

BJP leaders with CBI/ED cases against them		
S. No	BJP Leader	Cases
1	B S Yeddyurappa	August 2023
2	Reddy brothers of Bellary	CBI case in mining scam worth thousands of crores
3	Shivraj Singh Chouhan	CBI case in Vyapam scam
4	Ramesh Pokhriyal 'Nishank'	Accused of scams as Uttarakhand Chief Minister, case by CBI
5	Amit Shah	Accused by CBI in Sohrabuddin fake encounter case; acquitted in December 2014 soon after BJP came to power
6	Mohit Kamboj	CBI case for defrauding banks of Rs 67 crore
Leaders from other parties joining BJP when threatened with CBI/ED cases		
7	Mukul Roy (Switched from TMC)	Accused by CBI in Narada and Sarada scams
8	Suwendu Adhikary (Switched from TMC)	Accused by CBI in Narada scam

9	Himanta Biswa Sarma (switched from INC)	Accused in water supply scam in Guwahati; BJP had earlier taken out a white paper against him, PPE-kit supply scam by his wife's company
10	Narayan Rane (switched from INC)	Multiple cases by CBI/ED against him
11	Mithun Chakraborty (switched from TMC)	Accused by CBI in Sarada chit fund scam
12	Sovan Chatterjee (switched from TMC)	Accused by CBI in Sarada chit fund scam
13	Y S Chowdary (switched from TDP)	Accused by ED in bank fraud case, no progress after joining BJP
14	C M Ramesh (switched from TDP)	Facing an income tax investigation of Rs 100 crores
15	Ajit Pawar (Breakway from NCP)	ED filed its chargesheet in a money laundering case involving the alleged fraudulent 2010 sale of Satara's Jarandeshwar Sahakari Sugar Karkhan wherein Ajit Pawar was being investigated for.
16	Hasan Mushrif (Breakway from NCP)	The ED is investigating a money laundering case linked to Hasan Mushrif and alleged irregularities in a Kolhapur-based sugar mill, Sar Senapati Santaji Ghorpade Sugar Factory

		<p>Limited. The factory is run by Mushrif's family. However, after he has broken away from NCP there is no action so far.</p>
17	Praful Patel (Breakway from NCP)	<p>The ED attached assets of Praful Patel in connection with the probe into the late drug trafficker Iqbal Mirchi's assets. Patel's family-owned four floors in Ceejay House, including his 15th-floor residence, were provisionally attached by the ED. However, after he has broken away from NCP there is no action so far.</p> <p>On March 29th 2024, CBI filed a Closure report has closed a 2017 case involving Rajya Sabha MP Praful Patel regarding the alleged irregularities</p>
18	Chhagan Bhujbal (Breakway from NCP)	<p>In 2016, the ED arrested Chhagan Bhujbal in a money laundering case connected to the Maharashtra Sadan scam. He was granted bail in 2018 by the Bombay High Court. However, after he has broken away from NCP there is no action so far. The 'benami assets' proceedings against Maharashtra Minister Chhagan Bhujbal, his relatives and firms is also closed.</p>

19	Ashok Chavan	BJP accused him of Adarsh Housing Society Scam, and nothing has moved in the case, since he joined the BJP.
Leaders of other parties		
15	YS Jagan Mohan Reddy (YSRCP)	CBI/ED cases against them yet no action so far.
16	V Vijayasai Reddy (YSRCP)	CBI/ED cases against them yet no action so far.