

Press Release

November 28th, 2013

Analysis of Background of Candidates Contesting in the Bye-Election To Surat West Assembly Constituency (Gujarat)

Summary and Highlights

Gujarat Election Watch and Association for Democratic Reforms (ADR) have analysed the self-sworn affidavits of **all 12 candidates** contesting in the Bye-election to Surat West Assembly constituency in Gujarat.

- **Candidates with Criminal Cases:** Out of the 12 contesting candidates, BJP candidate Purneshkumar Ishwar lal Modi has declared serious criminal charges against himself.
- **Crorepati Candidates:** 2 candidates out of the 12 contesting candidates are crorepatitis. These two candidates belong to INC and BJP parties.
- **Average Assets:** The average asset of 12 contesting candidates is **Rs.58.44 Lakhs**.
- **High Asset Candidates:** The top three candidates with high declared assets are **Dalpatbhai Laxmanbhai Patel of INC** with declared assets worth **Rs.5.12 Crores** followed by **Purneshkumar Ishwarlal Modi of BJP** with assets worth **Rs.1.46 Crores**. Independent candidate **Godil Nazir Hanif** has declared assets of **Rs.24.06 Lakhs**.
- **Low Asset Candidates:** **Shaikh Asifmiya Mohamdhusain** has declared the lowest assets of **Rs.20000** while **Shaikh Abdul Rashid Abdul razak** and **Saiyed Nasruddin Moiyuddin** has declared assets of **Rs.25,000** and **Rs.65,000** respectively. All the above 3 candidates are contesting as independents.
- **Zero asset candidate:** Independent candidate, **Pathan Shabbirkhan Ahmadkhan** has declared zero assets in his affidavit.
- **High Liability Candidates:** The top three candidates with highest declared liabilities are **Purneshkumar Ishwarlal Modi of BJP** with declared liabilities worth **Rs.28.87 Lakhs** followed by **Dalpatbhai Laxmanbhai Patel of INC** with declared liabilities worth **Rs.9.37 Lakhs**. Independent candidate **Godil Nazir Hanif** has declared liabilities worth **Rs.2.05 Lakhs**.
- **Undeclared PAN:** 2 out of 12 candidates have not declared their PAN details.
- **Candidates who have not declared ITR:** 8 out of 12 candidates have not declared their ITR.
- **Other Background details (Education, Gender, Age):**
 - **Candidates' Education:** A total of 3 candidates out of 12 are **graduates or have higher degrees**. 9 candidates have educational qualification of **12th pass and below**
 - **Candidates' Age:** A total of 5 candidates have declared their age to be between **25 and 40 years**. 6 candidates declared their age to be between **41 and 60 years** while one candidate is in the age group of **61 and 70 years**.

- **Women Candidates:** No women candidate is contesting in the bye elections to Surat West constituency

Contents

ANALYSIS OF BACKGROUND OF CANDIDATES CONTESTING IN THE BYE-ELECTION TO SURAT WEST ASSEMBLY CONSTITUENCY (GUJARAT)	1
SUMMARY AND HIGHLIGHTS	1
ANALYSIS BASED ON DECLARED CRIMINAL CASES	3
ANALYSIS BASED ON ASSETS	4
ASSET DETAILS OF CONTESTING CANDIDATES	4
CANDIDATES WITH LIABILITIES	5
CANDIDATES WHO HAVE NOT FILED ITR:	6
CANDIDATES WHO HAVE NOT DECLARED ITR:	6
PAN DETAILS OF CANDIDATES	7
DETAILS OF CANDIDATES WHO HAVE NOT DECLARED THEIR PAN	7
PAN REPORT OF CANDIDATES	7
ANALYSIS BASED ON EDUCATIONAL BACKGROUND OF CANDIDATES	7
OVERALL EDUCATION REPORT	7
EDUCATION ANALYSIS OF CANDIDATES	7
EDUCATION DETAILS OF CANDIDATES:	8
ANALYSIS BASED ON AGE OF CANDIDATES	9
ANALYSIS BASED ON AGE GROUPS	9
AGE BREAK UP OF ALL CANDIDATES:	9

Analysis based on declared criminal cases

Out of the 12 contesting candidates, BJP candidate Purneshkumar Ishwarlal Modi has declared serious criminal charges against himself. The following table provides the details of the candidate with self-declared criminal cases:

S.No.	Candidate Information	Brief Details of IPCs
1	<p>Name:Purneshkumar Ishwarlal Modi District:SURAT Constituency:SURAT WEST : BYE-ELECTION ON 4-12-2013 Party:BJP Total Cases:1 Serious IPC:1 Other IPC:5 Cases (Accused)</p> <p>1. IPC Sections - 33,34,114,120(A)(B),383, 385,386 , Other Details - Sec. 7,9,11,12,13,15 of Prevention of Corruption Act , Petition no. 227/2013 and case pending in the add. session judge court at surat, applied on 16/12/2012. Order to ACB Surat for further investigation under CRPC 156(3) on 31/12/2012</p> <p>Cases (Charges framed) -----No Cases-----Cases (Convicted)-----No Cases-----</p>	<p>1 charge related to Extortion (IPC Section-383) 1 charge related to Abettor present when offence is committed (IPC Section-114) 1 charge related to Putting person in fear of injury in order to commit extortion (IPC Section-385) 1 charge related to Extortion by putting a person in fear of death or grievous hurt (IPC Section-386) 1 charge related to Act Omission (IPC Section-33) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p>

Table: Candidate with declared criminal charges

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Analysis based on assets

Asset details of contesting candidates

The top three candidates with high declared assets are Dalpatbhai Laxmanbhai Patel of INC with declared assets worth Rs.5.12 Crores followed by Purneshkumar Ishwarlal Modi of BJP with assets worth Rs.1.46 Crores. Independent candidate Godil Nazir Hanif has declared assets of Rs.24.06 Lakhs. The table below provides the asset details of all contesting candidates:

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Dalpatbhai Laxmanbhai Patel	Surat	Surat West : Bye-Election On 4-12-2013	INC	80,64,384	4,31,57,122	5,12,21,506 5 Crore+	Y
2	Purneshkumar Ishwarlal Modi	Surat	Surat West : Bye-Election On 4-12-2013	BJP	41,05,479	1,05,00,000	1,46,05,479 1 Crore+	Y
3	Godil Nazir Hanif	Surat	Surat West : Bye-Election On 4-12-2013	IND	6,06,840	18,00,000	24,06,840 24 Lacs+	Y
4	Tailor Yusuf Mohamad	Surat	Surat West : Bye-Election On 4-12-2013	IND	5,50,000*	0	5,50,000 5 Lacs+	Y
5	Shaikh Rehman Mohasin	Surat	Surat West : Bye-Election On 4-12-2013	IND	5,16,000	0	5,16,000 5 Lacs+	Y
6	Mukeshbhai Lavajibhai Ambaliya	Surat	Surat West : Bye-Election On 4-12-2013	IND	3,26,490	0	3,26,490 3 Lacs+	Y
7	Qazi Abrar Salluddin	Surat	Surat West : Bye-Election On 4-12-2013	IND	2,23,000*	0	2,23,000 2 Lacs+	Y
8	Turk Amin Husainkhan	Surat	Surat West : Bye-Election On 4-12-2013	IND	1,72,500	0	1,72,500 1 Lacs+	Y
9	Saiyed Nasruddin Moiyuddin	Surat	Surat West : Bye-Election On 4-12-2013	IND	65,000*	0	65,000 65 Thou+	N
10	Shaikh Abdulrashid Abdulrazak	Surat	Surat West : Bye-Election On 4-12-2013	IND	25,000	0	25,000 25 Thou+	Y
11	Shaikh Asifmiya Mohamdhussain	Surat	Surat West : Bye-Election On 4-12-2013	IND	20,000	0	20,000 20 Thou+	Y
12	Pathan Shabbirkhan Ahmadkhan	Surat	Surat West : Bye-Election On 4-12-2013	IND	0	0	0	N

Table: All candidate's asset details

Candidates with liabilities

The top three candidates with highest declared liabilities are Purneshkumar Ishwarlal Modi of BJP with declared liabilities worth Rs.28.87 Lakhs followed by Dalpatbhai Laxmanbhai Patel of INC with declared liabilities worth Rs.9.37 Lakhs. Independent candidate Godil Nazir Hanif has declared liabilities worth Rs.2.05 Lakhs. The table below provides the list of candidates who have declared liabilities:

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Purneshkumar Ishwarlal Modi	Surat	Surat West : Bye-Election On 4-12-2013	BJP	41,05,479 41 Lacs+	1,05,00,000 1 Crore+	1,46,05,479 1 Crore+	28,87,399 28 Lacs+	Y
2	Dalpatbhai Laxmanbhai Patel	Surat	Surat West : Bye-Election On 4-12-2013	INC	80,64,384 80 Lacs+	4,31,57,122 4 Crore+	5,12,21,506 5 Crore+	9,37,200 9 Lacs+	Y
3	Godil Nazir Hanif	Surat	Surat West : Bye-Election On 4-12-2013	IND	6,06,840 6 Lacs+	18,00,000 18 Lacs+	24,06,840 24 Lacs+	2,05,690 2 Lacs+	Y
4	Mukeshbhai Lavajibhai Ambaliya	Surat	Surat West : Bye-Election On 4-12-2013	IND	3,26,490 3 Lacs+	0	3,26,490 3 Lacs+	37,000* 37 Thou+	Y

Table: Candidates with liabilities

Income-Tax Details of Candidates

Candidates who have not Filed ITR:

The table below provides the ITR report for all contesting candidates.

Party Name	Total Candidates Analyzed	Total Candidates who have Filed ITR	Total Candidates who have not Filed ITR	% of Candidates who have not Filed ITR
IND	10	2	8	80 %
BJP	1	1	0	0 %
INC	1	1	0	0 %
Total	12	4	8	67 %

Table: Party wise ITR report

Candidates Who Have Not Declared ITR:

The table below provides the list of candidates who have not filed their ITR:

S.No.	Name	District	Constituency	Party Name	Total Income	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given	Self Income
1	Tailor Yusuf Mohamad	Surat	Surat West : Bye- Election On 4-12-2013	IND	0	5,50,000*	0	5,50,000 5 Lacs+	Y	ITR not filed
2	Shaikh Rehman Mohasin	Surat	Surat West : Bye- Election On 4-12-2013	IND	0	5,16,000	0	5,16,000 5 Lacs+	Y	ITR not filed
3	Qazi Abrar Salluddin	Surat	Surat West : Bye- Election On 4-12-2013	IND	0	2,23,000*	0	2,23,000 2 Lacs+	Y	ITR not filed
4	Turk Amin Husainkhan	Surat	Surat West : Bye- Election On 4-12-2013	IND	0	1,72,500	0	1,72,500 1 Lacs+	Y	ITR not filed
5	Saiyed Nasruddin Moiyuddin	Surat	Surat West : Bye- Election On 4-12-2013	IND	0	65,000*	0	65,000 65 Thou+	N	ITR not filed
6	Shaikh Abdulrashid Abdulrazak	Surat	Surat West : Bye- Election On 4-12-2013	IND	0	25,000	0	25,000 25 Thou+	Y	ITR not filed
7	Shaikh Asifmiya Mohamdhussain	Surat	Surat West : Bye- Election On 4-12-2013	IND	0	20,000	0	20,000 20 Thou+	Y	ITR not filed
8	Pathan Shabbirkhan Ahmadkhan	Surat	Surat West : Bye- Election On 4-12-2013	IND	0	0	0	0	N	ITR not filed

Table: Top Candidates who have not filed their ITRs

PAN Details of Candidates

Details of candidates who have not declared their PAN

2 out of 12 candidates have not declared their PAN details.

PAN Filled	10
PAN Not Filled	2
Total	12

Table: Overall PAN Report

PAN Report of candidates-Party-wise

The table below provides a party-wise summary of candidates who have not declared their PAN details:

Party/PAN	PAN Given	PAN Not Given	Total number of candidates analyzed
IND	8	2	10
BJP	1	0	1
INC	1	0	1
Total	10	2	12

Table: PAN Report of candidates-Party-wise

Analysis based on Educational background of candidates

Overall Education report

A total of 3 candidates out of 12 are graduates or have higher degrees. 9 candidates have educational qualification of 12th pass and below.

Education Group	Number of Candidates analyzed
Literate	2
5th Pass	1
8th Pass	2
10th Pass	3
12th Pass	1
Graduate	1
Graduate Professional	2
Total	12

Table: Analysis of candidates on the basis of education

Education analysis of candidates- party-wise

Party wise breakup of education details of candidates is given below:

Party/Education Band	Illiterate	Literate	5th Pass	8th Pass	10th Pass	12th Pass	Graduate	Graduate Professional	Post Graduate	Doctorate	Others	Not Given	Total number of candidates analyzed
IND	0	2	1	2	3	1	1	0	0	0	0	0	10
BJP	0	0	0	0	0	0	0	1	0	0	0	0	1
INC	0	0	0	0	0	0	0	1	0	0	0	0	1
Total	0	2	1	2	3	1	1	2	0	0	0	0	12

Table: Education report- party- wise

Data in this Kit is presented in good faith, with an intention to inform voters. Candidates' affidavit with nomination papers is the source of this analysis. Website:-www.adrindia.org, www.myneta.info

Education Details of Candidates:

S.No.	Name	Party Name	Constituency	Education	Education Details
1	Dalpatbhai Laxmanbhai Patel	INC	Surat West : Bye- Election On 4-12-2013	Graduate Professional	B.A. from South Gujarat University in 1979-80, L.L.B. from South Gujarat University in 1988-89
2	Purneshkumar Ishwarlal Modi	BJP	Surat West : Bye- Election On 4-12-2013	Graduate Professional	B.com from South Gujarat University in 1989, LLB from South Gujarat University in 1992
3	Mukeshbhai Lavajibhai Ambaliya	IND	Surat West : Bye- Election On 4-12-2013	Literate	std. 2 pass
4	Shaikh Rehman Mohasin	IND	Surat West : Bye- Election On 4-12-2013	Literate	3rd Pass
5	Pathan Shabbirkhan Ahmadkhan	IND	Surat West : Bye- Election On 4-12-2013	5th Pass	7th Pass
6	Saiyed Nasruddin Moiyuddin	IND	Surat West : Bye- Election On 4-12-2013	8th Pass	
7	Shaikh Asifmiya Mohamdhussain	IND	Surat West : Bye- Election On 4-12-2013	8th Pass	
8	Qazi Abrar Salluddin	IND	Surat West : Bye- Election On 4-12-2013	10th Pass	
9	Shaikh Abdulrashid Abdulrazak	IND	Surat West : Bye- Election On 4-12-2013	10th Pass	
10	Turk Amin Husainkhan	IND	Surat West : Bye- Election On 4-12-2013	10th Pass	
11	Tailor Yusuf Mohamad	IND	Surat West : Bye- Election On 4-12-2013	12th Pass	
12	Godil Nazir Hanif	IND	Surat West : Bye- Election On 4-12-2013	Graduate	B.com from Saurashtra university 1982

Table: Education details of all candidates

Analysis Based on Age of Candidates

Analysis based on age groups

A total of 5 candidates have declared their age to be between 25 and 40 years. 6 candidates declared their age to be between 41 and 60 years while one candidate is in the age group of 61 and 70 years. The table below provides the age details of candidates:

Age Group	Number of Candidates Analyzed
Unknown	0
1-24	0
25-30	1
31-40	4
41-50	3
51-60	3
61-70	1
71-80	0
81-110	0
Total	12

Table: Overall Age Report-Candidates

Age break up of all candidates:

Age breakup of candidates is given below:

Party	Unknown	25-35	36-45	46-55	56-65	66-75	76+	Total number of candidates analyzed
IND	0	3	2	4	1	0	0	10
BJP	0	0	0	1	0	0	0	1
INC	0	0	0	0	1	0	0	1
Total	0	3	2	5	2	0	0	12

Table: Age analysis of candidates

1. Know your Neta on Mobile

SMS

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

MYNETA <PINCODE>

(Example: MYNETA PINCODE)

or

MYNETA <Constituency name>

(Example: MYNETA SURAT WEST)

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

Sample response: Candidates for Surat West, (1) Dalpatbhai Laxmanbhai Patel INC:

Criminal Cases-0, Asset Rs 5.12 Crore, Liability: Rs 9.37 Lakhs, Edu: Graduate Professional. (2) Purneshkumar Ishwarlal Modi BJP: Criminal Cases-1, Asset Rs 1.46 Crore, Liability: Rs 28.87 Lakhs, Edu: Graduate Professional.

Dial *325*35# (free service)

Facebook users can get information on their candidates/MP/MLA on GSM mobiles

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:

Purneshkumar Ishwarlal Modi (BJP)

Criminal Cases: 1

Assets: 1.46 Crore

Education: Graduate Professional

2. Know your Neta on Toll-free Helpline

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

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

1. www.myneta.info (search for candidates/MP/MLA or constituency)
- or
2. www.adrindia.org (visit Election watch page of your state for reports about candidates/MP/MLA)

4. Join us on Social-Media

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2. www.twitter.com/adrspeaks

National Election Watch/Association for Democratic Reforms:

<p>Media & Journalist Helpline</p> <p>+91 80103 94248</p> <p>adr@adrindia.org</p>	<p>Mr. Anurag Mittal National Coordinator</p> <p><i>National Election Watch, Association for Democratic Reforms</i></p> <p>+91 80103 94248 +91 9811108914</p> <p>adr@adrIndia.org, anurag@adrIndia.org</p>	<p>Prof Trilochan Sastry IIM Bangalore</p> <p>Founder Member, <i>National Election Watch, Association for Democratic Reforms</i></p> <p>+91 9448353285,</p> <p>trilochans@iimb.ernet.in</p>	<p>Prof Jagdeep Chhokar IIM Ahmedabad (Retd.)</p> <p>Founder Member <i>National Election Watch, Association for Democratic Reforms</i></p> <p>+91 9999620944</p> <p>jchhokar@gmail.com</p>
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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://erms.gujarat.gov.in/ceo-gujarat/master/frmcaffidavit.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, Gujarat Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.