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Criminal cases against Modi's minister

AT News · 21:42, 10 Nov 2014 | Updated 23:03, 10 Nov 2014 · 49831 views · 9 min read



National Election Watch (NEW) and Association for Democratic Reforms (ADR) have analysed the self-sworn affidavits of 64 ministers out of 66 Ministers (Including Prime Minister) from Lok Sabha 2014 and current Rajya Sabha. The details of Suresh Prabhu and Birendra Singh were not analysed as they are not currently members of either house.

In a recent cabinet expansion, 21 new ministers were inducted in the cabinet. This report focuses on the criminal, financial and education background details of the new ministers in the cabinet.

Criminal Background

- **Ministers with Criminal Cases:** Among newly inducted cabinet ministers, 8 have declared criminal cases against themselves. Out of the total **64** Ministers analysed, **20 (31%) Ministers** have declared criminal cases against themselves.
- **Ministers with Serious Criminal Cases:** Among newly inducted cabinet ministers, **4 ministers have declared serious criminal cases. In total, 11 (17%)** ministers have declared serious criminal cases including cases related to **attempt to murder, communal disharmony, electoral violations** etc.
- **Minister with case related to Attempt to Murder:** Among newly inducted cabinet ministers, **Dr. Ramshankar Katheria** from **Agra Constituency** has declared a case related to attempt to murder. Among the rest of the ministers, **Uma Bharti from Jhansi, Uttar Pradesh of BJP** had also declared a case related to attempt to murder (IPC Section-307)
- **Ministers with cases related to causing Communal Disharmony:** Among newly inducted cabinet ministers, **Dr. Ramshankar Katheria** from **Agra Constituency** has declared a case related to promoting enmity between different groups on grounds of religion, race, place of birth, residence, language, etc., and doing acts prejudicial to maintenance of harmony (**IPC Section-153A**). Among the rest of the ministers, **Uma Bharti from Jhansi constituency, Uttar Pradesh of BJP** had also declared a case under IPC Section-153A.
- **Ministers with cases related to Electoral Violations:** Among newly inducted cabinet ministers, **Giriraj Singh** of Nawada Constituency declared a case related to **undue influence or personation at an election (IPC Section-171F)**. Among the rest of the ministers, **Uma Bharti** of BJP from Jhansi constituency, Uttar Pradesh, had also declared a case related to **Illegal payments in connection with an election (IPC Section-171H)** along with **Upendra Kushwaha** of Rashtriya Lok Samta Party from Karakat constituency, Bihar and **Ram Vilas Paswan** of LJP from Hajipur constituency, Bihar have each declared a case **related to Bribery (IPC Section - 171E)**

Financial Background

- **Crorepati Ministers:** Out of the **64** ministers analysed, **59 (92%)** are crorepatis.
- **Average Assets*:** The average assets of the newly inducted ministers is Rs. 18.48 crores. In totality, the average assets per minister is **Rs.14.25 crores**.
- **High Asset Ministers*:** Among the newly inducted ministers, **Yalamanchili Satyanarayana Chowdary**, Rajya Sabha member from Andhra Pradesh declared **the highest total assets of Rs. 189.69 crores** followed by **Jayant Sinha** from Hazaribagh constituency with assets worth **Rs. 55.67 crores** and **Mahesh Sharma** from Gautam Budhha Nagar with total assets worth **Rs. 47.37 crores**.

Among the 64 cabinet ministers, **7 ministers declared total assets worth more than Rs. 30 crores**. These ministers are as follows;

S.No.	Name	State	Constituency	Party Name	Total Assets (Rs)	PAN Given
1	Yalamanchili Satyanarayana Chowdary	Andhra Pradesh	Rajya Sabha Member	TDP	1,89,69,51,681 189 Crore+	Y
2	Arun Jaitley	Gujarat	Rajya Sabha (Gujarat)	BJP	1,13,02,16,000 113 Crore+	Y
3	Harsimrat Kaur Badal	Punjab	Bathinda	SAD	1,08,16,64,910 108 Crore+	Y
4	Jayant Sinha	Jharkhand	Hazaribagh	BJP	55,67,54,579 55 Crore+	Y
5	Mahesh Sharma	Uttar Pradesh	Gautam Budhha Nagar	BJP	47,37,97,545 47 Crore+	Y
6	Maneka Sanjay Gandhi	Uttar Pradesh	Pilibhit	BJP	37,41,32,826 37 Crore+	Y
7	Piyush Goyal	Maharashtra	Rajya Sabha (Maharashtra)	BJP	30,34,65,410 30 Crore+	Y

*Total Assets includes assets of self, spouse and dependents.

- **Low Asset Ministers:** Among newly inducted ministers analysed, **Sadhavi Niranjan Jyoti** from **Fatehpur** declared the lowest total assets worth **Rs. 37.63 lakhs**. A total of **5** ministers out of 64 ministers had declared assets **less than Rs. 1 crore**. These five ministers with lowest assets are as follows:

S.No.	Name	State	Constituency	Party Name	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	PAN Given
1	Sadhavi Niranjan Jyoti	Uttar Pradesh	Fatehpur	BJP	28,63,779*	9,00,000	37,63,779 37 Lacs+	Y
2	Mansukhbhai Dhanjibhai Vasava	Gujarat	Bharuch	BJP	45,21,062	20,50,000	65,71,062 65 Lacs+	Y
3	Thavarchand	Madhya Pradesh	Rajya Sabha (Madhya Pradesh)	BJP	19,64,293*	66,48,690*	86,12,983 86 Lacs+	Y
4	Sudarshan Bhagat	Jharkhand	Lohardaga	BJP	75,81,009	14,50,000*	90,31,009 90 Lacs+	Y
5	Ram Vilas Paswan	Bihar	Hajipur	LJP	68,42,023	28,00,000	96,42,023 96 Lacs+	Y

Asset Comparison of Newly Inducted Ministers

The Association for Democratic Reforms compared the assets of the newly inducted ministers with their previous election affidavits from Lok Sabha 2009 elections. In case the minister considered had not contested the previous 2009 Lok Sabha elections, any previous declaration during elections after 2009 have been analysed.

The previous declarations of eight newly inducted ministers were available for comparison with their recent declarations. Out of these, five ministers' assets were compared with the total assets declared during the Lok Sabha 2009 elections. The asset declarations of Mohanbhai Kalyanjibhai Kundariya from Rajkot constituency were compared with the assets declared during the Gujarat 2012 elections. The asset declarations of Sanwar Lal Jat from Ajmer constituency were compared with the assets declared during the Rajasthan 2013 elections and the The asset declarations of Ram Kripal Yadav from Patalipura constituency were compared with the assets declared in the Rajya Sabha 2011 affidavit.

The newly inducted minister with the highest increase in assets is **Mahesh Sharma** from Gautam Budhha Nagar with an **increase in assets of Rs. 31.52 crores from Rs. 15.85 crores in Lok Sabha 2009 to Rs. 47.37 crores in 2014**.

Minister Details				Asset Details According to Previous Declarations				A:
Name	State	Constituency	Party Name	Previous Affidavit Considered	Movable Assets (Rs)	Immovable Assets (Rs)	Total Assets (Rs)	Movable Assets (Rs)
Mahesh Sharma	Uttar Pradesh	Gautam Budhha Nagar	BJP	Lok Sabha 2009	8,87,93,454	6,97,82,178	15,85,75,632 15 crore+	20,96,40,897
Rajiv Pratap Rudy	Bihar	Saran	BJP	Lok Sabha 2009	83,18,315	1,62,68,000	2,45,86,315 2 crore+	2,38,45,997
Ram Kripal Yadav	Bihar	Pataliputra	BJP	Rajya Sabha Affidavit 2011	4,82,726	22,50,000	30,62,726 30 lakh+	39,89,431
Ahir Hansraj Gangaram	Maharashtra	Chandrapur	BJP	Lok Sabha 2009	29,85,550	50,98,500	80,84,050 80 lakh+	47,48,000
Mohanbhai Kalyanjibhai Kundariya	Gujarat	Rajkot	BJP	Gujarat 2012	1,98,18,759	1,25,83,335	3,22,25,295 3 crore+	2,20,38,415
Chaudhry Haribhai Parthibhai	Gujarat	Banaskantha	BJP	Lok Sabha 2009	63,08,587	41,78,200	1,04,86,787 1 crore+	71,90,564
Mukhtar Abbas Naqvi	Uttar Pradesh	Rajya Sabha	BJP	Lok Sabha 2009	31,48,000	2,22,12,000	2,53,60,000 2 crore+	35,30,000
Sanwar Lal Jat	Rajasthan	Ajmer	BJP	Rajasthan 2013	57,55,361	1,79,12,000	2,36,55,371 2 crore+	66,64,656

Education Details

Among 64 ministers analysed in total, 12(19%) Ministers have declared that have an education qualification of 12th pass or below while 51 (80%) Ministers have declared having an educational qualification of Graduation and above.

Education Group	Number of Ministers analyzed
5th Pass	1
8 th Pass	1
10th Pass	7
12th Pass	3
Graduate	12
Graduate Professional	19
Post Graduate	15
Doctorate	5
Others	1
Total	64

Name	Education Qualification	Education Details
Jayant Sinha	Post Graduate	Master of Business Administration with Distinction from Harvard Business School, Boston, M.A. USA in 1992, Master of Science in Energy Management & Policy from University of Pennsylvania, Philadelphia PA, USA in 1986, Bachelor of Technology in Chemical Engineering from IIT, Delhi
Mahesh Sharma	Graduate Professional	12th Pass From CBSE, A.S.B.J. Higher Sec. School, Dariyaganj Delhi In 1975, Science Graduate From Delhi University, Zakir Hussain College Delhi In 1978, MBBS From Delhi University, University College Of Medical Science Delhi In 1982
Bandaru Dattatreya	Graduate	B.Sc. from Anwar Ul Uloom College, Osmania University in 1968
Rajyavardhan Singh Rathore	Graduate	Bachelor of Arts from in 1981 through NDA, Khadakwala (Jawaharlal Nehru University)
Babul Supriya Boral (Babul Supriyo)	Graduate	B.Com. (Hons) Calcutta University 1991
Rajiv Pratap Rudy	Post Graduate	MA (Economics) From Magadh University, Bodh Gaya in 1987, LLB From Punjab University, Chandigarh, Year-1985, B.A.(Hons.) From Punjab University, Chandigarh, Year-1982
Giriraj Singh	Graduate	Graduate From Magadh University in 1971
Mohanbhai Kalyanjibhai Kundariya	8th Pass	8th Pass From V.V.C. HIGH SCHOOL Morbi, Year-1967
Sanwar Lal Jat	Doctorate	Phd. (1990) & M.Com (1977) from Rajasthan University, Jaipur
Chaudhry Haribhai Parthibhai	Post Graduate	M.Com, 1st Part, Mumbai University 1977, B.Com (Pass) in 1975, Old S.S.C. In 1971
Ahir Hansraj Gangaram	10th Pass	S.S.C., Nagpur Board, Lokmanya Tilak Vidyalaya, Chandrapur, 1971
Vijay Sampla	10th Pass	Matric Passed in 1979 from Public High School Kukkar Pind Jalandhar attached to Punjab School Education Board

Name	Education Qualification	Education Details
Dr. Ramshankar Katheria	Doctorate	PhD In 1993, Post Graduate In 1988, Graduate In 1985 From Kanpur University Kanpur
Ram Kripal Yadav	Graduate	Bachelor from Magadh University 1978, Matric from Bihar Vidiyala Examination Samiti, 1974 Intermediate from Secondary Education Board in 2008
Sadhavi Niranjan Jyoti	12th Pass	
Yalamanchili Satyanarayana Chowdary	Post Graduate	Masters in Engineering
Mukhtar Abbas Naqvi	Post Graduate	Master in Information and Communication from Asian Institute and Academy of Higher studies, Noida in 2000 B.A (Political Honors) from Patna University Bihar in 1980, LLB from H.P University ,Shimla ,H.P in 1982-85
Jagat Prakash Nadda	Graduate Professional	
Prabhu Manohar Parrikar	Graduate Professional	Bachelor of Technology (Metallurgy) in 1978 from Indian Institute of Technology,Bombay

Criminal and Financial background details of Union Council of Ministers (Cabinet Expansion)

(/sites/default/files/Criminal%20and%20Financial%20background%20details%20of%20Union%20Council%20of%20Ministers%20%28Cabinet%20Expansion%29.pdf)



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Assam Times Staff. editor@assamtimes.org

Original URL: <https://assamtimes.org/article/criminal-cases-against-modi-s-minister-12298> | Published: 10 November 2014 | © 2026 Assam Times