

Press Release

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Analysis of Criminal Background, Financial, Education, Gender and other details of Ministers in the Himachal Pradesh Assembly 2017

Association for Democratic Reforms

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Data in this Kit is presented in good faith, with an intention to inform voters. Ministers' affidavits obtained from the ECI website (www.eci.nic.in) with nomination papers is the source of this analysis.
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Summary and Highlights

Himachal Pradesh Election Watch and Association for Democratic Reforms have analysed the self-sworn affidavits of all **12 ministers including the Chief Minister** from Himachal Pradesh State Assembly 2017.

Criminal Background

- **Ministers with Criminal Cases:** 5 (42%) ministers have declared criminal cases against themselves.

Financial Background

- **Crorepati Ministers:** Out of the 12 ministers, 8 (67%) are crorepatis.
- **Average Assets:** The average assets of 12 ministers is **Rs.7.17 crores**.
- **Ministers with Highest Assets:** The minister with the highest declared total assets is **Anil Sharma** from Mandi constituency with assets worth **Rs.40.24 crores**. The top three ministers with highest declared assets are:

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Anil Sharma	MANDI	MANDI	BJP	3,24,82,216	37,00,00,000	40,24,82,216 40 Crore+	Y
2	Mahender Singh	MANDI	DHARAMPUR	BJP	8,38,35,376	7,00,00,000	15,38,35,376 15 Crore+	Y
3	Kishan Chand	KANGRA	DHARAMSHALA	BJP	98,86,396	7,01,00,000	7,99,86,396 7 Crore+	Y

Table: Top 3 Ministers with Highest Assets

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.

- **Ministers with Low Assets:** The minister with the lowest declared asset is **Bikram Singh** from Jaswan- Pragpur Constituency with assets worth **Rs.74.33 lakhs**. The details of 3 ministers with low assets are given below:

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Bikram Singh	KANGRA	JASWAN-PRAGPUR	BJP	35,33,840	39,00,000	74,33,840 74 Lacs+	Y
2	Rajiv Saizal	SOLAN	KASAULI	BJP	43,49,500	33,60,000	77,09,500 77 Lacs+	Y
3	Dr. Ram Lal Markanda	LAHAUL & SPITI	LAHAUL & SPITI	BJP	40,73,811	47,00,000	87,73,811 87 Lacs+	Y

Table: 3 Ministers with Lowest Assets

- **Liabilities:** A total of **9(75%)** ministers have declared liabilities out of which the minister with the highest liabilities is **Anil Sharma** of Mandi constituency with **Rs. 2.09 crores** of liabilities. Top three ministers with high liabilities are given below:

S.No.	Name	District	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Anil Sharma	MANDI	MANDI	BJP	40,24,82,216 40 Crore+	2,09,44,395 2 Crore+	Y
2	Govind Singh Thakur	KULLU	MANALI	BJP	6,82,35,051 6 Crore+	1,19,45,108 1 Crore+	Y
3	Virender Singh Kanwar	UNA	KUTLEHAR	BJP	3,38,21,430 3 Crore+	59,23,190 59 Lacs+	Y

Table: Top 3 Ministers with Highest Liabilities

- **High Income Ministers*:** Mahender Singh from Dharampur constituency has declared highest total income whereas he has not declared his sources of income. Top three ministers with highest income in their ITR are given below:

S.No.	Name	Party	Constituency	District	Total Asset (Rs)	Self Source of Income	Spouse's Source of Income	The financial year for which the last income tax return has been filed by Minister	Total income shown by Minister in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by Minister in ITR (Rs)
1	Mahender Singh	BJP	DHARAMPUR	MANDI	15,38,35,376 15 Crore+	-	-	2017-2018	1,14,37,084 1 Crore+	18,54,870 18 Lacs+
2	Anil Sharma	BJP	MANDI	MANDI	40,24,82,216 40 Crore+	Business/Salary as MLA Orchardist	Business	2016-2017	76,14,461 76 Lacs+	68,14,083 68 Lacs+
3	Govind Singh Thakur	BJP	MANALI	KULLU	6,82,35,051 6 Crore+	Agriculture & Salary	Agriculture & Dairy	2016-2017	44,02,416 44 Lacs+	41,05,616 41 Lacs+

Table: Top 3 Ministers who have declared High Income

*Total income includes income of self, spouse and dependents

Other Background details (Education, Gender, Age)

- **Ministers' Education 3 (25%)** ministers have declared their educational qualification to be 12th pass while 8(67%) are graduates or have higher degrees. 1(8%) minister has declared his educational qualification as **doctorate**.
- **Ministers' Age:** A total of 2 (17%) ministers have declared their age to be between 41-50 years while 6(50%) ministers have declared their age to be between 51-60 years. There are 4 (33%) ministers who have their age to be between 61 to 70 years.
- **Women Ministers:** Out of 12 Ministers, only 1 is a woman.

Analysis based on declared criminal cases

S.No.	Minister Information	Brief Details of IPCs
1	Name:Govind Singh Thakur District:KULLU Constituency:MANALI Party:BJP Total Cases:3 Serious IPC:0 Other IPC:5 Cases (Cognizance taken) 1. IPC Sections - , Other Details - Case No 46/2016, FIR No 82/2016, PS Manali District Kullu HP, Court Taking Cognizance-Ld. JMIC Manali District Kullu HP Date of Cognizance- 17.01.2017 Cases (Charges framed) 1. IPC Sections - 143, 341, 149 , Other Details - Case No 48/2014, FIR No 90/2014, PS Manali, District Kullu HP, Court Taking Cognizance-Ld. JMIC Manali District Kullu HP, Date of Cognizance- 13.11.2014, Court Which Framed Charge- Ld. JMIC Manali, District Kullu HP, Date of Charge Framed-04.05.2015 2. IPC Sections - 147,149 , Other Details - Case No 77/2016, FIR No 83/2016, PS Mandi District Kullu HP, Court Taking Cognizance-JMIC Manali District Kullu HP Date of Cognizance-16.12.2016, Court Which Framed Charge-Ld. JMIC Manali District Kullu HP, Date of Charge Framed-17.04.2017 Cases (Convicted)-----No Cases----	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 Punishment for Rioting (IPC Section-147) 1 charge related to Being member of an unlawful assembly (IPC Section-143) 1 charge related to wrongful restraint (IPC Section-341)
2	Name:Mahender Singh District:MANDI Constituency:DHARAMPUR Party:BJP Total Cases:1 Serious IPC:0 Other IPC:2	1 charge related to Being member of an unlawful assembly (IPC Section-143) 1 charge related to Act endangering life or personal safety of others (IPC Section-336)

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 Website- www.adrindia.org, www.myneta.info

S.No.	Minister Information	Brief Details of IPCs
	Cases (Cognizance taken) -----No Cases---- Cases (Charges framed) 1. IPC Sections - 143, 336 , Other Details - 42/2016 dated 04.05.16 Dharampur, Dist. Mandi HP, Court taking cognizance and charges framed- JMJC Court No. II Sarkaghat, cognizance date 29-11-16, charges framed date 23-05-2017 Cases (Convicted)-----No Cases----	
3	Name: Kishan Chand District: KANGRA Constituency: DHARAMSHALA Party: BJP Total Cases: 1 Serious IPC: 0 Other IPC: 0 Cases (Cognizance taken) 1. IPC Sections - , Other Details - Case no.372/1/2005 Fir no.52/2001 Police Post Nagrota Bagwan, Court- Judicial Magistrate First Class (1) Kangra Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----	
4	Name: Bikram Singh District: KANGRA Constituency: JASWAN-PRAGPUR Party: BJP Total Cases: 1 Serious IPC: 0 Other IPC: 2 Cases (Cognizance taken) 1. IPC Sections - 341, 143 , Other Details - A.C.J.M Dehra Case No. 8-11-2005, Date of Cognizance- 20.1.2015, Revision Filed against order date 20.1.2015, before Session Judge Dharamshala Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----	1 charge related to wrongful restraint (IPC Section-341) 1 charge related to Being member of an unlawful assembly (IPC Section-143)
5	Name: Anil Sharma District: MANDI Constituency: MANDI Party: BJP Total Cases: 1	

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S.No.	Minister Information	Brief Details of IPCs
	Serious IPC:0 Other IPC:0 Cases (Cognizance taken) 1. IPC Sections - , Other Details - Sec.16 of P.F.A. Act 1954 , Complaint no.61-I/2009 Court - CJM Mandi H.P. Cognizance year 2009, Criminal Revision no.3/2015/2012 this complaint is pending before Chief Judicial Magistrate Mandi, H.P. Next hearing date 30-10-2017 Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----	

Table: Full details of Ministers with declared criminal cases

Analysis based on assets

Full Assets Details of Ministers

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Anil Sharma	MANDI	MANDI	BJP	3,24,82,216	37,00,00,000	40,24,82,216 40 Crore+	Y
2	Mahender Singh	MANDI	DHARAMPUR	BJP	8,38,35,376	7,00,00,000	15,38,35,376 15 Crore+	Y
3	Kishan Chand	KANGRA	DHARAMSHALA	BJP	98,86,396	7,01,00,000	7,99,86,396 7 Crore+	Y
4	Govind Singh Thakur	KULLU	MANALI	BJP	1,20,71,651	5,61,63,400	6,82,35,051 6 Crore+	Y
5	Sarveen	KANGRA	SHAHPUR	BJP	1,20,06,456	2,99,42,526	4,19,48,982 4 Crore+	Y
6	Virender Singh Kanwar	UNA	KUTLEHAR	BJP	1,00,78,819	2,37,42,611*	3,38,21,430 3 Crore+	Y

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S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
7	Jai Ram Thakur	MANDI	SERAJ	BJP	1,89,49,144	1,38,50,000	3,27,99,144 3 Crore+	Y
8	Vipin Singh Parmar	KANGRA	SULLAH	BJP	67,08,707	77,04,672	1,44,13,379 1 Crore+	Y
9	Suresh Bhardwaj	SHIMLA	SHIMLA	BJP	61,53,349	32,00,000	93,53,349 93 Lacs+	Y
10	Dr. Ram Lal Markanda	LAHAUL & SPITI	LAHAUL & SPITI	BJP	40,73,811	47,00,000	87,73,811 87 Lacs+	Y
11	Rajiv Saizal	SOLAN	KASAULI	BJP	43,49,500	33,60,000	77,09,500 77 Lacs+	Y
12	Bikram Singh	KANGRA	JASWAN-PRAGPUR	BJP	35,33,840	39,00,000	74,33,840 74 Lacs+	Y

Table: Full Asset Details of Ministers

Ministers with declared liabilities

S.No.	Name	District	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Anil Sharma	MANDI	MANDI	BJP	40,24,82,216 40 Crore+	2,09,44,395 2 Crore+	Y
2	Govind Singh Thakur	KULLU	MANALI	BJP	6,82,35,051 6 Crore+	1,19,45,108 1 Crore+	Y
3	Virender Singh Kanwar	UNA	KUTLEHAR	BJP	3,38,21,430 3 Crore+	59,23,190 59 Lacs+	Y
4	Sarveen	KANGRA	SHAHPUR	BJP	4,19,48,982 4 Crore+	55,00,000 55 Lacs+	Y
5	Bikram Singh	KANGRA	JASWAN-PRAGPUR	BJP	74,33,840 74 Lacs+	22,19,713 22 Lacs+	Y
6	Kishan Chand	KANGRA	DHARAMSHALA	BJP	7,99,86,396 7 Crore+	19,71,733 19 Lacs+	Y
7	Jai Ram Thakur	MANDI	SERAJ	BJP	3,27,99,144 3 Crore+	18,19,462 18 Lacs+	Y

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S.No.	Name	District	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
8	Suresh Bhardwaj	SHIMLA	SHIMLA	BJP	93,53,349 93 Lacs+	7,89,320 7 Lacs+	Y
9	Rajiv Saizal	SOLAN	KASAULI	BJP	77,09,500 77 Lacs+	3,31,745 3 Lacs+	Y

Table: Ministers with declared liabilities

Income-Tax Details of Ministers

S.No.	Name	Party	Constituency	District	Total Asset (Rs)	Self Source of Income	Spouse's Source of Income	The financial year for which the last income tax return has been filed by Minister	Total income shown by Minister in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by Minister in ITR (Rs)
1	Mahender Singh	BJP	DHARAMPUR	MANDI	15,38,35,376 15 Crore+	-	-	2017-2018	1,14,37,084 1 Crore+	18,54,870 18 Lacs+
2	Anil Sharma	BJP	MANDI	MANDI	40,24,82,216 40 Crore+	Business/Salary as MLA Orchardist	Business	2016-2017	76,14,461 76 Lacs+	68,14,083 68 Lacs+
3	Govind Singh Thakur	BJP	MANALI	KULLU	6,82,35,051 6 Crore+	Agriculture & Salary	Agriculture & Dairy	2016-2017	44,02,416 44 Lacs+	41,05,616 41 Lacs+
4	Jai Ram Thakur	BJP	SERAJ	MANDI	3,27,99,144 3 Crore+	Agriculturist and Four time consecutive MLA from 29-Seraj 1998 to 2017	-	2017-2018	43,37,133 43 Lacs+	20,40,654 20 Lacs+
5	Kishan Chand	BJP	DHARAMSHALA	KANGRA	7,99,86,396 7 Crore+	-	-	2017-2018	39,93,372 39 Lacs+	28,66,361 28 Lacs+
6	Sarveen	BJP	SHAHPUR	KANGRA	4,19,48,982 4 Crore+	Income from Vidhan Sabha	Income from Pension (Retired as Brigadier from Indian Army)	2016-2017	25,58,968 25 Lacs+	15,10,375 15 Lacs+

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S.No.	Name	Party	Constituency	District	Total Asset (Rs)	Self Source of Income	Spouse's Source of Income	The financial year for which the last income tax return has been filed by Minister	Total income shown by Minister in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by Minister in ITR (Rs)
7	Vipin Singh Parmar	BJP	SULLAH	KANGRA	1,44,13,379 1 Crore+	-	-	2015-2016	25,20,610 25 Lacs+	16,07,175 16 Lacs+
8	Rajiv Saizal	BJP	KASAULI	SOLAN	77,09,500 77 Lacs+	Salary from H.P. Vidhan Sabha	Salary from Govt. of H.P.	2016-2017	23,67,287 23 Lacs+	16,38,719 16 Lacs+
9	Virender Singh Kanwar	BJP	KUTLEHAR	UNA	3,38,21,430 3 Crore+	Agriculturist and Salary From HP Vidhan Sabha	House Wife and Agriculturist	2016-2017	21,28,662 21 Lacs+	18,28,803 18 Lacs+
10	Bikram Singh	BJP	JASWAN-PRAGPUR	KANGRA	74,33,840 74 Lacs+	Salary	Salary	2017-2018	20,11,569 20 Lacs+	13,02,096 13 Lacs+
11	Suresh Bhardwaj	BJP	SHIMLA	SHIMLA	93,53,349 93 Lacs+	Salary and Allowance	-	2016-2017	17,16,980 17 Lacs+	17,16,980 17 Lacs+
12	Dr. Ram Lal Markanda	BJP	LAHAUL & SPITI	LAHAUL & SPITI	87,73,811 87 Lacs+	Former Minister, MLA.& Political Activist	Chief Advisor Exide Life Insurance	2016-2017	8,64,000 8 Lacs+	8,64,000 8 Lacs+

Table: Income Tax details of ministers

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Analysis based on Educational Background of Ministers

Education Group	Number of Ministers analyzed
12th Pass	3
Graduate	2
Graduate Professional	5
Post Graduate	1
Doctorate	1
Total	12

Table: Analysis of Ministers on the basis of education

Analysis Based on Age of Ministers

Age Group (In Years)	Number of Ministers Analyzed
41-50	2
51-60	6
61-70	4
Total	12

Table: Overall Age Report-Ministers

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Website- www.adrindia.org, www.myneta.info

on papers is the source of this analysis.

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DISCLAIMER

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