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#### **Press Release**

## Palghar (ST) Legislative Assembly Bye-Election, 2016

# Analysis of Criminal, Financial, Educational, Gender and other background details of Candidates

# **Association for Democratic Reforms**

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## **Summary and Highlights**

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of 5 candidates who are contesting for the Palghar (ST) seat in the Maharashtra Legislative Assembly Bye- Election of 2016.

### **Criminal Background**

- <u>Candidates with Criminal Cases</u>: Out of the 5 candidates analysed, 1 (20%) candidate has declared criminal cases against her.
- <u>Candidates with Serious Criminal Cases:</u> Out of the 5 candidates, 1 (20%) candidate has declared serious criminal cases.
- <u>Party wise Candidates with declared</u>
   Criminal Cases:
  - 1 (100%) out of 1 candidate analysed from Bahujan Vikas Aagadhi has declared criminal cases against herself in her affidavit.

#### 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 (for eg. IPC 171E or bribery)
- 4. Offence related to loss to exchequer
- 5. Offences that are assault, murder, kidnap, rape related
- 6. Offences that are mentioned in Representation of the People Act (Section 8)
- 7. Offences under Prevention of Corruption Act
- 8. Crimes against women.
- <u>Party wise Candidates with declared Serious Criminal Cases:</u> 1 (100%) out of 1 candidate analysed from Bahujan Vikas Aagadhi has declared serious criminal cases against herself in her affidavit.

Party Name	Total number of candidates analyzed	candidates with declared Criminal Cases	% of candidates with declared criminal cases	candidates with serious declared criminal cases	% of candidates with serious declared criminal cases
Bahujan Vikas Aaghadi	1	1	100 %	1	100 %
Others	4	0	0 %	0	0 %
Total	5	1	20 %	1	20 %

Table 1: Party wise candidates with criminal cases





## **Financial Background**

- Crorepati Candidates: Out of the 5 candidates analysed, 2 (40%) are crorepatis.
- <u>Party-wise Crorepati Candidates:</u> 1 (100%) out of 1 candidate analysed from Bahujan Vikas Aaghadi and 1 (100%) out of 1 candidate analysed from INC are crorepatis.

Party Name	Number of Candidates Analyzed	Crorepatis	Percentage of Crorepati Candidates
Bahujan Vikas Aaghadi	1	1	100%
INC	1	1	100%
Other	3	0	0%
Total	5	2	40%

Table 2: Party wise crorepati candidates

- <u>Average Assets</u>: The average assets per candidate analysed for the Palghar (ST) Legislative Assembly Bye–Election 2016 is **Rs. 3.27 crores**.
- Party-wise Average Assets: Among major parties, the average assets per candidate for 1 analysed Bahujan Vikas Aaghadi candidate is Rs 8.30 crores, 1 analysed INC candidate has average assets of Rs.7.45 crores, 1 analysed Shiv Sena candidate has average assets of Rs. 39 lacs, 1 analysed Bahujan Mukti Party candidate has average assets of Rs. 23 lacs and 1 CPI (M) candidate has average assets of Rs. 55 thousands only.

Party Name	Number of Candidates Analyzed	Avg Assets
Bahujan Vikas Aaghadi	1	Rs 8,30,63,974 ~ 8 Crore+
INC	1	Rs 7,45,11,071 ~ 7 Crore+
SHS	1	Rs 39,34,800 ~ 39 Lacs+
Bahujan Mukti Party	1	Rs 23,61,000 ~ 23 Lacs+
CPI(M)	1	Rs 55,343 ~ 55 Thou+
All Parties	5	Rs 3,27,85,238 3 Crore+

Table 4: Party wise average assets





• <u>Candidates with declared Liabilities:</u> A total of 1 candidate has declared liabilities of above Rs. 1 crore. The 2 candidates with declared liabilities are given below:-

S.No.	Name	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Rajendra Dhedya Gavit	INC	7,45,11,071 7 Crore+	3,80,92,999 3 Crore+	Y
2	Ghoda Amit Krishna	SHS	39,34,800 39 Lacs+	17,70,900 17 Lacs+	Y

Table 5: Candidates with declared liabilities

• Candidates with High Income as declared in ITR\*: The Candidates with declared ITR are given below:-

S.No.	Name	Party Name	Total Asset (Rs)	The financial year for which the last income tax return has been filed by candidate	Total income shown by candidate in ITR (Self+Spouse+Dependent) (Rs)	Self income shown by candidate in ITR (Rs)
1	Rajendra Dhedya Gavit	INC	7,45,11,071 7 Crore+	2015-2016	41,08,480 41 Lacs+	41,08,480 41 Lacs+
2	Manisha Manohar Nimkar	Bahujan Vikas Aaghadi	8,30,63,974 8 Crore+	2014-2015	8,33,670 8 Lacs+	8,33,670 8 Lacs+
3	Ghoda Amit Krishna	SHS	39,34,800 39 Lacs+	2015-2016	6,91,130 6 Lacs+	4,16,320 4 Lacs+

Table 6: Candidates with declared ITR

- <u>Undeclared PAN:</u> 1 (20%) out of 5 candidates analysed have not declared their PAN details.
- <u>Candidates who have not declared ITR:</u> 2 (40%) out of 5 candidates who have not declared their Income Tax Returns.

S.No.	Name	Party Name	Total Assets (Rs)	PAN Given
1	Dilip Atmaram Dumada	Bahujan Mukti Party	23,61,000	v
1 Dilip Atmaram Dumada	Ballujali Wuku Falty	23 Lacs+	<b>'</b>	
2	Vartha Chandrakant Barleya	CDI/M)	55,343	N
2	Vartha Chandrakant Barkya	CPI(M)	55 Thou+	N

Table 7: Candidates who have not declared ITR

<sup>\*</sup>Total income includes income of self, spouse and dependents



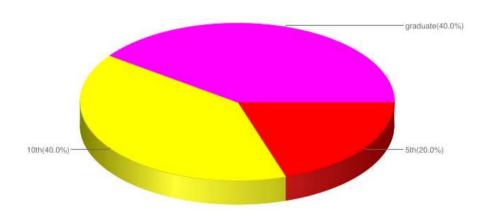


## **Other Background Details**

<u>Education Details of Candidates</u>: 3 (60%) candidates have declared an education qualification of 10<sup>th</sup> pass or below while 2 (40%) candidates have declared educational qualification of graduate or above.

Education Group	Number of Candidates analyzed
5th Pass	1
10th Pass	2
Graduate	2
Total	5

**Table 8: Education Report** 



**Overall Education Report** 

• <u>Age Details of Candidates:</u> 2 (40 %) candidates have declared their ages to be between 31 to 40 years of age, 2 (40 %) candidates have declared their age to be between 41 to 50 years, while there was 1 (20 %) candidate who declared her age between 51 to 60 years.

Age Group	Number of Candidates Analyzed
1-24	0
25-30	0
31-40	2
41-50	2
51-60	1
61-70	0
71-80	0
Total	5

**Table 9: Age Report** 

• <u>Gender Details of Candidates:</u> 1 (20%) female candidates out of 5 candidates analysed are contesting in the 2016 Palghar (ST) Legislative Assembly Bye-election.

S.No.	Party Name	Total candidates analyzed	Men	Women
1	SHS	1	1	0
2	Bahujan Vikas Aaghadi	1	0	1
3	CPI(M)	1	1	0

Data in this Kit is presented in good faith, with an intention to inform voters. The source of this analysis are the Candidates' affidavits obtained from the Chief Electoral Officer, Maharashtra website (<a href="http://ceo.maharashtra.gov.in">http://ceo.maharashtra.gov.in</a>)

Website:-<a href="http://ceo.maharashtra.gov.in">www.myneta.info</a>





S.No.	Party Name	Total candidates analyzed	Men	Women
4	INC	1	1	0
5	Bahujan Mukti Party	1	1	0
	Total	5	4	1

Table 10: Gender Report

## **Candidate with declared Criminal Cases**

S.No.	Candidate Information	Brief Details of IPCs
1	Nimkar <b>State/Dist:</b> PALGHAR <b>Constituency:</b> PALGHAR (ST): BYE-ELECTION ON 13-02-2016 <b>Party:</b> Bahujan Vikas Aaghadi <b>Total Cases:</b> 1	1 charge related to Concealing design to commit offence punishable with death or imprisonment for life (IPC Section-118) 1 charge related to Punishment of criminal conspiracy (IPC Section-120B)
	Cases (Charges framed)No CasesCases (Convicted)No Cases	

Table 11: Candidate with declared Criminal Cases

# **Asset Details of All Contesting Candidates**

S.No.	Name	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Manisha Manohar Nimkar	Bahujan Vikas Aaghadi	37,48,704	7,93,15,270	8,30,63,974 8 Crore+	Υ
2	Rajendra Dhedya Gavit	INC	1,80,02,773	5,65,08,298	7,45,11,071 7 Crore+	Y
3	Ghoda Amit Krishna	SHS	29,25,800	10,09,000	39,34,800 39 Lacs+	Y
4	Dilip Atmaram Dumada	Bahujan Mukti Party	9,000*	23,52,000	23,61,000 23 Lacs+	Y
5	Vartha Chandrakant Barkya	CPI(M)	36,843	18,500	55,343 55 Thou+	N

**Table 12: Asset Details of all Contesting Candidates** 

<sup>\*</sup> 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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#### **DISCLAIMER**

All information about candidates, in this report has been taken from the affidavits filed by Candidates with their nomination papers and submitted to the Chief Electoral Officer (CEO), Maharashtra. ADR does not add or subtract any information, unless the CEO changes the data. In particular, no unverified information from any other source is used. Copies of affidavits were obtained from the Chief Electoral Officer, Maharashtra website (<a href="http://ceo.maharashtra.gov.in">http://ceo.maharashtra.gov.in</a>). 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, Maharashtra Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.