

Analysis of Donations Received by Major Political Parties of Tripura

Political parties rely heavily on donations for fighting elections and running their daily affairs. They receive huge sums of money in the form of donations and contributions from corporate, trusts and individuals.

Section 29C of the Representation of People Act, 1951 says that political parties are required to submit contribution details received in excess of Rs 20,000 from any person or a company. This section has been interpreted by political parties, to include every single donation made above Rs 20,000 by any person at one time. This section however, would also include in it multiple donations made by the same person, entity or company aggregating Rs 20,000 or above during the year.

In addition to this, the coupon system has been adopted by political parties for collecting funds by issuing of coupons in lieu of receipts to donors for cash contributions. Moreover, these are cash donations and it becomes all the more difficult to establish the identity of the donor. This implies that a lot of cash donations received remain unaccounted for in the books of accounts as only those amounts would be recorded for which a receipt has been issued.

Thus it becomes all the more important to have a strict regulatory mechanism wherein political parties have to report the correct quantum and the source of donations received.

Share of Donations from Total Income

- The total Income of political parties considered have been calculated from the income to the parties from various sources all over India as submitted in their Income Tax Returns. INC (Rs 2,00,871.74 lakhs) tops the list followed by CPM (Rs 41,726.15 lakhs)
- Of the three National Parties in Tripura, the INC collected Rs 27,250.48 lakhs from donations between FY 2004-05 and 2010-11 from all over India as declared in their IT Returns
- CPM has declared a total income from donations to be Rs 17,546.15, followed by CPI (Rs 458.96 lakhs) between FYs 2004-05 and 2010-11
- CPI has declared that 54.40% of its income has come from donations received between FY 2004-05 and 2010-11 while CPM has 42.05% and INC Party has only 13.57% of its total income derived from donations between the same periods.
- Revolutionary Socialist Party (RSP) and Indigenous Nationalist Party of Tripura (INPT) are the two regional parties of Tripura. While RSP has never submitted its IT Returns till date, details of IT Returns of INPT is awaited

Party	For FY 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10 and 2010-2011		
	Total Income (Rs in Lakhs)	Total Donations (Rs in Lakhs)	% share of Donations from Total Income
Indian National Congress	2,00,871.74	27,250.48	13.57%
Communist Party of India (Marxist)	41,726.15	17,546.15	42.05%
Communist Party of India	843.60	458.96	54.40%

Table: Share of Donations from Total Income for Political Parties of Tripura from all over India

Share of Donations received in excess of Rs 20,000 from Total Income

- In spite of a total income of Rs 2,00,871.74 lakhs between FY 2004-05 and 2010-11, INC has declared that only 8.85% of its total income is covered by donations above Rs 20,000
- 37.98% of the total income of CPI has been declared to come from its donations from named donors (Rs 320.38 lakhs) whereas CPM's income from donations above Rs 20,000 is only a mere 0.79% (Rs 332.71 lakhs)

Party	For FY 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10 and 2010-2011		
	Total Income (Rs in Lakhs)	Donations received in excess of Rs 20,000 (Rs in Lakhs)	% of donations received in excess of Rs 20,000 over total Income
Indian National Congress	2,00,871.74	17,769.49	8.85%
Communist Party of India (Marxist)	41,726.15	332.71	0.79%
Communist Party of India	843.60	320.38	37.98%

Table: Share of Donations from Total Income for Political Parties of Tripura from all over India

Total Number of Contributors Contributing Above Rs 20,000

The number of named donors (i.e. contributors who made donations above Rs 20,000 which is to be mandatorily declared) is remarkably low across all parties. The table below shows the number of contributors who have made donations above Rs 20,000 between FY 2004-05 and 2011-12

Party	FY 2004-2005	FY 2005-2006	FY 2006-2007	FY 2007-2008	FY 2008-2009	FY 2009-2010	FY 2010-2011	FY 2011-2012
INC	163	351	102	104	143	226	417	342
CPI	13	33	22	27	20	32	47	28
CPM	18	6	10	35	14	23	69	82

Table: Number of contributors with donations above Rs 20,000 between FY 2004-05 and 2011-12

Top Donors of Parties from the State of Tripura for FY 2003-2004 to FY 2011-12

- There have not been any donors from the State of Tripura to Indian National Congress and Communist Party of India (Marxist) during the Financial Years 2003-04 to 2011-12
- No donations were made to the Communist Party of India from the State of Tripura between the Financial Years 2003-04 and 2010-11
- Communist Party of India – Tripura State Council had made a collection of Rs 20,000 as Election fund during the Financial Year 2011-12

Top Donors of Parties for FY 2003-2004 to FY 2011-12

- General Electoral Trust is a major donor for INC (Rs 3641 lacs) for the Financial Years 2003-04 to 2010-11 while it must be noted that the trust has not made any contribution for the FY 2011-12
- Other major donors include Torrent Power donating Rs 1415 lacs followed by Bharti Electoral Trust donating Rs 1100 lacs to INC neither of which has made any contribution to INC in the FY 2011-12
- Southern Engineering Works (SEW) is a major contributor to the CPM (Rs 25 lacs) followed by Rs 12 lacs donated by Malabar Gold Pvt. Ltd and Rs 11.25 lacs by Nuziveedu Seeds Private Ltd
- Individual collection by members of CPI holds the top position in the donor table with Mr A.B.Bardhan collecting Rs 85.55 lacs followed by Rs 30 lacs collected by Mr Aziz Pasha and Rs 27.47 collected by Mr D.Raja.
- The donor details for the regional parties, RSP and INPT, were not submitted to the ECI

Party	Top Donors	Amount (Rs in Lakhs)
INC	General Electoral Trust	3641
	Torrent Power Ltd	1415
	Bharti Electoral Trust	1100
CPM	Southern Engineering Works (SEW) Infrastructure Ltd	25
	Malabar Gold Pvt. Ltd.	12
	Nuziveedu seeds private ltd	11.25
CPI	A.B.Bardhan (Collection)	85.55
	Aziz Pasha	30
	D.Raja (Collection)	27.47

Table: Top Donors for FY 2003-2004 to FY 2011-12

Donors to Political Parties for FY 2011-12

Indian National Congress

S.No.	Name	Complete Address of the Contributing Person/Company	Total Donation in FY-2011-2012	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)
1	Sesa Goa Limited	Sesa Ghar, Patto Panaji- GOA	2,00,00,000	2,00,00,000	Bank Transfer RTGS, ICICI Bank Limited Panaji Branch
2	Satya Electoral Trust	Bharti Crescent,1, Nelson Mandela Road Vasant Kunj, Phase-II, New Delhi- 110070	1,00,00,000	1,00,00,000	Cheque No- 127154/date 13-01-2012, HDFC Bank
3	V.M. Salgaonkar & Brothers Pvt. LTD	Saigaonkar House Off-Francisco Luis Gomes Road Post Box NO- 14, Vasco Da-Gama ,GOA	1,00,00,000	32,00,000	Cheque No- 775964/Date-30-01-2012
		Saigaonkar House Off-Francisco Luis Gomes Road Post Box NO- 14, Vasco Da-Gama ,GOA		32,00,000	Cheque No- 775965/Date-30-01-2012
		Saigaonkar House Off-Francisco Luis Gomes Road Post Box NO- 14, Vasco Da-Gama ,GOA		18,00,000	Cheque No- 776145/Date-14-02-2012
		Saigaonkar House Off-Francisco Luis Gomes Road Post Box NO- 14, Vasco Da-Gama ,GOA		18,00,000	Cheque No- 776146/Date-14-02-2012
4	Timblo Pvt. Ltd.	Margao	55,00,000	30,00,000	Cheque No- 002708/date 29-03-2012, The Federal Bank Panaji GOA
		Margao		25,00,000	Cheque No- 031498/date 24-03-2012, The Federal Bank Panaji GOA
5	Damodar Mangalji & Co. Ltd.	Damodar Niwas MG.Road Panaji- Goa	35,00,000	20,00,000	Cheque NO- 437574/Date 21-02-2012, Canara Bank
		Damodar Niwas MG.Road Panaji- Goa		15,00,000	Cheque No- 437579/Date 22-02-2012, Panaji-Goa
6	Chowgule Charitable Trust	House of Chowgule, Harbor-Mormugao Goa	25,00,000	25,00,000	Cheque NO- 014987/date-16-02-2012, State Bank of India Vasco-Da-Gama
7	ARCH PHARAMALABS LTD.	541-A,Arch House, Marol Maroshi Road, Marol, Andheri (West), Mumbai - 400 059	25,00,000	25,00,000	Ch No 259491 dtd 15-02-2012 Axis Bank Ltd. Fort, Mumbai
8	Rajaram Bandekar (Sirgao) Mines Pvt, LTD	Vasco- Goa	25,00,000	25,00,000	Cheque No- 077511/Date 24-01-2012, IDBI Bank Vasco
9	V.S. Dempo Holdings Private Ltd.	Dempo House Campal Panaji- Goa	25,00,000	25,00,000	Cheque No 003149 / Date 30-03-2012, Bank of India, Panaji Goa
10	Silverek Builders & Developer Pvt Ltd	101-1st Floor, Plot No 33/34, Sector-18A, Nerul, Navi Mumbai - 400706	25,00,000	25,00,000	Ch No 487537 dtd 15-02-2012 Axis Bank Ltd. New Marine Lines, Mumbai

S.No.	Name	Complete Address of the Contributing Person/Company	Total Donation in FY-2011-2012	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)
11	Kutchh DCC	52-Bina Park Chawk, Ward-3 New Station Road, Bhuj Kutch	24,74,000	14,74,000	Cash
		52-Bina Park Chawk, Ward-3 New Station Road, Bhuj Kutch		10,00,000	Cheque- IDBI Bank
12	Hotel Leelaventure Ltd.	The Leela Mumbai Shar Mumbai- 400059	20,00,000	20,00,000	Cheque NO- 053297/DATE-18-01-2012, Oriental Bank of Commerce Bandra Branch
13	Advani Hotels & Resort India Limited	Varca Beach Saicete Goa-403721	15,00,000	15,00,000	Cheque NO- 37073/Date 24-01-2012, Bank of India Margao Branch
14	Amritsar Swadeshi Textile Corp. Ltd	Amritsar, Punjab	10,00,000	10,00,000	Cheque No- 864417, HDFC Bank Amritsar
15	Indoco Remedies Limited	Indoco House 66, C.S.T Road Santacruz (East) Mumbai-400098	10,00,000	10,00,000	Cheque No- 082354/date-23-02-2012, HDFC Bank Worli, Mumbai Branch
16	Stewart Hall India Pvt. Ltd.	Himalaya House 38 B C howrangi Road Kolkata-700071 (W.B)	10,00,000	10,00,000	Demand Draft No- 850467, Date- 05-04-2011
17	Shri H.D.R. Lyngdoh	Upland Road, Shillong - 3	9,83,000	7,28,000	Cash
18	Shri H.D.R. Lyngdoh	Upland Road, Shillong - 3		2,55,000	Cash
19	C.K. Danuka	Dhansri House 4A, Woodbxoon Part Kolkata-700020	7,50,000	7,50,000	Demand Draft- 737506 Date-28-06-2011
20	Bodal Chemicals Limited	Plot No- 123/124, Phase-1, G.I.D.C.Vatva Ahmedabad-382445	7,00,000	7,00,000	Cheque NO- 790219/Date- 20-07-2011, Union Bank of India Ltd. IFB Ahmedabad-380014
21	Raghubhai Desai	1 Saraswati Nagar Minanagar Road, Ghatiodia Ahmedabad	6,22,000	6,22,000	Cheque- Oriental Bank of Commerce Gurukul Branch
22	Sandeep Suri	600/A-12 Ratnadeep Society Byramji Town, Nagpur-440013	5,84,590	5,84,590	Cash
23	Honda Siel Power Products Ltd.	Plot No 5, Sec 41, Greater Noida, Industrial Dev.Area, Distt. Gautam Budh Nagar, UP-201310	5,00,000	5,00,000	Ch No 668031 dtd 10-02-2012 HDFC Bank, Greater Noida Branch, Uttar Pradesh
24	Balaji Infrastructure & Development Co-Ltd	6/A-3 New Excelsior Building 6th Floor, A.K. Nayak Marg Fort Mumbai 400001	5,00,000	5,00,000	Cheque No- 845606/date 24-01-2012, Vijya Bank New Excelsior Branch
25	M Gnaneswari	3-4-875/A/1, Barkatpura Bus Depot Road, Barkatpura, Hyderabad-27	5,00,000	5,00,000	N.A.
26	M Srinivasa Rao	3-4-875/A/1, Barkatpura Bus Depot Road, Barkatpura, Hyderabad-27	5,00,000	5,00,000	Cheque- SBH,Secretraiat Branch Hyderabad-22
27	Mahesh Pathak	B-2 Chitra Enclave G.K.-I New Delhi	5,00,000	5,00,000	Cheque No- 898660 Date 08-02-2012, Allahavad Bank ,Nehru Place Branch New Delhi
28	TEA & Industries Limited	Park Street, Nagma House Kolkata- 700016	5,00,000	5,00,000	Demand Draft No- 878956, Date- 06-09-2011

Table: Donations above Rs 5 lacs made to INC during FY 2011-12

Communist Party of India (Marxist)

S.No.	Name	Complete Address of the Contributing Person/Company	Total Contribution- FY-2011-2012	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)
1	Malabar Gold Pvt. Ltd.	4th Floor, Malabar Gate, Ram Mohan Road Puthiyara(PO) Calicut	12,00,000	10,00,000	Cheque NO 651439 Date 22/3/2012 STB
		3rd Floor, Malabar Gate, Ram Mohan Road Puthiyara(PO) Calicut		2,00,000	Cheque NO 648188 Date 25/1/2012
2	Navayuga Engineering Company Near RTC Complex	Dwarakanagar Visakhapatnam, AP	10,00,000	10,00,000	Cheque No 017345 Date 22/8/11 ICICI Bank Dwarakanagar
3	T.K Rangarajan (MP)	518 V.P House New Delhi	9,60,000	9,60,000	SBI Parliament House
4	T.N Seema (MP)	423 V.P House New Delli	9,60,000	9,60,000	SBI Parliament House
5	Jarna Das (MP)	207, V.P House New Delhi	9,60,000	9,60,000	SBI Parliament House
6	K. N. Balagopa (MP)	401, V.P House New Delhi	9,60,000	9,60,000	SBI Parliament House
7	P.R Natarajan (MP)	319 V.P House New Delhi	9,60,000	9,60,000	SBI Parliament House
8	P.R Rajan (MP)	415 V.P House New Delhi	9,60,000	9,60,000	SBI Parliament House
9	P.Rajeev (MP)	223, V.P House New Delhi	9,60,000	9,60,000	SBI Parliament House
10	Khagan Das (MP)	90 North Avenue New Delhi	9,00,000	9,00,000	SBI Parliament House
11	M.B Rajesh (MP)	224 V.P House New Delhi	9,00,000	9,00,000	SBI Parliament House
12	A. Sampath (MP)	305, V.P House New Delhi	9,00,000	9,00,000	SBI Parliament House
13	Bajuban Riyan (MP)	170 North Avenue New Delhi	9,00,000	9,00,000	SBI Parliament House
14	P. Karunakaram (MP)	14 North Avenue New Delhi	9,00,000	9,00,000	SBI Parliament House
15	P.K Biju (MP)	209, V.P House New Delhi	9,00,000	9,00,000	SBI Parliament House
16	Tapan Kumar Sen(MP)	501 V.P House New Delhi	4,80,000	4,80,000	SBI Parliament House
17	Tarinikanta Roy (MP)	137, North Avenue New Delhi	4,80,000	4,80,000	SBI Parliament House
18	Shyamal Chakraborty (MP)	102, South Avenue New Delhi	4,80,000	4,80,000	SBI Parliament House
19	Sitaram Yeehury (MP)	29,Ferozeshah Road New Delhi	4,80,000	4,80,000	SBI Parliament House
20	Anoop Kumar Saha (MP)	21 Ashoka Raod New Delhi	4,50,000	4,50,000	SBI Parliament House
21	Basudev Acharia (MP)	21 Ashoka Raod New Delhi	4,50,000	4,50,000	SBI Parliament House
22	Bnagopal Choudhary(MP)	104, South Avenue New Delhi	4,50,000	4,50,000	SBI Parliament House
23	Mahendra Kumar Roy	418 V.P. House New Delhi	4,50,000		SBI Parliament House

S.No.	Name	Complete Address of the Contributing Person/Company	Total Contribution- FY-2011-2012	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)
	(MP)			4,50,000	
24	Prasanta Chatterjee (MP)	135 North Avenue New Delhi	4,80,000	4,80,000	SBI Parliament House
25	Pullin Bihari Baske (MP)	405 V.P House New Delhi	4,50,000	4,50,000	SBI Parliament House
26	Ranachandra Dome (MP)	422. V.P. House New Delhi	4,50,000	4,50,000	SBI Parliament House
27	Saidul Haque (MP)	201 V.P House New Delhi	4,50,000	4,50,000	SBI Parliament House
28	Shakti Mohan Mallik (MP)	408 V.P House New Delhi	4,50,000	4,50,000	SBI Parliament House
29	Susmita Bauri(MP)	308, V.P House New Delhi	4,50,000	4,50,000	SBI Parliament House
30	Dipankar Konar (Family of Com Harekrishna Konar)		2,00,000	2,00,000	Cheque No 780482 Date 15/5/11- United Bank of India
31	Maharani Konar (Family of Benoy Konar)		2,00,000	2,00,000	Chaque No 024432 Date 18/5/11- IBO
32	Brinda Karat (EX-MP)	304 V.P House New Delhi	2,00,000	2,00,000	SBI Parliament House
33	Hannan Mollah (Ex-MP)	208 V.P House Rafi Marg, New Delhi	2,00,000	1,00,000	Cheque No 265423, Date 31/10/11 SBI Parliament House
		209 V.P House Rafi Marg, New Delhi		1,00,000	Cheque No 265426, Date 31/10/11 SBI Parliament House
34	Veeraiah	29, Feroz Shah Road New Delhi	1,80,000	50,000	Cash
		29, Feroz Shah Road New Delhi		25,000	Cash
		29, Feroz Shah Road New Delhi		45,000	Cash
		29, Feroz Shah Road New Delhi		35,000	Cash
		29, Feroz Shah Road New Delhi		25,000	Cash
35	Bansidhar Azad	Nagda(wholetimer) 67 Sandipani Nagar Ujjain, MP	1,57,559	98,906	Demand Draft Dena Bank Ujjain
		Nagda(wholetimer) 67 Sandipani Nagar Ujjain, MP		58,653	Demand Draft Dena Bank Ujjain
36	Jibon Roy (Ex- MP)		1,49,000	1,49,000	Cheque No 419651, Date 1/3/12 SBI Parliament House
37	Venkateswar Rao. Minarva Complex	SD. Road Secunderabad	1,25,000	50,000	Cheque No 284546 Date 2/2012 SBH SP Road Hyderabad
		SD. Road Secunderabad		75,000	Cheque No 284569 Date 2/2012 SBH SP Road Hyderabad

S.No.	Name	Complete Address of the Contributing Person/Company	Total Contribution- FY-2011-2012	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)
38	Haripada Das S/O Late Amarchand Das	Qtr No 11/39 Melarmath Agartala West Tripura 799001	1,20,000	1,20,000	Cash
39	S. Ramachandran Pillai (EX-MP)	222 V.P House Rafi Marg New Dekhi	1,08,500	1,08,500	148084 Date- 28/3/12 Parliament House
40	Srichakra Cement	Durganagar Punjagutta AP	1,00,000	1,00,000	Cheque No 032488 Date 21/11/11 Axis Srinagar Colony
41	Plican Rabbar,	Masajid Begumbazar Hyderabad	1,00,000	1,00,000	Cheque No 473232 Date 2/8/11
42	Hetero Drugs Ltd. IDA	Sanathnagar Andhra Pradesh	1,00,000	1,00,000	Chaque No 020102 Date 3/12/11 SBH Sanathnagar
43	ANE Industries Pct. Ltd.	Chandigarh Road Nawanshar	1,00,000	1,00,000	Cash
44	Collection by Gaddapati Koteswara Rao		98,000	49,000	Cheque No 179154 Date 17/6/11 UCO Bank
				49,000	Cheque No 179155 Date 17/6/11 UCO Bank
45	New Vistas Contructions	Padmanagar, Tallaguda Nalalnagar Hyderabad	51,000	51,000	Cheque No 000661 Date 29/9/11 ICICI Kharkhana Road Secunderabad
46	Wastir Agri Chem(P) Ltd.	Quthubullapur.Rangareddy, AP	50,000	50,000	Ceque No 378372 Date 8/8/11
47	Nalli Silk Sarees	Begumpet, Secunderabad	50,000	25,000	Chaque No 428625 Date 4/1/12 Syndicate Bnak
		Begumpet, Secunderabad		25,000	Chaque No 886947 Date 4/1/12 SBI
48	Ratna Infrastructure Projects Pvt. Ltd.	Jubili Hills Hyderabad	50,000	50,000	Cheque No 001885 Date 3/1/12 ICICI Filmnagar
49	Pelican Rubber Ltd.	Rajendra Nagar AP	50,000	50,000	Cheque No 745906 Date 7/12/11 SBH Mahabubgunj
50	Nizam Deecan Sugars Ltd.	6-3, 570/1.208 Diamond Block Rockdale Compound Somjiguda, Hyderabad	50,000	50,000	Chaque No 644746 Date 31/1/12 HDFC Begumpet
51	Nilotpal Basu (EX-MP)	322. VP House Rafi Marg New Delhi	49,598	49,598	Cheque NO 360631- Date 15/3/12 SBI Parliament House
52	Moinul Hassan (EX-MP)	168 North Avenue New Delhi	48,000	48,000	SBI PARLIAMENT House
53	Hivision Infra Tech & Developer(I) Pvt. Ltd.	5-9-234. Sanali Mall. Off. No 10 & 11. 3rd Floor Abids Hyedrabad	30,000	30,000	Cheque No 889624 Date 28/11/11 DCB Hyderabad
54	M. Padmaja	Seethammadhara Visakhapatnam, AP	27,000	27,000	Cheque No 489951 Date 16/11/11 SBI Seethammadhara

S.No.	Name	Complete Address of the Contributing Person/Company	Total Contribution- FY-2011-2012	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)
55	D Seetharamaiah Brahmayya & Co	Plot No. 403 & 404. Golden Green Apartments, Trurum Manzil Colony. Hyderabad 500082	25,000	25,000	Cheque No- 215359, Date- 25/2/2011- Andhra Bank
56	Aduri Divakr	Plot No. 114. MLA & MPs Colony. Road No 10C Jubilee Hills. Hyderabad 500033	25,000	25,000	Cheque No - 570019 Date 28/2/11 ICICI Bank
57	Pragati Green Meadows & Resorts Ltd.	Hyderabad	25,000	25,000	Cheque No -934031 Date 31/3/11 HDFC
58	S. Prasad Rao. Sukhavasi Nagendra Foundation	Plot No 72. 11th Floor Siva Praneeth Plaza Siddarth Nagar Hyderabad	25,000	25,000	Cheque No 223761 Date 20/3/11 Canara Bank
59	Koll Hanumaiah.	S/O Suraym 4th Line. Vidhya Nagar Guntur	25,000	25,000	Demand Draft No 179017 Date 29/3/11
60	Karri Venugopal	Flat 302, Devi Gardens,1-2-25/B Domalguda Hyderabad AP	25,000	25,000	Cheque No 00013 Date 2/10/11 AB, Hyderabad
61	Sudhakar Irrigations System P. Ltd.	Hyderabad	25,000	25,000	Cheque No 000167 Date 30/11/12 Andhra Bank ABIDS
62	Ocean Sparkle Ltd.	Srinagar Colony Hyderabad	25,000	25,000	Cheque No 301715 Date 25/1/12 SBI Jubili Hills
63	AARVEE Associates Architeets Engineers And Consultants Pvt. Ltd.	Srinagar Colony Hyderabad	25,000	25,000	cheque No 403940 Date 21/11/2011 SBI Yellareddyguda
64	Vijay Nirman Company Pvt. Ltd.	Kamalanagar Srinagar Colony Hyderabad	20,000	20,000	Cheque No 133939 Date 25/11/11 HDFC Lakadkpoor
65	Sodexo Food Solutions India Pct. Ltd.	Somajiguda, Hyderabad	20,000	20,000	Cheque No 036473 Date 14/12/11 City Bank Hyderabad
66	Vikas Educational Society	Navainna Nagar Jubiti Hills AP	20,000	20,000	Cheque No 285906 Date 3/1/12 HDFC SR Nagar
67	Gunturu Veera	Ranghava Rao F-38 Madhuranagar Hyderabad	20,000	20,000	Cheque NO 0847397 Date 8/12/11 HDFC SR Nagar

Table: Donations to political parties during FY 2011-12

Communist Party of India

S.No.	Name	Complete Address of the Contributing Person/Company	Total Contribution FY-2011-2012	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Remarks
1	Communist Party of India State Party- Election Fund & Membership	Communist Party of India Punjab State Party	18,49,995	50,000	Demand Draft	Election Fund
		Communist Party of India Punjab State Party		50,000	Demand Draft	Election Fund
		Communist Party of India Punjab State Party		90,000	Demand Draft	Membership
		Communist Party of India Assam State Council		37,400	Demand Draft	Membership
		Communist Party of India West Bengal State Council		3,75,040	Demand Draft	Membership
		Communist Party of India West Bengal State Council		1,00,000	Demand Draft	Membership
		Communist Party of Bihar State Council		50,000	Demand Draft	Election Fund
		Communist Party of India Rajasthan State Council		25,000	Demand Draft	Membership
		Communist Party of India Manipur State Council		51,915	Demand Draft	Membership
		Communist Party of India Manipur State Council		90,700	Demand Draft	Membership
		Communist Party of India Karnataka State Council		29,345	Demand Draft	Membership
		Communist Party of India Jharkhand State Council		63,490	Cash	Membership
		Communist Party of India Chhatisgarh State Council		30,160	Cash	Membership
		Communist Party of India Kerala State Council		39,015	Bank Transfer	Membership
		Communist Party of India Kerala State Council		5,00,000	Cash	Membership
		Communist Party of India Kerala State Council		50,000	Demand Draft	Membership
		Communist Party of India Kerala State Council		50,000	Demand Draft	Membership
		Communist Party of India U.P. State Council		1,11,390	Cheque	Membership
		Communist Party of India M.P. State Council		36,540	Demand Draft	Membership
		Communist Party of India Tripura State Council		20,000	Demand Draft	Election Fund
2	A.B. Bardhan	Ajoy Bhavan 15 Com. Indrejit Gupta Marg New Delhi-2	20,42,000	20,42,000	Cash- Collection	
3	S. Sudhakar Reddy	602, Swarna Jayanti Apts. New Delhi	14,20,000	10,50,000	Cash- Collection	
		602, Swarna Jayanti Apts.		3,70,000	Cheque	

S.No.	Name	Complete Address of the Contributing Person/Company	Total Contribution FY-2011-2012	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Remarks
		New Delhi				
4	Shameem Faizee	AB4 Purana Quila Road New Delhi	1,15,000	25,000	Cash	
		AB4 Purana Quila Road New Delhi		90,000	Cheque	
5	Viswanath Naik	Dakshin Kannad	1,00,000		Cheque	Election Fund
6	All India Oriental Bank Officers Association, New Delhi		1,00,000	1,00,000	Cheque	Election Fund
7	Rekha Chatterjee-Trans- Image Communication Pvt. Ltd.	1314- A, Ansal Tower 38, Nehru Place, New Delhi-19	75,000	75,000	Cheque	
8	Late Com. Kamal Bhagawat C/o Ajit T. Patak	Rangdeep- 20- Nataraj Hsg Soc- Karvengar Pune- 411052	60,000	60,000	Cheque	
9	Ramanand, DSBEF All India Bank Employee Association		50,000	50,000	Cash	
10	Sitaram Sahu	Red Guard 15, Com. Indrajit Gupta Marg New Delhi-2	28,290	28,290	Cash- Collection	
11	AIBOA, Tamilnadu State Committee		30,000	30,000	Cheque	
12	Robin Chatterjee-Trans- Image Communication Pvt. Ltd.	1314- A, Ansal Tower 38, Nehru Place, New Delhi-19	25,000	25,000	Cheque	
13	Nawa Karnataka Publications Pvt. Ltd.	Embassy Center 11, Crescent Road, Bangalore- 560001	25,000	25,000	Cheque	
14	Amrik Singh	Red Guard Ajoy Bhavan 15, Com. Indrajit Gupta Marg, New Delhi-2	22,390	22,390	Cash- Collection	
15	J.L. Soni	15, Sea Gull Bhule Bhai Desai Road Mumbai- 26	20,000	20,000	Demand Draft	
16	Harnam Singh	Haryana	20,000	20,000	Demand Draft	Election Fund

Table: Donations to political parties during FY 2011-12

Details of donors to Political Parties between FY 2003-04 and 2010-11

Indian National Congress (INC)

S.No	Name	Address	Total Donation	Amount of Contribution(Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
1	General Electoral trust	159 churchgate reclamation industry house Mumbai-20	364,100,000 (Rs 36.41Cr)	100,000,000	Ch.no. 092942.dt-13.05.2004UCO bank church gate branch Mumbai	2004-2005
		B-4, Aditya Birla Centre, S.K Akhile Worli, Mumbai-400025		100,000,000	Cheque No 100141 Dtd. 09.05.2006HDFC Bank Aditya Birla Centre Woli,Mumbai-25	2006-2007
		B-4, Aditya Birla Center S.K. Ahire Marg Worli, Mumbai-400030		100,000,000	Ch.No.102752/Dtd.01.04.2009HDFC Bank, Mumbai	2009-2010
		B-4, Aditya Birla Center Worli, Mumbai-400030		25,000,000	By ChequeHDFC Bank Ltd. Worli Mumbai	2009-2010
		159 churchgate reclamation industry house Mumbai-20		10,000,000	Ch.no. 359344 To 359355UCO bank New Delhi	2004-2005
		B-4, Aditya Birla Centre S.K. Ahire Marg, Worli Mumbai		10,000,000	Ch.No.101926/dtd.23-12-2008, H.D.F.C. Bank, A.B Centre, S.K.Ahire Marg Worli, Mumbai	2008-2009
		B-4, Aditya Birla Center S.K. Ahire Marg Worli, Mumbai-400030		10,000,000	Ch.No.428407/Dtd.13.04.2009Punjab National Bank, New Delhi	2009-2010
		B-4Aditya Birla centre S.k.Ahire Marg		2,500,000	chq.no 101230HDFC Bank LTD.	2007-2008
		B-4, Aditya Birla Center S.K. Ahire Marg Worli, Mumbai-400030		2,500,000	Ch. No.101887.Dated-02-04-2009HDFC Bank Ltd. Worli Mumbai	2009-2010
		B-4, Aditya Birla Center, Worli Mumbai-400030		2,000,000	Ch.No. 103170/Dated. 24.11.2009HDFC Bank Ltd. Aditya Birla Center, Worli Mumbai-400030	2009-2010
		159 churchgate reclamation industry house Mumbai-20		1,000,000	DD.no. UCO bank Bhopal	2004-2005
		159 churchgate reclamation industry house Mumbai-20		900,000	ch.no. 359237.dt-15.04.2004UCO bank Mumbai	2004-2005
		159 churchgate reclamation industry house Mumbai-20		200,000	ch.no. 359238,dt-15.04.2004UCO Bank Mumbai	2004-2005

S.No	Name	Address	Total Donation	Amount of Contribution(Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
2	Torrent Power Limited		141,500,000 (Rs 14.15Cr)	25,000,000	Ch.No.698441/23-03-2009 HDFC Bank Ltd. HDFC House Ahmedabad	2008-2009
		Torrent House, Off Ashram Road, Ahmedabad-380009		25,000,000	Ch.No.698478/Dtd.03.04.2009HDFC Bank, Ahmedabad, Gujrat-380009	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700915, Date 28-09-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700942, Dated07-10-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torrent House Ashram road Ahmddbd.Guj.		10,000,000	Ch.no696877HDFC Bank LTD.	2007-2008
		Torrent House Ashram road Ahmddbd.Guj		10,000,000	chq.no696955HDFC Bank LTD.	2007-2008
		Torent House off Ashram Road Ahmedabad		10,000,000	Ch. No.698481.Dated-06-04-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torent House off Ashram Road Ahmedabad		10,000,000	Ch. No.698552.Dated-27-04-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700915, Date 28-09-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700942, Dated07-10-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
		Torent House off Ashram Road Ahmedabad		3,000,000	Ch. No.699023.Dated-01-09-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		2,500,000	Ch. No 701428, Dated 09-02-2011HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torrent House, Office Ashram Road Ahmedabad		2,500,000	Ch. No 701428, Dated 09-02-2011HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011

S.No	Name	Address	Total Donation	Amount of Contribution(Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
		Torent House off Ashram Road Ahmedabad		2,000,000	Ch. No.699587.Dated-15-02-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		500,000	Ch. No 700731, Dated 28-07-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torent House off Ashram Road Ahmedabad		500,000	Ch. No.699713.Dated-12-10-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		500,000	Ch. No 700731, Dated 28-07-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
3	Bharti Electoral Trust		110,000,000 (Rs 11Cr)	100,000,000	Ch.No.008482/dtd.12-03-2009 Ch.No.008491/dtd.27-03-2009 HDFC Bank Ltd. G-3/4, Suryakiran 19,K.G.Marg,New	2008-2009
		H-5/12, Qutab Ambience, Mehrauli Road, New Delhi-110030		10,000,000	Ch.No.008478, Dtd.18-11-2008, HDFC Bank G-3/4,Suryakiran, K.G.Marg,New	2008-2009
4	Electoral Trust	Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021	99,683,194 (Rs 9.96 Cr)	29,977,612	Ch.No.107092/Dtd.20.05.2009	2009-2010
		52 Mittal tower A-wing nariman point Mumbai-21		26,785,406	Ch.no. 107056,dt-10.06.2004ICICI Bank Ltd new Delhi	2004-2005
		52 Mittal tower A-wing nariman point Mumbai-21		16,484,507	Ch.no. 107052,dt-10.06.2004ICICI Bank ltd new Delhi	2004-2005
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021		16,231,343	Ch. No.107076/Dtd.25.04.2009ICICI Bank Limited, Mumbai Fort Branch Navasari Building, 240 D.N. Road, For Mumbai-400001	2009-2010
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021		5,377,292	Ch.No.107083/Dtd.29.04.2009	2009-2010
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021		3,339,894	Ch.No.107088/Dtd.13.05.2009	2009-2010
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021		1,487,140	Ch.No.107098/Dtd.04.06.2009	2009-2010

S.No	Name	Address	Total Donation	Amount of Contribution(Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
5	Sterlite Industries (India) Ltd.	Dhanraj mahal 5th floor csm road apollo bunder Mumbai-39	60,000,000	10,000,000	Ch.no. 486677,dt-27.01.2005HDFC Bank ltd silvasa	2004-2005
		Business Square,C -Wing 2nd Floor, Andheri-Kurla Road Chakala, Andheri (East) Mumbai-400093		50,000,000	Ch.No.091394/Dtd.02.04.2009ICICI Bank, Mumbai	2009-2010
6	Infrastructure Development & Consultant (I) (P) Ltd.	Mumbai	55,000,000	35,000,000	Ch. No.726638/dated 31.08.2009State Bank of Inida Government Colony, Bandra East Mumabi	2009-2010
		Mumbai		20,000,000	Ch. No.726719/dated 04.09.2009State Bank of Inida Government Colony, Bandra East Mumabi	2009-2010
7	ITC Limited	Virginia house 37 j.l. nehru road kolkatta-71	54,500,000	9,050,000	Ch.no. 427311,dt-27.05.2004HDFC bank ltd kolkata	2004-2005
		Virginia house 37 j.l. nehru road kolkatta-71		5,450,000	ch.no. 427010,dt-26.04.2004HDFC Bank ltd kolkata	2004-2005
		Thapar House, 2nd Floor 124-Janpath, New Delhi		5,000,000	CH No.-998775/ Dated-01-04-2010ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2003-2004
		Thapar House, 2nd Floor 124-Janpath, New Delhi		5,000,000	CH No.-998775/ Dated-01-04-2010ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2010-2011
		Virginia House, 37, J.L. Nehru Road, Kolkata-700071		25,000,000	Ch.No.880767/Dtd.03.04.2009The Hongkong and Shanghai Banking Corporation Ltd. Kolkata	2009-2010
		Virginia House,37,J.L.Nehru Road, Kolkata-700071.		5,000,000	Cheque No.912696. Dated 24.10.2008. HDFC Bank Ltd.	2008-2009
8	Russell Credit Limited	Thapar House, 2nd Floor 124-Janpath, New Delhi	45,000,000	15,000,000	CH No.-783171/ Dated-01-04-2010ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2003-2004

S.No	Name	Address	Total Donation	Amount of Contribution(Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
		Thapar House, 2nd Floor 124-Janpath, New Delhi		15,000,000	CH No.-783171/ Dated-01-04-2010ABN- AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2010-2011
		Virginia House, 37, J.L.Nehru Road, Kolkata-700071.		15,000,000	Cheque No.617228. Dated 24.10.2008. ABN Amro Bank, Azimganj house, Kolkatta.	2008-2009
9	Videocon Industries Limited	4th Floor, Videocon House, B/H, Vraj House Swastic Cross Road, Off. C.G. Road, Navrangpura, Ahmedabad-09	42,500,000	2,500,000	Ch. No.029524.Dated-08-03-2010Bank of India, Baruch Branch, Bharuch	2009-2010
		Videocon Tower E-1JHndewalan Ex.N.Delhi		20,000,000	chq.no 496731The Bank of Rajsthan td.	2007-2008
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550415,Dated 20.10.2005Bank of Rajasthan Ltd,New Delhi	2005-2006
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550416,Dated 20.10.2005Bank of Rajasthan Ltd,New Delhi	2005-2006
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550417,Dated 20.10.2005Bank of Rajasthan Ltd,New Delhi	2005-2006
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550418,Dated 20.10.2005Bank of Rajasthan Ltd,New Delhi	2005-2006
10	Larsen & Toubro Ltd.	L & T House Narottam Morarji Marg Mumbai-400001	32,500,000	22,500,000	Ch.No.016818/Dtd.30.03.2009Standard Chartered Bank, Narain Manzil, 23, Barakhamba Road, New Delhi-110001	2009-2010
		Gulab bhawan 6 bahadur shah zafar marg P.O. box 7025 new Delhi		10,000,000	Ch.no. 907887,dt-05.05.2004Standard & chartered bank new Delhi	2004-2005
		6-3-871, Shehalata, Green Lands Road Begumpet, Hyderabad-500016, A.P.		5,000,000	Ch.No.149706/dated. 03.10.2009Axis Bank Ltd. Begumpet, Hyderabad (AP)	2009-2010
		6-3-871, " Snehetha" Green Lands Road Begumpet, Hyderabad-16		5,000,000	Ch.No.485110/Dtd.03.04.2009SBH	2009-2010

S.No	Name	Address	Total Donation	Amount of Contribution(Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
					Industrial Finance Branch, Hyderabad	
		6-3-871, " Snehetha" Green Lands Road Begumpet, Hyderabad-16		5,000,000	Ch.No.680725/Dtd.03 .04.2009Andhra Bank,Sanathnagar, Hyderabad	2009-2010
		Dempo House Campal Panaji,Goa		3,00,000	Cheque No 7852696 Dtd 18.50.2005Bank Of India Panaji Goa	2005-2006
		Dempo House Campal Panaji,Goa		4,00,000	Cheque No 199648 Dtd.16.02.2006Bank Of India Panaji Goa	2005-2006

Table: List of donors who contributed above Rs 20,000 between the FY 2003-04 and FY 2011-12

Communist Party of India (Marxist)

S.No	Name	Complete Address of the Contributing Person/Company	Total Donations	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial year
1	Southern Engineering Works (SEW) Infrastructure Ltd	6-3-871,Green Land Road,Begampet,Hyderabad	2,500,000	2,500,000	Cheque No.352593,Dated 21.03.2009SBI Greater Kailash,New Delhi	2008-2009
2	Malabar Gold Pvt. Ltd.	4th Floor, Malabar Gate, Ram Mohan Road Puthiyara(PO) Calicut	1,200,000	1,000,000	Cheque NO 651439 Date 22/3/2012 STB	2011-2012
		3rd Floor, Malabar Gate, Ram Mohan Road Puthiyara(PO) Calicut		200,000	Cheque NO 648188 Date 25/1/2012	2011-2012
3	NUZIVEEDU SEEDS PRIVATE LTD	Rangareddy Dist.,AP	1,125,000	75,000	Cheque No.791437	2007-2008
		Kanchan Junga Building, Barakhamba Road, New Delhi		50,000	Ch. No- 132241/Dated-03-05-2011	2010-2011
		HYDERABAD		1,000,000	CHEQUE, ICICI	2009-2010
4	SEW Constructions		1,000,000	500,000	Cheque No.871674 State Bank of India	2008-2009
		Rangareddy Dist.,AP		500,000	Cheque No.154193	2007-2008
5	Hannan Mollah	208 V.P. House NEW Delhi	620,000	520,000	Ch. No- 265421/Dated-22-02-2011	2010-2011
		208, Vithalbhai Patel House,Rafi Marg,New Delhi		100,000	Rs.10000/- P.M. ,April-Dec.2006	2006-2007
6	HETRO DRUGS LTD	HETERO HOUSE II NO 8 -3-166 7 I HYDERABAD	600,000	500,000	CHEQUE, SBI	2009-2010
		HETERO HOUSE II NO 8 -3-166 7 I HYDERABAD		100,000	CHEQUE, SBI	2009-2010
7	SHRI KAMANI M MORKHA	D-281 DEFENCE COLONY NEW DELHI	500,000	500,000	CHEQUE, SBI	2009-2010

S.No	Name	Complete Address of the Contributing Person/Company	Total Donations	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial year
8	Gayatri Projects Ltd.	Hyderabad	500,000	500,000		2007-2008
9	G. Balready	Rangareddy Dist.,AP	500,000	500,000	Cheque No.26191	2007-2008
10	Brinda Karat	304, V.P. House, New Delhi	500,000	400,000	Ch. No-438453/Dated-23-02-2011	2010-2011
		304 V.P. House New Delhi		100,000	Ch. No-639446/Dated-12-01-2011	2010-2011
11	Pokarna Ltd.	Rangareddy Dist.,AP	500,000	500,000	Cheque No.51571	2007-2008
12	Saimagadha Real	Rangareddy Dist.,AP	500,000	500,000	Cheque No.26191	2007-2008

Table: List of donors who contributed above Rs 20,000 between the FY 2003-04 and FY 2011-12

Communist Party of India

S.No	Name	Complete Address of the Contributing Person/Company	Total Donations	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
1	A.B Bardhan	15 Indrajit Gupta Marg New Delhi	85,55,400	60,000	Cheque	2008-2009
		Ajoy Bhavan 15 Com. Indrajit Gupta Marg New Delhi-2		20,42,000	Cash- Collection	2011-2012
		15 Indrajit Gupta Marg New Delhi		130,000	Cash	2008-2009
		15, Indrajit Gupta Marg New Delhi		30,000	DD	2008-2009
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg		220,000	Cash-Collection	2003-2004
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg		20,000	Cash-Collection	2003-2004
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg		50,000	Cash	2003-2004
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg		72,000	Cash-Collection	2007-2008
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg		30,000	Cash-Collection	2007-2008
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg		33,000	Cash-Collection	2007-2008
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg		320,000	Cash-Collection	2007-2008

S.No	Name	Complete Address of the Contributing Person/Company	Total Donations	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg		110,000	Cash-Collection	2007-2008
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg		250,000	Cash-Collection	2007-2008
		General Secretary CPI, Ajoy Bhavan, 15 Indrajit Gupta Marg		50,000	Cash-Collection	2006-2007
		General Secretary CPI, Ajoy Bhavan, 15 Indrajit Gupta Marg		20,000	Cheque	2006-2007
		General Secretary CPI, Ajoy Bhavan, 15 Indrajit Gupta Marg		200,000	Cash-Collection	2006-2007
		General Secretary CPI, Ajoy Bhavan, 15 Indrajit Gupta Marg		25,000	Cash-Collection	2006-2007
		General Secretary CPI, Ajoy Bhavan, 15 Indrajit Gupta Marg		25,000	Cheque –Collection	2006-2007
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi-2		495,600	Cash-Collection From W. B	2005-2006
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi-2		236,500	Cash -Collection From Jharkhand	2005-2006
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi-2		175,300	Cash Collection from Bihar	2005-2006
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi -2		20,000	Cash-Collected By Self	2004-2005
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi -2		20,000	Cash-Collected By Self	2004-2005
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi -2		20,000	Cash-Collected By Self	2004-2005
		General Secretary CPI, Ajoy Bhavan 15, Indrajit Gupta Marg New Delhi -2		100,000	Cash-Collected By Self	2004-2005
		Ajoy Bhavan, 15. Com. Indrajit Gupta Marg, New Delhi -2		200,000	CASH-Collection From Kerala	2010-2011
		Ajoy Bhavan, 15. Com. Indrajit Gupta Marg, New Delhi -2		40,000	CASH-Collection From Kerala	2010-2011
		Ajoy Bhavan, 15. Com. Indrajit Gupta Marg, New Delhi -2		2,000,000	CASH-Collection	2010-2011
		15 Kotla Marg New Delhi-2		550,000	Cash-Collection	2009-2010
		15 Kotla Marg New Delhi-2		50,000	Cash-Collection	2009-2010
		15 Kotla Marg New Delhi-2		200,000	Cash-Collection	2009-2010

S.No	Name	Complete Address of the Contributing Person/Company	Total Donations	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
		15 Kotla Marg New Delhi-2		201,000	Cash-Collection	2009-2010
		15 Kotla Marg New Delhi-2		50,000	Cheque-Collection	2009-2010
		15 Kotla Marg New Delhi-2		510,000	Cash-Collection	2009-2010
2	Aziz Pasha	16-B, Ferozeshah Road New Delhi-1	3,000,000	3,000,000	CASH-Collection	2010-2011
3	D. Raja (M.P.)	309 V.P. House Rafi Marg, New Delhi-1	2,747,984	1,115,334	Cash-Collection	2009-2010
		309 V.P. House Rafi Marg, New Delhi-1		140,000	Cash-Collection	2009-2010
		309 V.P House Rafi Marg New Delhi 281 Kohat Enclave Pitampura		150,000	Cash-Collection	2006-2007
		309 V.P House New Delhi		452,100	Cash-Collected By Him	2005-2006
		309 V.P. House Rafi Marg, New Delhi-1		50,000	Cash-Collected By Him	2003-2004
		309 V.P House		210,000	Cash	2008-2009
		309, V.P. House, Rafi Marg New Delhi-1		80,000	CASH-Collection	2010-2011
		309, V.P. House, Rafi Marg New Delhi-1		300,000	CASH-Collection	2010-2011
		309 V.P House New Delhi		100,000	Cash	2005-2006
		309,V.P House Rafi Marg New Delhi		150,550	Cash-Collection	2007-2008
4	Communist Party Of India	Kerala State Council M.N. Smarakam Thycade , Thiruvananthapuram Kerala-695014	2,162,665	100,000	Demand Draft-Our State Unit	2010-2011
		Karnataka State Council Ghate Bhawan,G.D. Park Extn. Vayyalikawal, Bangalore		50,000	Demand Draft-Our State Unit	2010-2011
		Goa State Council Velhas Building Opp. Municipal Garden Panjim Goa-403001		25,000	Demand Draft-Our State Unit	2010-2011
		Maharashtra State Council 314, Raj Bhavan S.V. Patel Road Mumbai-400004		50,000	Demand Draft-Our State Unit	2010-2011
		West Bengal State Council Bhupesh Bhavan 162, B. Acharya, J.C. Bali Road Kolkata-700014		100,000	Demand Draft-Our State Unit	2010-2011
		Manipur State Council Irabat Bhawan Complex Bir Tikendrajit Road Imphal-795001		100,000	CASH-Our State Unit	2010-2011
		Puducherry State Council V. Subbaiah Illam No-66, Cuddalore Road Puducherry-605004		25,000	Demand Draft-Our State Unit	2010-2011

S.No	Name	Complete Address of the Contributing Person/Company	Total Donations	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
		MP State Council Shakir Sadan, Patel Nagar Labour Colony Bhopal-61620001 MP		26,375	Demand Draft-Party Membership	2010-2011
		AP State Council Makdoom Bhawan Himayat Nagar Hyderabad-500029		10,000	CASH-Party Membership	2010-2011
		Bihar State Council Ajoy Bhawan, Langartoli Patna-800004, Bihar		312,000	Demand Draft-Party Membership	2010-2011
		Bihar State Council Ajoy Bhawan, Langartoli Patna-800004, Bihar		68700	Demand Draft-Party Membership	2010-2011
		Assam State Council Rajgarh Road Guwahati -781003 (Assam)		36,830	Demand Draft-Party Membership	2010-2011
		Jharkhand State Council Eblert Ekka Chowk Ranchi - 834001		50,000	CASH-Party Membership	2010-2011
		Karnataka State Council Ghat Bhawan, G.D. Park Extn. Vayalikalwal, Bangalore-560003		30,300	Demand Draft-Party Membership	2010-2011
		Orissa State Council Bhagwati Bhawan 16, Ashok Nagar, Unit-II Bhubneshwar-751009		107,110	Demand Draft-Party Membership	2010-2011
		Maharashtra State Council 314, Raj Bhavan S.V. Patel Road Girgaon, Mumbai-400004		96,590	Demand Draft-Party Membership	2010-2011
		Manipur State Council Irabat Bhawan Complex Bir Tikendrajit Road Imphal-795001 (Manipur)		30,580	Demand Draft-Party Membership	2010-2011
		Manipur State Council Irabat Bhawan Complex Bir Tikendrajit Road Imphal-795001 (Manipur)		20,000	Demand Draft-Party Membership	2010-2011
		Kerala State Council M.N. Smarakam Thycade, Thiruvananthapuram Kerala-695014		529,285	Demand Draft-Party Membership	2010-2011
		Chhattisgarh State Council Sector-2, D-32, Debendra Nagar Raipur-492001		26,300	Demand Draft-Party Membership	2010-2011
		UP State Council 22, Kaiser Bagh Lucknow -226001		106,300	Demand Draft-Party Membership	2010-2011
		Punjab State Council Ajoy Bhawan, 345 Sector-21-A Chandigarh-160023		87,370	Demand Draft-Party Membership	2010-2011
		Rajasthan State Council Swami Kumaranand Bhawan Haltroi, Jaipur-302001		20,000	Demand Draft-Party Membership	2010-2011
		Tamil Nadu State Council No-48, 10th Avenue Ahok Nagar, Chennai-83		154,925	Cheque-Party Membership	2010-2011

S.No	Name	Complete Address of the Contributing Person/Company	Total Donations	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
5	A P State Council CPI Makhdoom Bhavan	Himayat Nagar, Hyderabad-500 029	2,000,000	2,000,000	Cheque-Our State Unit	2009-2010
6	Gurudas Das Gupta	24 Canning Lane New Delhi	1,750,000	25,000	Cash	2005-2006
	Gurudas Das Gupta	M.P 15, Canning Lane New Delhi		100,000	DD-Collection	2006-2007
	Gurudas Das Gupta	35-36, DDU Marg New Delhi-2		1,500,000	CASH-Collection	2010-2011
	Gurudas Das Gupta	35-36, DDU Marg New Delhi-2		100,000	CASH-Collection	2010-2011
	Gurudas Das Gupta	15 canning Lane New Delhi		25,000	Cash-Collection	2009-2010
7	Kerala State CPI	M.N Smarakam Thycaud Thiruvananthapuram	1,500,000	500,000	DD	2008-2009
		M.N Smarakam Thycaud Thiruvananthapuram		1,000,000	DD-Collection	2007-2008
8	C.H. Venkatachalam	8/63 Ganapathi Street Chennai-600 033	1,000,000	1,000,000	Cheque-	2009-2010
9	Kamal Bhagawati	C/o Ajit T. Pathak Rangadeep-20, Natraf Housing Society, Karvajagar Pune-411002	900,000	900,000	Cheque	2010-2011
10	A.P State CPI	Makhdoom Bhavan Himayat Nagar Hyderabad	700,000	500,000	Cash	2008-2009
		Mokhdoom Bhavan Himayat Nagar Hyderabad		200,000	D.D.Our State Unit	2007-2008

Table: List of donors who contributed above Rs 20,000 between the FY 2003-04 and FY 2011-12

Contact Details

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