

Relevant provisions under Indian laws for Political party's Donations and Contribution

- **According to section 29B of Representation of People's Act**, every political party may accept any amount of contribution voluntarily offered to it by any person or company other than a Government company provided that no political party shall be eligible to accept any contribution from any foreign source defined under clause (e) of section 2 of the Foreign Contribution (Regulation) Act, 1976.
- **Section 29C of Representation of People's Act** states that the treasurer of a political party or any other person authorised by the political party in this behalf shall, in each financial year, prepare a report in respect of the contribution in excess of twenty thousand rupees received by such political party from any person in that financial year.
- Furthermore, under **Section 29-C of the RPA**, it is made mandatory for the political parties to submit to the Election Commission a list of donations they received of over Rs. 20,000 in Form 24-A and where such a political party fails to submit a report then such political party shall not be entitled to any tax relief under that Act.
- **Section 293A of Company's Act, 1956** states that no Government company and no other company which has been in existence for less than three financial years, shall contribute any amount or amounts, directly or indirectly to any political party or for any political purpose to any person.
- Besides, as per **section 293A of the Company's Act**, a company, incorporated under the Companies Act, can donate up to 5% of its profit in a year, and the company is bound to disclose the amount in its profit and loss account. This exercise should be conducted with the approval of its board of directors through a resolution. If a company makes any contribution in contravention of the provisions of this section, the company shall be punishable with fine which may extend to three times the amount so contributed; and every officer of the company who is in default shall be punishable with imprisonment for a term which may extend to three years and shall also be liable to fine.
- Under **Section 293A (1)(a) of Companies Act**, political parties cannot receive contributions from government companies
- **Section 293 A(4) of the Companies Act** requires the companies making the donations to political parties to disclose the same with the details explicitly in their respective profit & loss account statements. The ministry of corporate affairs should cause a verification of this and take necessary action in case there is any infringement.
- Any contribution made by an individual to a political party (registered under Section 29A of the Representation of the People Act, 1951) is fully deductible under **section 80GGC of the Income Tax Act and under section 80GGB** in case the contribution is made by the companies.
- As per **section 13A of the I.T Act**, any income of a political party which is chargeable under the head "Income from house property" or "Income from other sources" or any income by way of voluntary contributions received by a political party from any person shall not be included in the total income of the previous year of such political party: Provided that—
 - (a) such political party keeps and maintains such books of account and other documents as would enables the Assessing Officer to properly deduce its income there from;
 - (b) in respect of each such voluntary contribution in excess of twenty thousand rupees, such political party keeps and maintains a record of such contribution and the name and address of the person who has made such contribution.
- Under **Sections 3 & 4 of Foreign Contributions (Regulation) Act (FCRA), 1976**, political parties are not permitted to accept contributions from foreign companies or companies controlled in India by foreign companies.

Immediate Release

10th September, 2012

Press Note on Analysis of Donations received by Political Parties in India

- Section 29-C of the Representation of People Act 1951 says that it is mandatory for political parties to submit details of contributions/donations received in excess Rs. 20,000 every year to the Election Commission of India (ECI).
- Any political party which fails to submit the donation reports every year is not entitled to any tax relief under the provisions of Income Tax Act and Companies' Act.
- Political Parties are not eligible to accept any contributions from any foreign source.
- ADR had filed RTIs to the ECI as well as Income Tax authorities across the country to obtain the contribution reports filed by the 6 national parties and 36 regional parties for FY 2003-2004 till FY 2010-2011.
- The analysis and the report have been prepared on the basis of the records thus collected till 10th July, 2012.

Highlights of this report

Analysis of Donations and Income

- The top 5 political parties with the highest total income between FY 2004-05 and FY 2010-11 (last 7 years) are: INC: Rs 2008 Cr followed by BJP: Rs 994 Cr, BSP: Rs 484 Cr, CPM: Rs 417 Cr and SP: Rs 279 Cr.
- Donations and Voluntary Contributions seem to be one of the major sources of income for most of the political parties.
- However, donations from named contributors (i.e. contributors who made donations above Rs 20,000 which is to be mandatorily declared) form a very small percentage of total Income of political parties. Of the National Parties for FY 2009-2010 and FY 2010-2011, BJP's donations from named donors amount to 22.76% of the total income. INC has shown a mere 11.89% of their income from contributions, followed by NCP with 4.64% and CPM, 1.29%
- Bahujan Samaj Party has declared that it has not received any donations above Rs 20,000 in FY 2009-2010 and FY 2010-2011 even though its total income for the two years is Rs 172.67 Cr.
- CPI has shown 57.02% of total Income from donations above Rs 20,000
- Out of the Regional Parties analyzed for FY 2009-2010 and 2010-2011, Telangana Rashtra Samiti (TRS) has 99.98% of its income coming from donations followed by Janata Dal (United) with 95.96% and Lok Janshakti Party with 89.88%.
- Rashtriya Janata Dal (56.13%) and Telugu Desham Party (37%) derive maximum income from donations above Rs 20,000.
- BJP had the maximum number of donors donating above Rs 20000 for FY 2009-2010 (279) and FY 2010-2011 (502) while for INC it was 226 in 2009-2010 and 417 in 2010-2011.

Donations from Electoral Trusts

- Several Electoral Trusts are now making contributions to Political Parties. They include trusts like the General Electoral Trust, the Public and Political Awareness Trust, Bharti Electoral Trust, Electoral Trust, Harmony Electoral Trust, Satya Electoral Trust, Chowgule Charitable Trust and the Corporate Electoral Trust
- The trust which has made the maximum contributions to the political parties is the General Electoral Trust with contributions of Rs 36.46 Cr to INC between FY 2003-04 and 2010-11 and Rs 26.07 Cr to the BJP during the same time.
- Bharti Electoral Trust has made a contribution of Rs 11.00 Cr to INC during FY 2008-09 and Rs 6.10 Cr to BJP during the same period.
- This is followed by The Public and Political awareness Trust making an overall contribution of Rs 9.5 Crores to BJP during the FYs 2003-04 and 2004-05.
- The trust, Electoral trust made contributions amounting to Rs 9.96 Cr to INC in FY 2004-05 & FY 2009-10, Rs 6.82 Cr to BJP in FY 2004-05 & 2009-10, Rs 0.30 Cr to JD(U) in 2009-10, Rs 1.58 Cr to SP in FY 2004-05 & 2009-10.
- Harmony Electoral Trust made a contribution of Rs 2.00 Cr to INC and Rs 1.50 Cr to BJP during the FY 2009-10 while Satya Electoral Trust had made donations amounting to Rs 2.00 Cr to INC and Rs 1.00 Cr to NCP during the FY 2009-10.

Donations from Corporates/Companies

- Similar to the Electoral Trusts, several companies/corporates have donated to the Political Parties between the FYs 2003-04 and 2010-11 a few of which are Torrent Power Ltd, Asianet TV Holding Pvt.Ltd., Sterlite Industries, ITC Ltd, Videocon Industries Ltd, Larsen & Tubro Ltd, Infrastructure Development & Consultant (I) (P) Ltd, Russel Credit Ltd
- The top ten companies which made the maximum contributions are the Torrent Power Ltd donating Rs 14.15 Cr to INC during the FYs 2003-04, 2007-08, 2009-10 and 2010-11 and Rs 13.00 Cr to BJP during the FYs 2007-08 to 2010-11.
- Asianet V Holding Pvt. Ltd donating Rs 10.00 Cr to BJP during the FY 2009-10 and Rs 2.50 Cr to INC during the FY 2009-10.
- Sterlite Industries, a subsidiary of the Vedanta Group, donated Rs 6.00 Cr to INC during FY 2004-05 and FY 2009-10 while The Madras Aluminium Co Ltd, also a subsidiary of the Vedanta Group had contributed Rs 3.50 Cr to BJP.
- Southern Engineering Works (SEW) Constructions, SEW Infrastructure and Videocon Industries are other major donors who contributed to INC, BJP, CPI and NCP. ITC is also a major donor making contributions to SP (Rs 78 lacs), AIADMK (Rs 55 Lacs) and to RJD (Rs 33 lacs) between FY 2003-04 and FY 2010-11

Status of filing of Contribution reports by political parties to Election Commission

- ADR had filed RTI to the ECI to obtain the contribution reports filed by the 6 national parties and 36 recognized regional/state parties for FY 2004-2005 till FY 2010-2011.

- As per the records maintained with the ECI and the response received from the CPIO/Appellate Authority, five national parties (INC, BJP, BSP, CPI and CPM) have filed their contribution reports from 2004-2005 till 2010-2011. NCP is the only national party who has not submitted its contribution reports from FY 2004-2005 till FY 2006-2007. However, it has submitted its contribution reports from FY 2007-2008 till 2010-2011.
- **As per ECI records, only 5 regional/state parties have regularly filed their contribution reports from FY 2004-2005 till FY 2010-2011. These are Samajwadi Party, AIADMK, Janata Dal (United), Shiv Sena and Telugu Desham Party.**
- **18 regional/state parties have never filed their contribution reports to the Election Commission from FY 2004-2005 till FY 2010-2011. Many of these defaulting political parties who have never filed their contribution reports for the mentioned time period are ruling parties/major opposition parties in their respective states. These are:**

| Party | State |
|--------------------------------------|-----------------|
| J&K National Conference | Jammu & Kashmir |
| J&K Peoples Democratic Party | Jammu & Kashmir |
| All India Trinamool Congress | West Bengal |
| Indian National Lok Dal | Haryana |
| Asom Gana Parishad | Assam |
| Bodoland Peoples Front | Assam |
| Manipur State Congress Party | Manipur |
| Maharashtrawadi Gomantak | Goa |
| Save Goa Front | Goa |
| Jharkhand Mukti Morcha | Jharkhand |
| Jharkhand Vikas Morcha | Jharkhand |
| Kerala Congress | Kerala |
| Muslim League Kerala State Committee | Kerala |
| United Democratic Party | Meghalaya |
| Mizo National Front | Mizoram |
| Mizoram Peoples Conference | Mizoram |
| Zoram Nationalist Party | Mizoram |
| Nagaland Peoples Front | Nagaland |

- In addition to the above, many of the major regional/state parties have not filed their contribution reports for all the years with the ECI. These are Shiromani Akali Dal, DMK, Rashtriya Janata Dal, Lok Janshakti Party and Janata Dal Secular who filed only from FY 2008-2009 till 2010-2011 while some have filed only once across the seven year period considered. These are Biju Janata Dal (2010-2011), Telangana Rashtra Samiti (2010-2011) and Sikkim Democratic Front (2009-2010).

Laws relating to donations to Political Parties

Section 29C of the Representation of People Act, 1951 states that Political Parties are required to submit contribution details received in excess of Rs 20,000 from any individual or a company. This section has been interpreted by Political Parties as to include every single donation made only above Rs 20,000 by any person at one time. However, as per the provisions of this section, it must also include in it, multiple donations made by the same person, entity or company aggregating to Rs 20,000 or above during the said financial year.

In addition to this, the coupon system adopted by Political Parties makes it difficult to establish the identity of the donor since coupons are issued in lieu of receipts and transactions are made in cash. This implies that a lot of cash donations received remain unaccounted for in the books of accounts since only those amounts for which a receipt has

been issued would be accounted for. These donation coupons are ostensibly below Rs 20,000 though these may aggregate to be more than Rs 20,000.

Thus, it is vital to have a strict regulatory mechanism wherein political parties have to report the correct quantum and source of donations received.

ADR demands the following steps to be taken

- As several large donations have also been made in cash, ECI should issue directive to political parties to accept donations above Rs 20,000 only through cheques
- Provisions of the RPA relating to filing of contribution reports by parties should be strictly followed.
- Parties who fail to abide by the provisions of the Act must not be allowed to avail tax relief under the Income Tax Act.
- Section 29C of RPA must include all donations made by any individual or company amounting to over Rs 20,000 during the said financial year and not only single donations made over Rs 20,000.
- There should be a strict mechanism for donations received in cash through sale of coupons.
- Investigate the role of corporate and foreign entities in setting up of electoral trusts for making donations to political parties.
- More transparency is needed in the functioning of Electoral Trusts.
- Political Parties must be declared as public authorities

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|---|---|---|---|

Donation report availability with the ECI

Following is the table of information sought after by The Association for Democratic Reforms (ADR) from The Election Commission of India (ECI) and the status of replies received. The CPIO (Chief Public Information Officer) of ECI has further clarified that the parties for which the information is not provided, have not submitted their reports with the Election Commission on India.

| Party | Whether donations/ contributions report submitted to the ECI as per the Provisions of the RP Act,1956 | | | | | | |
|---|---|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | Financial Year 2010-2011 | Financial Year 2009-2010 | Financial Year 2008-2009 | Financial Year 2007-2008 | Financial Year 2006-2007 | Financial Year 2005-2006 | Financial Year 2004-2005 |
| Indian National Congress (INC) | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Bharatiya Janata Party (BJP) | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Communist Party of India (CPI) | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Communist Party of India (Marxist) (CPIM) | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Nationalist Congress Party (NCP) | Yes | Yes | Yes | Not submitted | Not submitted | Not submitted | Not submitted |
| Bahujan Samaj Party (BSP) | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Samajwadi Party (SP) | Yes | yes | yes | yes | YES | yes | Yes |
| Rashtriya Lok Dal (RLD) | Not submitted | Yes | Yes | Not submitted | Not submitted | Not submitted | Not submitted |
| All India Anna Dravida Munnetra Kazhagam (AIADMK) | Yes | yes | yes | yes | YES | yes | Yes |
| Dravida Munnetra Kazhagam (DMK) | Yes | yes | yes | Not submitted | Not submitted | Not submitted | Not submitted |
| Shiromani Akali Dal (SAD) | Yes | yes | yes | Not submitted | Information awaited | Information awaited | Information awaited |
| Biju Janata Dal (BJD) | Yes | Not submitted | Not submitted | Not submitted | Information awaited | Information awaited | Information awaited |
| J & K National Conference (JKNC) | Not submitted | Not submitted | Not submitted | Not submitted | Information awaited | Information awaited | Information awaited |
| J & K Peoples Democratic Party | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |
| Janata Dal (United) (JDU) | Yes | Yes | Yes | Yes | YES | yes | |
| Rashtriya Janata Dal (RJD) | Yes | yes | yes | Not submitted | Not submitted | Not submitted | Not submitted |
| Lok Janshakti Party (LJP) | Yes | yes | yes | Not submitted | Not submitted | Not submitted | Not submitted |
| Shiv Sena (SS) | Yes | yes | yes | yes | YES | yes | Yes |
| Maharashtra Navnirman Sena (MNS) | Not submitted | Not submitted | Yes | Not submitted | Not submitted | Not submitted | Not submitted |
| All India Trinamool Congress (AITC) | Not submitted | Not submitted | Not submitted | Not submitted | Information awaited | Information awaited | Information awaited |
| Indian National Lok Dal (INLD) | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |
| Haryana Janhit Congress (HJC) | Yes | yes | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |
| Telugu Desham Party (TDP) | Yes | yes | yes | yes | YES | yes | Yes |
| Rashtriya Lok Dal (RLD) | Information awaited | yes | yes | Not submitted | Not submitted | Not submitted | Not submitted |

| Party | Financial Year 2010-2011 | Financial Year 2009-2010 | Financial Year 2008-2009 | Financial Year 2007-2008 | Financial Year 2006-2007 | Financial Year 2005-2006 | Financial Year 2004-2005 |
|--------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Telangana Rashtra Samiti (TRS) | Yes | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |
| Asom Gana Parishad (AGP) | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |
| Bodoland Peoples Front (BPF) | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |
| All India United Democratic Front | Information awaited | YES | Information awaited | Information awaited | Information awaited | Information awaited | Information awaited |
| Sikkim Democratic Front (SDF) | Not submitted | Yes | Not submitted | Not submitted | Information awaited | Information awaited | Information awaited |
| Manipur State Congress Party | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |
| Janata Dal (Secular) (JDS) | Yes | yes | yes | Not submitted | Not submitted | Not submitted | Not submitted |
| Maharashtrawadi Gomantak | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |
| Save Goa Front | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |
| Jharkhand Mukti Morcha | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |
| Jharkhand Vikas Morcha | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |
| Kerala Congress | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |
| Muslim League Kerala State Committee | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |
| United Democratic Party | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |
| Mizo National Front | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |
| Mizoram Peoples Conference | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |
| Zoram Nationalist Party | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |
| Nagaland Peoples Front | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted | Not submitted |

ANALYSIS OF INCOME TAX RETURNS FILED AND DONATIONS RECEIVED BY POLITICAL PARTIES

**A Report by
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&
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Analysis of Income Tax Returns filed and Donations received by Political Parties

Table of Contents

| | |
|--|----|
| Analysis of Income Tax Returns filed and Donations received by Political Parties | 4 |
| Importance of financial transparency | 4 |
| Analysis of Income of Political Parties for FY 2004-05 to FY 2010-11 | 4 |
| Summary:..... | 4 |
| Top 3 Sources of Income of Parties for FY 2009-10 and FY 2010-11 | 6 |
| Summary..... | 6 |
| Share of Donations from Total Income | 8 |
| Summary..... | 8 |
| Share of Donations received in excess of Rs 20,000 from Total Income..... | 9 |
| Summary..... | 9 |
| Total number of Named Donors contributing to the Political Parties | 10 |
| Analysis of Voluntary Contributions received by Political Parties | 12 |
| Top Donors of Parties for FY 2003-2004 to FY 2010-11 | 12 |
| Summary..... | 12 |
| List of Top Donors contributing above ₹ 50 lakhs per Party | 14 |
| Summary..... | 14 |
| Indian National Congress | 15 |
| Bharatiya Janata Party | 25 |
| Communist Party of India (Marxist) | 33 |
| Communist Party of India | 33 |
| Nationalist Congress Party | 34 |
| List of Top Donors contributing to Regional parties above ₹ 10 lakhs | 35 |
| Summary..... | 35 |
| Janata Dal (United) | 35 |
| Samajwadi Party | 36 |

| | |
|--|----|
| All India Anna Dravida Munnetra Kazhagam | 37 |
| Shiromani Akali Dal..... | 38 |
| Biju Janata Dal | 38 |
| Telugu Desam Party | 39 |
| Rashtriya Janata Dal..... | 40 |
| Sikkim Democratic Front..... | 40 |
| Dravida Munnetra Kazhagam | 41 |
| Shiv Sena..... | 42 |
| Janata Dal (Secular)..... | 44 |
| Lok Janshakti Party | 44 |
| Maharashtra Navnirman Sena | 45 |
| Rashtriya Lok Dal | 45 |
| All India United Democratic Front..... | 45 |

Analysis of Income Tax Returns filed and Donations received by Political Parties

Importance of financial transparency

Political parties act as a link between the citizens and the government and therefore it is a given that the parties must be accountable to the public at large. Political parties are the major stakeholders in a democracy and they seek to undertake activities that are in the interest of the general public. As per the records available with the Election Commission of India, there are 6 national parties and 46 recognized state parties in India. In addition to this, there are 1139 unrecognized parties in India.

Political parties have multiple sources of funding and thus accountability and transparency becomes all the more important. It is essential to have comprehensive and transparent accounting methods and systems which would reveal the true financial position of the parties.

Central Information Commission's order number CIC/AT/A/2007/01029 & 1263-1270, according to which public authorities (Income Tax Departments) holding Income Tax returns of political parties, were directed to make these returns available to the appellant (ADR). Association for Democratic Reforms (ADR) had obtained copies of the IT Returns and Assessment Orders of various political parties through the filing of RTI applications.

Analysis of Income of Political Parties for FY 2004-05 to FY 2010-11

Summary:

- The Income of Political parties from FY 2004-05 to FY 2010-11, as given below, shows an almost steady growth in the overall income of the parties
- Amongst the National Parties, total income of INC went from Rs 222 crores in FY 2004-05 to Rs 307.08 crores in FY 2010-11 followed by BJP (Rs 104 crores in FY 2004-05 to Rs 168 crores) and BSP (4.2 crores in FY 2004-05 to Rs 115.7 crores in FY 2010-11)
- SP showed a decrease in their total income from Rs 28.54 crores in FY 2004-05 to Rs 15.21 crores in FY 2010-11 followed by TDP (Rs 7.42 crores in FY 2004-05 to 6.15 crores in FY 2010-11) and RJD (Rs 3.67 crores in FY 2004-05 to Rs 3.10 crores in FY 2010-11)
- RTIs have been filed by the Association for Democratic Reforms to obtain the IT returns of the regional parties, responses for which are awaited as have been highlighted in the table below
- As the IT returns obtained from the Sikkim Democratic Front (SDF) was incomplete, data could hence not be provided

| Party | For FY 2004-2005 to 2010-2011 | | | | | | | |
|---|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|-------------------------------------|----------------------------|
| | Income for FY 2004-2005 (Rs. In Lacs) | Income for FY 2005-2006 (Rs. In Lacs) | Income for FY 2006-2007 (Rs. In Lacs) | Income for FY 2007-2008 (Rs. In Lacs) | Income for FY 2008-2009 (Rs. In Lacs) | Income for FY 2009-2010 (Rs. In Lacs) | Income for FY 2010-11 (Rs. In Lacs) | Total Income (RS. In Lacs) |
| Indian National Congress (INC) | 22207 | 12493 | 16936 | 22081 | 49688 | 46757.87 | 30708.87 | 200,871.74 |
| Bharatiya Janata Party (BJP) | 10412 | 3834 | 8249 | 12378 | 22002 | 25800.75 | 16800.92 | 99,476.67 |
| Bahujan Samaj Party (BSP) | 420 | 976 | 4588.67 | 6974 | 18202 | 5697.5 | 11570.34 | 48,428.61 |
| Nationalist Congress Party (NCP) | 1210 | 737 | 1580 | 1739 | 4001 | 4484.76 | 2330.59 | 16,082.35 |
| Communist Party of India (CPI) | 50 | 53 | 68 | 59 | 106 | 129.37 | 212.23 | 677.6 |
| Communist Party of India (Marxist) (CPM) | 3988 | 4160 | 6340 | 5970 | 6283 | 7328.15 | 7657 | 41,726.15 |
| Jammu & Kashmir National Congress (J&K NC) | RTI response awaited | RTI response awaited | 113.8 | 331.34 | 1170.87 | 543.19 | RTI response awaited | 2,159.2 |
| All India Anna Dravida Munnetra Kazhagam (AIADMK) | 117.56 | 1295.38 | 640.05 | 299.51 | 1250.21 | 974.24 | 1420.35 | 5,997.3 |
| Shiromani Akali Dal (SAD) | RTI Response awaited | 19.62 | 951.7 | 802.82 | 155.91 | 637.38 | RTI Response awaited | 2,567.43 |
| Samajwadi Party (SP) | 2854 | 4835 | 8705 | 3230 | 3900 | 2810.43 | 1521.22 | 27,855.65 |
| Janata Dal (United) (JD(U)) | 50.93 | 133.84 | 54.51 | 21.84 | 931.47 | 1133.04 | 342.16 | 2,667.69 |
| Telugu Desam Party (TDP) | 742.87 | 219.22 | 892.44 | 498.87 | 1230.08 | 1192.04 | 615.06 | 5,390.58 |
| Rashtriya Janata Dal (RJD) | 367.6 | 255.41 | 119.08 | 215.20 | 405.01 | 444.69 | 310.9 | 2,117.89 |
| Dravida Munnetra Kazhagam (DMK) | 214.83 | 415.68 | 266.96 | 1681.75 | 1206.15 | RTI Response awaited | 642.84 | 4,428.21 |
| All India Trinamool Congress (AITC) | RTI Response awaited | RTI Response awaited | 69.07 | 68.97 | RTI Response awaited | 195.97 | 616.2 | 950.21 |
| All India Forward Block (AIFB) | RTI Response awaited | RTI Response awaited | 21.35 | 20.00 | 23.35 | 34.12 | RTI Response awaited | 98.82 |
| Sikkim Democratic Front (SDF) | In complete ITR | In complete ITR | In complete ITR | In complete ITR | In complete ITR | In complete ITR | 92.55 | 92.55 |
| Shiv Sena | 355.18 | 820.66 | 183.24 | RTI response awaited | 271.28 | 1347.58 | 312.41 | 3,290.35 |
| Lok Janshakti Party (LJP) | RTI response awaited | RTI response awaited | 78.49 | RTI response awaited | 64.90 | 120.34 | 139.85 | 403.58 |
| Telangana Rashtra Samiti (TRS) | 16.16 | 41.78 | 36.96 | 87.51 | 183.59 | 296.96 | 374.19 | 1,037.15 |

| Party | For FY 2004-2005 to 2010-2011 | | | | | | | |
|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|-------------------------------------|----------------------------|
| | Income for FY 2004-2005 (Rs. In Lacs) | Income for FY 2005-2006 (Rs. In Lacs) | Income for FY 2006-2007 (Rs. In Lacs) | Income for FY 2007-2008 (Rs. In Lacs) | Income for FY 2008-2009 (Rs. In Lacs) | Income for FY 2009-2010 (Rs. In Lacs) | Income for FY 2010-11 (Rs. In Lacs) | Total Income (RS. In Lacs) |
| Bodoland Peoples' Front (BPF) | RTI response awaited | RTI response awaited | RTI response awaited | RTI response awaited | RTI response awaited | RTI response awaited | 117.5 | 117.5 |
| Rashtriya Lok Dal (RLD) | RTI response awaited | RTI response awaited | 248.45 | 342.55 | 217.89 | 159.47 | 277.13 | 1,245.49 |
| Indian National Lok Dal (INLD) | RTI Response awaited | RTI Response awaited | RTI Response awaited | RTI Response awaited | RTI Response awaited | 251.56 | RTI Response awaited | 251.56 |

Table: Total Income declared by Political Parties in their ITR for FY 2004-05 to FY 2010-11

Top 3 Sources of Income of Parties for FY 2009-10 and FY 2010-11

Summary

- From the table below, it can be noted that there is no standardisation for declaring sources of Income and hence no consistency in how parties declare their sources of funds
- Of the major sources of income, sale of coupons has been listed by most of the major political parties. Income for INC from the sale of coupons amounted to Rs 57347 lacs while JD(U) received Rs 1415.56 lacs from the sale of coupons
- Voluntary contributions and donations have been listed as the next major source of Income by National and regional parties

| Party | Total Income for FY 2009-10 & FY 2010-11 (Rs In Lacs) | Top 3 sources of Income FY 2009-10 & 2010-11 | Values (Rs in Lacs) |
|------------|---|--|---------------------|
| INC | 77,466.74 | Sale of Coupons | 57,347.18 |
| | | Donations | 11,173.48 |
| | | Interest | 4,411.33 |
| BJP | 42,601.67 | Voluntary contributions | 34,707.50 |
| | | Interest | 3,212.83 |
| | | Aajiwani Sahayog Nidhi | 2,988.64 |
| BSP | 17,267.84 | Contributions | 9,963.00 |
| | | Membership | 4,458.80 |
| | | Sale of Property | 1,638.71 |
| CPM | 14,985.15 | Levy | 6,584.98 |
| | | Voluntary contributions | 6,456.15 |
| | | Election fund | 8,54.92 |
| NCP | 6,815.35 | Receipt From Sale Of Coupons | 6178.21 |
| | | Donation | 418.11 |
| | | Others Income | 104.58 |

| Party | Total Income for FY 2009-10 & FY 2010-11 (Rs In Lacs) | Top 3 sources of Income FY 2009-10 & 2010-11 | Values (Rs in Lacs) |
|-------------------------|---|--|---------------------|
| CPI | 341.6 | Party fund, education fund, donation | 160.96 |
| | | Interest | 68.83 |
| | | Membership fee | 65.41 |
| AIADMK | 2,394.59 | Donation | 1,938.23 |
| | | Interest Receipts | 252.93 |
| | | Family Benevolent Fund Receipts | 9.10 |
| SP | 4,331.65 | Interest | 2,284.11 |
| | | Donation | 1,827.84 |
| | | Membership fees | 216.18 |
| JD(U) | 1,475.2 | Receipt from contribution Coupon sales & Membership fees | 1,415.56 |
| | | Interest from Bank | 32.31 |
| | | Sale of Publications | 26.77 |
| TDP | 1,807.1 | Voluntary Contributions received | 1,137.42 |
| | | Membership fee received | 430.31 |
| | | Interest on Deposits | 235.52 |
| RJD | 755.59 | Donations | 573.11 |
| | | Balance/ Provisions no Longer Required writing back | 116.00 |
| | | FDR's Interest | 35.88 |
| AITC | 812.17 | Donation, collection & Contribution from Party Members | 487.11 |
| | | Advertisement | 140.31 |
| | | Sale of News Paper & Hawker Sale | 107.23 |
| Shiv Sena | 1,659.99 | Donations | 1,130.35 |
| | | Bank Interest | 302.69 |
| | | Other Income | 225.94 |
| LJP | 260.19 | Donation Received/Sale of Coupon Membership etc. | 233.85 |
| | | Deficit carried to balance sheet | 26.34 |
| TRS | 671.15 | Membership Fees & Donations | 670.99 |
| | | Bank Interest | 0.16 |
| RLD | 436.6 | Other Income | 179.13 |
| | | Profit on sale of Fixed Assets | 142.40 |
| | | Profit on sale of other Investment | 99.64 |
| DMK (FY 2010-2011 only) | 642.84 | Net Surplus from specific funds | 454.83 |
| | | Interest on bank deposits | 152.50 |
| | | Donation, Fees collection | 24.33 |
| SDF (FY 2010-2011 only) | 92.55 | Donation | 66.00 |
| | | Membership Fees | 26.55 |

| Party | Total Income for FY 2009-10 & FY 2010-11 (Rs In Lacs) | Top 3 sources of Income FY 2009-10 & 2010-11 | Values (Rs in Lacs) |
|-----------------------|---|--|---------------------|
| BPF (FY 2010-2011) | 117.5 | Donation Received | 113.60 |
| | | Membership Fee Received | 3.90 |
| J&K NC (FY.2009-2010) | 543.19 | By Special fund contributions | 318.41 |
| | | FDR | 89.95 |
| | | By Rent of Buildings | 40.70 |
| SAD (FY 2009-2010) | 637.38 | Party Funds | 636.64 |
| | | Bank Interest | 0.74 |
| AIFB (FY 2009-2010) | 34.12 | Contributions From-Members ,MP, Elections & Committees | 19.15 |
| | | Levy from MP's & CC Members | 7.23 |
| | | Saving Bank | 3.74 |
| INLD (FY 2009-2010) | 251.56 | Membership Fee | 204.27 |
| | | Donation | 45.45 |
| | | Interest Received | 1.76 |

Table: Top 3 Sources of Income of Political Parties in their ITR from FY 2009-10 and FY 2010-11

Share of Donations from Total Income

Summary

- Out of the 6 National Parties, BJP has declared maximum percentage share of donations as part of its total income (81.47%) while INC has declared the least share of contribution from donations (14.42%)
- Out of all the Regional Parties, Telangana Rashtra Samiti (TRS) has 99.98% of its income coming from donations followed by JD(U) with 95.96% and LJP with 89.88.
- RTIs were filed to the ECI requesting for donations report of parties but the response indicated that the reports were not submitted to the ECI

| Party | For FY 2009-2010 & 2010-2011 | | |
|--------|------------------------------|-----------------------------|--|
| | Total Income (Rs. In Lacs) | Total Donation (Rs in Lacs) | % Share of Donations from Total Income |
| INC | 77466.74 | 11173.48 | 14.42% |
| BJP | 42601.67 | 34707.5 | 81.47% |
| BSP | 17267.84 | 9963 | 57.70% |
| NCP | 6815.35 | 418.11 | 6.13% |
| CPI | 341.60 | 160.96 | 47.12% |
| CPM | 14985.15 | 6456.15 | 43.08% |
| AIADMK | 2394.59 | 1938.23 | 80.94% |
| SP | 4331.65 | 1827.84 | 42.20% |
| JD(U) | 1475.20 | 1415.56 | 95.96% |
| TDP | 1807.10 | 1137.42 | 62.94% |

| Party | For FY 2009-2010 & 2010-2011 | | |
|----------------------------|------------------------------|-----------------------------|--|
| | Total Income (Rs. In Lacs) | Total Donation (Rs in Lacs) | % Share of Donations from Total Income |
| RJD | 755.59 | 573.11 | 75.85% |
| AITC | 812.17 | 487.11 | 59.98% |
| Shiv Sena | 1659.99 | 1130.35 | 68.09% |
| LJP | 260.19 | 233.85 | 89.88% |
| TRS | 671.15 | 670.99 | 99.98% |
| RLD | 436.60 | 0 | 0.00 |
| DMK (FY 2010-2011 only) | 642.84 | 24.33 | 3.78% |
| SDF (FY 2010-2011 only) | 92.55 | 66 | 71.31% |
| BPF (FY 2010-2011 only) | 117.50 | 113.6 | 96.68% |
| J&K NC (FY.2009-2010 only) | 543.19 | 318.41 | 58.62% |
| SAD (FY 2009-2010 only) | 637.38 | 0 | 0.00 |
| AIFB (FY 2009-2010 only) | 34.12 | 19.15 | 56.13% |
| INLD (FY 2009-2010 only) | 251.56 | 45.45 | 18.07% |

Table: Share of Donations from Total Income for National and Regional Parties

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

Summary

- Bahujan Samaj Party has declared that the party has not received any donations above Rs 20,000 though its total income from the party;s ITR has been declared to be Rs 17267.84 lacs
- Of the National Parties, 57.02% of total Income for CPI has been received through donations above Rs 20,000 while BJP's donations amount to 22.76% of the total income.
- Of the regional parties, RJD (56.13%) and TDP (37%) derive maximum income from donations above Rs 20,000
- AITC, TRS, BPF, J&K NC, AIFB and INLD have not submitted their donations report to the ECI
- For those parties whose donations report were unavailable with the ECI, the percentage has been calculated with the data available

| Party | For FY 2009-2010 & 2010-2011 | | |
|-------|------------------------------|--|--|
| | Total Income (Rs. In Lacs) | Donation received in excess of Rs 20,000 (Rs. In Lacs) | % of donations received in excess of Rs 20,000 over Total Income |
| INC | 77466.74 | 9207.27 | 11.89% |
| BJP | 42601.67 | 9694.73 | 22.76% |
| BSP | 17267.84 | 0 | 0.00 |
| NCP | 6815.35 | 316.55 | 4.64% |
| CPI | 341.6 | 194.79 | 57.02% |

| Party | For FY 2009-2010 & 2010-2011 | | |
|-----------------------------|------------------------------|--|--|
| | Total Income (Rs. In Lacs) | Donation received in excess of Rs 20,000 (Rs. In Lacs) | % of donations received in excess of Rs 20,000 over Total Income |
| CPM | 14985.15 | 193.19 | 1.29% |
| AIADMK | 2394.59 | 257.23 | 10.74% |
| SP (FY 2009-2010 only) | 4331.65 | 194.07 | 4.48% |
| JD(U) | 1475.2 | 176.44 | 11.96% |
| Telugu Desam Party | 1807.1 | 668.67 | 37.00% |
| RJD | 755.59 | 424.13 | 56.13% |
| AITC | 812.17 | Not submitted to ECI | N.A |
| Shiv Sena | 1659.99 | 663.44 | 39.97% |
| Lok Janshakti Party | 260.19 | 50.00 | 19.22% |
| TRS | 671.15 | Not submitted to ECI | N.A |
| RLD (FY 2009-2010 only) | 436.6 | 91.88 | 21.04% |
| DMK (FY 2010-2011 only) | 642.84 | 486.03 | 75.60% |
| SDF (FY 2009-2010 only) | 92.55 | Not submitted to ECI | N.A |
| BPF | 117.5 | Not submitted to ECI | N.A |
| J&K NC | 543.19 | Not submitted to ECI | N.A |
| SAD | 637.38 | 124.95 | 19.60% |
| AIFB | 34.12 | Not submitted to ECI | N.A |
| INLD | 251.56 | Not submitted to ECI | N.A |
| BJD | RTI response awaited | 500 | N.A |
| JDS | RTI response awaited | 110 | N.A |
| Haryanan Janhit Congress | RTI response awaited | Nil | N.A |
| AIUDF (FY 2009N.A2010 only) | RTI response awaited | 26.30 | N.A |

Table: Share of Donations from Total Income for National and Regional Parties

Total number of Named Donors contributing to the Political Parties

The number of named donors (i.e. contributors who made donations above Rs 20,000 which is to be mandatorily declared) is remarkably low. Below is list containing the total number of donors contributing to National and Regional Parties from FY 2003-04 to FY 2010-11

| Party | FY 2003-2004 | FY 2004-2005 | FY 2005-2006 | FY 2006-2007 | FY 2007-2008 | FY 2008-2009 | FY 2009-2010 | FY 2010-2011 |
|-------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| BJP | 309 | 308 | 119 | 107 | 197 | 181 | 279 | 502 |
| INC | 141 | 163 | 351 | 102 | 104 | 143 | 226 | 417 |
| SP | 26 | 6 | 1 | 9 | 3 | 157 | 8 | 6 |
| JD(U) | 1 | 10 | 3 | 1 | 1 | 11 | 6 | 6 |

| Party | FY 2003-2004 | FY 2004-2005 | FY 2005-2006 | FY 2006-2007 | FY 2007-2008 | FY 2008-2009 | FY 2009-2010 | FY 2010-2011 |
|-----------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| CPI | 18 | 13 | 33 | 22 | 27 | 20 | 32 | 47 |
| CPM | 6 | 18 | 6 | 10 | 35 | 14 | 23 | Not submitted to ECI |
| NCP | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | 4 | 9 | 12 | 9 |
| AIADMK | 17 | 18 | Not submitted to ECI | 1 | 1 | 3 | 1 | NIL |
| SAD | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | 7 | 10 | NIL |
| BJD | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | NIL |
| TDP | Not submitted to ECI | 14 | 6 | 12 | 49 | 7 | 26 | 30 |
| RJD | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | 1 | 7 | 2 |
| SDF | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | 71 | Not submitted to ECI |
| DMK | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | 15 | 3 | 300 |
| SHIVSENA | Not submitted to ECI | 18 | 10 | 5 | 13 | 10 | 14 | 6 |
| LJP | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | 9 | 1 | NIL |
| MNS | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI |
| RLD | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | 66 | 15 | Not submitted to ECI |
| HJ | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI | NIL |
| AUDF | Not submitted to ECI | Not submitted to ECI | 4 | 2 | 5 | Not submitted to ECI | Not submitted to ECI | Not submitted to ECI |

Table: Number of donors who made contributions above Rs 20,000
'Not submitted to ECI.': Donations report not submitted to the ECI

Analysis of Voluntary Contributions received by Political Parties

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.

Top Donors of Parties for FY 2003-2004 to FY 2010-11

Summary

- General Electoral Trust is a major donor for INC (Rs 3646 lacs) , BJP (Rs 2607 lacs) and SP (Rs 50 lacs) for the Financial Years 2003-04 to 2010-11
- Other major donors include Torrent Power donating Rs 1415 lacs to INC, Rs 1300 lacs to BJP and NCP receiving Rs 100 lacs;
- Southern Engineering Works (SEW) is a major contributor to the INC (200 lacs) and CPM (35 lacs);
- Videocon Industries has donated Rs 525.59 lacs to BJP, Rs 100 lacs to NCP and Rs 150 lacs to JD(U). ShivSena has received Rs 145 lacs from Videocon Industries between FY 2003-04 and FY 2010-11

| Party | Top Donors | Amount (Rs in lacs) |
|-------------------------|---------------------------|---------------------|
| NATIONAL PARTIES | | |
| INC | General Electoral Trust | 3641 |
| | Torrent Power Ltd | 1415 |
| | Bharti Electoral Trust | 1100 |
| BJP | General Electoral Trust | 2607 |
| | Torrent Power Ltd | 1300 |
| | Asianet V Holding Pvt Ltd | 1000 |

| Party | Top Donors | Amount (Rs in lacs) |
|-------------------------|--|---------------------|
| NATIONAL PARTIES | | |
| CPM | Southern Engineering Works (SEW) | 35 |
| | SEW Infrastructure Ltd | 25 |
| | Nuziveedu seeds private ltd | 10 |
| CPI | A.B.Bardhan (Collection) | 65 |
| | Communist Party of India | 21.61 |
| | D.Raja (Collection) | 21.45 |
| NCP | Torrent Power Ltd | 100 |
| | Videocon Industries Ltd | 100 |
| | Satya Electoral Trust | 100 |
| BSP | No Donations above ₹ 20,000 | - |
| REGIONAL PARTIES | | |
| JD(U) | Videocon Industries Ltd | 150 |
| | Sushma Marine Services | 68.50 |
| | Electoral Trust | 30.54 |
| SP | Electoral Trust | 158.02 |
| | ITC Ltd | 78 |
| | General Electoral trust | 50 |
| AIADMK | Anna Thozhir Sanga Perovval | 200 |
| | ITC | 55 |
| | Dr V Nedumaran | 27 |
| SAD | Ambuja Cement | 75 |
| | Bharati Electoral Trust | 50 |
| | Trig Guardi Force Ltd | 21 |
| BJD | Nitin Mathuria, Hon. Secretary General Electoral Trust | 500 |
| TDP | Southern Engineering Works (SEW) Infrastructure Ltd | 125.00 |
| | Nippon Investment & Fin Co. Pvt. Ltd. | 100.00 |
| | Srinivasa Raju Chalapathi | 100.00 |
| | Teckare India Pvt. Ltd. | 100.00 |
| | M/s. Bharati Electoral Trust | 100.00 |
| ShivSena | Wonderland Estate Developers Pvt Ltd | 200 |
| | Videocon International Ltd | 145 |
| | Mahindra & Mahindra | 95 |
| JD(S) | Lakshmi Narashima Enterprises | 110 |
| LJP | Bharati Electoral Trust | 50 |
| | Ali's Construction | 10 |
| | Golro Enterprises Pvt Ltd | 10 |
| MNS | Wadhava Construction | 25 |
| | ICICI Bandra | 25 |

| REGIONAL PARTIES | | |
|-------------------------|--------------------------------------|-------|
| | Crescent Shipping Agency (India) Ltd | 5 |
| RLD | Public Meeting of Ch Ajith Singh | 50.23 |
| | Jayanth Choudary | 31.08 |
| | Ashto Estate Pvt Ltd | 20 |
| Haryana Janhit Congress | NIL | - |
| AIUDF | GPS & Associates | 15 |
| | Sukhbir Singh Sahni | 10 |
| | Badruddin Ajmal | 1 |

Table: Top Donors for FY 2003-2004 to FY 2010-2011

List of Top Donors contributing above ₹ 50 lakhs per Party

Summary

- Bahujan Samaj Party has declared that the party has not received donations of more than Rs 20,000 during any financial year
- Of all the donors, General Electoral trust has made contributions of Rs 3,641 lacs to INC between Financial years 2003-04 and 2010-11 while BJP had received Rs 2,607 lacs during the same duration. Torrent Power Limited has contributed a total of Rs 1,415 lacs to INC and Rs 1,300 to BJP between FY 2003-04 and FY 2010-11
- Sterlite Industries, a subsidiary of the Vedanta Group, has donated Rs 6 Crores to INC during FY 2004-05 and FY 2009-10 while The Madras Aluminium Co Ltd, also a subsidiary of the Vedanta Group had contributed Rs 3.5 Crores to BJP.
- The Public and Political awareness Trust had made an overall contribution of Rs 9.5 Crores to BJP during the FYs 2003-04 and 2004-05
- SEW Constructions, SEW Infrastructure and Videocon Industries are other major donors who contributed to INC, BJP, CPI and NCP
- Below are the details of donors who made contributions of more than Rs 50 lacs to National Parties

Indian National Congress

| S. No | Name | Address | Total Donation | Amount of Contribution (Rs) | Mowsdddaade (Cheque/ Demand Draft/Cash) | FY |
|-------|-------------------------|---|---------------------------------|-----------------------------|--|-----------|
| 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.Ahira 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.Ahira 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) | Mowsdddaade (Cheque/ Demand Draft/Cash) | FY |
|-------|-----------------------|--|---------------------------------|-----------------------------|--|-----------|
| 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 Ahmdbd.Guj. | | 10,000,000 | Ch.no696877HDFC Bank LTD. | 2007-2008 |
| | | Torrent House Ashram road Ahmdbd.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) | Mowsdddaade (Cheque/ Demand Draft/Cash) | FY |
|-------|------------------------|--|--------------------------------|-----------------------------|--|-----------|
| | | 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 | | 1,487,140 | Ch.No.107098/Dtd.04.06.2009 | 2009-2010 |

| S. No | Name | Address | Total Donation | Amount of Contribution (Rs) | Mowsdddaade (Cheque/ Demand Draft/Cash) | FY |
|-------|--|---|-------------------|-----------------------------|--|-----------|
| | | Point Mumbai-400021 | | | | |
| 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) | Mowsdddaade (Cheque/ Demand Draft/Cash) | FY |
|-------|---------------------------------|--|-------------------|-----------------------------|--|-----------|
| | | 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 | 22500000 | 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 | | 10000000 | Ch.no. 907887,dt-05.05.2004Standard & chartered bank new Delhi | 2004-2005 |
| 11 | Rohan Promoters & Developers | Pradeep Chambers 813, B.I. Road, Pune-411004 | 30,000,000 | 30,000,000 | Demand DraftJanata Sahakari Bank Ltd. Fort, Mumbai | 2009-2010 |
| 12 | Asianet TV Holding Pvt. Limited | Jay Chambers Srvce Road, Ville Parley (East), Mumbai-400057 | 25,000,000 | 25,000,000 | Ch.No.058965/Dtd.19.05.2009Corporati on Bank, M.G.Road Branch, Bangalore. | 2009-2010 |
| 13 | Ambuja | 248, Okhla Industrial Estate | 20,000,000 | 20,000,000 | Ch.No.602292/Dtd.25.03.2009HDFC | 2009- |

| S. No | Name | Address | Total Donation | Amount of Contribution (Rs) | Mowsdddaade (Cheque/ Demand Draft/Cash) | FY |
|-------|--------------------------------|---|----------------|-----------------------------|---|-----------|
| | Cement Ltd. | Phase-III, New Delhi | | | Bank Ltd. Nanik Motwani Marg, Fort, Mumbai-400023 | 2010 |
| 14 | Bharat Forge Limited | antriksh bhavan 14th floor-22-kasturba gandhi marg new Delhi-01 | 20,000,000 | 10,000,000 | Ch.no. 301149,dt-01.10.2004HDFC bank ltd new Delhi | 2004-2005 |
| | | Mundhawa, Pune | | 10,000,000 | Ch.No.024643/dated.06.10.2009City Bank, Pune | 2009-2010 |
| 15 | KSK Energy Ventures Limited | 8-2-293/82/A/431/A, Road No.22, Jubilee Hills, Hyderabad-500033 | 20,000,000 | 20,000,000 | Ch.No.072823/Dtd.04.05.2009UCO Bank, Plot No. 490, D.No.-8-2-293/82/a/490 Jubilee Hills, Hyderabad | 2009-2010 |
| 16 | Videocon International Ltd. | Videocon Towers Block E-1,Jhandewalan Extension,New Delhi | 20,000,000 | 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 |
| 17 | Hindustan Construction Co.Ltd. | Hincon House, Lal Bahadur Shastri Marg Vikhroli (West) Mumbai-400083 | 20,000,000 | 20,000,000 | Ch.No.642004/Dtd.09.04.2009IDIBI Bank, Mittal Court, "A"Wing.2nd Floor, Nariman Point,Mumbai-400021 | 2009-2010 |
| 18 | Harmony Electoral Trust | D-7/7371, Vasant Kunj, New Delhi-110070 | 20,000,000 | 20,000,000 | Ch.No.825702/Dtd.06.05.2009Corporati on Bank, New Delhi, Vasant Vihar, New Delhi | 2009-2010 |
| 19 | Satya Electoral Trust | Aravali Crescent 1-Nelson Mandela Road,Vasant Kunj, Phase-II, New Delhi | 20,000,000 | 10,000,000 | Ch.No.127146/Dtd.05.10.2009HDFC Bank Ltd. New Delhi | 2009-2010 |
| | | Aravali Crescent 1-Nelson Mandela Road,Vasant Kunj, Phase-II, New Delhi | | 10,000,000 | Ch.No.127148/Dtd.07.10.2009 | 2009-2010 |
| 20 | R.L.S. INC | Pune, Maharashtra | 20,000,000 | 10,000,000 | Ch. No.341661/dated 29.09.2009HDFC Bank Ltd. Pune | 2009-2010 |
| | | Pune, Maharashtra | | 10,000,000 | Ch.No.262275/Dated.09.04.2009HDFC Bank Ltd. Pune | 2009-2010 |

| S. No | Name | Address | Total Donation | Amount of Contribution (Rs) | Mowsdddaade (Cheque/ Demand Draft/Cash) | FY |
|-------|------------------------------------|---|-------------------|-----------------------------|--|-----------|
| 21 | SEW Infrastructure Ltd. | 6-3-871, Shehalata, Green Lands Road Begumpet, Hyderabad-500016, A.P. | 20,000,000 | 5,000,000 | Ch.No.506864/dated.04.02.2010Axis Bank Ltd. Begumpet, Hyderabad (AP) | 2009-2010 |
| | | 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 Industrial Finance Branch, Hyderabad | 2009-2010 |
| | | 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 |
| 22 | Mahindra & Mahindra Limited | Gateway building apollo bunder Mumbai-400001 | 17,500,000 | 7,500,000 | Ch.no. 266672/date. 01.04.2004HDFC bank nariman point Mumbai | 2004-2005 |
| | | Gate Way Building, Appollo Bunder, Mumbai-400001 | | 10,000,000 | Ch.No.664859/Dtd15.04.2009State Bank of India, CAG Branch, Mumbai-400001 | 2009-2010 |
| 23 | Adani Enterprises Limited | | 15,000,000 | 15,000,000 | Ch.No.833501/dtd.27.03.2009 Axis Bank Ltd. Ahmedabad. | 2008-2009 |
| 24 | Crompton Greaves Ltd. | | 15,000,000 | 15,000,000 | Ch.No.109975/dtd.06-03-2009 Union Bank of India Industrial Finance Branch, Mumbai. | 2008-2009 |
| 25 | Punj Loyed Limited | Punj Lloyd House 17-18, Nehru Place, New Delhi | 14,000,000 | 3000000 | Ch.No.006856/Dated. 09-04-2009Yes Bank Ltd. Mumbai | 2009-2010 |
| | | Corporate Office, 78 Institutional Area, Sector-32, Gurgaon | | 1000000 | Ch. No.418198 Indusind BankIndusland Bank, Nehru Place, New Delhi | 2009-2010 |
| | | 78, Institutional Area, Sector-32, Gurgaon-122001 | | 10000000 | Ch.No.006855/Dtd.09.04.2009Yes Bank Ltd. 4th Floor, Nehru Centre, Discovery of India Dr.A.B. Road, Worli Mumbai-400018 | 2009-2010 |
| 26 | Chowgule Charitabale Trust | House of Chowgule, Harbor-Mormugao, Goa. | 12,750,000 | 500000 | Cheque State Bank Of India, Vasco-Da-Gama, Goa. | 2008-2009 |
| | | House of Chowgule | | 1250000 | Chq.no.SBI | 2007-2008 |
| | | House of Chowgule | | 6000000 | Chq.no.SBI | 2007-2008 |
| | | House of Chowgule, Harbor Mormugao-Goa | | 1000000 | Ch.No.147206/Dtd.25.02.2010SBI, Vasco-Da-Gama Goa | 2009-2010 |
| | | House of Chowgule, Harbor Mormugao-Goa | | 4000000 | Ch.No.372112 /Dtd.17.04.2009SBI, Vasco-Da-Gama Goa | 2009-2010 |
| 27 | United Phosphorus Limited | 26/27,Indira Palace, New Delhi. | 12,500,000 | 5,000,000 | Cheque No.322827. PNB, T.T.Nagar. | 2008-2009 |
| | | 26-28 Indra Palace H-Block, Connaught Circus New Delhi | | 7,500,000 | Ch.No. 686079/Dtd.03.04.2009IDBI Bank, Mumbai | 2009-2010 |
| 28 | V.M Salgaonkar & Brothers Pvt.Ltd. | salgaonkar House ,Vasco de gama Goa | 12,500,000 | 1,250,000 | chq.no HDFC Bank LTD. | 2007-2008 |
| | | salgaonkar House ,Vasco de gama Goa | | 6,000,000 | chq.no HDFC Bank LTD. | 2007-2008 |

| S. No | Name | Address | Total Donation | Amount of Contribution (Rs) | Mowsdddaade (Cheque/ Demand Draft/Cash) | FY |
|-------|------------------------------|---|-------------------|-----------------------------|--|-----------|
| | | Salgaonkar House. Vasco-Da-Gama, Goa | | 1,500,000 | Cheque No.436043. dated 13/11/2008. HDFC Bank Ltd. Vasco-Goa. | 2008-2009 |
| | | Salgaonkar House, Vasco-Da-Gama-Goa | | 2,500,000 | Ch.No. 466584/Dtd. 16.04.2009HDFC Bank Ltd. Vasco Da Gama Branch-Goa | 2009-2010 |
| | | Salgaonkar Houe Vasco-Da-Gama | | 50,000 | Chque No 178787 Dtd 18.5.2005HDFC Bank Vasco | 2005-2006 |
| | | Salgaonkar Houe Vasco-Da-Gama | | 400,000 | Cheque NO 225667 Dtd 16.02.2006HDFC Bank Vasco | 2005-2006 |
| | | Salgaonkar Houe Vasco-Da-Gama | | 500,000 | Cheque No 178787 Dtd 18.05.2005HDFC Bank Vasco | 2005-2006 |
| | | Salgaonkar House Vasco- Da-Gama | | 300,000 | Cheque HDFC Bank Ltd Vasco | 2006-2007 |
| 29 | Ballarpur Industries Ltd. | | 11,500,000 | 10,000,000 | Ch.No.620402/dtd.16-03-2009 Standard Chartd. Bank, Narain Manzil 23, Barakhamba Road New Delhi | 2008-2009 |
| | | Thapar house 124- janpath new Delhi | | 1,500,000 | Ch.no. 247930. date. 31.03.2004ICICI Bank ltd connaught place new Delhi | 2004-2005 |
| 30 | V.S Dempo & CO. Pvt. Ltd | Dempo House, Campal Panji. Goa. | 11,000,000 | 1500000 | Cheque No.097549. dated 14/11/2008. Bank of Maharashtra, Panaji, Goa. | 2008-2009 |
| | | Dempo House ,campal,panji Goa | | 5000000 | Chq.no.Bank of Maharastra | 2007-2008 |
| | | Dempo house campel panaji | | 100000 | chequeBank of India panaji | 2004-2005 |
| | | Sesa Ghar, 20 EDC Complex Patto, Panjim, Goa-403001 | | 3500000 | Ch.No.113668/Dtd.09.04.2009Bank Of Maharashtra Panajim-Goa | 2009-2010 |
| | | Dempo House Campal Panaji,Goa | | 200000 | Cheque No 059335 Dtd 25.08.2005Bank Of Maharashtra Panaji, Goa | 2005-2006 |
| | | Dempo House Campal Panaji,Goa | | 300000 | Cheque No 7852696 Dtd 18.50.2005Bank Of India Panaji Goa | 2005-2006 |
| | | Dempo House Campal Panaji,Goa | | 400000 | Cheque No 199648 Dtd.16.02.2006Bank Of India Panaji Goa | 2005-2006 |
| 31 | Jindal Steel & power Limited | O.P. Jindal Marg Hisar- 125005, HARYANA | 10,500,000 | 5,000,000 | Ch. No.432786.Dated-18-04-2009Punjab National Bank, New Delhi | 2009-2010 |
| | | Ranchi | | 500,000 | Chq.no.041504Bank of India | 2007-2008 |
| | | New Delhi | | 2,500,000 | ch.no. 325578,dt-15.04.2004PNB corporation branch connaught place new Delhi | 2004-2005 |
| | | Bhubaneshwar orissa | | 2,500,000 | Ch.no. 145685,dt-11.08.2004State bank of India bhubneshwar main branch | 2004-2005 |
| 32 | Balaji Auto Limited | Akurdi pune-411035 | 10,000,000 | 10000000 | Ch.no. 000397,dt-23.03.2004Citi bank Mumbai | 2004-2005 |
| 33 | Bharat Hotels Ltd. | Barakhamba Lane New Delhi-110001 | 10,000,000 | 10000000 | Ch.No.178433/Dtd.09.04.2009Jammu & Kashmir Bank Ltd. G-40, Connaught Place New Delhi | 2009-2010 |

| S. No | Name | Address | Total Donation | Amount of Contribution (Rs) | Mowsdddaade (Cheque/ Demand Draft/Cash) | FY |
|-------|--|---|----------------|-----------------------------|---|-----------|
| 34 | Corporate Electoral Trust | 14th Floor, E-Block, Inter National Trade Tower Nehru Place, New Delhi | 10,000,000 | 10000000 | Ch. No.8040252/Dtd.17.04.2009 State Bank of Hyderabad | 2009-2010 |
| 35 | Gannon Dunkerley & Co. Ltd. | New Excelsoir Building , A.K. Nayak Marg. Fort, Mumabi-400001 | 10,000,000 | 10000000 | Ch.No.076853/dated 18.04.2009 State Bank of Inida Commercial Branch, Fort Mumabi | 2009-2010 |
| 36 | Kalyani Steels Ltd; | Mundhawa, Pune | 10,000,000 | 10,000,000 | Ch.No.217814/dated.12.10.2009 Bank of Baroda, Corporate Banking Branch Pune | 2009-2010 |
| 37 | Kalyani Global Engineering Pvt.Ltd. | Industry House, Opp. Kalyani Carpenter, Special Steets Ltd. Mundhwa, Pune, 411036 | 10,000,000 | 10000000 | Ch.No.938344/Dtd.15.04.2009 HDFC Bank, Bhandarkar Road Branch, Pune-411004 | 2009-2010 |
| 38 | KTMS Engineering Pvt Ltd. | Industry House, Mundhawa, Pune-411036 | 10,000,000 | 10000000 | Ch. No.958254/dated 17.03.2009 HDFC Bank Ltd. 885, Bhandarkar Road Pune-411004 | 2009-2010 |
| 39 | Lake View Developers, | 514,dalamal Towers,, Nariman Point, Mumbai-400021 | 10,000,000 | 10000000 | By Cheque Standard Chartered Bank Fort, Mumbai. | 2009-2010 |
| 40 | Petrocon India Ltd | Mumbai | 10,000,000 | 10000000 | cheque The federal bank ltd fort Mumbai | 2004-2005 |
| 41 | PSL limited | B-96 greater kailash part-1 new Delhi | 10,000,000 | 10000000 | Ch.no. 297630, dt-24.01.2005 HSBC ltd k.g. marg new Delhi | 2004-2005 |
| 42 | Solaries Holdings Ltd. | First India Place, Tower C, Mehrauli-Gurgaon Road, Gurgaon, Haryana-122002 | 10,000,000 | 5000000 | Ch.No.512060/Dtd.21.03.2009 Standard Chartered Bank, Narain Manzil, 23, Barakhamba Road, New Delhi-110001 | 2009-2010 |
| | | First India Place, Tower C, Mehrauli-Gurgaon Road, Gurgaon, Haryana-122002 | | 5000000 | Ch.No.512059/Dtd.21.03.2009 Standard Chartered Bank, Narain Manzil, 23, Barakhamba Road, New Delhi-110001 | 2009-2010 |
| 43 | Sunny Varkay | 508 & 509 Carlton Tower 1- Airport Road, Bangalore-560008 | 10,000,000 | 10000000 | Ch.No.027752, Dtd.25-02-2008, The South Indian Koramangala, Bangalore-560 034 | 2008-2009 |
| 44 | The Associated Cement Companies Ltd | Cement House.121, Maharani Karve Road, | 10,000,000 | 10000000 | Ch.No.073893, Dtd.26-11-2008, HDFC Bank Ltd. Meneckji Wadia | 2008-2009 |
| 45 | Mundra Port & Special Economic Zone Ltd. | Adani House, Mithakhali, Navarangpura, Ahmedabad. | 10,000,000 | 10,000,000 | Cheque No.736339. date 25/3/2009. Axis Bank Ltd. | 2008-2009 |
| 46 | Videocon Appliances Ltd. | Videocon Towers Block E-1, Jhandewalan Extension, New Delhi | 10,000,000 | 5,000,000 | Cheque No.525406, Dated 20.10.2005 Bank of Rajasthan Ltd, New Delhi | 2005-2006 |
| | | Videocon Towers Block E-1, Jhandewalan Extension, New Delhi | | 5,000,000 | Cheque No.525407, Dated 20.10.2005 Bank of Rajasthan Ltd, New Delhi | 2005-2006 |

| S. No | Name | Address | Total Donation | Amount of Contribution (Rs) | Mowsdddaade (Cheque/ Demand Draft/Cash) | FY |
|-------|-------------------------------------|---|-------------------|-----------------------------|---|-----------|
| 47 | Zydas Animal Health Limited | 5th Floor, Astron Tech Park, Setelite Cross Road, Ahmedabad-15 | 10,000,000 | 5,000,000 | Ch. No-029839, Dated-13-10-2010ICICI Bank Ltd. Vadodara Branch Vadodara | 2003-2004 |
| | | 5th Floor, Astron Tech Park, Setelite Cross Road, Ahmedabad-15 | | 5,000,000 | Ch. No-029839, Dated-13-10-2010ICICI Bank Ltd. Vadodara Branch Vadodara | 2010-2011 |
| 48 | Director Essar group | Essar house 11th keshav road khade marg mahalaxmi Mumbai | 7,500,000 | 7,500,000 | ch.no. 461205,dt-03.03.2005SBI oversease branch Mumbai | 2004-2005 |
| 49 | V.M.salgaonkar & Brothers | salgaonkar House ,Vasco de gama Goa | 7,250,000 | 6,000,000 | chq.no HDFC Bank LTD. | 2007-2008 |
| | | salgaonkar House ,Vasco de gama Goa | | 1,250,000 | chq.no HDFC Bank LTD. | 2007-2008 |
| 50 | Megha Technical Engineers Pvt. Ltd. | Lumshnong, Post Office- Khliehriat Distt- Jaintia Hills Meghalaya- 793200 | 5,000,000 | 2,500,000 | Ch. No-257172, Dated 11-03-2011State BaNK of India New Delhi | 2003-2004 |
| | | Lumshnong, Post Office- Khliehriat Distt- Jaintia Hills Meghalaya- 793200 | | 2,500,000 | Ch. No-257172, Dated 11-03-2011State BaNK of India New Delhi | 2010-2011 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Bharatiya Janata Party

| S. No | Name | Address | Total Donations | Amount | Cheque/ Demand Draft/Cash | Financial Year |
|-------|-------------------------|--|---------------------------------|------------|---|----------------|
| 1 | GENERAL ELECTORAL TRUST | B-4 Aditya Center s.k.Ahire marg Worli Mumbai -30 | 260,700,000 (Rs 26.07Cr) | 50,000,000 | 101263 HDFC Bank | 2007-2008 |
| | | B-4 ADITYA CENTRE S K AHRE MARG WORLI MUMBAI- 400030 | | 50,000,000 | 102755HDFC BANK | 2009-2010 |
| | | Aditya Birla Centre S K Ahire Worli Mumbai | | 50,000,000 | 102753HDFC Bank | 2009-2010 |
| | | B-4 ADITYA CENTRE S K AHRE MARG WORLI MUMBAI- 400030 | | 25,000,000 | 102275HDFC BANK | 2009-2010 |
| | | | | 10,000,000 | Cheque No 101917 Date 19.12.2008City Bank, Bhopal | 2008-2009 |
| | | | | 10,000,000 | 101851HDFC BANK | 2009-2010 |
| | | | | 10,000,000 | 101852HDFC BANK | 2009-2010 |
| | | B-4 ADITYA CENTRE S K AHRE MARG WORLI MUMBAI | | 10,000,000 | 101930HDFC Bank | 2009-2010 |
| | | | | 10,000,000 | 428406PNB | 2009-2010 |
| | | B-4 Aditya Center s.k.Ahire marg Worli Mumbai -30 | | 5,100,000 | 101229,HDFC BANK | 2007-2008 |
| | | 159, Churchgate Reclamation Industry House Mumbai - 20 | | 4,500,000 | 359371-375 UCO Bank New Delhi | 2004-2005 |
| | | 159, Churchgate Reclamation Industry House Mumbai - 20 | | 4,500,000 | 359366-370 UCO Bank. New Delhi | 2004-2005 |
| | | 159, Churchgate Reclamation Industry House Mumbai - 20 | | 4,500,000 | 359361-365 UCO Bank. New Delhi | 2004-2005 |
| | | 159, Churchgate Reclamation Industry House Mumbai - 20 | | 4,500,000 | 359356-360 UCO Bank New Delhi | 2004-2005 |
| | | 159, Churchgate Reclamation Industry House Mumbai - 20 | | 2,000,000 | 359377-379 UCO Bank New Delhi | 2004-2005 |
| | | 159, charchgate reclamation industry house Mumbai | | 900,000 | Ch.no. 359234, UCO bank Mumbai | 2004-2005 |
| | | 159,charchgate reclamation industry house Mumbai | | 900,000 | ch.no. 359235, UCO bank Mumbai | 2004-2005 |
| | | 159, Churchgate reclamation industry house Mumbai-400020 | | 500,000 | Ch.no 359316 UCO bank Bangalore branch | 2004-2005 |
| | | 159-Chuch Gate. Mumbai-400020 | | 500,000 | Draft 360613 | 2005-2006 |
| | | 159-Chuch Gate. Mumbai-400021 | | 500,000 | Draft 360664 | 2005-2006 |
| | | 159-Chuch Gate. Mumbai-400022 | | 500,000 | Draft 360614 | 2005-2006 |
| | | 159-Chuch Gate. Mumbai-400023 | | 500,000 | Draft 360758 | 2005-2006 |
| | | 159-Chuch Gate. Mumbai-400024 | | 500,000 | Draft 360592 | 2005-2006 |
| | | 159-Chuch Gate. Mumbai-400025 | | 500,000 | Draft 360615 | 2005-2006 |
| | | 159-Chuch Gate. Mumbai-400026 | | 500,000 | Draft 360593 | 2005-2006 |
| | | 159, Church Gate Reclamation Industry | | 500,000 | 102789HDFC BANK | 2009- |

| S. No | Name | Address | Total Donations | Amount | Cheque/ Demand Draft/Cash | Financial Year |
|-------|------------------------------------|---|------------------------|------------|---|----------------|
| | | House Mumbai-400020 | | | | 2010 |
| | | 159, Church Gate Reclamation Industry House Mumbai-400020 | | 500,000 | 102791HDFC BANK | 2009-2010 |
| | | 159, church gate raclamation industry house Mumbai 400020 | | 500,000 | Ch.no.360613 UCO Bank Ranchi | 2004-2005 |
| | | 159, church gate raclamation industry house Mumbai 400020 | | 500,000 | Ch.no.360664 UCO bank Ranchi | 2004-2005 |
| | | 159, church gate raclamation industry house Mumbai 400020 | | 500,000 | Ch.no 360614 UCO bank Ranchi | 2004-2005 |
| | | 159, church gate raclamation industry house Mumbai 400020 | | 500,000 | Ch.no 360758 UCO bank Ranchi | 2004-2005 |
| | | 159, church gate raclamation industry house Mumbai 400020 | | 500,000 | Ch.no 360592, UCO bank Ranchi | 2004-2005 |
| | | 159, church gate raclamation industry house Mumbai 400020 | | 500,000 | Ch.no 360615 UCO bank Ranchi | 2004-2005 |
| | | 159, church gate raclamation industry house Mumbai 400020 | | 500,000 | Ch.no 360593 UCO bank Ranchi | 2004-2005 |
| | | 159 churchgate reclamation industry house Mumbai | | 300,000 | Ch.no. 359236,UCO bank Mumbai | 2004-2005 |
| 2 | Torrent Power Limited | | 130,000,000 (Rs 13 Cr) | 25,000,000 | Cheque No. 698431 Date 17.03.2009HDFC | 2008-2009 |
| | | Torrent House off Ashram Road-Ahmedabad | | 25,000,000 | 698476HDFC Bank | 2009-2010 |
| | | Torrent House Off Ashram Road Ahmedabad | | 10,000,000 | Cheque No 696876 HDFC Bank Ahmedabad | 2007-2008 |
| | | Torrent House Opp Ashram Road Ahmedabad | | 10,000,000 | Cheque No 696956 HDFC Bank Ahmedabad | 2007-2008 |
| | | Torrent House off Ashram Road-Ahmedabad | | 10,000,000 | 698482HDFC Bank | 2009-2010 |
| | | Torrent House off Ashram Road-Ahmedabad | | 10,000,000 | 698553HDFC BANK | 2009-2010 |
| | | Torrent House off Ashram Road-Ahmedabad | | 10,000,000 | 699068HDFC BANK | 2009-2010 |
| | | Torrent House, Ashram Road Ahmedabad-09 | | 10,000,000 | 700915HDFC BANK | 2010-2011 |
| | | Torrent House, Office- Ashram Road, Ahmedabad | | 10,000,000 | 700941HDFC BANK | 2010-2011 |
| | | Torrent House, Office- Ashram Road, Ahmedabad | | 10,000,000 | 700988HDFC BANK | 2010-2011 |
| 3 | Asianet V Holding Pvt. Ltd. | Jay Chambers Sarvice road, Mumbai | 100,000,000 (Rs 10Cr) | 50,000,000 | 630451Corporation Bank | 2009-2010 |
| | | Jay Chambers Sarvice road, Mumbai | | 50,000,000 | RTGSCorporation Bank | 2009-2010 |
| 4 | Public & Political Awareness Trust | 1/1/2, Chnchpada, Silvasa | 95,000,000 (Rs 9.5 Cr) | 50,000,000 | ch. 486377HDFC BANK,NEW DELHI | 2003-2004 |
| | | Silvasa | | 20,000,000 | 486381 HDFC Bank New Delhi | 2004-2005 |
| | | Silvasa | | 15,000,000 | Ch.no. 486678,79, HDFC bank ltd silvasa | 2004-2005 |
| | | Dadra & nagar haveli | | 5,000,000 | Ch.no. 486378 HDFC bank silvasa | 2004-2005 |
| | | Padra & Nagar Haveli | | 5,000,000 | ch. 486376 HDFC | 2003- |

| S. No | Name | Address | Total Donations | Amount | Cheque/ Demand Draft/Cash | Financial Year |
|-------|---------------------------------|--|-------------------|------------|---|----------------|
| | | | | | BANK,SILVASA | 2004 |
| 5 | Electoral Trust | 52 mittal tower A wing nariman point Mumbai | 68,249,457 | 26,787,324 | UCO bank churchgate Mumbai | 2004-2005 |
| | | Mittal Tower A Wing Nanman Point Mumbai-21 | | 16,880,597 | 107093ICICI Bank | 2009-2010 |
| | | Tower A Wing Nanman Point Mumbai-21 | | 15,447,761 | 107077ICICI Bank | 2009-2010 |
| | | Tower A Wing Nanman Point Mumbai-21 | | 5,117,698 | 107084ICICI Bank | 2009-2010 |
| | | Mittal Tower A Wing Nanman Point Mumbai-21 | | 3,178,659 | 107089ICICI Bank | 2009-2010 |
| | | Mittal Tower A Wing Nanman Point Mumbai-21 | | 837,418 | 107099ICICI Bank | 2009-2010 |
| 6 | Videocon Industires Ltd | 12 th floor vidioccon tower Jhandewalan Extn ND 55 | 62,559,382 | 7,500,000 | 327375The Bank of Rajasthan | 2009-2010 |
| | | 2nd Floor, Fort House, 221 D.N.Road, Fort, Mumbai - 400 001 | | 29,691 | Cheque No 620868 Date 13.05.2008The Federal Bank Ltd, Fort, | 2008-2009 |
| | | 2nd Floor, Fort House 221 D.N. Road Fort, Mumbai 400 001. | | 29,691 | Cheque No 0 03015 Date 06.01.2009The Federal Bank Ltd | 2008-2009 |
| | | 4TH FLOOR, VIDEOCON HOUSE. B/H. URJA SWASTIK CHAR RASTA AHMEDABAD-380009 | | 20,000,000 | Cheque No. 4374 Date State Bank of India | 2008-2009 |
| | | Market Chambers, V Nariman Point, Mumbai-400025 | | 10,000,000 | 43287Federal Bank | 2009-2010 |
| | | P. O Box 38 Chavaj Bharuch 392002 | | 25,000,000 | Cheque No 994250 SBI Bharuch | 2007-2008 |
| 7 | Bharti Electoral Trust | Qutab Ambence H 5/12 Mehrauli Road | 61,000,000 | 1,000,000 | 8493HDFC Bank | 2009-2010 |
| | | H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi | | 10,000,000 | Cheque No. 8477 Date 18.11.08 HDFC Bank, K.G. Marg | 2008-2009 |
| | | H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi | | 30,000,000 | Cheque No. 8484 Date 12.03.2009HDFC | 2008-2009 |
| | | H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi | | 20,000,000 | Cheque No. 8488 Date 27.03.2009HDFC | 2008-2009 |
| 8 | SHRI POPATBHAI UKABHAI VEKARIYA | SHITAL, ALAP HERITES AA/5,SATYSAI HEART HOSPITAL ROAD, KALAVAD ROAD, RAJKOT-360005 | 50,000,000 | 50,000,000 | Cheque No. 933283 Date 06.10.2008HDFC Bank | 2008-2009 |
| 9 | PUNJ LLOYD LTD. | Constitutional Area, Sector 32, Gurgaon 122001, Haryana | 46,000,000 | 1,000,000 | 428244Indusind Bank | 2009-2010 |
| | | Institutional area sector 32 Gurgaon-1220001 | | 15,000,000 | 212872SBI | 2009-2010 |
| | | 17-18 Nehru Place, New Delhi 19 | | 10,000,000 | 000710 Citi Bank New Delhi | 2004-2005 |
| | | Punj Lloyd House 17-18 Nehru Place ND-19 | | 10,000,000 | Cheque No 533630 DCB Ltd. New Delhi | 2007-2008 |
| | | Punj Lloyd House 17-18 Nehru Place ND-19 | | 10,000,000 | Cheque No 329279 SBI Overseas Branch New Delhi | 2007-2008 |
| 10 | ITC Limited | Virginia house 37 J.L. nehru road kolkata | 38,800,000 | 4,850,000 | Ch.no. 427310, HDFC bank new Delhi | 2004-2005 |

| S. No | Name | Address | Total Donations | Amount | Cheque/ Demand Draft/Cash | Financial Year |
|-------|--|---|-------------------|------------|--|----------------|
| | | 37. J L Nehru Road Kolkatta - 700071 | | 8,950,000 | 427009 HDFC Bank Ltd. New Delhi | 2004-2005 |
| | | Nehru Road Kolkata | | 25,000,000 | 880768HSBC | 2009-2010 |
| 11 | Larsen & Toubro Limited | Gulab Bhawan(2nd Floor) 6, Bahadur Shah Zafar Marg, ND 02 | 36,030,000 | 20,000,000 | Cheque No. 16819 Date 30.03.2009 Standard Chartered | 2008-2009 |
| | | Bahadur shah zafar marg new Delhi-2 | | 16,000,000 | Ch.no. 907886, Standard chartered bank new Delhi | 2004-2005 |
| | | Saki Vihar Road, 'C' Bldg., Powai, Mumbai 400 072. | | 30,000 | Cheque No 829876 Date 04.02.2009 The Hongkong & Shanghai Bank, | 2008-2009 |
| 12 | Vedanta The Madras Aluminium Co Ltd | | 35,000,000 | 30,000,000 | 104791ICICI Bank | 2009-2010 |
| | | | | 5,000,000 | 104792ICICI Bank | 2009-2010 |
| 13 | Dishman Pharmaceuticals & Chemical Limited | BHADR-RAJ CHAMBERS, SWASTIK CROSS NAVRANGPURA, AHMEDABAD-380009 | 30,400,000 | 5,000,000 | Cheque No. 547376 Date 25.11.2008 Corporation Bank | 2008-2009 |
| | | BHADR-RAJ CHAMBERS, SWASTIK CROSS NAVRANGPURA, AHMEDABAD-380009 | | 5,000,000 | Cheque No. 547377 Date 12.10.2008 Corporation Bank | 2008-2009 |
| | | BHADR- RAJ CHAMBERES SWASTIK CROSS ROAD NAVRANPURA AHMEDABAD-380009 | | 5,000,000 | 569887 Corporation Bank | 2009-2010 |
| | | Swastik cross road navrangpura ahmedabad | | 400,000 | Ch.no. 791034, The karur vysya bank ltd Ahmedabad | 2004-2005 |
| | | BHADR- RAJ CHAMBERES SWASTIK CROSS ROAD NAVRANPURA AHMEDABAD-380009 | | 15,000,000 | 569900 Corporation Bank | 2009-2010 |
| 14 | Inter continental India | 8th floor meunaklai six roads navrangpura Ahmedabad-3800 | 23,250,000 | 10,000,000 | Ch.no. 002327, state bank of travankore AMD | 2004-2005 |
| | | Adani house mithakhadi ellisbridge ahmedabad | | 2,500,000 | Ch.no. 2310 state bank of travancore Ahmedabad | 2004-2005 |
| | | Adani house Mithakhadi ellisbridge ahmedabad | | 750,000 | Ch.no. 002318, State bank of trivancore Ahmedabad | 2004-2005 |
| | | Adani house mithakhadi ellisbridge ahmedabad | | 5,000,000 | Ch.no. 2353 state bank of travancore Ahmedabad | 2004-2005 |
| | | 8th floor near mithakali six road navrangpura ahmedabad-380009 | | 5,000,000 | Ch.no 002313, State bank of travencore ahmedabad | 2004-2005 |
| 15 | Akik Education Centre (P) Ltd | 88, Baldev Park, Shandara, Delhi-32 | 21,300,000 | 900,000 | Draft 601394 | 2005-2006 |
| | | 88, Baldev Park, Shandara, Delhi-33 | | 900,000 | Drat 601395 | 2005-2006 |

| S. No | Name | Address | Total Donations | Amount | Cheque/ Demand Draft/Cash | Financial Year |
|--|--------------------------------|--|-------------------------|----------------------------|---|-------------------|
| | | 88, Baldev Park, Shandara, Delhi-34 | | 7,000,000 | Draft 601393 | 2005-2006 |
| | | 88, Baldev Park, Shandara, Delhi-35 | | 900,000 | Draft 601090 | 2005-2006 |
| | | 88, Baldev Park, Shandara, Delhi-36 | | 900,000 | Draft 601091 | 2005-2006 |
| | | 88, Baldev Park, Shandara, Delhi-37 | | 700,000 | Draft 601092 | 2005-2006 |
| | | 88, Baldev Park, Shandara, Delhi-38 | | 900,000 | Draft 601223 | 2005-2006 |
| | | 88, Baldev Park, Shandara, Delhi-39 | | 900,000 | Draft 601219 | 2005-2006 |
| | | 88, Baldev Park, Shandara, Delhi-40 | | 700,000 | Draft 601218 | 2005-2006 |
| | | 88, Baldev park shahdara Delhi-110032 | | 900,000 | DD -601394 Ranchi | 2004-2005 |
| | | 88, Baldev park shahdara Delhi-110032 | | 900,000 | DD-601395 Ranchi | 2004-2005 |
| | | 88, Baldev park shahdara Delhi-110032 | | 700,000 | DD-601393 Ranchi | 2004-2005 |
| | | 88, Baldev park shahdara Delhi-110032 | | 900,000 | DD-601090 Ranchi | 2004-2005 |
| | | 88, Baldev park shahdara Delhi-110032 | | 900,000 | DD-601091 Ranchi | 2004-2005 |
| | | 88, Baldev park shahdara Delhi-110032 | | 700,000 | DD-601092 Ranchi | 2004-2005 |
| | | 88, Baldev park shahdara Delhi-110032 | | 900,000 | DD-601223 Ranchi | 2004-2005 |
| | | 88, Baldev park shahdara Delhi-110032 | | 900,000 | DD-601219 Ranchi | 2004-2005 |
| | | 88, Baldev park shahdara Delhi-110032 | | 700,000 | DD-601218 Ranchi | 2004-2005 |
| | | 16 | | Infina Finance Private Ltd | 240,D.N.ROAD,FORT MUMBAI-400001. TEL.022-22073791 | 21,000,000 |
| 1st Floor Navsari Building 240, D.N.Road, Fort | 2,500,000 | | 2781Kotak Mahindra Bank | | 2009-2010 | |
| NAVSARI CHAMBERS, Dr. D.N. Road Fort Mumbai 400001 | 1,000,000 | | 2787Kotak Mahindra Bank | | 2009-2010 | |
| 1 st Floor Navsan Building 240 D N Road for Mumbia | 10,000,000 | | 2788Kotak Mahindra Bank | | 2009-2010 | |
| 17 | Hindustan Construction Co Ltd. | Hincon House Lal Bhadr Shastri Marg. Vikhroli (West) Mumbai-400063 | 20,000,000 | 10,000,000 | 642005IDBI Bank | 2009-2010 |
| | | Hincon House Lal Bhadr Shastri Marg. Vikhroli (West) Mumbai-400063 | | 10,000,000 | 233776ICICI Bank | 2009-2010 |
| 18 | Ambuja Cement Limited | Delhi-110020 | 20,000,000 | 10,000,000 | 602295HDFC Bank | 2009-2010 |
| | | 248, Okhla Industrial Estate Phase III New Delhi 20 | | 10,000,000 | Cheque No. 602298 Date 26.03.2009HDFC | 2008-2009 |
| 19 | KSK Energy Venture Ltd. | | 20,000,000 | 20,000,000 | 72822Uco Bank | 2009-2010 |

| S. No | Name | Address | Total Donations | Amount | Cheque/ Demand Draft/Cash | Financial Year |
|-------|--|--|-------------------|------------|---|----------------|
| 20 | Vindhychal Distileries Pvt Ltd | | 19,000,000 | 2,500,000 | 10796BANK OF INDIA | 2009-2010 |
| | | | | 4,500,000 | 38271BANK OF INDIA | 2009-2010 |
| | | | | 1,000,000 | 1454BANK OF INDIA | 2009-2010 |
| | | | | 2,500,000 | Cheque No 25093 Date 27.09.2008Bank of India | 2008-2009 |
| | | | | 1,000,000 | Cheque No 25782 Date 22.11.2008Bank of India | 2008-2009 |
| | | | | 5,000,000 | Cheque No 36046 Date 07.02.2009Bank of India, Bhopal | 2008-2009 |
| | | | | 2,500,000 | Cheque No 10742 Bank of India, Bhopal | |
| 21 | ADANI WILMAR LIMITED | ADANI HOUSE, NR. MITHAKHALI CIRCLE NAVRANGPura, AHMEDABAD. | 15,000,000 | 5,000,000 | Cheque No. 928655 Date 25.03.2009Axis Bank Ltd | 2008-2009 |
| | | Ahmedabad- 380009 | | 6,500,000 | 197743 UTI Bank Ltd New Delhi | 2004-2005 |
| | | 10th floor, Sikhar, Nr. Adani House Mithakhli Circle Navrangpura Ahmedabad - 9 | | 3,500,000 | 197595 UTI Bank Ltd. New Delhi | 2004-2005 |
| 22 | Larsen & Toubro Ltd. | Bahadur shah zafar marg new Delhi-2 | 16,030,000 | 16,000,000 | Ch.no. 907886, Standard chartered bank new Delhi | 2004-2005 |
| | | Saki Vihar Road, 'C' Bldg., Powai, Mumbai 400 072. | | 30,000 | Cheque No 829876 Date 04.02.2009The Hongkong & Shanghai Bank, | 2008-2009 |
| 23 | Mahindra & Mahindra Limited | | 17,500,000 | 7,500,000 | 151102 Ing Vysya Bank Ltd.. Bangalore | 2004-2005 |
| | | Geteway building Apollo Bunder Mumbia | | 10,000,000 | 664797ICICI Bank | 2009-2010 |
| 24 | Kitichen Appliances India Limited | C' Wing , 17th Floor , Mittal Court Nariman Point,Mumbai - 20 | 15,000,000 | 5,000,000 | ch. 949774 FEDERAL BANK LTD | 2003-2004 |
| | | Mumbai | | 10,000,000 | Ch.no. 654555, American express bank Mumbai | 2004-2005 |
| 25 | Nilesh Bhai Vall Bhai Dhanani | 23-ACACIA II, MAGARPATT City | 15,000,000 | 15,000,000 | 546664IDBI Bank | 2009-2010 |
| 26 | Dishman Pharmaceuticals & Chemical Limited | BHADR- RAJ CHAMBERES SWASTIK CROSS ROAD NAVRANPURA AHMEDABAD-380009 | 15,000,000 | 15,000,000 | 569900Corporation Bank | 2009-2010 |
| 27 | NIRMA CHEMICAL WORKS LIMITED | NIRMA HOUSE,ASHRAM ROAD, AHMEDABAD | 15,000,000 | 5,000,000 | Cheque No. 755830 Date 30.03.2009The Kalupur Commercial Co-op BANK | 2008-2009 |
| | | Nirma House, Ashram Road, Ahmedabad-09 | | 5,000,000 | 773408THE KALUPUR COMMERCIAL CO-OP | 2010-2011 |

| S. No | Name | Address | Total Donations | Amount | Cheque/ Demand Draft/Cash | Financial Year |
|-------|--|--|-------------------|------------|--|----------------|
| | | | | | BANK | |
| | | Nirma house Ashram rd.Ahamadabad | | 5,000,000 | 728413,The kulur bank Ahmddb . | 2007-2008 |
| 28 | Harmony Electoral Trust | Vasant Kunj ND-70 | 15,000,000 | 15,000,000 | 825701Corporation Bank | 2009-2010 |
| 29 | United Phospers Ltd. | Uniphos House Madhu Park 11th road khar | 12,960,000 | 1,000,000 | 132284 UTI Fort Bran.Mumbai | 2007-2008 |
| | | Uni phos house Madhu park 11th rd khar | | 30,000 | 131619Uti bank | 2007-2008 |
| | | UNI PHOS- HOUSE. MADHU PARK, 11 TH ROAD HAR WEST MUMBAI -52 | | 1,000,000 | CHEQUE NO. 577865 DENA BANK N D | 2006-2007 |
| | | 11.GIDC Vapi- 396195, Gujrat | | 2,500,000 | Cheque No 193813 Axis Bank Vapi | 2007-2008 |
| | | Uniphos House, 11th Road, Madhu Park Khar West Mumbai 400 052. | | 30,000 | Cheque No 282945 Date 13.05.2008Axis Bank | 2008-2009 |
| | | 3-11, GIDC, Vapi-396195, Gujarat | | 200,000 | 315936AXIS BANK | 2010-2011 |
| | | Gujarat | | 2,500,000 | 686080IDBI Bank | 2009-2010 |
| | | United Phosphous Ltd | | 300,000 | 280282 UTI Bank Ltd P.M Road. Fort Branch | 2005-2006 |
| | | 11 GIDC, Vapi-366195- Gujarat | | 5,000,000 | 452623State Bank of India | 2009-2010 |
| | | PLOT NO.117/118 GIDC ANKLESWAR DISTT.-BHARUCH-393002 | | 400,000 | 11741Axis Bank | 2009-2010 |
| 30 | Mundra Port And Special Economic Zone Ltd (GAPL) | Agani House Navrangpura Ahmedabad | 12,500,000 | 5,000,000 | Cheque No 572887 Axis Bank Ahmedabad | 2007-2008 |
| | | ADANI HOUSE, NR. MITHAKHALI CIRCLE , NAVRANGPURA, AHMEDABAD | | 7,500,000 | Cheque No. 736340 Date 25.03.2009Axis Bank Ltd | 2008-2009 |
| 31 | Ballarpur Industries Limited | Tnapar House 124 janpath | 12,500,000 | 7,500,000 | 620405Standra charred | 2009-2010 |
| | | Thapur House 124 Janpath New Delhi-1 | | 5,000,000 | 620406Standard Charred | 2009-2010 |
| 32 | Sai Regency Power Corporation Pvt. Ltd. | 8-2-203/82/A/431/A, Road No- 22, Jubilee Hills, Hyderabad 500033 | 12,000,000 | 2,000,000 | 946411ICICI BANK RAMNATH PURAM BR. TAMIL NADU | 2010-2011 |
| | | 8-2-203/82/A/431/A, Road No- 22, Jubilee Hills, Hyderabad 500033 | | 10,000,000 | 946488ICICI BANK RAMNATH PURAM BR. TAMIL NADU | 2010-2011 |
| 33 | Vdecocon narmada glass | P.O. box 68, chavaj bharuch | 10,000,000 | 2,500,000 | Ch.no. 0014241 Bank of baroda | 2004-2005 |
| | | P.O. box 68, chavaj bharuch | | 2,500,000 | Ch.no. 0014242 Bank of baroda | 2004-2005 |
| | | P.O. box 68, chavaj bharuch | | 2,500,000 | Ch.no. 0014243 Bank of baroda | 2004-2005 |
| | | P.O. box 68, chavaj bharuch | | 2,500,000 | Ch.no. 0014244, Bank of baroda | 2004-2005 |
| 34 | Zydus Wellness Limited | Zydaus Towere, Satellite Cross Roads, Ahmedabad-15 | 10,000,000 | 5,000,000 | 250506BANK OF BARODA | 2010-2011 |

| S. No | Name | Address | Total Donations | Amount | Cheque/ Demand Draft/Cash | Financial Year |
|-------|---------------------------------|--|-------------------|------------|---|----------------|
| | | Zydus Tower, Satellite Cross Roads, Ahmedabad | | 5,000,000 | 250507BANK OF BARODA | 2010-2011 |
| 35 | M/S Shaw wallece distleries ltd | | 10,000,000 | 10,000,000 | Ch.no. 921497-500 , Standard chartered Bank New Delhi | 2004-2005 |
| 36 | Lodha Construction (Dombivili) | 216, Shah & Nahar Industiral Estate, Dr. E. Moses Road, Morli Worli, Mumbai-400018 | 10,000,000 | 10,000,000 | 627645ORIENTAL BANK OF COMMERCE BORIVALI (W) MUMBAI | 2010-2011 |
| 37 | Cadila Pharmaceuticals Limited | Sarkhej- Dholka Road Bhatgam Ahmedabad | 10,000,000 | 10,000,000 | 649270Canara Bank | 2009-2010 |
| 38 | ACC Limited Katni | | 10,000,000 | 10,000,000 | Cheque No 137088 Date 19.07.2008SBI, Bhopal | 2008-2009 |
| 39 | Bharat Hotels Ltd. | Barakhamba lane ND 1 | 10,000,000 | 10,000,000 | 178435J&K bank | 2009-2010 |
| 40 | KTMS Engineering | Opp kalyani Carpenter Specials Steels Ltd. Mundwa pune | 10,000,000 | 10,000,000 | 2958HDFC Bank | 2009-2010 |
| 41 | Nima spacific family trust | Ahmedabad | 10,000,000 | 10,000,000 | Ch.no. 600740 The kalupur com. Co-op bank ahmedabad | 2004-2005 |
| 42 | Niranjan L Hiranandani | Olympra Central Avenue Powal Mumbai 400076 | 10,000,000 | 10,000,000 | Cheque No 850384 Oriental Bank Of Commerce Powal Mumbai | 2007-2008 |
| 43 | SKY APPLIANCES LTD | SURVEY NO.-46. VILLAGE :-VARSAMEDI, TALUKA- ANJAR, DIST.KUTCH | 10,000,000 | 10,000,000 | Cheque No. 133193 Date 24.03.2009State Bank of India | 2008-2009 |
| 44 | Bajaj Auto Ltd | 2nd Floor , Bajaj Bhavan Nariman Point, Mumbai-20 | 10,000,000 | 10,000,000 | ch. 398 CITY BANK,MUMBAI BRANCH | 2003-2004 |
| 45 | Tube Investment India Ltd. | | 8,000,000 | 1,500,000 | Cheque No 276957 Date 06.06.2008HSBC Bank | 2008-2009 |
| | | Dare House 234 N S C Bose Road Chennai | | 5,000,000 | 471366Honkong & shanghai Bank Ltd. | 2009-2010 |
| | | Dare House 3td Floor 234 NSC Bose Road, Chennai - 1 | | 1,500,000 | 392392 HSBC Ltd. Chennai | 2004-2005 |
| 46 | CHOWGULE CARITABLE TRUEST | Chowgule House Marmugao Harbor Vasco Da Gama Goa-403803 | 8,000,000 | 2,000,000 | 145891SBI | 2009-2010 |
| | | Chowgule House Marmagao Harbour Vasco Goa | | 6,000,000 | Cheque No 738201 SBI Vasco | 2007-2008 |
| 47 | V M Saigaonkar & Bros Pvt. Ltd | Saigaocar House Annexe Bidg Vasco Goa | 7,700,000 | 6,000,000 | Cheque No 332089 HDFC Bank Vasco Goa | 2007-2008 |
| | | Salgaoncar House. Annexe Bldg. Vasco-Goa | | 500,000 | 178843 HDFC Bank. Vasco | 2005-2006 |
| | | Saigaonkar House Francisco Luis Gomes Road Vasco Da Gama Goa- 403802 | | 1,200,000 | Chaque No 363220 HDFC Bank Panaji | 2007-2008 |
| 48 | SMT Madhu Suresh Vekaria | A-2-601, Lunkad Colonnade II NR Dutt Mandir Vimanager Pune-14 | 7,500,000 | 7,500,000 | 487213IDBI Bank | 2009-2010 |
| 49 | Videocon International Ltd | Jhandewala New Delhi | 7,500,000 | 5,000,000 | 518362 Bank of Rajasthan New Delhi | 2004-2005 |

| S. No | Name | Address | Total Donations | Amount | Cheque/ Demand Draft/Cash | Financial Year |
|-------|----------------------------|--|-----------------|-----------|--|----------------|
| | | C' Wing , 17th Floor , Mittal Court Nariman Point,Mumbai - 20 | | 2,500,000 | ch. 229395 FEDERAL BANK LTD | 2003-2004 |
| 50 | Carborundum Universal Ltd. | Parry House 43 Moore street Chennai 600001 | 6,500,000 | 5,000,000 | 184HDFC Bank | 2009-2010 |
| | | Tiran House Annxe, No 72. Rajaji Sarai Chennat - 600001 | | 1,500,000 | 955592 Bank of India. Wodehouse Road, Mumbai | 2004-2005 |

Table: List of donors who contributed above Rs 20,000 during the FY 2009-10 and FY 2010-11

Communist Party of India (Marxist)

| S.No | Name | Address | Amount | Mode of Payment | Financial Year |
|------|-------------------------|--|-----------|--|----------------|
| 1 | SEW Infrastructure Ltd. | 6-3-871,Green Land Road,Begampet,Hyderabad | 2,500,000 | Cheque No.352593,Dated 21.03.2009, SBI GK, New Delhi | 2008-09 |
| 2 | SEW Constructions | Rangareddy Dist.,AP | 500,000 | Cheque No.154193 | 2007-08 |
| 3 | SEW | - | 500,000 | Cheque No.871674, SBI | 2008-09 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Communist Party of India

| S.No | Name | Address | Amount | Mode of Payment | Financial Year |
|------|--------------------------|---------------------------|-----------|-----------------|--------------------|
| 1 | A.B.Bardhan | 15 Kotla Marg New Delhi-2 | 6,503,000 | Cash | 2003-04 to 2010-11 |
| 2 | Communist Party of India | - | 2,161,000 | Draft | 2010-11 |
| 3 | D.Raja | - | 2,148,000 | Cash | 2003-04 to 2010-11 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Nationalist Congress Party

| S.No | Name | Address | Amount | Mode of Payment | Financial Year |
|------|---|---|------------|---|----------------|
| 1 | Videocon Industries Ltd. | Fort House, 2nd Floor, 221 - Dr. D. N. Road Mumbai-400001 | 10,000,000 | Cheque No 592174 Date 22.10. 2007 The Federal Bank Ltd. Fort Branch, Mumbai | 2007-08 |
| 2 | Ambhuja Cement Ltd. | 106, Market Chambers-3, Narimon Point, Mumbai-21 | 10,000,000 | RC. No. 4026 | 2008-09 |
| 3 | Torrent Power Ltd. | Navrang Pura, Ahemadabad, Guarat-380009 | 10,000,000 | RC. No. 4028 | 2008-09 |
| 4 | Value Industries Ltd. | - | 10,000,000 | RC. No. 4029 | 2008-09 |
| 5 | Nippon Investment & Finance Co. Pvt. Ltd. | - | 10,000,000 | RC. No. 4030 | 2008-09 |
| 6 | Satya Electrol Trust | Aravali Crescent , 1 -Nelson Mandela Road, Vasant Kunj-II, New Delhi-110070 | 10,000,000 | DD.No.339647/Dated.28.04.2009, HDFC Bank Kailash Bldg, New Delhi | 2009-10 |
| 7 | Hindustan Construction Company Limited | Hindcon House LBS Marg, Vikhroli West, Mumbai- 400 083 | 10,000,000 | Ch. No.233778/Dated-10.04.2009, ICICI BANK LTD, MUMBAI | 2009-10 |
| 8 | Infina Finance Pvt. Ltd. | 1st Floor, Navsari Ltd. D.N. Road Fort, Mumbai-400001 | 10,000,000 | RC. No. 4031 | 2008-09 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

List of Top Donors contributing to Regional parties above ₹ 10 lakhs

Summary

- Electoral Trust is one of the major donors donating Rs 158 lacs to Samajwadi Party during the FY 2004-05 and FY 2009-10
- ITC is also a major donor making contributions to SP (Rs 78 lacs), AIADMK (Rs 55 Lacs) and to RJD (Rs 33 lacs) between Fy 2003-04 and FY 2010-11
- Similar to the National Parties General Electoral Trust and Videocon Industries are other major donors for the Regional Parties
- Compared to the National Parties, individual donations form a major part of the overall income of the Regional Parties
- The list of political parties whose donations report have not been filed with the ECI has been attached
- Below are the details of donors who made contributions above Rs 10 lacs to Regional parties.

Janata Dal (United)

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|-------------------------|--|------------|---|---------------------|
| 1 | Shashi Bhushan Saurabh | B-2/18, Vasant Vihar New Delhi-110057 | 10,400,000 | Cheque No 470026 SBBJ Branch Saket New Delhi | 2008-09 |
| 2 | Jaypee Ventures Pvt Ltd | C/O Jai Prakash Associates Limited Sector- 128, Noida- 201301 | 10,000,000 | Cheque No 043857 Date 25.03.09, Axis Bank New Delhi | 2008-09 |
| 3 | Sushma Marine Services | Opposite Harmony, Restaurant Harmony, Restaurant Kodyar Colony, | 6.850,000 | Opposite Hamony Restaurant, Kodyar Colony, Jam Nagar Gujrat | 2008-09, 2009-10 |
| 4 | Videocon Industries Ltd | Videocon Tower Block E-1 Jhandevalan Extn, New Delhi-110057 | 5,000,000 | Cheque No 327105 Date 07.03.09 The Bank Of Rajasthan Ltd. New Delhi | 2008-09 |
| 5 | Videocon Appliances Ltd | C/O Videocon Industries Ltd. Videocon Tower Block E-1 Jhandevalan Extn, New Delhi-110057 | 5,000,000 | Cheque No 467857 Date 07.3.09 The Bank Of Rajasthan Ltd. New Delhi | 2008-09 |
| 6 | Electoral Trust | Nariman Point 52, Mittal Tower A Waing Mumbai-400021 | 3,054,831 | Through Cheque ICICI Bank Limited Mumbai | 2009-10 |
| 7 | Mahindra & Mahindra | Gateway Building Appollo Buner Mumbai- 40001011 | 2,500,000 | Cheque No 664798 SBI | 2009-10 |

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|----------------------------|---|-----------|---|----------------|
| 8 | Sushma Crane Services | Opposite Harmony Restaurant Kodiyar Colony | 2,150,000 | RTGS, REGS SEQ No 18631 | 2009-10 |
| 9 | Mr Ravendran M Nair | D-3/136 Kunj New Delhi Delhi-11070 | 2,100,000 | Cheque Stare Bank Of India New Delhi | 2007-08 |
| 10 | Kotak Mahindra Investments | 36-38A, Nariman Bhavan 227, Nariman Point Mumbai-400021 | 1,500,000 | DD No 014170 | 2004-05 |
| 11 | Mohammed Nazeer Ahmed | Nazeer Ahmed No 63, Metro Politon Co-operative, Housing | 1,500,000 | Cheque No 331798 Date 08.11.2010 Standard Chartered Bangalore | 2010-11 |
| 12 | Sri Devesh Chandra Thakur | 1, Shaheed Pir Ali Khan Marg Patna-800001 | 1,000,000 | DD Mo 035306 HDFC Bank Mumbai | 2010-11 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Samajwadi Party

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|--|---|------------|---|------------------|
| 1 | Electoral Trust | Regd. Office:52, Mittal Tower, 'A' Wing, Nariman Point, Mumbai - 400021 | 15,802,117 | Cheque, ICICI Bank Ltd., Mumbai | 2004-05, 2009-10 |
| 2 | ITC | Verginia House, 37, J.L.Nehru Road, Kolkata | 7,800,000 | DD | 2009-10, 2004-05 |
| 3 | District President, Samajwadi Party, Etah Dist, UP | Dist Etah, U.P. | 6,387,041 | DD | 2004-05, 2003-04 |
| 4 | General Electoral Trust | Wasme House, Plot No 4 Sector-16, Noida | 5,000,000 | Cheque No 428408 Dtd 14.04.2009 PNB New Delhi | 2009-10 |
| 5 | District President, Samajwadi Party, Mainpuri Dist, UP | Dist Mainpuri, U.P | 3,227,000 | Cash | 2003-04 |
| 6 | District President, Samajwadi Party, Gonda Dist, UP | Dist Gonda, U.P | 1,100,000 | Cash | 2003-04 |
| 7 | M/s. Honda Sea Cars India Ltd | Plot No 1-A 1, Sector 40-41, Greater Noida, UP | 1,000,000 | Cheque No 497650 | 2007-08 |
| 8 | District President, Samajwadi Party, Deoria Dist, UP | Dist Deoria, U.P. | 900,000 | DD | 2003-04 |
| 9 | Sri Ramesh Chandra Singhal, Prashant Enterprises | Gopal Ganj, Sarai Lavaria Aligarh | 501,000 | Cheque | 2003-04 |
| 10 | District President, Samajwadi Party | Dist Auraya, U.P. | 450,000 | Cash | 2003-04 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

All India Anna Dravida Munnetra Kazhagam

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|---|--|------------|---|----------------|
| 1 | Anna Thozhir Sanga Perovval | 226/275 Avvai Shanmugam Sala, Royapetah, Chennai- 600014 | 20,007,000 | Cheque No 967412 | 2010-11 |
| 2 | Dr. V. Nedumaran | No. 1 Nedumaran Street, Janki Nagar Valasaravakkam Chennai- 600087 | 2,700,000 | Cheque Ni 689652 | 2010-11 |
| 3 | Thiru Valasai R. Chandrasekaran | B.A Valasaivettikadu Village, Illapur Anjal, Thiravalur- 602002 | 1,008,000 | Cash | 2010-11 |
| 4 | Vee Yen Granites | | 1,008,000 | Cash | 2008-09 |
| 5 | Thiru R. Deivendron | No 11 Dr.Natesan Salai, Plot No C2 Ashok Nagar, Chennai- 600083 | 1,000,000 | Cash | 2010-11 |
| 6 | G. Gopu (A) Raghuraman | Keelarunganatham Nellikuppam Post Panturru Laluk Cuddalore East Dt. | 1,000,000 | Cash | 2008-09 |
| 7 | Raj Shree Sugar & Chemicals Ltd | "The Uffizi" 338, Avinashi Road, Peelamedu | 1,000,000 | Cheque No 500845, State Bank of India | 2006-07 |
| 8 | ITC Ltd. | 74, Golf Links, New Delhi – 110003 (Regd Office No 37, J.L Nehru Road Kolkatta-71) | 550,000 | Cheque No 902524 HDFC Bank Ltd. Date 05.10.2005 | 2005-06 |
| 9 | Ennore Thiru G.A. Adhikesavan Ex, Secretary | No 400, K. II Road Ennore Chennai- 600057 | 504,000 | Cash | 2009-10 |
| 10 | R. A. Nawabjan | Rishivandiyam- 606205 Villupuram | 100,000 | Cash | 2008-09 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Shiromani Akali Dal

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|---|---------|-----------|--|----------------|
| 1 | Ambuja Cement Limited | - | 7,400,000 | 602299 kdfc bank ltd Mumbai maharashtra | 2009-10 |
| 2 | Bharti Electoral Trust | - | 5,000,000 | | 2008-09 |
| 3 | Trig Guardi Force Ltd | - | 2,100,000 | 314161 the jammu & Kashmir bank | 2009-10 |
| 4 | Punj Lloyd Ltd | - | 2,000,000 | 418175 indulnd bank Nehru place new Delhi | 2009-10 |
| 5 | S. Manjinder Singh Sirsa, President, Youth Akali Dal, Delhi | - | 1,500,000 | Ch no.315232 dt.02/08/2008 Indian overseas bank new Delhi | 2008-09 |
| 6 | Avon Cycles Ltd. Ludhiana. Punjab | - | 500,000 | 404844 punjab national bank ludhiyana | 2009-10 |
| 7 | Ashok Parbhakar C/o India Vision Pvt. Ltd. | - | 233,000 | Cash | 2009-10 |
| 8 | Zila Akali Zatha, Mukatsar, Punjab | - | 100,000 | Cash | 2009-10 |
| 9 | Eastman Industries Limited, Ludhiyana (Punjab) | - | 100,000 | Ch.no 362269 dt.20.05.2008 | 2008-09 |
| 10 | S. Harbhajan Singh Kainth, Karen Kainth, Roger Kainth, Amritsar (NRE) | - | 100,000 | Ch no.003559 dt.26.12.2008 centurian bank of Punjab (HDFC) court road Amritsar (NRE A/C) | 2008-09 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Biju Janata Dal

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|--|---|------------|---|----------------|
| 1 | Nitin Mathuria, Hon. Secretary General Electoral Trust | B-4, Aditya Birla Centre, S.k. Ahire Marge, Worli, Mumbai-400030 | 50,000,000 | Ch No 102768, 102770, HDFC Bank, Aditya Birla Centre, S.K. Ahire Marge, Worli, Mumbai | 2009-10 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Telugu Desam Party

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|---------------------------------------|--|------------|--|----------------|
| 1 | SEW Infrastructure Ltd | 6-3-871 snehlata Greenland roads begumpet Hyderabad500016 | 12,500,000 | IndusInd bank Secundrabad branch ch no.537989 ch dt.02/04/09 | 2009-10 |
| 2 | Nippon Investment & Fin Co. Pvt. Ltd. | LI nd floor fort house 221.DN road fort Mumbai-400001 | 10,000,000 | The bank of Rajasthan Mumbai fort branch ch no.912271 ch dt.02/04/09 | 2009-10 |
| 3 | Srinivasa Raju Chalapathi | Plot no.1317 road no.66 jubilee hills Hyderabad | 10,000,000 | HDFC bank banjara hills Hyderabad ch no.294068 ch dt.23/04/09 | 2009-10 |
| 4 | M/s Bhart Electoral Trust | Hotel the grand Nelson Mandela road vasanth kunj phase2 new Delhi-110070 | 10,000,000 | Ch no.008486 dt.27/03/2009 drawn on HDFC bank new Delhi branch | 2008-09 |
| 5 | Teckare India Pvt. Ltd. | LInd floor fort house 221 DN road fort Mumbai 400001 | 10,000,000 | Federal bank Mumbai fort branch ch no.623943 ch dt.02/04/09 | 2009-10 |
| 6 | Dream Land Ventures Private Limited | 40-1-21/3 1 st floor surya towers MG road labbipet vijyawada 520010 | 3,000,000 | Benz circle branch Vijaywada ch no.200752 ch dt.10/04/09 | 2009-10 |
| 7 | Cormondel Fertilisers Ltd. | Coromandal house 1-2-10 sardar patel secundrabad 500003 | 2,500,000 | ICICI bank ltd begumpet ch no.871594 ch dt.10/04/09 | 2009-10 |
| 8 | Solaris Holding Ltd. | Thapar house 124 janapath new Delhi | 2,500,000 | Standard chartered bank narain manzil branch Delhi ch.no512063 ch dt. 09/04/09 | 2009-10 |
| 9 | M/s Robo Silicon Pvt. Ltd. | Robo house plot no.107A road no.72 jubilee hills Hyderabad 500033 | 2,500,000 | Ch.173799 dt.30/03/09 drawn on state bank of India ECIL branch | 2008-09 |
| 10 | Jayasekhar Talluri | 162 mount Sinai new York 11766 | 2,000,000 | HDFC bank secundrabad ch no.420417 ch dt.15/04/09 | 2009-10 |
| 11 | Aurobindo Pharma Ltd. | Plot no.2maitrivanam ameerpel Hyderabad | 2,000,000 | HDFC bank lakdikapul ch no.942404 ch dt.07/04/09 | 2009-10 |
| 12 | Mannem Venkata Ramana | Plot no.157 road no.72 jubilee hills Hyderabad-500033 | 1,000,000 | DD NO 058198 dt.26/05/2007 UTI bank jubilee hills branch | 2007-08 |
| 13 | Mr. Mukkamala Appa Rao | NRI medical college chinakkani post manglagiri mandal Guntur-522010 | 1,000,000 | Ch no.014807 dt.05/11/2008 drawn on the dhanlakshmi bank ltd vijawada branch | 2008-09 |
| 14 | Mohd. Saleem | H.No5-9-20A saifabad opp seceratrait flyover main road-500004 | 1,000,000 | Standard chartered bank raj bhavan road branch ch no.215264 ch dt.15/02/10 | 2009-10 |
| 15 | B.C. Janarthan Reddy | Gurivireddy colony post & mandal banganapalli Kurnool dist | 1,000,000 | Axis bank Hyderabad ch.no-153454 ch dt.20/05/10 | 2010-11 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Rashtriya Janata Dal

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|-------------------------|--|------------|-------------------------------------|----------------|
| 1 | General Electoral Trust | B-4, Aditya centre S.K. ahire marg worli Mumbai-400030 | 20,000,000 | Cheque | 2009-10 |
| 2 | Waluj Component | 12 th floor, Videocon tower jhandewalan new Delhi | 10,000,000 | Cheque | 2009-10 |
| 3 | Bharti Electoral Trust | - | 10,000,000 | Cheque | 2008-09 |
| 4 | ITC Limited | 37, J. L. Nehru road Kolkata-700071 | 3,300,000 | Cheque | 2009-10 |
| 5 | Rohan Motors | 419, world trade centre, barakhambha lane new Delhi-110001 | 3,000,000 | Cheque no. 142272, Corporation Bank | 2010-11 |
| 6 | Win-Medicare Pvt. Ltd. | 1400 Modi Tower 98, Nehru place new Delhi-110019 | 2,500,000 | Cheque | 2009-10 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Sikkim Democratic Front

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|-----------------------------------|---------|-----------|--|----------------|
| 1 | Harish Aneja | - | 2,500,000 | Ch.no. 453466, HDFC bank ltd bareilly uttar pradesh | 2009-10 |
| 2 | Jigme Tshering Bhutia | - | 1,500,000 | Ch.no. 071937, State bank of Sikkim gangtok sikkim | 2009-10 |
| 3 | Cipla Ltd | - | 1,100,000 | Ch.no. 045249, Axis bank ltd rangpo branch sikkim | 2009-10 |
| 4 | Epitome Petro Chemical Pvt. Ltd. | - | 1,000,000 | Ch.no. 068324, State bank of India gangtok sikkim | 2009-10 |
| 5 | Extuder Food Proeessing Pvt. Ltd. | - | 1,000,000 | Ch.no. 153355, State bank of Sikkim gangtok main branch sikkim | 2009-10 |
| 6 | Kamlesh Kumar Agarwal | - | 1,000,000 | Ch.no. Central bank of India | 2009-10 |
| 7 | Rajen Sharma | - | 1,000,000 | Ch.no. 326023, Axis bank gangtok sikkim | 2009-10 |
| 8 | Sikkim Organices | - | 1,000,000 | Ch.no. 001298, Axis bank ltd Darjeeling west bangal | 2009-10 |
| 9 | Arjun Chhetri. Pankaj Fuel Center | - | 800,000 | Ch.no. 002058, Axis bank ltd Rangpo branch sikkim | 2009-10 |
| 10 | Yuksom Engineering Works (P) Ltd. | - | 600,000 | Ch.no. 032731, Axis bank ltd Gangtok Sikkim | 2009-10 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Dravida Munnetra Kazhagam

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|----------------------------------|---------|------------|--|----------------|
| 1 | Ponagalur Palanisamy Secretary | - | 10,500,000 | Through Bank transfer | 2008-09 |
| 2 | K.N. Nehru | - | 5,000,000 | Cash, C-130, 5 th Cross Street Thillai nagar trichy-18 | 2009-10 |
| 3 | P. Duraisami | - | 5,000,000 | Cash, 277/1 North madhavai salai perambalur 621212 | 2009-10 |
| 4 | E. Periyasamy | - | 5,000,000 | Cash, Kalaingar malaigai sub collector office salai dindigul | 2009-10 |
| 5 | MRK Pannerselvam | - | 5,000,000 | Cash, Secretary kadalur dist DMK | 2009-10 |
| 6 | K. Ramachandran | - | 5,000,000 | Through bank transfer, 84, Liberty theater street ooty-643001 | 2008-09 |
| 7 | Nanniyur Rajendran | - | 5,000,000 | Cash, 253 Teachers colony puliyur E.F. Post karur | 2009-10 |
| 8 | K.C. Palanisami | - | 4,300,000 | Cash, 330/1, Chinna andan koil street karur-639001 | 2010-11 |
| 9 | S.S. Palani Manickam | - | 3,000,000 | Demand draft, 47 Prathabasimmapuram srinivasapuram tanjore-613009 | 2009-10 |
| 10 | Managing Trustee Electoral Trust | - | 2,749,347 | Cheque, 52 Mittal tower a wing nariman point Mumbai | 2009-10 |
| 11 | Tamil Nadu Electricit Board | - | 2,500,000 | Cheque, Chennai | 2010-11 |
| 12 | Villupuram District DMK | - | 2,023,683 | Cash, Kalaingar Arivalayam villupuram | 2010-11 |
| 13 | L.P.F. (DMK) | - | 1,500,000 | Cheque, Chennai | 2010-11 |
| 14 | A.K.S Vijayan | - | 1,500,000 | Cash, AKS illam, sinthamalli perugavazthan mannarkudi nagar 614705 | 2009-10 |
| 15 | V.S. Babu | - | 1,500,000 | Cash, 59 Thirunavukarasu salai sembiyum perambur chennai | 2009-10 |
| 16 | J Anbalagan | - | 1,500,000 | Cash, 11/3, Mahalakshmi street T nagar Chennai-17 | 2009-10 |
| 17 | E.A.P. Sivaji | - | 1,500,000 | Cash, 108 Poonamalle high road manavala nagar thiruvallur | 2009-10 |

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|---|---------|-----------|--|----------------|
| 18 | T. Udayasuriyan | - | 1,100,000 | Cash, 1 east street, vadakkanandal post kallakurivhi taluk - villupuram dist | 2010-11 |
| 19 | Thiru, M. Karunanidhi | - | 1,100,000 | Cheque, 15,4 th street gopalapuram Chennai-600086 | 2010-11 |
| 20 | J.K. Rithish | - | 1,100,000 | Cash, E/24/9 Mugavai kumar complex rajasethupathi nagar ramanathapuram | 2010-11 |
| 21 | The Secretary Tamil Nadu Metro Water & Drainage Board Workers Association | - | 1,000,000 | Cash, Chennai | 2010-11 |
| 22 | Poondi K Kalaivanan | - | 1,000,000 | Cash, 20 south Moongudi perumal agaram salai koradacheri thiruvapur | 2009-10 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Shiv Sena

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|--|--|------------|--|------------------|
| 1 | Wonderland Estate Developers Private Limited | Mittal Tower, C-Wing, 17 th Floor, nariman Point, Mumbai – 400021 | 20,000,000 | Ch No | 2009-10 |
| 2 | Videocon International | 171, Mittal Court, 'C'Wing, 17th Floor, Nariman Pt, Mumbai-400021 | 14,500,00 | Ch No 241192, Ch No 241190, The Federal Bank Ltd, Mumbai, Samachar Mrag Br | 2005-06 |
| 3 | MR Sanjay Kakade | Kakade Capital, 1205 Shirole Road, J.M.Road, Shivaji Nagar,Pune-41005 | 10,000,000 | Ch No 769116, 769576, Punjab National Bank, Old Bazar Khadki, Pune Br | 2010-11 |
| 4 | Mahindra & Mahindra | Mahindra Towers, Worli, Mumbai - 400018 | 9,500,000 | Ch No 665006, SBI, Ballard Estate Br | 2009-10 |
| 5 | Larson & Toubro Limited | L&T House, Ballard Estate, P.O.Box 278, Mumbai - 400001 | 8,000,000 | Ch No 883129, Standard Chartered Bank | 2009-10, 2004,05 |

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|--------------------------------------|--|-----------|--|------------------|
| 8 | Kitchen Appliances (India)Ltd | 171, Mittal Court, 'C'Wing, 17th Floor, Nariman Pt, Mumbai-400021 | 7,500,000 | Ch No 949804, Global Trsu Bank Ltd, Nariman Point Br | 2004-05 |
| 9 | Femingo Private Limited | - | 5,000,000 | Chj No 936557, The Federal Bank Ltd, Sector 17, Vashi Navi Mumbai-400703 | 2009-10 |
| 11 | ACE Televoice and Services Pvt. Ltd. | 306, Building No 2 (A-3), Millenium Business Park, Mahape-Navi Mumbai-710 | 5,000,000 | Ch No 068619,068625, Union bank of India | 2008-09 |
| 12 | Pratibha Industires Ltd | Shrikant Chambers, Phase-II,5 th Floor, Sion Trombay Road, Next to R.K.Studio, Chembur, Mumbai-400071 | 3,000,000 | Ch No 031369, Bank of Baroda, Chembur Br | 2009-10 |
| 13 | AMR Investment Private Limited | - | 2,500,000 | Ch No 800474, Syndicate Bank International Business Br | 2009-10 |
| 14 | Rajkumar Engineering Pvt Ltd | 171, Mittal Court, 'C'Wing, 17th Floor, Nariman Pt, Mumbai-400021 | 2,500,000 | Ch No 184234, Indian Bank, Nariman Point Br | 2004-05 |
| 15 | Bharat Hotel Limited | Barakhamba Lane, New Delhi-110001 | 2,500,000 | Ch No 873663, The Jammu&Kashmir Bank Ltd, Andheri East Br | 2009-10 |
| 16 | Mighty Construction Private Limited | 1,Aparna,51 st Road, TPS-III,Borivalli West, Mumbai-400092 | 2,500,000 | Ch No 742840, Punjab National bank, Fort Br | 2009-10 |
| 17 | Subhash Enterprises | Lotas Business Park, 15 th floor,Dalia Enterprises, Opp.Fun republic Link road, andheri West, Mumbai | 2,000,000 | Ch No 828957, Janseva sahakari Bank Ltd, Borivali Mumbai Br | 2010-11 |
| 18 | Pratibha Pipes & Structural Ltd | Shrikant Chambers, Phase-II,5 th Floor, Sion Trombay Road, Next to R.K.Studio, Chembur, Mumbai-400071 | 2,000,000 | Ch No 132865, Corporation Bank, INDL Finance Br | 2009-10 |
| 19 | ITC Limited | Virjino House, 37 J.L.Nehru Road, Kolkata-700071 | 1,900,000 | Ch No 427014, 427313, HDFC Bank Ltd | 2004-05, 2009-10 |

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|---|---|-----------|--|----------------|
| 20 | Sanskriti Developers Pvt Ltd | Ahruti Trade Centre, Road No 7, MIDE Maroi, Andheri (E), Mumbai - 400093 | 1,500,000 | Ch No 588357, ICICI Bank Ltd, Mumbai | 2004-05 |
| 21 | New Look Construction Pvt. Ltd. | 3,Siddahrthnagar, MMGH Marg, Dadar Mumbai-400014 | 1,500,000 | Ch No 741078, Corporation Bank, Wadala Br | 2007-08 |
| 22 | Mahindra Engg Chemical Products Limited | 148, Mumbai-Pune Rd, Pimpri Pune 411018 | 1,500,000 | Ch No 020817, ICICI bank Ltd Br Pune | 2009-10 |
| 23 | Damani Estate Finance Limited | 903, Dalamal House, 206, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021 | 1,500,000 | Ch No 602327, HDFC Bank, Nariman Point Br | 2009-10 |
| 24 | F.A. Construction | Plot No 112, 1 st Floor, TPS 3 rd , 6 th Road, Opp Hotel Orient Palace, Khar West, Mumbai-52 | 1,000,000 | Ch No 421132, Union Bank of India, Satacruz, Mumbai Br | 2008-09 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Janata Dal (Secular)

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|-------------------------------|---|------------|---|----------------|
| 1 | Lakshmi Narashima Enterprises | No 4905-9 th Floor, Hi-point-IV, Palace Road, Bangalore-560001 | 11,000,000 | Syndicate bank, Vijaya Nagar, Bangalore | 2009-10 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Lok Janshakti Party

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|--|---|-----------|-------------------------|----------------|
| 1 | Bharti Electoral Trust, Qutub Ambience, H 5/12 Mehrauli Road, New Delhi-110030 | Qutub Ambience, H-5/12, Mehrauli rd, New Delhi-110030 | 5,000,000 | Ch No 008492, HDFC Bank | 2009-10 |
| 2 | Ali's Construction | - | 1,000,000 | Ch No 640578 | 2008-09 |
| 3 | Golro Enterprises Pvt. Ltd. | Fruit Market, Bistpur, jamshedpur, 831001, jharkhand | 1,000,000 | Ch No 663226 | 2008-09 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Maharashtra Navnirman Sena

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|---------------------|---------|-----------|----------------|----------------|
| 1 | Wadhva Construction | - | 2,500,000 | Ch No 757435 | 2008-09 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Rashtriya Lok Dal

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|--|-------------------------------------|-----------|---|----------------|
| 1 | Public Meeting of Ch Ajith Singh | Public Meeting | 5,023,690 | Cash | 2009-10 |
| 2 | Jayant Chaudhary | Public Meeting | 3,108,000 | Cash | 2009-10 |
| 3 | Ashto Estate Pvt. Ltd. | Chuna Mandi Paharganj, New Delhi-55 | 2,000,000 | Ch No 821684, HDFC Bank, defence Colony ND 24 | 2008-09 |
| 4 | Yogesh Dhama, Member Distt. Panchayaat Baghpat | Public Meeting | 1,200,000 | Cash | 2008-09 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

All India United Democratic Front

| S.No | Name | Address | Amount | Cash/DD/Cheque | Financial year |
|------|---------------------|--|-----------|---|----------------|
| 1 | GPS & Associates | Chartered Accountants, A-1, Sindhi Niwas, Sitaladevi Temple Rd, Mahim, Mumbai-400016 | 1,500,000 | Ch No 052592, Union Bank of India, Mumbai | 2009-10 |
| 2 | Sukhbir Singh Sahni | A-1, Sindhi Niwas, Sitaladevi Temple Rd, Mahim, Mumbai-400016 | 1,000,000 | Bank Tfd, Bank Of Baroda, MSA Br, Mumbai | 2009-10 |

Table: List of donors who contributed above Rs 20,000 during the FY 2003-04 to 2010-2011

Association for Democratic Reforms (ADR) and National Election Watch (NEW) continue to demand increased transparency in the financial transactions of Political Parties. The accounts of all Political Parties must be extensively audited. As per the recommendations of The National Commission to Review the Working of the Constitution report submitted in March 2002 “..*The political parties as well as individual candidates be made subject to a proper statutory audit of the amounts they spend. These accounts should be monitored through a system of checking and cross-checking through the income-tax returns filed by the candidates, parties and their well-wishers.*” This recommendation has also been cited by the Supreme Court in its order dated 13.03.2003, on Writ Petition (Civil) No. 515 of 2002 (Association for Democratic Reforms vs. Union of India and another)

Furthermore the Election Commission in their proposed electoral reforms (2004) has said “*The political parties must be required to publish their accounts (at least abridged version) annually for information and scrutiny of the general public and all concerned, for which purpose the maintenance of such accounts and their auditing to ensure their accuracy is a pre-requisite. The Commission reiterates these proposals with the modification that the auditing may be done by any firm of auditors approved by the Comptroller and Auditor General. The audited accounts should be available for information of the public.*”

There is a need for Political parties to have inner party democracy, transparency in their accounts and their funding, internal elections for office bearers etc. The Law Commission of India, National Commission for the Review of Working of Constitution and The Election Commission have recommended bringing in a law to this effect. Unfortunately, the law makers have refused to budge.

Contact Details

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