

**FOR IMMEDIATE RELEASE**

**Date: May 22, 2009**

**98 MPs (18%) have not declared their PAN details; T.S. Krishnamurty, former CEC and Nikhil Dey, MKSS & members of National Election Watch ask for transparency from parties**

**New Delhi:** May 22: National Election Watch<sup>1</sup> (NEW), a nationwide campaign comprising of more than 1200 NGOs and other citizen led organizations, has been working on electoral reforms, improving democracy and governance in India. We have brought out series of releases both prior to and after elections. This press release is based on the analysis of PAN details given by MPs of 15<sup>th</sup> Lok Sabha. For this report NEW analysed affidavits of 535 MPs of Lok Sabha 09.

**Overall PAN Report**

Out of 535 affidavits of MPs which were analyzed by NEW, 98 have not given their PAN details.

PAN details	Count	%
No of MPs who have not given PAN details	98	18%
No of MPs who have given PAN details	437	82%
Total	535	100%

**PAN report party wise**

Out of 204 MPs of INC 39 (19%) have not declared their PAN. It is followed by BJP whose 16 MPs (14%) have not given PAN out of 116. The complete list party wise is given below:

Party	Total MPs	PAN given	PAN not given	% of PAN not given
INC	204	165	39	19%
BJP	116	100	16	14%
SP	23	19	4	17%
BSP	21	18	3	14%
JD(U)	20	17	3	15%
AITC	19	17	2	11%
DMK	16	14	2	13%
CPM	15	10	5	33%
BJD	14	11	3	21%
SHS	11	10	1	9%
NCP	9	9	0	0

<sup>1</sup> NEW is currently coordinated by the Association for Democratic Reforms (ADR)

Data in this Kit is presented in good faith, with an intention to inform voters.

Candidates' affidavit with nomination papers is the source of this analysis.

IND	9	6	3	33%
ADMK	7	5	2	29%
TDP	6	6	0	0
RLD	5	4	1	20%
RJD	4	4	0	0
CPI	4	2	2	50%
SAD	4	4	0	0
JD(S)	3	3	0	0
JKN	3	1	2	67%
RSP	2	0	2	100%
MUL	2	0	2	100%
AIFB	2	1	1	50%
TRS	2	2	0	0
JMM	2	0	2	100%
KC(M)	1	1	0	0
VCK	1		1	100%
AIMIM	1	1	0	0
AGP	1	1	0	0
JVM	1	1	0	0
BVA	1	0	1	100%
SWP	1	1	0	0
HJCBL	1	1	0	0
BPF	1	1	0	0
AUDF	1	1	0	0
NPF	1	0	1	100%
SDF	1	1	0	0
Grand Total	535	437	98	

## PAN report for crorepati MPs

Out of 300 crorepati MPs, 25 have not declared their PAN details. The list includes Rajkumari Ratna Singh INC MP from UP who has assets worth 67 crores and Vincent Pala INC MP from Shillong who has assets worth 25 crores. The full list is given below-

Serial	Name	State	Constituency	Party	Age	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)
1	<a href="#">RAJKUMARI RATNA SINGH</a>	UTTAR PRADESH	Pratapgarh	INC	49	62,28,48,635	5,54,22,000	67,82,70,635 67 Crore+
2	<a href="#">VINCENT H PALA</a>	MEGHALAYA	Shillong	INC	41	2,29,03,060	22,87,18,130	25,16,21,190 25 Crore+
3	<a href="#">Angadi Suresh Channabasappa</a>	KARNATAKA	Belgaum	BJP	55	6,93,24,263	9,50,20,000	16,43,44,263 16 Crore+
4	<a href="#">NAPOLEON.D.</a>	TAMIL NADU	Perambalur	DMK	46	1,30,31,550	11,75,51,433	13,05,82,983 13 Crore+
5	<a href="#">TAWARE SURESH KASHINATH</a>	MAHARASHTRA	Bhiwandi	INC	51	24,92,054	10,65,47,898	10,90,39,952 10 Crore+
6	<a href="#">NINONG ERING</a>	ARUNACHAL PRADESH	Arunachal East	INC	50	3,53,20,000	6,90,00,000	10,43,20,000 10 Crore+
7	<a href="#">TAMBIDURALI M</a>	TAMIL NADU	Karur	ADMK	62	4,51,40,517	4,86,09,710	9,37,50,227 9 Crore+
8	<a href="#">VENUGOPAL.D</a>	TAMIL NADU	Tiruvannamalai	DMK	73	20,10,000	5,50,00,000	5,70,10,000 5 Crore+
9	<a href="#">K.H.Muniyappa</a>	KARNATAKA	Kolar	INC	61	1,42,16,402	3,77,05,000	5,19,21,402 5 Crore+
10	<a href="#">JAGDAMBIKA PAL</a>	UTTAR PRADESH	Domariyaganj	INC	59	66,21,330	4,31,00,000	4,97,21,330 4 Crore+
11	<a href="#">J. SHANTHA</a>	KARNATAKA	Bellary	BJP	35	4,40,72,264	25,00,000	4,65,72,264 4 Crore+
12	<a href="#">Dr. Manda Jagannath</a>	ANDHRA PRADESH	Nagarkurnool	INC	57	29,26,000	2,52,00,000	2,81,26,000 2 Crore+

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13	<a href="#">ADV. DUDHGAONKAR GANESHRAO NAGORAO</a>	MAHARASHTRA	Parbhani	SHS	64	32,39,563	2,48,72,157	2,81,11,720 2 Cror+
14	<a href="#">LALUBHAI PATEL</a>	DAMAN & DIU	Daman & Diu	BJP	53	1,59,57,985	93,63,400	2,53,21,385 2 Cror+
15	<a href="#">TAKAM SANJOY</a>	ARUNACHAL PRADESH	Arunachal West	INC	42	95,97,021	1,45,40,000	2,41,37,021 2 Cror+
16	<a href="#">M I Shanavas</a>	KERALA	Wayanad	INC	57	5,24,424	2,33,80,000	2,39,04,424 2 Cror+
17	<a href="#">RAVNEET SINGH</a>	PUNJAB	Anandpur Sahib	INC	33	13,06,443	2,05,15,000	2,18,21,443 2 Cror+
18	<a href="#">Sushil Kumar Singh</a>	BIHAR	Aurangabad	JD(U)	43	62,37,871	1,46,50,000	2,08,87,871 2 Cror+
19	<a href="#">P.Karunakaran</a>	KERALA	Kasaragod	CPM	64	1,63,245	1,76,60,400	1,78,23,645 1 Cror+
20	<a href="#">PANABAKA LAKSHMI</a>	ANDHRA PRADESH	Bapatla	INC	50	96,35,386	77,51,680	1,73,87,066 1 Cror+
21	<a href="#">HARSH VARDHAN</a>	UTTAR PRADESH	Maharajganj	INC	61	9,00,000	1,61,50,000	1,70,50,000 1 Cror+
22	<a href="#">VINAY KUMAR ALIAS VINNU</a>	UTTAR PRADESH	Shrawasti	INC	45	3,18,200	1,54,25,000	1,57,43,200 1 Cror+
23	<a href="#">BASORI SINGH MASRAM</a>	MADHYA PRADESH	Mandla	INC	59	11,71,178	1,23,50,000	1,35,21,178 1 Cror+
24	<a href="#">SHARIEF UD DIN SHARIQ</a>	JAMMU & KASHMIR	Baramulla	JKN	74	19,55,000	1,00,00,000	1,19,55,000 1 Cror+
25	<a href="#">GORAKHNATH</a>	UTTAR PRADESH	Bhadohi	BSP	56	19,31,442	82,36,306	1,01,67,748 1 Cror+

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## Crorepati MPs who have criminal records and have not declared their PAN details

Out of 25 crorepati MPs who have not declared their PAN, 8 have criminal cases against them. There are 17 serious IPC charges against them including attempt to murder, robbery, dacoity and forgery. 2 crorepati MPs have attempt to murder charges against them - Ratna Singh INC MP from Pratapgarh (2 attempts to murder charges) and Vinay Kumar INC MP from Shrawasti, UP (3 murder charges). The complete list is given below:

Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total cases
1	<a href="#">RAJKUMARI RATNA SINGH</a>	UTTAR PRADESH	Pratapgarh	INC	49	3	6	0	6
2	<a href="#">Angadi Suresh Channabasappa</a>	KARNATAKA	Belgaum	BJP	55	1	2	0	2
3	<a href="#">TAMBIDURAI.M</a>	TAMIL NADU	Karur	ADMK	62	1	2	0	2
4	<a href="#">JAGDAMBIKA PAL</a>	UTTAR PRADESH	Domariyaganj	INC	59	0	1	0	1
5	<a href="#">Sushil Kumar Singh</a>	BIHAR	Aurangabad	JD(U)	43	2	4	0	4
6	<a href="#">P.Karunakaran</a>	KERALA	Kasaragod	CPM	64	6	12	0	12
7	<a href="#">HARSH VARDHAN</a>	UTTAR PRADESH	Maharajganj	INC	61	0	3	0	3
8	<a href="#">VINAY KUMAR ALIAS VINNU</a>	UTTAR PRADESH	Shrawasti	INC	45	4	9	0	9

Full details of their criminal record are given in the end.

Mr Nikhil Dey, a member of National Election Watch Committee, said that, “The parties should ensure that the PAN information is now furnished by all the new MPs so that the doubts about these MPs can be cleared. The party should force their MPs to set standards which can be followed by others.”

Former CEC T S KrishnaMurthy, a member of National Election Watch committee said “After the last elections all affidavits were sent in a CD form to chairman, central board of direct tax by Election commission for taking action against tax evaders. Although they officially acknowledged receipt of the request, no action was taken. This time the Tax Dept should ensure that contestants and the winners have been properly assessed for taxes.”

*Disclaimer: The analysis done is based on the affidavits filed by the MPs for Lok Sabha 09 elections.*

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**About NEW**

The *National Election Watch (NEW)* is a nationwide campaign comprising of more than 1200 NGO and other citizen led organizations working on electoral reforms, improving democracy and governance in India. The National Election Watch is active in almost all states of India and has done election watch for all states and Lok Sabha elections since ADR, along with couple other organizations, won the PIL in Supreme Court in 2002 to making disclosure of educational, financial and criminal background of electoral candidates mandatory.

**About ADR**

Association for Democratic Reforms (ADR) is a Non-Political, Non-Partisan and a Non-Governmental Organization whose PIL filed in Dec 1999 culminated in a Supreme Court order on Mar 13, 2003 requiring disclosure of criminal, financial and educational background of all contesting candidates. Since then ADR has done Election Watches in almost all State Assembly and Lok Sabha elections. It continues to works towards strengthening democracy and governance in India by focusing on fair and transparent electoral and political processes. It is currently conducting election watch in all states going for assembly polls.

You can learn more about ADR at: <http://www.adrindia.org>

## Full details of crorepati MPs who have criminal record and have not given PAN details

Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
1	<a href="#">RAJKUMARI RATNA SINGH</a>	UTTAR PRADESH	Pratapgarh	INC	49	3	6	0	6
Cases (Accused)		<b>Serious IPC Frequency Table</b>							
1. IPC Sections - U/S188 , Other Details -		<b>Serious IPC Sections</b>		<b>Number of Times they appear for this candidate</b>					
2. IPC Sections - U/S 323/504/506 , Other Details -		307		2					
3. IPC Sections - , Other Details - U/S136(2)RP ACT		392		1					
4. IPC Sections - , Other Details - 61/98,/62/98,/63/98,64/98		Total		3					
5. IPC Sections - 307,504,506, , Other Details - U/S 482 CRP		<b>IPC Section</b>		<b>Description</b>					
6. IPC Sections - U/S307/392 , Other Details -		188		Disobedience to order duly promulgated by public servant					
		307		Attempt to murder					
		323		voluntarily causing hurt					
		392		robbery					
		504		Intentional insult with intent to provoke breach of the peace					
		506		criminal intimidation					

Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
2	<a href="#">Angadi Suresh Channabasappa</a>	KARNATAKA	Belgaum	BJP	55	1	2	0	2
Cases (Accused)		<b>IPC Section</b>							
1. IPC Sections - , Other Details - 174(a)Railway Act (amendment)2003 - Alleged obstruction to the train movement.J.M.F.C.4th court,Belagam.C.C.no.33 8/07 Date;20-02-2007		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					
2. IPC Sections - IPC		171		Wearing grab or carrying token used by public servant with fraudulent intent					

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153(A),505(2),171(c) , Other Details - 153(A),505(2),171(c),ipc AND 123(3)&123(3A)OF Representation of peoples act 1951- Cognizance not taken.prl C.J.(Sr.Dn.)&C.J.M.Cour t Belagam Market P.S.Cr.no.89/09
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Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
3	<a href="#">TAM BIDURAL M</a>	TAMIL NADU	Karur	ADMK	62	1	2	0	2
Cases (Accused)		<b>Serious IPC Frequency Table</b>							
1. IPC Sections - 143,341,181 , Other Details - 7(1)(A)CLA ACT  2. IPC Sections - 147,188 , Other Details - 7(1)(A) CLA ACT		<b>Serious IPC Sections</b>		<b>Number of Times they appear for this candidate</b>					
		181		1					
		Total		1					
		<b>IPC Section</b>	<b>Description</b>						
		143	Being member of an unlawful assembly						
		147	rioting						
		<b>181</b>	<b>False statement on oath or affirmation to public servant or person authorized to administer an oath or affirmation</b>						
		188	Disobedience to order duly promulgated by public servant						
		341	wrongful restraint						

Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
4	<a href="#">JAGDAMBIKA PAL</a>	UTTAR PRADESH	Domariyaganj	INC	59	0	1	0	1
Cases (Accused)		<b>IPC Section</b>	<b>Description</b>						
1. IPC Sections - ,									

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Other Details - Case no 5891/03, IPC Sec Not Clear
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Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
5	<a href="#">Sushil Kumar Singh</a>	BIHAR	Aurangabad	JD(U)	43	2	4	0	4
Cases (Accused)		<b>Serious IPC Frequency Table</b>							
1. IPC Sections - 147, 148, 149, 323, 324, , Other Details -		<b>Serious IPC Sections</b>		<b>Number of Times they appear for this candidate</b>					
		379		1					
2. IPC Sections - 147, 148, 149, 337, 323, , Other Details -		324		1					
3. IPC Sections - 426, 427 , Other Details -		Total		2					
4. IPC Sections - 147, 148, 149, 447, 427, 379 , Other Details -		<b>IPC Section</b>		<b>Description</b>					
		147		rioting					
		148		Rioting, armed with deadly weapon					
		149		Every member of unlawful assembly guilty of offence committed in prosecution of common object					
		323		voluntarily causing hurt					
		<b>324</b>		<b>Voluntarily causing hurt by dangerous weapons or means</b>					
		337		Causing hurt by act endangering life or personal safety of others					
		<b>379</b>		<b>theft</b>					
		426		Punished for mischief					
		427		Mischief causing damage to the amount of fifty rupees					
		447		criminal trespass					

Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total
6	<a href="#">P.Karunakaran</a>	KERALA	Kasaragod	CPM	64	6	12	0	12
Cases (Accused)		<b>Serious IPC Frequency Table</b>							
1. IPC Sections - 499, 500 r/w, 34 , Other		<b>Serious IPC Sections</b>		<b>Number of Times they appear for this candidate</b>					

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Details -	469	3
	465	3
2. IPC Sections - 500, 501, 502, 465, 469 r/w 34 , Other Details -	Total	6
3. IPC Sections - 500, 501, 502, 465, 469 r/w 34 , Other Details -		
4. IPC Sections - 500, 501, 502, 465, 469 r/w 34 , Other Details -	<b>IPC Section</b>	<b>Description</b>
5. IPC Sections - 500, 501 , Other Details -	34	Acts done by several persons in furtherance of common intention
6. IPC Sections - 500 , Other Details -	<b>465</b>	<b>forgery</b>
7. IPC Sections - 499, 500 , Other Details -	<b>469</b>	<b>Forgery for purpose of harming reputation</b>
8. IPC Sections - 499, 500 , Other Details -	499	Defamation
9. IPC Sections - 499, 500 , Other Details -	500	defamation
10. IPC Sections - 499, 500 , Other Details -	501	Printing or engraving matter known to be defamatory
11. IPC Sections - 499, 500 , Other Details -	502	Sale of printed or engraved substance containing defamatory matter
12. IPC Sections - 499, 500 , Other Details -		

Serial	Name	State/Dist	Constituency	Party	Age	Serious IPC Counts	No of Cases in which Accused	No. of Cases in which Convicted	Total														
7	<a href="#">HARSH VARDHAN</a>	UTTAR PRADESH	Maharajganj	INC	61	0	3	0	3														
Cases (Accused)		<table border="1"> <thead> <tr> <th>IPC Section</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>147</td> <td>rioting</td> </tr> <tr> <td>323</td> <td>voluntarily causing hurt</td> </tr> <tr> <td>332</td> <td>Voluntarily causing hurt to deter public servant from his duty</td> </tr> <tr> <td>342</td> <td>wrongful Confinement</td> </tr> <tr> <td>504</td> <td>Intentional insult with intent to provoke breach of the peace</td> </tr> <tr> <td>506</td> <td>criminal intimidation</td> </tr> </tbody> </table>								IPC Section	Description	147	rioting	323	voluntarily causing hurt	332	Voluntarily causing hurt to deter public servant from his duty	342	wrongful Confinement	504	Intentional insult with intent to provoke breach of the peace	506	criminal intimidation
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1.	IPC Sections - 332 , Other Details - 7 Criminal L. Arm Act																						
2.	IPC Sections - 147,332,342,504,506 , Other Details -																						
3.	IPC Sections - 147,323,504 , Other Details -																						

Serial	Name	State/Dist	Constituency	Party	Age	Serious	No of	No. of	Total
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						IPC Counts	Cases in which Accused	Cases in which Convicted	
<b>8</b>	<a href="#"><u>VINAY KUMAR ALIAS VINNU</u></a>	<b>UTTAR PRADESH</b>	<b>Shrawasti</b>	<b>INC</b>	<b>45</b>	<b>4</b>	<b>9</b>	<b>0</b>	<b>9</b>
Cases (Accused)		<b>Serious IPC Frequency Table</b>							
1. IPC Sections - 307,341 , Other Details -		<b>Serious IPC Sections</b>		<b>Number of Times they appear for this candidate</b>					
2. IPC Sections - 143,353,504,506 , Other Details -		307		2					
3. IPC Sections - 143,225,353,224 , Other Details -		304		1					
4. IPC Sections - 323,504,506 , Other Details -		395		1					
5. IPC Sections - 147,323,504,307 , Other Details - 131 LOK PRATINIDHITVA ADHINIUM		Total		4					
6. IPC Sections - 304,34 , Other Details -		<b>IPC Section</b>		<b>Description</b>					
7. IPC Sections - 395 , Other Details -		34		Acts done by several persons in furtherance of common intention					
8. IPC Sections - 147,323,504,506 , Other Details -		143		Being member of an unlawful assembly					
9. IPC Sections - 290,283,188 , Other Details - 34 POLICE ACT AND 210,211 ,236,268 MUNICIPAL COPORATION ACT		147		rioting					
		188		Disobedience to order duly promulgated by public servant					
		224		Resistance or obstruction by a person to his lawful apprehension					
		225		Resistance or obstruction to lawful apprehension of another person					
		283		Danger or obstruction in public way or line of navigation					
		290		public nuisance in cases not otherwise provided for					
		<b>304</b>		<b>culpable homicide not amounting to murder</b>					
		<b>307</b>		<b>Attempt to murder</b>					
		323		voluntarily causing hurt					
		341		wrongful restraint					
		353		Assault or criminal force to deter public servant from discharge of his duty					
		<b>395</b>		<b>dacoity</b>					
		504		Intentional insult with intent to provoke breach of the peace					
		506		criminal intimidation					