

## Press Release

**Date: 29<sup>th</sup> July 2013**

### List of current MLAs & MPs with self-declared serious cases that have been pending for more than 10 years

#### 1. List of current MLAs with self-declared serious cases that have been pending for more than 10 years

**Note:**

- a) For each MLA these may not be all the cases that the MLA may have declared, this table only considers those cases that are serious and have been pending for more than 10 years
- b) The current status of these cases are not known, we have simply taken these cases from the affidavit declarations of the MLAs and calculated the time period (in years) for which the cases have been pending (For example- if an MLA has declared in his affidavit during an election in 2011 that a case against him has been pending since 1999 then we have evaluated the pending years as only 12 and not 14)

S. No.	MLA Name	State and Election year	Constituency	Party	Case Details (of serious case only that is pending for more than 10 years)	Serious IPC description (of serious case only that is pending for more than 10 years)	No. of Years for which Cases are Pending (of serious case only that is pending for more than 10 years)
1	Vasava Chhotubhai Amarsingh	Gujarat 2012	Jhagadia	JD(U)	IPC Sections - 395,397,120(b) , Other Details - JHAGADIYA POLICE STN F.I.R. NO.92/93, ARMS ACT 25(1)(a)(b)	395 - dacoity	19
	Vasava Chhotubhai Amarsinh	Gujarat 2012	Jhagadia	JD(U)	IPC Sections - 143,147,148,149,332,365,324,325,302,120(b),34,504,506(2) , Other Details - JHAGADIYA POLICE STN F.I.R. NO.169/2000, B.P. ACT Sec. 135	302- Murder. 365 - Kidnapping or abducting with intent secretly and wrongfully to confine person. 324 - Voluntarily causing hurt by dangerous weapons or means. 325 - voluntarily causing grievous hurt	12

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2	Rameshwar Singh	Uttar Pradesh 2012	Aliganj	SP	IPC sections 147, 148, 149, 307, 302, 120(b). Other details: Case No. 55/84	307 - Attempt to murder. 302 - Murder	28
3	Mitrasen	Uttar Pradesh 2012	Bikapur	SP	IPC Sections - 147,148,149,307,435,336,337,323 , Other Details - CaseNO 119/84, Inayat Nagar Dist. Faizabad (Under Judicial Inquiry Report Submitted on 31/12/88)	307 - Attempt to murder.	28
	Mitrasen	Uttar Pradesh 2012	Bikapur	SP	IPC Sections - 147,148,149,307,302,120B, , Other Details - CaseNo. 294/96, Police Station Inayat Nagar Dist. Faizabad, Case Pending	307 - Attempt to murder. 302 - Murder	16
4	Swami Prasad	Uttar Pradesh 2012	Padrauna	BSP	IPC sections 147, 148, 149, 307, 332, 353, 336, 427. Other details: Case no.110/87	307 - Attempt to murder.	25
5	Adv. B.Sathyan	Kerala 2011	Attingal	CPIM	IPC sections 323, 324. Other details: Crime no.85/89	324 - Voluntarily causing hurt by dangerous weapons or means	22
6	Abdul Masood	Uttar Pradesh 2012	Tulsipur	SP	IPC sections 148,307,302,427. Other Details - Case No 27/92	307 - Attempt to murder.	20
7	Niranjan Pradhan	Orissa 2009	Polasara	BJD	IPC sections: 147, 148, 307, 188, 342, 294, 337, 338, 332, 188, 506, 294, 149. Other Details - 7 CRL.L.A.ACT, 4 P.D.P.P ACT, Case No 35/97	307 - Attempt to murder. 294 - Obscene acts and songs	12
8	Mokhtar Ansari	Uttar Pradesh 2012	Mau	QED	IPC sections: 147,148,149,302. Other details: Crime No. 229/91, SC/ST Act	302 - Murder	21

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9	Manibhai J. Vaghela	Gujarat 2012	Vadgam	INC	IPC section: 465,466,471,474,114. Other details: FIR.No.29/93, Magi.Chief Judi. Case No:2111/95, Date:21-08-1994	465 - Forgery. 466 - Forgery of record of court or of public register, etc. 467 - Forgery of valuable security, will, etc	19
10	Arvind Kumar Singh	Jharkhand 2009	Ichagarh	JVM (P)	IPC sections: 147 148 149 307. Other details: GR No 287/91 P.S. Chaibasa Sadar Chaibasa, Jharkhand. Charges framed by C.J.M. Chaibasa on 06/12/1991	307 - Attempt to murder.	18
11	Paresh Agrawal	Chhattisgarh 2008	Khallari	INC	IPC sections: 380, 406, 454, 420. Other details: Case No. 1329/06(Old No.65/1990), dated 17-02-1990, The Judicial Magistrate, Class-I, Raipur(C.G.)	380 - Theft in dwelling house, etc. 420 - Cheating and dishonestly inducing delivery of property	18
12	Jadeja Kandhalbhai Sarmanbhai	Gujarat 2012	Kutiya	NCP	IPC sections: 467,468,469,471. Other details: 25(1)(A) (1)AS (1)B 3,29 Arms Act & EXPLOSIVE ACT, KIRTIMANDIR POLICE STATION PORBANDAR FIR NO.169/95	467 - Forgery of valuable security, will, etc. 468 - Forgery for purpose of cheating. 469 - Forgery for purpose of harming reputation. 471 - Using as genuine a forged document or electronic record	17
13	Ram Karan Arya	Uttar Pradesh 2012	Mahadewa	SP	IPC sections: 147,148,149,302,34,504,506. Other details: S.T.N.91/95	302 - Murder	17
14	Hussain Ansari	Jharkhand 2009	Madhupur	JMM	IPC sections: 188, 147, 148, 332, 333, 379, 427. Other details: Case no. 38/1992, TR 667/09 C.J.M. Deogha	379 - Theft	17
15	Thota Trimurthulu	Andhra Pradesh Bye election 2012	Ramachandrapuram	INC	IPC sections: 342, 324, 506, 34 . Other details: Sec.3(x) OF Sc & St (Prevention Of Atrocities Act 1989). - Cr No.1/1997 SC 2/2009	324 - Voluntarily causing hurt by dangerous weapons or means	15
16	Kardile Shivaji Bhanudas	Maharashtra 2009	Rahuri	BJP	IPC section: 307,324,427,147,149,504,506. Other details: MUMBAI POLICE ACT 37(1)3,R.T.C. NO.7/94/6.1.1994	307 - Attempt to murder. 324 - Voluntarily causing hurt by dangerous weapons or means	15

S. No.	MLA Name	State and Election year	Constituency	Party	Case Details (of serious case only that is pending for more than 10 years)	Serious IPC description (of serious case only that is pending for more than 10 years)	No. of Years for which Cases are Pending (of serious case only that is pending for more than 10 years)
17	Ramdas Soren	Jharkhand 2009	Ghatsila	JMM	IPC sections: 147, 148, 149,448, 323, 341, 337, 379, 353, 307. Other Details: Telco Govindpur P.S. Case No 62/95 ST No 265/08, Cognizance taken by A.D.J. F.T.C. II, Jamshedpur, on 08/09/95	307- Attempt to murder, 379 - theft	14
18	Upendra	Uttar Pradesh 2012	Phephana	BJP	ipc SECTIONS: 147, 148, 149, 332, 341, 353, 336, 307, 300. Other Details: 7 Criminal Law Amendment Act ,Case No.-1061/96	307 - Attempt to murder, 300 - Murder	16
19	Vijay Kumar	Uttar Pradesh 2012	Gyanpur	SP	IPC Sections: 323,504,506,452,307. Other Details:Case No.:36/98	307 - Attempt to murder	14
20	Rathod Sanjay Dulichand	Maharashtra 2009	Digras	SS	IPC section: 384,170. Other details: CASE NO. 317/95	384 - Extortion	14
21	Braja Krishore Pradhan	Orissa 2009	Telcher (Angul)	IND	IPC section: 147,379,365,294,506,149. Other details: FIR no./Case No.179/96	379 - Theft. 365 - Kidnapping or abducting with intent secretly and wrongfully to confine person. 294 - Obscene acts and songs	13
22	Mehboob Ali	Uttar Pradesh 2012	Amroha	SP	IPC section: 307. Other details: Crime no.48/99	307 - Attempt to murder	13
23	Barad Jashabhai Bhanabhai	Gujarat 2012	Somnath	INC	IPC section: 120B, 420. Other Details : Case No.R.C-31(A)/2000, GNR Gujarat PC act 1998, section 13(2), 13(1)(d)	420 - Cheating and dishonestly inducing delivery of property	12
24	Pratap Chandra	Orissa 2009	Nilgiri	IND	IPC sections: 147,148,323,324,325,326,452,354,149. Other Details : Gr Case No-143/98, Nilagiri P.S. Case no:-92/98	324 - Voluntarily causing hurt by dangerous weapons or means.325 - voluntarily causing grievous hurt. 326 -	11

S. No.	MLA Name	State and Election year	Constituency	Party	Case Details (of serious case only that is pending for more than 10 years)	Serious IPC description (of serious case only that is pending for more than 10 years)	No. of Years for which Cases are Pending (of serious case only that is pending for more than 10 years)
25	Eshwar Koppula	Andhra Pradesh Bye election 2010	Dharmapuri	TRS	IPC sections: 148, 307, 149 , Other Details: SEC 25(H)(B) 27 I.A. ACT,& SEC B(i) APPS ACT 1992,CASE NO.171/1998	307 - Attempt to murder	12

**Table 1: List of current MLAs with self-declared serious cases that have been pending for more than 10 years**

## 2. List of 2009 Lok Sabha MPs with self-declared serious cases that have been pending for more than 10 years

### Note:

- For each MP these may not be all the cases that the MP may have declared, this table only considers those cases that are serious and have been pending for more than 10 years
- The current status of these cases are not known, we have simply taken these cases from the affidavit declarations of the MP and calculated the time period (in years) for which the cases have been pending (For example- if an MP has declared in his affidavit during an election in 2009 that a case against him has been pending since 1999 then we have evaluated the pending years as only 10 and not 14)

S. No.	Name of the MP	State	Constituency	Party	Case Details (of serious case only that is pending for more than 10 years)	Serious IPC description (of serious case only that is pending for more than 10 years)	No. of Years for which Cases are Pending (of serious case only that is pending for more than 10 years)
1	KAMESHWAR BAITHA	Jharkhand	Palamau	JMM	IPC Sections - 149, 341, 324, 323, 379, 435, 436. Case No 73/90 GR Mo 729/90 ST No 160/05	324 - Voluntarily causing hurt by dangerous weapons or means. 379 - Theft	19
	KAMESHWAR BAITHA	Jharkhand	Palamau	JMM	IPC Sections - 147, 148, 107, 341, 342, 323, 452, 114, 302. 27 ARMS ACT Case No 42/89 GR No 440/89 ST No 20/07	302 - Murder	20

S. No.	Name of the MP	State	Constituency	Party	Case Details (of serious case only that is pending for more than 10 years)	Serious IPC description (of serious case only that is pending for more than 10 years)	No. of Years for which Cases are Pending (of serious case only that is pending for more than 10 years)
2	ABDUL MANNAN HOSSAIN	West Bengal	Murshidabad	INC	IPC Sections - 147,148,149,332,353,323,427,337,364,307,506. ACJM Lalbagh Court Murshidabad Case no.64/89 Dated 10.07.1989,GR.No.421/89,12.02.1992	307 - Attempt to murder. 364 - Kidnapping or abducting in order to murder.	20
3	VENUGOPALA REDDY MODUGULA	Andhra Pradesh	Narasaraopet	TDP	IPC Sections - 147, 148, 447, 307, 324, 149. Crime No.237/86,Mangalagiri Rural PS,Guntur District,A.P. and taken on File as PRC7/87	324 - Voluntarily causing hurt by dangerous weapons or means. 307 - Attempt to murder	23
4	RAMKISHUN	Uttar Pradesh	Chandauli	SP	IPC Sections - 147, 148, 149, 323, 504, 506, 325. Case No.-54/92,Thana-Aligarh,Civil Judge Senior Division,Chandauli	325 - voluntarily causing grievous hurt	17
5	VITTHALBHAI HANSRAJBHAI RADADIYA	Gujarat Bye election 2013	Porbandar	INC	IPC Sections - 323, 324, 504, 506(2), 189 , Other Details - FIR No.123/91 dated 21.9.91 at the Jamkandorna PS (Dist. Rajkot) and Atrocities Act 1 (10). Case pending in the Dhoraji Magistrate's Court (Judicial Magistrate First Class) Since 1-4-94.	324 - Voluntarily causing hurt by dangerous weapons or means	22
6	HARIN PATHAK	Gujarat	Ahmedabad East	BJP	IPC Sections - 302, 307, 326, 333, 347, 149, 152, 153, 506, 168, 188, 120(B) , Other Details - FIR NO. 82/85, ASTODIA POLICE STATION, SESSION COURT NO. 178/1986, AHMEDABAD, HE HAS BEEN DISCHARGED IN THIS CASE BUT SPECIAL LEAVE APPLICATION FOR THE SAME IS ADMITTED IN THE HON, SUPREME COURT NO. 6207/2006, THIS CASE IS PENDING IN THE SUPREME COURT	302 - Murder. 307 - Attempt to murder	24

S. No.	Name of the MP	State	Constituency	Party	Case Details (of serious case only that is pending for more than 10 years)	Serious IPC description (of serious case only that is pending for more than 10 years)	No. of Years for which Cases are Pending (of serious case only that is pending for more than 10 years)
7	RAKESH SACHAN	Uttar Pradesh	Fatehpur	SP	IPC Sections - 147, 148, 149, 307, 342, 506, 436, 364. Other Details - 3(2)5, Case No.132/98,F.R.No.12,Date-19.05.1998	307 - Attempt to murder. 364 - Kidnapping or abducting in order to murder.	11
8	GUDDU PREMCHAND	Madhya Pradesh	Ujjain	INC	IPC Sections - 302, 149, 325. Other Details - Case No.34/1980, Date-19.07.1981	302 - Murder. 325 - voluntarily causing grievous hurt	29
9	ADHIKARI SUVENDU	West Bengal	Tamluk	AITC	IPC Sections - 147,148,149,323,307,364. Other Details - Case no.G.R.757/97,26.02.1999	307 - Attempt to murder. 364 - Kidnapping or abducting in order to murder.	12
10	RAKESH PANDEY	Uttar Pradesh	Ambedkar Nagar	BSP	IPC Sections - 364A, 302, 120B, 212. Other Details - Case No.479/98,C.J.M. Lucknow	302 - Murder. 364 - Kidnapping or abducting in order to murder.	11
11	Bhakta Charan Das	Orissa	Kalahandi	INC	IPC Sections - 448, 294, 355, 34 , Other Details - Case No.-G.R 398/92, House trespass and abusing in obscene language and assault or criminal force with intend to dishonor a person otherwise than on gave and sudden provocation , Dated 24.02.1993, SDJM Dharamgarh	294 - Obscene acts and songs	17
12	KAPIL MUNI KARWARIYA	Uttar Pradesh	Phulpur	BSP	IPC Sections - 147, 148, 149, 302, 307. Other Details - 7 Criminal law Amendment Act,Case No.515/1996,Thana-Civil Line,Allahabad,Special Main Magistrate,Allahabad,Date-27/01/2004	302 - Murder. 307 - Attempt to murder	13

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13	Lalu Prasad	Bihar	Saran	RJD	IPC Sections - 120B, 420, 201, 511, 418, 409, 467, 468, 471, 477A, 473, 472. Other Details - 13(2)13(1)(c)(d)of Prevention of Corruption Act 1988, Case No.-RC-20(A)/96	420 - Cheating and dishonestly inducing delivery of property. 418 - Cheating with knowledge that wrongful loss may ensue to person whose interest offender is bound to protect. 467 - Forgery of valuable security, will, etc. 468 - Forgery for purpose of cheating. 471 - Using as genuine a forged document or electronic record.	13
14	THIRUMAAVALAVAN, THOL	Tamil Nadu	Chidambaram	VCK	IPC Sections - 153A, 153B. Other Details - Case No.279/97,CC No.453/2007,J.M.II	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	12
15	PRADEEP KUMAR SINGH	Bihar	Araria	BJP	IPC Sections - 147, 148, 149, 341, 323, 353, 504. Other Details - Araria P.S. Case No. 52/99 G.R. - 216/99, Dated 09-08-1999, Framing unlawful assembly and with common object wrongful restraint and assault to a public servant to deter Govt. Duty.	353 - Assault or criminal force to deter public servant from discharge of his duty	10

**Table 2: List of current MPs with self-declared serious cases that have been pending for more than 10 years**