



April 4th, 2014

Analysis of Criminal, Financial and Other Background Details of Candidates Contesting from Tripura for Lok Sabha 2014

Association of Democratic Reforms (ADR) and Tripura Election Watch (TREW) have analyzed the selfsworn affidavits of all 25 candidates (as given by the ECI) who are contesting the Lok Sabha 2014 elections from Tripura.

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Executive Summary

Criminal Background

- <u>Candidates with Criminal Cases</u>: Out of all 25 candidates analysed, **3 candidates (12%)** have declared criminal cases against themselves.
- <u>Candidates with Serious Criminal Cases</u>: Out of 25 candidates, **1 candidate** namely **Subal Bhowmik** an Independent candidate from **Tripura West** constituency has declared 4 serious IPC Counts including charges related to **attempt to murder**, **voluntarily causing grievous hurt** etc
- Party wise Candidates with Criminal Cases: 1 (50%) out of 2 candidates fielded by CPI(M), 1 (50%) out of 2 candidates from Indigenous Peoples Front of Tripura, and 1 (14%) of 7 Independent candidates 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 (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.

Financial Background

- Crorepati Candidates: Out of all 25 candidates, 6 (24%) are crorepatis.
- *Party-wise Crorepati Candidates:* Both the candidates from INC, 1(50%) out of 2 candidates each from CPI(M), AAP and Indigenous Peoples Front of Tripura, and 1(14%) of 7 Independent candidates have declared assets worth more than Rs. 1 crore.
- **Average Assets:** The average assets per candidate contesting in the 2014 Lok Sabha Elections from Tripura is **Rs.73.77 Lacs**.
- Party-wise Average Assets: Among major parties, the average assets for 2 INC candidates is Rs 3.12 crores, 2 AAP candidates have an average assets of Rs.2.47 crores, 2 CPI(M) candidates have average assets of Rs. 63.21 Lacs , 2 Indigenous Peoples Front of Tripura candidates have average assets of Rs. 59.42 Lacs while 2 Amra Bangalee candidates have average assets of Rs. 32.78 Lacs.
- <u>High Asset Candidates:</u> 9 candidates have declared more than Rs. 50 Lacs worth of assets out of which 6 are crorepatis. Total Assets includes Self Assets and Others Assets. The top three candidates with highest assets are given below:

S.No.	Name	Constituency	Party Name	Total Assets (Rs)
1	Salil Saha	Tripura West	AAP	4,11,53,192 4 Crore+
2	Arunoday Saha	Tripura West	INC	3,38,92,463 <mark>3 Crore+</mark>
3	Sachintra Debbarma	Tripura East	INC	2,85,60,336 <mark>2 Crore+</mark>





• <u>Low Asset Candidates</u>: Out of the 25 contesting candidates, a total of 6 candidates have declared assets less than Rs.5 Lakh. The three candidates with lowest assets are as follows:

S.No.	Name	Constituency	Party Name	Total Assets (Rs)
1	Falguni Tripura	Tripura East	CPI(ML)L	3,500 3 Thou+
2	Subarnamala Deb Barma	Tripura East	Amra Bangalee	7,485 7 Thou+
3	Miss Patal Kanya Jamatia	Tripura East	IND	30,000 30 Thou+

- <u>Candidates who have not given value for Immovable Assets</u>: 6 candidates have not given value for atleast one immovable asset declared in their affidavits.
- <u>Candidates who have dues to Government Departments</u>: 1 candidate has declared that he has dues to Government Departments.
- <u>Candidates with Liabilities</u>: A total of 8 candidates out of the 25 contesting candidates analyzed have declared liabilities. Jitendra Choudhury of CPI(M) from Tripura East constituency has declared liabilities worth Rs. 20.30 Lacs followed by Salil Saha of AAP from Tripura West constituency with liabilities worth Rs. 19.73 Lacs and Bikash Debbarma of Jai Maha Bharath Party from Tripura East constituency with liabilities worth Rs. 19 Lacs.
- <u>Candidates with High Income</u>: 4 out of the 25 candidates have declared total annual Income.
 Arunoday Saha of INC from Tripura West constituency has declared the highest total income of Rs. 23.38 Lakhs followed by Salil Saha of AAP from Tripura West constituency with Rs. 14.84 Lakhs, followed by Subal Bhowmik an Independent candidate from Tripura West constituency with Rs. 5.17 Lakhs of total income and Kamal Kanti Debnath an Independent candidate from Tripura West constituency with Rs. 1.69 Lacs. *Total income includes income of self, spouse and dependants
- <u>Candidates who have not declared Income Tax Details*</u>: 21 (84%) candidates out of the 25 contesting candidates analyzed have not declared income tax edtails.* *Some candidates may be exempted from filing Income Tax Returns*
- **Candidates with High Assets who have not declared Income Tax Details:** 4 candidates with assets worth more than Rs. 1 crore, have not declared Income Tax Details.
- <u>Undeclared PAN:</u> 9(36%) out of the 25 contesting candidates analyzed have not declared their PAN details.

Other Background details (Education, Gender, Age)

• Candidates Education

Education Group	Number of Candidates analyzed
8th Pass	2
10th Pass	7
12th Pass	3
Graduate	5
Graduate Professional	3
Post Graduate	4
Doctorate	1
Total	25

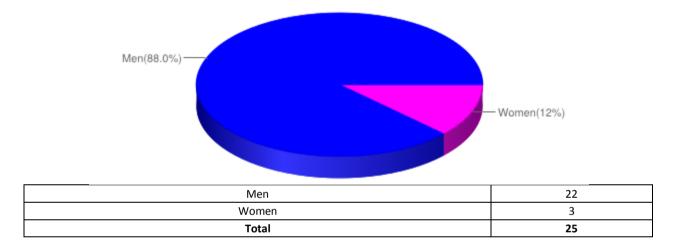




• Candidates' Age

Age Group	Number of Candidates Analyzed
31-40	3
41-50	5
51-60	9
61-70	6
71-80	2
Total	25

• Women Candidates







Detailed Analysis based on declared criminal cases

Out of the 25 contesting candidates analysed, **3 candidates (or 12%)** has declared criminal cases against themselves.

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		
CPI(M)	2	1	50%	0	0%		
INDIGENOUS PEOPLES FRONT OF TRIPURA	2	1	50 %	0	0 %		
IND	7	1	14.3 %	1	14 %		
Others	14	0	0%	0	0%		
Total	25	3	12%	1	4%		

Party-wise Candidates with Criminal Cases

Table: Criminal cases declared by candidates-Party wise

Detailed Analysis Based on Financial Background of Candidates

Party Name	Number of Candidates Analyzed	No of Crorepatis	Percentage of Crorepati Candidates				
INC	2	2	100%				
CPI(M)	2	1	50%				
AAP	2	1	50%				
INDIGENOUS PEOPLES FRONT OF TRIPURA	2	1	50%				
IND	7	1	14%				
OTHER	10	0	0%				
Total	25	6	24%				

Party – wise Crorepati Candidates

Table: Party – wise Crorepati Candidates

Party-wise Average Assets

Party Name	Number of Candidates Analyzed	Average Assets
INC	2	Rs 3,12,26,400 ~ 3 Crore+
AAP	2	Rs 2,47,81,596 ~ 2 Crore+
CPI(M)	2	Rs 63,21,940 ~ 63 Lacs+
Indigenous Peoples Front of Tripura	2	Rs 59,42,750 ~ 59 Lacs+
Amra Bangalee	2	Rs 32,78,723 ~ 32 Lacs+
CPI(ML)L	2	Rs 27,71,847 ~ 27 Lacs+
AITC	2	Rs 22,23,807 ~ 22 Lacs+





All Parties	25	Rs 73,77,576 73 Lacs+
IND	7	Rs 35,40,562 ~ 35 Lacs+
Jai Maha Bharath Party	1	Rs 3,50,000 ~ 3 Lacs+
SUCI(C)	1	Rs 24,43,828 ~ 24 Lacs+
BJP	2	Rs 18,83,759 ~ 18 Lacs+

Table: Party-wise Average Assets

Candidates with Liabilities

S.No.	Name	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)
1	Jitendra Choudhury	Tripura East	CPI(M)	1,13,22,979 1 Crore+	20,30,773 20 Lacs+
2	Salil Saha	Tripura West	ААР	4,11,53,192 4 Crore+	19,73,987 19 Lacs+
3	Sri Bikash Debbarma	Tripura East	Jai Maha Bharath Party	3,50,000 3 Lacs+	19,00,000* 19 Lacs+
4	Kamal Kanti Debnath	Tripura West	IND	25,69,416 25 Lacs+	4,14,150 4 Lacs+
5	Arun Kumar Bhowmik	Tripura West	SUCI(C)	24,43,828 24 Lacs+	1,45,939* 1 Lacs+
6	Bhriguram Reang	Tripura East	AITC	11,32,884 11 Lacs+	31,473 31 Thou+
7	Shri Parikshit Debbarma	Tripura East	BJP	13,82,000 13 Lacs+	30,900 30 Thou+
8	Pjech Debbarma	Tripura West	IND	1,50,85,500 1 Crore+	10,373 10 Thou+

Table: Candidates with Liabilities

Candidates who have declared an Income

S.No.	Name	Party Name	Constituency	Total Assets	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)	Self income shown by candidate in ITR
1	Arunoday Saha	INC	Tripura West	3,38,92,463 3 Crore+	2013-2014	23,38,861 23 Lacs+	23,38,861 23 Lacs+
2	Salil Saha	AAP	Tripura West	4,11,53,192 4 Crore+	2012-2013	14,84,754 14 Lacs+	8,16,578 8 Lacs+
3	Subal Bhowmik	IND	Tripura West	46,20,411 46 Lacs+	2012-2013	5,17,250 5 Lacs+	3,19,700 3 Lacs+
4	Kamal Kanti Debnath	IND	Tripura West	25,69,416 25 Lacs+	2009-2010	1,69,740 1 Lacs+	1,69,740 1 Lacs+

Table: Candidates who have declared an Income





S.No.	Candidate Name	Party Name	Constituency	Dues to departments dealing with supply of electricity	Total Governmental Dues
1	Shri Parikshit Debbarma	BJP	Tripura East	900 9 Hund+	900 9 Hund+

Candidate with Dues to Government Departments

Table: Candidate with Dues to Government Departments

Movable Assets Immovable PAN S.No. Name Constituency Party Name Total Assets (Rs) (Rs) Assets (Rs) Given Salil Saha Tripura West 2,86,50,000 1 AAP 1,25,03,192 4,11,53,192 Y 4 Crore+ 2 Arunoday Saha **Tripura West** INC 93,92,463 2,45,00,000 3,38,92,463 Y 3 Crore+ 3 Sachintra INC 60,336 2,85,60,336 Y **Tripura East** 2,85,00,000 Debbarma 2 Crore+ 4 IND 10,85,500 1,40,00,000 1,50,85,500 Y Pjech Debbarma **Tripura West** 1 Crore+ 5 Narendra Chandra 1,13,65,500 Y **Tripura East** Indigenous 65,500 1,13,00,000 Peoples Front of Deb Barma 1 Crore+ Tripura 6 Jitendra Choudhury Tripura East CPI(M) 41,76,879 71,46,100 1,13,22,979 Y 1 Crore+ 7 Sri Karna Bijoy **Tripura East** AAP 4,10,000 80,00,000 84,10,000 Y Jamatia 84 Lacs+ Rakhal Rai Datta 65.49.960 8 Tripura West Amra Bangalee 2.49.960 63.00.000 Y 65 Lacs+ 9 CPI(ML)L 55,40,194 Partha Karmakar **Tripura West** 3,95,194 51,45,000 Ν 55 Lacs+ 10 Subal Bhowmik **Tripura West** IND 8,20,411 38,00,000 46,20,411 Y 46 Lacs+ 11 Ratan Chakraborti Tripura West AITC 15,14,729 18,00,000 33,14,729 Y 33 Lacs+ 12 Kamal Kanti IND 6,69,416 25,69,416 Y **Tripura West** 19,00,000 25 Lacs+ Debnath Y 13 Arun Kumar **Tripura West** SUCI(C) 14,43,828 10,00,000 24.43.828 Bhowmik 24 Lacs+ BJP Y 14 Sudhindra Chandra **Tripura West** 4,85,517 19,00,000* 23,85,517 23 Lacs+ Dasgupta 15 **Tripura East** IND 1,11,085 18,00,000 19,11,085 Ν Basu Mog 19 Lacs+ 16 Shri Parikshit BJP 9,82,000 4,00,000* 13,82,000 Ν Tripura East Debbarma 13 Lacs+ Sankar Prasad CPI(M) 9,95,900 Y 17 **Tripura West** 3,25,000 13,20,900 Datta 13 Lacs+ 18 AITC 11,32,884 Bhriguram Reang **Tripura East** 5,32,884 6,00,000 Ν 11 Lacs+ 19 **Binay Debbarma** Tripura West Indigenous 20.000 5,00,000 5,20,000 Y Peoples Front of 5 Lacs+ Tripura IND 20 Prabiddha Reang **Tripura East** 2,519 4,00,000 4,02,519 Ν

Full Asset Details of Candidates





S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
						4 Lacs+	
21	Sri Bikash Debbarma	Tripura East	Jai Maha Bharath Party	3,00,000	50,000	3,50,000 3 Lacs+	Y
22	Joganati Datta	Tripura West	IND	1,35,000	30,000	1,65,000 1 Lacs+	Ν
23	Miss Patal Kanya Jamatia	Tripura East	IND	30,000	0	30,000 30 Thou+	Ν
24	Subarnamala Deb Barma	Tripura East	Amra Bangalee	7,485	0	7,485 7 Thou+	Ν
25	Falguni Tripura	Tripura East	CPI(ML)L	3,500	0	3,500 3 Thou+	Ν

Table: Full Asset Details of Candidates

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





Full Details of Criminal Cases Declared by Candidates

S.No.	Candidate Information	Brief Details of IPCs		
1	Name:Subal Bhowmik	1 charge related to Voluntarily causing grievous hurt to deter		
	State:TRIPURA	public servant from his duty (IPC Section-333)		
		1 charge related to voluntarily causing grievous hurt (IPC		
	Party:IND	Section-325)		
	Total Cases:1 Serious IPC:4	1 charge related to Voluntarily causing grievous hurt by		
	Other IPC:3	dangerous weapons or means (IPC Section-326)		
	Cases (Accused)	1 charge related to Attempt to murder (IPC Section-307) 1 charge related to Rioting, armed with deadly weapon (IPC		
	cases (Accused)	Section-148)		
	1 IDC Continue 140 140 222 225 226 207 427	1 charge related to Every member of unlawful assembly guilty		
		of offence committed in prosecution of common object (IPC		
	Class Court No.7, Agartala, Cognizence Taken On			
	16-02-2012 at Present Pending Before the Addl.	1 charge related to Mischief causing damage to the amount of		
	Distt. Judge Court No.2, Agratala, West Tripura	fifty rupees (IPC Section-427)		
		inty tupees (if C Section-427)		
	Cases (Charges framed)No CasesCases			
	(Convicted)No Cases			
2	Name:Sankar Prasad	1 charge related to house-trespass (IPC Section-448)		
	Datta State:TRIPURAConstituency:TRIPURA WEST	1 charge related to Assault or criminal force to deter public		
	Party:CPI(M) Total Cases:1	servant from discharge of his duty (IPC Section-353)		
	Serious IPC:0 Other IPC:2			
	Cases (Accused)No Cases			
	Cases (Charges framed)			
	1. IPC Sections - 448,353 , Other Details - FIR			
	No.206/2012, Case No.PRC 1074/2012, 251			
	Cr.P.C. Act, P.S.East Agartala, Dist.West Tripura,			
	State Tripura, Cognizance was taken on			
	23/2/2013 in the Court of Ld.Chief Judicial Magistrate, West Tripura, Agartala, No formal			
	charge has been framed against me instead I			
	have been examined u/s 251 of Criminal			
	Procedure Code in the Court of Ld. Judicial			
	Magistrate 1st Class, Court No.6, Agartala, West			
	Tripura, Code on 5/10/2013			
	Cases (Convicted)No Cases			
3	Name:Binay	1 charge related to Public servant framing incorrect record or		
	Debbarma State :TRIPURA Constituency: TRIPURA WEST	writing with intent to save person from punishment or		
	Party:Indigenous Peoples Front of Tripura Total Cases:1	property from forfeiture (IPC Section-218)		
	Serious IPC:0 Other IPC:3	1 charge related to Using as genuine a forged document or		
	Cases (Accused)No Cases	electronic record (IPC Section-471)		
	Cases (Charges framed)	1 charge related to forgery (IPC Section-465)		
	 IPC Sections - 218, 471, 465 , Other Details - U/S 120-B/121/124-A & U/S 10/13 of the Unlawful 			





o. Candidate Information	Brief Details of IPCs
Activities (Prevention) Act., Birganj P.S Case No 23/01, SDJM Amarpur, Date-07/04/2002, Vide Birganj, P.S.G.D Entry No668, Date- 24/09/2001, Amarpur, South Tripura, Acquitted By The Additional Session Judge, South Tripura but Appeal Preferred By The State Goverment and Now Pending in The High Court of Tripura	

Table: Full Details of Criminal Cases declared by candidates





1. Know your Neta on Mobile

<u>SMS</u>

To get information on candidates/MP/MLA from your constituency, send SMS

MYNETA <PINCODE>

(Example: MYNETA PINCODE)

or

MYNETA <Constituency name>

(Example: MYNETA Tripura West)

On 9246556070 (normal SMS charges applicable) or 56070 (charges Rs. 2-3)

Sample response: Candidates for TRIPURA WEST, (1) Salil Saha AAP: Criminal Cases-0, Asset Rs 4.11 Crore, Liability: Rs 19.73 Lacs, Edu: Post Graduate. (2) Kamal Kanti Debnath IND: Criminal Cases-0, Asset Rs 25.69 Lacs, Liability:4.14 Lacs, Edu: 10th Pass.





Dial *325*35# (free service)

Facebook users can get information on their candidates/MP/MLAon GSM moblies

Step 1→	Dial * 325*35#			
Step 2→	Reply with option 4 ("Know Your Neta")			
Step 3→	Reply with PINCODE (or Constituency name)			
Step 4→	Reply with option 1 (for Candidate 1)			
	Or			
	Reply with option 2 (for Candidate 2)			
	Or			
	Reply with option 3 (for Candidate 3)			
Sample response:				
	Salil Saha (AAP)			
	Criminal Cases: 0			
	Assets: 4.11 Crore,			
	Education: Post Graduate			





2. Know your Neta on Toll-free Helpline

Dial Toll-free no: **1-800-110-440**

Information given: Criminal records, Assets, Liabilities and Education Qualifications.

[Only during Day/Hours of operation: Mon-Fri (10 am – 6pm)]

3. Know your Neta on our Websites

To get information on candidates/MP/MLA from your constituency, visit

- 1. <u>www.myneta.info(</u>search for candidates/MP/MLA or constituency) or
- 2. <u>www.adrindia.org(</u>visit Election watch page of your state for reports about candidates/MP/MLA)

4. Join us on Social-Media

- 1. www.facebook.com/adr.new
- 2. <u>www.twitter.com/adrspeaks</u>





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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. Copies of affidavits were obtained from the Chief Electoral Officer's website (httphttp://ermstripura.nic.in/officerlogin/outviews/viewCanAffidavitHome.aspx)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, Tripura Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.