

Date: 07-12-2015

ANALYSIS OF DONATIONS RECEIVED BY NATIONAL POLITICAL PARTIES – FY 2014-15

A Report by
National Election Watch
&
Association for Democratic Reforms

Association for Democratic Reforms
T-95A, I floor, C.L. House, Gautam Nagar
New Delhi – 110 049
Email: adr@adrindia.org; Phone: 011-4165 4200

Table of Contents

Analysis of Donations Received by National Political Parties – FY 2014-15.....	3
Detailed Report	3
I. Donations above Rs 20,000 to National Parties from all over India (FY 2014-15).....	3
II. Comparison of donations received by National Parties between FY 2013-14 and FY 2014-15	4
III. Incomplete disclosure of information in the donations report	5
IV. Top donors to National Parties	9
V. Donors from Corporates/ business sectors Vs. Individual donors.....	10
VI. Multiple donations by top donors.....	11
VII. State-wise donations to National Parties	12
VIII. Mode of contribution to National Parties	12
Recommendations of ADR	13
Contacts	14
Disclaimer.....	14
Annexure.....	15
Bharatiya Janata Party (BJP) – Details of Top 15 donations above Rs 20,000 to the party	15
Indian National Congress (INC) – Details of Top 15 donations above Rs 20,000 to the party	17
Nationalist Congress Party (NCP) – Details of top 15 donations above Rs 20,000 to the party	19
Communist Party of India (CPI) – Details of Top 15 donations above Rs 20,000 to the party	20
Communist Party of India - Marxist (CPI-M) – Details of Top 15 donations above Rs 20,000 to the party.....	22

Analysis of Donations Received by National Political Parties – FY 2014-15

Detailed Report

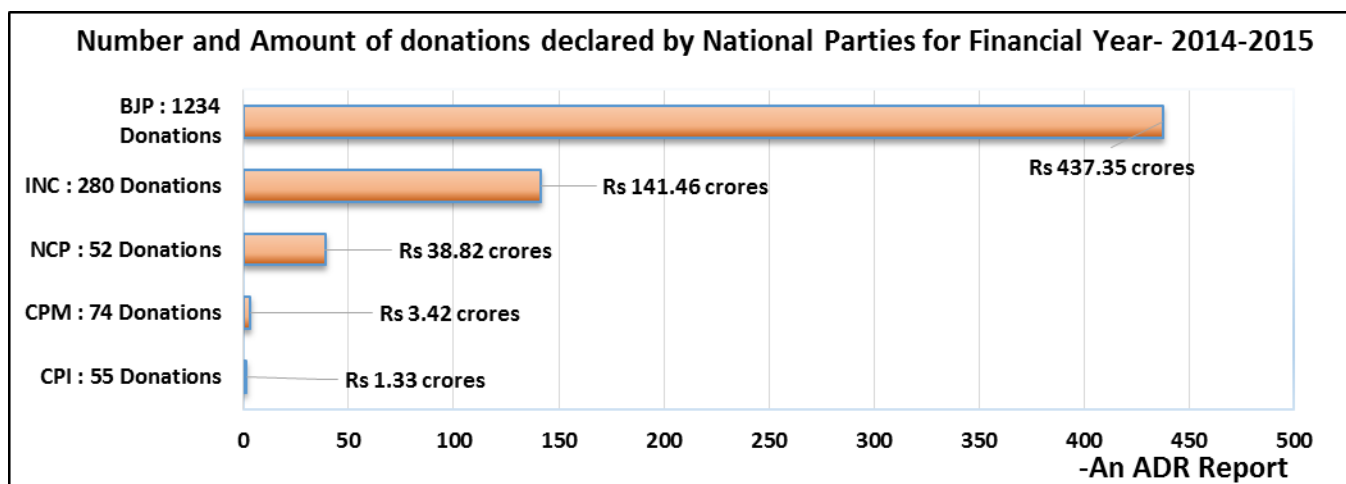
Political parties rely heavily on donations for contesting elections and running their daily affairs. They receive huge sums of money in the form of donations/ contributions from corporates or business houses, trusts and individuals. Section 29C of the Representation of People Act, 1951 mandates that political parties submit their contribution details in excess of Rs 20,000 received from any person or a company to the ECI annually, in order to enjoy 100% tax exemption.

This report, prepared by **Association for Democratic Reforms (ADR)** and **National Election Watch (NEW)**, focuses on donations received by the National Political Parties, above Rs 20,000, during the Financial Year 2014-15, as submitted by the parties to the Election Commission of India (ECI). The National Parties include Bharatiya Janata Party (**BJP**), Indian National Congress (**INC**), Bahujan Samaj Party (**BSP**), Nationalist Congress Party (**NCP**), Communist Party of India (**CPI**) and Communist Party of India (Marxist) (**CPI-M**).

I. Donations above Rs 20,000 to National Parties from all over India (FY 2014-15)

- a. The total amount of donations received above Rs 20,000 by National Political Parties during FY 2013-14 is calculated from the donations report submitted to the Election Commission annually.
- b. The total amount of donations above Rs 20,000 declared by the National Parties was **Rs. 622.38 crores**, from **1695 donations**.
- c. With 1234 donations from individuals and corporates, **BJP tops the list** and has declared a total of **Rs 437.35 crores** as received via voluntary contributions above Rs 20,000. The donations declared by BJP is **more than twice the aggregate declared by the INC, NCP, CPI and CPM** for the same period.
- d. **INC** declared the second highest donations of **Rs 141.46 crores** from **280 donations**, received during FY 2014-15 followed by **NCP** which declared a total of **Rs 38.82 crores** from 52 donations.
- e. The number of donations to **CPM** was 74 and the party collected a total of Rs 3.42 crores while CPI collected Rs 1.33 crores from 55 donations.
- f. **BSP declared that the party did not receive any donations above Rs 20,000** during FY 2014-15, as it has been declaring for the past 10 years.

Number and amount of donations declared by National Parties for Financial Year- 2014-2015		
National Party	No of donations*	Total donations (Rs in crores)
BJP	1234	437.35
INC	280	141.46
NCP	52	38.82
CPM	74	3.42
CPI	55	1.33
BSP	NIL	NIL
Grand total	1695 donations	Rs 622.38 crores

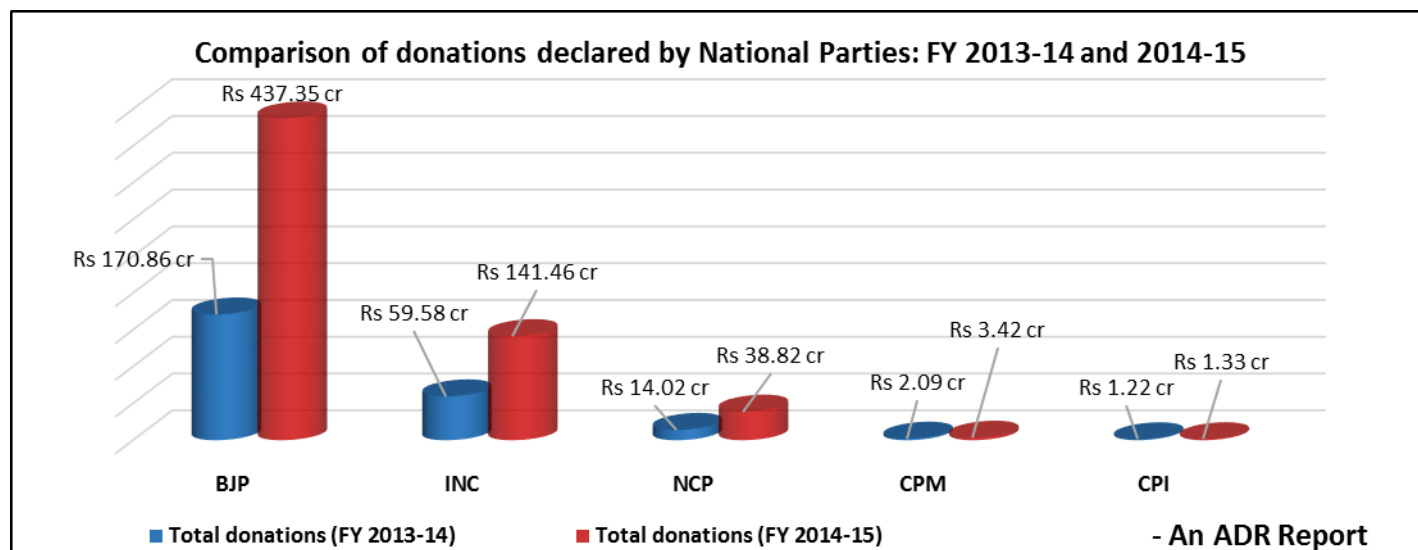


**Note: Figures indicate total number of donations made and include multiple donations made by a single donor*

II. Comparison of donations received by National Parties between FY 2013-14 and FY 2014-15

- The total donations above Rs 20,000 declared by the National Parties as received during **FY 2013-14** was **Rs. 247.77 crores**, which **increased by 151% to Rs 622.38 crores** during the **FY 2014-15**.
- While **NCP** recorded the **highest increase** of **177%** in donations collected above Rs 20,000 between FY 2013-14 and 2014-15, **BJP** party's declared donations increased from **Rs 170.86 crores** to **Rs 437.35 crores** between FY 2013-14 and FY 2014-15 (156% increase).
- CPI** not only declared the **least amount of donations collected** in both FY 2013-14 (Rs 1.22 crores) and 2014-15 (Rs 1.33 crores) but also has shown the **least increase of only 9%**.

National Party	Total donations (FY 2013-14)	Total donations (FY 2014-15)	% increase in total donations received
BJP	170.86	437.35	156%
INC	59.58	141.46	137%
NCP	14.02	38.82	177%
CPM	2.09	3.42	64%
CPI	1.22	1.33	9%
Grand total	Rs 247.77 crores	Rs 622.38 crores	151%



III. Incomplete disclosure of information in the donations report

- a. **Rs 83.915 lakhs** was declared as received **by BJP** from 20 such donors whose **PAN details, Address and Mode of contribution** (together) were unavailable. Thus, **only names of such donors and the contributed amount was declared by the party**. **73%** of such funds came from **corporates** and **27%** from **individual donors**.

No PAN, No Address and No Mode of contributions declared by BJP (FY- 2014-2015)					
S.No	Name	Complete address of the contributing person/company	PAN (If Any and Income Tax Ward/Circle)	Amount of Contributions (Rs)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
1	Thriveni Earth Movers Pvt Ltd	(Not provided by BJP)	(Not provided by BJP)	25,00,000	(Not provided by BJP)
2	Vinod Khanna			20,00,000	
3	Kirloskar Oil Eng. Ltd			7,50,000	
4	Kirloskar Pneumatic Ltd			7,50,000	
5	NET IIT			5,00,000	
6	Shruti/Nihal Kulkarni			2,00,000	
7	Pure Heights Pvt Ltd			2,00,000	
8	Nishit Eights Pvt Ltd			2,00,000	
9	Ascon Heights Pvt Ltd			2,00,000	
10	Anushka Heights Pvt Ltd			2,00,000	
11	Dawn Cultivation Pvt. Ltd			2,00,000	
12	Sundaram Finance			2,00,000	
13	Electromech Material Handling Systems			1,50,000	
14	BB Associates			1,00,000	
15	Niranjan Paranjape			50,000	
16	Rawat Woolens			50,000	
17	Genesis Institute of Dental Sciences			50,000	
18	Pioneer Infosys			45,500	
19	Dinkar Ram			25,000	
20	Sachi Engineering Pvt. Ltd			21,000	

- b. **INC** received a total of **Rs 55.88 lakhs** as donations by cash but **PAN details of 11 such donors are unavailable**. Similarly, **CPI** collected a total of **Rs 4.49 lakhs** as donations by cash from 8 donors whose **PAN details are unavailable**.

Cash donation and no declared PAN for FY-2014-15						
S. No	Name	Complete address of the contributing person/company	PAN (Yes/No)	Amount of Contributions (Rs)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)	Party
1	William Allen Lyngdoh	Jaiaw Langsning Shillong-793002	No	30,00,000	Cash	INC
2	Mr. Habamultang Kharkongor	Upp Malki, Khlieshnong Shillong-793001	No	5,00,000	Cash	INC
3	Emkopar Laloo	Marbaniang Enterprises Lower Lachumiere Shillong-793003	No	5,00,000	Cash	INC
4	Jerry Sumer	Marbaniang Enterprises Lower Lachumiere Shillong-793003	No	5,00,000	Cash	INC
5	Bhalangsingh Phanbuh	44, Upp, Lachumiere Shillong-793003	No	5,00,000	Cash	INC
6	S.t. Deborah C. Marak	Williamnagar East Garo Hills Meghalaya	No	2,10,000	Cash	INC
7	Smt. Roshan Warjri	Mawkhar Shillong-793001	No	1,50,000	Cash	INC
8	Akhtar Ali	House No. R-3, Gali No. 22, Brampuri Delhi-53	No	1,15,000	Cash, Sale of Old Lifts Scrapes	CPI
9	Com. Annie Raja	309, V.P. House Rafi Marg New Delhi-1	No	1,00,000	Cash, Party Fund Collection	CPI
10	R.V. Devraj	No.48/2, MMS Arcade, J.C. Road Next to Mayuri Hotel Bangalore-560	No	1,00,000	Cash	INC
11	Prabhat Ranjan	(Not provided by CPI)	No	50,000	Cash, Party Fund	CPI
12	Janayugum Committee	(Not provided by CPI)	No	50,000	Cash, Party Fund Collection	CPI
13	S.G. Nanjayyana Math	Gulegudda Badami Taluk Bagalkot Dist	No	50,000	Cash	INC
14	Zenith M. Sangma	Rangsakona West Garo Hills Meghalay	No	43,000	Cash	INC
15	(Not provided by CPI)	Secretary Manipur State Council, CPI, Irabot Bhavan Complex, Rupmahal Tank, Irawat Road Imphal-795001	No	42,000	Cash, Membership Fee	CPI
16	R.C. Singh, Ex-M.P.	West Bengal	No	36,000	Cash, Ex-M.P. Levy	CPI
17	Nurboo Gialchan	Leh	No	35,000	Cash	INC
18	Azeez Pasha Sub-Committee on Minorities	1004, SMR Vinay Sky, City Ramnathpur. Opp, Hyderabad Public School, Hyderabad-(AP) Pin-500013	No	31,000	Cash, Ex-M.P. Levy	CPI
19	(Not provided by CPI)	Secretary, Bihar State Council, CPI, Ajoy Bhavan, Langartoli, Patna-800004	No	25,000	Cash, Party Fund Collection	CPI

- c. **INC has not provided cheque details** in the format prescribed by the ECI in declaring its donations details. The **column for declaring mode of contribution** does not contain the Cheque/DD numbers for the **192 donations** amounting to **Rs 138.98 crores. This forms 98% of total donations** above Rs 20,000 to the party. Without the complete cheque/DD details, it would be a time consuming process **to link the donors against their donations and hence trace the money trail.**
- d. **BJP, CPI and CPM** have submitted their donations report in an **incomplete format by not filling the 'Address' column of the donors.** A total of **Rs 303.42** crores was received by the parties where the address of the donors are unavailable.

Party	Total donations received by the party	Donations received without declaring address of donor	% share of donations received without declaring address of donor
BJP	Rs 437.35 crores	Rs 303.34 crores	69.36%
CPM	Rs 3.42 crores	Rs 0.06 crores	1.75%
CPI	Rs 1.33 crores	Rs 0.01 crores	0.75%

- e. **CPI has not provided the names and PAN number of 27 state secretaries** of the party though their contributions amount to **Rs 76.81 lakhs**.

S. No	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Amount of Contributions (Rs.)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
1	Not Given	Secretary, Kerala State Council, CPI, M.N. Smarakam Thycaud Thiruvananthapuram-695014	No	20,00,000	Adjustment, Party Fund
2	Not Given	Secretary, A.P. State Council, CPI, Dasari Nagabhusanar Bhavan, Hanumapet Vijaywada-520003	No	9,10,000	Bank Transfer, Membership Fee
3	Not Given	Secretary, Kerala State Council, CPI, M.N. Smarakam Thycaud Thiruvananthapuram-695014	No	5,74,221	Cheque, Membership Fee & Party Funds
4	Not Given	Secretary Telangana State Council, CPI, Office Makhdoom Bhavan Himayat Nagar Hyderabad-500029	No	5,00,000	Cheque, Party Fund Collection Membership Fee
5	Not Given	Secretary, Tamil Nadu State Council, CPI, Jeeva Illam, No. 48, 10th Avenue, Ashok Nagar Chennai-600083	No	4,76,645	M.P. Levy Adjustment, Membership Fee
6	Not Given	Secretary Telangana State Council, CPI, Office Makhdoom Bhavan Himayat Nagar Hyderabad-500029	No	4,20,000	Bank Transfer, Party Fund Collection Membership Fee
7	Not Given	Secretary, Kerala State Council, CPI, M.N. Smarakam Thycaud Thiruvananthapuram-695014	No	4,00,000	Bank Transfer Cheque, Party Fund
8	Not Given	Secretary, Tamil Nadu State Council, CPI, Jeeva Illam, No. 48, 10th Avenue, Ashok Nagar Chennai-600083	No	4,00,000	Cheque, Membership Fee
9	Not Given	Secretary, Bihar State Council, CPI, Ajoy Bhavan, Langartoli, Patna-800004	No	3,72,085	Bank Transfer, Membership Fee
10	Not Given	Secretary, West Bengal State Council, CPI, Bhupesh Bhavan, 162-B, Acharya, J.C. Bose Road Kolkatta-700014	No	3,63,580	M.P. Levy Adjustment, Membership Fee
11	Not Given	Secretary, Kerala State Council, CPI, M.N. Smarakam Thycaud Thiruvananthapuram-695014	No	2,70,000	M.P. Levy, Membership Fee
12	Not Given	Secretary, Odisha State Council, CPI, Bhagbati Bhavan 16, Ashok Nagar, Unit-II, Bhubaneswar-751009	No	1,47,693	Bank Transfer, Membership Fee
13	Not Given	Secretary, Maharashtra State Council, CPI, 314, Raj Bhavan, S.V. Patel Road Khetwadi 7th Lane Girgaon, Mumbai 400004	No	1,30,375	Bank Transfer, Membership Fee
14	Not Given	Secretary Punjab State Council, CPI, Ajoy Bhavan 345 Sector-21A, Chandigarh-160023	No	1,00,000	D/D, Membership Fee

S. No	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Amount of Contributions (Rs.)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
15	Not Given	Secretary, Uttar Pradesh State Council, CPI, 22, Kaisar Bagh Lucknow-226001	No	1,00,000	Bank Transfer, Membership Fee
16	Not Given	Secretary, Bihar State Council, CPI, Ajoy Bhavan, Langartoli, Patna-800004	No	90,323	Cheque, Membership Fee
17	Not Given	Secretary, Jharkhand State Council, CPI, Elbert Ekka Chowk Ranchi-834001	No	75,481	Cheque, Membership Fee
18	Not Given	Secretary Karnataka State Council, CPI, Ghate Bhavan, G.D. Park Extn, Vayyalikaval Bangalore-560003	No	75,000	Cheque, Membership Fee Party Fund
19	Not Given	Secretary Punjab State Council, CPI, Ajoy Bhavan 345 Sector-21A, Chandigarh-160023	No	44,480	Cheque, Membership Fee
20	Not Given	Secretary Manipur State Council, CPI, Irabot Bhavan Complex, Rupmahal Tank, Irawat Road Imphal-795001	No	42,000	Cash, Membership Fee
21	Not Given	Secretary Karnataka State Council, CPI, Ghate Bhavan, G.D. Park Extn, Vayyalikaval Bangalore-560003	No	31,740	Cheque, Membership Fee Party Fund
22	Not Given	Secretary, M.P. State Council, CPI, Shakir Sadan, Patel Nagar, Labour Colony, Nr. Bharat Talkies Bhopal-462001	No	30,905	D/D/, Membership Fee
23	Not Given	Secretary, Assam State Council, CPI, Rajgarh Road Guwahati-781003	No	26,922	D/D, Membership Fee
24	Not Given	Secretary Chattisgarh State Council, CPI, M.I.G. Flat No. 1, Indrawati Colony Raipur Chhattisgarh-490001	No	25,690	D/D, Membership Fee
25	Not Given	Secretary, Uttar Pradesh State Council, CPI, 22, Kaisar Bagh Lucknow-226001	No	25,000	Cheque, Party Fund
26	Not Given	Secretary, Bihar State Council, CPI, Ajoy Bhavan, Langartoli, Patna-800004	No	25,000	Cash, Party Fund Collection
27	Not Given	Secretary, M.P. State Council, CPI, Shakir Sadan, Patel Nagar, Labour Colony, Nr. Bharat Talkies Bhopal-462001	No	24,500	Bank Transfer, Membership Fee

f. There was **duplication in the details of PAN number of donors and cheque details**, provided by BJP.

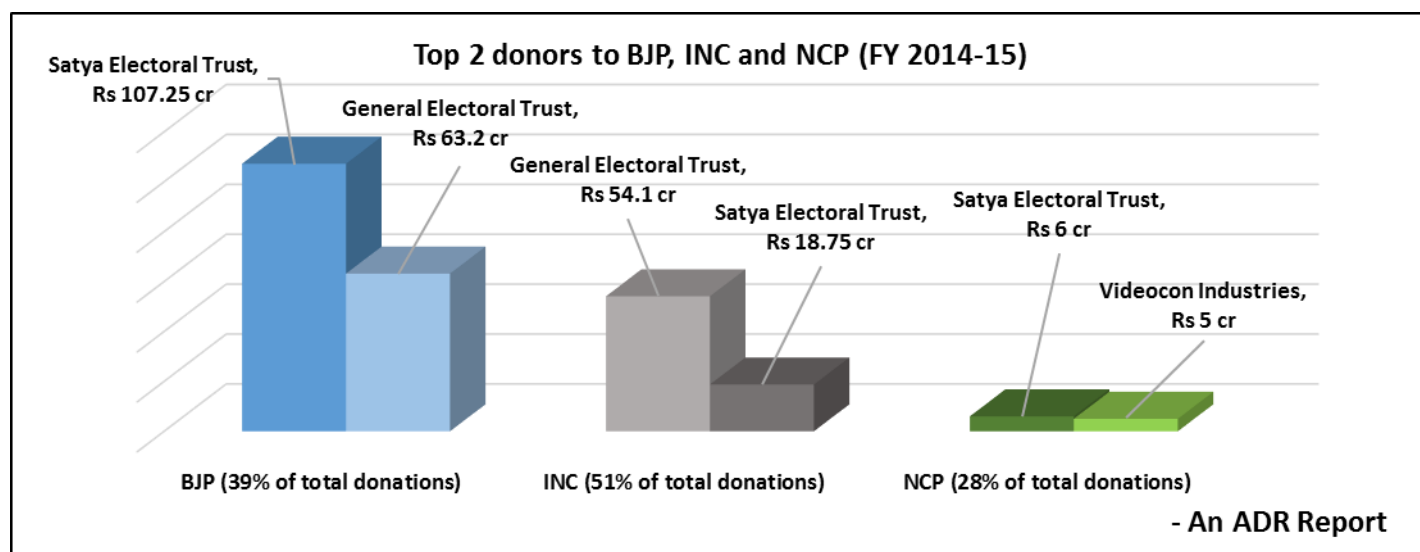
PAN and Cheque/DD repeated number for FY-2014-15					
S.No	Name	Complete address of the contributing person/company	PAN (Yes/No)	Amount of Contribution (Rs)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
1	Jinal Atulbhai Bhavsar	1, Dev-Ashish Society, Nr. Swastic School Nava Vadaj, Ahmedabad-380013	AOIPB5948N	35,000	177856, State Bank of India
2	Smt. Nayanaben a. Bhavsar	1, Dev-Ashish Society, Nr. Swastic School Nava Vadaj, Ahmedabad-380013	AOIPB5948N	35,000	540658, State Bank of India
3	Avis Polymer	(Not provided by BJP)	No	25,000	141707
4	Amar Deo Plastic Industries	(Not provided by BJP)	No	25,000	141707
5	Gokatrav	(Not provided by BJP)	AGOPA0590M	25,000	002627, Kotak Mahindra Bank Ltd
6	S. Haribhaho	(Not provided by BJP)	AGOPA0590M	25,000	000047, HDFC Bank

IV. Top donors to National Parties

- a. **Bharti Group's Satya Electoral Trust** donated a total of **Rs 132 crores** to BJP, INC and NCP and is one of the top 2 donors to the two parties. The Trust donated **Rs 107.25 crores** to **BJP** (25% of total funds received by the party), **Rs 18.75 crores** to **INC** (13% of total funds received by the party) and **Rs 6 crores** to **NCP**.
- b. **General Electoral Trust** had not made any donations to the National Parties during FY 2013-14 but has contributed a total of **Rs 117.30 crores** to BJP and INC in FY 2014-15. **BJP** received **Rs 63.2 crores** (14% of total funds received by the party) and **INC** received **Rs 54.10 crores** (38% of total funds received by the party) from the Trust during FY 2014-15. **PAN details of the Trust were not available in the report submitted by INC and only once** (for its donation of Rs 20 lakhs) **in the report filed by BJP**.
- c. Donations to CPI were by means of collection, levy and membership fees. Maximum amount was from **Secretary, Kerala State Council** (Rs 20 lakhs) followed by **Sudhakar Reddy** (Rs 17.88 lakhs).

Top 3 donors to the National Parties, FY 2014-15				
Party	S.No.	Name	Amount of Contributions (Rs.)	Total Contributions (Rs.)
BJP	1	Satya Electoral Trust	20,00,00,000	1,07,25,00,000 (~ Rs 107.25 cr)
			20,00,00,000	
			20,00,00,000	
			15,00,00,000	
			9,00,00,000	
			5,00,00,000	
			5,00,00,000	
			4,00,00,000	
			3,00,00,000	
			2,50,00,000	
			1,50,00,000	
			1,50,00,000	
			50,00,000	
			25,00,000	
	2	General Electoral Trust	20,00,000	63,20,00,000 (~ Rs 63.2 cr)
			5,00,00,000	
			50,00,00,000	
			5,00,00,000	
			1,00,00,000	
	3	Lodha Constructions	2,00,00,000	16,00,00,000 (~ Rs 16 cr)
			5,00,00,000	
			1,00,00,000	
			5,00,00,000	
INC	1	General Electoral Trust	50,00,00,000	54,10,00,000 (~ Rs 54.1 cr)
			10,00,000	
			2,00,00,000	
			1,00,00,000	
			1,00,00,000	
	2	Satya Electoral Trust	16,75,00,000	18,75,00,000 (~ Rs 18.75 cr)
			2,00,00,000	
	3	Sudhakar Mallappa Shetty	5,00,00,000	10,00,00,000 (~ Rs 10 cr)
			5,00,00,000	

Top 3 donors to the National Parties, FY 2014-15				
Party	S.No.	Name	Amount of Contributions (Rs.)	Total Contributions (Rs.)
NCP	1	Satya Electoral Trust	1,00,00,000	6,00,00,000
			5,00,00,000	(~ Rs 6 cr)
	2	Videocon Industries Ltd.	3,00,00,000	5,00,00,000
			2,00,00,000	(~ Rs 5 cr)
	3	Lodha Dewellers Pvt Ltd	5,00,00,000	5,00,00,000
				(~ Rs 5 cr)
CPI-M	1	V K Ramachandran	1,00,00,000	1,00,00,000
				(~ Rs 1 cr)
	2	Haripada Das	12,50,000	12,50,000
				(~ Rs 12.5 lakhs)
	3	Rakhal Majumdar	11,00,000	11,00,000
				(~ Rs 11 lakhs)
CPI	1	Secretary, Kerala State Council, CPI	20,00,000	20,00,000
				(~ Rs 20 lakhs)
	2	S. Sudhakar Reddy General Secretary CPI	10,00,000	17,88,700
			4,50,000	
			3,00,000	
			38,700	
	3	A.B. Bardhan, CPI	1,50,000	9,70,000
			8,20,000	(~ Rs 9.7 lakhs)

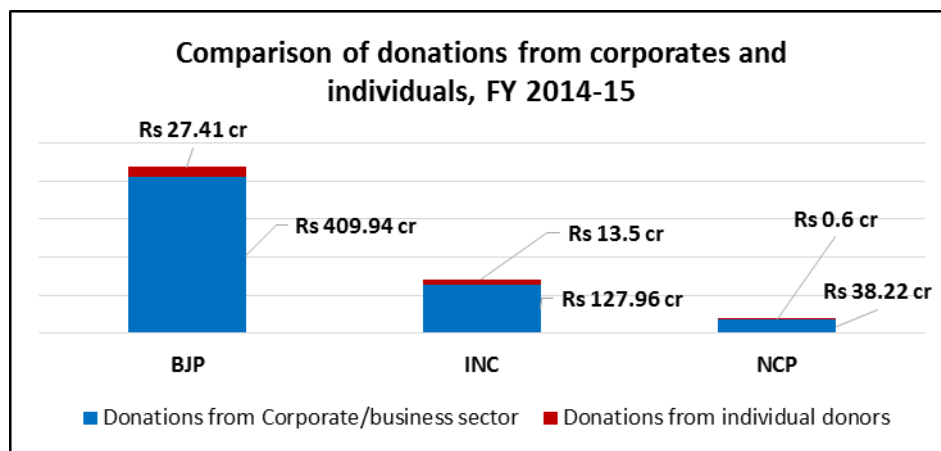


V. Donors from Corporates/ business sectors Vs. Individual donors

- Corporates/ business sectors have been segregated from individual donations by **ADR/NEW** as this segregation is not a part of the form submitted by the political parties to the ECI.
- 968 donations from corporate/business sectors** amounting to **Rs 576.37 crores** (92.61% of total donations) were made to the National Parties while **699 individual** donors donated **Rs 45.23 crores** (7.27% of total donations) to the parties during FY 2014-15.
- With the maximum number of donations during FY 2014-15, BJP has declared **794 donations from corporate/business sectors** amounting to **Rs 409.94 crores** while **440 individual** donors donated **Rs 27.41 crores** to the party during FY 2014-15.
- Donations from corporates** formed **94%** of total donations declared by BJP.

- e. **121 donations from corporate/business sectors** amounting to **Rs 127.96 crores** were made to INC while **159 individual** donors donated **Rs 13.5 crores** to the party.
- f. **Donations from corporates** formed **90%** of total donations declared by INC.
- g. **45 donations from corporate/ business sectors** aggregating to **Rs 38.22 crores** were made to NCP while **7 individual donors** donated a total of **Rs 60 lakhs**.
- h. **Donations from corporates** formed **98%** of total donations declared by NCP.
- i. While **2 donations to CPI** were made by corporate houses (People publishing house and Aanklan software) which aggregated to **Rs 1.66 lakhs**, CPM received a total of **Rs 23.5 lakhs** from **6 corporate/ business houses** during FY 2014-15

Sector-wise donations declared by National parties for FY-2014-2015						
Party	Corporate/Business Houses		Individuals		Incomplete donor details	
	No of donations	Total donations (Rs in crores)	No of donations	Total donations (Rs in crores)	No of donations	Total donations (Rs in crores)
BJP	794	409.94	440	27.41	0	0
INC	121	127.96	159	13.50	0	0
NCP	45	38.22	7	0.60	0	0
CPM	6	0.235	68	3.18	0	0
CPI	2	0.016	25	0.54	28	0.778
Total	968 donations	Rs 576.37 crores	699 donations	Rs 45.23 crores	28 donations	Rs 0.78 crores



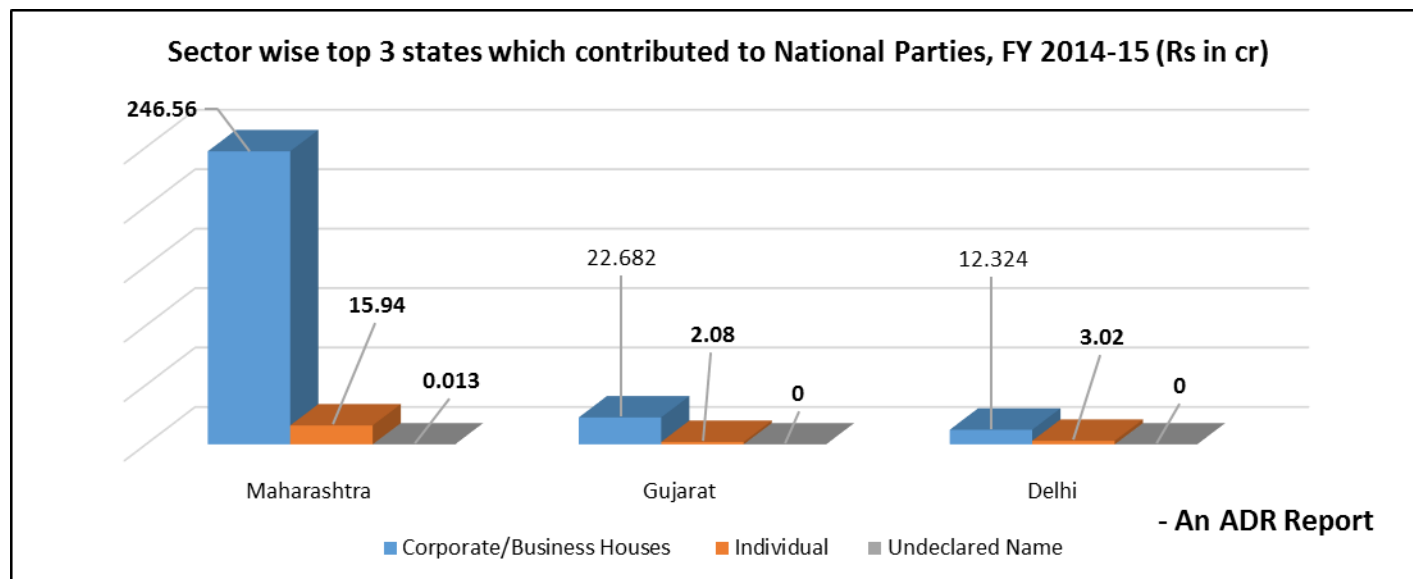
VI. Multiple donations by top donors

- a. **Satya Electoral Trust** donated **14 times** to BJP, amounting to a total of Rs 107.25 crores, **twice** to INC for a total of Rs 18.75 crores and **twice** to NCP for a total of Rs 6 crores. **Serum Institute of India Ltd.** donated **twice** to NCP, amounting to a total of **Rs 2.50 crores**.
- b. **General Electoral Trust** donated **6 times** to BJP, amounting to a total of Rs 63.20 crores and **5 times** to INC for a total of Rs 54.10 crores.
- c. **Shri S. Sudhakar Reddy**, General Secretary of CPI donated **4 times** to his party for a total of Rs 17.88 lakhs as did **Shri A.B.Bardhan** of CPI who donated a total of Rs 9.70 lakhs via **2 donations**.

VII. State-wise donations to National Parties

- Segregation of donations according to State** was made by **ADR/NEW** based on the **address** provided by the parties in their donations report to the ECI.
- Donations declared by the National Parties contained details of donations **received from 28 States/Union Territories/ common capitals**.
- A total of **Rs 262.51 crores** was donated to the National Parties from **Maharashtra** by both corporates and individuals together, followed by **Rs 24.76 crores** from **Gujarat** and **Rs 15.34 crores** from **Delhi**.
- A total of Rs 303.42 crores, (49% of total donations received by the National parties, FY 2014-15), could not be attributed to any State/ Union Territory due to incomplete information provided by the parties.**
- Of the donations from **corporate** houses, Rs 284.48 crores could not be segregated into donations from various states. **Corporates from Maharashtra** donated **Rs 246.56 crores** while those from **Gujarat** gave **Rs 22.682 crores**.
- Rs 77.81 lakhs** could not be segregated into the corporate or individual donations due to incomplete donor details.
- It is to be noted that **Preneet Karam Singh**, a **resident of Hong Kong** donated **Rs 5 lakhs to BJP** via **cheque number 37086** drawn on **HSBC Bank**.

Sector wise Top 3 States who contributed to National Parties, FY- 2014-2015				
States	Corporate/Business Houses	Individual	Undeclared Name	Total (Rs in crores)
Maharashtra (42% of total donations to the Parties)	246.56	15.94	0.013	262.51
Gujarat (4% of total donations to the Parties)	22.682	2.08	0	24.76
Delhi (2% of total donations to the Parties)	12.324	3.02	0	15.34
Other States (3% of total donations to the Parties)	10.33	5.26	0.77	16.35
Undeclared Address (49% of total donations to the Parties)	284.48	18.94	0	303.42
Grand Total	Rs 576,37,98,582 (Rs 576.38 cr)	Rs 45,23,18,218 (Rs 45.23 cr)	Rs 77,81,640 (Rs 0.77 cr)	Rs 6,22,38,98,440 (Rs 622.38 cr)

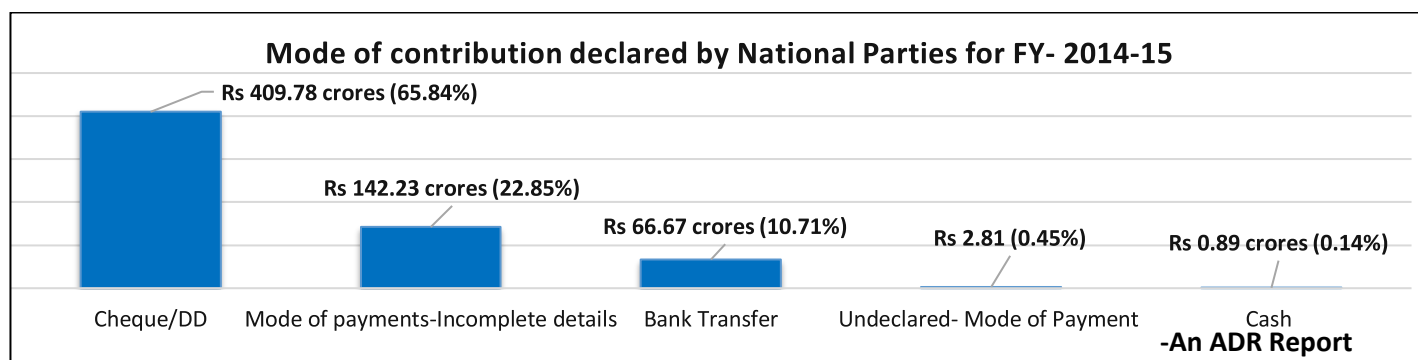


VIII. Mode of contribution to National Parties

- Maximum number of donations (1025) declared by the National Parties for the FY 2014-15 was by cheque/DD where a total of **Rs 409.78 crores was donated by cheque/DD** whose complete details have been declared by the parties. This mode of contribution formed 66% of all the modes of contribution.

- b. **290 donations**, amounting to **Rs 142.23 crores** and formed 23% of the total donations received contained **incomplete information of the mode of contribution**.
- c. **Cash donations** formed the least preferred mode of contributions where only 27 donations (Rs 89 lakhs) were made by cash which constituted 0.14% of the total contributions received by the parties during FY 2014-15.

Mode of contributions declared by National Parties for FY- 2014-15						
National Party	Cheque/DD	Mode of contribution- Incomplete details	Bank Transfer	Undeclared- Mode of contribution	Cash	Grand Total
Total number of donations	1025	290	289	64	27	1695
Total donations declared (Rs in crores)	409.78	142.23	66.67	2.81	0.89	622.38
Share of donations	65.84%	22.85%	10.71%	0.45%	0.14%	100%



Recommendations of ADR

- a. The Supreme Court gave a judgment on September 13, 2013 declaring that no part of a candidate's affidavit should be left blank. Similarly, **no part of the Form 24A submitted by political parties providing details of donations above Rs 20,000 should be blank**.
- b. There is **ambiguity in details of donations** declared by the National Parties. In the report submitted by INC, the **column for declaring mode of contribution** does not contain the Cheque/DD numbers, for **192 donations** amounting to **Rs 138.98 crores**. **This forms 98% of total donations** above Rs 20,000 to the party. Without the complete cheque/DD details, it would be a time consuming process **to link the donors against their donations and hence trace the money trail**.
- c. **Rs 83.915 lakhs** was declared as received **by BJP** from 20 such donors whose **PAN details, Address and Mode of contribution** (together) were unavailable. Thus, **only names of such donors and the contributed amount was declared by the party**. **73%** of such funds came from **corporates** and **27%** from **individual donors**. Such blatant disregard for rules by the political parties should be curbed and donations with incomplete details should not be entitled to the benefit of 100% tax exemptions of the **defaulting parties**.
- d. Full details of all **donors should be made available for public scrutiny under the RTI**. Some countries where this is done include Bhutan, Nepal, Germany, France, Italy, Brazil, Bulgaria, the US and Japan. In none of these countries is it possible for 75% of the source of funds to be unknown, but at present it is so in India.
- e. **The National and regional political parties must provide all information on their finances under the Right to Information Act**. This will go a long way to strengthen political parties, elections and democracy. For more information, please refer to <http://adrindia.org/content/political-parties-unitedly-boycott-cic-hearing-non-compliance-political-parties-under-rti>

Contacts

Media and Journalist Helpline +91 80103 94248 Email: adr@adrindia.org	Maj Gen Anil Verma (Retd.) Head National Election Watch and Association for Democratic Reforms +91 8826479910 anilverma@adrindia.org	Prof Jagdeep Chhokar IIM Ahmedabad (Retd) Founder Member National Election Watch, Association for Democratic Reforms +919999620944 jchhokar@gmail.com	Prof Trilochan Sastry IIM Bangalore Founder Member, National Election Watch, Association for Democratic Reforms +919448353285, trilochans@iimb.ernet.in
---	---	---	---

Disclaimer

The data analysed in this report is based on the Contribution Reports submitted by the parties to the Election Commission of India (ECI) for the FY 2014-15. The same can be accessed from http://eci.nic.in/eci_main1/PolPar/political_parties_Contribution_report_2015.aspx

For complete list of donor details of all the National Parties, kindly visit <http://myneta.info/party>.

For other research reports on political party funding, kindly visit <http://adrindia.org/research-and-report/political-party-watch>

Annexure

Bharatiya Janata Party (BJP) – Details of Top 15 donations above Rs 20,000 to the party

Top 15 donations declared by BJP as received above Rs 20,000 from donors who contributed during FY 2014-15						
S. No	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs.)	Amount of Contributions (Rs.)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
1	Satya Electoral Trust	(Not provided by BJP)	Yes	1,07,25,00,000 (~ Rs 107 cr)	20,00,00,000	125, HDFC Bank
		(Not provided by BJP)	Yes		20,00,00,000	147, HDFC Bank
		(Not provided by BJP)	Yes		20,00,00,000	149, HDFC Bank
		(Not provided by BJP)	Yes		15,00,00,000	151, HDFC Bank
		(Not provided by BJP)	Yes		9,00,00,000	136, HDFC Bank
		(Not provided by BJP)	Yes		5,00,00,000	140, HDFC Bank
		(Not provided by BJP)	Yes		5,00,00,000	137, HDFC Bank
		(Not provided by BJP)	Yes		4,00,00,000	139, HDFC Bank
		(Not provided by BJP)	Yes		3,00,00,000	141, HDFC Bank
		(Not provided by BJP)	Yes		2,50,00,000	154, HDFC Bank
		(Not provided by BJP)	Yes		1,50,00,000	134, HDFC Bank
		G-15, Hans Bhawan, 1 Bahadur Shah Jafar Marg, New Delhi-2	Yes		1,50,00,000	130, HDFC Bank
		G-15, Hans Bhawan, 1 Bhadurshah Jafar Marg, New Delhi-110002	Yes		50,00,000	000153, HDFC Bank Kasturba Gandhi Marg, New Delhi Branch
		G-15 Hans Bhawan, Bahadurshah Zafar Marg, New Delhi	Yes		25,00,000	000128, HDFC Bank
2	General Electoral Trust	B-4, Aditya Birla Centre, S.K. Ahire Marg, Mumbai-400030	Yes	63,20,00,000 (~ Rs 63 cr)	20,00,000	000187, HDFC Bank
		B-4, Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai-30	No		5,00,00,000	245, HDFC Bank
		(Not provided by BJP)	No		50,00,00,000	9, HDFC Bank
		(Not provided by BJP)	No		5,00,00,000	000182, HDFC Bank
		B-4, Aditya Birla Center, S.K. Ahire Marg, Worli, Mumbai-400030	No		1,00,00,000	000181, HDFC Bank Ltd
		B- 4, Aditya Birla Centre, S.K, Ahire Marg, Worli, Mumbai-400030	No		2,00,00,000	000183, HDFC Bank, Worli
3	Lodha Constructions	Dombivali	No	16,00,00,000 (~ Rs 16 cr)	5,00,00,000	211054, Oriental Bank of Commerce, Borivali West Branch
		Dombivali 216, Shah and Nahar Industrial Estate, Dr. E. Moses Road, Worli Mumbai 400018	No		1,00,00,000	RTGS
		Dombivali 216, Shah and Nahar Industrial Estate, Dr E. Moses Road, Worli, Mumbai-400018	No		5,00,00,000	211053, Oriental Bank of Commerce, Dombivali East, Mumbai Branch
		Dombivali 216, Shah and Nahar Industrial Estate, Dr E. Moses Road, Worli, Mumbai-400018	No		5,00,00,000	211055, Oriental Bank of Commerce, Borivali (W) Branch
4	Modern Road Makers Pvt Ltd	Irb Complex, Chandivli Farm, Chandivli Vilage Andheri (E), Mumbai-400072	No	13,50,00,000 (~ Rs 13.5 cr)	2,70,00,000	134214, Union Bank of India Powai Br.

Top 15 donations declared by BJP as received above Rs 20,000 from donors who contributed during FY 2014-15						
S. No	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs.)	Amount of Contributions (Rs.)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
		Irb Complex, Chandivli Farm, Chandivli Village Andheri E, Mumbai-400072	No		2,30,00,000	134230, Union Bank of India Powai Br.
		Irb Complex, Chandivli Farm, Chandivli Village, Andheri East, Mumbai - 400072	No		8,50,00,000	RTGS
5	RKW Developers Pvt. Ltd	(Not provided by BJP)	No	10,00,00,000 (~ Rs 10 cr)	10,00,00,000	221022, Axis Bank Ltd, Bandra (W)
6	Videoco Industries Ltd	(Not provided by BJP)	No	10,00,00,000 (~ Rs 10 cr)	10,00,00,000	045429, Federal Bank, Mumbai Branch
7	Pegasus Properties Pvt. Ltd.	(Not provided by BJP)	No	7,00,00,000 (~ Rs 7 cr)	7,00,00,000	000872, HDFC Bank, Pune Branch
8	Larsen & Toubro Limited	L&T House, N.M. Marg Ballard Estate, P.O. Box 278, Mumbai-1	Yes	5,00,00,000 (~ Rs 5 cr)	5,00,00,000	900517, Standard Chartered
9	Mahindra & Mahindra Ltd.	(Not provided by BJP)	Yes	5,00,00,000 (~ Rs 5 cr)	5,00,00,000	9386, HDFC Bank
10	R M Dhariwal	(Not provided by BJP)	No	5,00,00,000 (~ Rs 5 cr)	5,00,00,000	Trfd., Pune
11	Sweta Estates Pvt Ltd	(Not provided by BJP)	Yes	5,00,00,000 (~ Rs 5 cr)	5,00,00,000	RTGS
12	Supertech Ltd	(Not provided by BJP)	Yes	5,00,00,000 (~ Rs 5 cr)	2,00,00,000	126363, Corporation Bank
		(Not provided by BJP)	Yes		1,00,00,000	126452, Corporation Bank
		(Not provided by BJP)	Yes		1,00,00,000	126601, Corporation Bank
		(Not provided by BJP)	Yes		1,00,00,000	126656, Corporation Bank
13	Spectrum Coal and Power Ltd	(Not provided by BJP)	Yes	5,00,00,000 (~ Rs 5 cr)	2,50,00,000	RTGS
		(Not provided by BJP)	Yes		2,50,00,000	RTGS
14	Kalyani Steel Ltd.	Bharat Forge Limited, Mundhawa, Pune-411036	No	3,50,00,000 (~ Rs 3.5 cr)	2,00,00,000	943615, HDFC Bank Pune Branch
		(Not provided by BJP)	Yes		1,50,00,000	941304, HDFC Bank
15	Vatika Ltd	(Not provided by BJP)	Yes	3,50,00,000 (~ Rs 3.5 cr)	1,00,00,000	RTGS
		(Not provided by BJP)	Yes		50,00,000	RTGS
		(Not provided by BJP)	Yes		2,00,00,000	RTGS

Table: Details of top 15 donations above Rs 20,000 to BJP during FY 2014-15

Indian National Congress (INC) – Details of Top 15 donations above Rs 20,000 to the party

Top 15 donations declared by INC as received above Rs 20,000 from donors who contributed during FY 2014-15						
S. No	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs.)	Amount of Contributions (Rs.)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
1	General Electoral Trust	B-4, Aditya Birla Centre S.K. Ahire Marg Worli Mumbai-400030	No	54,10,00,000 (~ Rs 54 cr)	50,00,00,000	Cheque, HDFC Bank Aditya Birla Centre S.K. Ahire Worli Mumbai-400025 (Maha)
		B-4, Aditya Birla Centre S.K. Ahire Marg Worli Mumbai-400030	No		10,00,00,000	Cheque, HDFC Bank Aditya Birla Center S.K. Ahire Marg Worli Mumbai-400025
		B-4, Aditya Birla Centre Worli Mumbai-400030	No		2,00,00,00,000	Cheque, HDFC Bank Ltd Worli Mumbai
		B-4, Aditya Birla Centre Worli Mumbai-400030	No		1,00,00,00,000	Cheque, HDFC Bank Ltd Worli Mumbai
		B-4, Aditya Birla Centre S.K. Ahire Marg Worli Mumbai-400030	No		1,00,00,00,000	Cheque, HDFC Bank Ltd
2	Satya Electoral Trust	G-15, Hans Bhawan 1, Bahadurshah Zafar Marg, New Delhi-110002	Yes	18,75,00,000 (~ Rs 18.75 cr)	16,75,00,000	Cheque, HDFC Bank, G-3-4, Surya Kiran Building-19, New Delhi
		G-15, Hans Bhawan 1, Bahadurshah Zafar Marg, New Delhi-110002	Yes		2,00,00,00,000	Cheque, HDFC Bank, G-3-4, Surya Kiran Building-19, New Delhi
3	Sudhakar Mallappa Shetty	Sahana Group of Companies Sagar Avenue 4th Floor, 54-B, S.V. Road Andheri (W) Mumbai	Yes	10,00,00,000 (~ Rs 10 cr)	5,00,00,00,000	Cheque, Union Bank of India Juhu, Vile Parle (West) Mumbai-400056
		Sahana Group of Companies Sagar Avenue 4th Floor, 54-B, S.V. Road Andheri (W) Mumbai	Yes		5,00,00,00,000	Cheque, Union Bank of India Juhu, Vile Parle (West) Mumbai-400056
4	Progressive Electoral Trust	Elphinstone Building 10-Veer, Nariman Road Fort, Mumbai-400001	Yes	9,90,39,298 (~ Rs 9.9 cr)	6,08,75,000	Cheque, Central Bank of India Mumbai Main Office Mumbai-400023
		Elphinstone Building, 10 Veer Nariman Road Fort Mumbai-400001	Yes		1,26,43,678	Cheque, Cental Bank of India Mumbai Main Office Mumbai-400023
		Elphinstone Building 10-Veer, Nariman Road Fort Mumbai-400001	Yes		68,27,868	Cheque, Central Bank of India Mumbai-400023
		Elphinstone Building 10, Veer Nariman Road Fort Mumbai-400001	Yes		95,08,946	Cheque, Central Bank of India Mumbai Main Office Mumbai
		Elhiinstone Building, 10- Veer Nariman Road Fort Mumbai-400001	Yes		91,28,077	Cheque, Central Bank of India Mumbai
		Elhiinstone Building, 10- Veer Nariman Road Fort Mumbai-400001	Yes		55,729	Cheque, Central Bank of India Mumbai
5	Modern Road Makers Pvt Ltd	IRB Complex Chandivli Farm Chandivli Vilalge Andheri (E) , Mumbai-400072	No	5,00,00,000 (~ Rs 5 cr)	2,70,00,00,000	Cheque, Union Bank of India Hiranandani Garden Powai Mumbai-400076, (Maharashtra)
		IRB Complex Chandivli Farm Chandivli Vilalge Andheri €, Mumbai-400072	No		2,30,00,00,000	Cheque, Union Bank Of India Hiranandani Garden Powai Mumbai-400076, (Maharashtra)
6	Larsen & Toubro Ltd	L & T House N.M. Marg Ballard Estate P.O. Box 278, Mumbai-400001	Yes	5,00,00,000 (~ Rs 5 cr)	5,00,00,00,000	Cheque, Standard Charted Bank 23-25, Mahatma Gandhi Road Fort Mumbai

Top 15 donations declared by INC as received above Rs 20,000 from donors who contributed during FY 2014-15

S. No	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs.)	Amount of Contributions (Rs.)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
7	Mahindra & Mahindra Ltd	Gateway Building Apollo Bunder, Mumbai-400001	Yes	5,00,00,000 (~ Rs 5 cr)	5,00,00,000	Cheque, HDFC Bank Kamala Mills New Delhi
8	Jan Pragati Electoral Trust	601, 6th Floor Adhiswar Apartment 34-Feorz Shah Road New Delhi-110001	No	3,00,00,000 (~ Rs 3 cr)	3,00,00,000	Cheque, ICICI Bank Worli Br. Mumbai
9	Nesco Ltd	Western Express Highway Goregaon (E) Mumbai	Yes	2,50,00,000 (~ Rs 2.5 cr)	1,25,00,000	Cheque, HDFC Bank Maneckji Wadia Bldg G.F. Manik Marg Fort Mumbai
		Western Express Highway Goregaon (E) Mumbai-400063	Yes		1,25,00,000	Cheque, HDFC Bank Fort
10	Videocon Industries Ltd	Fort House, 21, Dr. D.N. Road, 2nd Floor Fort Mumbai Maharashtra-400001	No	2,50,00,000 (~ Rs 2.5 cr)	50,00,000	Cheque, The Federal Bank Mumbai
		Fort House, 21, Dr. D.N. Road, 2nd Floor Fort Mumbai Maharashtra-400001	No		2,00,00,000	Cheque, Bank of Maharashtra Deccan Gymkhana Pune
11	Shree Niwas Cotton Mills Ltd	216, Shah & Nahar Industries Estate Dr. E-MOSES Road Worli, Mumbai-400013	Yes	2,50,00,000 (~ Rs 2.5 cr)	2,50,00,000	Cheque, Kotak Mahindra Bank, 5c/li, Ground Floor Mittal Court 224, Nariman Point Mumbai
12	Shirke Infrastructure	72-76, Mundhawa Pune-411036	Yes	2,00,00,000 (~ Rs 2 cr)	2,00,00,000	Cheque, Bank of Maharashtra Deccan Gymkhana Pune
13	Wockhart Ltd	Workhart Tower Bandra Kurla Complex Bandra East Mumbai-400051	Yes	2,00,00,000 (~ Rs 2 cr)	2,00,00,000	Cheque, ICICI Bank Ltd Nariman Point Br. Mumbai
14	Gayatri Projects Ltd	B-1, 6-3-1090, TSR Towers Raj Bhawan Road Somajiguda Hyderabad	Yes	1,10,50,000 (~ Rs 1 cr)	1,00,00,000	Cheque, Axis Bank Ltd Hyderabad Andhra Pradesh
		B-1, 6-3-1090, TSR Towers Raj Bhawan Road Somajiguda Hyderabad	Yes		3,50,000	Cheque, Axis Bank Ltd Hyderabad Andhra Pradesh
		B-1, 6-3-1090, TSR Towers Raj Bhawan Road Somajiguda Hyderabad	Yes		3,50,000	Cheque, Axis Bank Ltd Hyderabad Andhra Pradesh
		B-1, 6-3-1090, TSR Towers Raj Bhawan Road Somajiguda Hyderabad	Yes		3,50,000	Cheque, Axis Bank Ltd Hyderabad Andhra Pradesh
15	Megarpatta Township Development & Const. Co. Ltd	Megaspace 13 Sholapur Bazar Road Off. East Street Pune-411001	Yes	1,00,00,000 (~ Rs 1 cr)	50,00,000	Cheque, Tamilnad Mercantile Bank Ltd Pulgate Branch, Pune
		Megaspace 13 Sholapur Bazar Road Off. East Street Pune-411001	Yes		50,00,000	Cheque, Tamilnad Mercantile Bank Ltd Pulgate Branch, Pune

Table: Details of top 15 donations above Rs 20,000 to INC during FY 2014-15

Nationalist Congress Party (NCP) – Details of top 15 donations above Rs 20,000 to the party

Top 15 donations declared by NCP as received above Rs 20,000 from donors who contributed during FY 2014-15						
S. No	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs.)	Amount of Contributions (Rs.)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
1	Satya Electoral Trust	G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg, New Delhi	Yes	6,00,00,000 (~ Rs 6 cr)	1,00,00,000	Ch.No. 000121, HDFC Bank, Suriya Kiran Bld, K.G. Marg, New Delhi, Dt. 02.04.2014
		G-15, Hans Bhawan, 1 Bahadurshah Zafar Marg New Delhi-02	Yes		5,00,00,000	Ch.No. 000150, HDFC Bank, K.G. Marg, New Delhi, Dt. 08.10.2014
2	Videocon Industries Ltd.	Fort House 2nd Flr, 221 Dr. D.N. Road Fort Mumbai-1	Yes	5,00,00,000 (~ Rs 5 cr)	3,00,00,000	Ch.No. 40381, Dt. 10.04.2014, The Federal Bank Mumbai, Dt. 10.04.2014
		Fort House 2nd Flr, 221 Dr. D.N. Road Fort Mumbai-1	Yes		2,00,00,000	Ch.No. 42021, Dt. 28.04.2014, The Federal Bank Mumbai, Dt. 28.04.2014
3	Lodha Jewellers Pvt Ltd	215, Shah & Nahar Industrial Estate, Dr. E. Moses Road Worli Mumbai-400018	Yes	5,00,00,000 (~ Rs 5 cr)	5,00,00,000	Ch.No. 111166, Dt. 10.04.2014, Mumbai, Dt. 10.04.2014
4	Palava Dwellers Pvt Ltd.	216, Shah & Nahar Estate Dr.E.Moses Road Worli Mumbai-400018	Yes	3,00,00,000 (~ Rs 3 cr)	1,00,00,000	Ch.No. 126399, Dt. 09.10.2014, Kotak Mahindra Bank Nariman Point Mumbai, Dt. 14.10.2014
		216, Shah & Nahar Estate Dr.E.Moses Road Worli Mumbai-400018	Yes		1,00,00,000	Ch.No. 126400, Dt. 13.10.2014, Kotak Mahindra Bank Nariman Point Mumbai, Dt. 14.10.2014
		216, Shah & Nahar Estate Dr.E.Moses Road Worli, Mumbai-400018	Yes		1,00,00,000	Ch.No. 126385, Dt. 21.10.2014, Kotak Mahindra Bank Nariman Point Mumbai Dt. 22.10.2014
5	Chandan Export Corporation	63/68/69, Apollo Industrial Estate, Mahakali Caves Road Andheri (E) Mumbai-400093	Yes	2,50,00,000 (~ Rs 2.5 cr)	50,00,000	RTGS, SBINR201409300423765, Dt. 30.09.2014, State Bank of India Worli, Dt. 02.10.2014
		63/68/69, Apollo Industrial Estate, Mahakali Caves Road Andheri (E) Mumbai-400093	Yes		50,00,000	RTGS, SRCBH14277050200, Dt. 04.10.2014, Saraswat Co-op Bank Ltd Andheri (E) Mumbai-69, Dt. 04.10.2014
		63/68/69, Apollo Industrial Estate, Mahakali Caves Road Andheri (E) Mumbai-400093	Yes		1,00,00,000	RTGS, SRCBH14280050116, Dt. 07.10.2014, Saraswat Co-op Bank Ltd Andheri (E) Mumbai-69, Dt. 07.10.2014
		63/68/69, Apollo Industrial Estate, Mahakali Caves Road Andheri (E) Mumbai-400093	Yes		50,00,000	RTGS, SRCBH14283050133, Dt. 10.10.2014, Sarswat Co-op Bank Ltd Andheri (E), Mumbai-69
6	Serum Institute of India Ltd	Sarosh Bhavan, 16-B/1, Dr. Ambedkar Road Pune-1	Yes	2,50,00,000 (~ Rs 2.5 cr)	50,00,000	Ch.No. 117277, Dt. 28.04.2014, Axis Bank Ltd Pune, Dt. 30.04.2014
		Sarosh Bhavan, 16-B/1, Dr. Ambedkar Road Pune-1	Yes		2,00,00,000	RTGS, UTIBH14274037024, Dt. 01.10.2014, Axis Bank Ltd Pune, Dt. 04.10.2014
7	Modern Road Makers Pvt Ltd.	3rd Floor, IRB Complex Chandivali Farm Chandivali Village Andheri (E) Mumbai-400072	Yes	2,50,00,000 (~ Rs 2.5 cr)	2,50,00,000	Ch.No. 139979, Dt. 01.10.2014, Union Bank of India, Dt. 01.10.2014

Top 15 donations declared by NCP as received above Rs 20,000 from donors who contributed during FY 2014-15						
S. No	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs.)	Amount of Contributions (Rs.)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
8	Global Innovsource Solutions Pvt Ltd.	A-2, Kailas Complex Near Park Site, Vikhroli (W) Mumbai-79	Yes	1,18,00,000 (~ Rs 1 cr)	25,00,000	Ch.No. 1032, Dt. 16.04.2014, HDFC Bank Ltd Vashi Navi Mumbai, Dt. 15.04.2014
		A-2, Kailas Complex Near Park Site, Vikhroli (W) Mumbai-79	Yes		50,00,000	Ch.No. 1033, Dt. 16.04.2014, HDFC Bank Vashi Navi Mumbai, Dt. 16.04.2014
		A-2, Kailas Complex Near Park Site, Vikhroli (W) Mumbai-79	Yes		43,00,000	Ch.No. 1034, Dt. 25.04.2014, HDFC Bank Vashi Navi Mumbai, Dt. 16.04.2014
9	A2Z	Tech Park-1, Yerawada Pune-411006	Yes	1,00,00,000 (~ Rs 1 cr)	1,00,00,000	RTGS No. 00392000003958, Dt. 07.10.2014
10	Mahindra & Mahindra	Mahindra Tower, IInd Floor Warli, Mumbai-400018	Yes	1,00,00,000 (~ Rs 1 cr)	1,00,00,000	Ch.No. 009511, HDFC Bank Mumbai, Dt. 09.04.2014
11	Shree Niwas Cotton Mills Ltd.	216, Shah & Nahar Estate Dr.E.Moses Road Worli Mumbai-400018	Yes	1,00,00,000 (~ Rs 1 cr)	1,00,00,000	Ch.No. 015741, Dt. 04.01.2014, Kotak Mahindra Bank Nariman Point, Mumbai, Dt. 14.10.2014
12	Torrent Pharmacejical Ltd.	Torrent House Off Ashram Road Ahmedabad -380009	Yes	1,00,00,000 (~ Rs 1 cr)	1,00,00,000	Ch.No. 033345, Dt. 03.04.2014, ICICI Bank Ahmedabad , Dt. 09.04.2014
13	Torrent Power Ltd.	Torrent House Off Ashram Road, Ahmedabad -380009	Yes	1,00,00,000 (~ Rs 1 cr)	1,00,00,000	Ch.No. 706727, Dt. 03.04.2014, HDFC Bank Ahmedabad, Dt. 09.04.2014
14	Progressive Electoral Trust	Elphisntone Road Building 10, Veer Nariman Mumbai-400001	Yes	78,36,419 (~Rs 78 lakhs)	78,36,419	Ch.No. 568940, Dt. 24.11.2014, Central Bank of India Mumbai, Dt. 06.12.2014
15	Zero G Apartment Pvt Ltd.	Tech Park-1 Yerawada Pune-411006	Yes	75,00,000 (~Rs 75 lakhs)	75,00,000	RTGS No. 911020040934238, Dt. 16.10.2014

Table: Details of top 15 donations above Rs 20,000 to NCP during FY 2014-15

Communist Party of India (CPI) – Details of Top 15 donations above Rs 20,000 to the party

Top 15 donations declared by CPI as received above Rs 20,000 from donors who contributed during FY 2014-15						
S. No	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs.)	Amount of Contributions (Rs.)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
1	(Not provided by CPI)	Secretary, Kerala State Council, CPI, M.N. Smarakam Thycaud Thiruvananthapuram-695014	No	20,00,000	20,00,000	Adjustment, Party Fund
2	S. Sudhakar Reddy General Secretary CPI	V.P. House 314, Rafi Marg, New Delhi-110001	Yes	17,88,700	10,00,000	Bank Transfer, Party Fund Collection Levy and Contribution
		V.P. House 314, Rafi Marg, New Delhi-110001	Yes		4,50,000	Cash, Party Fund Collection Levy and Contribution
		V.P. House 314, Rafi Marg, New Delhi-110001	Yes		3,00,000	Cheque, Party Fund Collection Levy and Contribution
		V.P. House 314, Rafi Marg, New Delhi-110001	Yes		38,700	Bank Transfer, Party Fund Collection Levy and Contribution
3	A.B. Bardhan, CPI	Ajoy Bhavan 15, Com. Inderjit Gupta Marg New Delhi	Yes	9,70,000	1,50,000	Cash, Party Fund Collection Levy and Contribution
		Ajoy Bhavan 15, Com. Inderjit Gupta Marg, New Delhi	Yes		8,20,000	Cheque, Party Fund Collection Levy and Contribution

Top 15 donations declared by CPI as received above Rs 20,000 from donors who contributed during FY 2014-15						
S. No	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs.)	Amount of Contributions (Rs.)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
4	(Not provided by CPI)	Secretary, A.P. State Council, CPI, Dasari Nagabhusanar Bhavan, Hanumapet Vijaywada-520003	No	9,10,000	9,10,000	Bank Transfer, Membership Fee
5	C. Achuthanan, Kerala State Council, CPI	M.N. Smarakam Thycaud, Thiruvanthapuram Kerala-695014	Yes	6,00,000	6,00,000	Bank Transfer, M.P. Levy
6	D. Raja	309, V.P. House Rafi Marg, New Delhi	Yes	6,00,000	6,00,000	Bank Transfer, M.P. Levy
7	(Not provided by CPI)	Secretary, Kerala State Council, CPI, M.N. Smarakam Thycaud Thiruvananthapuram-695014	No	5,74,221	5,74,221	Cheque, Membership Fee & Party Funds
8	(Not provided by CPI)	Secretary Telangana State Council, CPI, Office Makhdoom Bhavan Himayat Nagar Hyderabad-500029	No	5,00,000	5,00,000	Cheque, Party Fund Collection Membership Fee
9	(Not provided by CPI)	Secretary, Tamil Nadu State Council, CPI, Jeeva Illam, No. 48, 10th Avenue, Ashok Nagar Chennai-600083	No	4,76,645	4,76,645	M.P. Levy Adjustment, Membership Fee
10	C.N. Jayadevan, MP	310, V.P. House Rafi Marg New Delhi-1	Yes	4,50,000	4,50,000	Bank Transfer, M.P. Levy
11	(Not provided by CPI)	Secretary Telangana State Council, CPI, Office Makhdoom Bhavan Himayat Nagar Hyderabad-500029	No	4,20,000	4,20,000	Bank Transfer, Party Fund Collection Membership Fee
12	(Not provided by CPI)	Secretary, Kerala State Council, CPI, M.N. Smarakam Thycaud Thiruvananthapuram-695014	No	4,00,000	4,00,000	Bank Transfer Cheque, Party Fund
13	(Not provided by CPI)	Secretary, Tamil Nadu State Council, CPI, Jeeva Illam, No. 48, 10th Avenue, Ashok Nagar Chennai-600083	No	4,00,000	4,00,000	Cheque, Membership Fee
14	(Not provided by CPI)	Secretary, Bihar State Council, CPI, Ajoy Bhavan, Langartoli, Patna-800004	No	3,72,085	3,72,085	Bank Transfer, Membership Fee
15	(Not provided by CPI)	Secretary, West Bengal State Council, CPI, Bhupesh Bhavan, 162-B, Acharya, J.C. Bose Road Kolkatta-700014	No	3,63,580	3,63,580	M.P. Levy Adjustment, Membership Fee

Table: Details of top 15 donations above Rs 20,000 to CPI during FY 2014-15

Communist Party of India - Marxist (CPI-M) – Details of Top 15 donations above Rs 20,000 to the party

Top 15 donations declared by CPI-M as received above Rs 20,000 from donors who contributed during FY 2014-15						
S. No	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs.)	Amount of Contributions (Rs.)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
1	V K Ramachandran	No.1, First Floor Main Road Domlur Second Stage Bengaluru-560071	Yes	1,00,00,000	1,00,00,000	000037, HDFC Bank Bengaluru, Dt. 16.03.2015, 5530, Dt. 16.03.2015
2	Haripada Das	Qtr No. T-11/39 Melarmath Agartala	Yes	12,50,000	12,50,000	Given in 12 monthly Installment
3	Rakhal Majumdar	Officers Quarter Lane Agartala	Yes	11,00,000	11,00,000	Given in 12 monthly Installment
4	Hitiro Drugs Ltd	Hetero Corporate , 7-2-A2, Industrial Estates, Sanath Nagar Hyderabad-500018	Yes	10,00,000	10,00,000	(Not provided by CPI-M)
5	C P Narayanan	415 V P House Rafi Marg New Delhi-110001	Yes	9,60,000	9,60,000	Bank Transfer
6	Jarna Das	207, V.P. House New Delhi	Yes	9,60,000	9,60,000	Bank Transfer
7	K N Balagopal	401, V.P. House New Delhi	Yes	9,60,000	9,60,000	Bank Transfer
8	P. Rajeev	223, V.P. House New Delhi	Yes	9,60,000	9,60,000	Bank Transfer
9	T.K. Rangarajan	518, V.P. House New Delhi	Yes	9,60,000	9,60,000	Bank Transfer
10	T.N. Seema	423, V.P. House New Delhi	Yes	9,60,000	9,60,000	Bank Transfer
11	A. Sampath	305, V.P. House New Delhi	Yes	9,00,000	9,00,000	Bank Transfer
12	Bajuban Riyan	170, North Avenue New Delhi	Yes	9,00,000	9,00,000	Bank Transfer
13	M.B. Rajesh	224 V.P. House New Delhi	Yes	9,00,000	9,00,000	Bank Transfer
14	P. Karunakaran	41, North Avenue New Delhi	Yes	9,00,000	9,00,000	Bank Transfer
15	P.K. Biju	209, V.P. House New Delhi	Yes	9,00,000	9,00,000	Bank Transfer

Table: Details of Top 15 donations above Rs 20,000 to CPM during FY 2014-15