

7th June, 2016

Press Release

Biennial Election to the Maharashtra Legislative Council by MLAs, 2016

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

Association for Democratic Reforms

T-95A, C.L. House, 1st Floor,
Near Gulmohar Commercial Complex
Gautam Nagar,
New Delhi-110 049
Phone: +91-011-4165-4200
Fax: +91-11-46094248
Email: adr@adrindia.org

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Summary and Highlights

Association for Democratic Reforms (ADR) and Maharashtra Election Watch have analysed the self-sworn affidavits of **10** candidates belonging to 4 major parties, who are contesting in the **Biennial Election to Maharashtra Legislative Council 2016**, scheduled to be held on **10th June 2016**.

(All ten candidates shall by default be elected unopposed in the upcoming election)

Criminal Background

- **Candidates with Criminal Cases:** 6 (60%) candidates have declared criminal cases against themselves.

- **Candidates with Serious Criminal Cases:** 4 (40%) candidates have declared serious criminal cases against themselves like murder, attempt to murder, kidnapping, robbery, extortion, etc.

- **Party wise Candidates with declared Criminal Cases:**

1 (100%) out of 1 candidate analysed from INC, 3 (60%) out of 5 candidates analysed from BJP, 1 (50%) out of 2 candidates analysed from Shiv Sena and 1 (50%) out of 2 candidates analysed from NCP have declared **criminal cases** against themselves in their affidavits.

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.

- **Party wise Candidates with declared Serious Criminal Cases:** 1 (100%) out of 1 candidate analysed from INC, 1 (50%) out of 2 candidates analysed from NCP and 2 (40%) out of 5 candidate analysed from BJP have declared **serious criminal cases** against themselves in their affidavits.

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
BJP	5	3	60%	2	40%
SHS	2	1	50%	0	0%
NCP	2	1	50%	1	50%
INC	1	1	100%	1	100%
Total	10	6	60%	4	40%

Table 1: Party wise candidates with criminal cases

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 (<http://ceo.maharashtra.gov.in>)

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

Financial Background

- **Crorepati Candidates:** Out of the 10 candidates analyzed, 8 (80%) are crorepatis.
- **Party-wise Crorepati Candidates:** 2 (100%) out of 2 candidates analysed from each NCP & Shiv Sena, 1 (100%) out of 1 candidate analysed from INC and 3 (60%) out of 5 candidates analysed from BJP are crorepatis.

Party Name	Number of Candidates Analyzed	No of Crorepatis	Percentage of Crorepati Candidates
BJP	5	3	60%
NCP	2	2	100%
SHS	2	2	100%
INC	1	1	100%
Total	10	8	80%

Table 2: Party wise crorepati candidates

- **Average Assets:** The average assets per candidate analyzed for the Biennial Election to Maharashtra Legislative Council by MLAs, 2016, is Rs. 16 crores +.
- **Party-wise Average Assets:** Among major parties, the average assets per candidate for 1 analyzed INC candidate is Rs 72 crores+, 2 NCP candidates have average assets of Rs. 18 crores+, 2 Shiv Sena candidates have average assets of Rs. 8.70 crores and 5 BJP candidates have average assets of Rs. 8.28 crores only.

Party Name	Number of Candidates Analyzed	Average Assets (Rs)
BJP	5	Rs 8,28,58,449 ~ 8 Crore+
NCP	2	Rs 18,85,28,142 ~ 18 Crore+
SHS	2	Rs 8,70,00,617 ~ 8 Crore+
INC	1	Rs 72,53,90,643 ~ 72 Crore+
All Parties	10	Rs 16,90,74,040 16 Crore+

Table 3: Party wise average assets

- **Candidates with declared Liabilities:** 6 (60%) out of 10 candidates have declared liabilities of above Rs. 1 crore. The summary of their declared liabilities is given below:-

S.No.	Name	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Narayan Tatu Rane	INC	72,53,90,643 72 Crore+	37,14,17,453 37 Crore+	Y
2	Pravin Yashwant Darekar	BJP	4,11,05,500 4 Crore+	3,42,50,000 3 Crore+	Y
3	Ramniwas Singh	BJP	29,89,24,981 29 Crore+	3,41,38,095 3 Crore+	Y

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S.No.	Name	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
4	Naik-Nimbalkar Ramraje Pratapsinh	NCP	23,57,43,490 23 Crore+	3,09,45,542 3 Crore+	Y
5	Munde Dhananjay Panditrao	NCP	14,13,12,793 14 Crore+	1,43,11,060 1 Crore+	Y
6	Subhash Rajaram Desai	SHS	7,96,61,484 7 Crore+	1,00,00,000 1 Crore+	Y

Table 4: Candidates with declared liabilities

- Candidates with High Income as declared in ITR*: 3 (30%)** out of 10 candidates have declared a total income of more than 50 Lacs. Declared ITR of these 3 candidates is 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	Narayan Tatu Rane	INC	72,53,90,643 72 Crore+	2014-2015	3,74,31,396 3 Crore+	76,50,011 76 Lacs+
2	Ramniwas Singh	BJP	29,89,24,981 29 Crore+	2014-2015	1,48,33,396 1 Crore+	1,44,85,677 1 Crore+
3	Munde Dhananjay Panditrao	NCP	14,13,12,793 14 Crore+	2014-2015	59,08,356 59 Lacs+	56,06,045 56 Lacs+

Table 5: Candidates with declared ITR

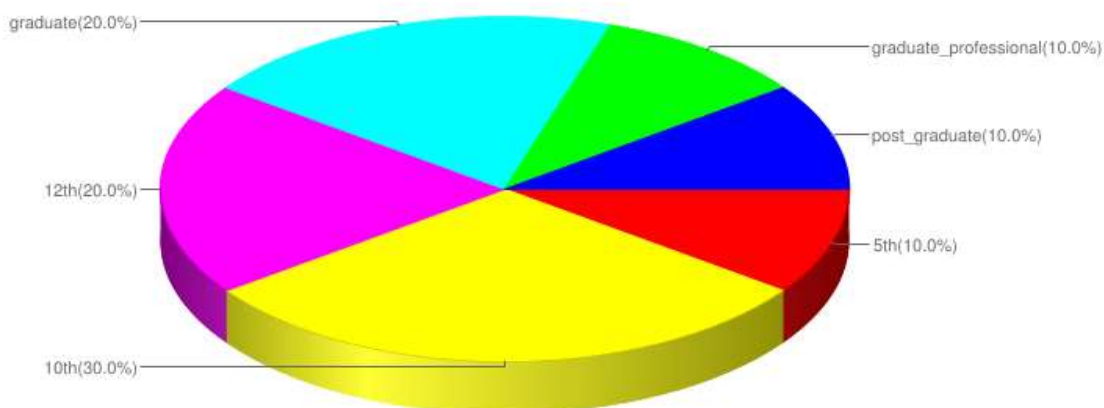
*Total income includes income of self, spouse and dependents

Other Background Details

- Education Details of Candidates: 4 (40%)** candidates have declared an education qualification of 10th pass or below, 2 (20%) candidate have declared an education qualification of 12th pass while 4 (40%) candidates have declared educational qualification of **graduate or above**.

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

Table 6: Education Report



Overall Education Report

- Age Details of Candidates:** 4 (40 %) candidates have declared their age to be between 41 to 50 years, 1 (10 %) candidate declared his age between 51 to 60 years, 3 (30%) candidates have declared their age to be between 61 to 70 years while 2 (20%) candidates have declared their age to be between 71 to 80 years.

Age Group	Number of Candidates Analyzed
41-50	4
51-60	1
61-70	3
71-80	2
Total	10

Table 7: Age Report

- Gender Details of Candidates:** All 10 (100%) candidates contesting Biennial Election to Maharashtra Legislative Council by MLAs, 2016, are men.

S.No.	Party Name	Total candidates analyzed	Men	Women
1	BJP	5	5	0
2	SHS	2	2	0
3	NCP	2	2	0
4	INC	1	1	0
Total		10	10	0

Table 8: Gender Report

Candidate with declared Criminal Cases

S.No.	Candidate Information	Brief Details of IPCs
1	<p>Name: Sadashiv Ramchandra Khot State: ELECTED BY MLAS Constituency: SADASHIV RAMCHANDRA KHOT - 2016 Party: BJP Total Cases: 34 Serious IPC: 7 Other IPC: 151 Cases (Cognizance taken)</p> <ol style="list-style-type: none"> 1. IPC Sections - , Other Details - 135 Mumbai Police Act, Case No. 47/2013 At Amravati Court 07/02/2013 2. IPC Sections - 153, 294, 506(2), 34 , Other Details - Case No. 283/2012, in Court, 06/11/2012 3. IPC Sections - 153, 114, 34 , Other Details - Case No. 278/2007, In Court, 25/06/2007 4. IPC Sections - 134, 34 , Other Details - Case No. 5/2013, At Pandharpur Court, 29/10/2013 5. IPC Sections - 341, 147, 148, 149, 504, 506, 34 , Other Details - Case No. 134/2014, In Court. 6. IPC Sections - 116, 117, 189, 34 , Other Details - Case No. 82/2012, At Sangli Court, 07/06/2013 7. IPC Sections - 116, 117, 189, 34 , Other Details - Case No. 115/2013, At Sangli Court, 04/09/2013 8. IPC Sections - 143, 341, 435, 427 , Other Details - 135 Mumbai Police Act, 7 Criminal Law Amendment Act, Case No. 8/2014, In Court, 06/02/2014 9. IPC Sections - 341, 427, 109, 34 , Other Details - 134,135 Mumbai Police Act, 7 Criminal Law Amendment Act, sec 3 of Prevention of Damage to Public Property Act Case No. 15/2015, In Court, 21/01/2015 10. IPC Sections - , Other Details - 37(1)(3), 135 Mumbai Police Act, Case No. 958/2015, At Satara Court, 03/03/2015 11. IPC Sections - , Other Details - ec 3 of Prevention of Damage to Public Property Act , Case no.982/2013 date 25-11-2013 12. IPC Sections - , Other Details - ec 3 of Prevention of Damage to Public Property Act Case no.439/2014 date 11-03-2014 <p>Cases (Charges framed)</p> <ol style="list-style-type: none"> 1. IPC Sections - 143, 341, 427, 109 , Other Details - Case No.1247/2012 at Baramati Police Station, court which taking cognizance and charges framed court - First Class Judicial Magistrate Baramati Court Charges framed date 11/11/2012 	<p>3 charges related to Obscene acts and songs (IPC Section-294) 2 charges related to Attempt to murder (IPC Section-307) 1 charge related to Causing death by negligence (IPC Section-304A) 1 charge related to dacoity (IPC Section-395) 20 charges related to Punishment (IPC Section-143) 19 charges related to wrongful restraint (IPC Section-341) 13 charges related to Punishment of abetment if the act abetted is committed in consequence, and where no express provision is made for its punishment (IPC Section-109) 13 charges related to Wantonly giving provocation with intent to cause riot-if rioting be committed-if not committed (IPC Section-153) 13 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 11 charges related to Punishment for Rioting (IPC Section-147) 11 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 9 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34) 9 charges related to Abetting commission of offence by the public or by more than ten persons (IPC Section-117) 3 charges 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) 3 charges related to Causing hurt by act endangering life or personal safety of others (IPC Section-337) 3 charges related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 2 charges related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 2 charges related to criminal intimidation (IPC Section-506) 2 charges related to Abetment of offence punishable with imprisonment-if offence be not committed (IPC Section-116) 2 charges related to Threat of injury to public servant (IPC Section-189) 2 charges related to Rioting, armed with deadly weapon (IPC Section-148)</p>

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S.No.	Candidate Information	Brief Details of IPCs
2.	IPC Sections - 143, 341, 427, 109, 294, 153, 34 , Other Details - Case No.1248/2012 at Karad Satara , court which taking cognizance and charges framed court - First Class Judicial Magistrate Baramati, Cognizance date - 11/11/2012, Charges framed date 09-01-2014	2 charges related to Act endangering life or personal safety of others (IPC Section-336) 1 charge related to Assaulting or obstructing public servant when suppressing riot, etc. (IPC Section-152) 1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)
3.	IPC Sections - 143, 109, 341, 427 , Other Details - Case No.171/2015 at Karad Satara Court, court which taking cognizance and charges framed court - First Class Judicial Magistrate Karad, Dist. Satara, Charges Framed Date- 22/01/2015	1 charge related to Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charge related to intentionally running vessel agground or ashore with intent to commit theft, etc. (IPC Section-439)
4.	IPC Sections - 143, 109, 341, 427 , Other Details - Sec 37/1/3,135 Mumbai Police Act, Case No.170/2015 at Karad Satara Court, court which taking cognizance and charges framed court - First Class Judicial Magistrate Karad, Dist. Satara, Charges Framed date- 15-02-2016, Cognizance date -22-01-2015	1 charge related to criminal trespass (IPC Section-447) 1 charge related to Abettor present when offence is committed (IPC Section-114) 1 charge related to Mischief (IPC Section-425) 1 charge related to Abetment of such assault, if the assault is committed (IPC Section-134)
5.	IPC Sections - 143, 109, 341, 427, 147, 149, 117, 153, 439 , Other Details - Sec 37/1/3,135 Mumbai Police Act, Case No.1068/2014 , ourt which taking cognizance and charges framed court - First Class Judicial Magistrate Karad Dist. Satara, Cognizance date 20-06-2014, Charges framed date 16-01-2016	1 charge related to Punished for mischief (IPC Section-426) 1 charge related to voluntarily causing hurt (IPC Section-323) 1 charge related to Joining or continuing in unlawful assembly, knowing it has been commanded to disperse (IPC Section-145)
6.	IPC Sections - 143, 109, 341, 427, 147 , Other Details - Case No.919/2014 at ourt which taking cognizance and charges framed court - First Class Judicial Magistrate Karad, Dist. Satara, Cognizance date 12-06-2014, Charges framed date 15-02-2016	1 charge related to Knowingly joining or continuing in assembly of five or more persons after it has been commanded to disperse (IPC Section-151)
7.	IPC Sections - 143, 147, 149, 337, 117, 153 , Other Details - Sec 37/1/3,135 Mumbai Police Act Case No.182/2014 court which taking cognizance and charges framed court - First Class Judicial Magistrate Karad, Dist. Satara, Cognizance date 09-04-2014, charges framed date 23-11-2015	
8.	IPC Sections - 143, 109, 341, 425, 426 , Other Details - Sec 37/1/3,135 Mumbai Police Act Case No.181/2014 court which taking cognizance and charges framed court - First Class Judicial Magistrate Karad, Dist. Satara, Cognizance date 09-04-014, Charges framed date 23-11-2015	
9.	IPC Sections - 143, 109, 341, 147, 149, 353, 323, 117, 153 , Other Details - Sec 37/1/3,135 Mumbai Police Act Case No.162/2014 at court which taking cognizance and charges framed court - First Class Judicial Magistrate Karad, Dist. Satara, Cognizance date 10-07-2014, framed date 17-10-2014	
10.	IPC Sections - 143, 341, 147, 149 153, 117 , Other Details - Sec 37/1/3,135 Mumbai Police Act , Case No.164/2014 at , court which taking cognizance and charges framed court - First Class Judicial Magistrate Karad, Dist. Satara, cognizance date 23-04-2014, charges framed date 23-11-2015	
11.	IPC Sections - 143, 109, 117, 153 , Other Details - Sec 37/1/3,135 Mumbai Police Act, Case No.151/2014 at court which taking cognizance and charges framed court - First Class Judicial Magistrate Karad, Dist.	

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S.No.	Candidate Information	Brief Details of IPCs
	<p>Satara, cognizance date 07-04-2014, charges framed date 23-11-2015</p> <p>12. IPC Sections - 143, 109, 341, 147, 149, 353, 117, 153 , Other Details - Sec 37/1/3,135 Mumbai Police Act Case No.77/2014 court which taking cognizance and charges framed court - First Class Judicial Magistrate Karad, Dist. Satara, cognizance date 10-07-2014, charges framed date 29-09-2015</p> <p>13. IPC Sections - 143, 109, 341, 147, 149 , Other Details - Sec 37/1/3,135 Mumbai Police Act Case No.60/2014 court which taking cognizance and charges framed court - First Class Judicial Magistrate Karad, Dist. Satara, cognizance date 09-07-2014, charges framed date 18-08-2015</p> <p>14. IPC Sections - 143, 109, 341, 427, 147, 148, 149, 153, 336 , Other Details - Sec 37/1/3,135 Mumbai Police Act Case No.192/2014 court which taking cognizance and charges framed court - First Class Judicial Magistrate Karad, Dist. Satara, cognizance date 03-02-2014, charges framed date 03-02-2014</p> <p>15. IPC Sections - 307 , Other Details - Case No.91/2015 at Court taking cognizance and charges framed - Dist. and sessions court Karad dist. Satara charges framed date 22/01/2012</p> <p>16. IPC Sections - 307 , Other Details - Case No.97/2015 Court taking cognizance and charges framed - Dist. and sessions court Karad dist. Satara charges framed date 17-12-2015</p> <p>17. IPC Sections - 395 , Other Details - Case No.154/2014 Court taking cognizance and charges framed - Dist. and sessions court Karad dist. Satara charges framed date 11-01-2016, cognizance date-09-04-2014</p> <p>18. IPC Sections - 143, 145, 147, 149, 151, 152, 353, 332, 336, 435, 427 , Other Details - 37(1)(3),135 Mumbai Police Act, 7 Criminal Law Amendment Act, sec 3 of Prevention of Damage to Public Property Act, Case No.401395/2015 at Shivaji Nagar, Pune, Court taking cognizance and charges framed - First Class Judicial Magistrate Pune, charges framed date 04-04-2014</p> <p>19. IPC Sections - 143, 149, 341, 427, 435, 153, 337 , Other Details - Sec 37/1/3,135 Mumbai Police Act Case No.328/2013 at court taking cognizance and charges framed -First Class Judicial Magistrate Indapur Court , cognizance date -12/11/2012, charges framed court-30-10-2013</p> <p>20. IPC Sections - 341, 427, 143, 147, 504, 506 , Other Details - Case No.188/2013 court taking cognizance and charges framed -First Class Judicial Magistrate Indapur Court , cognizance date 12-11-2012, charges framed date 02-07-2013</p> <p>21. IPC Sections - 143, 117, 153, 188, 294, 341, 447 , Other Details - Case No.345/2013 court taking cognizance and charges framed -First Class Judicial Magistrate Indapur Court , cognizance date 12-11-2012, charges framed date 28-11-2013</p>	

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S.No.	Candidate Information	Brief Details of IPCs
	<p>22. IPC Sections - 143, 341, 149, 153, 427, 337, 304A, 34 , Other Details - 134,135 Mumbai Police Act, 7 Criminal Law Amendment Act, sec 3 of Prevention of Damage to Public Property Act, Case No.229/2013 court taking cognizance and charges framed -First Class Judicial Magistrate Indapur Court , cognizance date 12-11-2012, charges framed 28-06-2013</p> <p>Cases (Convicted)-----No Cases-----</p>	
2	<p>Name:Pravin Yashwant Darekar State:ELECTED BY MLAS Constituency:PRAVIN YASHWANT DAREKAR - 2016 Party:BJP Total Cases:15 Serious IPC:2 Other IPC:41 Cases (Cognizance taken)</p> <ol style="list-style-type: none"> 1. IPC Sections - , Other Details - Case No.755/PS/1996, 37(3), 135 of Mumbai Police Act 68 MM, Court Borivali Kasturba Marg Police St. 2. IPC Sections - , Other Details - CC No.214/PS/2000 u/s, 135,37 of Mumbai Police Act 26MM Court Borivali , Dahisar Police St. 3. IPC Sections - , Other Details - CC no.256/PS/2007 u/s, 37(b)135 of Mumbai Police Act 67MM Court Borivali , Goregaon Police St. 4. IPC Sections - , Other Details - CC No. 1623/PW/2007 u/s, 135r/w 37 of Mumbai Police Act, 26MM Court Borivali , Borivlai Police St. 5. IPC Sections - , Other Details - CC No. 1001/PS/2007 u/s, 135r/w 37 of Mumbai Police Act 26MM Court Borivali , Borivali Police St. 6. IPC Sections - , Other Details - CC No.1008/PS/2008 u/s, 135 r/w 37 of Mumbai Police Act 68 MM Court Borivali, Kasturba Marg Police St. 7. IPC Sections - , Other Details - CC No.1016/PS/2008 u/s, 135 37 of Mumbai Police Act 26MM Court Borivali 8. IPC Sections - 143, 144, 145, 146, 147, 148, 149, 323, 427, 448, 341, 506 , Other Details - CC No.357/pw/201, 37(1) 135 of Mumbai Police Act 17MM Court Borivali 9. IPC Sections - , Other Details - CC No.452/PS/2012 u/s, 37(i)(e) Mumbai Police Act Kasturba Marg Police Station 26MM Court Borivali 10. IPC Sections - 143, 145, 149, 34 , Other Details - CC No. 43/14 u/s 37(i) Mumbai Police Act Dahisar Police St. 11. IPC Sections - 341, 343, 145, 147 , Other Details - CR no.63 of 14, sec. 37 (r) Mumbai Police Act Dahisar Police St. 12. IPC Sections - 143, 144, 145, 146, 147, 148, 149, 383 , Other Details - CC no.107/2008 37 (i) (35) of Mumbai Police Act, 46MM MAZgaon , Mumbai Central Police St. 	<p>1 charge related to Wrongful confinement for three or more days (IPC Section-343) 1 charge related to Extortion (IPC Section-383) 5 charges related to Joining or continuing in unlawful assembly, knowing it has been commanded to disperse (IPC Section-145) 4 charges related to Every member of unlawful assembly guilty of offence committed in prosecution of common object (IPC Section-149) 4 charges related to Punishment (IPC Section-143) 3 charges related to Punishment for Rioting (IPC Section-147) 3 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34) 2 charges related to Rioting (IPC Section-146) 2 charges related to Rioting, armed with deadly weapon (IPC Section-148) 2 charges related to wrongful restraint (IPC Section-341) 2 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420) 2 charges related to forgery (IPC Section-465) 2 charges related to Joining unlawful assembly armed with deadly weapon (IPC Section-144) 1 charge related to Forgery of valuable security, will, etc. (IPC Section-467) 1 charge related to Forgery for purpose of cheating (IPC Section-468) 1 charge related to voluntarily causing hurt (IPC Section-323) 1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 1 charge related to house-trespass (IPC Section-448) 1 charge related to criminal intimidation (IPC Section-506) 1 charge related to criminal breach of trust (IPC Section-406) 1 charge related to Criminal breach of trust by clerk or servant (IPC Section-408) 1 charge related to Using as genuine a forged document or electronic record (IPC Section-471) 1 charge related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409)</p>

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

S.No.	Candidate Information	Brief Details of IPCs
	<p>13. IPC Sections - 420, 406, 408, 465, 471, 34 , Other Details - MERC No. 4/2014 Ghatkopar Police Station, Date 03/03/2014</p> <p>14. IPC Sections - 143, 145, 149, 34 , Other Details - CC No.2973/ pw 2015/14 u/s 37 (i) Mumbai Police Act Dahisar Police St.</p> <p>15. IPC Sections - 420, 409, 465, 467, 468, 471(12B) , Other Details - FIR No. 86/15, 2015 MRA Police Station</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</p>	
3	<p>Name:Narayan Tatu Rane State:ELECTED BY MLAS Constituency:NARAYAN TATU RANE - 2016 Party:INC Total Cases:1 Serious IPC:2 Other IPC:4 Cases (Cognizance taken)</p> <p>1. IPC Sections - 365, 341, 342, 343, 323, 506-II, 120B , Other Details - Sec.3(1)(vii) of the Scheduled Castes and the Scheduled Tribes (Prevention of Atrocities) Act, Case No. 140/P/2003, Additional Chief Metropolitan Magistrate, 47th Court Esplanade Mumbai, Date 28-11-2002</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)-----No Cases----</p>	<p>1 charge related to Kidnapping or abducting with intent secretly and wrongfully to confine person (IPC Section-365)</p> <p>1 charge related to Wrongful confinement for three or more days (IPC Section-343)</p> <p>1 charge related to Punishment of criminal conspiracy (IPC Section-120B)</p> <p>1 charge related to wrongful restraint (IPC Section-341)</p> <p>1 charge related to wrongful Confinement (IPC Section-342)</p> <p>1 charge related to voluntarily causing hurt (IPC Section-323)</p>
4	<p>Name:Munde Dhananjay Panditrao State:ELECTED BY MLAS Constituency:MUNDE DHANANJAY PANDITRAO - 2016 Party:NCP Total Cases:6 Serious IPC:1 Other IPC:18 Cases (Cognizance taken)</p> <p>1. IPC Sections - 143, 147, 148, 149, 353, 332, 337, 336, 427 , Other Details - 3 Prevention of Damage to Public Property Act, Case No- R.C.C. No.5/2009, Date- 14/01/2009</p> <p>2. IPC Sections - 420, 406, 34 , Other Details - Case No. 135/2013, Date- 02/10/2013</p> <p>3. IPC Sections - 420, 34 , Other Details - Case No. 55/2015, Date-08/09/2015</p> <p>4. IPC Sections - 171(H) , Other Details - Case No. 93/2009, Dated - 20/04/2009</p> <p>5. IPC Sections - 143, 341, 188 , Other Details - Case No. S.C.C. No. 629/2013, Dated - 01/10/2013</p>	<p>1 charge related to Illegal payments in connection with an election (IPC Section-171H)</p> <p>2 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420)</p> <p>2 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)</p> <p>2 charges related to Disobedience to order duly promulgated by public servant (IPC Section-188)</p> <p>2 charges related to Punishment (IPC Section-143)</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 Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353)</p> <p>1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332)</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 Act endangering life or personal safety of others (IPC Section-336)</p> <p>1 charge related to Mischief causing damage to the amount of fifty rupees (IPC Section-427)</p> <p>1 charge related to criminal breach of trust (IPC</p>

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

S.No.	Candidate Information	Brief Details of IPCs
	<p>6. IPC Sections - 188 , Other Details - Case No. - 22/2016 & 83/2014, Dated - 26/09/2014</p> <p>Cases (Charges framed) -----No Cases-----Cases (Convicted)-----No Cases-----</p>	<p>Section-406) 1 charge related to wrongful restraint (IPC Section-341) 1 charge related to Punishment for Rioting (IPC Section-147) 1 charge related to Rioting, armed with deadly weapon (IPC Section-148)</p>
5	<p>Name:Subhash Rajaram Desai State:ELECTED BY MLAS Constituency:SUBHASH RAJARAM DESAI - 2016 Party:SHS Total Cases:12 Serious IPC:0 Other IPC:31 Cases (Cognizance taken)</p> <ol style="list-style-type: none"> 1. IPC Sections - 153, 114 , Other Details - Kherwadi Police Station, Bandra Court 32 JMFC, 88/PW/2004, Date 31/07/2014 2. IPC Sections - , Other Details - Code of Civil Procedure 1908, High Court Mumbai 3382/2006 3. IPC Sections - , Other Details - O.V.r.1,5,7 & 8 and O.VIII, r.9 of the, High Court of Mumbai 60/2014 <p>Cases (Charges framed)</p> <ol style="list-style-type: none"> 1. IPC Sections - 500, 501, 502 , Other Details - CASE NO 2825/1998, Court taking Cognizance -THANE JMFC , Court which charges framed - THANE JMFC 2. IPC Sections - 153, 153(A)(1)(a)(b), 153(B)(1)(c), 499, 500, 501, 502, 504, 505(2)(c), 120B , Other Details - Bhivandi Police Station, Case no. 136/2006 Court taking Cognizance -Bhivandi Court , Court which charges framed- Bhivandi Court 3. IPC Sections - 499, 500, 34 , Other Details - Dadar Case no.143/SS/2006 Court taking Cognizance -5th Court , Court which charges framed - Dadar 5th Court 4. IPC Sections - 500 , Other Details - Case no.394/2006, Court taking Cognizance -Kankavli Court , Court which charges framed -Kankavli Court, 5. IPC Sections - 143, 427 , Other Details - Goregaon Police Station, Case no.564/2006, Court taking Cognizance - Borivali Court-67 JMFC , Court which charges framed Borivali Court-67 JMFC 6. IPC Sections - 143, 144, 145, 146, 147, 149, 188, 353, 332, 435, 427 , Other Details - Goregaon Police Station CR279/2009, Case no.93/PW/2010 ,Court taking Cognizance - Borivali Court, Court which charges framed Borivali Court- Charges Framed Date - 11/03/2009 7. IPC Sections - , Other Details - 135,37 B.P.Act, Colaba Police Station, Case no.348/2011 Court taking Cognizance - 8-ADDL. C.M.M. 8th Court, Court which charges framed - 8-ADDL. C.M.M. 8th Court 	<p>5 charges related to defamation (IPC Section-500) 3 charges related to Printing or engraving matter known to be defamatory (IPC Section-501) 2 charges related to Wantonly giving provocation with intent to cause riot-if rioting be committed-if not committed (IPC Section-153) 2 charges related to Defamation (IPC Section-499) 2 charges related to Punishment (IPC Section-143) 2 charges related to Mischief causing damage to the amount of fifty rupees (IPC Section-427) 2 charges related to Sale of printed or engraved substance containing defamatory matter (IPC Section-502) 1 charge related to Abettor present when offence is committed (IPC Section-114) 1 charge related to Intentional insult with intent to provoke breach of the peace (IPC Section-504) 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 Joining unlawful assembly armed with deadly weapon (IPC Section-144) 1 charge related to Joining or continuing in unlawful assembly, knowing it has been commanded to disperse (IPC Section-145) 1 charge related to Rioting (IPC Section-146) 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 Disobedience to order duly promulgated by public servant (IPC Section-188) 1 charge related to Assault or criminal force to deter public servant from discharge of his duty (IPC Section-353) 1 charge related to Voluntarily causing hurt to deter public servant from his duty (IPC Section-332) 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)</p>

S.No.	Candidate Information	Brief Details of IPCs
	<p>8. IPC Sections - 501 , Other Details - Cr. Case no.2179 of 2012, Court taking Cognizance - Aurangabad Court, Court which charges framed- Aurangabad Court</p> <p>9. IPC Sections - 500 , Other Details - Cr. Case no.485/2013, Court taking Cognizance- Kalyan JMFC, Court Which charges framed- Kalyan JMFC</p> <p>Cases (Convicted)-----No Cases----</p>	
6	<p>Name:Thakur Sujitsinh Mansinh State:ELECTED BY MLAS Constituency:THAKUR SUJITSINH MANSINH - 2016 Party:BJP Total Cases:4 Serious IPC:0 Other IPC:20 Cases (Cognizance taken)</p> <p>1. IPC Sections - 143, 147, 149, 188, 109, 135 , Other Details - 135 Mumbai Police Act, Osmanabad R.C.C. No. 309/14, Chief Judicial Magistrate Osmanabad</p> <p>2. IPC Sections - 120B, 420, 464, 467, 468, 471 , Other Details - Case no.60/13, Date 30/12/2013, Special Judge Pune</p> <p>Cases (Charges framed) -----No Cases----Cases (Convicted)</p> <p>1. IPC Sections - Pune 60/13, , Other Details - Pune 60/13,</p> <p>2. IPC Sections - 120B, 420, 465, 467,468,471 , Other Details - 120B, 420, 465, 467,468,471</p>	<p>2 charges related to Cheating and dishonestly inducing delivery of property (IPC Section-420)</p> <p>2 charges related to Forgery of valuable security, will, etc. (IPC Section-467)</p> <p>2 charges related to Forgery for purpose of cheating (IPC Section-468)</p> <p>2 charges related to Using as genuine a forged document or electronic record (IPC Section-471)</p> <p>2 charges related to Punishment of criminal conspiracy (IPC Section-120B)</p> <p>1 charge related to forgery (IPC Section-465)</p> <p>1 charge related to Punishment (IPC Section-143)</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 Disobedience to order duly promulgated by public servant (IPC Section-188)</p> <p>1 charge related to Punishment of abetment if the act abetted is committed in consequence, and where no express provision is made for its punishment (IPC Section-109)</p> <p>1 charge related to Abetment of desertion of soldier, sailor or airman (IPC Section-135)</p> <p>1 charge related to Making a false document (IPC Section-464)</p> <p>1 charge related to Sentence may be (in certain cases of imprisonment) wholly or partly rigorous or simple (IPC Section-60)</p> <p>1 charge related to Queen (IPC Section-13)</p>

Table 9: Candidate with declared Criminal Cases

Full Asset Details of All Contesting Candidates

S.No.	Name	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Narayan Tatu Rane	INC	43,70,61,458	28,83,29,185	72,53,90,643 72 Crore+	Y
2	Ramniwas Singh	BJP	18,49,95,477	11,39,29,504	29,89,24,981 29 Crore+	Y
3	Naik-Nimbalkar Ramraje Pratapsinh	NCP	94,77,924	22,62,65,566	23,57,43,490 23 Crore+	Y

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S.No.	Name	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
4	Munde Dhananjay Panditrao	NCP	5,34,55,098	8,78,57,695	14,13,12,793 14 Crore+	Y
5	Divakar Narayan Ravate	SHS	2,21,80,501	7,21,59,248	9,43,39,749 9 Crore+	Y
6	Subhash Rajaram Desai	SHS	1,57,52,526	6,39,08,958	7,96,61,484 7 Crore+	Y
7	Vinayak Tukaram Mete	BJP	1,61,80,531	4,22,25,000	5,84,05,531 5 Crore+	Y
8	Pravin Yashwant Darekar	BJP	2,13,05,500	1,98,00,000	4,11,05,500 4 Crore+	Y
9	Sadashiv Ramchandra Khot	BJP	21,47,147	64,48,280	85,95,427 85 Lacs+	Y
10	Thakur Sujitsinh Mansinh	BJP	37,36,606	35,24,200	72,60,806 72 Lacs+	Y

Table 10: Full Asset Details of all Contesting Candidates

Contact Details

Maharashtra Election Watch

Ajit Ranade Founder member, National Election Watch, Association for Democratic Reforms, +91-97022 15312 ajit.ranade@gmail.com	Sharad Kumar State Coordinator Maharashtra Election Watch +91 98694 03721 sharadkumar40@gmail.com	Deepak Negi Senior Program Associate Association for Democratic Reforms +91-98924 03186 deepak@adrindia.org
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National Election Watch/Association for Democratic Reforms

Media and Journalist Helpline +91 80103 94248 Email: adr@adrindia.org	Maj.Gen. Anil Verma (Retd.) Head National Election Watch, Association for Democratic Reforms 011 4165 4200, +91 88264 79910 adr@adrindia.org, anilverma@adrindia.org	Prof Jagdeep Chhokar IIM Ahmedabad (Retd.) Founder Member, National Election Watch, Association for Democratic Reforms +91 99996 20944 jchhokar@gmail.com	Prof Trilochan Sastry IIM Bangalore Founder Member, National Election Watch, Association for Democratic Reforms +91 94483 53285 trilochans@iimb.ernet.in
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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 (<http://ceo.maharashtra.gov.in>). 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.

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