59/2012 FIR No41/2011 Agacaim PSNorth Goa, Goa JMFC Panaji Date 30/03/2012, JMFC 'B' Panaji	
	3.	IPC Sections - 143, 341, 149, Other Details - Criminal Case No 64/2013 FIR No 129/2009 Porvorim P.S North Goa, Goa Sec. 8(B) Of NH Act 1956 & Sec. 32 Police Act 1861 Blocked NH, Court JMFC 'A' Mapusa Dt 01.03.2013	
	Cases (Cor	nvicted)No Cases	
3	Name:Chu State:GOA	urchill Alemao A	1 charge related to criminal intimidation (IPC Section-506) 1 charge related to Criminal breach of trust by public servant, or by
	Constituer Party:AITC Total Case		banker, merchant or agent (IPC Section-409) 1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420)
	Serious IP	C :3	1 charge related to Being member of an unlawful assembly (IPC Section- 143)
	Cases (Acc	cused)	1 charge related to rioting (IPC Section-147) 1 charge related to Intentional insult with intent to provoke breach of
		09.01.2013, Colva PS On Basis Of Complaint Of Sandra Mascarenhad No Summors Precived From Court As of Data	1 charge related to wrongful restraint (IPC Section-341) 1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)
	2. 	IPC Sections - 120B, 403, 409, 420 , Other Details - 13(1)(d)r/w 13(2) PC Act 1988, F.I.R.No.28/2013 dt.30.12.2013, No Summons received from Court as of Date	1 charge related to Punishment of criminal conspiracy (IPC Section-120B) 1 charge related to Dishonest misappropriation of property (IPC Section- 403)
	i T E	IPC Sections - , Other Details - 145 Proceeding Before SDM Margao Being Case No MAG/147/CR. P.C/03/2013 Initiated On Basis Of Information Of Sandra Mascarenhas	





		Association for Democratic Reforms	
S.No.	Candidate Information	Brief Details of IPCs	
	Cases (Charges framed)No CasesCases (Convicted)No Cases		
4	Name:Adv. Jawahar Leonardo		
	Dias State:GOAConstituency:SOUTH GOA		
	Party:Goemcarancho Otrec Astro Total Cases:1		
	Serious IPC:0 Other IPC:0		
	Cases (Accused)		
	 IPC Sections - , Other Details - U/s 138 JMFC, 105/OA/NI/2013/C, Toward the said above Case has been filed a case for fraud and fabricating false evidence with forgery documents has been filed against Cleafato Coutinho and Six others under sections 24, 25, 29, 35, 36, 43, 107, 192, 193, 194, 196, 200, 208, 209, 463, 464, 469, 470, 471, 499, r/w 34 of IPC 		
	Cases (Charges framed)No CasesCases (Convicted)No Cases		
5	Name:Adv. Raju Mangeshkar	1 charge related to Being member of an unlawful assembly (IPC Section-	
	State:GOA	143)	
	-	1 charge related to Joining or continuing in unlawful assembly, knowing	
	-	it has been commanded to disperse (IPC Section-145)	
		1 charge related to rioting (IPC Section-147)	
		1 charge related to wrongful restraint (IPC Section-341)	
	Cases (Accused)	1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)	
	 IPC Sections - 143, 145, 147, 341, 149, Other Details - Case No.CC/55/09/C JMFC, Panaji, Goa Date of Cog03/04/2009, Alleged that Formed unlawful assembly, blocked the traffic, vehicular road and general public and unlawfully restrained them to Proceed further 		
	Cases (Charges framed)No CasesCases (Convicted)No Cases		
6	Name:Suhas Naik	1 charge related to Being member of an unlawful assembly (IPC Section-	
		143)	
	-	1 charge related to Joining or continuing in unlawful assembly, knowing	
	-	it has been commanded to disperse (IPC Section-145)	
	Total Cases:1	1 charge related to rioting (IPC Section-147)	
		1 shows valated to unappendixt (IDC Continue 244)	
	Serious IPC:0	1 charge related to wrongful restraint (IPC Section-341) 1 charge related to Every member of unlawful assembly guilty of offence	





Candidate Information	Brief Details of IPCs	
 IPC Sections - 143, 145, 147, 341, 149 , Other Details - Case No.CC/55/09/C JMFC, Panaji, Goa Date of Cog03/04/2009 		
Cases (Charges framed)No CasesCases		
(Convicted)No Cases		
	 IPC Sections - 143, 145, 147, 341, 149 , Other Details - Case No.CC/55/09/C JMFC, Panaji, Goa Date of Cog03/04/2009 Cases (Charges framed)No CasesCases 	

Table: Full details of all criminal cases declared by candidates contesting from Goa in Lok Sabha Elections

Detailed Analysis Based on Financial Background of Candidates

S.No.	Name	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Churchill Alemao	South Goa	AITC	14,98,68,252 14 Crore+	7,25,89,679 7 Crore+	Y
2	Dayanand G. Narvekar	North Goa	IND	18,43,06,689 18 Crore+	6,29,52,534 6 Crore+	Y
3	Raju Dsouza	North Goa	Samajwadi Janata Party (Rashtriya)	93,52,368 93 Lacs+	50,50,000 50 Lacs+	Y
4	Ravi Naik	North Goa	INC	8,10,66,000 8 Crore+	31,26,000 31 Lacs+	Y
5	Shalom Mathew Francisco Sardinha	South Goa	IND	3,28,28,000 3 Crore+	23,40,017 23 Lacs+	Y
6	Mittu Mujavar	North Goa	IND	68,71,000 68 Lacs+	11,21,500 11 Lacs+	Y
7	Aleixo Reginaldo Lourenco	South Goa	INC	3,14,53,008 3 Crore+	9,05,729 9 Lacs+	Y
8	Shripad Yesso Naik	North Goa	BJP	3,70,19,154 3 Crore+	8,37,843 8 Lacs+	Y
9	Govind Gaude	South Goa	IND	54,78,000 54 Lacs+	6,50,000 6 Lacs+	Y
10	Adv. Jawahar Leonardo Dias	South Goa	Goemcarancho Otrec Astro	56,42,23,740 56 Crore+	4,84,000 4 Lacs+	Y
11	Dattaram Desai	North Goa	AAP	97,95,686 97 Lacs+	3,35,819 3 Lacs+	Y
12	Suhas Naik	North Goa	СРІ	44,83,000 44 Lacs+	15,000 15 Thou+	Y

Candidates who have declared Liabilities

Table: Candidates with Liabilities

Candidates who have declared Income

S.No.	Name	Party Name	Constituency	Total Assets	tax return has been	Total income shown by candidate in ITR (Self+Spouse+Dependent)	Self income shown by candidate in ITR
1	Dayanand G. Narvekar	IND	North Goa	18,43,06,689 18 Crore+	2012-2013	74,88,400 74 Lacs+	37,44,200 37 Lacs+
2	Churchill Alemao	AITC	South Goa	14,98,68,252 14 Crore+	2013-2014	62,28,114 62 Lacs+	33,06,820 33 Lacs+
3	Shripad Yesso Naik	BJP	North Goa	3,70,19,154 3 Crore+	2012-2013	11,02,868 11 Lacs+	5,51,434 5 Lacs+





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
4	Aleixo Reginaldo Lourenco	INC	South Goa	3,14,53,008 3 Crore+	2013-2014	10,05,156 10 Lacs+	5,46,690 5 Lacs+
5	Adv. Narendra Keshav Sawaikar	BJP	South Goa	62,60,382 62 Lacs+	2012-2013	9,16,350 9 Lacs+	4,99,370 4 Lacs+
6	Dattaram Desai	AAP	North Goa	97,95,686 97 Lacs+	2012-2013	7,23,790 7 Lacs+	2,89,190 2 Lacs+
7	Mittu Mujavar	IND	North Goa	68,71,000 68 Lacs+	2011-2012	6,95,808 6 Lacs+	3,47,904 3 Lacs+
8	Shalom Mathew Francisco Sardinha	IND	South Goa	3,28,28,000 3 Crore+	2013-2014	6,62,187 6 Lacs+	1,85,353 1 Lacs+
9	Raju Dsouza	Samajwadi Janata Party (Rashtriya)	North Goa	93,52,368 93 Lacs+	2012-2013	5,09,578 5 Lacs+	2,54,789 2 Lacs+
10	Savio Oliver Rodrigues	Goa Su-Raj Party	South Goa	18,92,000 18 Lacs+	2012-2013	4,82,384 4 Lacs+	2,41,192 2 Lacs+
11	Suhas Naik	СРІ	North Goa	44,83,000 44 Lacs+	2012-2013	4,80,320 4 Lacs+	2,40,160 2 Lacs+
12	Adv. Jawahar Leonardo Dias	Goemcarancho Otrec Astro	South Goa	56,42,23,740 56 Crore+	2013-2014	3,56,539 3 Lacs+	3,56,539 3 Lacs+
13	Adv. Raju Mangeshkar	СРІ	South Goa	49,04,426 49 Lacs+	2012-2013	2,23,544 <mark>2 Lacs+</mark>	2,23,544 2 Lacs+
14	Govind Gaude	IND	South Goa	54,78,000 54 Lacs+	2013-2014	2,11,134 2 Lacs+	1,05,567 1 Lacs+
15	Ravi Naik	INC	North Goa	8,10,66,000 8 Crore+	2012-2013	2,07,260 2 Lacs+	1,37,340 1 Lacs+
16	Venus Habib	IND	South Goa	47,33,543 47 Lacs+	2011-2012	2,06,402 2 Lacs+	2,06,402 2 Lacs+

Table: Candidates who declared ITR

Full Asset Details of Candidates

S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Adv. Jawahar Leonardo Dias	South Goa	Goemcarancho Otrec Astro	42,23,740	56,00,00,000	56,42,23,740 56 Crore+	Y
2	Dayanand G. Narvekar	North Goa	IND	7,84,47,775	10,58,58,914	18,43,06,689 18 Crore+	Y
3	Churchill Alemao	South Goa	AITC	11,65,80,502	3,32,87,750	14,98,68,252 14 Crore+	Y
4	Ravi Naik	North Goa	INC	2,96,54,000	5,14,12,000	8,10,66,000 8 Crore+	Y
5	Shripad Yesso Naik	North Goa	BJP	1,11,15,448	2,59,03,706	3,70,19,154 3 Crore+	Y
6	Shalom Mathew Francisco Sardinha	South Goa	IND	48,95,000	2,79,33,000	3,28,28,000 3 Crore+	Y





	Association for Democratic Reforms						-
S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
7	Aleixo Reginaldo Lourenco	South Goa	INC	30,40,258	2,84,12,750	3,14,53,008 3 Crore+	Y
8	Dattaram Desai	North Goa	AAP	45,85,686	52,10,000	97,95,686 97 Lacs+	Y
9	Raju Dsouza	North Goa	Samajwadi Janata Party (Rashtriya)	9,52,368*	84,00,000	93,52,368 93 Lacs+	Y
10	Mittu Mujavar	North Goa	IND	5,71,000	63,00,000	68,71,000 68 Lacs+	Y
11	Adv. Narendra Keshav Sawaikar	South Goa	BJP	26,80,382	35,80,000	62,60,382 62 Lacs+	Y
12	Govind Gaude	South Goa	IND	22,28,000	32,50,000	54,78,000 54 Lacs+	Y
13	Adv. Raju Mangeshkar	South Goa	СРІ	10,08,876	38,95,550	49,04,426 49 Lacs+	Y
14	Venus Habib	South Goa	IND	7,33,543*	40,00,000*	47,33,543 47 Lacs+	Y
15	Suhas Naik	North Goa	СРІ	24,83,000	20,00,000	44,83,000 44 Lacs+	Y
16	Savio Oliver Rodrigues	South Goa	Goa Su-Raj Party	18,92,000	0	18,92,000 18 Lacs+	Y
17	Swati Kerkar	South Goa	AAP	1,43,648	5,50,000	6,93,648 6 Lacs+	Y
18	Balkrishna Salgaonkar	South Goa	IND	3,11,650	0	3,11,650 3 Lacs+	N
19	Cliffton De Souza	South Goa	Bahujan Mukti Party	1,52,500	0	1,52,500 1 Lacs+	N

Table: Full Asset Details of Candidates





1. Know your Neta on Mobile

<u>SMS</u>

To get information on candidates/MP/MLA from your constituency, send SMS

MYNETA <PINCODE>

(Example: MYNETA PINCODE)

or

MYNETA <Constituency name>

(Example: MYNETA South Goa)

On 9246556070 (normal SMS charges applicable) or 56070 (charges Rs. 2-3)

Sample response: Candidates for South Goa, (1) Ravi Naik INC : Criminal Cases-0, Asset Rs 8.10 Crores, Liability: Rs 31.26 lakhs, Edu: Post Graduate. (2) Shripad Yesso Naik BJP: Criminal Cases-0, Asset Rs 3.70 crores, Liability: Rs 8.37 lakhs, Edu: Graduate





Dial *325*35# (free service)

Facebook users can get information on their candidates/MP/MLAon GSM moblies

Step 1→	Dial * 325*35#
Step 2→	Reply with option 4 ("Know Your Neta")
Step 3→	Reply with PINCODE (or Constituency name)
Step 4→	Reply with option 1 (for Candidate 1)
	Or
	Reply with option 2 (for Candidate 2)
	Or
	Reply with option 3 (for Candidate 3)
Sample response:	
	Ravi Naik (INC)
	Criminal Cases: No
	Assets: 8.10 crores,
	Education: Post Graduate





2. <u>Know your Neta on Toll-free Helpline</u>

Dial Toll-free no: **1-800-110-440**

Information given: Criminal records, Assets, Liabilities and Education Qualifications.

[Only during Day/Hours of operation: Mon-Fri (10 am – 6pm)]

3. Know your Neta on our Websites



4. Join us on Social-Media

- 1. www.facebook.com/adr.new
- 2. <u>www.twitter.com/adrspeaks</u>





Contact Details

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DISCLAIMER

All information about candidates, in this report has been taken from the affidavits filed by Candidates with their nomination papers. Copies of affidavits were obtained from the Chief Electoral Officer's website (http://affidavitarchive.nic.in/DynamicAffidavitDisplay/FrmElectionAffidavit.aspx). While all efforts have been made to ensure that the information is in keeping with what is mentioned in the affidavits, in case of discrepancy between information in this report and that given in the affidavits, the information reported in the affidavits filed by Candidates should be treated as correct. Association for Democratic Reforms, Goa Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.