



Press Release 05-08-2016

An analysis of Council of Ministers from 29 State Assemblies and 2 Union Territories of India

Association for Democratic Reforms (ADR) & **National Election Watch** (NEW) have analysed the self-sworn affidavits of current Ministers in State Assemblies and Union Territories across the nation. These affidavits are filed by them prior to contesting elections. A total of 609 Ministers out of 620 have been analysed across 29 State Assemblies and 2 Union Territories.





Summary and Highlights:

Criminal:

- Ministers with Criminal Cases: Out of the 609 ministers analysed from state assemblies, 210 (34%) ministers have declared criminal cases against themselves. Out of the 78 Union council of ministers analysed, 24 (31%) have declared criminal cases against themselves.
- Ministers with Serious Criminal Cases: 113 (19%) ministers from State assemblies have declared serious criminal cases including cases related to murder, attempt to murder, kidnapping, crimes against women etc. Out of the 78 ministers analysed from the Lok Sabha and Rajya Sabha, 14 (18%) have declared serious criminal cases against themselves.

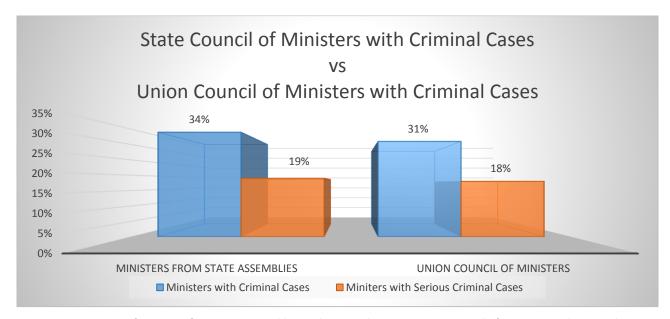


Figure: Comparison of Ministers from State Assemblies with Criminal Cases vs Union Council of Ministers with Criminal Cases





• State with Highest Percentage of Ministers with Serious Criminal Cases: 9 (82%) out of 11 ministers from Jharkhand, 4 (57%) out of 7 ministers from Delhi, 9 (53%) out of 17 ministers from Telangana, 18 (46%) out of 39 ministers from Maharashtra, 11(39%) out of 28 ministers from Bihar, and 2 (25%) out of 8 ministers from Uttarakhand have declared serious criminal cases against themselves in their self-sworn affidavits.

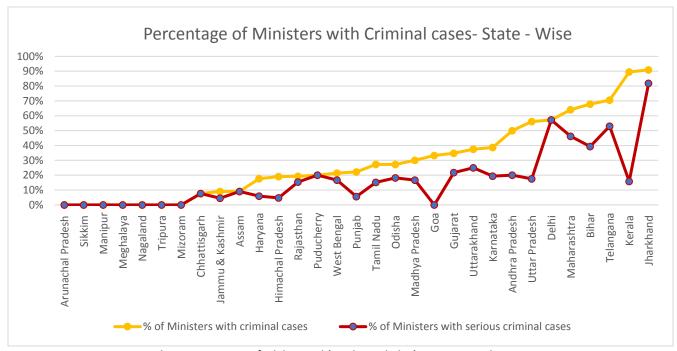


Figure: Percentage of ministers with serious criminal cases- state-wise

• <u>Ministers with Charges related to Murder</u>: 7 ministers from State Assemblies have declared cases related to murder (Indian Penal Code Section-302). They are as follows:

S.No.	Ministers Information	Brief Details of IPCs
1	Name:Ram Karan Arya District:BASTI Constituency:MAHADEWA (SC)(Uttar Pradesh 2012) Party:SP Total Cases:1 Serious IPC:1 Other IPC:6 Cases (Accused) 1. IPC Sections - 147, 148, 149, 302, 34, 504, 506, Other Details - Criminal Case No.357/94,Police Station-Kotawali Basti,District-Basti,State-U.P., S.T.No.91/95, Date 16-2-1995 By C.J.M. Basti	1 charge related to Murder (IPC Section-302) 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 Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to criminal intimidation (IPC Section-506)
	Cases (Convicted)No Cases	





S.No.	Ministers Information	Brief Details of IPCs
2	Name:Chaudhary Shankarbhai Lagdhirbhai	3 charges related to Murder (IPC Section-302)
	District:BANASKANTHA	3 charges related to Attempt to murder (IPC Section-307)
	Constituency:VAV(Gujarat 2012)	1 charge related to voluntarily causing grievous hurt (IPC
	Party:BJP	Section-325)
	Total Cases:4	4 charges related to Punishment for Rioting (IPC Section-147)
	Serious IPC:7	4 charges related to Rioting, armed with deadly weapon (IPC
	Other IPC:26	Section-148)
	Cases (Accused)	4 charges related to Every member of unlawful assembly guilty of
	1. IPC Sections - 147, 148, 149, 307, 427, 436, 302 ,	offence committed in prosecution of common object (IPC Section- 149)
	Other Details - Case No. 9/2004, Date-28.09.2004, Revision Appeal No.40/2012	2 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)
	2. IPC Sections - 147, 148, 149, 447, 504, 506, Other	2 charges related to Mischief by fire or explosive substance with intent to destroy house, etc. (IPC Section-436)
	Details - Section 30 of Arms Act, FIR No.156/2007, Date-25.09.2007	2 charges related to criminal intimidation (IPC Section-506) 1 charge related to criminal trespass (IPC Section-447)
		1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)
	Cases (Convicted)No Cases	1 charge related to Disobedience to order duly promulgated by
	Cases (Charges Framed)	public servant (IPC Section-188)
		1 charge related to Mischief by destroying or moving, etc., a land-
	 IPC Sections - 147, 148, 149, 188, 427, 435, 436, 398, 336, 353, 302, 307, Other Details - FIR No. 21/2002, Case No. 72/2011, Court Taking Cognizance-Additional Sessions Court, Court which Framed 	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 Attempt to commit robbery or dacoity when
	Charge-Additional Sessions Court, Date of Charge Framed-28.02.2012	armed with deadly weapon (IPC Section-398)
	2. IPC Sections - 147, 148, 149, 307, 302, 325, 506, 120B, Other Details - Section 25(1) Arms Act, FIR	charge related to Act endangering life or personal safety of others (IPC Section-336) charge related to Assault or criminal force to deter public
	No. 155/2007, Case No. 70/2009, Court Taking Cognizance- Additional Sessions Court, Court which	servant from discharge of his duty (IPC Section-353) 1 charge related to Punishment of criminal conspiracy (IPC
	Framed Charge-Additional Sessions Court, Date of Charge Framed-17.08.2011	Section-120B)
3	Name:Mahesh Kumar Gagda	1 charge related to Murder (IPC Section-302)
	District:BIJAPUR	1 charge related to Acts done by several persons in furtherance of
	Constituency:BIJAPUR(Chhattisgarh 2013)	common intention (IPC Section-34)
	Party:BJP	
	Total Cases:1	
	Serious IPC:1	
	Other IPC:1	
	Cases (Accused)No Cases	
	Cases (Convicted)No Cases Cases (Charges Framed)	
	- Charges Hamea)	
	1. IPC Sections - 302, 34, Other Details - Case	
	No.58/07 Court Taking Cognizance & Court which	
	Framed Charge Honourable Sessions Court	
	Dantewada, Police Station-Bhairamgarh,	
	Dist.Bijapur, Chhattisgarh. Court which Framed Charge 21-09-2007,	
	-	





S.No.	Ministers Information	Brief Details of IPCs
4	Name:Gulab Chand Kataria	1 charge related to Murder (IPC Section-302)
	District:UDAIPUR	1 charge related to Kidnapping or abducting with intent secretly
	Constituency:UDAIPUR(Rajasthan 2013)	and wrongfully to confine person (IPC Section-365)
	Party:BJP	1 charge related to Wrongfully concealing or keeping in
	Total Cases:1	confinement, kidnapped or abducted person (IPC Section-368)
	Serious IPC:4	1 charge related to Causing disappearance of evidence of
	Other IPC:1	offence, or giving false information to screen offender (IPC
	Cases (Accused)	Section-201)
		1 charge related to Punishment of criminal conspiracy (IPC
	1. IPC Sections - 120B, 365, 368, 302, 201, Other	Section-120B)
	Details - C.R No 4(S)/2010, The Metropolitian	
	Magistrats , 3rd Court Esplanade, Mumbai,	
	Cognition Date 14.05.2013, appeal against the case	
	under section 227 CrPC The special Session Court for	
	CBI Cases room number 49, Greater Mumbai Court.	
	Cbi cases room number 43, dreater Mumbar Court.	
	Cases (Convicted)No Cases	
	Cases (Charges Framed)No Cases	
5	Name:Rajendra Rathore	1 charge related to Murder (IPC Section-302)
	District:CHURU	1 charge related to Kidnapping or abducting in order to murder
	Constituency:CHURU(Rajasthan 2013)	(IPC Section-364)
	Party:BJP	1 charge related to Causing disappearance of evidence of
	Total Cases:1	offence, or giving false information to screen offender (IPC
	Serious IPC:3	Section-201)
	Other IPC:3	1 charge related to Punishment of criminal conspiracy (IPC
	Cases (Accused)	Section-120B)
	, ,	1 charge related to Wrongful confinement in secret (IPC Section-
	1. IPC Sections - 120B, 302, 364, 346, 201, 218, Other	346)
	Details - Case NO 29/11, R.C No-2S/2010,	1 charge related to Public servant framing incorrect record or
	S,C,U,5/SC-II/CBI, New Delhi,Additional Chief Judicial	writing with intent to save person from punishment or property
	Magistrate, District & Sassion jaipur, Cognizance	from forfeiture (IPC Section-218)
	Date- 24 April 2012, Slp. No 8475/12,	
	Bute 247(piii 2012, 3ip. 100 0473/12,	
	Cases (Convicted)No Cases	
	Cases (Charges Framed)No Cases	
6	Name:Ram Vichar Rai	1 charge related to Murder (IPC Section-302)
	District:MUZAFFARPUR	1 charge related to Attempt to murder (IPC Section-307)
	Constituency:SAHEBGANJ(Bihar 2015)	4 charges related to Disobedience to order duly promulgated by
	Party:RJD	public servant (IPC Section-188)
	Total Cases:5	1 charge related to Every member of unlawful assembly guilty of
	Serious IPC:2	offence committed in prosecution of common object (IPC Section-
	Other IPC:8	149)
	Cases (Accused)	1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)
		1 charge related to Punishment for Rioting (IPC Section-147)
	1. IPC Sections - 188 , Other Details - C.J.M. Court	1 charge related to Pullishment for Rioting (IPC Section-147) 1 charge related to Acts done by several persons in furtherance of
	Town P.S. Case no.117/10, Trial No.1782/15,	common intention (IPC Section-34)
	RambicharRai Date of cognizance 14-08-2013	common intention (IFC Section=54)
	2. IPC Sections - 188 , Other Details - C.J.M.Town	
	P.S.Case no.400/10 Tr. no.825/14 Cognizance date	
	18-09-2013	





S.No.	Ministers Information	Brief Details of IPCs
	 IPC Sections - 302, 149, 307, Other Details - 27 Arms Act, A.D.J.12th S.Tr.NO.457/93 P.S.Case no. Sahebganj 24/90 Cognizance date 29-06-2013 IPC Sections - 188, 353, Other Details - SDJM West Trial no.827/15 P.S. Case no. Sahebganj 166/05 Cognizance date 11-07-2008 IPC Sections - 147, 188, 34, Other Details - S.K.Tripathi J.M. 1st Class Town P.S. Case 561/12, vide Tr.160/15 	
	Cases (Convicted)No Cases Cases (Charges Framed)No Cases	
7	Name:Nitish Kumar District:ELECTED FROM BIHAR LEGISLATIVE ASSEMBLY Constituency:NITISH KUMAR (2012)(Bihar Legislative Council) Party:JD(U) Total Cases:1 Serious IPC:2 Other IPC:3 Cases (Accused) 1. IPC Sections - 147,148,149,302,307, , Other Details - 27 of the Arms Act, Case No131/1991	1 charge related to Murder (IPC Section-302) 1 charge related to Attempt to murder (IPC Section-307) 1 charge related to Rioting, armed with deadly weapon (IPC Section-148) 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 Punishment for Rioting (IPC Section-147)
	Cases (Convicted)No Cases	

Table: Ministers with Charges related to Murder

• <u>Ministers with cases related to Crimes against Women:</u> 4 ministers from State Assemblies have declared cases related to crimes against women. They are as follows:

S.No.	Ministers Information	Brief Details of IPCs
1	Name:Uma Maheswara Rao Devineni District:KRISHNA Constituency:MYLAVARAM(Andhra Pradesh 2014) Party:TDP Total Cases:13 Serious IPC:1 Other IPC:42 Cases (Accused)	1 charge related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509) 1 charge related to criminal intimidation (IPC Section-506) 10 charges related to wrongful restraint (IPC Section-341) 9 charges related to Being member of an unlawful assembly (IPC Section-143) 6 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common
	1. IPC Sections - 353, 341, 143, 149, Other Details - Section 32 Of A.P. Police Act., Crime No.73 of 2011 Reddy Gudem Police Station, Krishna District, Andhra Pradesh, Under Section 353,341,143,r/w And Obstructing the Government Servant From Discharging the Duties, Name Of Court-JFCM Court, Mylavaram, Court Farmed- Under Investigation, Court Proceeding-Stayed by Hon'ble High Court Of Andhra Pradesh In Criminal Petition NO.152 of 2012	object (IPC Section-149) 5 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188) 4 charges related to public nuisance in cases not otherwise provided for (IPC Section-290) 3 charges related to Words referring to acts include illegal omissions (IPC Section-32)





S.No.		Ministers Information	Brief Details of IPCs
	2.	IPC Sections - 143, 341,149 , Other Details - Crime No-193 of	servant from discharge of his duty (IPC Section-353)
			1 charge related to Animal (IPC Section-47)
			1 charge related to voluntarily causing hurt (IPC Section-
			323)
		Investigation	
	3.	IPC Sections - 143, 509, 506, 47, 323, 149, Other Details -	
		Crime No.403 OF 2013 Ibrahimpatnam Police Station Krishna	
		District , Andhra Pradesh, Under Section	
		143,509,506,47,323,being a member of unlawful assembly,	
		Court Order- Matter Is Under Investigation, Court Farmed-	
		Matter is Under Investigation	
	4.	IPC Sections - 143, 290, 341, 32, Other Details - Crime No-	
		1173 of 2013 Patamata Police Station Krishna District,	
		Andhra Pradesh, Under Section-143,290,341, being a	
		member of unlawful assembly,Court Order-Matter Is Under	
		Investigation	
	5.	IPC Sections - 143, 290, 341, 32, Other Details - Crime No-	
		1179 of 2013 Patamata Police Station Krishna District	
		,Andhra Pradesh, Under Section-143,290,341 being a	
		member of Unlawful assembly, Court Order- Matter is under	
		Investigation, Court Farmed-Matter Is Under Investigation	
	6.	IPC Sections - 143, 290, 341, 32, Other Details - Crime No-	
		178 of 2014 Patamata Police Station Krishna District, Andhra	
		Pradesh, Under Section-143,290,341 being a member of	
		unlawful assembly,Court Order- Matter Is Under	
		Investigation, Court Farmed-Matter Is Under Investigation	
	7.	IPC Sections - 143, 341,149, Other Details - Crime No-159 of	
		2012 Hanuman Junction Police Station Krishna District,	
		Andhra Pradesh, Under Section-143 and 341 being a	
		member of unlawful assembly, Court Order- Matter is Under	
		Investigation	
	Cases (Co	onvicted)No Cases	
	Cases (C	harges Framed)	
	1.	IPC Sections - 147, 188 , Other Details - Crime No.145 of	
	1.	2006 and CC No:18/2012, Kanchikacherla Police Station	
		Krishna District, Andhra Pradesh, Court Cognizance-Principal	
		Junior Civil Judge Nandlgama, Court Which Charge Framed-	
		Principal Junior Civil Judge Nandlgama, Dt of Charge Framed-	
		20.07.2007	
	2.	IPC Sections - 341, 188, Other Details - Crime No.367 of	
		2004, CC No- 347/2005, Gannavaram Police Station Krishna	
		District, Andhra Pradesh, Court Taking Cognizance- 5th MM	
		Court Gannvaram, Dt of Cognizance- 25.08.2005, Court	
		Which Charge Framed-5th MM Court Gannvaram, Dt of	
		Charge Framed- 17.08.2005	
	3.	IPC Sections - 341, 188 , Other Details - Crime No.391 of	
		2004, CC No:331/2005, Gannavaram Police Station Krishna	
		District, Andhra Pradesh, Court of Cognizance- Vth	
		MM.Court, Gannavaram, Cognizance Date-20.08.2005, Court	
		Which Charge Framed- Vth MM.Court, Gannavaram, Charge	
		Framed Date 17.8.2005	





S.No.		Ministers Information	Brief Details of IPCs
	5.	IPC Sections - 341, 188, Other Details - Crime No-93 of 2006, CC. No. 356/2007, Gannavaram Police Station Krishna District, Andhra Pradesh, Court of Cognizance-Vth MM Court, Gannavaram, Cognizance Date- 26.10.2007, Court Which Charge Framed- Vth MM.Court, Gannavaram, Charge Framed Date- 14.05.2007 IPC Sections - 143, 341, 188, 149, Other Details - Crime No.400 of 2013, CC No:170/2014, Ibrahimpatnam Police	
	6.	Station Krishna District, Andhra Pradesh, Court of Cognizance-Vth MM Court Vijayawada, Cognizance date 2014.03.29, Court which Charge Farmed- IVth ACMM Court, Vijayawada, Charge Framed Date- 19.03.2014 IPC Sections - 143, 290, 149, Other Details - Crime No-959 of 2012,,CC NO:628/2013 Bhavanipuram Police Station Krishna District, Andhra Pradesh, Court of Cognizance-3rd ACMM Court, Vijayawada, Court which Charge Farmed-3rd ACMM Court, Vijayawada, Date Farmed-20.06.2013	
2	Name:At	tchannaidu Kinjarapu	1 charge related to Assault or criminal force to woman
			with intent to outrage her modesty (IPC Section-354)
	1	· · · · · · · · · · · · · · · · · · ·	1 charge related to voluntarily causing hurt (IPC Section-
	Party:TD		323) 1 charge related to Acts done by several persons in
	Serious I		furtherance of common intention (IPC Section-34)
	Other IP	C :2	·
	Cases (A	ccused)	
	1.	IPC Sections - 354, 323, 506(1),34, Other Details - Sc. No68/2013, Principal assistante Session Judge, Srikakulam, The Honble Court Issued Summons As per Orders In CR.M.P.6/2014 On Dt.17.02.2014 Proposed Accused No.4, The Hon'ble High Court Grant Interim Stay For Four Weeks As per Orders Dated 26.03.2014 In CRL RC .MP.NO.935/2014 In CRL.RC.No.579/2014,	
	_	onvicted)No Cases harges Framed)No Cases	





S.No.		Ministers Information	Brief Details of IPCs
	Name:M	ehta Prakash Manchhubhai	1 charge related to Word, gesture or act intended to insult
-			the modesty of a woman (IPC Section-509)
			1 charge related to Voluntarily causing grievous hurt by
	Party:BJF		dangerous weapons or means (IPC Section-326)
			1 charge related to Voluntarily causing hurt to deter public
			servant from his duty (IPC Section-332)
			4 charges related to Punishment for Rioting (IPC Section-
	Cases (A		147)
	,		4 charges related to Every member of unlawful assembly
	1		guilty of offence committed in prosecution of common
	1.	1 C Sections 143, 143, 147, 143, 333, Other Betans	object (IPC Section-149)
		Sec.37(1) of Bombay Police Act, Sec. 7 Criminal Amendment	4 charges related to Being member of an unlawful assembly
		Act, Court of additional effect with opolitan Magistrate 37th	(IPC Section-143)
		Court at Espianade, Mullibai, C.C.No. 405/1/1994, C.N.No.	3 charges related to Joining or continuing in unlawful
	,	210/54 dated. 14/07/54	assembly, knowing it has been commanded to disperse (IPC
	2.	IPC Sections - 143, 145, 147, 149, 332, Other Details - Court	Section-145)
		or additional effect weet oponion wagistrate 57 th court at	2 charges related to Joining unlawful assembly armed with
		Esplanace, mambal, c.c. 10. 420/1/1993, c.m. 10. 477/1992	deadly weapon (IPC Section-144)
	_	dated: 05/11/1552	2 charges related to Rioting, armed with deadly weapon
	3.	in C Sections , Other Bettins Section 37(3) 17 w, section	(IPC Section-148)
		35(W). 102, 133 of Bollibay Folice Act, Court of additional	1 charge related to Assault or criminal force to deter public
		chief Metropoliton Magistrate 31st Court at Vikroli, mumbai,	servant from discharge of his duty (IPC Section-353)
	_	Wallbal EAC/1 art 2/33/2002, dated. 23/03/2002	1 charge related to Rioting (IPC Section-146)
	4.	11 C Section 5 , Other Betain 5 Section 57 (5)(2)17 W 155, 155	1 charge related to Abetment of a thing (IPC Section-107)
		or Bornbuy Force Act, Court of additional effect Wetropoliton	1 charge related to Unlawful assembly (IPC Section-141)
		Wagistrate 31st Court at Vikion, Mambai, Wambai E. C	1 charge related to Intentional insult with intent to provoke
	5.	1200/01, dated. 20/10/2000	breach of the peace (IPC Section-504)
	Э.	IPC Sections - , Other Details - Section 37r/w 33(1) 120 of Bombay Police Act, Court of additional chief Metropoliton	,
		Magistrate 31st Court at Vikroli, mumbai, Mumbai LAC-	
		1880/02, dated: 25/09/2002	
	6.	IPC Sections - 143, 144, 145, 146, 147, 148, 149, Other	
	0.	Details - Court of additional chief Metropoliton Magistrate	
		49th Court at Vikroli, mumbai, Mumbai C.C.No 960/C/01	
	7.	IPC Sections - , Other Details - Section 37(1)(b) of Bombay	
		Police Act, Court of additional chief Metropoliton Magistrate	
		49th Court at Vikroli, mumbai, Mumbai C.C.No 521/PS/04	
	8.	IPC Sections - , Other Details - Section 37(3) 135 Bombay	
		Police Act, Court of 8th Esplanade, Mumbai, C.C.No.	
		183/P/2006	
	9.	IPC Sections - , Other Details - Section 37(3) 135 Bombay	
		Police Act, Court of 8th Esplanade, Mumbai, C.C.No.	
		902/PS/2005	
	10.	IPC Sections - 326, 107, 141, 143, 144, 147, 148, 149, 504,	
		506(2), Other Details - Sr.No. 08/13 at Pantnagar,	
		Ghatkaopar Police Station	
	11.	IPC Sections - 509, Other Details - Sr.No. 154/14 at	
		Pantnagar, Ghatkaopar Police Station	
	12.	IPC Sections - , Other Details - 156 Anti-corruption cahrges	
		under Section 13(1)(e) & 13(2) of Prevention of corruption	
		Act, 1988	
	Cases (Co	onvicted)No Cases	
		harges Framed)No Cases	





S.No.	Ministers Information	Brief Details of IPCs
4	Name:Rushtam Singh District:MORENA Constituency:MORENA(Madhya Pradesh 2013) Party:BJP Total Cases:2 Serious IPC:4 Other IPC:2 Cases (Accused) 1. IPC Sections - 498A, 406, 506, Other Details - Case No306/21.05.10, Police Station- Yamuna Nagar City DisttYamuna Nagar, Haryana, Chartsheet No 20112258, Date-03-02-2011 2. IPC Sections - 353, 186, 332, Other Details - Sec. 171(c) of R.P.Act, Case No 852/08, Police Station- City Kotawali, Morena, Date- 17-03-2009	1 charge related to Husband or relative of husband of a woman subjecting her to cruelty (IPC Section-498A) 1 charge related to criminal breach of trust (IPC Section-406) 1 charge related to criminal intimidation (IPC Section-506) 1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186)
	Cases (Convicted)No Cases Cases (Charges Framed)No Cases	

Table: Ministers with cases related to Crimes against Women

• <u>Ministers with Charges related to Communal Violence</u>: 6 ministers have declared cases related to communal violence. (Indian Penal Code Sections-153A, 295 and 295A). They are as follows:

S.No.	Ministers Information	Brief Details of IPCs
1	Name:Patil Gulab Raghunath	1 charge related to Injuring or defiling place of worship
	District:JALGAON	with intent to insult the religion of any class (IPC Section-
	Constituency: JALGAON RURAL (Maharashtra Election 2014)	295)
	Party:SHS	3 charges related to criminal intimidation (IPC Section-506)
	Total Cases:10	2 charges related to Voluntarily causing hurt to deter
	Serious IPC:9	public servant from his duty (IPC Section-332)
	Other IPC:33	1 charge related to Cheating and dishonestly inducing
	Cases (Accused)	delivery of property (IPC Section-420)
		1 charge related to Forgery for purpose of cheating (IPC
	 IPC Sections - 341, Other Details - Dharangon Court-Summary Case no. 168/10 Dharangon Police Station Case Registration no. 129/2009, As per Mumbai Police Act-Section 135 IPC Sections - 143,147, Other Details - Dharangon Court-Summary Case no. 6/12 Dharangon Police Station Case Registration 204/2011, as per public property Damage Act Section 3/7 IPC Sections - 143, Other Details - Dharangon Court-Summary Case no. 140/12Dharangon Police Station Case Registration no.244/2011, As Per Mumbai Police Act Sectio 	Section-468) 1 charge related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452) 7 charges related to Being member of an unlawful assembly (IPC Section-143) 5 charges related to Punishment for Rioting (IPC Section-147) 3 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 3 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)
	 IPC Sections - 143,147,353 , Other Details - Bhusawal Railway Court-Summary Case no. 258/2003 G.R.P. Station Nandurbar case Registration Number 11/2002 IPC Sections - 143,147,149,427,341,504,506 , Other Details Parola Court- Regular Criminal Case no. 56/2004 Parola 	3 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 2 charges related to Acts done by several persons in





S.No.	Ministers Information	Brief Details of IPCs
	Jalgon Court- No Charge Sheet Filed, M. Case Registration No. 273/2012	2 charges related to wrongful restraint (IPC Section-341) 2 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 1 charge related to Using as genuine a forged document or electronic record (IPC Section-471) 1 charge related to Forgery (IPC Section-463) 1 charge related to Making a false document (IPC Section-464) Other Details - Sec.7 criminal case no. egistration no. 427,295, Other ase no. Registration No. Other Details - O. 39/10, as per
2	Cases (Convicted)No Cases Cases (Charges Framed)No Cases Name:Ravidas Mehrotra	3 charges related to Promoting enmity between different
	District:LUCKNOW Constituency:LUCKNOW CENTRAL(Uttar Pradesh Party:SP Total Cases:17 Serious IPC:7 Other IPC:67 Cases (Accused) 1. IPC Sections - 253, 504, Other Details - 1235/03,Crime No.250/03,	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 Possession of Indian coin by person who knew it to be altered when he became possessed thereof (IPC Section-253) 1 charge related to Attempt to murder (IPC Section-307) 1 charge related to Possession of Indian coin by person who knew it to be counterfeit when he became possessed thereof (IPC Section-243) 1 charge related to culpable homicide not amounting to murder (IPC Section-304) 12 charges related to Punishment for Rioting (IPC Section-147) 5 charges related to wrongful restraint (IPC Section-341) 5 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 5 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 4 charges related to Mischief by destroying or moving, etc., and doing acts prejudicial to maintenance of Incase of agricultural produce) ten





S.No.		Ministers Information	Brief Details of IPCs
	7.		4 charges related to Assault or criminal force to deter public
		Case No- 3618/09,Crime No.19/09, SPL C.J.M.Custom	servant from discharge of his duty (IPC Section-353)
		Lucknow ,Date 25.06.2009	3 charges related to Rioting, armed with deadly weapon (IPC
	8.	IPC Sections - 147, 148, 149, 436, 427, 307, Other Details -	Section-148)
		Case No-1215/10 ,Crime No.143/93,A.D.J.(T.E.C.P.)-7	3 charges related to Act endangering life or personal safety
		Lucknow, Date 9.11.1993	of others (IPC Section-336)
	9.	IPC Sections - , Other Details - 7-criminal Act, Case No-	2 charges related to Punishment of criminal conspiracy (IPC
		6456A/92,Crime No.195/84, C.J.M.Lucknow, Date	Section-120B)
	10	22.03.1984	2 charges related to Causing hurt by act endangering life or
	10.	IPC Sections - 147, 149, 243, 352, 353, 427, Other Details - 120,121,127,128, Railway Act, Case No-	personal safety of others (IPC Section-337) 2 charges related to Intentional insult with intent to provoke
		608/84,N.E.R.(Railway),Date 30.07.1984	breach of the peace (IPC Section-504)
	11	IPC Sections - 143, 341, Other Details - Case No-	2 charges related to assault or criminal force otherwise than
		2293/03,Crime No.789/02, C.J.M.Lucknow ,Date	on grave provocation (IPC Section-352)
		18.04.2003	1 charge related to Resistance or obstruction by a person to
	12.	IPC Sections - 448, 342 , Other Details - Case No-	his lawful apprehension (IPC Section-224)
		845/10,Crime No.572/80, C.J.M. VIII, Date 09.12.1980	1 charge related to Obstructing public servant in discharge
	13.	IPC Sections - 147, 149, 332, 353, 336, 427, 337, 304 , Other $$	of public functions (IPC Section-186)
		Details - Case No-800/03,Crime No.11/89, C.J.M.Lucknow	1 charge related to Voluntarily causing grievous hurt to
		,Date 08.02.1989	deter public servant from his duty (IPC Section-333)
	14.	IPC Sections - 147, 323, Other Details - Crime No-741/84,	1 charge related to criminal intimidation (IPC Section-506)
	4.5	SPL.A.C.J.M.Custom Lucknow,Date 07.09.2009	1 charge related to Disobedience to order duly promulgated
	15.	IPC Sections - 147, 148, 149, 323, 153A, 353, 332, 33, 427, 435, 120B, Other Details - 7-Criminal Law Amendment	by public servant (IPC Section-188)
		Act,Case No-3615A/09, Spl A.C.J.M.Custom Lucknow ,Date	1 charge related to Mischief by fire or explosive substance with intent to destroy house, etc. (IPC Section-436)
		16.02.2010	1 charge related to Punishment (IPC Section-430)
	16.	IPC Sections - 147, 435, 341, Other Details - Case No-	1 charge related to house-trespass (IPC Section-448)
			1 charge related to wrongful Confinement (IPC Section-342)
		Date 16.02.2010	1 charge related to Act Omission (IPC Section-33)
	17.	IPC Sections - 147, Other Details - 6-UP Special Power Act,	
		Crime No-180/2003 ,C.J.M.Lucknow,Date 14.07.2006	
	Cases (Co	onvicted)No Cases	
3		ibhan Singh Pavaia	1 charge related to Promoting enmity between different
		GWALIOR	groups on grounds of religion, race, place of birth,
		ency:GWALIOR (Madhya Pradesh 2013)	residence, language, etc., and doing acts prejudicial to
	Party:BJ		maintenance of harmony (IPC Section-153A)
	Total Cas		1 charge related to Injuring or defiling place of worship
	Serious I Other IP		with intent to insult the religion of any class (IPC Section-
		ccused)No Cases	295) 1 charge related to dacoity (IPC Section-395)
		onvicted)No Cases	1 charge related to Voluntarily causing hurt to deter public
		harges Framed)	servant from his duty (IPC Section-332)
	(3		1 charge related to Causing disappearance of evidence of
	1.	IPC Sections - 120B, 147, 149, 395, 332, 338, 201, 153A,	offence, or giving false information to screen offender (IPC
	1.	153B, 295, 295A, 505, Other Details - Case No. 344/94,	Section-201)
		Court Taking Cognizance- Special Session Judge, Date of	1 charge related to Imputations, assertions prejudicial to
		Cognizance-27.08.1994, Court which Framed Charge-Special	national-integration (IPC Section-153B)
		Session Judge, Lucknow, Date of Charge Framed-	1 charge related to Deliberate and malicious acts, intended
		17.08.2010	to outrage religious feelings or any class by insulting its
			religion or religious beliefs (IPC Section-295A)
			1 charge related to Statements conducing to public
			mischief (IPC Section-505)





S.No.	Ministers Information	Brief Details of IPCs
		1 charge related to Punishment of criminal conspiracy (IPC
		Section-120B) 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 Causing grievous hurt by act endangering life or personal safety of others (IPC Section-338)
4	Name:K.Tarakarama Rao	1 charge related to Promoting enmity between different
	District :KARIMNAGAR	groups on grounds of religion, race, place of birth,
	Constituency:SIRCILLA(Telangana 2014)	residence, language, etc., and doing acts prejudicial to
	Party:TRS	maintenance of harmony (IPC Section-153A)
	Total Cases:4	2 charges related to criminal intimidation (IPC Section-506)
	Serious IPC:3	2 charges related to Disobedience to order duly
	Other IPC:8	promulgated by public servant (IPC Section-188)
	Cases (Accused)	1 charge related to Being member of an unlawful assembly
		(IPC Section-143)
	 IPC Sections - 143, 188, 353, 506, 149, Other Details - Sec 7(1)(a)(b) Criminal Law Amendment Act,1932. CC No. 528/2012 Hon'ble X Addl. Chief Metropolitan Magistrate Secunderabad Date of Cognizance 22.05.2012 IPC Sections -, Other Details - 147 of Railway Act,2003 CC No. 852/2012, Hon'ble II Metropolitan Magistrate for Railway Secunderabad Cognizance Date 14.12.2012 IPC Sections -, Other Details - 174 (a) of Railway Act,2003, CC No. 849/2012, Hon'ble II Metropolitan Magistrate for Railway Secunderabad Cognizance Date 14.12.2012 IPC Sections - 114, 117, 153A, 188, 290, 506, Other Details - CC No. 80/2010, Hon'ble VI Metropolitan Magistrate at Wrangal Cognizance Date 05.03.2010 	1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 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 Abettor present when offence is committed (IPC Section-114) 1 charge related to Abetting commission of offence by the public or by more than ten persons (IPC Section-117) 1 charge related to public nuisance in cases not otherwise provided for (IPC Section-290)
	Cases (Convicted)No Cases Cases (Charges Framed)No Cases	
	Name:Thanneeru Harish Rao	1 charge related to Promoting enmity between different
	District:MEDAK	groups on grounds of religion, race, place of birth,
	Constituency:SIDDIPET(Telangana 2014)	residence, language, etc., and doing acts prejudicial to
	Party:TRS	maintenance of harmony (IPC Section-153A)
	Total Cases:5	1 charge related to Voluntarily causing hurt to deter public
	Serious IPC:4	servant from his duty (IPC Section-332)
	Other IPC:16	1 charge related to Attempt to murder (IPC Section-307)
	Cases (Accused)	1 charge related to attempting to commit offences
		punishable with imprisonment for life or other
	1. IPC Sections - 147,148,332, 307, 149 , Other Details - Fir no	imprisonment (IPC Section-511)
	79/2010 Date 28.5.2010 Police Station Mahabubabad,	3 charges related to Disobedience to order duly
	Warngal Dist. Court Taking Cogn JMFC Mahabubabad	promulgated by public servant (IPC Section-188)
	2. IPC Sections - 147, 148, 427, 448, 511, 149 , Other Details -	2 charges related to Punishment for Rioting (IPC Section-
	Fir no 186/2010 Date 1.11.2010 Police Station Marrepalli,	147)
	Hyd Dist Court MM Court Secunderabad	2 charges related to Rioting, armed with deadly weapon (IPC
	3. IPC Sections - 120(B), 117, 353, 188, 109, Other Details -	Section-148) 2 charges related to Every member of unlawful assembly
	150 & 151 of Indian Railway Act. 1989, Section 3 of PDPP	guilty of offence committed in prosecution of common





S.No.	Ministers Information	Brief Details of IPCs
	Act. Fir No 191/2011 Date 15.10.2011 Police Station Raypet, Medak Dist, Court JMFC Medak	object (IPC Section-149) 1 charge related to Being member of an unlawful assembly (IPC Section-143)
	Cases (Convicted)No Cases Cases (Charges Framed) 1. IPC Sections - 143, 188, Other Details - Fir no 201/2011 Date 28.5.2010 Police Station Banswada, Nizambad Dist, Court Taking Cogn- JMFC Banswada Nizamabad CC No 363/2011, Date of Cog 21.11.2011, Court which Framed Charge JMFC Banswada Nizamabad 2. IPC Sections - 188, 153(A), Other Details - Fir No 115/2011 Date 2.6.2011 Police Station Gesugonda, Warngal Dst IPC 125 of RP Act. Court Taking Cogn III MM Court Warangal CC No 311/2012, Date of Cogn 21.08.2012, Court Which Framed Charge- III MM Court Warangal	1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charge related to house-trespass (IPC Section-448) 1 charge related to Punishment of criminal conspiracy (IPC Section-120B) 1 charge related to Abetting commission of offence by the public or by more than ten persons (IPC Section-117) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 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)
6	Other IPC:3 Cases (Accused)No Cases Cases (Convicted)No Cases Cases (Charges Framed)	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 Wantonly giving provocation with intent to cause riot-if rioting be committed-if not committed (IPC Section-153) 1 charge related to Obscene acts and songs (IPC Section-294) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)

Table: Ministers with Charges related to Communal Violence





Financial:

<u>Average Assets of Ministers:</u> The average of assets per minister from state assemblies is Rs 8.59 Crores.
 As compared to this, the average assets of the Union Council of Ministers is Rs 12.94 Crores.

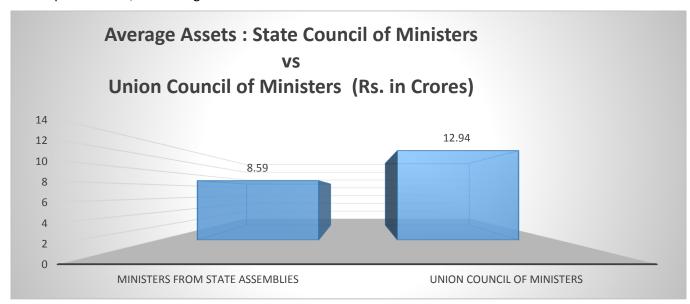


Figure: Average Assets- Ministers from State Assemblies vs Union Council of Ministers (Rs. in Crores)

- Average Assets of Ministers with declared criminal cases from State Assemblies vs Average Assets
 of Ministers with no Criminal Cases: The average assets of Ministers with declared criminal cases is Rs
 9.52 Crores. As compared to this, the average assets of ministers with no criminal cases is Rs 8.10 Crores.
- State with Highest Average Assets of Ministers: The state with the highest average assets per minister is Andhra Pradesh (20 ministers) with average assets of Rs 45.49 crores, followed by Karnataka (31 ministers) with average assets of Rs 36.96 crores and Arunachal Pradesh (7 ministers) with average assets of Rs 32.62 crores
- <u>State with Lowest Average Assets of Ministers:</u> The state with the lowest average assets of ministers is **Tripura** (12 ministers) with average assets of **Rs 31.67 lakhs**, followed by **Kerala** (19 ministers) with average assets of **Rs 78.72 lakhs** and **Manipur** (11 ministers) with average assets of **Rs 83.92 lakhs**.
- Crorepati Ministers: Out of the 609 ministers analysed from State Assemblies, 462 (76%) are crorepatis.
- <u>State with Highest Percentage of Crorepati Ministers:</u> All State Council of Ministers analyzed from Arunachal Pradesh, Punjab and Puducherry are 100% crorepatis. They are followed by 97% of ministers of Karnataka and 92 % of ministers from Rajasthan, Goa, Meghalaya and Chhattisgarh who have also declared assets valued at Rs 1 crore and above.





State Wise Crorepati Ministers

Name of State and Union Territories	Number of Ministers Analysed	Number of Crorepati Ministers	% of Crorepati Ministers in each State and Union Territories
Arunachal Pradesh	7	7	100%
Punjab	18	18	100%
Puducherry	5	5	100%
Karnataka	31	30	97%
Rajasthan	26	24	92%
Goa	12	11	92%
Meghalaya	12	11	92%
Chhattisgarh	13	12	92%
Andhra Pradesh	20	18	90%
Madhya Pradesh	30	26	87%
Jammu & Kashmir	22	19	86%
Gujarat	23	19	83%
Sikkim	12	10	83%
Mizoram	12	10	83%
Assam	11	9	82%
Tamil Nadu	33	27	82%
Maharashtra	39	32	82%
Himachal Pradesh	21	17	81%
Bihar	28	22	79%
Haryana Election	17	13	76%
Telangana	17	13	76%
Uttarakhand	8	6	75%
Uttar Pradesh	57	42	74%
Nagaland	11	8	73%
Odisha	22	13	59%
West Bengal	42	24	57%
Jharkhand	11	6	55%
Delhi	7	2	29%
Manipur	11	3	27%
Kerala	19	5	26%
Tripura	12	0	0%
Total	609	462	76%

Table: State-wise crorepati ministers





Top 10 Ministers with highest assets

Minister Name	State Election Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
Ponguru Narayana	Andhra Pradesh Legislative Council	ELECTED BY MLAS	Member of Legislative Council	TDP	55,78,46,735 55 Crore+	4,41,07,49,000 441 Crore+	4,96,85,95,735 496 Crore+	Y
D.K.Shivakumar	Karnataka 2013	RAMANAGA RAM	KANAKAPURA	INC	60,34,46,455 60 Crore+	1,91,16,49,874 191 Crore+	2,51,50,96,329 251 Crore+	Υ
Santhosh Lad	Karnataka 2013	DHARWAD	KALAGHATGI	INC	1,73,06,90,210 173 Crore+	13,33,19,110 13 Crore+	1,86,40,09,320 186 Crore+	Υ
Nara Chandra Babu Naidu	Andhra Pradesh 2014	CHITOOR	KUPPAM	TDP	1,34,80,11,728 134 Crore+	42,68,83,883 42 Crore+	1,77,48,95,611 177 Crore	Υ
Sanjay Pathak	Madhya Pradesh 2013	KATNI	VIJAYRAGHAVGA RH: BYE- ELECTION ON 21- 08-2014	ВЈР	83,29,34,534 83 Crore+	58,22,62,993 58 Crore+	1,41,51,97,527 141 Crore+	Y
M R Seetharam	Karnataka Legislative Council	ELECTED BY MLAS	Member of Legislative Council	INC	86,33,62,621 86 Cror+	49,85,38,098 49 Cror+	1,36,19,00,719 136 Cror+	Υ
Pema Khandu	Arunachal Pradesh 2014	TAWANG	MUKTO	INC	1,03,21,28,444 103 Crore+	26,36,27,570 26 Crore+	1,29,57,56,014 129 Crore+	Υ
Deshpande Raghunath	Karnataka 2013	UTTARA KANNADA	HALIYAL	INC	78,20,08,930 78 Crore+	35,73,37,135 35 Crore+	1,13,93,46,065 113 Crore+	Υ
Selvi J Jayalalithaa	Tamil Nadu 2016	CHENNAI	DR.RADHAKRISH NAN NAGAR	AIADMK	41,63,55,396 41 Crore+	72,09,83,190 72 Crore+	1,13,73,38,586 113 Crore+	Υ
Pramod Madhwaraj	Karnataka 2013	UDUPI	UDUPI	INC	87,20,09,679 87 Crore+	17,97,38,726 17 Crore+	1,05,17,48,405 105 Crore+	Υ
	Narayana D.K.Shivakumar Santhosh Lad Nara Chandra Babu Naidu Sanjay Pathak M R Seetharam Pema Khandu Deshpande Raghunath Selvi J Jayalalithaa	Ponguru Narayana Ponguru Narayana Pradesh Legislative Council Karnataka 2013 Santhosh Lad Santhosh Lad Nara Chandra Babu Naidu Sanjay Pathak Madhya Pradesh 2014 Madhya Pradesh 2013 Karnataka Legislative Council Arunachal Pradesh 2014 Deshpande Raghunath Selvi J Jayalalithaa Andhra Pradesh 2014 Karnataka Legislative Council Arunachal Pradesh 2014 Karnataka 2013 Karnataka Legislative Council Arunachal Pradesh 2014 Karnataka 2016	Ponguru Narayana Ponguru Narayana Pradesh Legislative Council D.K.Shivakumar Santhosh Lad Santhosh Lad Nara Chandra Babu Naidu Sanjay Pathak MR Seetharam MR Seetharam Pema Khandu Deshpande Raghunath Selvi J Jayalalithaa Andhra Pradesh 2014 Karnataka Legislative Council Arunachal Pradesh 2014 Karnataka Legislative Council Arunachal Pradesh 2014 CHITOOR KATNI ELECTED BY MLAS ELECTED BY MLAS COuncil TAWANG TAWANG CHENNAI CHENNAI CHENNAI	Ponguru Narayana Pradesh Legislative Council D.K.Shivakumar Santhosh Lad Santhosh Lad Sanjay Pathak Madhya Pradesh 2013 Mar Seetharam Madhya Pradesh 2013 Mar Seetharam Mana Karnataka Legislative Council Madhya Pradesh 2013 Mar Seetharam Madhya Pradesh 2013 Mana Chandra Babu Naidu Madhya Pradesh 2013 Mana Chandra Babu Naidu Madhya Pradesh 2013 Madhya Pradesh 2013 Madhya Pradesh 2013 Madhya Pradesh 2014 Madhya Pradesh 2013 Madhya Pradesh 2014 Madhya Pradesh 2014 Manachal Pradesh 2014 Deshpande Raghunath Selvi J Jayalalithaa Madhwaraj Madhya CHENNAI Member of Legislative Council Tawang Mukto DR.RADHAKRISH NAN NAGAR	Ponguru Narayana Andhra Pradesh Legislative Council D.K.Shivakumar Santhosh Lad Nara Chandra Babu Naidu Sanjay Pathak Madhya Pradesh 2013 Mar Seetharam Mandhya Pradesh 2014 Mandhya Pradesh 2013 Mar Seetharam Mandhya Pradesh 2014 Mandhya Pradesh 2013 Mandhya Pradesh 2014 Mandhya Pradesh 2013 Mandhya Pradesh 2014 Mandhya Mandhya Pradesh 2014 Mandhya Mandhya	Ponguru Narayana Pradesh Legislative Council D.K.Shivakumar Santhosh Lad 2013 RAMANAGA RAM Pradesh 2013 Pradesh 2013 RATNI RATNI RATNI Pradesh 2013 RATNI Pradesh 2014 RATNI Pradesh 20	Ponguru Narayana Andhra Pradesh Legislative Council ELECTED BY MLAS Member of Legislative Council TDP 55,78,46,735 55 Crore+ 4,41,07,49,000 441 Crore+ D.K.Shivakumar Ramataka 2013 RAMANAGA RAM KANAKAPURA INC 60,34,46,455 60 Crore+ 1,91,16,49,874 191 Crore+ Santhosh Lad Karnataka 2013 DHARWAD KALAGHATGI INC 1,73,06,90,210 173 Crore+ 13,33,19,110 173 Crore+ 132 Crore+ Nara Chandra Babu Naidu Andhra Pradesh 2014 CHITOOR KUPPAM TDP 1,73,06,90,210 173 Crore+ 13,33,19,110 132 Crore+ 42,68,83,883 42,06,893,883 42 Crore+ 42,68,83,883 42 Crore+ 42,68,83,883 42 Crore+ 42,68,83,883 42 Crore+ 83,29,34,534 83 Crore+ 58,22,62,993 83 Crore+ 58 Crore+ M R Seetharam Karnataka Legislative Council ELECTED BY MLAS Member of Legislative Council INC 86,33,62,621 86 Cror+ 49,85,38,998 49,85,38,998 49 Cror+ 49,85,38,998 49,67,7570 26 Crore+ 49,63,52,7570 26 Crore+ 26,36,27,570 26 Crore+ 26 Crore+ 26 Crore+ 26 Crore+ 35 Crore+ 35,73,37,135 78 Crore+ 72,09,83,190 72,09,83,190 72,09,83,190 72,09,83,190 72,09,83,190 72,09,83,190 72,09,83,190 72,09,83,190 72,09,83,190 72,09,83,190 72,09,83,190 72,09,83,190 72,09,83,190 72,09,83,190 72,09,83,190 72,09,83,190 7	Ponguru Narayana Andhra Pradesh Legislative Council ELECTED BY Legislative Council Member of Legislative Council TDP 55,78,46,735 55 Crore+ 4,41,07,49,000 441 Crore+ 4,96,85,95,735 496 Crore+ D.K.Shivakumar Karnataka 2013 RAMANAGA RAM KANAKAPURA RAM INC 60,34,46,455 60 Crore+ 1,91,16,49,874 191 Crore+ 2,51,50,96,329 251 Crore+ Santhosh Lad Santhosh Lad 2013 DHARWAD 2013 KALAGHATGI KALAGHATGI INC 1,73,06,90,210 173 Crore+ 13,33,19,110 13 Crore+ 1,86,40,09,320 186 Crore+ Nara Chandra Babu Naidu Andhra Pradesh 2014 CHITOOR KUPPAM TDP 1,34,80,11,728 134 Crore+ 42,68,83,883 42,68,83,883 1,77,48,95,611 1,77,48,95,611 177 Crore+ Sanjay Pathak Madhya Pradesh 2013 KATNI MLAS ELECTED BY MLAS Member of Legislative Council BJP 83,29,34,534 83 Crore+ 58,22,62,993 58 Crore+ 1,41,51,97,527 141 Crore+ Pema Khandu Arunachal Pradesh 2014 TAWANG MUKTO INC 86,33,62,621 86 Crore+ 49,85,38,098 49 Crore+ 1,36,19,00,719 136 Crore+ Deshpande Raghunath Karnataka 2013 UTTARA KANNADA KANNADA HALIYAL INC

Table: Top 10 Ministers with high assets

10 Ministers with lowest assets

S.No.	Minister Name	Election Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
						66,612	0	66612	
1	Tej Narayan	Uttar Pradesh 2012	FAIZABAD	AYODHYA	SP	00,011	•	66 Thou+	Υ
2			PASCHIM			4,29,237	1,50,000	5,79,237	
	Churamani Mahata	West Bengal 2016	MEDINIPUR	GOPIBALLAVPUR	AITC	4,23,237	1,30,000	5 Lacs+	Υ
3						4,944	6,00,000	6,04,944	
	Khagendra Jamatia	Tripura 2013	KHOWAI	KRISHNAPUR (ST)	CPM	4,944	6,00,000	6 Lacs+	N
4		Jharkhand Election		CHANDANKIYARI		1.07.500	F 36 000	7,33,500	
	Amar Kumar Bauri	2014	BOKARO	(SC)	JVM(P)	1,97,500	5,36,000	7 Lacs+	Υ
5			SOUTH 24			4 22 22E	2 70 000	8,02,335	
	Manturam Pakhira	West Bengal 2016	PARGANAS	KAKDWIP	AITC	4,32,335	3,70,000	8 Lacs+	Υ
6	Md. Abdul Nasir	Manipur 2012	THOUBAL	LILONG	INC	8,10,000	0	8,10,000	Υ





S.No.	Minister Name	Election Name	District	Constituency	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
								8 Lacs+	
7		Jammu & Kashmir				0 12 240	0	8,13,240	
	Ghulam Nabi Lone	Election 2014	BUDGAM	CHRAR-I- SHARIEF	JKPDP	8,13,240	U	8 Lacs+	Υ
8						8,64,000	0	8,64,000	Ν
	Ngamthang Haokip	Manipur 2012	SENAPATI	SAITU(ST)	INC	8,64,000	U	8 Lacs+	IN
9			NORTH-			12 16 620	0	13,16,629	
	Sandeep Kumar	Delhi Election 2015	WEST	SULTANPUR MAJRA	AAP	13,16,629	U	13 Lacs+	Υ
	Akajiam Mirahaj		INADHAI			0.40.000	E 00 000	14,40,000	
10	Akoijam. Mirabai	Manada 2012	IMPHAL	DATCOL	INIC	9,40,000	5,00,000	14 Lacs+	V
10	Devi	Manipur 2012	WEST	PATSOI	INC				Y

Table: 10 Ministers with low assets

Top 10 Ministers with high liabilities

S.No.	Minister Name	State Election Name	District	Constituency	Party	Total Assets (Rs)	Liabilities (Rs)	PAN Given
1	D.K.Shivakumar	Karnataka 2013	RAMANAG ARAM	KANAKAPURA	INC	2,51,50,96,329 251 Crore+	1,05,23,13,16 7 105 Crore+	Υ
2	Sanjay Pathak	Madhya Pradesh 2013	KATNI	VIJAYRAGHAVGARH : BYE- ELECTION ON 21- 08-2014	ВЈР	1,41,51,97,527 141 Crore+	58,05,01,613 * 58 Crore+	Y
3	M R Seetharam	Karnataka Legislative Council	ELECTED BY MLAS	Member of Legislative Council	INC	1,36,19,00,719 136 Cror+	53,01,37,364 53 Cror+	Υ
4	Pramod Madhwaraj	Karnataka 2013	UDUPI	UDUPI	INC	1,05,17,48,405 105 Crore+	44,84,23,400 44 Crore+	Υ
5	Surendra Patawa	Madhya Pradesh 2013	RAISEN	BHOJPUR	ВЈР	38,02,24,232 38 Crore+	# 34,49,61,716 34 Crore+	Υ
6	Ponguru Narayana	Andhra Pradesh Legislative Council	ELECTED BY MLAS	Member of Legislative Council	TDP	4,96,85,95,735 496 Crore+	# 34,48,87,916 34 Crore+	Υ
7	Sukhbir Singh Badal	Punjab 2012	FAZILKA	JALALABAD	SAD	90,86,01,691 90 Crore+	31,77,83,438 31 Crore+	Υ
8	Javed Ahmed Khan	West Bengal 2016	SOUTH 24 PARGANAS	KASBA	AITC	17,29,81,869 17 Crore+	30,19,85,861 30 Crore+	Y
9	Prathipati Pulla Rao	Andhra Pradesh 2014	GUNTUR	CHILAKALURIPET	TDP	39,90,83,731 39 Crore+	21,55,51,115 21 Crore+	Υ
10	M.B.Patil	Karnataka 2013	BIJAPUR	BABALESHWAR	INC	40,16,49,979 40 Crore+	19,19,65,777 19 Crore+	Υ

Table: Top 10 Ministers with highest declared liabilities

Disputed liabilities





• *Ministers who have not declared ITR:* Out of 609 ministers analyzed, **134 ministers (22%)** have declared that they not filed Income Tax Returns.

Ministers from State Assemblies who have not Filed ITR*

Election Name	Total Ministers Analyzed	Total Ministers who have Filed ITR	Total Ministers who have not Filed ITR	% of Ministers who have not filer ITR
Punjab	18	18	0	0%
Goa	12	12	0	0%
Himachal Pradesh	21	21	0	0%
Puducherry	5	5	0	0%
Bihar	28	27	1	4%
Rajasthan	26	25	1	4%
Gujarat	23	22	1	4%
Odisha	22	21	1	5%
Tamil Nadu	33	31	2	6%
Karnataka	31	29	2	6%
West Bengal	42	39	3	7%
Chhattisgarh	13	12	1	8%
Jharkhand Election	11	10	1	9%
Assam	11	10	1	9%
Andhra Pradesh	20	18	2	10%
Madhya Pradesh	30	27	3	10%
Maharashtra	39	35	4	10%
Haryana	17	15	2	12%
Uttarakhand	8	7	1	13%
Delhi Election	7	6	1	14%
Telangana	17	14	3	18%
Jammu & Kashmir	22	17	5	23%
Uttar Pradesh	57	43	14	25%
Manipur	11	6	5	45%
Kerala	19	4	15	79%
Tripura	12	1	11	92%
Arunachal Pradesh	7	0	7	100%
Sikkim	12	0	12	100%
Meghalaya	12	0	12	100%
Nagaland	11	0	11	100%
Mizoram	12	0	12	100%
TOTAL	609	475	134	22%

Table: State-wise who have not Filed ITR*

^{*}Some ministers may be exempted from filing Income Tax Returns

^{*}Some Ministers may be exempt from filing ITR

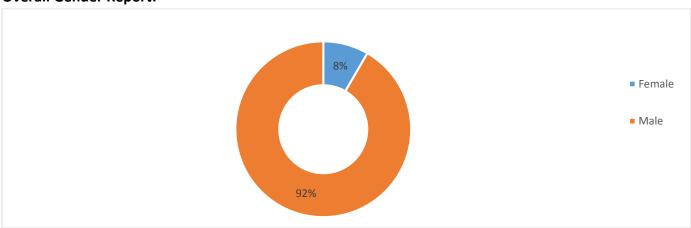




Analysis based on Gender

- **Gender details of Ministers:** Out of 609 ministers, **51 (8%)** ministers are women. Highest number of women ministers are from Madhya Pradesh 5(17%) followed by Tamil Nadu with 5(15%).
- It is to be noted that <u>there are no women ministers in</u> Arunachal Pradesh, Delhi, Mizoram, Nagaland, Puducherry, Punjab and Telangana Assemblies.

Overall Gender Report:



Gender of Ministers	Number of Ministers Analyzed	% of Ministers	
Men	51	8%	
Women	558	92%	

State-wise analysis based on gender:

S.No.	Name of States and UTs	Total No. of ministers analyzed	Men ministers	% of men ministers	Women ministers	% of women ministers
1	Andhra Pradesh	20	17	85%	3	15%
2	Arunachal Pradesh	7	7	100%	0	0%
3	Assam	11	10	91%	1	9%
4	Bihar	28	26	93%	2	7%
5	Chhattisgarh	13	12	92%	1	8%
6	Delhi	7	7	100%	0	0%
7	Goa	12	11	92%	1	8%
8	Gujarat	23	21	91%	2	9%
9	Haryana	17	15	88%	2	12%
10	Himachal Pradesh	21	20	95%	1	5%
11	Jammu & Kashmir	22	20	91%	2	9%
12	Jharkhand Election	11	9	82%	2	18%
13	Karnataka	31	30	97%	1	3%
14	Kerala	19	17	89%	2	11%





S.No.	Name of States and UTs	Total No. of ministers analyzed	Men ministers	% of men ministers	Women ministers	% of women ministers
15	Madhya Pradesh	30	25	83%	5	17%
16	Maharashtra	39	37	95%	2	5%
17	Manipur	11	10	91%	1	9%
18	Meghalaya	12	9	75%	3	25%
19	Mizoram	12	12	100%	0	0%
20	Nagaland	11	11	100%	0	0%
21	Odisha	22	20	91%	2	9%
22	Puducherry	5	5	100%	0	0%
23	Punjab	18	18	100%	0	0%
24	Rajasthan	26	22	85%	4	15%
25	Sikkim	12	11	92%	1	8%
26	Tamil Nadu	33	28	85%	5	15%
27	Telangana	17	17	100%	0	0%
28	Tripura	12	11	92%	1	8%
29	Uttar Pradesh	57	55	96%	2	4%
30	Uttarakhand	8	7	88%	1	13%
31	West Bengal	42	38	90%	4	10%
	Grand Total	609	558	92%	51	8%

Table: State-wise analysis based on gender

Analysis based on education & age details of ministers

Overall Education report:

Education Group	Number of Ministers analyzed	% of Ministers
Literate	4	1%
5th Pass	5	1%
8th Pass	17	3%
10th Pass	59	10%
12th Pass	77	13%
Graduate	157	26%
Graduate Professional	130	21%
Post Graduate	125	21%
Doctorate	28	5%
Others	7	1%
Total	609	100%

Table: Analysis of ministers on the basis of education





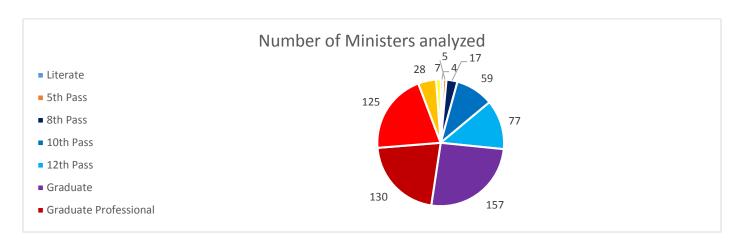


Figure: Analysis of ministers on the basis of education

Analysis based on age groups:

Age Of Ministers (Years)	Total No. of Ministers analyzed	% of Ministers in each age group
25 to 30	6	1%
31 to 40	50	8%
41 to 50	155	25%
51 to 60	226	37%
61 to 70	144	24%
71 to 80	23	4%
81 to 110	5	1%
Total	609	100%

Table: Overall age report of Ministers

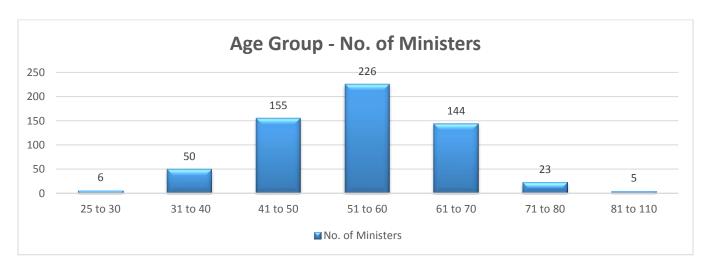


Figure: Analysis based on age groups





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