



# ANALYSIS OF CRIMINAL AND FINANCIAL DETAILS OF MLCS FROM UTTAR PRADESH

# A report by UTTAR PRADESH ELECTION WATCH & ASSOCIATION FOR DEMOCRATIC REFORMS

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Uttar Pradesh Election Watch (UPEW) & Association for Democratic Reforms (ADR) have analyzed the data of 87 out of 90 elected MLCs of Uttar Pradesh. The affidavits of 3 MLCs namely, Dr. Vijay Pratap, S.P. Singh (Shivpal Singh) and Suresh Kr. Tripathi were not analyzed due to the unavailability of affidavits in the website of Chief Electoral Officer of Uttar Pradesh when this report was being made. This report includes the analysis of criminal, financial, educational and other details of these 87 MLCs including the Chief Minister, Mayawati. Information provided by the Election Commission and details from the affidavits filed by the candidates have been used for the analysis.

# **Executive summary of MLCs**

- Affidavits of 87 MLCs were analyzed by the Uttar Pradesh Election Watch (UPEW).
- Out of the 87 MLCs analyzed, 22 (25%) have pending criminal cases against them. Out of these 22 MLCs, 17 are from BSP, 3 are from SP, 1 each from BJP and INC.
- Out of the 22 MLCs with pending criminal cases, there are pending serious criminal cases against 8 (9%)
   MLCs.
- Out of the 87 MLCs analyzed, 44 (i.e. 51%) are crorepatis.
- The average asset for an MLC from Uttar Pradesh is Rs 4 crores.
- Out of 87 MLCs analyzed, 23 (26%) have not declared their PAN details.
- Out of 87 MLCs analyzed only 5(6%) are women.
- More than 66% of the MLCs (57 out of 87 analyzed) are graduates or with higher educational qualification.

#### Analysis based on pending criminal cases

#### Party-wise MLCs with pending criminal cases

Out of the 87 MLCs analyzed, 22 MLCs (25%) declared pending criminal cases against them. SP has 3 out of 13 (24%), BSP have 17 out of 52 (34%), INC has 1 out of 3 (33%) and BJP has 1 out of 10 (10%) MLCs with pending criminal cases against them. Out of these 22 MLCs with pending criminal cases, 8 (10%) had pending serious criminal cases like attempt to murder, kidnapping, theft etc. against them.

Party	Total No.of MLCs Analyzed	MLCs with Pending Criminal Cases	% of MLCs with Pending Criminal Cases	MLCs with Serious Pending Criminal Cases	% of MLCs with Serious Pending Criminal Cases	
BSP	52	17	33 %	6	12 %	
SP	13	3	24 %	1	8 %	





Party	Total No.of MLCs Analyzed	MLCs with Pending Criminal Cases	% of MLCs with Pending Criminal Cases	MLCs with Serious Pending Criminal Cases	% of MLCs with Serious Pending Criminal Cases	
ВЈР	10 1		10%	0	0 %	
INC	3	1	33%	1	33%	
Others	Others         9         0           Total         87         22		0%	0	0%	
Total			25%	8	9%	

Table: MLCs with pending criminal cases- Party wise

# MLCs with pending serious criminal cases

The following table gives the list of 8 MLCs who have serious pending criminal cases against them like murder, attempt of murder, theft, kidnapping etc. against them.

S.No.	Name	Party	Serious IPC Counts	Total No of Cases	Brief Details of serious IPC Counts
					4 charges related to Attempt to murder(IPC section-307)
	SHAYAM NARAYAN SINGH				3 charges related to Murder(IPC section-302)
1	ALIAS VINEET SINGH	BSP	9	14	1 charges related to Kidnapping for ransom, etc.(IPC section-364A)
	ALIAS VINCET SINGIT				1 charges related to Kidnapping or abducting in order to murder(IPC section-364)
2	CLIDA IDLIANI KADWADIA	BSP	4	4	2 charges related to Kidnapping or abducting in order to murder(IPC section-364)
	SURAJBHAN KARWARIA	BSP	4	4	1 charges related to Murder(IPC section-302)
					1 charges related to Attempt to murder(IPC section-307)
	AKSHAY PRATAP SINGH	SP	3	8	1 charges related to Attempt to murder(IPC section-307)
3					1 charges related to extortion(IPC section-384)
					1 charges related to kidnapping(IPC section-363)
4	RAVI SHANKAR SINGH	BSP	2	4	1 charges related to Murder(IPC section-302)
4	"PAPPU"	DSF	2	4	1 charges related to robbery(IPC section-392)
5	DINESH PRATAP SINGH	INC	1	4	1 charges related to Causing death by negligence(IPC section-304A)
6	SHRI PRADEEP KUMAR	BSP	1	2	1 charges related to undue influence or personation at an election(IPC
			_		section-171F)
7	DR. SANT RAM NIRANJAN BSP		1	2	1 charges related to Causing death by negligence(IPC section-304A)
			1	!	1 charges related to Theft after preparation made for causing death,
8	SHRI BABU SINGH	BSP		1	hurt or restraint in order to the committing of the theft(IPC section-382)

Table: MLCs with most serious pending criminal cases





# **Analysis based on assets**

# Average assets of MLCs - party-wise

Average asset of a BSP MLC is Rs.4.71 crores while that of an INC MLCs is Rs. 1.71 crores. The following table give the party-wise average assets of MLCs of Uttar Pradesh.

Party	Average Assets	No.of MLCs analyzed
BSP	Rs 4,71,90,013 ~ 4 Cror+	52
INC	Rs 1,71,65,530 ~ 1 Cror+	3
SP	Rs 1,70,80,519 ~ 1 Cror+	13
BJP	Rs 1,08,01,277 ~ 1 Cror+	10
IND	Rs 51,68,746 ~ <i>51 Lacs+</i>	8
RLD	Rs 30,65,000 ~ 30 Lacs+	1
Total	Rs 3,31,01,743~ 3 Cror+	87

Table: Average assets for MLCs - Party wise

# High asset analysis of MLCs

Among MLCs with maximum assets, Mayawati (BSP) tops the list with Rs. 87.27 crores followed by Manish Jaiswal (BSP) with Rs. 36.02 crores. Given below is the list of top 10 MLCs with high assets who won the Uttar Pradesh MLCs Elections.

			Movable	Immovable	
S.No.	Name		Assets (Rs)	Assets (Rs)	Total Assets (Rs)
1	Mayawati	BSP	12,57,50,000	74,69,92,000	87,27,42,000 87 Cror+
2	Manish Jaiswal	BSP	34,08,59,216	1,94,00,000	36,02,59,216 36 Cror+
3	Arvind Kumar Tripathi "Guddu Tripathi" Prashant Chaudhary		1,24,07,312	18,96,17,478	20,20,24,790 20 Cror+
4			1,16,65,074	17,64,22,000	18,80,87,074 18 Cror+
5	Manoj Agarwal	BSP	4,89,86,900	4,56,00,000	9,45,86,900 9 Cror+
6	Ashok Katiyar	BSP	2,79,09,303	4,22,98,480	7,02,07,783 7 Cror+
7	Mohd. Iqbal	BSP	3,78,65,440	2,36,62,850	6,15,28,290 6 Cror+
8	Akshay Pratap Singh Dr. Sant Ram Niranjan		54,46,917	4,27,76,768	4,82,23,685 4 Cror+
9			77,91,167	3,74,82,000	4,52,73,167 4 Cror+
10	DR. SAROJANI AGARWAL	SP	56,24,396	3,53,77,623	4,10,02,019 4 Cror+

Table: Top 10 MLCs with high assets





# Low asset analysis of MLCs

Given below is the list of MLCs with assets less than 15 lakhs.

S.No	Name		Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	Prabhawati Pal	BSP	2,00,000	0	2,00,000 2 Lacs+
2	SHRI SUNIL KUMAR SHRI DHURUV KR. TRIPATHI SHRI SUBHASH CHANDRA SHARMA SHRI RAKESH SINGH RANA		88,370	2,00,000	2,88,370 2 Lacs+
3			1,62,096	2,00,000	3,62,096 3 Lacs+
4			77,876	5,00,000	5,77,876 5 Lacs+
5			3,07,523	5,63,000	8,70,523 8 Lacs+
6	SHRI VINOD PANDEY		3,05,969	7,25,000	10,30,969 10 Lacs+
7	Sanjeev Dwivedi Alias Ramu Dwivedi		2,01,069	10,30,000	12,31,069 12 Lacs+
8	SHRI PRATAP SINGH	BSP	3,91,120	9,00,000	12,91,120 12 Lacs+

Table: MLCs with assets below 15 lakhs

# **Analysis of Liabilities**

A total of 17 MLCs in the Uttar Pradesh Legislative Council have declared that they have liabilities of more than Rs.10 Lakhs. Given below is the list of top 10 MLCs with highest liabilities-

S.No.	Name	Party	Liabilities (Rs)
1	Manoj Agarwal	BSP	25437905 2 Cror+
2	Mohd. Iqbal	BSP	24937754 2 Cror+
3	Arvind Kumar Tripathi "Guddu Tripathi"	BSP	23559264 2 Cror+
4	Akshay Pratap Singh	SP	13692231 1 Cror+
5	Dinesh Pratap Singh	INC	10559518 1 Cror+
6	Manoj Kumar Singh Alias "Guddu"	BSP	6824000 68 Lacs+
7	Anil Kumar Awana	BSP	5560949 55 Lacs+
8	Ashok Katiyar	BSP	5099424 50 Lacs+
9	Kuwar Jayesh Prasad	BSP	3244410 32 Lacs+
10	Parmeshwar Lal	BSP	2432345 24 Lacs+

Table: Top 10 MLCs with highest liabilities





#### Details of MLCs who have not declared their PAN

• 23 out of 87 MLCs analyzed (26%) have not declared their PAN card details.

#### Crorepati MLCs - PAN not given

6 crorepati MLCs have not declared their PAN details even though it is part of the affidavit filed by them at the time of elections. The details of these MLCs are given below-

S.No.	Name	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	CHANDER PRATAP SINGH YADAV ALIAS CHANDU BHAIYA	BSP	33,84,925 33 Lacs+	2,20,43,000 2 Cror+	2,54,27,925 2 Cror+	N
2	ATAHAR KHAN		10,70,289 10 Lacs+	1,93,57,700 1 Cror+	2,04,27,289 2 Cror+	N
3	RAJDEV SINGH		11,41,524 11 Lacs+	1,65,17,000 10 Cror+	1,76,58,524 1 Cror+	N
4	LEKHRAJ		7,74,000 7 Lacs+	1,34,88,000 1 Cror+	1,42,62,000 1 Cror+	N
5	JITENDRA YADAV*		1,41,54,945 1 Cror+	0 *	1,41,54,945 1 Cror+	N
6	SHRI VIVEK BANSAL	INC	45,41,144 45 Lacs+	57,00,000 57 Lacs+	1,02,41,144 1 Cror+	N

<sup>\*</sup>Immovable Assets were not calculated as some pages of affidavits were not available

Table: List of crorepati MLCs with no PAN details

#### Analysis based on educational background of MLCs

#### **Overall Education report of MLCs**

- A total of 9 (10 %) MLCs out of the 87 analyzed have an educational qualification equivalent to the 8<sup>th</sup> standard or below.
- A total of 57 (66 %) MLCs (out of 87 analyzed) are graduate or with higher educational qualifications.
- 3 of the MLCs were Ph.D. holders.

Education Group	MLCs analyzed
Literate	2
5th Pass	1
8th Pass	6
10th Pass	6
12th Pass	10
Graduate	16
Graduate Professional	12
Post Graduate	26





Education Group	MLCs analyzed
Doctorate	3
Not Given	5
Total	87

Table: Analysis of MLCs on the basis of education

# **Education analysis of MLCs- party-wise**

BSP has 29 MLCs (56 %) out of 52 analyzed, who are graduates or with higher educational qualification, followed by 11 (85 %) MLCs of SP and 9 MLCs (90 %) of BJP who are graduates or with higher educational qualification. Party-wise breakup of education details of MLCs is given below.

Party/IPC	Literate	5th Pass	8th Pass	10th Pass	12th Pass	Graduate	Graduate Professional	Post Graduate	Doctorate	Not Given	Total
BSP	2	1	5	5	7	12	5	11	1	3	52
IND	0	0	0	0	0	0	0	6	0	2	8
SP	0	0	1	0	1	2	4	4	1	0	13
BJP	0	0	0	0	1	2	2	4	1	0	10
INC	0	0	0	0	1	0	1	1	0	0	3
RLD	0	0	0	1	0	0	0	0	0	0	1
Total	2	1	6	6	10	16	12	26	3	5	87 / 87

Table: Education report of MLCs- party- wise

# Women's representation in the Uttar Pradesh Legislative Council Elections

Out of 87 MLCs analyzed in Uttar Pradesh Legislative Council Elections, the numbers of male MLCs are 82 (94 %), whereas the numbers of MLCs who are women are 5 (6%).

#### Analysis Based on Age group – MLCs

- Only 1 MLC out of the 87 MLCs have declared their age to be less than 30 years.
- A total of 3 MLCs out of the total MLCs have declared their age to be more than 71 years of age.

Age Group	Number of MLCs
25-30	1
31-40	16
41-50	36
51-60	19
61-70	12
71-80	3
Total	87

Table: Age analysis of MLCs





# Age Analysis of MLCs- party-wise

Following table gives the party wise age distribution of MLCs.

Party/Age	25-35	36-45	46-55	56-65	66-75	Total
BSP	6	25	17	3	1	52
SP	0	3	4	3	3	13
IND	0	0	3	1	4	8
ВЈР	0	2	3	2	3	10
INC	0	1	2	0	0	3
RLD	0	0	1	0	0	1
Total	6	31	30	9	11	87 / 87

Table: Age analysis of MLCs - party-wise

# **Analysis of Ministers**

# **Pending Criminal Cases of Ministers**

Uttar Pradesh Election Watch (UPEW) analyzed affidavits of 2 cabinet ministers. There is pending criminal cases against one minister. A complete detail of the pending criminal cases against the minister is given below:

S.No.	Name	Party	Total No of Cases	Serious IPCs	Other IPCs	Brief Details of IPCs
1	SHRI NASIMUDDIN SIDDIKI	BSP	1	0	2	1 charges related to Criminal breach of trust by public servant, or by banker, merchant or agent (IPC Section-409)
1	SHKI NASIMUDDIN SIDDIKI	ВЭР	1	U	2	1 charges related to Concealing design to commit offence punishable with imprisonment (IPC Section-120)

Table: Pending criminal cases details of minister

#### **Financial details of Ministers**

2 ministers analyzed are crorepatis. Both the crorepati ministers belong to the BSP party. Mayawati (BSP) from Akbarpur Constituency tops the list with Rs.87 crores followed by Nasimuddin Siddiki (BSP) with Rs.3 crores. Both the ministers have given PAN numbers. The table below gives details of financial assets of Ministers:

S.No	. Name	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Mayawati	BSP	12,57,50,000	74,69,92,000	87,27,42,000 <mark>87 Cror+</mark>	Y
2	SHRI NASIMUDDIN SIDDIKI	BSP	2,08,30,838	1,42,39,200	3,50,70,038 3 Cror+	Y

Table: Full assets details of ministers





# Full details of pending criminal cases on Uttar Pradesh MLCs

Serial	Name	2		Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases ir which Convicted	Total
1	Shayam Narayan Singh	Alias Vineet S	<u>ingh</u>	BSP	35	9	14	0	14
Cases (Acc	used)	Serious IPC Fr	equency Table						
IPC Section	ns - 147, 148, 149, 307, , Other Details -	Serious IPC Se	ections					Number of	Times
1	ns - , Other Details - 25 ARMS ACT	307	Attempt to murder					4	
1	ns - 411 , Other Details -	202	1					2	
1	ns - 147, 148, 149, 307, 427 , Other 7 ARMS ACT, 7 CRIMNAL AMENDMENT	302	Murder					3	
ACT	ARIVIS ACT, 7 CRIIVINAL AIVIENDIVIENT	364A	Kidnapping for rans	om, e	tc.			1	
1	ns - 364A, 34 , Other Details - 25 ARMS	364	Kidnapping or abdu	cting	in or	der to mu	rder	1	
ACT	, ,	Total						9	
IPC Section	ns - 147, 148, 149, 302, 307, 332, 427,								
	er Details - 7 C.L.A. ACT	Other IPC Free	quency Table						
	ns - 302, 120B , Other Details -	IPC Sections						Number of	Times
	ns - 147, 149, 353, 307, 506, , Other	147	rioting					4	
Details - C.	ns , Other Details - 3/25 ARMS ACT	117			_				
1	ns - , Other Details - GANGSTER ACT	149	Every member of un committed in prose					4	
	ns - 386, 504, 506 , Other Details -		· ·				објест		
1	ns - , Other Details - (1)3 GANGSTER	120B	Punishment of crim	inal c	onsp	iracy		3	
ACT		148	Rioting, armed with	3					
1	ns - 302, 328, 34 , Other Details -	506	criminal intimidatio	2					
ACT	ns - 364, 120B , Other Details - 7 C.S.A	427	Mischief causing da	s 2					
		34	Acts done by severa					=	
		353	Assault or criminal t		to de	eter public	servant from	1	
		386	Extortion by putting grievous hurt	g a pe	rson	in fear of	death or	1	
		504	Intentional insult w peace	ith int	ent	to provok	e breach of the	1	
Cases (Con	victed)No Cases	328	Causing hurt by me commit an offence	ans of	f poi:	son, etc. v	vith intent to	1	
		411	Dishonestly receiving	ng sto	len p	roperty		1	
		332	Voluntarily causing duty	hurt t	o de	ter public	servant from h	iis 1	
		Total						26	





						Serious	No of Cases	No. of Cases in	۱
Serial	Name			Party	Age		in which	which	Total
						Counts	Accused	Convicted	
2	Surajbhan Karwaria			BSP	35	4	4	0	4
Cases (Ac			Frequency Table						
	ons - 147,148,149,302,307,34 , Other 7 C.L.A ACT	Serious IPC	Sections					Number of	Times
	ons - 364,506, Other Details -	364	Kidnapping or abdu	cting	in or	der to mu	ırder	2	
3(2)(5)SC		302	Murder					1	
	ons - 364, 506 , Other Details -	307	Attempt to murder					1	
	ons - 482 , Other Details - ZABTA	Total						4	
FAUJDAR	RI CASE NO. 11407	- Total							
		Other IPC Fr	equency Table						
		IPC Sections	5					Number of	Times
		506	criminal intimidatio	n				2	
		147	rioting					1	
				4	l			1	
		148	Rioting, armed with					1	
Cases (Co	onvicted)No Cases	149	Every member of unlawful assembly guilty of offence committed in prosecution of common object						
		34	Acts done by severa	ıl pers	ons	in further	ance of comm	on 1	
			using a false proper	tv ma	rk			1	
			asing a raise proper	<i>cy</i> 1110				7	
				<u> </u>		Corious	No of Casos	No. of Casas in	
Serial	Nan	ne		Party			No of Cases in which Accused	No. of Cases in which	Total
Serial 3					Age				Total
3	Akshay Pra	tap Singh	Frequency Table		Age	IPC Counts	in which Accused	which Convicted	
3 Cases (Ac	Akshay Pra	tap Singh	Frequency Table Sections		Age	IPC Counts	in which Accused	which Convicted	Total
3 Cases (Ac IPC Section	Akshay Pra	tap Singh Serious IPC I	<u> </u>		Age	IPC Counts	in which Accused	which Convicted	Total
3 Cases (Ac IPC Section IPC Section Details -	Akshay Pra Ccused) ons - , Other Details - 25 Arms Act ons - 147,148,149,307, 506 , Other	tap Singh Serious IPC I	Sections  Attempt to murder		Age	IPC Counts	in which Accused	which Convicted 0  Number of	Total
3 Cases (Ac IPC Section IPC Section Details - IPC Section	Akshay Pra ccused) ons - , Other Details - 25 Arms Act	tap Singh Serious IPC I	Sections Attempt to murder extortion		Age	IPC Counts	in which Accused	which Convicted 0	Total
3 Cases (Ac IPC Section IPC Section IPC Section IPC Section	Akshay Pra ccused) ons - , Other Details - 25 Arms Act ons - 147,148,149,307, 506 , Other ons - 352,504,506 , Other Details -	Serious IPC I Serious IPC I 307 384 363	Sections  Attempt to murder		Age	IPC Counts	in which Accused	which Convicted 0  Number of 1 1 1	Total
3 Cases (Ac IPC Section IPC Section Details - IPC Section IPC Section IPC Section IPC Section IPC Section Details -	Akshay Pra ccused) ons - , Other Details - 25 Arms Act ons - 147,148,149,307, 506 , Other ons - 352,504,506 , Other Details - ons - , Other Details - 25/27 Arms Act ons - 384,420,467,468,120b , Other	tap Singh Serious IPC I	Sections Attempt to murder extortion		Age	IPC Counts	in which Accused	which Convicted 0  Number of	Total
3 Cases (Active IPC Section IPC IPC Section IPC IPC Section IPC	Akshay Pra ccused) ons - , Other Details - 25 Arms Act ons - 147,148,149,307, 506 , Other ons - 352,504,506 , Other Details - ons - , Other Details - 25/27 Arms Act ons - 384,420,467,468,120b , Other ons - 120b,363,147,148,506,504,323 ,	Serious IPC I Serious IPC I 307 384 363 Total	Sections Attempt to murder extortion kidnapping		Age	IPC Counts	in which Accused	which Convicted 0  Number of 1 1 1	Total
Cases (Active Processing Processi	Akshay Pra ccused) ons - , Other Details - 25 Arms Act ons - 147,148,149,307, 506 , Other ons - 352,504,506 , Other Details - ons - , Other Details - 25/27 Arms Act ons - 384,420,467,468,120b , Other ons - 120b,363,147,148,506,504,323 , etails - 3(1)(10)S.C.S.T ACT	Serious IPC I Serious IPC I 307 384 363 Total Other IPC Fr	Attempt to murder extortion kidnapping equency Table		Age	IPC Counts	in which Accused	which Convicted 0  Number of 1  1 1 3	Total 8
Cases (Active Processing Processi	Akshay Pra ccused) ons - , Other Details - 25 Arms Act ons - 147,148,149,307, 506 , Other ons - 352,504,506 , Other Details - ons - , Other Details - 25/27 Arms Act ons - 384,420,467,468,120b , Other ons - 120b,363,147,148,506,504,323 ,	Serious IPC I Serious IPC I 307 384 363 Total Other IPC Fr IPC Sections	Sections  Attempt to murder extortion kidnapping equency Table	SP	Age	IPC Counts	in which Accused	which Convicted 0  Number of 1  1  1  1  Number of	Total 8
Cases (Active Control of Control	Akshay Pra  ccused) ons - , Other Details - 25 Arms Act ons - 147,148,149,307, 506 , Other ons - 352,504,506 , Other Details - ons - , Other Details - 25/27 Arms Act ons - 384,420,467,468,120b , Other ons - 120b,363,147,148,506,504,323 , etails - 3(1)(10)S.C.S.T ACT ons - 323,504,506 , Other Details -	Serious IPC I Serious IPC I 307 384 363 Total Other IPC Fr	Sections  Attempt to murder extortion kidnapping equency Table criminal intimidatio	SP	Age	IPC Counts 3	in which Accused 8	which Convicted 0  Number of 1 1 1 3 3 Number of 5	Total 8
3 Cases (Active IPC Section IPC IPC Section IPC IPC Section IPC IPC Section IPC	Akshay Pra  ccused) ons - , Other Details - 25 Arms Act ons - 147,148,149,307, 506 , Other ons - 352,504,506 , Other Details - ons - , Other Details - 25/27 Arms Act ons - 384,420,467,468,120b , Other ons - 120b,363,147,148,506,504,323 , etails - 3(1)(10)S.C.S.T ACT ons - 323,504,506 , Other Details - 6.C.S.T ACT	Serious IPC I Serious IPC I 307 384 363 Total Other IPC Fr IPC Sections	Sections  Attempt to murder extortion kidnapping equency Table	SP	Age	IPC Counts 3	in which Accused 8	which Convicted 0  Number of 1 1 1 3 3 Number of 5	Total 8
Gases (Active Control of the Control	Akshay Pra  ccused) ons - , Other Details - 25 Arms Act ons - 147,148,149,307, 506 , Other ons - 352,504,506 , Other Details - ons - , Other Details - 25/27 Arms Act ons - 384,420,467,468,120b , Other ons - 120b,363,147,148,506,504,323 , etails - 3(1)(10)S.C.S.T ACT ons - 323,504,506 , Other Details - S.C.S.T ACT ons - 323, 504, 506 , Other Details -	Serious IPC I Serious IPC I 307 384 363 Total Other IPC Fr IPC Sections 506	Attempt to murder extortion kidnapping equency Table criminal intimidatio	SP n	Age	IPC Counts 3	in which Accused 8	which Convicted 0  Number of 1 1 1 3 3  Number of 5 5 e	Total 8
3 Cases (Active Processing Proces	Akshay Pra  ccused) ons - , Other Details - 25 Arms Act ons - 147,148,149,307, 506 , Other ons - 352,504,506 , Other Details - ons - , Other Details - 25/27 Arms Act ons - 384,420,467,468,120b , Other ons - 120b,363,147,148,506,504,323 , etails - 3(1)(10)S.C.S.T ACT ons - 323,504,506 , Other Details - 6.C.S.T ACT	Serious IPC I Serious IPC I 307 384 363 Total Other IPC Fr IPC Sections 506	Sections  Attempt to murder extortion kidnapping  equency Table criminal intimidatio Intentional insult wipeace	n ith int	Age 41	IPC Counts 3	in which Accused 8	which Convicted 0  Number of 1  1 1 3  Number of 5  4	Total 8





148								Association for	r Democratic Re	eforms 🔼	
A68			148	Rioting, armed with	dead	ly we	eapon		2		
149   Every member of unlawful assembly guilty of offence committed in prosecution of common object   1   352   assault or criminal force otherwise than on grave provocation   1   420   Cheating and dishonestly inducing delivery of property   1   1   1   1   1   1   1   1   1			467	Forgery of valuable	secur	ity, v	vill, etc.		1		
149   committed in prosecution of common object   1   352   assault or criminal force otherwise than on grave provocation   420   Cheating and dishonestly inducing delivery of property   1     1   1   1   23     2   3     2   3     3			468	Forgery for purpose	of ch	eatir	====== າg		1		
Serial   Name   State/Dist   Party   Age   PC   In which which which Convicted   Party   Par			149					•	1		
A20   Cheating and dishonestly inducing delivery of property   1   1   1   23   2   2   2   2   2   2   2   2			352	assault or criminal f				-	1		
Serial Name  State/Dist Party Age   Party			420	T	nestly	indu	ıcing deliv	very of property	/ 1		
Serial Name State/Dist Party Age IPC in which Counts Accused Convicted Tot Age IPC Counts Accused Convicted Tot Counts Tot Counts Accused Convicted Tot Counts Accused Convicted Tot Counts Accused Convicted Tot Counts To				10	,				_		
Serial Name State/Dist Party Age Port Accused In which Accused Convicted Tot Convicted A Ravi Shankar Singh "Pappu"   LOCAL AUTHORITIES   BSP   38   2   4   0   4    Cases (Accused)   PC Sections - 120B, 302 , Other Details - 25 ARMS ACT   PC Sections - 143, 353, 392, 504, 506 , Other Details - PC Sections - 147, 353, 504, 506 , Other Details - PC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details - PC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details - PC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details - PC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details - PC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details - PC Sections - 419, 420, 467, 468, 409, 504, 506 , Other PC Frequency Table   PC Sections   Number of Time South Intentional insult with intent to provoke breach of the peace   PC Sections   Number of Time South Intentional insult with intent to provoke breach of the peace   PC Sections   Number of Time South Intentional insult with intent to provoke breach of the peace   PC Sections   Number of Time South Intentional insult with intent to provoke breach of the peace   PC Sections   Number of Time South Intentional Insult with intent to provoke breach of the peace   PC Sections   Number of Time South Intentional Insult with intent to provoke breach of the peace   PC Sections   Number of Time South Intentional Insult with intent to provoke breach of the peace   PC Sections   Number of Time South Intentional Insult with intent to provoke breach of the peace   PC Sections   Number of Time South Intentional Insult with intent to provoke breach of the peace   PC Sections   Number of Time South Intentional Insult with intent to provoke breach of the peace   PC Sections   Number of Time South Intentional Insult with Intent to provoke breach of the peace   PC Sections   Number of Time South Intentional Insult with Intent to provoke breach of the peace   PC Sections   Number of Time South Intentional Insult with Intent to provoke breach of the peace   PC Se											
Cases (Accused) IPC Sections - 1208, 302 , Other Details - 25 ARMS ACT IPC Sections - 143, 353, 392, 504, 506 , Other Details - IPC Sections - 147, 353, 504, 506 , Other Details - CRIMNAL LOW AMENDMENT ACT IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  Other Details -  Other Details -  Other IPC Frequency Table  Other IPC	Serial	Name	State/Dist		Party		IPC	in which	which		Tota
IPC Sections - 120B, 302 , Other Details - 25 ARMS ACT IPC Sections - 143, 353, 392, 504, 506 , Other Details - IPC Sections - 147, 353, 504, 506 , Other Details - IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details - IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Petails -  IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Petails -  IPC Sections - 419, 420, 420, 420, 420, 420, 420, 420, 420	4	Ravi Shankar Singh "Pappu"	LOCAL AUTHO	PRITIES	BSP	38	2	4	0		4
ACT IPC Sections - 143, 353, 392, 504, 506, Other Details - IPC Sections - 147, 353, 504, 506, Other Details - TORIMNAL LOW AMENDMENT ACT IPC Sections - 419, 420, 467, 468, 409, 504, 506, Other Details - Other Details -  Intervention - 419, 420, 467, 468, 409, 504, 506, Other Details - Other IPC Frequency Table Intentional insult with intent to provoke breach of the peace  504											
IPC Sections - 143, 353, 392, 504, 506, Other Details - IPC Sections - 147, 353, 504, 506, Other Details - TORIMNAL LOW AMENDMENT ACT IPC Sections - 419, 420, 467, 468, 409, 504, 506, Other Details -  Other Details -  Other Details -  Other IPC Frequency Table  IPC Sections  Number of Time  504  Intentional insult with intent to provoke breach of the peace  506  criminal intimidation  3 3  Assault or criminal force to deter public servant from discharge of his duty  420  Cheating and dishonestly inducing delivery of property 467  Forgery of valuable security, will, etc.  468  Forgery for purpose of cheating  409  Criminal breach of trust by public servant, or by banker, merchant or agent  1208  Punishment of criminal conspiracy  143  Punishment  147  rioting  149  cheating by personation  1		ons - 120B, 302 , Other Details - 25 ARMS	Serious IPC Se	ections					Nun	nber of 1	Times
Details - IPC Sections - 147, 353, 504, 506, Other Details - 7 CRIMNAL LOW AMENDMENT ACT IPC Sections - 419, 420, 467, 468, 409, 504, 506, Other Details -  Other Details -  Other IPC Frequency Table IPC Sections  Other IPC Frequency Table Intentional insult with intent to provoke breach of the peace  504 Intentional insult with intent to provoke breach of the peace  506 criminal intimidation  3 353 Assault or criminal force to deter public servant from discharge of his duty  420 Cheating and dishonestly inducing delivery of property 467 Forgery of valuable security, will, etc.  468 Forgery for purpose of cheating 1  409 Criminal breach of trust by public servant, or by banker, merchant or agent  1208 Punishment of criminal conspiracy 1  143 Punishment 1  147 rioting 1  150 cheating by personation 1		ons - 143 353 392 504 506 Other	302	Murder	1						
7 CRIMNAL LOW AMENDMENT ACT IPC Sections - 419, 420, 467, 468, 409, 504, 506, Other Details -  Other IPC Frequency Table IPC Sections  Number of Time  100	1	5113 143, 333, 332, 304, 300 , Other	392	robbery					1		
IPC Sections - 419, 420, 467, 468, 409, 504, 506 , Other Details -  Other Details -  Other IPC Frequency Table  IPC Sections  Intentional insult with intent to provoke breach of the peace  504 Intentional insult with intent to provoke breach of the peace  506 criminal intimidation  33  Assault or criminal force to deter public servant from discharge of his duty  420 Cheating and dishonestly inducing delivery of property  467 Forgery of valuable security, will, etc.  468 Forgery for purpose of cheating  1  409 Criminal breach of trust by public servant, or by banker, merchant or agent  120B Punishment of criminal conspiracy  143 Punishment  147 rioting  149 cheating by personation  1504  Number of Time  1409  Criminal intimidation  2  4100  Cheating and dishonestly inducing delivery of property  1  411  4120  Cheating by personation  1	1		Total						2		
Other Details - IPC Sections Number of Time 504 Intentional insult with intent to provoke breach of the peace 506 criminal intimidation 3  Assault or criminal force to deter public servant from discharge of his duty 420 Cheating and dishonestly inducing delivery of property 1  467 Forgery of valuable security, will, etc. 1  468 Forgery for purpose of cheating 1  409 Criminal breach of trust by public servant, or by banker, merchant or agent 1  120B Punishment of criminal conspiracy 1  143 Punishment 1  147 rioting 1  419 cheating by personation 1											
So4	1	: -		quency Table							
S04   peace   3			IPC Sections	I						nber of 1	imes
Assault or criminal force to deter public servant from discharge of his duty  420 Cheating and dishonestly inducing delivery of property  467 Forgery of valuable security, will, etc.  1 468 Forgery for purpose of cheating  1 409 Criminal breach of trust by public servant, or by banker, merchant or agent  1 120B Punishment of criminal conspiracy  1 143 Punishment  1 147 rioting  1 149 cheating by personation			504								
353   discharge of his duty   2			506	criminal intimidatio	n				3		
Cases (Convicted)No Cases  Cases (Convicted)No Cases  Cases (Convicted)No Cases  Cases (Convicted)No Cases  Convicted (Convicted)No Cases  Convicted (Convicted)No Cases  Convicted (Convicted)No Cases  Convicted (Convicted)No Cases  1208			353			to de	ter public	servant from	2		
Cases (Convicted)No Cases  Cases (Convicted)No Cases  Cases (Convicted)No Cases  1208			420	Cheating and disho	nestly	indu	ıcing deliv	ery of property	1		
Cases (Convicted)No Cases  409   Criminal breach of trust by public servant, or by banker, merchant or agent   1   120B   Punishment of criminal conspiracy   1   143   Punishment   1   147   rioting   1   149   cheating by personation   1   1   1   1   1   1   1   1   1			467	Forgery of valuable	secur	ity, v	vill, etc.		1		
Cases (Convicted)No Cases  1208			468	Forgery for purpose	of ch	eatir	ng		1		
120BPunishment of criminal conspiracy1143Punishment1147rioting1419cheating by personation1	Cases (Co	onvicted)No Cases	409	Criminal breach of t				nt, or by banke	r, 1		
143         Punishment         1           147         rioting         1           419         cheating by personation         1	,	,	120B		inal co	าทรท	iracy		1		
147rioting1419cheating by personation1						энэр			=		
419 cheating by personation 1				T					= -		
				1					=		
10tai 16			-	cheating by persona	ation				_		
			ıotai						16		





							Association f	or Demo	ocratic Reforms	_
						Serious	No of Cases	No	. of Cases in	
Serial	Name	e		Party	Age		in which	wh	ich	Total
						Counts	Accused	Coı	nvicted	
5	<u>Dinesh Prata</u>	ap Singh		INC	38	1	4	0		4
Cases (Acc	used)	Serious IPC Fr	equency Table							
	ns - 147, 452, 323, 504, 506, 342, ,	Serious IPC Se	ections						Number of T	Γimes
Other Deta		304A	Causing death by ne	eglige	nce				1	
	ns - 279, 304A, 427, Other Details -	Total	, ,						1	
Details -	ns - 147, 148, 149, 323, 504, 506 , Other	Total								
	ns - 353, 506 , Other Details -	Other IPC Free	guency Table							
• • • • • • • • • • • • • • • • • •	is see, see, cone. Details	IPC Sections	<u>,, , , , , , , , , , , , , , , , , , ,</u>						Number of T	Times
		506	criminal intimidatio	n					3	
		147	rioting					=	2	
		<b> </b>						=		
		323	voluntarily causing I					=	2	
		504	Intentional insult wi peace	ith int	ent	to provok	e breach of the	9	2	
		427	Mischief causing da	mage	to t	he amoun	t of fifty rupee	es	1	
		148	Rioting, armed with	dead	ly w	eapon			1	
Cases (Con	ases (Convicted)No Cases		Every member of ur committed in prose						1	
			Assault or criminal force to deter public servant from discharge of his duty							
		452	House-trespass after preparation for hurt, assault or							
		342	wrongful Confineme	ont				=	1	
			<del>'</del>			hlicarron		=	1	
		279 Rash driving or riding on a public way								
		Total							16	
								_		
				<u>.</u>		Serious	No of Cases	1 -	. of Cases in	
Serial	Name	2		Party	Age		in which Accused		ich	Tota
6	CUDI DDADEE	D IZLINAAD		DCD	20	Counts 1	2	_	nvicted	2
	SHRI PRADEE		aguang, Tabla	BSP	58	1	<u> </u>	0		2
Cases (Acc	usea) ns - 171F, 353, 504, 506 , Other Details -	Serious IPC Se	equency Table						NI	r:
	sentation of People Act	Serious IPC Se							Number of T	imes
	ns - 452, 323, 504, 506 , Other Details -	171F	undue influence or	perso	natio	on at an e	lection		1	
		Total							1	
		Othor IDC F	augnay Tahla							
		Other IPC Free	quency rable						Number of 1	Timos
6 /6	vistasi). Na Casa	IPC Sections								imes
Cases (Con	victed)No Cases	504	Intentional insult wi peace	ith int	ent 1	to provok	e breach of the	9	2	
		506	criminal intimidatio	n					2	
		353	Assault or criminal f	orce t	to de	eter public	servant from		1	
		<u> </u>	1							





								Association 1	for Den	nocratic Reforms	
			disch	narge of his dut	у						
		452		se-trespass aften ngful restraint	r pre	parat	tion for h	urt, assault or		1	
		323	volur	ntarily causing	hurt					1	
		Total								7	
Serial	Nam	ne			Party	Age	Serious IPC Counts	No of Cases in which Accused	wł	o. of Cases in nich onvicted	Tota
7	Dr. Sant Ram	n Niranjan			BSP	51	1	2	0		2
Cases (Acc		Serious IPC Fr	equen	ıcy Table							
	ns - 304A , Other Details - 176/98	Serious IPC Se	ections	s						Number of T	Times
and Cosme	ns - , Other Details - Section 33 Drugs	304A	Caus	ing death by ne	eglige	nce				1	
4114 0051110		Total								1	
		Other IPC Free	quenc	y Table							
Cases (Con	victed)No Cases	IPC Sections								Number of T	Times
		Total									
Serial	Name	State/Dist		Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	wł	o. of Cases in nich onvicted	Tota
8	SHRI BABU SINGH	ELECTED FROI LEGISLATIVE ASSEMBLY	M UP	SHRI BABU SINGH	BSP	39	1	1	0		1
Cases (Acc	used)	Serious IPC Fr	equen	ıcy Table	-		1				
	ns - 147, 148, 504, 506, 427, 382, 452,	Serious IPC Se	ections	S						Number of T	Times
Other Deta	ills -	382		t after prepara					or	1	
		Total								1	
		Other IPC Free	quenc	y Table							
		IPC Sections								Number of 1	Times
		147	riotir	ng						1	
		148	Rioti	ng, armed with	dead	ly w	eapon			1	
Cases (Con	victed)No Cases	504	Inter	ntional insult w e	ith int	ent 1	to provok	e breach of the	e	1	
		506	crimi	inal intimidatio	n					1	
		427	Misc	hief causing da	mage	to tl	ne amoun	nt of fifty rupe	es	1	
		452	Hous	se-trespass afte						1	
		Total	will	igiui i Esti diilt						  c	
		Total								6	





Serial Name Party Age IPC in which we Accused Counts Accused Count	o. of Cases in which convicted  Number of T	Tota 4	
Serial Name Party Age IPC in which we Accused Counts Accused Count	Number of T	4	
Cases (Accused) IPC Sections - , Other Details - 2/3 U.P.G ACT IPC Sections - , Other Details - 2/3 U.P.G ACT IPC Sections - 147, 148, 149, 447 , Other Details - IPC Sections - , Other Details - 25/27 Arms Act  Other IPC Frequency Table  IPC Sections  147	Number of T		
IPC Sections - , Other Details - 2/3 U.P.G ACT IPC Sections - , Other Details - 2/3 U.P.G ACT IPC Sections - 147, 148, 149, 447 , Other Details - IPC Sections - , Other Details - 25/27 Arms Act  IPC Sections - , Other Details - 25/27 Arms Act  IPC Sections  IPC Sectio	1	imes	
IPC Sections - , Other Details - 2/3 U.P.G ACT IPC Sections - , Other Details - 2/3 U.P.G ACT IPC Sections - 147, 148, 149, 447 , Other Details - IPC Sections - , Other Details - 25/27 Arms Act  IPC Sections - , Other Details - 25/27 Arms Act  IPC Sections  IPC Sectio	1	imes	
IPC Sections - , Other Details - 2/3 U.P.G ACT IPC Sections - 147, 148, 149, 447 , Other Details - IPC Sections - , Other Details - 25/27 Arms Act  147 rioting  148 Rioting, armed with deadly weapon  149 Every member of unlawful assembly guilty of offence committed in prosecution of common object	1		
IPC Sections - 147, 148, 149, 447, Other Details - 148 Rioting, armed with deadly weapon  Every member of unlawful assembly guilty of offence committed in prosecution of common object	1		
Every member of unlawful assembly guilty of offence committed in prosecution of common object  447 criminal trespass	1		
committed in prosecution of common object	II .		
447 criminal tracpace	1		
0 (0 · · · ) N 0   44/   UIIIIIdi uESDdSS	1		
Cases (Convicted)No Cases Total	4		
Total	<u> </u>		
Serial Name Party Age IPC in which w	o. of Cases in which	Tota	
	onvicted	2	
		2	
Cases (Accused)  Other IPC Frequency Table			
IPC Sections - 147,323,504,506 , Other Details - IPC Sections - 132,135,135A,136 , Other Details - IPC Sections	Number of T	imes	
R.P. ACT	1		
323 voluntarily causing hurt	1		
504 Intentional insult with intent to provoke breach of the peace	1		
506 criminal intimidation	1		
Abetment of mutiny, if mutiny is committed in	1		
Cases (Convicted)No Cases consequence thereof			
135 Abetment of desertion of soldier, sailor or airman	1		
136 Harbouring deserter	1		
Total	7		
	o. of Cases in	Tota	
Denai   raity Age irc   III Will(1   W	onvicted	TOLA	
Counts Accused Co		2	
11 SHRI DEVENDRA PRATAP SINGH SP 54 0 2 0			
11 SHRI DEVENDRA PRATAP SINGH SP 54 0 2 0 Cases (Accused) Other IPC Frequency Table		imes	
11 SHRI DEVENDRA PRATAP SINGH SP 54 0 2 0 Cases (Accused) IPC Sections - 147, 323 , Other Details - IPC Sections - 353 Other Details -	Number of T	imes	
11 SHRI DEVENDRA PRATAP SINGH SP 54 0 2 0 Cases (Accused) IPC Sections - 147, 323 , Other Details - IPC Sections - 353 , Other Details - IPC Sections - 353 , Other Details -	Number of T	ime	
11 SHRI DEVENDRA PRATAP SINGH SP 54 0 2 0 Cases (Accused) IPC Sections - 147, 323 , Other Details - IPC Sections - 353 Other Details -	Number of T	imes	
11 SHRI DEVENDRA PRATAP SINGH SP 54 0 2 0 Cases (Accused) IPC Sections - 147, 323 , Other Details - IPC Sections - 353 , Other Details - IPC Sections - 353 , Other Details -	Number of T	Fimes	





								or Democratic Reforms	
Serial	Name	2		Party		Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Tota
12	<u>Lal Chan</u>	<u>idra</u>		BSP	43	0	2	0	2
Cases (Acc	cused)	Other IPC Free	quency Table				·		
	ns - 143, 188, 341, 186, 353 , Other	IPC Sections						Number of T	Times
	41, 174 Railway Act ns - 143, 341, 427, 504, 506, 186 , Other	143	Punishment					2	
Details - 7		341	wrongful restraint					2	
		186	Obstructing public s functions	ervan	ıt in (	discharge	of public	2	
		506	criminal intimidation	n				1	
		188	Disobedience to ord	ler du	ly pr	omulgate	d by public	1	
Cases (Cor	nvicted)No Cases	353	Assault or criminal f		to de	eter public	servant from	1	
		427	s 1						
		504	Intentional insult wi					=	
		Total	<u> </u>					11	
		L							
						Serious	No of Cases	No. of Cases in	
Serial	Name	9		Party	1	l	in which Accused	which Convicted	Tota
13	SHRI SUNIL I	KUMAR		BSP	33	0	1	0	1
Cases (Acc		Other IPC Free	quency Table						
	ns - 452, 504, 506, 147, 148, 149, 427 ,	IPC Sections						Number of T	Times
Other Deta	alls -	452	House-trespass afte wrongful restraint	r prep	oarat	ion for hu	ırt, assault or	1	
		504	Intentional insult wi	th int	ent t	o provok	e breach of the	1	
		506	criminal intimidation	n				1	
		147	rioting					1	
		148	Rioting, armed with	dead	lv wa	Panon		1	
Cases (Cor	nvicted)No Cases	170	Every member of ur				ilty of offense		
	, <del>-</del>	149	committed in prose					1	
		427	Mischief causing da					s 1	
		Total	ivinscinct causing ua	iiiuge	נט נו	ic amoun	t of fifty rupee	7	
		Total						/	





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						Serious	No of Cases	No. of Cases in	
Serial	Nam	e		Party	Age	1	in which	which	Total
				′		Counts	Accused	Convicted	
14	SHRI RAKESH S	INGH RANA		SP	41	0	1	0	1
Cases (Aco	cused)	Other IPC Fro	equency Table		-				
	ons - 147, 342, 188, 323, 452, 506 , Other		<u> </u>					Number of 1	Times
	CRIMINAL AMENDMENT ACT	147	rioting					1	
		342	wrongful Confinem	ent				1	
		188	Disobedience to ord servant	der du	ıly p	romulgate	ed by public	1	
		323	voluntarily causing	hurt				1	
Cases (Co	nvicted)No Cases	452	House-trespass afte		oara	tion for h	urt, assault or	1	
			1						
		506	criminal intimidatio	n				1	
		Total						6	
				T	I	I	1 .	T	T
Coriol	Name	•		Dowt		Serious	No of Cases in which	No. of Cases in which	1
Serial	Nam	е		Party	Age	Counts	Accused	Convicted	Total
15	DR. OM PF	V N V C L		BSP	42	0	1	0	1
Cases (Acc			oguanay Tabla	БЭР	42	U	1	0	1
	ons - 341 , Other Details - 7 CLA ACT &	IPC Sections	equency Table					Number of 1	Timas
	abisez Special Powar Act								iiiics
	·	341	wrongful restraint					1	
Cases (Co	nvicted)No Cases	Total						1	
cuses (co	invictedy No cuses								
				1	Π	Serious	No of Cases	No. of Cases in	I
Serial	Nam	e		Party	Age	1	in which	which	Total
		-				Counts	Accused	Convicted	
16	SHRI NASIMUD	DIN SIDDIKI		BSP	50	0	1	0	1
Cases (Acc			equency Table	1				1	1
	ons - 409, 120 B , Other Details - 13(2) PC							Number of 1	Times
ACT			Criminal breach of t	rust h	w ni	ıhlic serva	ant or by bank		
		409	merchant or agent	ii ust t	, y P	abile serve	int, or by bunk	1	
					:4	-ff	ما عند در ما ما ما ما ما در در در		
Cases (Co	nvicted)No Cases	120	Concealing design t imprisonment	o com	ımıt	оттепсе р	unishable with	1 1	
Cuses (Co.	inicial, in cases	Total						2	
								ı	
						Serious	No of Cases	No. of Cases in	
Serial	Name			Party	Age	1	in which	which	Tota
					_	Counts	Accused	Convicted	
17	Arvind Kumar Tripathi "Guddu Tripathi	<u> </u>		BSP	42	0	1	0	1
Cases (Aco		Other IPC Fro	equency Table						
IPC Sectio	ons - 143, 147, 353, 447, 448, 451, 452 ,								
	his Vit is museauted in good faith wit			~ -		aa' affida			





							Association f	or Democratic Reforms	<u>i                                     </u>
	ails - 10AC ACT, 11, 81A, 7 CRIMNAL	IPC Sections						Number of	f Times
AMENDME	ENT ACT	143	Punishment					1	
		147	rioting					1	
		353	Assault or criminal f		o de	eter public	servant from	1	
			criminal trespass					1	
		448	house-trespass					1	
Cases (Convicted)No Cases			House-trespass in o	rdar t	0.00	mmit offe	ance nunishahl		
		451	with imprisonment				ence punisnabi	1	
		452	House-trespass after preparation for hurt, assault or wrongful restraint					1	
		Total						7	
								·	
						Serious	No of Cases	No. of Cases i	in
Serial	Nam	е		Party	Age	1	in which	which	Tota
						Counts	Accused	Convicted	
18	<u>Jitendra \</u>	<u>Yadav</u>		BSP	43	0	1	0	1
Cases (Acc		Other IPC Fred	quency Table						
	ns - 147,353,332,504,506 , Other Details	IPC Sections						Number of	f Times
- 7 C.L.A ACT		147	147 rioting 1						
			Assault or criminal force to deter public servant from discharge of his duty					1	
		332	Voluntarily causing hurt to deter public servant from his duty					his 1	
Cases (Con	nvicted)No Cases	504	Intentional insult with intent to provoke breach of the peace					1	
		506	criminal intimidation					1	
		Total						5	
		L						l	
						Serious	No of Cases	No. of Cases i	in
Serial	Nam	е		Party	Age		in which	which	Tota
					L.	Counts	Accused	Convicted	-
19	<u>Kesar Si</u>			BSP	52	0	1	0	1
Cases (Acc	cused) ns - 353, 188 , Other Details -	Other IPC Fred	quency Table					News	£ T:
ire section	is - 333, 100 , Other Details -	IPC Sections	Assault or criminal f		o de	eter public	servant from	Number of	riimes
			discharge of his duty				11		
Cases (Cor	nvicted)No Cases	188	Disobedience to order duly promulgated by public servant				1		
		Total						2	





							Association t	for Democratic Reforms	_	
Serial	Nam	ie		Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Tota	
20	<u>Kaila</u> :	<u>sh</u>		BSP	30	0	1	0	1	
Cases (Acc	cused)	Other IPC Fre	equency Table							
	ns - 465,467,468,471 , Other Details -	IPC Sections						Number of 1	Times	
ARMS ACT	Г	465	forgery					1		
		467	1							
		468								
		400	<u> </u>				-1	1		
Cases (Co	nvicted)No Cases	471	Using as genuine a record	rorged	1 000	cument or	electronic	1		
		Total						4		
						Serious	No of Cases	No. of Cases in		
Serial	Nam	ie		Party	Age		in which	which	Tota	
						Counts	Accused	Convicted		
21	Ram Kumar Kureel			BSP	47	0	1	0	1	
Cases (Aco	•	Other IPC Fre	equency Table							
	ns - 147, 332, 353, 506, 504, 224, 386 ,	IPC Sections						Number of 1	Times	
Other Det	Other Details - 7 CRIMINAL ACT		47 rioting					1		
		332	Voluntarily causing hurt to deter public servant from his duty							
		353	Assault or criminal force to deter public servant from discharge of his duty							
		506	criminal intimidation 1					1		
Cases (Co	nvicted)No Cases	504	Intentional insult with intent to provoke breach of the peace							
,	,	224	Resistance or obstruction by a person to his lawful apprehension							
			Extortion by putting a person in fear of death or grievous hurt							
		Total	Total					7		
		1				Serious	No of Cases	No. of Cases in		
Serial	Nam	ie		Party	Age		in which Accused	which Convicted	Tota	
22	SHRI VINOD	PANDEY		ВЈР	57	0	1	0	1	
Cases (Aco			equency Table	1	1	1-	1.	1-	1_	
-	ns - 147, 342, 504, 506 , Other Details -	IPC Sections						Number of 1	Times	
Cases (Co	nvicted)No Cases	147 rioting 1								
	Cases (Convicted)No Cases		T-7   IOUIIIS							





		ocratic Reforms
342	wrongful Confinement 1	
∥504	Intentional insult with intent to provoke breach of the peace	1
506	criminal intimidation	1
Total		4

Table: Full details of pending criminal cases on MLCs





# **Full asset details of Uttar Pradesh MLCs**

S.No.	S.No. Name		Movable	Immovable	Total Assets (Rs)	PAN
		Party	Assets (Rs)	Assets (Rs)	1 1	Given
1	Mayawati	BSP	12,57,50,000	74,69,92,000	87,27,42,000 87 Cror+	Υ
2			36,02,59,216 36 Cror+	Υ		
3	· · ·		1,24,07,312	18,96,17,478	20,20,24,790 20 Cror+	Υ
4	, , , , , , ,		17,64,22,000	18,80,87,074 18 Cror+	Υ	
5	Manoj Agarwal	BSP	4,89,86,900	4,56,00,000	9,45,86,900 9 Cror+	Υ
6	Ashok Katiyar	BSP	2,79,09,303	4,22,98,480	7,02,07,783 7 Cror+	Υ
7			6,15,28,290 6 Cror+	Υ		
8	Akshay Pratap Singh	SP	54,46,917	4,27,76,768	4,82,23,685 4 Cror+	Υ
9	Dr. Sant Ram Niranjan	BSP	77,91,167	3,74,82,000	4,52,73,167 4 Cror+	Υ
10	DR. SAROJANI AGARWAL	SP	56,24,396	3,53,77,623	4,10,02,019 4 Cror+	Υ
11	Annapurna Singh Alias Punam Singh	BSP	89,68,086	3,17,90,000	4,07,58,086 4 Cror+	Υ
12	Husna Siddiqui	BSP	2,32,26,276	1,58,14,200	3,90,40,476 3 Cror+	Υ
13	Kailash	BSP	39,90,582	3,40,75,000	3,80,65,582 3 Cror+	Υ
14	SHRI NASIMUDDIN SIDDIKI	BSP	2,08,30,838	1,42,39,200	3,50,70,038 3 Cror+	Υ
15	Hargovind Singh	BJP	30,39,617	3,08,00,000	3,38,39,617 3 Cror+	Υ
16	*Rakesh Singh	BSP	15,58,876	3,04,65,758	3,20,24,634 3 Cror+	Υ
17	SHRI KHUVAZA HALIM	SP	18,00,000	2,82,00,000	3,00,00,000 3 Cror+	Υ
18	SHRI AHMED HASAN	SP	36,29,265	2,57,52,000	2,93,81,265 2 Cror+	Υ
19	Mukul Upadhayay	BSP	37,11,190	2,54,30,000	2,91,41,190 2 Cror+	Υ
20	Dinesh Pratap Singh	INC	2,38,40,162	22,00,000	2,60,40,162 2 Cror+	Υ
21	Chandra Pratap Singh Yadav Alias Chandu Bhaiya	BSP	33,84,925	2,20,43,000	2,54,27,925 2 Cror+	N
22	SHRI ASHOK DHAVAN	BJP	68,89,667	1,63,30,100	2,32,19,767 2 Cror+	Υ
23	Surajbhan Karwaria	BSP	1,41,53,329	79,00,000	2,20,53,329 2 Cror+	Υ
24	4 Atahar Khan		10,70,289	1,93,57,700	2,04,27,989 2 Cror+	N
25	Manoj Kumar Singh Alias "Guddu"	BSP	67,76,782	1,34,00,000	2,01,76,782 2 Cror+	Υ
26	SHRI BABU RAM M.COM	BJP	1,20,13,538	65,00,000	1,85,13,538 1 Cror+	Υ
27	*Rajdev Singh	BSP	11,41,524	1,65,17,000	1,76,58,524 1 Cror+	N
28	Virendra Kumar	BSP	8,93,738	1,55,50,000	1,64,43,738 1 Cror+	Υ
29	SHRI HEM SINGH PUNDIR (TEACHERS LEADER)	IND	10,07,066	1,50,00,000	1,60,07,066 1 Cror+	Υ
30	Naseeb Pathan Khan	INC	53,15,284	99,00,000	1,52,15,284 1 Cror+	Υ
31	Ganesh Shankar Pandey	BSP	21,78,481	1,29,54,360	1,51,32,841 1 Cror+	Υ
32	SHRI RAMESH YADAV	SP	24,11,335	1,24,53,000	1,48,64,335 1 Cror+	Υ
33	Balram	SP	16,31,283	1,30,86,532	1,47,17,815 1 Cror+	Υ
34	Lekhraj	BSP	7,74,000	1,34,88,000	1,42,62,000 1 Cror+	N
35	*Jitendra Yadav	BSP	1,41,54,945	0	1,41,54,945 1 Cror+	N
36	Yashwant	SP	23,94,249	1,13,60,000	1,37,54,249 1 Cror+	Υ
37	Ashok Singh	BSP	76,77,952	52,03,000	1,28,80,952 1 Cror+	Υ
38	DR. NAIPAL SINGH RITAIYARD PROF.	BJP	47,93,729	80,00,000	1,27,93,729 1 Cror+	Υ
39	SHRI JAGENDRA SWAROOP	IND	75,92,255	52,00,000	1,27,92,255 1 Cror+	Υ
40	Savita	BSP	18,64,351	1,03,56,148	1,22,20,499 1 Cror+	Υ
41	Anil Kumar Awana	BSP	11,73,200	1,03,05,000	1,14,78,200 1 Cror+	Υ
42	Parmeshwar Lal BSP 6,56,659 1,07,46,620 1,14,03,279 1 Cror+		Υ			
43	Kuwar Jayesh Prasad	BSP	37,23,657	70,86,630	1,08,10,287 1 Cror+	Υ
44	SHRI VIVEK BANSAL	INC	45,41,144	57,00,000	1,02,41,144 1 Cror+	N





Association for Democratic Reforms						Reforms 🔼
S.No.	Name	Party	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
45	R.S. Kushwaha	BSP	51,12,473	39,96,500	91,08,973 91 Lacs+	Υ
46	Subodh Kumar	Subodh Kumar BSP 16,26,492 73,04,000 89		89,30,492 89 Lacs+	Υ	
47	SHRI OM PRAKASH SHARMA	BSP	26,51,157	62,50,000	89,01,157 89 Lacs+	Υ
48	48 Satish Chandra		11,07,496	74,77,759	85,85,255 85 Lacs+	Υ
49	49 Abdul Hannan		8,81,000	76,00,000	84,81,000 84 Lacs+	Υ
50	Ravi Shankar Singh "Pappu"	BSP	38,85,000	43,00,000	81,85,000 81 Lacs+	Υ
51	Madhuri Verma	BSP	6,41,058	74,20,000	80,61,058 80 Lacs+	Υ
52	SHRI KASHI NATH	SP	63,18,227	15,20,000	78,38,227 78 Lacs+	N
53	SHRI DEVENDRA PRATAP SINGH	SP	19,65,510	55,00,000	74,65,510 74 Lacs+	Υ
54	SHRI BABU SINGH	BSP	23,07,000	47,22,300	70,29,300 70 Lacs+	Υ
55	SHRI MAHESH ARYA	BSP	18,36,154	51,25,000	69,61,154 69 Lacs+	Υ
56	SHRI DAYA RAM	SP	18,00,384	50,00,000	68,00,384 68 Lacs+	N
57	SHRI DHARM PRAKASH BHARTIYA	BSP	16,94,299	50,21,844	67,16,143 67 Lacs+	Υ
58	SHRI PRADEEP KUMAR	BSP	52,04,053	14,75,000	66,79,053 66 Lacs+	Υ
59	*Kesar Singh	BSP	21,93,301	43,50,000	65,43,301 65 Lacs+	Υ
60	Ram Kumar Kureel	BSP	8,82,353	52,78,240	61,60,593 61 Lacs+	Υ
61	Hridaya Narain Dixit	BJP	12,48,916	37,16,230	49,65,146 49 Lacs+	N
62	DR. OM PRAKASH	BSP	25,67,460	17,47,216	43,14,676 43 Lacs+	Υ
63	Ram Sunder	SP	10,96,000	31,50,000	42,46,000 42 Lacs+	N
64	SHRI RAM NARESH RAWAT	BJP	4,30,814	35,50,000	39,80,814 39 Lacs+	Υ
65	DR. YAG DUTT SHARMA	BJP	11,57,139	27,67,000	39,24,139 39 Lacs+	N
66	DR.RAMAPATI RAM	BJP	3,89,051	31,15,000	35,04,051 35 Lacs+	N
67	SHRI DEVI DAYAL SHASHTRI	IND	8,90,353	25,00,000	33,90,353 33 Lacs+	N
68	SHRI CHET NARAYAN SINGH	IND	1,41,727	30,00,000	31,41,727 31 Lacs+	Υ
69	SHRI HARPAL SAINI	RLD	2,65,000	28,00,000	30,65,000 30 Lacs+	N
70	SHRI ASHOK KUMAR	BSP	24,49,974	5,80,000	30,29,974 30 Lacs+	Υ
71	SHRI NARESH CHANDRA UTTAM	SP	12,02,740	16,80,000	28,82,740 28 Lacs+	N
72	SHRI RAJ BHAHADUR SINGH CHANDEL	IND	7,68,000	20,00,000	27,68,000 27 Lacs+	Υ
73	Dr. Swadesh Kumar Alias Beeru Suman	BSP	25,11,719	0	25,11,719 25 Lacs+	Υ
74	Shayam Narayan Singh Alias Vineet Singh	BSP	14,21,246	9,24,777	23,46,023 23 Lacs+	Υ
75	SHRI JAGVEER KISHOR JAIN	IND	5,50,591	17,60,000	23,10,591 23 Lacs+	Υ
76	SHRI KEDAR NATH SINGH	BJP	6,41,000	16,00,000	22,41,000 22 Lacs+	Υ
77	Lal Chandra	BSP	6,02,951	11,25,000	17,27,951 17 Lacs+	Υ
78	Rishipal	BSP	12,63,795	4,00,000	16,63,795 16 Lacs+	Υ
79	SHRI LOKESH	BSP	7,92,958	8,00,000	15,92,958 15 Lacs+	Υ
80	SHRI PRATAP SINGH	BSP	3,91,120	9,00,000	12,91,120 12 Lacs+	N
81	Sanjeev Dwivedi Alias Ramu Dwivedi	BSP	2,01,069	10,30,000	12,31,069 12 Lacs+	N
82	SHRI VINOD PANDEY	BJP	3,05,969	7,25,000	10,30,969 10 Lacs+	N
83	SHRI RAKESH SINGH RANA	SP	3,07,523	5,63,000	8,70,523 8 Lacs+	N
84	SHRI SUBHASH CHANDRA SHARMA	IND	77,876	5,00,000	5,77,876 5 Lacs+	N
85	SHRI DHURUV KR. TRIPATHI	IND	1,62,096	2,00,000	3,62,096 3 Lacs+	N
86	SHRI SUNIL KUMAR	BSP	88,370	2,00,000	2,88,370 2 Lacs+	N
87	Prabhawati Pal	BSP	2,00,000	0	2,00,000 2 Lacs+	N

Table: Full assets details of MLCs





# List of Serious IPC sections considered for this report

Serious IPC Section	Description
121	Waging, or attempting to wage war, or abetting waging of war, against the Government of India
121A	Conspiracy to commit offenses punishable by section 121
122	Collecting arms, etc., with intention of waging war against the Government of India
123	Concealing with intent to facilitate design to wage war
124	Assaulting President, Governor, etc., with intent to compel or restrain the exercise of any lawful power
124A	Sedition
153A	Promoting enmity between different groups on grounds of religion, race, place of birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony
171B	Bribery
171C	Undue influence at elections
171D	Personation at elections
171E	bribery
171F	undue influence or personation at an election
171G	False statement in connection with an election
171H	Illegal payments in connection with an election
1711	Failure to keep election accounts
172	Absconding to avoid service of summons or other proceeding
177	Furnishing false information
181	False statement on oath or affirmation to public servant or person authorized to administer an oath or affirmation
191	Giving false evidence
192	Fabricating false evidence
193	false evidence
194	Giving or fabricating false evidence with intent to procure conviction of capital offense
195	Giving or fabricating false evidence with intent to procure conviction of offense punishable with imprisonment for life or imprisonment
196	Using evidence known to be false
197	Issuing or signing false certificate
198	Using as true a certificate known to be false
230	Coin defined
231	Counterfeiting coin
232	Counterfeiting Indian coin
233	Making or selling instrument for counterfeiting coin





Serious IPC Section	Description
234	Making or selling instrument for counterfeiting Indian coin
201	Possession of instrument, or material for the purpose of using the same for
235	counterfeiting coin
236	Abetting in India the counterfeiting out of India of coin
237	Import or export of counterfeit coin
238	Import or export of counterfeits of the India coin
239	Delivery of coin, possessed with knowledge that it is counterfeit
240	Delivery of Indian coin, possessed with knowledge that it is counterfeit
241	Delivery of coin as genuine, which, when first possessed, the deliverer did not know to be counterfeit
242	Possession of counterfeit coin by person who knew it to be counterfeit when he became possess thereof
243	Possession of Indian coin by person who knew it to be counterfeit when he became possessed thereof
244	Person employed in mint causing coin to be of different weight or composition from that fixed by law
245	Unlawfully taking coining instrument from mint
246	Fraudulently or dishonestly diminishing weight or altering composition of coin
247	Fraudulently or dishonestly diminishing weight or altering composition of Indian coin
248	Altering appearance of coin with intent that it shall pass as coin of different description
249	Altering appearance of India coin with intent that it shall pass as coin of different description
250	Delivery of coin, possessed with knowledge that it is altered
251	Delivery of Indian coin, possessed with knowledge that it is altered
252	Possession of coin by person who knew it to be altered when he became possessed thereof
253	Possession of Indian coin by person who knew it to be altered when he became possessed thereof
254	Delivery of coin as genuine, which, when first possess, the deliverer did not know to be altered
255	Counterfeiting Government stamp
256	Having possession of instrument or material for counterfeiting Government stamp
257	Making or selling instrument for counterfeiting Government stamp
258	Sale of counterfeit Government stamp
259	Having possession of counterfeit Government stamp
260	Using as genuine a Government stamp known to be a counterfeit
274	Adulteration of drugs
275	Sale of adulterated drugs





	Association for Democratic Reforms
Serious IPC Section	Description
292	Sale, etc., or obscene books, etc.
292A	Printing etc. of grossly indecent or scurrilous matter or matter intended for blackmail
293	Sale, etc., of obscene objects to young person
294	Obscene acts and songs
295	Injuring or defiling place of worship with intent to insult the religion of any class
295A	Deliberate and malicious acts, intended to outrage religious feelings or any class by insulting its religion or religious beliefs
299	Culpable homicide
300	Murder
301	Culpable homicide by causing death of person other than person whose death was intended
302	Murder
303	murder by life-convict
304	culpable homicide not amounting to murder
304A	Causing death by negligence
304B	Dowry death
305	Abetting of suicide of child or insane person
306	Abetting of suicide
307	Attempt to murder
308	Attempt to commit culpable homicide
324	Voluntarily causing hurt by dangerous weapons or means
325	voluntarily causing grievous hurt
326	Voluntarily causing grievous hurt by dangerous weapons or means
343	Wrongful confinement for three or more days
344	Wrongful confinement for ten or more days
359	Kidnapping
360	Kidnapping from India
361	Kidnapping from lawful guardianship
362	Abduction
363	Kidnapping
363A	Kidnapping or maiming a minor for purposes of begging
364	Kidnapping or abducting in order to murder
364A	Kidnapping for ransom, etc.
365	Kidnapping or abducting with intent secretly and wrongfully to confine person
366	Kidnapping, abducting or inducing woman to compel her marriage, etc.
366A	Procreation of minor girl
366B	Importation of girl from foreign country
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Association for Democratic Reforms
Description
Kidnapping or abducting in order to subject person to grievous hurt, slavery, etc.
Wrongfully concealing or keeping in confinement, kidnapped or abducted person
Kidnapping or abducting child under ten years with intent to steal from its person
Buying or disposing of any person as slave
Habitual dealing in slave
Selling minor for purposes of prostitution, etc.
Buying minor for purposes of prostitution, etc.
Unlawful compulsory labour
Rape
Rape
Theft
Theft
Theft in dwelling house, etc.
Theft by clerk or servant of property in possession of master
Theft after preparation made for causing death, hurt or restraint in order to the committing of the theft
Extortion
Extortion
Robbery
Dacoity
Robbery
Attempt to commit robbery
Dacoity
Dacoity with murder

#### **DISCLAIMER**

All information about MLCs and Ministers in this report has been taken from the affidavits filed by candidates with their nomination papers. Copies of affidavits were obtained from the website of Chief Electoral Officer of Uttar Pradesh (Website <a href="http://ceouttarpradesh.nic.in/">http://ceouttarpradesh.nic.in/</a>). While all efforts have been made to ensure that the information is in keeping with what is mentioned in the affidavits, in case of discrepancy between information in this report and that given in the affidavits, the information reported in the affidavits filed by candidates should be treated as correct. Association for Democratic Reforms, Uttar Pradesh Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.