

**ANALYSIS OF CRIMINAL AND FINANCIAL DETAILS OF
MPs FROM RAJYA SABHA ELECTED FROM SELECT STATES IN 2011**

BASED ON 2011 RAJYA SABHA ELECTIONS

**A REPORT BY
NATIONAL ELECTION WATCH
&**

ASSOCIATION FOR DEMOCRATIC REFORMS

Association for Democratic Reforms
B-1/6, Hauz Khas
Delhi-110016
Ph: 011-40817601, Fax: 011-46094248
Email: adr@adrindia.org

Contents

SUMMARY OF MPS.....	2
ANALYSIS BASED ON PENDING CRIMINAL CASES	2
ANALYSIS BASED ON THE PENDING CRIMINAL CASES –MPS	2
PARTY- WISE BREAK UP OF MPS WITH PENDING CRIMINAL CASES.....	ERROR! BOOKMARK NOT DEFINED.
MPS WITH PENDING CRIMINAL CASES	ERROR! BOOKMARK NOT DEFINED.
ANALYSIS BASED ON ASSETS- MPS	3
CROREPATI MPS – PARTY WISE BREAK UP	3
AVERAGE ASSETS PER MP FOR MAJOR PARTIES	3
FULL ASSETS DETAILS OF MPS	3
ANALYSIS OF LIABILITIES.....	4
ANALYSIS BASED ON INCOME TAX AND PAN DETAILS OF MPS.....	5
MPS WHO HAVE NOT PROVIDED ITR DETAILS	5
DETAILS OF MPS BASED ON INCOME TAX DECLARATION - PARTY-WISE	5
MPS WHO DECLARED THE HIGHEST INCOME IN INCOME TAX RETURNS (ITR).....	5
NUMBER OF MPS WHO HAVE PAID TAX – YEAR-WISE	6
DETAILS OF MPS WHO HAVE NOT DECLARED THEIR PAN	6
ANALYSIS BASED ON EDUCATIONAL BACKGROUND OF MPS.....	7
OVERALL EDUCATION REPORT	7
EDUCATIONAL ANALYSIS OF MPS- PARTY-WISE	7
ANALYSIS BASED ON AGE GROUP – MPS.....	7
AGE ANALYSIS OF MPS- PARTY-WISE	8
LIST OF SERIOUS IPC SECTIONS CONSIDERED FOR THIS REPORT	ERROR! BOOKMARK NOT DEFINED.

Rajya Sabha 2011 Elections

Biennial and bye-elections for 12 Rajya Sabha seats from the states of Goa, Gujarat, West Bengal, Maharashtra and Tamil Nadu were held on July, 2011. This report includes the analysis of criminal, financial and other backgrounds of the winners in these elections. Information provided by the Election Commission of India and details from the affidavits filed by the candidates have been used for the analysis.

Summary of MPs

- Affidavits of all 12 newly elected MPs were analyzed by National Election Watch (NEW).
- Out of 12 MPs analyzed, 2 (17%) have pending criminal cases against them.
- Out of these 2 MPs with pending criminal cases, 1 is from INC and the other from AITC.
- 9 out of the 12 MPs are crorepatis.
- Out of 9 crorepati MPs, 4 are from INC, 2 from BJP, 2 from AITC and 1 from AIADMK.
- Among major parties, the average asset per MP for AITC is Rs. 8.03 crores, for BJP is Rs 4.18 crores, for AIADMK is Rs 2.84 crores, for INC is Rs. 2.10 crores and for CPI (M) is Rs. 82 Lakhs.
- Out of 12 MPs analyzed, 1 had not declared their PAN details.
- Out of 12 MPs analyzed in Rajya Sabha 2011 Elections, the number of men MPs are 11 (92%) where as the number of women MPs only 1 (8%)
- More than 92% of the MPs (11 out of 12) are graduates or with higher educational qualification.
- 2 MPs out of the 12 analyzed have declared their age to be less than 40 years while 1 MP have declared age more than 71 years.
- Two MPs, Pradip Bhattacharya of INC and Sitaram Yechuri of CPI (M), both from West Bengal, have submitted the affidavits in the old format prescribed by Election Commission of India. Hence data relating to Income Tax Return, Occupation, etc. of these MPs cannot be analyzed by NEW.

Analysis based on pending criminal cases

Analysis based on the pending criminal cases –MPs

NEW has analysed affidavits of 12 MPs. 2 MPs out of these 12 MPs from Rajya Sabha 2011 elections have pending criminal cases against them. These are :-

S.No.	Name	State	Party	Total No of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs
1	DALWAI HUSAIN UMAR	MAHARASHTRA	INC	2	0	1	1 charges related to defamation (IPC Section-500)
2	SUKHENDU SEKHAR ROY	WEST BENGAL	AITC	1	0	3	1 charges related to defamation (IPC Section-500) 1 charges related to Printing or engraving matter known to be defamatory (IPC Section-501) 1 charges related to Acts done by several persons in furtherance of common intention (IPC Section-34)

Table: MPs with pending criminal cases

Analysis based on assets- MPs

Crorepati MPs – Party wise break up

Out of 12 affidavits analyzed for MPs in Rajya Sabha 2011 Elections, 9 (75%) are crorepatis. The party wise break up of Crorepati MPs is given below:

Party	Total MPs Analysed	Crorepatis MPs	% of crorepati MPs
INC	4	4	100%
BJP	2	2	100%
AITC	4	2	50%
AIADMK	1	1	100%
OTHER	1	0	0%
Total	12	9	75%

Table: Crorepati MPs – party-wise

Average assets per MP for major parties

The table below provides the average asset per MP, party-wise. Maximum average asset is of AITC with Rs. 8.03 crore followed by BJP with Rs. 4.18 crore, AIADMK with Rs. 2.84 crore, INC with Rs. 2.10 crore and CPI (M) with average asset of approx Rs. 82 Lakhs.

Party	MPs analyzed	Avg Assets per MPs
AITC	4	Rs 8,03,48,086 ~ 8 Cror+
BJP	2	Rs 4,18,94,048 ~ 4 Cror+
AIADMK	1	Rs 2,84,20,728 ~ 2 Cror+
INC	4	Rs 2,10,16,124 ~ 2 Cror+
CPI(M)	1	Rs 82,71,066 ~ 82 Lacs+

Table: Average Assets for MPs- Party wise

Full assets details of MPs

The below table gives the full assets details of all the 12 MPs. Srinjoy Bose (AITC) tops the list with 22 crores followed by Derek Obrien (AITC) with 8 crores.

S.No.	Name	State	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	SRINJOY BOSE	WEST BENGAL	AITC	19,21,67,171	2,85,00,000	22,06,67,171 22 Cror+
2	DEREK OBRIEN	WEST BENGAL	AITC	2,83,03,711	5,80,75,780	8,63,79,491 8 Cror+
3	SMT.SMRITI IRANI	GUJARAT	BJP	2,38,48,398	4,63,95,000	7,02,43,398 7 Cror+

S.No.	Name	State	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
4	SHRI.AHMED PATEL	GUJARAT	INC	1,57,06,456	2,08,77,114	3,65,83,570 3 Cror+
5	A.WILLIAM RABI BERNAUD	TAMIL NADU	AIADMK	79,19,728	2,05,01,000	2,84,20,728 2 Cror+
6	DALWAI HUSAIN UMAR	MAHARASHTRA	INC	1,05,44,810	95,50,000	2,00,94,810 2 Cror+
7	SHANTARAM LAXMAN NAIK	GOA	INC	87,78,925	53,73,625	1,41,52,550 1 Cror+
8	SHRI.DILIPBHAI PANDYA	GUJARAT	BJP	93,19,697	42,25,000	1,35,44,697 1 Cror+
9	PRADIP BHATTACHARYA	WEST BENGAL	INC	94,33,565	38,00,000	1,32,33,565 1 Cror+
10	DEBABRATA BANDYOPADHYAY	WEST BENGAL	AITC	40,30,690	56,04,000	96,34,690 96 Lacs+
11	SITARAM YECHURI	WEST BENGAL	CPI(M)	62,96,066	19,75,000	82,71,066 82 Lacs+
12	SUKHENDU SEKHAR ROY	WEST BENGAL	AITC	41,90,991	5,20,000	47,10,991 47 Lacs+

Table: Full assets details of MPs

Analysis of Liabilities

The table below gives the analysis of liabilities of all the 12 MPs. Sukhendu Sekhar Roy of AITC from West Bengal tops the list with a liability of Rs.9.4 Lakhs.

S.No.	Name	State	Party	Liabilities (Rs)
1	SUKHENDU SEKHAR ROY	WEST BENGAL	AITC	940000 9 Lacs+
2	SHRI.DILIPBHAI PANDYA	GUJARAT	BJP	750000 7 Lacs+
3	SHRI.AHMED PATEL	GUJARAT	INC	516813 5 Lacs+
4	SMT.SMIRITI IRANI	GUJARAT	BJP	421500 4 Lacs+
5	PRADIP BHATTACHARYA	WEST BENGAL	INC	337960 3 Lacs+
6	DEREK OBRIEN	WEST BENGAL	AITC	308718 3 Lacs+
7	SHANTARAM LAXMAN NAIK	GOA	INC	0
8	A.WILLIAM RABI BERNAUD	TAMIL NADU	AIADMK	0
9	SITARAM YECHURI	WEST BENGAL	CPI(M)	0
10	DEBABRATA BANDYOPADHYAY	WEST BENGAL	AITC	0
11	SRINJOY BOSE	WEST BENGAL	AITC	0
12	DALWAI HUSAIN UMAR	MAHARASHTRA	INC	0

Table: Analysis of liabilities

Analysis based on Income Tax and PAN details of MPs

MPs who have not provided ITR details

Out of 12 MPs analyzed, 2 MPs (17%) have not filed affidavits in the format prescribed by Election Commission of India. Hence the ITR details of these MPs couldn't be analyzed by NEW. Among these MPs, Pradip Bhattacharya of INC has the highest assets of approximately Rs. 1.32 crore and Sitaram Yechuri of CPI (M) has assets worth Rs.82 Lakhs. Details of MPs whose ITR details are not available:-

S.No.	Name	State	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	PRADIP BHATTACHARYA	WEST BENGAL	INC	94,33,565*	38,00,000*	1,32,33,565 1 Crore+	Y
2	SITARAM YECHURI	WEST BENGAL	CPI(M)	62,96,066*	19,75,000*	82,71,066 82 Lacs+	N

*For MLAs who have not given the totals in the affidavits, it has been calculated from the details given by them in the same.

Table: MPs who have not filed ITR

Details of MPs based on Income Tax declaration - party-wise

Party	Total MPs Analyzed	Total MPs who Filed ITR	Total MPs whose ITR details are not available	% of MPs whose ITR details are not available
AITC	4	4	0	0 %
INC	4	3	1	25 %
BJP	2	2	0	0 %
CPI(M)	1	0	1	100 %
AIADMK	1	1	0	0 %
Total	12	10	2	17 %

Table: MPs whose ITR details are not available – party wise

MPs who declared the highest income in Income Tax Returns (ITR)

The below table gives the list of MPs with the highest income shown in their ITR which includes the income shown by their spouse and dependents.

S.No.	Name	Party	State	Movable Asset	Immovable Asset	Total Asset	Financial year for which ITR filed by MPs	Total income shown by MPs in ITR (Self+Spouse+Dependent)
1	SRINJOY BOSE	AITC	WEST BENGAL	19,21,67,171 19 Crore+	2,85,00,000 2 Crore+	22,06,67,171 22 Crore+	2010-2011	74,45,838 74 Lacs+
2	DEREK OBRIEN	AITC	WEST BENGAL	2,83,03,711 2 Crore+	5,80,75,780 5 Crore+	8,63,79,491 8 Crore+	2010-2011	68,96,549 68 Lacs+

S.No.	Name	Party	State	Movable Asset	Immovable Asset	Total Asset	Financial year for which ITR filed by MPs	Total income shown by MPs in ITR (Self+Spouse+Dependent)
3	SMT.SMIRITI IRANI	BJP	GUJARAT	2,38,48,398 2 Crore+	4,63,95,000 4 Crore+	7,02,43,398 7 Crore+	2009-2010	58,04,263 58 Lacs+
4	SHRI.AHMED PATEL	INC	GUJARAT	1,57,06,456 1 Crore+	2,08,77,114 2 Crore+	3,65,83,570 3 Crore+	2009-2010	36,93,346 36 Lacs+
5	DEBABRATA BANDYOPADHYAY	AITC	WEST BENGAL	40,30,690 40 Lacs+	56,04,000 56 Lacs+	96,34,690 96 Lacs+	2010-2011	11,35,306 11 Lacs+
6	SHANTARAM LAXMAN NAIK	INC	GOA	87,78,925 87 Lacs+	53,73,625 53 Lacs+	1,41,52,550 1 Crore+	2009-2010	7,37,845 7 Lacs+
7	A.WILLIAM RABI BERNAUD	AIADMK	TAMIL NADU	79,19,728 79 Lacs+	2,05,01,000 2 Crore+	2,84,20,728 2 Crore+	2009-2010	6,76,042 6 Lacs+
8	DALWAI HUSAIN UMAR	INC	MAHARASHTRA	1,05,44,810 1 Crore+	95,50,000 95 Lacs+	2,00,94,810 2 Crore+	2010-2011	6,10,790 6 Lacs+
9	SUKHENDU SEKHAR ROY	AITC	WEST BENGAL	41,90,991 41 Lacs+	5,20,000 5 Lacs+	47,10,991 47 Lacs+	2010-2011	5,86,796 5 Lacs+
10	SHRI.DILIPBHAI PANDYA	BJP	GUJARAT	93,19,697 93 Lacs+	42,25,000 42 Lacs+	1,35,44,697 1 Crore+	2009-2010	5,09,715 5 Lacs+

Table: MPs who declared highest income in ITR

Number of MPs who have paid tax – year-wise

The following table gives information about MPs analyzed by the NEW who have filed IT returns. 58% of the MPs analyzed have not filed their IT returns for the Financial Year 2010-2011. There are 17% MPs (2 out of 12 MPs) whose ITR details are not available.

S.No.	FY for which last return filed	Tax payers	Percentage
1	2010-2011	5	41.7 %
2	2009-2010	5	41.7 %
MPs whose ITR details are not available		2	16.7 %

Table: Percentage of Tax payers – year-wise

Details of MPs who have not declared their PAN

1 out of 12 MPs analyzed (8%) have not declared their PAN details. Sitaram Yechuri of CPI (M) from West Bengal is the only MP who has not declared his PAN Details.

Analysis based on Educational background of MPs

Overall Education Report

A total of 11(92%) MPs (out of 12 analyzed) are graduates or with higher educational qualifications.

Education Group	MPs analyzed
12th Pass	1
Graduate	3
Graduate Professional	2
Post Graduate	6
Total	12

Table: Analysis of MPs on the basis of education

Educational analysis of MPs- party-wise

Party-wise breakup of education details of the 12 MPs is given below.

Party/Education	12th Pass	Graduate	Graduate Professional	Post Graduate	Total
INC	0	1	1	2	4
AITC	0	2	0	2	4
AIADMK	0	0	0	1	1
BJP	1	0	1	0	2
CPI(M)	0	0	0	1	1
Total	1	3	2	6	12

Table: Education report of MPs- party- wise

Analysis Based on Age group – MPs

- A total of 2 MPs out of the 12 analyzed have declared their age to be less than 40 years old
- Only 1 MP out of the total analyzed has declared his age to be more than 71 years.

Age Group	Number of MPs
31-40	2
41-50	1
51-60	2
61-70	6
71-80	1
Total	12

Table: Age analysis of MPs

Age Analysis of MPs- party-wise

Party/Age	25-35	36-45	46-55	56-65	66-75	76+	Total
INC	0	0	0	2	2	0	4
AIADMK	0	0	1	0	0	0	1
AITC	1	0	1	1	0	1	4
BJP	1	0	0	0	1	0	2
CPI(M)	0	0	0	1	0	0	1
Total	2	0	2	4	3	1	12

Table: Age analysis of MPs - party-wise

DISCLAIMER

All information about MPs in this report has been taken from the affidavits filed by candidates with their nomination papers. Copies of affidavits were obtained from the Election Commission Website (<http://eci.nic.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, National Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.