

Press Release

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**Analysis of Criminal Background, Financial, Education, Gender and other details of New Ministers in the Maharashtra Assembly 2019 Post Cabinet Reconstitution on 09<sup>th</sup> August 2022**

**Association for Democratic Reforms**

T-95, C.L. House, 2nd Floor,  
Near Gulmohar Commercial Complex  
Gautam Nagar,  
New Delhi-110 049  
Phone: +91-011-4165-4200  
Fax: +91-11-46094248  
Email: [adr@adrindia.org](mailto:adr@adrindia.org)

## Contents

<b>ANALYSIS OF CRIMINAL BACKGROUND, FINANCIAL, EDUCATION, GENDER AND OTHER DETAILS OF NEW MINISTERS IN THE MAHARASHTRA ASSEMBLY 2019 POST CABINET RECONSTITUTION ON 09<sup>TH</sup> AUGUST 2022.....</b>	<b>1</b>
<b>SUMMARY AND HIGHLIGHTS.....</b>	<b>3</b>
<b>LIST OF CABINET MINISTERS OF MAHARASHTRA .....</b>	<b>3</b>
CRIMINAL BACKGROUND .....	5
FINANCIAL BACKGROUND .....	5
OTHER BACKGROUND DETAILS (EDUCATION, GENDER, AGE) .....	6
<b>FULL BACKGROUND DETAILS OF MAHARASHTRA MINISTERS 2022.....</b>	<b>7</b>
<b>EDUCATION DETAILS OF MINISTERS .....</b>	<b>10</b>
DETAILS OF MINISTERS WITH DECLARED CRIMINAL CASES .....	12
<b>DONATE TO ADR .....</b>	<b>29</b>
<b>DISCLAIMER .....</b>	<b>32</b>

## Summary and Highlights

Consequent to the reconstitution of the Maharashtra state cabinet on 09 August 2022, **Association for Democratic Reforms** and **Maharashtra Election Watch** have analysed the self-sworn affidavits of all **20 Ministers including Chief Minister** from Maharashtra State Assembly 2019.

This analysis is based on the affidavits submitted by the candidates prior to the 2019 Assembly elections and bye elections conducted thereafter.

### List of Cabinet Ministers of Maharashtra

S.No.	Minister Name	Party Name	Constituency	District
1	Mangal Prabhat Lodha	BJP	Malabar Hill	Mumbai City
2	Vijaykumar Krushnarao Gavit	BJP	Nandurbar (ST)	Nandurbar
3	Girish Dattatraya Mahajan	BJP	Jamner	Jalgaon
4	Vikhe Patil Radhakrishna Eknathrao	BJP	Shirdi	Ahmednagar
5	Atul Moreswar Save	BJP	Aurangabad (East)	Aurangabad
6	Mungantiwar Sudhir Sachchidanand	BJP	Ballarpur	Chandrapur
7	Ravindra Dattatray Chavan	BJP	Dombivali	Thane
8	Devendra Gangadharrao Fadnavis	BJP	Nagpur South West	Nagpur
9	Chandrakant Bachhu Patil	BJP	Kothrud	Pune
10	Dr. Suresh (Bhau) Dagadu Khade	BJP	Miraj (SC)	Sangli
11	Tanaji Jaywant Sawant	SHS	Paranda	Osmanabad
12	Deepak Vasanttrao Kesarkar	SHS	Sawantwadi	Sindhudurg
13	Abdul Sattar Abdul Nabi	SHS	Sillod	Aurangabad
14	Desai Shambhuraj Shivajirao	SHS	Patan	Satara
15	Eknath Sambhaji Shinde	SHS	Kopri-Pachpakhadi	Thane
16	Bhuse Dadaji Dagdu	SHS	Malegaon (Outer)	Nashik

Data in this Kit is presented in good faith, with an intention to inform voters. Ministers' affidavits obtained from the ECI website ([www.eci.gov.in](http://www.eci.gov.in)) with nomination papers is the source of this analysis.

Website:- [www.adrindia.org](http://www.adrindia.org), [www.myneta.info](http://www.myneta.info)

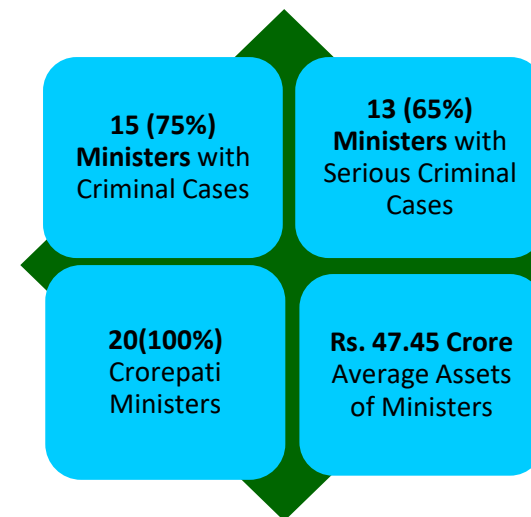
S.No.	Minister Name	Party Name	Constituency	District
17	Rathod Sanjay Dulichand	SHS	Digras	Yavatmal
18	Gulabrao Raghunath Patil	SHS	Jalgaon Rural	Jalgaon
19	Uday Ravindra Samant	SHS	Ratnagiri	Ratnagiri
20	Bhumare Sandipanrao Asaram	SHS	Paithan	Aurangabad

**Table: Cabinet Ministers of Maharashtra**

### Criminal Background

- **Ministers with Criminal Cases:** 15(75%) ministers have declared criminal cases against themselves.
- **Ministers with Serious Criminal Cases:** 13 (65%) ministers have declared serious criminal cases against themselves.

Party Name	Total number of Ministers analyzed	Ministers with declared Criminal Cases	% of Ministers with declared criminal cases	Ministers with declared serious criminal cases	% of Ministers with declared serious criminal cases
BJP	10	8	80%	6	60%
SHS	10	7	70%	7	70%
<b>Total</b>	<b>20</b>	<b>15</b>	<b>75%</b>	<b>13</b>	<b>65%</b>



### Financial Background

- **Crorepati Ministers:** All 20 (100%) ministers are crorepatis.

Party Name	Number of Ministers Analyzed	No of Crorepatis Ministers	Percentage of Crorepati Ministers
BJP	10	10	100%
SHS	10	10	100%
<b>Total</b>	<b>20</b>	<b>20</b>	<b>100%</b>

- **Average Assets:** The average assets of 20 ministers analysed is Rs 47.45 crores.

Party Name	Number of Ministers Analyzed	Average Assets (Rs)
BJP	10	Rs 58,19,60,760 ~ 58 Crore+
SHS	10	Rs 36,72,34,324 ~ 36 Crore+
<b>All Parties</b>	<b>20</b>	<b>Rs 47,45,97,542</b> <b>47 Crore+</b>

#### *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.

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- **Minister with Highest Assets:** The minister with the highest declared total assets is **Mangal Prabhat Lodha** from **Malabar Hill** constituency with assets worth **Rs. 441.65 crores**.
- **Minister with Lowest Assets:** The minister with the lowest declared total assets is **Bhumare Sandipanrao Asaram** from **Paithan** constituency with assets worth **Rs. 2.92 crores**.
- **Liabilities:** A total of **18** ministers have declared liabilities out of which the minister with the highest liabilities is **Mangal Prabhat Lodha** of **Malabar Hill** constituency with **Rs. 283.36 crores** of liabilities.

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

- **Ministers' Education:** **8 (40%)** ministers have declared their educational qualification to be between **10<sup>th</sup> and 12<sup>th</sup>** standard while **11 (55%)** ministers have declared having an educational qualification of **graduate or above** and **one** minister is Diploma Holder.
- **Ministers' Age:** A total of **4(20%)** ministers have declared their age to be between **41-50 years** while **16(80%)** ministers have declared their age to be between **51- 70 years**.
- **Women Ministers:** Out of 20 Ministers, none are women.

## Full Background Details of Maharashtra Ministers 2022

S.No.	District	Constituency	Minister	Party	Age	Gender	Total Assets (Rs.)	Liabilities (Rs.)	Disputed liabilities (Rs)	Cases Total	Serious IPC Counts	Education	PAN Given	Self Income (Rs.)	Self-Profession
1	Mumbai City	Malabar Hill	Mangal Prabhat Lodha	BJP	63	M	4,41,65,70,742 441 Crore+	# 2,83,36,98,199 283 Crore+	1,66,72,131 1 Crore+	5	12	Graduate Professional	Y	10,40,00,979 10 Crore+	Salaried
2	Osmanabad	Paranda	Tanaji Jaywant Sawant	SHS	55	M	2,06,17,54,006 206 Crore+	11,66,45,693 11 Crore+	0	11	3	Doctorate	Y	1,39,01,414 1 Crore+	Entrepreneurs   Director of Bhairavnath Shugar Works Ltd.   Bhairavnath Agro Process Ltd.   Giriraj Promoters Pvt. Ltd.   Nutrifast Agro International Pvt.Ltd.
3	Sindhudurg	Sawantwadi	Deepak Vasant Rao Kesarkar	SHS	64	M	82,59,98,446 82 Crore+	22,89,56,511 22 Crore+	0	0	0	Graduate	Y	1,00,01,310 1 Crore+	Social Service /Business
4	Nandurbar	Nandurbar (ST)	Vijaykumar Krushnarao Gavit	BJP	64	M	27,15,28,348 27 Crore+	1,59,63,197 1 Crore+	0	9	37	Post Graduate	Y	26,09,172 26 Lacs+	Farming   Assembly Member Income
5	Jalgaon	Jamner	Girish Dattatraya Mahajan	BJP	59	M	25,43,34,079 25 Crore+	44,42,070 44 Lacs+	0	0	0	12th	Y	31,84,137 31 Lacs+	Farming
6	Ahmednagar	Shirdi	Vikhe Patil Radhakrishna Eknathrao	BJP	60	M	24,78,26,279 24 Crore+	0	0	0	0	Graduate	Y	45,22,013 45 Lacs+	Agriculture & Social Work

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S.No.	District	Constituency	Minister	Party	Age	Gender	Total Assets (Rs.)	Liabilities (Rs.)	Disputed liabilities (Rs)	Cases Total	Serious IPC Counts	Education	PAN Given	Self Income (Rs.)	Self-Profession
7	Aurangabad	Aurangabad (East)	Atul Moreshwar Save	BJP	57	M	22,06,22,785 22 Crore+	# 2,16,50,226 2 Crore+	81,43,756 81 Lacs+	6	0	Graduate	Y	2,70,29,237 2 Crore+	Business
8	Aurangabad	Sillod	Abdul Sattar Abdul Nabi	SHS	54	M	20,85,28,898 20 Crore+	1,75,24,409 1 Crore+	0	8	5	12th	Y	71,80,030 71 Lacs+	Ajanta Auto Gas Service  Agriculture and Business
9	Satara	Patan	Desai Shambhuraaj Shivajirao	SHS	54	M	14,40,29,304 14 Crore+	1,13,97,745 1 Crore+	0	0	0	12th	Y	27,41,107 27 Lacs+	Agriculture  Business & Social Work
10	Thane	Kopri-Pachpak hadi	Eknath Sambhaji Shinde	SHS	55	M	11,56,12,466 11 Crore+	3,74,60,261 3 Crore+	0	18	1	10th	Y	61,00,841 61 Lacs+	Business  Contractor  Salary
11	Chandrapur	Ballarpur	Mungantwar Sudhir Sachchidanand	BJP	57	M	11,42,34,951 11 Crore+	1,59,92,862 1 Crore+	0	2	0	Post Graduate	Y	48,80,367 48 Lacs+	Nil
12	Nashik	Malegaon (Outer)	Bhuse Dadaji Dagdu	SHS	55	M	10,97,87,139 10 Crore+	72,37,614 72 Lacs+	0	1	1	Diploma	Y	24,68,972 24 Lacs+	Farmer & Salary
13	Thane	Dombivli	Ravindra Dattatray Chavan	BJP	49	M	9,77,56,436 9 Crore+	2,66,69,608 2 Crore+	0	3	8	12th	Y	37,10,641 37 Lacs+	Business & Cultivation
14	Nagpur	Nagpur South West	Devendra Gangadharrao Fadnavis	BJP	49	M	8,71,21,376 8 Crore+	62,00,000 62 Lacs+	0	4	4	Graduate_Professional	Y	25,46,047 25 Lacs+	Agriculture and Social work
15	Yavatmal	Digras	Rathod Sanjay	SHS	48	M	8,01,53,419 8 Crore+	2,15,97,242 2 Crore+	0	4	2	Graduate_Professional	Y	42,48,159 42 Lacs+	Farming and Minister Salary

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S.No.	District	Constituency	Minister	Party	Age	Gender	Total Assets (Rs.)	Liabilities (Rs.)	Disputed liabilities (Rs)	Cases Total	Serious IPC Counts	Education	PAN Given	Self Income (Rs.)	Self-Profession
			Dulichand												
16	Pune	Kothrud	Chandrakant Bachhu Patil	BJP	60	M	5,99,73,848 5 Crore+	42,51,821 42 Lacs+	0	2	1	Graduate	Y	23,88,245 23 Lacs+	Member of the council Ministers
17	Jalgaon	Jalgaon Rural	Gulabrao Raghunath Patil	SHS	53	M	5,39,35,752 5 Crore+	# 66,95,291 66 Lacs+	12,86,630 12 Lacs+	1	2	12th	Y	28,43,197 28 Lacs+	Agriculture   Salary   Business
18	Sangli	Miraj (SC)	Dr. Suresh (Bhau) Dagadu Khade	BJP	61	M	4,96,38,755 4 Crore+	0	0	3	3	Doctorate	Y	19,42,040 19 Lacs+	Social Work And Farming
19	Ratnagiri	Ratnagiri	Uday Ravindra Samant	SHS	43	M	4,33,39,782 4 Crore+	1,26,70,348 1 Crore+	0	0	0	12th	Y	29,96,349 29 Lacs+	Social Worker/Farmer
20	Aurangabad	Paithan	Bhumare Sandipant Asaram	SHS	57	M	2,92,04,023 2 Crore+	22,00,000 22 Lacs+	0	9	9	10th	Y	19,56,491 19 Lacs+	Farmer

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## Education Details of Ministers

S.No.	Name	Party Name	Constituency	Education	Education Details
1	Bhumare Sandipanrao Asaram	SHS	Paithan	10th Pass	11 Pass Pratissthanb Mahavidhyalay Paithan (Dr. Babasahen Aabedkar Marathavada Vidhyapi9th , Aurangabad) 1981
2	Eknath Sambhaji Shinde	SHS	Kopri-Pachpakhadi	10th Pass	11th Pass from New English High School Thane in 1981
3	Girish Dattatraya Mahajan	BJP	Jamner	12th Pass	S.Y. B.Com from Arts Commerce College Jamner, Pune University In 1981, H.S.C. from Arts Commerce College Jamner, Pune Board In 1978
4	Ravindra Dattatray Chavan	BJP	Dombivali	12th Pass	SYBA Pass From Yashwantrao Chavan Maharashtra Open University Nashik 2019
5	Abdul Sattar Abdul Nabi	SHS	Sillod	12th Pass	BAFY from Yashwantrao Chavan College, Sillod, Marathwada University Aurangabad in 1984
6	Desai Shambhuraj Shivajirao	SHS	Patan	12th Pass	SYB.com from Bruhan Maharashtra College, Pune in 1985-86, 12th from Dhanjayrao Gadgil Commerce College, Satara in 1983-84
7	Gulabrao Raghunath Patil	SHS	Jalgaon Rural	12th Pass	12th from Passed Pune University, Nutan Maratha College in Year 1987
8	Uday Ravindra Samant	SHS	Ratnagiri	12th Pass	12th Pass from Maharashtra State Board of Secondary and Higher Secondary Education Division Board of Mumbai in 1991, Abhiyantrika Padavika (Engineering Diploma Automobile Br) Central Board of Examination of Dyaneshwar Vidhyapeeth, Pune in 1995
9	Atul Moreshwar Save	BJP	Aurangabad (East)	Graduate	B.Com from Saraswati Bhuvan Science College in 1985
10	Chandrakant Bachhu Patil	BJP	Kothrud	Graduate	B.Com 1980 Siddhartha College, University of Mumbai
11	Vikhe Patil Radhakrishna Eknathrao	BJP	Shirdi	Graduate	B.Sc Agri From College Of Agriculture Kolhapur Mahatma Phule Krushi University 1980
12	Deepak Vasantrao Kesarkar	SHS	Sawantwadi	Graduate	B.Com from Shree Pancham Khemraj Mahavidyalay,Sawantwadi Mumbai University in Year-1975
13	Devendra Gangadharrao Fadnavis	BJP	Nagpur South West	Graduate Professional	10th 1985, Saraswati Vidyalaya Nagpur, 12th 1987 Dharampeth College Nagpur, Llb 1992, Law College Nagpur, Management Diploma In Methods And Tech Project Mngmt 1998 Berlin
14	Mangal Prabhat Lodha	BJP	Malabar Hill	Graduate Professional	LLB from University of Jodhpur in Year-1978, B.Com University of Jodhpur, Year-1975
15	Rathod Sanjay Dulichand	SHS	Digras	Graduate Professional	B.P.Ed. from Subhedar Ramji Ambedkar Physical Education College, Hinganghat District Wardha, Nagpur University in 1995, B.Com from Arts and Commerce College Yavatmal, Amravati University in 1993
16	Mungantiwar Sudhir Sachchidanand	BJP	Ballarpur	Post Graduate	M.Phil, BJ, LLB from Nagpur University, DBM from Amravati University, M.com from Nagpur University
17	Vijaykumar Krushnarao Gavit	BJP	Nandurbar (St)	Post Graduate	MD General Medicine 1988 Shaskiya College Aurangabad, MBBS 1980 Shaskiya College Aurangabad
18	Dr. Suresh (Bhau) Dagadu Khade	BJP	Miraj (Sc)	Doctorate	Doctorate of Hon. (Social Worker) November 2012, The Open International University Colombo Sri Lanka,

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S.No.	Name	Party Name	Constituency	Education	Education Details
19	Tanaji Jaywant Sawant	SHS	Paranda	<b>Doctorate</b>	PHD - Swami Ramanand Tirth Marathwada University, Nanded-2018, PGDM - Autonomous, Jayvant Technical Campus, Approved by, AICTE, Year 2009, B.E. Electrical - Govt. College of Engineering Karad, Shivaji University, Year 1986, Diploma in Electrical Engineeri
20	Bhuse Dadaji Dagdu	SHS	Malegaon (Outer)	<b>Others</b>	Diploma in Civil Engineer, Government Technological Dhule, District Dhule Maharashtra State, Board of Technical Examination, Courses

**Table: Education Background Details of Ministers**

### Details of Ministers with declared criminal cases

S.No.	Minister Information	Brief Details of IPCs
1	<p><b>Name:</b>Vijaykumar Krushnarao Gavit  <b>District:</b>Nandurbar  <b>Constituency:</b>Nandurbar (ST)  <b>Party:</b> BJP  <b>Total Cases:</b>9  <b>Serious IPC:</b>37  <b>Other IPC:</b>25  <b>Cases (Pending)</b></p> <ol style="list-style-type: none"> <li><b>IPC Sections</b> - 406, 409, 420, 477, 201, 34, <b>Other Details</b> - Section 3 &amp; 4 Maharashtra Protection of Interest of Depositors Act , <b>Case No.</b> - 57/2016, <b>Court</b> - JMFC Dondaicha Court , <b>FIR No.</b> - 5/2010 Dondaicha Police Station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</li> <li><b>IPC Sections</b> - 409, 420, 467, 468, 471, 114, 34, <b>Other Details</b> - , <b>Case No.</b> - 80/2015, <b>Court</b> - JMFC Nandurbar Court , <b>FIR No.</b> - 127/2002 Nandurbar Police Station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</li> <li><b>IPC Sections</b> - 409, 420, 467, 468, 471, 114, 34, <b>Other Details</b> - , <b>Case No.</b> - 78/2015, <b>Court</b> - JMFC Nandurbar Court , <b>FIR No.</b> - 128/2002 Nandurbar Police Station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</li> <li><b>IPC Sections</b> - 409, 420, 467, 468, 471, 114, 34, <b>Other Details</b> - , <b>Case No.</b> - 124/2015, <b>Court</b> - JMFC Nandurbar Court , <b>FIR No.</b> - 129/2002 Nandurbar Police Station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</li> <li><b>IPC Sections</b> - 409, 420, 467, 468, 471, 114, 34, <b>Other Details</b> - , <b>Case No.</b> - 115/2018, <b>Court</b> - JMFC Nandurbar Court , <b>FIR No.</b> - 131/2002 Nandurbar Police Station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</li> <li><b>IPC Sections</b> - 409, 420, 467, 468, 471, 114, 34 , <b>Other Details</b> - , <b>Case No.</b> - , <b>Court</b> - , <b>FIR No.</b> - 132/2002 Nandurbar Police Station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</li> </ol>	<p>9 charges related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409)  9 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420)  8 charges related to Forgery of valuable security, will, etc. (IPC Section-467)  8 charges related to Forgery for purpose of cheating (IPC Section-468)  1 charge related to Punishment for criminal breach of trust (IPC Section-406)  1 charge related to Fraudulent cancellation, destruction, etc., of will, authority to adopt, or valuable security (IPC Section-477)  1 charge related to Causing disappearance of evidence of offence, or giving false information to screen offender (IPC Section-201)  9 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)  8 charges related to Using as genuine a forged document or electronic record (IPC Section-471)  8 charges related to Abettor present when offence is committed (IPC Section-114)</p>

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S.No.	Minister Information	Brief Details of IPCs
	<p>7. <b>IPC Sections</b> - 409, 420, 467, 468, 471, 114, 34 , <b>Other Details</b> - , <b>Case No.</b> - 79/2017, <b>Court</b> - JMFC Nandurbar Court , <b>FIR No.</b> - 133/2002 Nandurbar Police Station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>8. <b>IPC Sections</b> - 409, 420, 467, 468, 471, 114, 34 , <b>Other Details</b> - , <b>Case No.</b> - 46/2018, <b>Court</b> - JMFC Nandurbar Court , <b>FIR No.</b> - 134/2002 Nandurbar Police Station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>9. <b>IPC Sections</b> - 409, 420, 467, 468, 471, 114, 34 , <b>Other Details</b> - , <b>Case No.</b> - 96/2019, <b>Court</b> - JMFC Nandurbar Court , <b>FIR No.</b> - 135/2002 Nandurbar Police Station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p><b>Cases (Convicted)</b>-----No Cases----</p>	
2	<p><b>Name:</b>Mangal Prabhat Lodha  <b>District:</b>Mumbai City  <b>Constituency:</b>Malabar Hill  <b>Party:</b> BJP  <b>Total Cases:</b>5  <b>Serious IPC:</b>12  <b>Other IPC:</b>16  <b>Cases (Pending)</b></p> <p>1. <b>IPC Sections</b> - , <b>Other Details</b> - Section 174(a) and 147 of Railways Act, 1989, <b>Case No.</b> - 35/PS/2006, <b>Court</b> - Metropolitan Magistrate, 36th Court at Mumbai Central , <b>FIR No.</b> - , <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>2. <b>IPC Sections</b> - 406, 420, 469, 471, 34, <b>Other Details</b> - , <b>Case No.</b> - Criminal Case No 333 of 2011, <b>Court</b> - Judicial Magistrate, First Class-II Court, Thane , <b>FIR No.</b> - , <b>Charges Framed</b> - No , <b>Appeal Filed</b> - Yes , <b>Details of Appeal</b> - Criminal Application No.992 of 2017 filed before the Honble Bombay High Court</p> <p>3. <b>IPC Sections</b> - 420, 34, <b>Other Details</b> - , <b>Case No.</b> - Criminal Case No 114/M/2018, <b>Court</b> - Metropolitan Magistrate, 29th Court, Dadar, Mumbai , <b>FIR No.</b> - MECR 03 of 2019 dated 9 April 2019, Wadala TT Police Station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No , <b>Details of Appeal</b> - Criminal Application No.992 of 2017 filed before the Honble Bombay High Court</p>	<p>4 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420)  3 charges related to Punishment for criminal breach of trust (IPC Section-406)  2 charges related to Forgery of valuable security, will, etc. (IPC Section-467)  2 charges related to Forgery for purpose of cheating (IPC Section-468)  1 charge related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452)  3 charges related to Using as genuine a forged document or electronic record (IPC Section-471)  3 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)  2 charges related to Punishment for cheating (IPC Section-417)  2 charges related to Punishment for forgery (IPC Section-465)  1 charge related to Concealing design to commit offence punishable with imprisonment (IPC Section-120)  1 charge related to Forgery for purpose of harming reputation (IPC Section-469)  1 charge related to Making a false document (IPC Section-464)  1 charge related to Sale of printed or engraved substance containing defamatory matter (IPC Section-502)  1 charge related to Criminal intimidation by an anonymous communication (IPC Section-507)  1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</p>

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S.No.	Minister Information	Brief Details of IPCs
	<p>4. <b>IPC Sections</b> - 406, 417, 420, 464, 465, 467, 468, 471, 502, 507, 120B, <b>Other Details</b> - , <b>Case No.</b> - Criminal MA No 696 of 2015, <b>Court</b> - Judicial Magistrate First Class, Panvel , <b>FIR No.</b> - 263 of 2018, Talaja Police Station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No , <b>Details of Appeal</b> - Criminal Application No.992 of 2017 filed before the Honble Bombay High Court</p> <p>5. <b>IPC Sections</b> - 420, 465, 467, 468, 471, 406, 417, 452, 120, 34 , <b>Other Details</b> - , <b>Case No.</b> - RCC No 170 of 2013, <b>Court</b> - Judicial Magistrate First Class, Panvel , <b>FIR No.</b> - M. Case No 1/2013, New Panvel Police Station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No , <b>Details of Appeal</b> - Criminal Application No.992 of 2017 filed before the Honble Bombay High Court</p> <p><b>Cases (Convicted)</b>-----No Cases----</p>	
3	<p><b>Name:</b>Bhumare Sandipanrao Asaram <b>District:</b>Aurangabad <b>Constituency:</b>Paithan <b>Party:</b> SHS <b>Total Cases:</b>9 <b>Serious IPC:</b>9 <b>Other IPC:</b>21 <b>Cases (Pending)</b></p> <p>1. <b>IPC Sections</b> - 395, 353, 143, <b>Other Details</b> - , <b>Case No.</b> - , <b>Court</b> - District Sessions Court , <b>FIR No.</b> - MIDC Police Station, Paithan, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - Yes , <b>Details of Appeal</b> - Appeal no.343/2016 Mumbai High Court Aurangabad</p> <p>2. <b>IPC Sections</b> - 143, 136, 127, <b>Other Details</b> - Sec.135 of Mumbai Police Act, <b>Case No.</b> - RCC No.171/2006, <b>Court</b> - Diwani Court A Paithan , <b>FIR No.</b> - Paithan Police Station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No , <b>Details of Appeal</b> - Appeal no.343/2016 Mumbai High Court Aurangabad</p> <p>3. <b>IPC Sections</b> - 188, <b>Other Details</b> - , <b>Case No.</b> - , <b>Court</b> - Aurangabad Court , <b>FIR No.</b> - 15/2009 Police Station Chikalthana, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No , <b>Details of Appeal</b> - Appeal no.343/2016 Mumbai High Court Aurangabad</p>	<p>3 charges related to Forgery for purpose of cheating (IPC Section-468) 2 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 1 charge related to Punishment for dacoity (IPC Section-395) 1 charge related to Receiving Property taken by war on depredation mention in Sections 125 and 126 (IPC Section-127) 1 charge related to Punishment for criminal breach of trust (IPC Section-406) 1 charge related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409) 3 charges related to Punishment of criminal conspiracy (IPC Section-120B) 3 charges related to Punishment for Being member of an unlawful assembly (IPC Section-143) 3 charges related to Using as genuine a forged document or electronic record (IPC Section-471) 2 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 2 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 2 charges related to Punishment for forgery (IPC Section-465) 1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34) 1 charge related to Forgery (IPC Section-463) 1 charge related to Harboursing deserter (IPC Section-136) 1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charge related to Punishment for Rioting (IPC Section-147)</p>

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S.No.	Minister Information	Brief Details of IPCs
	<p>4. <b>IPC Sections</b> - 143, 147, 149, <b>Other Details</b> - , <b>Case No.</b> - , <b>Court</b> - Paithan Court , <b>FIR No.</b> - CR.No.28/2016 MIDC Police Station, Paithan, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No , <b>Details of Appeal</b> - Appeal no.343/2016 Mumbai High Court Aurangabad</p> <p>5. <b>IPC Sections</b> - 171, <b>Other Details</b> - Sec.34 of Mumbai Police Act, <b>Case No.</b> - , <b>Court</b> - Paithan Court , <b>FIR No.</b> - CR No.26/1998, Pachod Police Station,, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No , <b>Details of Appeal</b> - Appeal no.343/2016 Mumbai High Court Aurangabad</p> <p>6. <b>IPC Sections</b> - 465, 468, 471, 120B, <b>Other Details</b> - Sec.13(b),13(1),13(1)(2) Prevention of Corruption Act, <b>Case No.</b> - 3/12, <b>Court</b> - District Sessions Court, Aurangabad , <b>FIR No.</b> - Kranti Chowk Police Station, Aurangabad, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No , <b>Details of Appeal</b> - Appeal no.343/2016 Mumbai High Court Aurangabad</p> <p>7. <b>IPC Sections</b> - 120B, 420, 465, 468, 471, 34, <b>Other Details</b> - Sec.13(1)(d) Prevention of Corruption Act, <b>Case No.</b> - Special case no.18/2012, <b>Court</b> - Special Court Vaijapur , <b>FIR No.</b> - Vaijapur Police Station, Aurangabad, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No , <b>Details of Appeal</b> - Appeal no.343/2016 Mumbai High Court Aurangabad</p> <p>8. <b>IPC Sections</b> - 406, 409, 420, 463, 468, 471, 120B, <b>Other Details</b> - , <b>Case No.</b> - , <b>Court</b> - Aurangabad Court , <b>FIR No.</b> - 0571 Kranti Chowk Police Station, Aurangabad, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No , <b>Details of Appeal</b> - Appeal no.343/2016 Mumbai High Court Aurangabad</p> <p><b>Cases (Convicted)</b></p> <p>1. <b>IPC Sections</b> - 353, 149, <b>Other Details</b> - , <b>Case No.</b> - 275/2010, <b>Court</b> - District Sessions Court Aurangabad , <b>Punishment:</b> - 1 year imprisonment and 1000 rs. fine, <b>Date of Order of Conviction</b> - 30 May 2016 , <b>Appeal Filed</b> - Yes , <b>Details of Appeal</b> - Appeal filed against (Case no.2887/2016 dt.02/06/2016 Aurangabad District Sessions Court) in High Court Mumbai, , Appeal no.353/2016</p>	<p>1 charge related to Wearing grab or carrying token used by public servant with fraudulent intent (IPC Section-171)</p>

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S.No.	Minister Information	Brief Details of IPCs
4	<p><b>Name:</b>Ravindra Dattatray Chavan  <b>District:</b>Thane  <b>Constituency:</b>Dombivali  <b>Party:</b> BJP  <b>Total Cases:</b>3  <b>Serious IPC:</b>8  <b>Other IPC:</b>10  <b>Cases (Pending)</b></p> <ol style="list-style-type: none"> <li><b>IPC Sections</b> - 498A, 354, 376, 323, 324, 504, 506, 509, 406, 107 120B, <b>Other Details</b> - , <b>Case No.</b> - , <b>Court</b> - JMFC NO.2, Ulhasnagar , <b>FIR No.</b> - I 35/2016, Vittalwadi Police Station, Ulhasnagar City, Dist.Thane, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</li> <li><b>IPC Sections</b> - 363, 143, 147, 342, 504, 506, <b>Other Details</b> - , <b>Case No.</b> - , <b>Court</b> - JMFC No.6, Nashik , <b>FIR No.</b> - I 80/2014, Indira Nagar Police Station, Nashik City, Dist.Nashik, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</li> <li><b>IPC Sections</b> - 504, 506(2), <b>Other Details</b> - Sec. 3(1)(8)(9)(10) Scheduled Caste and Scheduled Tribe (Prevention of Atrocities) Act, 1989 &amp; Sec. 10 A.B.C.D. The Protection of Civil Rights Act, 1955, , <b>Case No.</b> - O.M.A. No.606/15, <b>Court</b> - JMFC-III, Kalyan , <b>FIR No.</b> - II 47/13, Ramnagar Police Station, Ramnagar Dombivali (East), <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</li> </ol> <p><b>Cases (Convicted)</b>-----No Cases----</p>	<p><b>2 charges related to Punishment for criminal intimidation (IPC Section-506)</b>  <b>1 charge related to Husband or relative of husband of a woman subjecting her to cruelty (IPC Section-498A)</b>  <b>1 charge related to Assault or criminal force to woman with intent to outrage her modesty (IPC Section-354)</b>  <b>1 charge related to Punishment for rape (IPC Section-376)</b>  <b>1 charge related to Voluntarily causing hurt by dangerous weapons or means (IPC Section-324)</b>  <b>1 charge related to Punishment for criminal breach of trust (IPC Section-406)</b>  <b>1 charge related to Punishment for kidnapping (IPC Section-363)</b>  3 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)  1 charge related to Punishment for voluntarily causing hurt (IPC Section-323)  1 charge related to Word, gesture or act intended to insult the modesty of a woman (IPC Section-509)  1 charge related to Abetment of a thing (IPC Section-107)  1 charge related to Punishment of criminal conspiracy (IPC Section-120B)  1 charge related to Punishment for Being member of an unlawful assembly (IPC Section-143)  1 charge related to Punishment for Rioting (IPC Section-147)  1 charge related to Punishment for wrongful Confinement (IPC Section-342)</p>
5	<p><b>Name:</b>Abdul Sattar Abdul Nabi  <b>District:</b>Aurangabad  <b>Constituency:</b>Sillod  <b>Party:</b> SHS  <b>Total Cases:</b>8  <b>Serious IPC:</b>5  <b>Other IPC:</b>13  <b>Cases (Pending)</b></p> <ol style="list-style-type: none"> <li><b>IPC Sections</b> - 143, 147, 149, 447, 352, 323, 504, 506, 341, 427, 406, 409, 420, 463, 468, 471, 120B, 34, 205A , <b>Other Details</b> - , <b>Case No.</b> - , <b>Court</b> - , <b>FIR No.</b> - Police Station Sillod City, N. C. No. 1/2019, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</li> </ol>	<p><b>1 charge related to Punishment for criminal intimidation (IPC Section-506)</b>  <b>1 charge related to Punishment for criminal breach of trust (IPC Section-406)</b>  <b>1 charge related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409)</b>  <b>1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420)</b>  <b>1 charge related to Forgery for purpose of cheating (IPC Section-468)</b>  1 charge related to Forgery (IPC Section-463)  1 charge related to Using as genuine a forged document or electronic record (IPC Section-471)  1 charge related to Punishment of criminal conspiracy (IPC Section-120B)  1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)  1 charge related to Punishment for Being member of an unlawful assembly (IPC Section-143)</p>

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S.No.	Minister Information	Brief Details of IPCs
	<p>2. <b>IPC Sections - , Other Details - , Case No. - , Court - , FIR No. -</b> Police Station Sillod Rural, 261/2017, <b>Charges Framed - No , Appeal Filed - No</b></p> <p>3. <b>IPC Sections - , Other Details - , Case No. - , Court - , FIR No. -</b> Police Station Sillod Rural, 263/2017, <b>Charges Framed - No , Appeal Filed - No</b></p> <p>4. <b>IPC Sections - , Other Details - , Case No. - , Court - , FIR No. -</b> Police Station Kranti Chowk Aurangabad, 296/08, <b>Charges Framed - No , Appeal Filed - No</b></p> <p>5. <b>IPC Sections - , Other Details - , Case No. -</b> RCC No. 28/2018, <b>Court -</b> Judicial Magistrate First Class Sillod , <b>FIR No. - , Charges Framed - Yes, Date Charges Framed -</b> 06 Dec 2018 , <b>Appeal Filed - No</b></p> <p>6. <b>IPC Sections - , Other Details - , Case No. -</b> RCC No. 84/2018, <b>Court -</b> Judicial Magistrate First Class Sillod , <b>FIR No. - , Charges Framed - Yes, Date Charges Framed -</b> 06 Dec 2018 , <b>Appeal Filed - No</b></p> <p>7. <b>IPC Sections - , Other Details - , Case No. -</b> Session Case No. 260/2009, <b>Court -</b> District Judge Justice Officer Aurangabad , <b>FIR No. - , Charges Framed - Yes, Date Charges Framed -</b> 01 Feb 2011 , <b>Appeal Filed - No</b></p> <p>8. <b>IPC Sections - , Other Details - , Case No. -</b> Criminal S. A. No. 130/19, <b>Court -</b> Session Court Aurangabad , <b>FIR No. - , Charges Framed - No , Appeal Filed - No</b></p> <p><b>Cases (Convicted)-----No Cases----</b></p>	<p>1 charge related to Punishment for Rioting (IPC Section-147)</p> <p>1 charge related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149)</p> <p>1 charge related to Punishment for criminal trespass (IPC Section-447)</p> <p>1 charge related to Punishment for assault or criminal force otherwise than on grave provocation (IPC Section-352)</p> <p>1 charge related to Punishment for 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> <p>1 charge related to Punishment for wrongful restraint (IPC Section-341)</p> <p>1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p>
6	<p><b>Name:</b>Devendra Gangadharrao Fadnavis</p> <p><b>District:</b>Nagpur</p> <p><b>Constituency:</b>Nagpur South West</p> <p><b>Party:</b> BJP</p> <p><b>Total Cases:</b>4</p> <p><b>Serious IPC:</b>4</p> <p><b>Other IPC:</b>5</p> <p><b>Cases (Pending)</b></p>	<p>1 charge related to Giving or fabricating false evidence with intent to procure conviction of offence punishable with imprisonment for life or imprisonment (IPC Section-195)</p> <p>1 charge related to False statement on oath or affirmation to public servant or person authorized to administer an oath or affirmation (IPC Section-181)</p> <p>1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420)</p> <p>1 charge related to Punishment for criminal breach of trust (IPC Section-406)</p> <p>1 charge related to False information, with intent to cause public servant to use his lawful power to the injury of another person (IPC Section-182)</p> <p>1 charge related to False statement made in declaration which is by law receivable as evidence (IPC</p>

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S.No.	Minister Information	Brief Details of IPCs
	<p>1. <b>IPC Sections</b> - , <b>Other Details</b> - Section 13(1)(D)(ii)&amp;(iii) of the prevention of corruption Act. , <b>Case No.</b> - Criminal Writ Petition No.734/2019 , <b>Court</b> - Pending before the nagpur Bench Of the Bombay High court , <b>FIR No.</b> - , <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>2. <b>IPC Sections</b> - 195, 181, 182, 199, 200 , <b>Other Details</b> - Section-125A R.P.Act., <b>Case No.</b> - Criminal Writ Petition No.-983/2016,, <b>Court</b> - Pending before the nagpur Bench Of the Bombay High court , <b>FIR No.</b> - , <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>3. <b>IPC Sections</b> - 420, 406, 417, 418, <b>Other Details</b> - , <b>Case No.</b> - , <b>Court</b> - ADHOC-2 COURT, NAGPUR , <b>FIR No.</b> - Criminal Revision Application No.-310/14 , <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>4. <b>IPC Sections</b> - , <b>Other Details</b> - Section 125A R.P.Act., <b>Case No.</b> - Misc.Criminal Complaint No.-3550/2014 , <b>Court</b> - J.M.F.C. No.6 Nagpur. , <b>FIR No.</b> - , <b>Charges Framed</b> - No , <b>Appeal Filed</b> - Yes , <b>Details of Appeal</b> - SLP was filed by complainant against Honble High Court Dismissing the complaint &amp; the Honble Supreme Court Has set aside the order of High court &amp; Directed the learned J.M.F.C. to Proceed with the case.</p> <p><b>Cases (Convicted)-----No Cases----</b></p>	<p>Section-199) 1 charge related to Using as true such declaration knowing it to be false (IPC Section-200) 1 charge related to Punishment for cheating (IPC Section-417) 1 charge related to Cheating with knowledge that wrongful loss may ensue to person whose interest offender is bound to protect (IPC Section-418)</p>
7	<p><b>Name:</b>Tanaji Jaywant Sawant <b>District:</b>Osmanabad <b>Constituency:</b>Paranda <b>Party:</b> SHS <b>Total Cases:</b>11 <b>Serious IPC:</b>3 <b>Other IPC:</b>0 <b>Cases (Pending)</b></p> <p>1. <b>IPC Sections</b> - 406, <b>Other Details</b> - , <b>Case No.</b> - , <b>Court</b> - , <b>FIR No.</b> - 389/2016, Police Station Hinjewadi, Pune Maharashtra, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>2. <b>IPC Sections</b> - 409, 409, <b>Other Details</b> - 14(1),14(1A),14(1B) Employees Provident Fund &amp; Misc.Provision Act, <b>Case No.</b> - RCC No.5/2014, <b>Court</b> - JMFC, Paranda , <b>FIR</b></p>	<p><b>2 charges related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409)</b> <b>1 charge related to Punishment for criminal breach of trust (IPC Section-406)</b></p>

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S.No.	Minister Information	Brief Details of IPCs
	<p><b>No.</b> - 14/2011, Dtd.24-09-2011, Police Station, Aambi, Tal.Bhoom, Dist.Osmanabad, State-Maharashtra, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p>	
3.	<p><b>IPC Sections</b> - , <b>Other Details</b> - , <b>Case No.</b> - RCC No.6/2014, <b>Court</b> - JMFC, Paranda , <b>FIR No.</b> - 18/2011, Dtd.24-12-2011, Police Station, Aambi, Tal.Bhoom, Dist.Osmanabad, State-Maharashtra, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p>	
4.	<p><b>IPC Sections</b> - , <b>Other Details</b> - , <b>Case No.</b> - RCC No.7/2014, <b>Court</b> - JMFC, Paranda , <b>FIR No.</b> - 19/2011, Dtd.24-12-2011, Police Station, Aambi, Tal.Bhoom, Dist.Osmanabad, State-Maharashtra, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p>	
5.	<p><b>IPC Sections</b> - , <b>Other Details</b> - , <b>Case No.</b> - RCC No.8/2014, <b>Court</b> - JMFC, Paranda , <b>FIR No.</b> - 20/2011, Dtd.25/09/2011, Police Station, Aambi, Tal.Bhoom, Dist.Osmanabad, State-Maharashtra, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p>	
6.	<p><b>IPC Sections</b> - , <b>Other Details</b> - , <b>Case No.</b> - RCC No.9/2014, <b>Court</b> - JMFC, Paranda , <b>FIR No.</b> - 22/2011, Dtd.26-12-2011, Police Station, Aambi, Tal.Bhoom, Dist.Osmanabad, State-Maharashtra, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p>	
7.	<p><b>IPC Sections</b> - , <b>Other Details</b> - , <b>Case No.</b> - RCC No.10/2014, <b>Court</b> - JMFC, Paranda , <b>FIR No.</b> - 21/2011, Dtd.25-12-2011, Police Station, Aambi, Tal.Bhoom, Dist.Osmanabad, State-Maharashtra, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p>	
8.	<p><b>IPC Sections</b> - , <b>Other Details</b> - , <b>Case No.</b> - RCC No.11/2014, <b>Court</b> - JMFC, Paranda , <b>FIR No.</b> - 16/2011, Dtd.17/12/2011, Police Station, Aambi, Tal.Bhoom, Dist.Osmanabad, State-Maharashtra, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p>	
9.	<p><b>IPC Sections</b> - , <b>Other Details</b> - , <b>Case No.</b> - RCC No.12/2014, <b>Court</b> - JMFC, Paranda , <b>FIR No.</b> - 17/2011, Dtd.17/12/2011, Police Station, Aambi, Tal.Bhoom, Dist.Osmanabad, State-Maharashtra, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p>	
10.	<p><b>IPC Sections</b> - , <b>Other Details</b> - , <b>Case No.</b> - , <b>Court</b> - Civil Judge,C Level, Paranda , <b>FIR No.</b> - 237/2018, Civil Claim, Dtd.6/11/2019, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p>	

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S.No.	Minister Information	Brief Details of IPCs
	<p>11. <b>IPC Sections - , Other Details - , Case No. - , Court -</b> Civil Judge,C Level, Paranda , <b>FIR No. -</b> 346/2013, Civil Claim, <b>Charges Framed -</b> No , <b>Appeal Filed -</b> No</p> <p><b>Cases (Convicted)-----No Cases----</b></p>	
8	<p><b>Name:</b>Dr. Suresh (Bhau) Dagadu Khade  <b>District:</b>Sangli  <b>Constituency:</b>Miraj (SC)  <b>Party:</b> BJP  <b>Total Cases:</b>3  <b>Serious IPC:</b>3  <b>Other IPC:</b>11  <b>Cases (Pending)</b></p> <p>1. <b>IPC Sections -</b> 406, 420, 465, 120B, <b>Other Details - , Case No. -</b> Criminal Case No.- 41/2008, <b>Court -</b> First Class Judicial Magistrate Court , <b>FIR No. -</b> 22/2006 Kolhapur Police Station, <b>Charges Framed -</b> Yes, <b>Date Charges Framed -</b> 17 Oct 2006 , <b>Appeal Filed -</b> Yes , <b>Details of Appeal -</b> Criminal Case No.-41/2008 JMFC Kolhapur , Appeal Accepted By CR.R.No.-223/2009, District Court Kolhapur</p> <p>2. <b>IPC Sections -</b> 188, <b>Other Details -</b> Section- 33, 131, 135 Mumbai Police Act, Section 6 Noise Pollution Act 2003., <b>Case No. -</b> Criminal Case No. 58/2012, <b>Court -</b> First Class Judicial Magistrate Court , <b>FIR No. -</b> 6/2009 Jath Police Station,Dist- Sangli., <b>Charges Framed -</b> Yes, <b>Date Charges Framed -</b> 31 Aug 2009 , <b>Appeal Filed -</b> Yes , <b>Details of Appeal -</b> Criminal case number-379/2009, JMFC Appeal Pending Criminal Case number-6/2009 District &amp; session Magistrate Court</p> <p>3. <b>IPC Sections -</b> 143, 147, 149, 186, 188, 337, 338, 427, 435, <b>Other Details -</b> Section 37(1), 135 Mumbai Police Act., Section 3(1)(2)(E)4 PDPP Act., <b>Case No. -</b> Criminal Case No. 88/2011, 04.07.2017, <b>Court -</b> First Class Judicial Magistrate Court , <b>FIR No. -</b> 154/2009, Miraj Police Station, <b>Charges Framed -</b> Yes, <b>Date Charges Framed -</b> 09 Sep 2009 , <b>Appeal Filed -</b> No , <b>Details of Appeal -</b> Criminal case number- 379/2009, JMFC Appeal Pending Criminal Case number-6/2009 District &amp; session Magistrate Court</p> <p><b>Cases (Convicted)-----No Cases----</b></p>	<p>1 charge related to Punishment for criminal breach of trust (IPC Section-406)  1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420)  1 charge related to Mischief by destroying or moving, etc., a land- 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)  2 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)  1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)  1 charge related to Punishment for forgery (IPC Section-465)  1 charge related to Punishment of criminal conspiracy (IPC Section-120B)  1 charge related to Punishment for Being member of an unlawful assembly (IPC Section-143)  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 Obstructing public servant in discharge of public functions (IPC Section-186)  1 charge related to Causing hurt by act endangering life or personal safety of others (IPC Section-337)  1 charge related to Causing grievous hurt by act endangering life or personal safety of others (IPC Section-338)</p>

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S.No.	Minister Information	Brief Details of IPCs
9	<p><b>Name:</b>Rathod Sanjay Dulichand  <b>District:</b>Yavatmal  <b>Constituency:</b>Digras  <b>Party:</b> SHS  <b>Total Cases:</b>4  <b>Serious IPC:</b>2  <b>Other IPC:</b>11  <b>Cases (Pending)</b></p> <ol style="list-style-type: none"> <li><b>IPC Sections</b> - 171, 188, <b>Other Details</b> - , <b>Case No.</b> - 2784/2014, <b>Court</b> - 3rd JMFC Yavatmal , <b>FIR No.</b> - 3210/2014, Tehsil Avdhutwadi, District Yavatmal, <b>Charges Framed</b> - Yes, <b>Date Charges Framed</b> - 09 Sep 2014 , <b>Appeal Filed</b> - No</li> <li><b>IPC Sections</b> - 171, 188, <b>Other Details</b> - , <b>Case No.</b> - 3648/2018, <b>Court</b> - 5th JMFC Yavatmal , <b>FIR No.</b> - 120/017, Tehsil Avdhutwadi, District Yavatmal, <b>Charges Framed</b> - Yes, <b>Date Charges Framed</b> - 26 May 2018 , <b>Appeal Filed</b> - No</li> <li><b>IPC Sections</b> - 452, 143, 147, 149, 294, 323, 506B, 354, <b>Other Details</b> - , <b>Case No.</b> - 1131/2013, <b>Court</b> - 5th JMFC Yavatmal , <b>FIR No.</b> - 130/11, Tehsil Avdhutwadi, District Yavatmal, <b>Charges Framed</b> - Yes, <b>Date Charges Framed</b> - 07 Nov 2013 , <b>Appeal Filed</b> - No</li> <li><b>IPC Sections</b> - 143, 341, <b>Other Details</b> - Section 135 Mumbai Police Act, <b>Case No.</b> - 164/2003, <b>Court</b> - JMFC Ralegaon , <b>FIR No.</b> - Tehsil Vadki Ralegaon, District Yavatmal, Criminal No. 15/2003, <b>Charges Framed</b> - Yes, <b>Date Charges Framed</b> - 07 Apr 2003 , <b>Appeal Filed</b> - No</li> </ol> <p><b>Cases (Convicted)</b>-----No Cases----</p>	<p><b>1 charge related to House-trespass after preparation for hurt, assault or wrongful restraint (IPC Section-452)</b>  <b>1 charge related to Assault or criminal force to woman with intent to outrage her modesty (IPC Section-354)</b>  2 charges related to Wearing grab or carrying token used by public servant with fraudulent intent (IPC Section-171)  2 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)  2 charges related to Punishment for Being member of an unlawful assembly (IPC Section-143)  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 Obscene acts and songs (IPC Section-294)  1 charge related to Punishment for voluntarily causing hurt (IPC Section-323)  1 charge related to Punishment for wrongful restraint (IPC Section-341)</p>
10	<p><b>Name:</b>Gulabrao Raghunath Patil  <b>District:</b>Jalgaon  <b>Constituency:</b>Jalgaon Rural  <b>Party:</b> SHS  <b>Total Cases:</b>1  <b>Serious IPC:</b>2  <b>Other IPC:</b>5  <b>Cases (Pending)</b></p>	<p><b>1 charge related to Cheating and dishonestly inducing delivery of property (IPC Section-420)</b>  <b>1 charge related to Forgery for purpose of cheating (IPC Section-468)</b>  1 charge related to Forgery (IPC Section-463)  1 charge related to Making a false document (IPC Section-464)  1 charge related to Punishment for forgery (IPC Section-465)  1 charge related to Using as genuine a forged document or electronic record (IPC Section-471)  1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p>

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S.No.	Minister Information	Brief Details of IPCs
	<p>1. <b>IPC Sections</b> - 420, 463, 464, 465, 468, 471, 34, <b>Other Details</b> - , <b>Case No.</b> - RCC No 538/15, <b>Court</b> - Jalgaon Court , <b>FIR No.</b> - CR No 273/12, M.I.D.C. Police Station , <b>Charges Framed</b> - Yes, <b>Date Charges Framed</b> - 25 Apr 2017 , <b>Appeal Filed</b> - No</p> <p><b>Cases (Convicted)</b>-----No Cases----</p>	
11	<p><b>Name:</b>Eknath Sambhaji Shinde <b>District:</b>Thane <b>Constituency:</b>Kopri-Pachpakhadi <b>Party:</b> SHS <b>Total Cases:</b>18 <b>Serious IPC:</b>1 <b>Other IPC:</b>19 <b>Cases (Pending)</b></p> <p>1. <b>IPC Sections</b> - 143, 149, 323, 342, <b>Other Details</b> - Section 37(1), 135 Mumbai Police Act, <b>Case No.</b> - , <b>Court</b> - 1st Class Judicial Magistrate Thane , <b>FIR No.</b> - I-290/2011 Kapurbavdi Police Station Thane, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>2. <b>IPC Sections</b> - , <b>Other Details</b> - Section 37(3), 135 Mumbai Police Act, <b>Case No.</b> - , <b>Court</b> - 1st Class Judicial Magistrate Thane , <b>FIR No.</b> - II-3033/2009 Kapurbavdi Police Station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>3. <b>IPC Sections</b> - , <b>Other Details</b> - Section 37(3), 135 Mumbai Police Act., <b>Case No.</b> - 4151/2009, <b>Court</b> - 1st Class Judicial Magistrate Thane , <b>FIR No.</b> - II-86/2009 Naupada Police Station Thane, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>4. <b>IPC Sections</b> - , <b>Other Details</b> - Section 37(3), 135 Mumbai Police Act, <b>Case No.</b> - , <b>Court</b> - 1st Class Judicial Magistrate Thane , <b>FIR No.</b> - II-139/2008 Naupada Police Station Thane, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>5. <b>IPC Sections</b> - , <b>Other Details</b> - Section 37(3), 135 Mumbai Police Act, <b>Case No.</b> - , <b>Court</b> - 1st Class Judicial Magistrate Kalyan , <b>FIR No.</b> - II-51/2008 Bajarpeth Police Station Kalyan, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p>	<p><b>1 charge related to Mischief by destroying or moving, etc., a land- 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)</b></p> <p>5 charges related to Punishment for Being member of an unlawful assembly (IPC Section-143)</p> <p>3 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)</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>1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p> <p>1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</p> <p>1 charge related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p> <p>1 charge related to Punishment for voluntarily causing hurt (IPC Section-323)</p> <p>1 charge related to Punishment for wrongful Confinement (IPC Section-342)</p> <p>1 charge related to Punishment for wrongful restraint (IPC Section-341)</p> <p>1 charge related to False information, with intent to cause public servant to use his lawful power to the injury of another person (IPC Section-182)</p> <p>1 charge related to Unlawful assembly (IPC Section-141)</p> <p>1 charge related to Punishment for Rioting (IPC Section-147)</p>

S.No.	Minister Information	Brief Details of IPCs
6.	<b>IPC Sections - , Other Details</b> - Section 37(3), 135 Mumbai Police Act, <b>Case No. - , Court</b> - 1st Class Judicial Magistrate Kalyan , <b>FIR No.</b> - II-57/2007 Bajarpeth Police Station Kalyan, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No	
7.	<b>IPC Sections - , Other Details</b> - Section 37(3), 135 Mumbai Police Act , <b>Case No. - , Court</b> - 1st Class Judicial Magistrate Thane , <b>FIR No.</b> - II-36/2007 Naupada Police Station Thane, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No	
8.	<b>IPC Sections - , Other Details</b> - Section 37(3), 135 Mumbai Police Act, <b>Case No. - 126/2007, Court</b> - 1st Class Judicial Magistrate Thane , <b>FIR No.</b> - II-64/2006 Naupada Police Station Thane, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No	
9.	<b>IPC Sections - 341, 143, Other Details</b> - Section 37(3), 135 Mumbai Police Act, <b>Case No. - , Court</b> - 1st Class Judicial Magistrate Ulhasnagar , <b>FIR No.</b> - I-157/2006 Hill Line Ulhasnagar Police Station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No	
10.	<b>IPC Sections - 182, 188, Other Details</b> - Section 37(3), 135 Mumbai Police Act, <b>Case No. - 1853/2005, Court</b> - 1st Class Judicial Magistrate Kalyan , <b>FIR No.</b> - II-55/2005 Bajarpeth Police Station Kalyan, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No	
11.	<b>IPC Sections - 188, Other Details</b> - Section 37(3), 135, 131 Mumbai Police Act, <b>Case No. - 221/2005, Court</b> - 1st Class Judicial Magistrate Kalyan , <b>FIR No.</b> - I-101/2005 Dombivali Police Station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No	
12.	<b>IPC Sections - 143, 141, Other Details</b> - Section 37(3), 135 Mumbai Police Act, <b>Case No. - 1322/2005, Court</b> - 1st Class Judicial Magistrate Kalyan , <b>FIR No.</b> - I-220/2005 Mahatma Phule Police Station,Kalyan, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No	
13.	<b>IPC Sections - 143, 147, 149, 427, Other Details</b> - Section 3 PDPP Act, <b>Case No. - 2173/2005, Court</b> - 1st Class Judicial Magistrate Ulhasnagar , <b>FIR No.</b> - I-84/2005, Madhyawarti Police Station, Ulhasnagar, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No	
14.	<b>IPC Sections - 143, 188, Other Details</b> - Section 37(3) 135 Mumbai Police Act, <b>Case No. - 3726/2004, Court</b> - 1st Class Judicial Magistrate Thane , <b>FIR No.</b> - I-153/2004 Naupada Police Station Thane, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No	

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S.No.	Minister Information	Brief Details of IPCs
	<p>15. <b>IPC Sections - , Other Details</b> - Section 37(3) 135 Mumbai Police Act, <b>Case No. - , Court</b> - 1st Class Judicial Magistrate Thane , <b>FIR No. - II-136/2004</b>, Naupada Police Station Thane, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>16. <b>IPC Sections - , Other Details</b> - Section 37(3) 135 Mumbai Police Act, <b>Case No. - 105/2002</b>, <b>Court</b> - 1st Class Judicial Magistrate Thane , <b>FIR No. - II-223/2001</b>, Wagle Police Station Thane, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>17. <b>IPC Sections - 435, 504, 34, Other Details - , Case No. - 1448/2000</b>, <b>Court</b> - 1st Class Judicial Magistrate Thane , <b>FIR No. - I-70/2000</b> Wagle Police Station Thane, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>18. <b>IPC Sections - , Other Details</b> - Section 37(3) 135 Mumbai Police Act, <b>Case No. - 1983/1993</b>, <b>Court</b> - 1st Class Judicial Magistrate Thane , <b>FIR No. - II-30/1993</b> Thane Nagar Police Station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p><b>Cases (Convicted)-----No Cases----</b></p>	
12	<p><b>Name:</b>Chandrakant Bachhu Patil <b>District:</b>Pune <b>Constituency:</b>Kothrud <b>Party:</b> BJP <b>Total Cases:</b>2 <b>Serious IPC:</b>1 <b>Other IPC:</b>14 <b>Cases (Pending)</b></p> <p>1. <b>IPC Sections - 143,147,149,427,336,353, Other Details</b> - Mumbai Police Act Sec.135, <b>Case No. - 300963/2012</b>, <b>Court</b> - District and Session court Kolhapur , <b>FIR No. - Crime No. 109/2012</b> Rajarampuri Police station, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>2. <b>IPC Sections - 143,146.147,148,149,186,188,336,337, 426, 435, Other Details</b> - Mumbai Police Act Sec. 37(1)135, Sec.3(1)(2)(e)4 of PDPP Act. , <b>Case No. - RCC 88/2011</b>, <b>Court</b> - First class Judicial magistrate Miraj , <b>FIR No. - Crime No. 154/2009</b> Miraj City Police Station, <b>Charges Framed</b> - Yes, <b>Date Charges Framed</b> - 01 Apr</p>	<p><b>1 charge related to Mischief by destroying or moving, etc., a land- 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)</b></p> <p>2 charges related to Punishment for Being member of an unlawful assembly (IPC Section-143)</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 Act endangering life or personal safety of others (IPC Section-336)</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 Punishment for mischief (IPC Section-426)</p> <p>1 charge related to Punishment for Rioting (IPC Section-147)</p> <p>1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p> <p>1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</p> <p>1 charge related to Rioting, armed with deadly weapon (IPC Section-148)</p> <p>1 charge related to Obstructing public servant in discharge of public functions (IPC Section-186)</p> <p>1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)</p>



S.No.	Minister Information	Brief Details of IPCs
	<p>2011 , <b>Appeal Filed</b> - Yes , <b>Details of Appeal</b> - Appeal in District Court Sangli, Appeal No.6/2018, Appeal Pending</p> <hr/> <p><b>Cases (Convicted)</b>-----No Cases----</p>	
13	<p><b>Name:</b>Bhuse Dadaji Dagdu  <b>District:</b>Nashik  <b>Constituency:</b>Malegaon (Outer)  <b>Party:</b> SHS  <b>Total Cases:</b>1  <b>Serious IPC:</b>1  <b>Other IPC:</b>2  <b>Cases (Pending)</b></p> <p>1. <b>IPC Sections</b> - 323, 504, 506, <b>Other Details</b> - , <b>Case No.</b> - , <b>Court</b> - , <b>FIR No.</b> - 388/2005 Chavani Police Station Malegaon Dist. Nasik, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <hr/> <p><b>Cases (Convicted)</b>-----No Cases----</p>	<p><b>1 charge related to Punishment for criminal intimidation (IPC Section-506)</b>  1 charge related to Punishment for voluntarily causing hurt (IPC Section-323)  1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504)</p>
14	<p><b>Name:</b>Atul Moreshwar Save  <b>District:</b>Aurangabad  <b>Constituency:</b>Aurangabad (East)  <b>Party:</b> BJP  <b>Total Cases:</b>6  <b>Serious IPC:</b>0  <b>Other IPC:</b>6  <b>Cases (Pending)</b></p> <p>1. <b>IPC Sections</b> - 143, <b>Other Details</b> - Section 135 Mumbai Police Act, Year 2013, <b>Case No.</b> - SSC No. 1979/2014, <b>Court</b> - First Class Judicial Magistrate, Railway Court Aurangabad , <b>FIR No.</b> - 137/2013 Mukundvadi Police Station, Aurangabad, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <hr/>	<p>3 charges related to Punishment for Being member of an unlawful assembly (IPC Section-143)  2 charges related to Punishment for wrongful restraint (IPC Section-341)  1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188)</p>

S.No.	Minister Information	Brief Details of IPCs
	<p>2. <b>IPC Sections</b> - 143, 341, <b>Other Details</b> - Year 2009, <b>Case No.</b> - SSC No. 3316/2012, <b>Court</b> - First Class Judicial Magistrate, CJM Court Aurangabad , <b>FIR No.</b> - 447/2009 Krantichowk Police Station, Samarthnagar, Aurangabad, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>3. <b>IPC Sections</b> - 341, 143, <b>Other Details</b> - Year 2003, <b>Case No.</b> - , <b>Court</b> - First Class Judicial Magistrate, Aurangabad , <b>FIR No.</b> - 44/2003 Krantichowk Police Station Samarthnagar Aurangabad, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>4. <b>IPC Sections</b> - 188, <b>Other Details</b> - Section 135 Mumbai Police Act, Year 2002, <b>Case No.</b> - , <b>Court</b> - First Class Judicial Magistrate, Aurangabad , <b>FIR No.</b> - 3018/02 Krantichowk Police Station Samarthnagar Aurangabad, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>5. <b>IPC Sections</b> - , <b>Other Details</b> - Section 135, 37(3) B.P. Act, 66/192, Date 08.08.1999, <b>Case No.</b> - SSC No. 4779/99, <b>Court</b> - First Class Judicial Magistrate, Aurangabad , <b>FIR No.</b> - 3015/99 Mukundwadi Police Station Jalna Aurangabad, <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p>6. <b>IPC Sections</b> - , <b>Other Details</b> - (U/s 26(1) r/w Sec. 24 (10 and Sec. 27 of the SEBI Act. 1992 r/w Sec. 193 of the code of Criminal Procedure for Violation of Sec. 129A) of SEBI Act and Regulation 3(a)(b)(c)(d) and Regulation 4(2)(a),(e) of the SEBI (Prohibition of Fraudulent and Unfair Trade Practices Relating 4,6,4 BSE Regulations for Capital Market Segment, Regulation 4,54 of NSE Regulations for Capital market Segment, Chapters 6 and 10 pf the NSE BY-Laws, chapter 9 of NSE By-Laws, Regulations 6A and 7 r/w Clauses A91)(20(3)(4) and 5 and Clause C(4) of the Code of Conduct for Stock Brokers Under Schedule I of the SEBI (Stock Brokers and Sub-Brokers Regulations 1992 and Regulation 9(B) and 9(F) of the SEBI (Stock Brokers and Sub-Brokers)(Amendment) Regulations 2014, Date 04.02.2019, <b>Case No.</b> - SEBI Special Case No. 19 Of 2018, <b>Court</b> - Court of Special Sessions For Greater Mumbai , <b>FIR No.</b> - , <b>Charges Framed</b> - No , <b>Appeal Filed</b> - No</p> <p><b>Cases (Convicted)</b>-----No Cases----</p>	
15	<p><b>Name:</b>Mungantiwar Sudhir Sachchidanand</p> <p><b>District:</b>Chandrapur</p>	<p>2 charges related to Punishment for Being member of an unlawful assembly (IPC Section-143)</p> <p>2 charges related to Punishment for house-trespass (IPC Section-448)</p>

Data in this Kit is presented in good faith, with an intention to inform voters. Ministers' affidavits obtained from the ECI website ([www.eci.gov.in](http://www.eci.gov.in)) with nomination papers is the source of this analysis.  
Website:- [www.adrindia.org](http://www.adrindia.org), [www.myneta.info](http://www.myneta.info)

S.No.	Minister Information	Brief Details of IPCs
	<p><b>Constituency:</b>Ballarpur  <b>Party:</b> BJP  <b>Total Cases:</b>2  <b>Serious IPC:</b>0  <b>Other IPC:</b>10  <b>Cases (Pending)</b></p> <ol style="list-style-type: none"> <li><b>IPC Sections</b> - 143, 147, 149, 336, 447, 448, 353, <b>Other Details</b> - , <b>Case No.</b> - 278/2012, <b>Court</b> - , <b>FIR No.</b> - Gitti Police Station, Khadan Nagpur City, <b>Charges Framed</b> - Yes, <b>Date Charges Framed</b> - , <b>Appeal Filed</b> - No</li> <li><b>IPC Sections</b> - 143, 448, 427, <b>Other Details</b> - Sec. 3 PDPP Act, <b>Case No.</b> - 448/1991, <b>Court</b> - , <b>FIR No.</b> - Sitabardi Police Station, Nagpur City , <b>Charges Framed</b> - Yes, <b>Date Charges Framed</b> - , <b>Appeal Filed</b> - No</li> </ol> <p><b>Cases (Convicted)</b>-----No Cases----</p>	<p>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 Act endangering life or personal safety of others (IPC Section-336)  1 charge related to Punishment for criminal trespass (IPC Section-447)  1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)  1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p>

Table: Ministers with declared criminal cases

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### Office Address

Association for Democratic Reforms  
T-95, CL House, Second Floor,  
Near Gulmohar Commercial Complex, Gautam Nagar,  
Landmark: Green Park Metro Station (GN exit),  
New Delhi-110 049,  
Tel.: 011- 41654200, Fax: 011 - 46094248

Date: \_\_\_\_\_ Website: [www.adrindia.org](http://www.adrindia.org), [www.myneta.info](http://www.myneta.info)

## Contact Details

### Maharashtra Election Watch

<b>Mr. Ajit Ranade</b> <b>Founder member,</b> National Election Watch, Association for Democratic Reforms, +91-97022 15312 <a href="mailto:ajit.ranade@gmail.com">ajit.ranade@gmail.com</a>	<b>Mr. Sharad Kumar</b> <b>State Coordinator</b> Maharashtra Election Watch +91 98694 03721 <a href="mailto:sharadkumar40@gmail.com">sharadkumar40@gmail.com</a>	<b>Mr. Satish Khot</b> <b>Pune Coordinator</b> Maharashtra Election Watch +91 93712 21142 <a href="mailto:nsccpune@gmail.com">nsccpune@gmail.com</a>
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### Association for Democratic Reforms/National Election Watch

<b>Media and Journalist Helpline</b>  +91 80103 94248 Email: <a href="mailto:adr@adrindia.org">adr@adrindia.org</a>	<b>Maj.Gen. Anil Verma (Retd)</b> <b>Head</b> Association for Democratic Reforms, National Election Watch 011 4165 4200, +91 88264 79910 adr@adrindia.org, <a href="mailto:anilverma@adrindia.org">anilverma@adrindia.org</a>	<b>Prof Jagdeep Chhokar</b> <b>IIM Ahmedabad (Retd.)</b> <b>Founder Member,</b> Association for Democratic Reforms, National Election Watch <a href="mailto:jchhokar@gmail.com">jchhokar@gmail.com</a>	<b>Prof Trilochan Sastry</b> <b>IIM Bangalore</b> <b>Founder Member,</b> Association for Democratic Reforms, National Election Watch +91 94483 53285 <a href="mailto:tsastry@gmail.com">tsastry@gmail.com</a>
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