



Analysis of Criminal Background, Financial, Education, Gender and other details of MPs and MLAs of West Bengal

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Analysis of Criminal, Financial and Other Background details of MLAs

West Bengal Election Watch and Association for Democratic Reforms (ADR) have analysed the self-sworn affidavits of all 294 sitting MLAs in the West Bengal Assembly.

Criminal Background

- <u>MLAs with Criminal Cases:</u> 100 (34%) out of 294 MLAs have declared criminal cases against themselves.
- <u>MLAs with Serious Criminal Cases:</u> 72 (24%) MLAs have declared serious criminal cases including cases related to murder, attempt to murder, kidnapping, crimes against women etc.
- MLAs with cases related to murder and attempt to murder: 11 MLAs have declared cases related to murder while 28 MLAs have declared cases of attempt to murder. *an MLA might declare charges related to more than one IPC.
- MLAs with cases related to Crimes against Women:
 6 MLAs have declared cases related to assault or criminal force to woman with intent to outrage her modesty (IPC Section-354)

Criteria for serious criminal cases

- 1. Offence for which maximum punishment is of 5 years or more.
- 2. If an offence is non-bailable
- 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)
- Offences under Prevention of Corruption Act
- 8. Crimes against women.
- <u>MLAs with cases related to Kidnapping</u>: 5 MLAs have declared cases related to **Kidnapping** including kidnapping or abducting in order to murder and kidnapping or abducting with intent secretly and wrongfully to confine person
- Party wise MLAs with Criminal Cases: 69 (36%) out of 190 MLAs analysed from AITC, 7 (18%) out of 38 MLAs from CPI(M), 15 (39%) out of 38 MLAs from INC and 4 (36%) out of 11 AIFB MLAs have declared criminal cases against themselves in their affidavits.
- <u>Party wise MLAs with Serious Criminal Cases:</u> 50 (26%) out of 190 MLAs analysed from AITC, 4 (11%) out of 38 MLAs from CPI(M), 9 (24%) out of 38 MLAs from INC and 4 (36%) out of 11 AIFB MLAs have declared serious criminal cases against themselves in their affidavits.

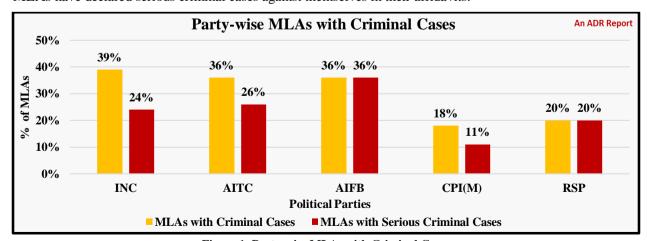


Figure 1: Party-wise MLAs with Criminal Cases





Party	Total number of MLAs analyzed	MLAs with declared criminal cases	% of MLAswith declared criminal cases	MLAs with serious declared criminal cases	% of MLAs with serious declared criminal cases
AITC	190	69	36%	50	26%
CPI(M)	38	7	18%	4	11%
INC	38	15	39%	9	24%
AIFB	11	4	36%	4	36%
RSP	5	1	20%	1	20%
GJM	3	2	67%	2	67%
IND	2	2	100%	2	100%
Others	6	0	0%	0	0%
Total	294	100	34%	72	24%

Table 1: Party-wise MLAs with Criminal Cases

Financial Background

- Crorepati MLAs: 46 (16%) out of 294 MLAs are crorepatis.
- <u>High Asset MLAs</u>: Out of the 294 MLAs, 2 MLAs have total assets worth more than Rs. 10 crores and 7 MLAs have total assets worth more than Rs. 5 crores. The details of these 7 MLAs are given as follows:

S.No.	Name	District	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Rabiul Alam Chowdhury	Murshidabad	Rejinagar : Bye Election On 23-2- 2013	INC	10,14,845	72,12,20,000	72,22,34,845 72 Crore+	N
2	Swapan Kanti Ghosh	Birbhum	Suri	AITC	8,96,33,670	3,05,10,000	12,01,43,670 12 Crore+	Y
3	Nure Alam Chowdhury	Birbhum	Murarai	AITC	1,73,50,000	7,50,00,000	9,23,50,000 9 Crore+	Y
4	Kasturi Das	South 24 Parganas	Maheshtala	AITC	38,55,504	6,80,00,000	7,18,55,504 7 Crore+	Y
5	Iqbal Ahmed	Hooghly	Khanakul	AITC	1,06,54,113	6,03,07,500	7,09,61,613 7 Crore+	Y
6	Amit Kumar Mitra	North 24 Parganas	Khardaha	AITC	3,25,22,994	3,83,53,322	7,08,76,316 7 Crore+	Y
7	Haider Aziz Safwi	Howrah	Uluberia Purba	AITC	1,36,49,286	3,97,93,750	5,34,43,036 5 Crore+	Y

Table 2: High Asset MLAs

• Party-wise Crorepati MLAs: 37 (19%) out of 190 MLAs analysed in AITC, 6 (16%) out of 38 MLAs in INC, 1 (9%) out of 11 MLAs in AIFB and 1 (20%) out of 5 MLAs from RSP have declared assets worth more than Rs. 1 crore.

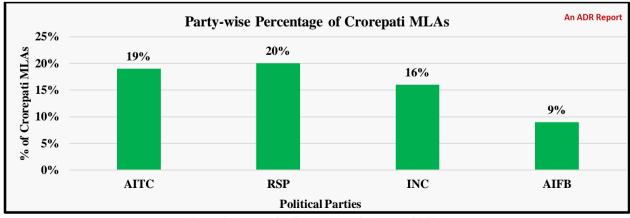


Figure 2: Party-wise Percentage of Crorepati MLAs





Party	Number of MLAs Analyzed	Crorepatis	Percentage of Crorepati MLAs
AITC	190	37	19%
INC	38	6	16%
AIFB	11	1	9%
RSP	5	1	20%
DSP(PC)	1	1	100%
OTHER	48	0	0%
Total	294	46	16%

Table 3: Party-wise Percentage of Crorepati MLAs

- Average Assets: The average assets per MLA for West Bengal 2011 assembly elections are Rs. 90.53 lakhs.
- <u>Party-wise Average Assets:</u> Among major parties, the average assets per MLA for 190 AITC MLAs analysed is Rs 83.38 lakhs, 38 INC MLAs have average assets of Rs.2.42 crores, 11 AIFB MLAs have average assets worth of Rs.39.88 lakhs and 5 RSP MLAs have average assets of Rs. 37.04 lakhs.

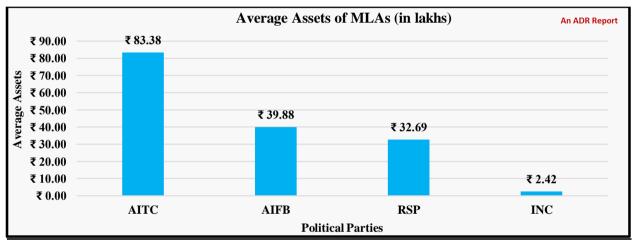


Figure 3: Average Assets of MLAs

• <u>MLAs with High Liabilities:</u> 1 MLA, Swapan Kanti Ghosh of AITC from Suri Constituency had declared liabilities of Rs. 1 crore and above. The 3 MLAs with the highest liabilities are as follows;

S.No.	Name	District	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Swapan Kanti Ghosh	Birbhum	Suri	AITC	12,01,43,670 12 Crore+	1,18,60,714 1 Crore+	Y
2	Samir Kumar Poddar	Nadia	Ranaghat Uttar Purba (Sc)	AITC	1,14,99,060 1 Crore+	73,81,678 73 Lakhs+	Y
3	Md. Sohrab Ali	Bardhaman	Raniganj	AITC	3,05,63,899 3 Crore+	55,47,500 55 Lakhs+	Y

Table 4: MLAs with High Liabilities

- <u>Crorepati MLAs with no PAN:</u> 1 MLA, Rabiul Alam Chowdhury of INC from Rejinagar constituency (Bye Election on 23-2-2013) with total assets worth more than Rs. 1 crore (Rs. 72.22 crore) has not declared PAN details. There are 52 MLAs in total who had not declared their PAN details.
- MLAs with High Income as declared in ITR*: 7 MLAs have declared total annual income of more than Rs. 30 lakhs. The top three MLAs with highest declared annual income are given below:





S.No.	Name	Party	Constituency	Total Assets	The financial year for which the last income tax return has been filed by winner	Total income shown by winner in ITR (Self+Spouse+Dependent)	Self income shown by winner in ITR
1	Swapan Kanti Ghosh	AITC	Suri	12,01,43,670 12 Crore+	2010-2011	57,85,753 57 Lacs+	33,20,600 33 Lacs+
2	Amit Kumar Mitra	AITC	Khardaha	7,08,76,316 7 Crore+	2009-2010	48,40,414 48 Lacs+	41,65,451 41 Lacs+
3	Manish Gupta	AITC	Jadavpur	3,94,73,048 3 Crore+	2009-2010	40,68,256 40 Lacs+	37,84,388 37 Lacs+

Table 5: MLAs with High Income as declared in ITR

- <u>MLAs who have not declared Income Tax Details*:</u> 101 (34%) MLAs out of 294 analyzed have not declared their self income tax details.* Some MLAs may be exempted from filing Income Tax Returns
- <u>MLAs with High Assets who have not declared Income Tax Details:</u> 3 MLAs with assets worth more than Rs. 1 crore, have not declared Income Tax Details. These are;

S.No.	Name	District	Constituency	Party	Total Income	Total Assets (Rs)	PAN Given
1	Rabiul Alam Chowdhury	Murshidabad	Rejinagar : Bye Election On 23-2- 2013	INC	0	72,22,34,845 72 Crore+	Y
1	Jiban Mukhopadhyay	South 24 Parganas	anas Sonarpur Dakshin AITC 2109937		1,82,59,870 1 Crore+	Y	
2	Abdur Rahim Boxi	Malda	Malatipur	RSP	0	1,01,17,752 1 Crore+	Y

Table 6: MLAs with High Assets who have not declared Income Tax Details

Other Background Details

• <u>Education Details of MLAs:</u> 102 (35%) MLAs have declared that they have an education qualification of 12th pass or below while 191 (65%) MLAs have declared having an educational qualification of graduate or above.

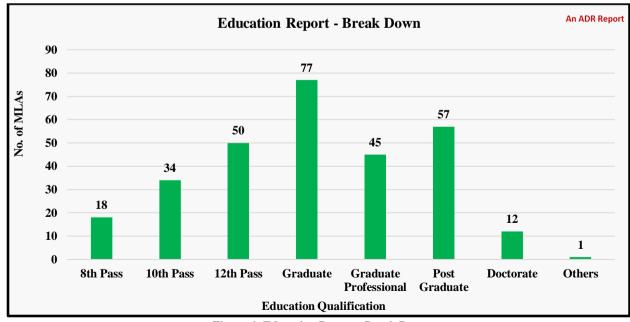


Figure 4: Education Report - Break Down

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

^{*}Total income includes income of self, spouse and dependents





Education Group	Number of MLAs analysed
8th Pass	18
10th Pass	34
12th Pass	50
Graduate	77
Graduate Professional	45
Post Graduate	57
Doctorate	12
Others	1
Total	294

Table 7: Education Report - Break Down

• <u>Age Details of MLAs:</u> 102 (35%) MLAs have declared their age to be between 25 to 50 years while 191 (65%) MLAs have declared their age to be between 51 to 80 years and 1 MLA has declared his age to be more than 81 years.

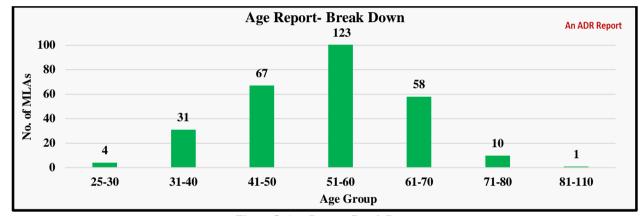


Figure 5: Age Report- Break Down

Age Group	Number of MLAs Analyzed
25-30	4
31-40	31
41-50	67
51-60	123
61-70	58
71-80	10
81-110	1
Total	294

Table 8: Age Report- Break Down

• Gender Details of MLAs: Out of 294 MLA analyed, 37 (13%) MLAs are women while 257 (87%) MLAs are men.





Analysis of Criminal, Financial and Other Background details of MPs

West Bengal Election Watch and Association for Democratic Reforms (ADR) analysed the self-sworn affidavits of all 42 sitting MPs in the 16th Lok Sabha.

Criminal Background

- MPs with Criminal Cases: 8 (19%) out of 42 MPs declared criminal cases against themselves. 7 (21%) out of 34 AITC MPs and 1 (25%) out of 4 INC MPs have declared criminal cases against themselves.
- MPs with Serious Criminal Cases: 5
 (12%) MPs declared serious criminal cases including cases related to murder, attempt to murder, kidnapping, theft etc. 4 (12%) out of 34 AITC MPs and 1 (25%) out of 4 INC MPs have declared criminal cases against themselves.

Criteria for serious criminal cases

- Offence for which maximum punishment is of 5 years or more.
- 10. If an offence is non-bailable
- 11. If it is an electoral offence (for eg. IPC 171E or bribery)
- 12. Offence related to loss to exchequer
- 13. Offences that are assault, murder, kidnap, rape related
- 14. Offences that are mentioned in Representation of the People Act (Section 8)
- 15. Offences under Prevention of Corruption Act
- 16. Crimes against women.

Financial Background

- <u>Crorepati MPs</u>: 27 (64%) out of 42 MPs are crorepatis. 22 (65%) out of 34 AITC MPs, both BJP MPs and 3 (75%) out of 4 INC MPs have declared total assets worth more than Rs. 1 crore.
- <u>High Asset MPs:</u> Out of the 42 MPs, 2 MPs have total assets worth more than Rs. 10 crores and 8 MPs have total assets worth more than Rs. 5 crores. The details of these 8 MLAs are given as follows:

S.No.	Name	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Deepak Adhikari (Dev)	Ghatal	AITC	5,24,47,159	10,00,00,000	15,24,47,159 15 Crore+	Y
2	Mamtaz Sanghamita	Bardhaman- Durgapur	AITC	2,56,80,000	8,20,00,000	10,76,80,000 10 Crore+	Y
3	Kalyan Banerjee	Sreerampur	AITC	6,82,12,676	2,03,00,000	8,85,12,676 8 Crore+	Y
4	Adhir Ranjan Chowdhury	Baharampur	INC	3,57,65,854	4,57,00,000	8,14,65,854 8 Crore+	Y
5	Babul Supriya Boral (Babul Supriyo)	Asansol	ВЈР	2,02,89537	5,50,00,000	7,52,89,537 7 Crore+	Y
6	Abhijit Mukherjee	Jangipur	INC	2,83,80,443	3,46,34,059	6,30,14,502 6 Crore+	Y
7	Satabdi Roy(Banerjee)	Birbhum	AITC	2,54,72,174	2,95,00,000	5,49,72,174 5 Crore+	Y
8	Dinesh Trivedi	Barrackpur	AITC	1,77,67,340	3,58,15,000	5,35,82,340 5 Crore+	Y

Table 9: High Asset MPs





- <u>Average Assets:</u> The average assets per MP for West Bengal are **Rs. 2.70 crores**. The average assets of 34 AITC MPs are Rs. 2.53 crores, 4 INC MPs are Rs. 4.14 crores, 2 BJP MPs are Rs. 4.93 crores and 2 CPI(M) MPs are Rs. 53.13 lakhs
- MPs with High Liabilities: 5 MPs declared liabilities of Rs. 1 crore and above. These MPs are as follows;

S.No.	Name	Constituency	Party Name	Total Assets(Rs)	Liabilities (Rs)	PAN Given
1	Deepak Adhikari (Dev)	Ghatal	AITC	15,24,47,159 15 Crore+	1,74,93,227 1 Crore+	Y
2	Dinesh Trivedi	Barrackpur	AITC	5,35,82,340 5 Crore+	1,56,61,349 1 Crore+	Y
3	Abhijit Mukherjee	Jangipur	INC	6,30,14,502 6 Crore+	1,51,60,000 1 Crore+	Y
4	Babul Supriya Boral (Babul Supriyo)	Asansol	ВЈР	7,52,89,537 7 Crore+	1,47,48,456 1 Crore+	Y
5	Sultan Ahmed	Uluberia	AITC	2,27,92,936 2 Crore+	1,08,78,739 1 Crore+	Y

Table 10: MPs with High Liabilities

• MPs with High Income as declared in ITR*: 3 MPs have declared total annual income of more than Rs. 1 crores. These three MLAs with highest declared annual income are given below:

S.No.	Name	Party	Constituency	Total Assets	The financial year for which the last income tax return has been filed by winner	Total income shown by winner in ITR (Self+Spouse+Dependent)	Self income shown by winner in ITR
1	Deepak Adhikari (Dev)	AITC	Ghatal	15,24,47,159 15 Crore+	2013-2014	3,23,03,537 3 Crore+	3,23,03,537 3 Crore+
2	Kalyan Banerjee	AITC	SREERAMP UR	8,85,12,676 7 Crore+	2013-2014	1,95,82,640 1 Crore+	1,95,82,640 1 Crore+
3	Sugata Bose	AITC	Jadavpur	4,63,15,770 4 Crore+	2012-2013	1,02,92,820 1 Crore+	1,02,92,820 1 Crore+

Table 11: MPs with High Income as declared in ITR

• <u>MP who has not declared Income Tax Details*:</u> 1 MP, Uma Saren of AITC from Jhargram constituency with total assets worth Rs. 4.99 lakhs has not declared her self income tax details.* Some MPs may be exempted from filing Income Tax Returns

^{*}Total income includes income of self, spouse and dependents





Other Background Details

• <u>Education Details of MLAs:</u> 6 (14%) MPs have declared that they have an education qualification of 12th pass or below while 36 (86%) MPs have declared having an educational qualification of graduate or above.

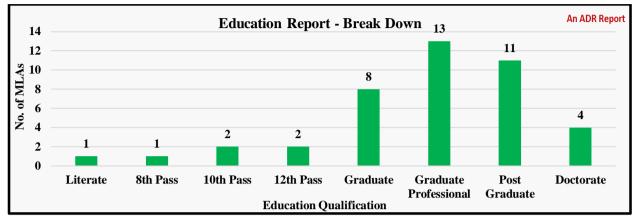


Figure 6: Education Report - Break Down

Education Group	Number of MPs analysed	
Literate	1	
8th Pass	1	
10th Pass	2	
12th Pass	2	
Graduate	8	
Graduate Professional	13	
Post Graduate	11	
Doctorate	4	
Total	42	

Table 12: Education Report - Break Down

• <u>Age Details of MLAs:</u> 20 (48%) MPs have declared their age to be between 25 to 50 years while 24 (57%) MLAs have declared their age to be between 51 to 70 years and 3 have declared their age to be more than 71 years.

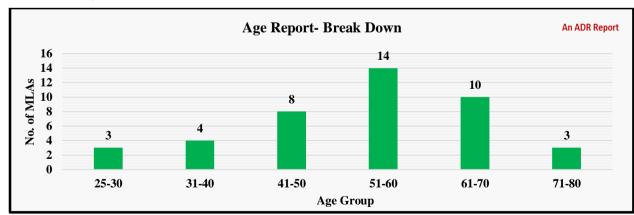


Figure 7: Age Report- Break Down





Age Group	Number of MLAs Analyzed		
25-30	3		
31-40	4		
41-50	8		
51-60	14		
61-70	10		
71-80	3		
Total	42		

Table 13: Age Report- Break Down

• Gender Details of MPs: Out of 42 MPs, 13 (31%) MPs are women while 29 (69%) MPs are men.





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DISCLAIMER

All information about MPs and MLAs, in this report has been taken from the affidavits filed by them with their nomination papers and submitted to the Election Commission (EC). **ADR does not add or subtract any information, unless the EC changes the data. In particular, no unverified information from any other source is used.**Copies of affidavits were obtained from the ECI's website (http://affidavitarchive.nic.in/DynamicAffidavitDisplay/FrmElectionAffidavit.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 MLAs should be treated as correct. Association for Democratic Reforms, West Bengal Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.