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ANALYSIS OF DONATIONS RECEIVED BY MAJOR POLITICAL PARTIES OF GUJARAT BETWEEN FY 2011-12 & 2015-16

(FIVE YEARS REPORT)

A Report by

Gujarat Election Watch

&

Association for Democratic Reforms

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Analysis of Donations received by Major Political Parties of Gujarat

[FY 2011-12 to 2015-16]

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 and contributions from corporate, trusts and individuals. Section 29C of the Representation of People Act, 1951 states that political parties need to submit details of contribution received in excess of Rs 20,000 from any person or a company to the ECI annually in order to claim tax exemption. The parties considered for analysis in this report are the six national parties; **BJP, BSP, CPI, CPM, INC, and NCP.**

Total amount and number of Donations received by Political Parties from Gujarat

FY 2011-12 to FY 2015-16

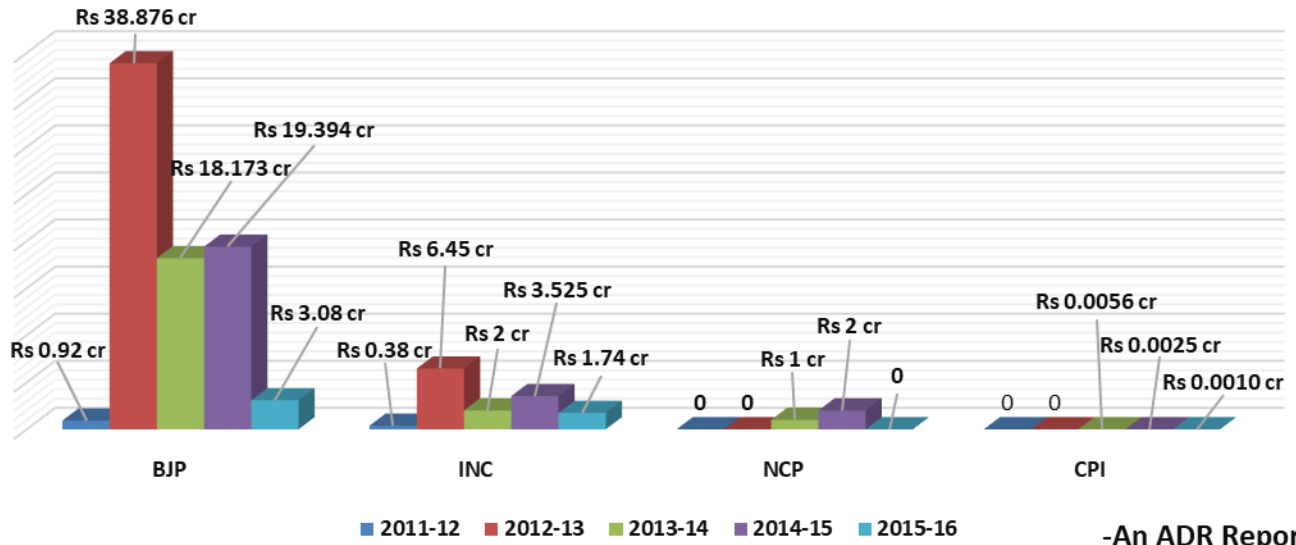
- **BJP** has received the **highest overall donations** from Gujarat, worth **Rs 80.45 cr** from **2186 donations** between FY 2011-12 and 2015-16 followed by **INC** which has received the **second highest amount** of donations of **Rs 14.09 cr** from **53 donations**.
- **CPM** and **BSP** have declared receiving no donations from Gujarat between FY 2011-12 and 2015-16.
- **BJP** has received the **highest amount and the highest no. of donations from Gujarat, for all five Financial Years.**
- Amongst all years, political parties have received the highest donations of **Rs 45.33 cr** from Gujarat in **2012-13**.
- Refer Annexure for details of top donors from Gujarat who donated to National Parties between FY 2011-12 & 2015-16.

Total amount and number of donations received by Political Parties from Gujarat, FY 2011-12 to 2015-16 (Rs in cr)

Party	2011-12		2012-13		2013-14		2014-15		2015-16		Grand Total	
	Amount	No. of donations	Amount	No. of donations	Amount	No. of donations	Amount	No. of donations	Amount	No. of donations	Amount	No. of donations
BJP	0.92	48	38.876	1698	18.173	158	19.394	150	3.08	132	80.45	2186
INC	0.38	4	6.45	14	2.00	2	3.525	7	1.74	26	14.09	53
NCP	0	0	0	0	1.00	1	2.00	2	0	0	3.00	3
CPI	0	0	0	0	0.0056	2	0.0025	1	0.0010	1	0.0091	4
CPM	0	0	0	0	0	0	0	0	0	0	0	0
BSP	0	0	0	0	0	0	0	0	0	0	0	0
Grand Total	Rs 1.30 cr	52 donations	Rs 45.33 cr	1712 donations	Rs 21.18cr	163 donations	Rs 24.92cr	160 donations	Rs 4.82cr	159 donations	Rs 97.55 cr	2246 donations

Table: Total amount and number of donations received by Political Parties from Gujarat, FY 2011-12 to 2015-16

Donations received by political parties from Gujarat between FY 2011-12 and 2015-16



-An ADR Report

Graph:Year-wise analysis of donations received by political parties from Gujarat, FY 2011-12 to 2015-16

Donations from Gujarat vs. Donations from all over India (above Rs 20,000)

FY 2011-12 to 2015-16

- Income through donations above Rs 20,000 received by six national political parties from Gujarat, in the past five years is **Rs 97.55 cr**, which is **8.72%** of their total income from donations above Rs 20,000 received from all over India.
- Amongst parties, donations received by **BJP** from Gujarat was the highest, worth **Rs 80.45 cr**. It also formed the **highest percentage i.e. 10.04%** of the total amount of donations received by parties, from all over India.
- Donations received by **BJP** from Gujarat is **471% higher** than the total donations collected by other national parties from Gujarat during the same period.

Party	Total Amount of Donations from all over India(above Rs 20,000)	Total Amount of Donations from Gujarat(above Rs 20,000)	Percentage share in the total
BJP	801.675	80.45	10.04%
INC	242.78	14.09	5.80%
NCP	56.157	3.00	5.34%
CPI	5.12	0	0.18%
CPM	13.53	0	0%
BSP	0	0	0%
Grand Total	Rs 1,119.26 cr	Rs 97.55 cr	8.72%

Table: Percentage share of donations received from Gujarat in donations received from all over India, FY 2011-12 to 2015-16

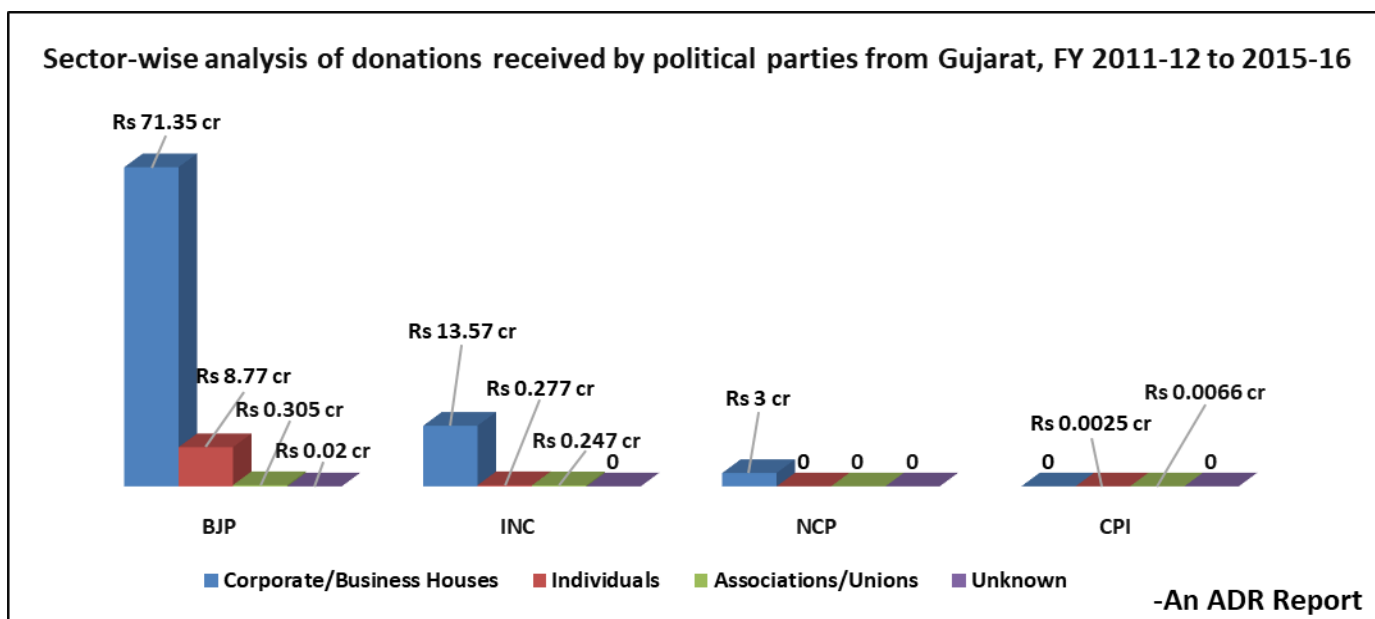
Sector-wise analysis of donations received by Political Parties from Gujarat

FY 2011-12 to 2015-16

- **BJP** has received **Rs 71.35 cr** from **Corporates/Business Houses** of Gujarat which forms **88.69%** of its total donations from Gujarat followed by **INC** that has received **Rs 13.57 cr** or **96.31%** of its total donations from Corporates/Business Houses.
- **100%** of **NCP's** donations from Gujarat is from **Corporate/Business Houses**.
- **CPI** is the only party that has received **no donations from Corporates/Business Houses** of Gujarat.
- **Rs 0.022 cr** received by **BJP** in Gujarat is from undeclared donations.

Sector-wise analysis of donations received by Political Parties from Gujarat: FY 2011-12 to 2015-16 (Rs in cr)										
Political Party	Corporate/Business Houses		Individuals		Associations/Unions		Undeclared Donations		Grand Total	
	No. of Donations	Amount	No. of Donations	Amount	No. of Donations	Amount	No. of Donations	Amount	Total No. of Donations	Total Amount of Donations
BJP	1452	71.35	708	8.77	21	0.305	5	0.022	2186	80.45
INC	29	13.57	22	0.277	2	0.247	0	0	53	14.09
NCP	3	3.00	0	0	0	0	0	0	3	3
CPI	0	0	1	0.0025	3	0.0066	0	0	4	0.0091
Grand Total	1484 donations	Rs 87.92 cr	731 donations	Rs 9.05 cr	26 donations	Rs 0.56 cr	5 donations	Rs 0.022 cr	2246 donations	Rs 97.55 cr

Table: Sector-wise analysis of donations received by Political Parties from Gujarat, FY 2011-12 to 2015-16



Graph: Sector wise analysis of donations received by political parties from Gujarat between FY 2011-12 and 2015-16

Declaration of PAN details in donations received by Political Parties from Gujarat: FY 2011-12 to 2015-16

- **19.13%** of the total amount of donations or **Rs 18.66cr** received by **National Parties from Gujarat** through **908 donations**, do not have **PAN details**.
- **BJP** has received the **highest amount of donations worth Rs 10.18cr** from donations **without PAN details**. **INC** has received **Rs 8.47cr** from **donations without PAN details**.
- Amongst the National Parties, **none of the donations** received by **CPI** from Gujarat during FY 2011-12 to 2015-16 have **PAN details**.

Political Party	PAN not declared		PAN declared	
	Amount of donations	Number of donations	Amount of donations	Number of donations
BJP	10.18	892	70.27	1294
INC	8.47	12	5.62	41
NCP	0	0	3.00	3
CPI	0.0091	4	0	0
Total	Rs 18.66cr	908	Rs 78.89 cr	1338

Table: PAN status of donations received by political parties from Gujarat, FY 2011-12 to 2015-16

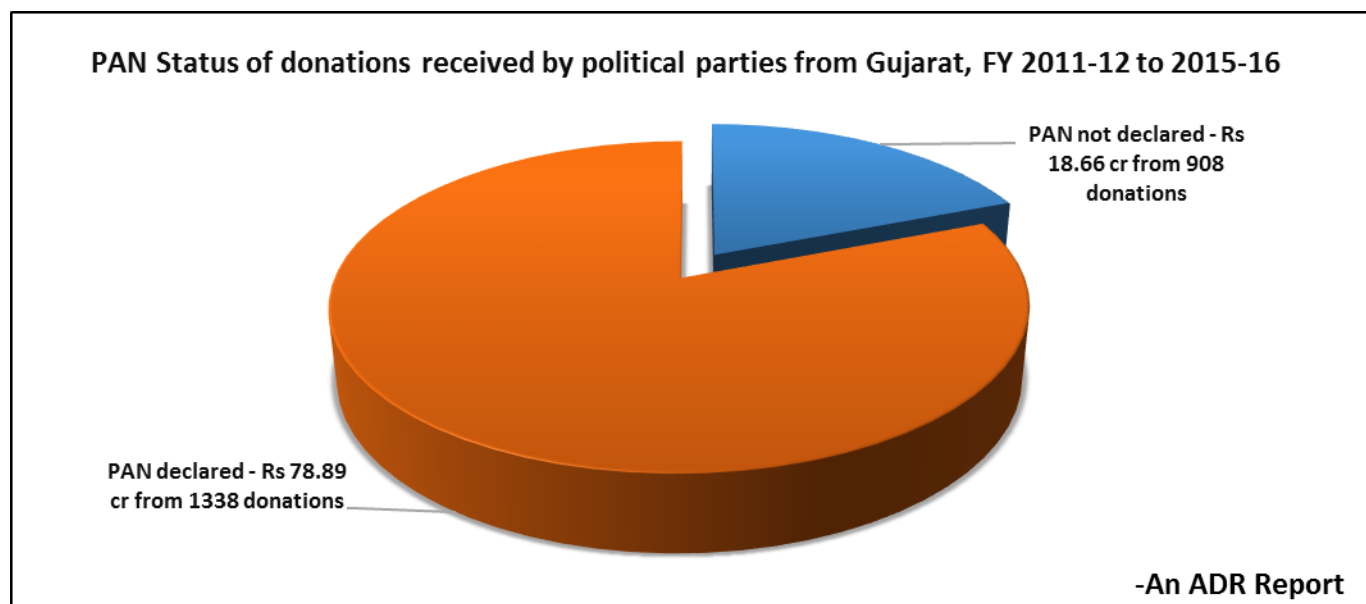


Chart: PAN status of donations received by political parties from Gujarat, FY 2011-12 to 2015-16

Mode of payment of donations received by Political Parties from Gujarat: FY 2011-12 to 2015-16

- **BJP** and **INC** are the two National Parties that have reported receiving donations above **Rs 20,000**, from Gujarat, in cash.
- **Rs 5.64cr** have been received through donations having incomplete or undeclared mode of payment details.
- **35.84%** of the total amount of donations received by **INC**, from Gujarat, is from donations having **incomplete mode of payment details**.
- The **entire income of CPI** from donations above Rs 20,000, between FY 2011-12 and 2015-16, have **incomplete or undeclared mode of payment details**.

Mode of payment analysis of donations received by political parties from Gujarat: FY 2011-12 to 2015-16 (Rs in cr)								
Political Party	Cash		Cheque/DD		Incomplete & Undeclared		Grand Total	
	No. of Donations	Amount	No. of Donations	Amount	No. of Donations	Amount	Total No. of Donations	Total Amount of Donations
BJP	30	0.203	2091	79.67	65	0.577	2186	80.45
INC	1	0.147	36	8.89	16	5.05	53	14.09
NCP	0	0	3	3.00	0	0	3	3.00
CPI	0	0	0	0	4	0.009	4	0.009
Grand Total	31 donations	Rs 0.35 cr	2130 donations	Rs 91.56 cr	85 donations	Rs 5.64 cr	2246 donations	Rs 97.55 cr

Table: Mode of payment analysis of donations received by political parties from Gujarat, FY 2011-12 to 2015-16

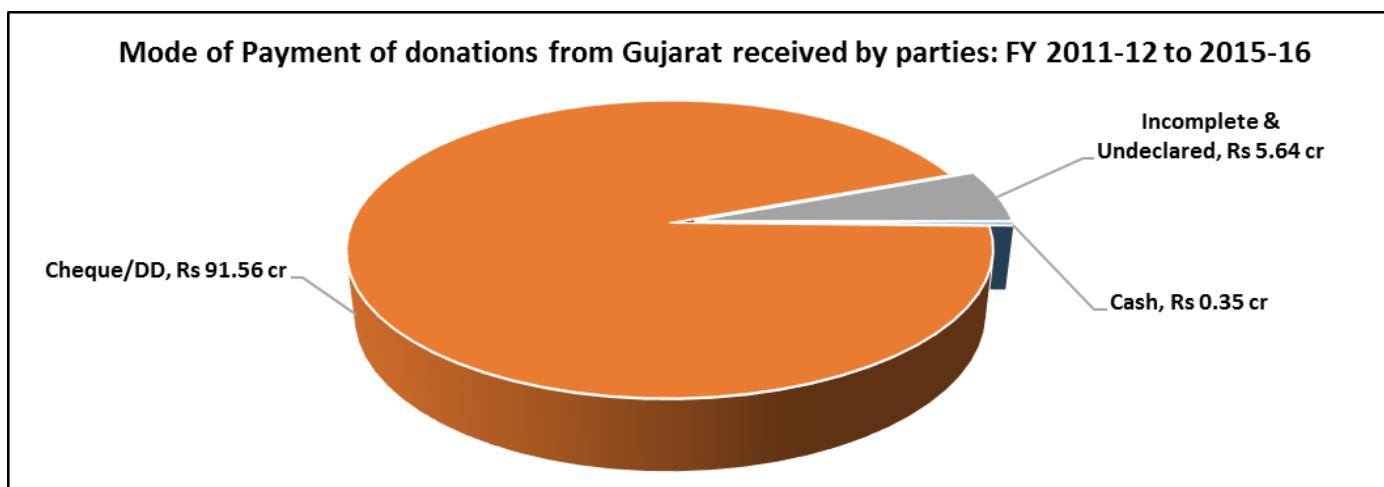


Chart: Mode of payment analysis of donations received by political parties from Gujarat, FY 2011-12 to 2015-16

Recommendations of ADR

- While the ECI had **issued guidelines** to the political parties in order to **promote transparency** in the parties' functioning and to aid the Commission **to conduct free and fair elections**, INC submitting its details **under protest** displays a **lack of enthusiasm** from the party in **promoting and practicing** the desired quality of transparency and accountability in its functioning. Those parties playing a decisive role at the national political arena should **lead by example** rather than curtailing any attempt at transparency.
- 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.**
- 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 **80% of the source of funds to be unknown**, but at present it is so in India.
- Those parties not following the ICAI guidelines for auditing of reports should be scrutinized by the IT department.
- **The National and regional political parties must provide all information on their finances under the Right to Information Act.** This will only strengthen political parties, elections and democracy.

Disclaimer

Source for the data used in the report are the Contribution Statements submitted by the political parties to the Election Commission of India. These can be accessed from http://eci.nic.in/eci_main1/PolPar/ContributionReports.aspx and their IT Returns which can be accessed from myneta.info/party.

While all effort has been made to ensure that the information is in keeping with what is mentioned in the statements submitted by the political parties, in case of discrepancy between information in this report and that given in their statements, the information reported by the political parties should be treated as correct. Association for Democratic Reforms, National Election Watch and their volunteers are not responsible or liable for any damage arising directly or indirectly from the publication of this report.

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Annexure

Top 10 donors to National parties from Gujarat between FY 2011-12 and 2015-16

BharatiyaJanata Party (BJP)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total contributions	Amount of Contribution (Rs.)	Mode of Contribution Cheque/Demand Draft /Cash)	FY
1	Torrent Power Ltd.	Torrent House Off, Ashram Road Ahmedabad-9	Yes	13,62,50,000	2,00,00,000	704269, HDFC	2012-13
		Torrent House Off Ashram Road Ahmedabad -9	Yes		2,00,00,000	704431, HDFC	2012-13
		Torrent House Off, Ashram Road Ahmedabad-9	Yes		1,50,00,000	704302, HDFC	2012-13
		Torrent House Off Ashram Road Ahmedabad -9	Yes		1,00,00,000	704499, HDFC	2012-13
		Ahmedabad	Yes		7,50,000	704066, HDFC Bank	2012-13
		Torrent House, Off Ashram Road, Ahmedabad-380009	Yes		3,00,00,000	706769, HDFC Bank	2014-15
		Torrent House, Opp Ashram Road, Ahmedabad	Yes		5,00,000	2613, HDFC Bank	2014-15
		Opp. Ashram Road Ahmedabad-380009	Yes		2,00,00,000	706456, HDFC Bank	2013-14
		Opp. Ashram Road Ahmedabad-380009	Yes		2,00,00,000	706534, HDFC Bank	2013-14
2	Torrent Pharmaceuticals Ltd.	Torrent House Off. Ashram Road, Ahmedabd-3080009	Yes	9,00,00,000	2,00,00,000	32458, ICICI Bank	2013-14
		Opp. Ashram Road Ahmedabad-380009	Yes		1,00,00,000	32720, ICICI BANK	2013-14
		Opp. Ashram Road Ahmedabad-380009	Yes		1,00,00,000	32877, ICICI Bank	2013-14
		Torrent House Off Ashram Road Ahmedabad- 9	Yes		1,50,00,000	026417, ICICI Bank	2012-13
		Torrent House Off Ashram Road Ahmedabad- 9	Yes		50,00,000	005586, Citi Bank	2012-13
		Torrent House, Off Ashram Road, Ahmedabad-380009	Yes		3,00,00,000	33494, ICICI Bank	2014-15
3	Cadila Healthcare Ltd.	Zyudus Tower, Satellite Cross Road, Ahmedabad-380015	Yes	2,60,00,000	1,00,00,000	710168, HDFC Bank	2013-14
		Zyudus Tower, Satellite Cross Road, Ahmedabad- 380015	Yes		1,00,00,000	700169, HDFC Bank	2013-14
		Zyudus Tower Satellite Cross Road Ahmedabad 380015	Yes		60,00,000	266944, IDBI Bank	2012-13
4	Zyudus Healthcare	Zyudus Tower, Satellite Cross Road, Ahmedabad-380015	Yes	2,10,00,000	1,00,00,000	853, HDFC Bank	2014-15

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total contributions	Amount of Contribution (Rs.)	Mode of Contribution (Cheque/Demand Draft /Cash)	FY
		Zydu Tower, Satellite Cross Road, Ahmedabad-380015	Yes		1,00,00,000	855, HDFC Bank	2014-15
		Zydu Tower, Satellite Cross Road, Ahmedabad-380015	Yes		10,00,000	854, HDFC Bank	2014-15
5	RSPL Limited	C-1/C-2, 3rd Floor, SafalProfitaire, Corporate Road, Near Prahlad Nagar Garden, Satellite, Ahmedabad- 380015	Yes	2,00,00,000	2,00,00,000	691857 , State Bank of India	2013-14
6	Zydu Animal Health Ltd	5th Floor Astron Tech Park Satelite Cross Road Ahmedabad -380015	Yes	1,50,00,000	1,50,00,000	052750, ICICI Bank	2012-13
7	Bakeri Construction LLP	"Sanskrut", Nr. Old High Court, Off Ashram Road, Ahmedabad-380009	Yes	1,50,00,000	1,00,00,000	995711, The Kalupur Commercial Co-Op Bank	2014-15
		Sanskrut Near Old High Court Off Ashram Road Ahmedabad-380009	Yes		50,00,000	556239, The KalupurCommer	2012-13
8	Transformers and Rectifiers India Ltd.	Sarkhejbavla Highway, Changodar, Ahmedabad	Yes	1,40,00,000	1,00,00,000	765507 , State Bank of India	2013-14
		Sarkhej-Bavla Highway, Changodar, Ahmedabad	Yes		40,00,000	765516, State Bank of India	2014-15
9	Laxmi DaimondPvt. Ltd.	NR. Gajera Circle, Fulpada Road, Katargam, Surat- 365004	Yes	1,07,50,000	1,00,00,000	193647 , Axis Bank	2013-14
		A. K. Road, Varaccha, Surat	Yes		5,00,000	246049, State Bank of India	2012-13
		Surat	Yes		2,50,000	203758, Axis Bank	2012-13
10	Shri MafatbhaiVithaldas Patel	8, Subhash Park Society, B/H, Chief Justice Bunglow, Vastrapur, Ahmedabad	Yes	1,00,00,000	1,00,00,000	405001, The Kalupur Commercial Co-Op Bank	2014-15

Indian National Congress (INC)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total contributions	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /Cash)	FY
1	Torrent Power Limited	Torrent House, Off. Ashram Road, Ahmedabad-380 009	No	5,50,00,000	1,00,00,000	Ch No 706609 Date 15-03-2014, HDFC Bank, Gr Floor, Astral Tower, Nr Mithakali 6, Navrangpura, Ahmedabad-380	2013-14
		Torrent House off Ashram Road Nr. Income Tax. Ahmedabad-380009	Yes		1,00,00,000	Cheque, HDFC Bank Ltd Navrangpura Br. Ahmedabad	2014-15
		Torrent House Off Ashram Road Ahmedabad - 380009 (Gujarat)	No		2,00,00,000	Ch.No. 704274/Dt. 25.09.2012, HDFC Bank Navrang Pura Ahmedabad	2012-13
		Torrent House Off Ashram Road Ahmedabad - 380009 (Gujarat)	No		1,50,00,000	Ch.No. 704303/Dt. 04.10.2012, HDFC Bank Navrang Pura	2012-13

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total contributions	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /Cash)	FY
						Ahmedabad	
2	Torrent Pharmaceuticals Ltd	Torrent House Off Ashram Road Ahmedabad (Gujarat)	No	3,50,00,000	1,50,00,000	Ch.No. 026418/Dt. 29.10.2012, ICICI Bank KMC House Opp. Parimal Garden Ahmedabad	2012-13
		Torrent House, Off Ashram Road Ahmedabad-Gujarat	Yes		1,00,00,000	Cheque, ICIC Bank JMC House Opp, Parimal Garden Ahmedabad	2014-15
		Torrent House, Off. Ashram Road, Ahmedabad-380 009	No		1,00,00,000	Ch.No.033071 Dtd.15-03-2014, ICICI Bank JMC House, Opp. Parimal, Ahmedabad-380006	2013-14
3	Cadila Healthcare Ltd.	Zydus Tower Satellite Cross Road, Ahmedabad-15	Yes	1,00,00,000	1,00,00,000	Cheque , HDFC Bank, Ahmedabad	2015-16
4	ZydusCandila Healthcare Ltd	Zydus Tower Satellite Cross Road Ahmedabad-380015	No	1,00,00,000	1,00,00,000	Cheque, HDFC Bank Ltd Navrangpura Br. Ahmedabad	2014-15
5	Nirma Chemical Works Pvt Ltd	Nirma House, Ashram Road Ahmedabad-380009	Yes	50,00,000	50,00,000	Cheque, The Kalupur Commercial Co.Op. Ashram Road Br. Gujarat	2014-15
6	Savvy Infrastructure Pvt Ltd	B-900, Shapat-IV, OppKamavati Club, S.G. Highway Ahmedabad 380015	Yes	35,00,000	25,00,000	Draft No. 924282/ Dt. 05.12.2012, Kotak Mahindra Bank Ltd Ahmedabad	2012-13
		S. G. Highway, Ahmedabad	Yes		5,00,000	Cheque , HDFC Bank, Ahmedabad	2015-16
		S. G. Highway, Ahmedabad	Yes		5,00,000	Cheque , HDFC Bank, Ahmedabad	2015-16
7	Bakeri Construction LLP	Sanskrut 1st Floor Nr. Old High Court Ashram Road Ahmedabad 380009	Yes	25,00,000	25,00,000	Ch.No. 556238/ Dt. 01.11.2012, The KalupurCo.Op Bank Ltd Ashram Road Br.	2012-13
8	Venus Infrastructure & Developers Pvt Ltd	801-802, Broadway Business Centre Opp, Mysor'sBungalow Law GarderEllisbridge Ahmedabad	Yes	25,00,000	25,00,000	Ch.No. 673068/ Dt. 14.12.2012, Indian Bank Navarangpura Ahmedabad	2012-13
9	Kutchh DCC	52-Bina Park Chawk, Ward-3 New Station Road, Bhuj Kutch	No	24,74,000	14,74,000	Cash	2011-12
		52-Bina Park Chawk, Ward-3 New Station Road, Bhuj Kutch	No		10,00,000	Cheque- IDBI Bank	2011-12
10	Banihal Holding Pvt Ltd	Nirma House, Ashram Road Ahmedabad	Yes	10,00,000	10,00,000	Ch.No. 772960/ Dt. 10.11.2012,The KalupurCo.Op Bank Ltd	2012-13

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total contributions	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /Cash)	FY
						Ashram Road Br.	

National Congress Party (NCP)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)	FY
1	Torrent Power Ltd.	Torrent House Off Ashram Road, Ahmedabad -380009	Yes	1,00,00,000	Ch.No. 706727, Dt. 03.04.2014, HDFC Bank Ahmedabad, Dt. 09.04.2014	2014-15
2	Torrent Pharmaceutical Ltd.	Torrent House Off Ashram Road Ahmedabad -380009	Yes	1,00,00,000	Ch.No. 033345, Dt. 03.04.2014, ICICI Bank Ahmedabad, Dt. 09.04.2014	2014-15
3	Cadila Health Care Ltd	Zyodus Tower, State lite Cross Road, Ahmedabad-15	Yes	1,00,00,000	Ch No- 045596 Date 31-04-2014, ICICI Bank, Ahmedabad Branch	2013-14

Communist Party of India (CPI)

S.No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)	FY
1	Surat District Council	Surat District	No	31,000	Cheque, Party Fund	2013-14
2	Gujarat State Council, CPI	Centre 2nd Floor, Opp. GPO, Salapose Road, Ahmedabad-380 001	No	25,000	Cheque, Party Fund	2013-14
3	Rajkumar Singh Secretary, Gujarat State Council, CPI	Ellora Commercial Centre, 2nd Floor Opp. GPO Salapose Road Ahmedabad-380001	No	25,000	Cheque, Party Fund Collection	2014-15
4	Secretary, Gujarat State Council, CPI	Ellora Commercial Centre, 2nd Floor, Opp, GPO, Salapose Road, Ahmedabad-38001	No	10,206	Cheque, Membership Fee	2015-16