

## Analysis of Criminal Background, Financial, Education, Gender and other details of Ministers in the Jharkhand Legislative Assembly

### Summary and Highlights

Jharkhand Election Watch and Association for Democratic Reforms have analysed the self-sworn affidavits of all **5 Ministers including Chief Minister** from Jharkhand State Assembly 2014. The affidavits analysed were from the Jharkhand Assembly elections.

#### Criminal Background

- **Ministers with Criminal Cases:** All the ministers have declared criminal cases against themselves and all the ministers have declared serious criminal cases against themselves.

#### Financial Background

- **Crorepati Ministers:** Out of the 5 Ministers, **3 (60%)** are crorepatis.
- **Average Assets:** The average assets of 5 Ministers is **Rs 1.68 crores**. In comparison, the average assets of all the MLAs is Rs. Rs. 1.84 crores and all the candidates is Rs. 74.17 lakhs.
- **Liabilities:** The liabilities declared by these 5 ministers is given as follows:

#### *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.

S.No.	Name	District	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Lois Marandi	Dumka	Dumka (ST)	BJP	2,24,85,862 2 Crore+	57,39,383 57 Lacs+	Y
2	Chandreshwar Prasad Singh	Ranchi	Ranchi	BJP	3,21,18,914 3 Crore+	40,14,954 40 Lacs+	Y
3	Neelkanth Singh Munda	Khunti	Khunti (ST)	BJP	1,45,97,604 1 Crore+	11,85,175* 11 Lacs+	Y
4	Chandra Prakash Choudhary	Ramgarh	Ramgarh	AJSU Party	77,30,325 77 Lacs+	9,97,750 9 Lacs+	Y
5	Raghubar Das	East Singhbhum	Jamshedpur East	BJP	72,72,056 72 Lacs+	82,910 82 Thou+	Y

- **Income of Ministers\*:** The Income of these Ministers is as follows;

S.No.	Name	Party Name	Constituency	District	Total Assets	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)	Self income shown by candidate in ITR
1	Lois Marandi	BJP	Dumka (ST)	Dumka	2,24,85,862 2 Crore+	2013-2014	34,53,612 34 Lacs+	25,79,160 25 Lacs+
2	Chandreshwar Prasad Singh	BJP	Ranchi	Ranchi	3,21,18,914 3 Crore+	2014-2015	27,43,584 27 Lacs+	8,27,650 8 Lacs+

S.No.	Name	Party Name	Constituency	District	Total Assets	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)	Self income shown by candidate in ITR
3	Chandra Prakash Choudhary	AJSU Party	Ramgarh	Ramgarh	77,30,325 77 Lacs+	2013-2014	11,94,838 11 Lacs+	5,67,083 5 Lacs+
4	Neelkanth Singh Munda	BJP	Khunti (ST)	Khunti	1,45,97,604 1 Crore+	2014-2015	6,99,724 6 Lacs+	3,29,652 3 Lacs+
5	Raghubar Das	BJP	Jamshedpur East	East Singhbhum	72,72,056 72 Lacs+	2014-2015	3,07,649 3 Lacs+	3,07,649 3 Lacs+

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

### Other Background details (Education, Gender, Age)

- **Ministers' Education:** All the ministers have an education qualification of graduate and above.

S.No.	Name	Party Name	Constituency	Education	Education Details
1	Chandra Prakash Choudhary	AJSU Party	Ramgarh	Graduate	B.Com. From Ramgarh College, Ramgarh, Ranchi University, Ranchi, Year-1988
2	Neelkanth Singh Munda	BJP	Khunti (ST)	Graduate	B.A. from Magadh University in 1988
3	Chandreshwar Prasad Singh	BJP	Ranchi	Graduate Professional	LLB From Chotanagpur Law College, Ranchi University, Ranchi, Year-1983, B.Com. From Marwari College Ranchi, Ranchi University, Year-1978, Matric From Marwari M.P. School, Ranchi, BSEB Patna, Year-1972
4	Raghubar Das	BJP	Jamshedpur East	Graduate Professional	LLB From Jamshedpur Co-operative College, Jamshedpur, Ranchi University, Year-1984
5	Lois Marandi	BJP	Dumka (ST)	Doctorate	M.A., Ph.D from Ranchi University in Ranchi in 1995 and 2010

- **Ministers' Age:** The age of the ministers is given as follows:

Minister	District	Constituency	Party	Age
Lois Marandi	Dumka	Dumka (ST)	BJP	49
Raghubar Das	East Singhbhum	Jamshedpur East	BJP	59
Neelkanth Singh Munda	Khunti	Khunti (ST)	BJP	38
Chandra Prakash Choudhary	Ramgarh	Ramgarh	AJSU Party	45
Chandreshwar Prasad Singh	Ranchi	Ranchi	BJP	59

- **Women Ministers:** There is one female minister i.e. Lois Marandi from Dumka Constituency of BJP.

### Analysis based on declared criminal cases

S.No.	Minister Information	Brief Details of IPCs
1	<b>Name:</b> Chandra Prakash Choudhary <b>District:</b> RAMGARH <b>Constituency:</b> RAMGARH <b>Party:</b> AJSU Party <b>Total Cases:</b> 5 <b>Serious IPC:</b> 3	<b>1 charge related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452)</b> <b>1 charge related to Mischief committed after preparation made for causing death or hurt (IPC Section-440)</b> <b>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-</b>

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S.No.	Minister Information	Brief Details of IPCs
	<p><b>Other IPC:19</b>  <b>Cases (Cognizance taken)</b></p> <ol style="list-style-type: none"> <li>1. IPC Sections - 143, 149, 148 , Other Details - Sec. 32 Police Act, Case No.104/09, Court Taking Cog.- JMFC, Hazaribag, Cog. Date- 5/2/10</li> <li>2. IPC Sections - 147, 148, 149, 323, 337, 332, 353, 427 , Other Details - Case No.283/02, Court Taking Cog.- JMFC, Hazaribag, Cog. Date-4/10/05</li> <li>3. IPC Sections - 183, 143 , Other Details - Sec. 126 Peoples Representative Act, Case No.16/2009, Court taking Cog. SDJM, Hazaribag, Cog. Date-5/8/2009</li> <li>4. IPC Sections - 426, 427 , Other Details - Sec. 3 Defacement of Property Act, Case No.275/2009, Court taking Cog. CJM, Hazaribag,</li> </ol> <p><b>Cases (Charges framed)</b></p> <ol style="list-style-type: none"> <li>1. IPC Sections - 143, 144, 149, 353, 452, 440, 341 , Other Details - Ramgarh P.S. Case No.162/01, Dist.Ramgarh, Jharkhand, Court taking Cog. Sri Abhimanyu Kumar, JMFC, Hazaribag, Cog. Date-18/8/2009, Court which framed the Charges- Sri Abhimanyu Kumar, JMFC, Hazaribag, Charge Framed Date-1/3/2012</li> </ol> <p><b>Cases (Convicted)-----No Cases----</b></p>	<p><b>332)</b></p> <p>3 charges related to Being member of an unlawful assembly (IPC Section-143)</p> <p>3 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</p> <p>2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</p> <p>2 charges related to Rioting, armed with deadly weapon (IPC Section-148)</p> <p>2 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p> <p>1 charge related to Punished for mischief (IPC Section-426)</p> <p>1 charge related to Joining unlawful assembly armed with deadly weapon (IPC Section-144)</p> <p>1 charge related to wrongful restraint (IPC Section-341)</p> <p>1 charge related to rioting (IPC Section-147)</p> <p>1 charge related to voluntarily causing hurt (IPC Section-323)</p> <p>1 charge related to Causing hurt by act endangering life or personal safety of others (IPC Section-337)</p> <p>1 charge related to Resistance to the taking of property by the lawful authority of a public servant (IPC Section-183)</p>
2	<p><b>Name:</b>Raghubar Das  <b>District:</b>EAST SINGHBHUM  <b>Constituency:</b>JAMSHEDPUR EAST  <b>Party:</b>BJP  <b>Total Cases:</b>8  <b>Serious IPC:</b>2  <b>Other IPC:</b>21  <b>Cases (Cognizance taken)</b></p> <ol style="list-style-type: none"> <li>1. IPC Sections - 188, 171 , Other Details - Sec. 3(1) Bihar Prevention of Defacement of Property Act, Case No.187/09, dated-20/11/09, P.S.Sidhgora, Court taking Cog. CJM, GR.No.3040/09, Cog.Date-8/4/10</li> <li>2. IPC Sections - 147, 143, 341, 188, 353, 186, 427 , Other Details - GR.Case No.1911/08, P.S.Bariatu, Court taking Cog.- S.D. Tripathy, J.M., Ranchi</li> <li>3. IPC Sections - 147, 149, 341, 447, 427 , Other Details - GR.Case No.6389/13, Court taking Cog.-S.D.J.M., Ranchi</li> </ol> <p><b>Cases (Charges framed)</b></p> <ol style="list-style-type: none"> <li>1. IPC Sections - 147, 149, 353, 224, 225, 452 , Other Details - Case No.44/07, P.S.Kadma, Court taking Cog. C.J.M., Cog.</li> </ol>	<p><b>1 charge related to Resistance or obstruction to lawful apprehension of another person (IPC Section-225)</b></p> <p><b>1 charge related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452)</b></p> <p>4 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)</p> <p>3 charges related to rioting (IPC Section-147)</p> <p>2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</p> <p>2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</p> <p>2 charges related to Wearing grab or carrying token used by public servant with fraudulent intent (IPC Section-171)</p> <p>2 charges related to wrongful restraint (IPC Section-341)</p> <p>2 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p> <p>1 charge related to Resistance or obstruction by</p>

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S.No.	Minister Information	Brief Details of IPCs
	<p>date-24/4/07, Court which framed the Charges-C.J.M., Charge Framed Date-6/9/2009</p> <p>2. IPC Sections - , Other Details - Sec. 3(1) Bihar Prevention of Defacement of Property Act, Case No.64/09, P.S.Bistupur, dated-6/3/09, Court taking Cog. CJM, GR.No.540/09, Cog. Date-5/11/09, Court which framed the Charges-Sanjeeta Srivastava J.M.1st Class, Charge Framed Date-15/10/09</p> <p>3. IPC Sections - , Other Details - Sec. 3(1) Bihar Prevention of Defacement of Property Act, Case no.169/09, dated-13/11/09, P.S.Sitaramdera, Court taking Cog. S.D.J.M., GR.No.2968/09, Cog. Date-18/11/10, Court which framed the Charges-M.K.Tripathy J.M.1st Class, Charge Framed Date-1/4/13</p> <p>4. IPC Sections - 188 , Other Details - Sec. 3(1) Bihar Prevention of Defacement of Property Act, Case No.182/09, dated-10/11/09, P.S.Sidhgora, Court taking Cog. CJM, GR.No.2934/09, Cog. Date-29/3/10, Court which framed the Charges-M.K.Tripathy J.M.1st Class, Charge Framed Date-5/2/13</p> <p>5. IPC Sections - 188, 171 , Other Details - Sec. 3(1) Bihar Prevention of Defacement of Property Act, Case No.251/09, dated-20/11/09, P.S.Sakchi, Court taking Cog. CJM, GR.No.3038/09, Cog. Date-11/1/10, Court which framed the Charges-CJM, Charge Framed Date-13/8/13</p> <p><b>Cases (Convicted)-----No Cases----</b></p>	<p>a person to his lawful apprehension (IPC Section-224)</p> <p>1 charge related to Being member of an unlawful assembly (IPC Section-143)</p> <p>1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186)</p> <p>1 charge related to criminal trespass (IPC Section-447)</p>
3	<p><b>Name:</b>Chandreshwar Prasad Singh  <b>District:</b>RANCHI  <b>Constituency:</b>RANCHI  <b>Party:</b>BJP  <b>Total Cases:</b>4  <b>Serious IPC:</b>1  <b>Other IPC:</b>4  <b>Cases (Cognizance taken)</b></p> <p>1. IPC Sections - 188, 171 , Other Details - Kot(S) No.538/12, GR.No.2950/12, Court taking Cog. C.J.M.Ranchi, Accusation Explained on 12/6/13, Next Date-2/12/14</p> <p>2. IPC Sections - , Other Details - Sec. 3 of Prevention of Damage of Public Property Act 1984, Case No.754/2009, GR.No.4513/09, P.S.Kotawali, Court taking Cog.Shri S.N. Bara, Judicial Magistrate, Ranchi, Cog. Date-8/1/10</p> <p>3. IPC Sections - , Other Details - Sec. 3 of Prevention of Damage to Public Property Act, 1984, Case No.760/09, P.S.Kotwali(Sukhdeonagar), Court taking Cog. S.N. Bara, Judicial Magistrate, Ranchi, Cog. Date-7/12/09</p> <p>4. IPC Sections - 323, 504, 506 , Other Details - Case No.504/2014, GR.No.4829/14, P.S. Doranda, Court taking Cog. Sub Divisional Judicial Magistrate, Ranchi, Cog. Date-17/11/2014</p> <p><b>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</b></p>	<p><b>1 charge related to criminal intimidation (IPC Section-506)</b></p> <p>1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)</p> <p>1 charge related to Wearing grab or carrying token used by public servant with fraudulent intent (IPC Section-171)</p> <p>1 charge related to voluntarily causing hurt (IPC Section-323)</p> <p>1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</p>
4	<p><b>Name:</b>Lois Marandi <b>District:</b>DUMKA <b>Constituency:</b>DUMKA (ST)  <b>Party:</b>BJP <b>Total Cases:</b>2  <b>Serious IPC:</b>1 <b>Other IPC:</b>0</p>	<p><b>1 charge related to undue influence or personation at an election (IPC Section-171F)</b></p>

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	<p><b>Cases (Cognizance taken)</b> -----No Cases----</p> <p><b>Cases (Charges framed)</b></p> <ol style="list-style-type: none"> <li>IPC Sections - 171F , Other Details - Sec.123(2)/127(A) RP Act, Sec.3 of Property distortion Act, Dumka nagar Polic station, Case no.244/09, Court taking Cognizance Chief Judicial Magistrate Dumka T.R.No.1069/13, G.R.No.1491/09, Cognizance Date-20/12/11, Court which charges framed - Chief Judicial Magistrate Dumka, Charges frame date 01-04-13</li> <li>IPC Sections - , Other Details - Sec.132/II Representatives act, Sec.2/3 Public property distortion Act, Dumka nagar police station Case no.138/09, court taking cognizance - Chief Judicial Magistrate Dumka T.R.No.735/13, G.R.No.1492/09, Cognizance date-25/03/10, Court which charges framed- Chief Judicial market Dumka, Charges framed date - 20/08/11</li> </ol> <p><b>Cases (Convicted)</b>-----No Cases----</p>	
5	<p><b>Name:</b>Neelkanth Singh Munda <b>District:</b>KHUNTI<b>Constituency:</b>KHUNTI (ST)</p> <p><b>Party:</b>BJP <b>Total Cases:</b>1</p> <p><b>Serious IPC:</b>1 <b>Other IPC:</b>3</p> <p><b>Cases (Cognizance taken)</b> -----No Cases----</p> <p><b>Cases (Charges framed)</b></p> <ol style="list-style-type: none"> <li>IPC Sections - 143, 341, 501, 506 , Other Details - Karrah P.S. Case No.37/09 Dt 31.08.09, Court taking Cog.- Sri D. R. Tirkey Judicial Magistrate, Khunti, Court which Framed Charge- Sri D. R. Tirkey Judicial Magistrate, Khunti, Date of Charge Framed-02.11.10</li> </ol> <p><b>Cases (Convicted)</b>-----No Cases----</p>	<p><b>1 charge related to criminal intimidation (IPC Section-506)</b></p> <p>1 charge related to Being member of an unlawful assembly (IPC Section-143)</p> <p>1 charge related to wrongful restraint (IPC Section-341)</p> <p>1 charge related to Printing or engraving matter known to be defamatory (IPC Section-501)</p>

**Table: Full details of Ministers with declared criminal cases**

### Analysis based on assets

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Chandreshwar Prasad Singh	Ranchi	Ranchi	BJP	2,08,26,914*	1,12,92,000	3,21,18,914 3 Crore+	Y
2	Lois Marandi	Dumka	Dumka (ST)	BJP	1,82,25,862	42,60,000	2,24,85,862 2 Crore+	Y
3	Neelkanth Singh Munda	Khunti	Khunti (ST)	BJP	1,05,67,604	40,30,000	1,45,97,604 1 Crore+	Y
4	Chandra Prakash Choudhary	Ramgarh	Ramgarh	AJSU Party	36,80,325	40,50,000	77,30,325 77 Lacs+	Y
5	Raghubar Das	East Singhbhum	Jamshedpur East	BJP	52,72,056	20,00,000	72,72,056 72 Lacs+	Y

**Table: Full asset details of Ministers**

\* on assets value indicates that the candidate has not provided the total in their affidavits, it has been calculated on the basis of details provided by them in the same

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