

Date: 05-02-2020

ANALYSIS OF CONTRIBUTION REPORTS OF ELECTORAL TRUSTS – FY 2018-19

A Report by
Association for Democratic Reforms

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

Table of Contents

| | |
|---|----|
| Analysis of Contribution Reports of Electoral Trusts for FY 2018-19 | 3 |
| Introduction..... | 3 |
| Executive Summary | 3 |
| Observations of ADR | 6 |
| Recommendations of ADR | 7 |
| Detailed Analysis | 8 |
| 1. Rules governing registration and functioning of Electoral Trusts | 8 |
| 2. Renewal of approval of Electoral Trusts..... | 8 |
| 3. Donations received by registered Electoral Trusts between FY 2013-14 and 2018-19 | 8 |
| 4. Details of donations received by Electoral Trusts, FY 2018-19 | 10 |
| 5. State-wise contributions received by Electoral Trusts..... | 10 |
| 6. Contributions made by Corporates and Individuals..... | 11 |
| 7. Donations made by the Electoral Trusts to Political Parties – FY 2018-19 | 14 |
| Complete details of donations made by Electoral Trusts to Political Parties, FY 2018-19 | 15 |
| Disclaimer | 19 |
| Contact Details | 19 |

Analysis of Contribution Reports of Electoral Trusts for FY 2018-19

Introduction

The Election Commission of India (ECI) had circulated **Guidelines for submission of contribution reports of Electoral Trusts** in Letter No. 56/Electoral Trust/2014/PPEMS on the **6th June, 2014** wherein **instructions** were issued **to all the Electoral Trusts formed after January,'13** (and approved by the CBDT), to submit an **Annual Report** containing details of contributions **received by** the Electoral Trusts and **disbursed by** them to political parties **in the interest of transparency**.

These guidelines were issued to 7 Electoral Trusts **formed after January, 2013**, which included **Satya Electoral Trust, Pratinidhi Electoral Trust, People's Electoral Trust, Progressive Electoral Trust, Janhit Electoral Trust, Bajaj Electoral Trust and Janpragati Electoral Trust**. These guidelines are being sent by the ECI to all Electoral Trusts formed since then.

15 out of the 21 Electoral Trusts, registered with the CBDT, submitted their contribution details for FY 2018-19 to the ECI of which **only 5** declared to have received any donations during that year. The following report of ADR analyses the **details of donors of 5 Electoral Trusts formed after January, 2013 and the contributions made by the Trusts to political parties during FY 2018-19**. For a detailed report on the Electoral Trusts Scheme launched by the Central Government, the subsequent circular of the ECI in this regard and **ADR's analysis of the donations report of the Electoral Trusts**, please refer here: [FY 2013-14](#), [2014-15](#), [2015-16](#), [2016-17](#) and [2017-18](#).

Executive Summary

1. Renewal of approval of Electoral Trusts

According to Clause 5 (o) of the Electoral Trusts Scheme, 2013, the approval given to a registered Electoral Trust "*shall be valid for the assessment year relevant to the financial year in which such application has been made and for a further period, not exceeding three assessment years, as may be specified in such approval*" (emphasis added).

Eleven Electoral Trusts submitted applications for **renewal** of the Trusts to the CBDT. Details of dates of renewal available in the **Detailed Report**.

2. Overview of contributions report received by ECI from registered Electoral Trusts, FY 2013-14 to 2018-19

- Out of the 21 registered Electoral Trusts, **15 trusts** have been submitting copies of their Contributions report to the Election Commission, **consistently**, since their registration.
- Satya/Prudent Electoral Trust** is the only trust to submit its annual report **for all 6 years**, FY 2013-14 to 2018-19, declaring contributions received each year.
- There are **8** such registered Electoral Trusts that have either declared **not receiving any contributions or whose Contribution reports have not been available on the ECI website, at all**, since their registration. Refer **Detailed Report** for complete list of Electoral Trusts and their status of submission of contribution reports.

3. Details of the donations received by Electoral Trusts, FY 2018-19

As per the response received from the ECI, dated [2nd December, 2019](#), to ADR's RTI application on the updated list of Electoral Trusts, there are a total of 21 Electoral Trusts registered with the CBDT (registration of **4 Electoral Trusts** namely, Bajaj Electoral Trust, Gauri Welfare Association Electoral Trust, Pratinidhi Electoral Trust and Bhartiya Socialist Republican Electoral Trust Association was not renewed), **15** of whom had **submitted their contributions reports**. Of these, only **5 Trusts** declared receiving contributions from various corporate houses and individuals.

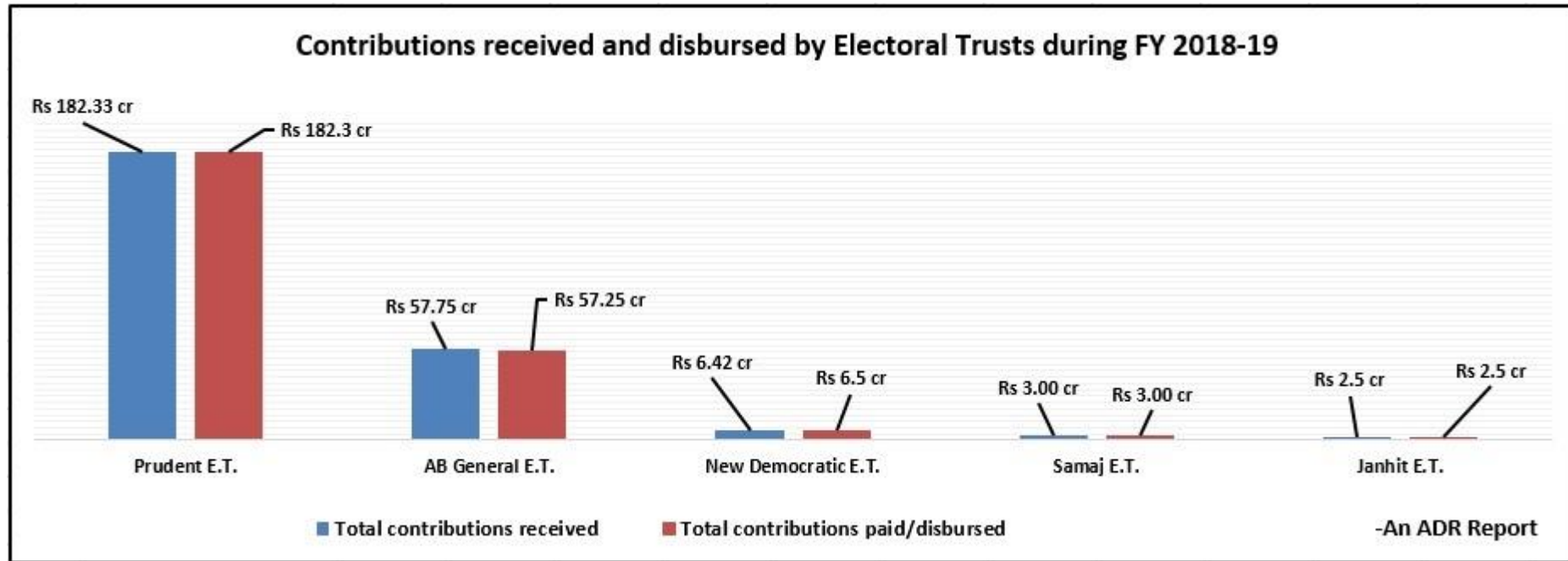


Figure: Donations received by Electoral Trusts, FY 2018-19

4. Contributions received and disbursed by Electoral Trusts during FY 2018-19

- a. According to the rules formulated by the Central Government, Electoral Trusts are required to distribute at least 95% of the total contributions received during the financial year along with the surplus brought forward from earlier financial year to the eligible political parties before 31st March of the said financial year.
- b. **5** Electoral Trusts which have declared receiving contributions during FY 2018-19, have received a **total amount of Rs 252.0065 cr** from corporates and individuals and distributed **Rs 251.554 cr** (99.82%) to various **political parties**.

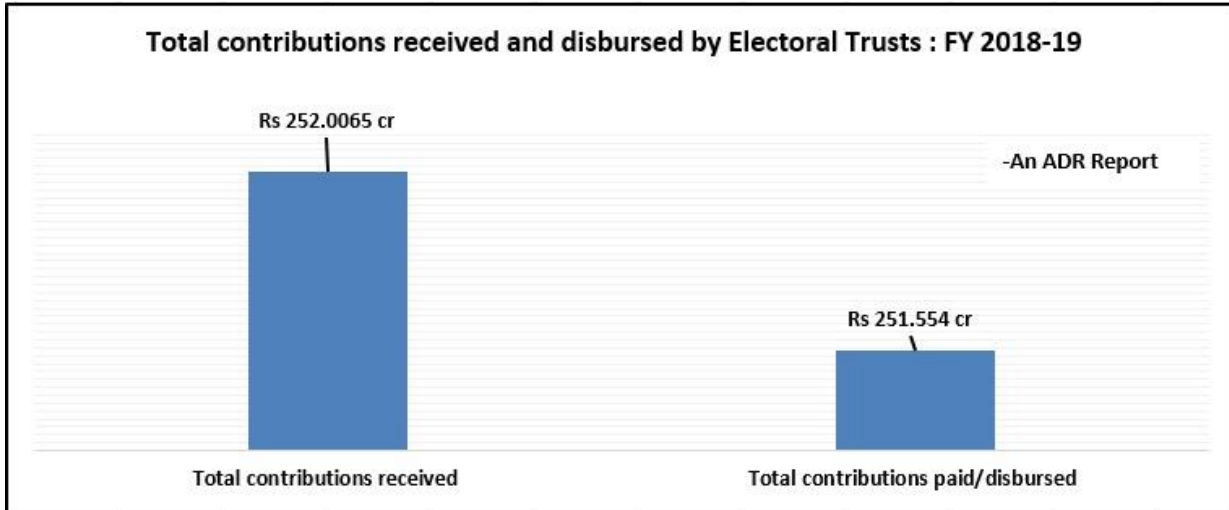


Figure: Total contributions received and disbursed by Electoral Trusts during FY 2018-19

5. Contributions made by Corporates and Individuals to Electoral Trusts, FY 2018-19

- a. **GMR Hyderabad Intl. Airport Ltd.** contributed the highest amount worth **Rs 25 cr** amongst all donors of the Electoral Trusts, followed by **Ultratech Cement Ltd.** with **Rs 23 cr** and **Bharti Airtel Ltd** which contributed **Rs 21.174 cr**, to various Trusts.
- b. Only **two individuals**, Mrs. Sushmita Kacholia (**Rs 50 lakhs** to **Prudent Electoral Trust**) and Mr. Ashish Kacholia (**Rs 11 lakhs** to **Prudent Electoral Trust**) have contributed to Electoral Trusts in FY 2018-19.
- c. **Top 10 donors** have donated **Rs 161.42 cr** to Electoral Trusts, which forms **64%** of the total donations received by the Trusts during FY 2018-19.

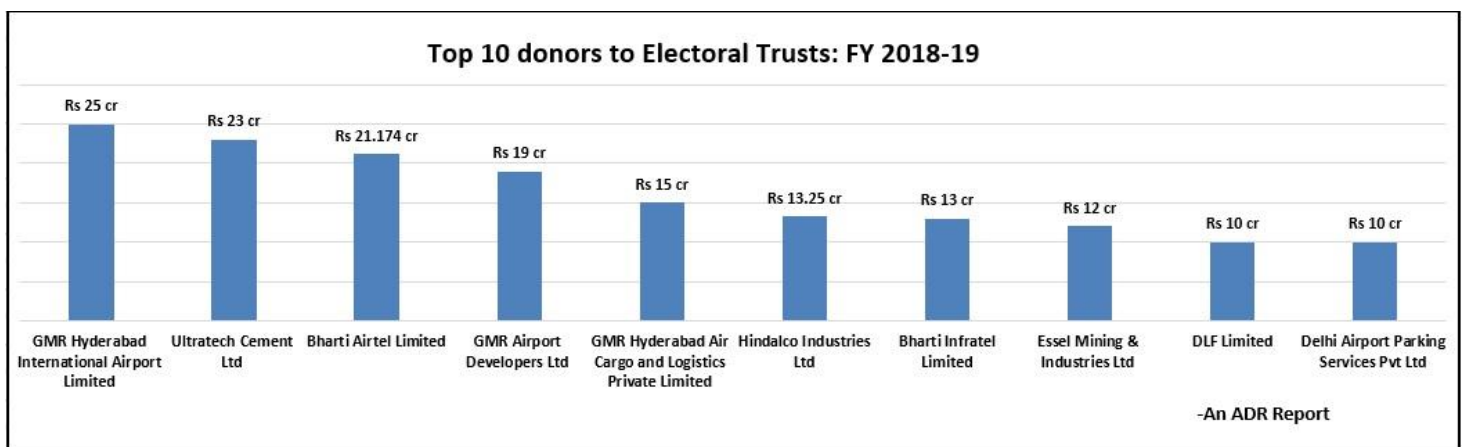


Figure: Top 10 donors to Electoral Trusts in FY 2018-19

6. Donations made by Electoral Trusts to Political Parties: FY 2018-19

- a. **Prudent Electoral Trust** donated **Rs 67.25 cr** to **BJP**, in contrast to **Rs 154.30 cr** contributed in **FY 2017-18**, while **AB General Electoral Trust** donated **Rs 28 cr** of its total income to **BJP**.

- b. **Janhit Electoral Trust** made contributions to **only 1 political party**, of **Rs 2.5 cr** to **BJP**.
- c. **Prudent Electoral Trust** donated to **11 political parties** (include major parties like BJP, INC, NCP, AAP, BJD & YSR-C) unlike in FY 2017-18 when it contributed to only three political parties.
- d. **BJP** received **Rs 100.25 cr** or **39.85%** of the total donations received by all political parties from Electoral Trusts.
- e. **INC** received **Rs 43 cr** or **17.09%** of the total donations received by all parties from **AB General, Samaj and Prudent** electoral trusts.
- f. **Other 12 political parties** including BJD, NCP, SP, AAP, TDP, SHS etc. received a total of **Rs 108.30 cr** collectively.

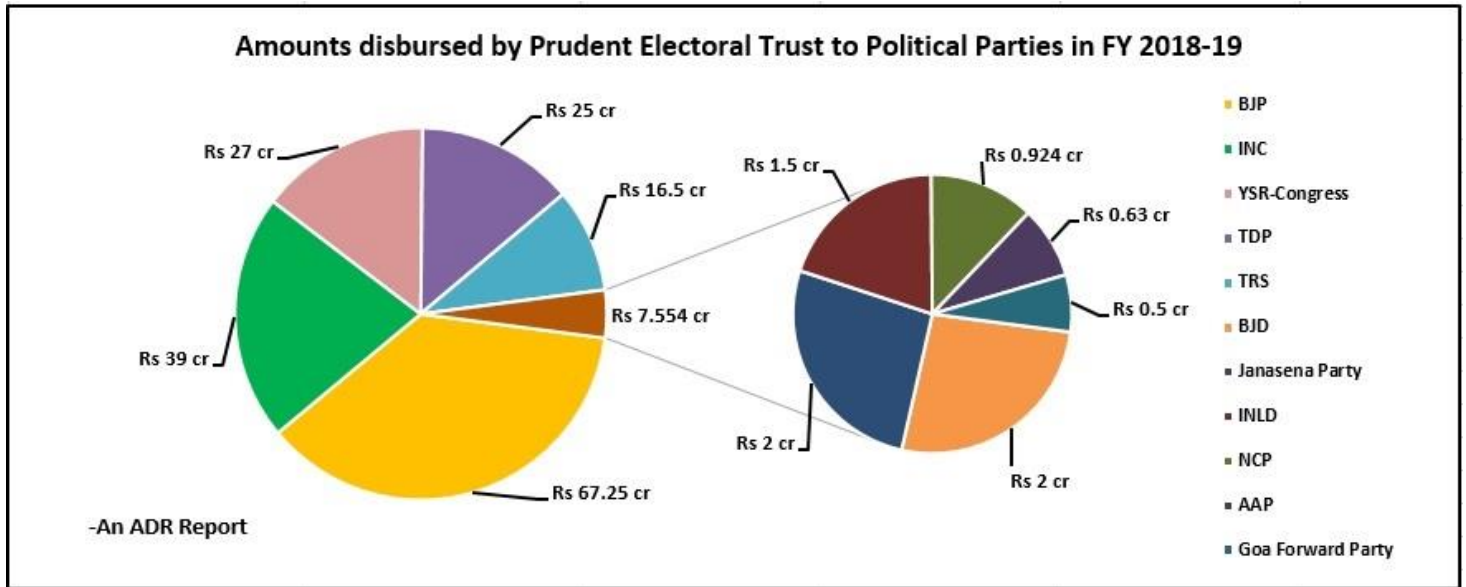


Figure: Donations disbursed by Prudent Electoral Trust to political parties in FY 2018-19

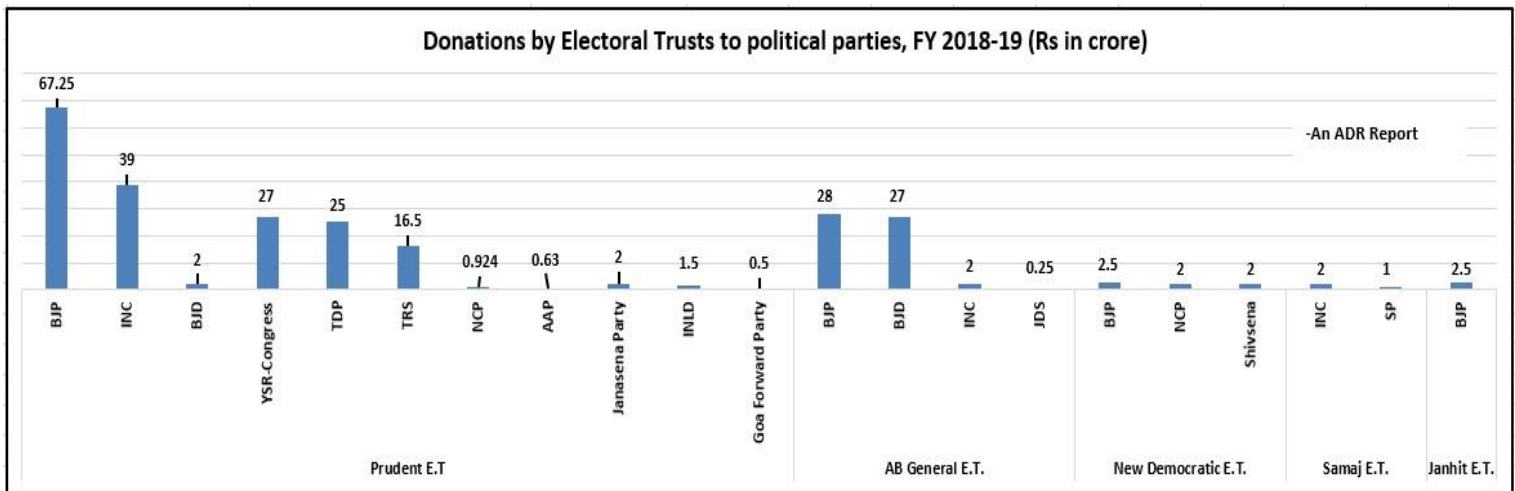


Figure: Donations by Electoral Trusts to political parties for FY 2018-19

Observations of ADR

1. **Before the transparency rules governing contributions to Electoral Trusts were formulated** by the Central Government, **6 Electoral Trusts** had donated a total amount of **Rs 105 crores** to the National Parties between FY 2004-05 and 2011-12. **General Electoral Trust** donated **Rs 131.65 crores** to **7 political parties** during **FY 2014-15**. It is to be noted that the rules are **not retrospective** and hence these 6 Electoral Trusts *i.e.* **General Electoral Trust, Electoral Trust, Harmony Electoral Trust, Corporate Electoral Trust, Bharti Electoral Trust and Satya Electoral Trust** are **not required to follow the transparency rules** and declare their donor details.

2. **10 or 66.67% out of the 15 Electoral Trusts** that submitted their annual reports for FY 2018-19 declared that they received nil contributions in that year. Between FY 2013-14 and 2018-19, **6 Electoral Trusts** have declared that they have **not received any donations since the year of their registration** while **6** Electoral Trusts have declared receiving contributions only once since registered. This raises a question on the continuation of registration of such electoral trusts that fail to fulfill their primary objective of distributing contributions received by them to the political parties concerned.
3. The Contribution reports for FY 2018-19 of **6** out of 21 registered Electoral Trusts are not available on the website of the ECI, more than three months have passed since the deadline. These include **Triumph E.T., Harmony E.T., Kalyan E.T., Janshakti E.T., Progressive E.T. and Small Donations E.T.**
The Contribution report of **Kalyan Electoral Trust** was not even once available on the ECI website since its registration in September, 2016.

Recommendations of ADR

1. Details of donors to these 6 Electoral Trusts remain unknown thereby leading to speculation on whether donations to these trusts was only a means of getting tax exemption or a way to convert black money stashed in tax havens to white money in India.
Therefore, **details of donors** to these Electoral Trusts, which were, formed before the CBDT rules came into existence, should also be disclosed. Also, the same rules which apply to those Trusts formed after 31st January, 2013, should also apply to the above mentioned Trusts so as to improve transparency.
2. **Clause 8(1)** of the Electoral Trust Scheme, while explaining the process for **withdrawal of approval** states that *"The CBDT may withdraw the approval granted under this Scheme if it is satisfied that the electoral trust has **ceased its activities** or its activities are not genuine or are not carried out in accordance with all or any of the conditions laid down under the Scheme"* (emphasis added). Thus the approval of the 3 Electoral Trusts (Swadeshi, Jai Hind and People's Electoral Trusts), which have never received any contributions since their registration, should be withdrawn.
3. The **names of Electoral Trusts**, currently, **do not indicate the name of the Company/ group of companies which set up the Trusts**. In order to have greater transparency regarding details of corporates which fund political parties, it would be ideal to include the name of the parent company in the name of the Electoral Trust.
4. Those Electoral Trusts, which have not responded to and complied with the guidelines circulated by the ECI should be heavily penalized as indicated in the notification issued by the ECI to the Trusts.
5. **All Corporates** should make details of their **political contributions** available in **public domain** through their websites (in annual reports or in a dedicated page) for **increasing transparency** in political financing.

Detailed Analysis

1. Rules governing registration and functioning of Electoral Trusts

The **Central Government** amended the Income Tax Rules, 1962 on the 31st January, 2013 to **insert Rule 17CA** which **lists the functions of Electoral Trusts** approved by the Central Bureau of Direct Taxes (CBDT). The Central Government, also launched '**The Electoral Trusts Scheme, 2013**' which specified the **eligibility and procedure for registration** as an Electoral Trust apart from laying down the format for their registration. The **amendment and the scheme were introduced for the registration of Electoral Trusts whose sole purpose was to fund registered political parties in a transparent manner**. The notification can be accessed [here](#).

For a detailed report on the Electoral Trusts Scheme launched by the Central Government, the subsequent circular of the ECI in this regard and **ADR's analysis of the donations report of the Electoral Trusts**, please refer here; [FY 2013-14](#), [2014-15](#), [2015-16](#), [2016-17](#) and [2017-18](#).

2. Renewal of approval of Electoral Trusts

The Electoral Trusts Scheme, 2013 specifies the procedure for **approval** of Electoral Trusts for registration and its **withdrawal** apart from providing details of **renewal of approval of registered Electoral Trusts**. According to Clause 5 (o) of the said Scheme, the approval given to a registered Electoral Trust "*shall be valid for the assessment year relevant to the financial year in which such application has been made and for a further period, not exceeding three assessment years, as may be specified in such approval*" (emphasis added).

Thus, for renewal, all registered Electoral Trusts are **mandated** to provide the **same documentation** as submitted at the time of initial approval of the trust. The Scheme specifies that "*...such renewal of approval may be granted after examining the application in the **same manner** as laid out for approval in this Scheme*" (emphasis added).

11 Electoral Trusts submitted applications for **renewal** of the trusts to the CBDT. Details of dates of renewal available in the table below.

3. Donations received by registered Electoral Trusts between FY 2013-14 and 2018-19

- Out of the 21 registered Electoral Trusts, **15 trusts** have been submitting copies of their Contributions reports to the Election Commission, **consistently**, since their registration.
- **Satya/Prudent Electoral Trust** is the only trust to submit its annual report **for all 6 years**, FY 2013-14 to 2018-19, declaring contributions received each year.
- There are **8** such registered Electoral Trusts who either have declared **not receiving any contributions** or **whose reports are not available in public domain**, since the time of their registration.
- The Contribution report of **Kalyan Electoral Trust** was not even once available on the ECI website since its registration in September, 2016.

| Status of contributions report received by ECI from Registered Electoral Trusts between FY 2013-14 and 2018-19 | | | | | | | | | | |
|--|--|-------------------------------------|--------------------------|---------------------------------|------------|------------|------------|------------|------------|------------|
| S. No. | Name | Electoral Trust Registered in state | Date of Approval by CBDT | Date of Renewal (if applicable) | FY 2013-14 | FY 2014-15 | FY 2015-16 | FY 2016-17 | FY 2017-18 | FY 2018-19 |
| 1 | Satya/Prudent Electoral Trust (renewal case) | New Delhi | 19-12-2013 | 04-08-2019 | Submitted | Submitted | Submitted | Submitted | Submitted | Submitted |
| 2 | Samaj Electoral Trust (renewal case) | Kolkata, West Bengal | 31.10.2014 | 15.09.2017 | - | Submitted | Submitted | Submitted | Submitted | Submitted |

| S. No. | Status of contributions report received by ECI from Registered Electoral Trusts between FY 2013-14 and 2018-19 | | | | | | | | | |
|--------|--|-------------------------------------|--------------------------|---------------------------------|--------------------------|-----------------|------------------------------|------------------------------|------------------------------|------------------------------|
| | Name | Electoral Trust Registered in state | Date of Approval by CBDT | Date of Renewal (if applicable) | FY 2013-14 | FY 2014-15 | FY 2015-16 | FY 2016-17 | FY 2017-18 | FY 2018-19 |
| 3 | Triumph Electoral Trust (renewal case) | Chennai, Tamil Nadu | 31.10.2014 | 01-01-2018 | - | Submitted | Submitted - Nil* | Submitted | Submitted | Not Available on ECI website |
| 4 | Janta Nirvachak Electoral Trust (renewal case) | Mumbai, Maharashtra | 30-01-2015 | 17.07.2017 | - | Submitted - Nil | Submitted - Nil | Submitted | Submitted - Nil | Submitted - Nil |
| 5 | Paribartan Electoral Trust (renewal case) | Kolkata, West Bengal | 28.05.2014 | 15-09-2017 | - | Submitted - Nil | Submitted - Nil | Submitted | Submitted - Nil | Submitted - Nil |
| 6 | New Democratic Electoral Trust | Mumbai, Maharashtra | 29.12.2016 | 13-03-2019 | - | - | - | Submitted | Submitted - Nil | Submitted |
| 7 | Progressive Electoral Trust (renewal case) | Mumbai, Maharashtra | 04.04.2014 | 19-12-2017 | - | Submitted | Submitted - Nil | Submitted - Nil | Submitted - Nil | Not Available on ECI website |
| 8 | Janpragati Electoral Trust (renewal case) | New Delhi | 21.04.2014 | 20.06.2016 | - | Submitted | Submitted - Nil | Submitted - Nil | Submitted - Nil | Submitted - Nil |
| 9 | Bajaj Electoral Trust | Pune, Maharashtra | 21.04.2014 | NA | - | Submitted | Submitted - Nil | Not Available on ECI website | Not Available on ECI website | Non-renewal |
| 10 | Janhit Electoral Trust (renewal case) | Tuticorin, Tamilnadu | 04.04.2014 | 16.12.2016 | Submitted - Nil | Submitted - Nil | Submitted - Nil | Submitted - Nil | Submitted - Nil | Submitted |
| 11 | Swadeshi Electoral Trust (renewal case) | New Delhi | 31.10.2014 | 10-03-2017 | - | Submitted - Nil | Submitted - Nil | Submitted - Nil | Submitted - Nil | Submitted - Nil |
| 12 | Jankalyan Electoral Trust | Mumbai, Maharashtra | 18.09.2015 | NA | - | - | Submitted - Nil | Submitted - Nil | Submitted | Submitted - Nil |
| 13 | Jaihind Electoral Trust | Mumbai, Maharashtra | 28.11.2016 | NA | - | - | - | Submitted - Nil | Submitted - Nil | Submitted - Nil |
| 14 | Gauri Welfare Association Electoral Trust | Jalgaon, Maharashtra | 25-11-2014 | NA | - | Submitted - Nil | Submitted - Nil | Submitted - Nil | Not Available on ECI website | Non-renewal |
| 15 | People's Electoral Trust (renewal case) | Mumbai, Maharashtra | 06.03.2014 | 16-01-2018 | Submitted - Nil | Submitted - Nil | Submitted - Nil | Submitted - Nil | Submitted - Nil | Submitted - Nil |
| 16 | Pratinidhi Electoral Trust | New Delhi | 27.03.2014 | NA | Submitted - Nil | Submitted - Nil | Submitted - Nil | Submitted - Nil | Not Available on ECI website | Non-renewal |
| 17 | Harmony Electoral Trust (renewal case) | Pune, Maharashtra | 31.12.2014 | NA | - | Submitted - Nil | Submitted - Nil | Submitted - Nil | Submitted - Nil | Not Available on ECI website |
| 18 | JAYBHARATH Electoral Trust | Coimbatore, Tamilnadu | 25.04.2016 | NA | - | - | Submitted - Nil | Submitted - Nil | Submitted - Nil | Submitted - Nil |
| 19 | Bhartiya Socialist Republican Electoral Trust Association | New Delhi | 31.10.2014 | NA | - | Submitted - Nil | Not Available on ECI website | Not Available on ECI website | Not Available on ECI website | Non-renewal |
| 20 | Kalyan Electoral Trust | New Delhi | 16.09.2016 | NA | - | - | Not Available on ECI website | Not Available on ECI website | Not Available on ECI website | Not Available on ECI website |
| 21 | Janshakti Electoral Trust | Jammu, J&K | 29.09.2017 | NA | Registered in Sept, 2017 | | | Submitted | Not Available on ECI website | |
| 22 | AB General Electoral Trust | Mumbai, Maharashtra | 06.12.2017 | NA | Registered in Dec, 2017 | | | Submitted | Submitted | |
| 23 | Einzigartig Electoral Trust | Rajendra Place, New Delhi | 16-11-2018 | NA | Registered in Nov, 2018 | | | | Submitted - Nil | |

| S. No. | Status of contributions report received by ECI from Registered Electoral Trusts between FY 2013-14 and 2018-19 | | | | | | | | | |
|--------|--|-------------------------------------|--------------------------|---------------------------------|--|------------|------------|------------|------------|-----------------|
| | Name | Electoral Trust Registered in state | Date of Approval by CBDT | Date of Renewal (if applicable) | FY 2013-14 | FY 2014-15 | FY 2015-16 | FY 2016-17 | FY 2017-18 | FY 2018-19 |
| 24 | Upakriti Electoral Trust | Bangalore, Karnataka | 17-12-2018 | NA | Registered in Dec, 2018 | | | | | Submitted - Nil |
| 25 | Small Donations Electoral Trust | Jaipur, Rajasthan | - | - | <i>Registration date not available</i> | | | | | |

Table: Status of contributions report received by ECI from Registered Electoral Trusts between FY 2013-14 and 2018-19

*Submitted – Nil means that the Electoral Trust has declared receiving nil amount in that respective year

4. Details of donations received by Electoral Trusts, FY 2018-19

- Due date for submission of audit reports to the ECI by the Electoral Trusts for FY 2018-19 was 31st October, 2019.
- Of the 21 Trusts registered with the CBDT, the Contribution reports of 6 trusts are not available on the website of the ECI for FY 2018-19 namely **Triumph E.T., Progressive E.T., Harmony E.T., Kalyan E.T., Janshakti E.T and Small Donations E.T.**, ten others have declared receiving no donations in FY 2018-19.
- The **5 Electoral Trusts**, which have declared receiving contributions during FY 2018-19, have received a total amount of **Rs 252.0065 cr** from corporates and individuals and distributed **Rs 251.554 cr (99.82%)** to various political parties.

| S. No. | Name | Date of submission | Total contributions received | Total contributions paid/disbursed | Remaining amount |
|--------------|---------------------------------|------------------------------|------------------------------|------------------------------------|---------------------|
| 1 | Prudent Electoral Trust | 23.09.2019 | 182.3365 | 182.304 | 0.0325 |
| 2 | AB General Electoral Trust | 23-09-2019 | 57.75 | 57.25 | 0.5 |
| 3 | New Democratic Electoral Trust | 23.09.2019 | 6.42 | 6.5 | -0.08 |
| 4 | Samaj Electoral Trust | 03.10.2019 | 3 | 3 | 0 |
| 5 | Janhit Electoral Trust | 28-10-2019 | 2.5 | 2.5 | 0 |
| 6 | Janta Nirvachak Electoral Trust | 19.08.2019 | 0 | 0 | 0 |
| 7 | Jaihind Electoral Trust | 01.10.2018 | 0 | 0 | 0 |
| 8 | People's Electoral Trust | 23.08.2019 | 0 | 0 | 0 |
| 9 | Einzigartig Electoral Trust | 26-09-2019 | 0 | 0 | 0 |
| 10 | Jankalyan Electoral Trust | 27-09-2019 | 0 | 0 | 0 |
| 11 | Swadeshi Electoral Trust | 30-09-2019 | 0 | 0 | 0 |
| 12 | Janpragati Electoral Trust | 20.09.2019 | 0 | 0 | 0 |
| 13 | Paribartan Electoral Trust | 14.09.2019 | 0 | 0 | 0 |
| 14 | Upakriti Electoral Trust | 14-12-2019 | 0 | 0 | 0 |
| 15 | Jay Bharat Electoral Trust | 01-06-2019 | 0 | 0 | 0 |
| 16 | Triumph Electoral Trust | Not available on ECI website | - | - | - |
| 17 | Progressive Electoral Trust | Not available on ECI website | - | - | - |
| 18 | Janshakti Electoral Trust | Not available on ECI website | - | - | - |
| 19 | Kalyan Electoral Trust | Not available on ECI website | - | - | - |
| 20 | Harmony Electoral Trust | Not available on ECI website | - | - | - |
| 21 | Small Donations Electoral Trust | Not available on ECI website | - | - | - |
| Total | | | Rs 252.0065 cr | Rs 251.554 cr | Rs 0.4525 cr |

Table: Donations received and disbursed by Electoral Trusts, FY 2018-19

5. State-wise contributions received by Electoral Trusts

- **Prudent Electoral Trust** received the highest contributions from **Delhi** and **Telangana** of **Rs 77.716 cr** and **Rs 73.005 cr**, respectively among a total of eight states contributing 56 donations worth Rs. 182.336 cr.
- 12 contributions worth **Rs 45.75 cr** received by **AB General Electoral Trust**, 1 contribution of **Rs 2.5 cr** received by **Janhit Electoral Trust** and 3 contributions of **Rs 61 lakhs** received by **Prudent Electoral Trust** from **Maharashtra**.

| Electoral Trust | State | Amount (Rs in cr) | No of contributions |
|---------------------|--------------------|-----------------------|---------------------|
| Janhit E.T. | Maharashtra | 2.5 | 1 |
| Samaj E.T. | Rajasthan | 2 | 1 |
| | West Bengal | 1 | 1 |
| New Democratic E.T. | Undeclared Address | 6.42 | 4 |
| AB General E.T. | Maharashtra | 45.75 | 12 |
| | West Bengal | 12 | 1 |
| Prudent E.T. | Delhi | 77.7165 | 30 |
| | Telangana | 73.005 | 12 |
| | Haryana | 18 | 3 |
| | Uttar Pradesh | 6 | 2 |
| | Rajasthan | 3.0025 | 3 |
| | West Bengal | 3.0025 | 2 |
| | Tamil Nadu | 1.00 | 1 |
| | Maharashtra | 0.61 | 3 |
| Total (Rs.) | | Rs 252.0065 cr | 76 donations |

Table: State-wise contributions declared by Electoral Trusts for FY 2018-19

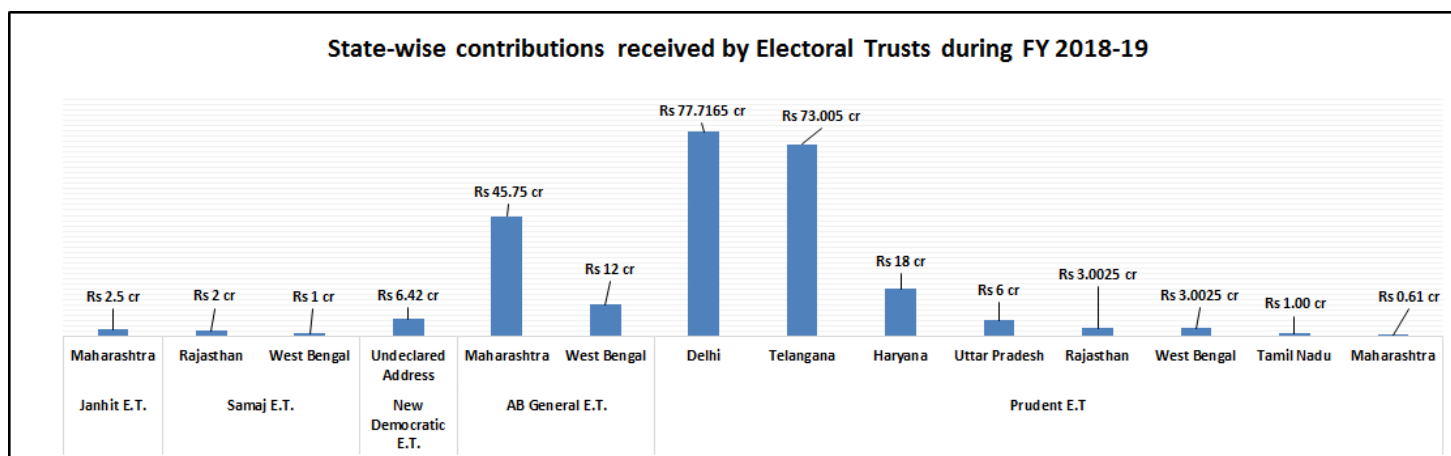


Figure: State-wise contributions declared by Electoral Trusts for FY 2018-19

6. Contributions made by Corporates and Individuals

- **GMR Hyderabad Intl. Airport Ltd.** contributed the highest amount worth **Rs 25 cr** amongst all donors of the Electoral Trusts, followed by **Ultratech Cement Ltd.** with **Rs 23 cr** and **Bharti Airtel Ltd** which contributed **Rs 21.174 cr**, to various Trusts.
- While in FY 2017-18, **Bharti Airtel** contributed the highest amount worth **Rs 25.005 cr** amongst all donors of the Electoral Trusts, followed by **DLF Ltd.** With **Rs 25 cr** and **UPL Ltd** which contributed **Rs 22 cr**, to various Trusts.
- Only **two individuals**, Mrs. Sushmita Kacholia (**Rs 50 lakhs** to **Prudent Electoral Trust**) and Mr. Ashish Kacholia (**Rs 11 lakhs** to **Prudent Electoral Trust**) have contributed to Electoral Trusts in FY 2018-19.
- **Top 10 donors** have donated **Rs 161.42 cr** to Electoral Trusts, which forms **64%** of the total donations received by the Trusts during FY 2018-19.

| Top 10 donors to Electoral Trusts: FY 2018-19 | | |
|---|---|-----------------------------------|
| S.No. | Name of the Donor | Total Contributions (Rs in crore) |
| 1 | GMR Hyderabad International Airport Limited | 25 |
| 2 | Ultratech Cement Ltd | 23 |
| 3 | Bharti Airtel Limited | 21.174 |
| 4 | GMR Airport Developers Ltd | 19 |

| Top 10 donors to Electoral Trusts: FY 2018-19 | | |
|---|---|-----------------------------------|
| S.No. | Name of the Donor | Total Contributions (Rs in crore) |
| 5 | GMR Hyderabad Air Cargo and Logistics Private Limited | 15 |
| 6 | Hindalco Industries Ltd | 13.25 |
| 7 | Bharti Infratel Limited | 13 |
| 8 | Essel Mining & Industries Ltd | 12 |
| 9 | DLF Limited | 10 |
| 10 | Delhi Airport Parking Services Pvt Ltd | 10 |

Table: Detail of Top 10 donors to Electoral Trusts: FY 2018-19

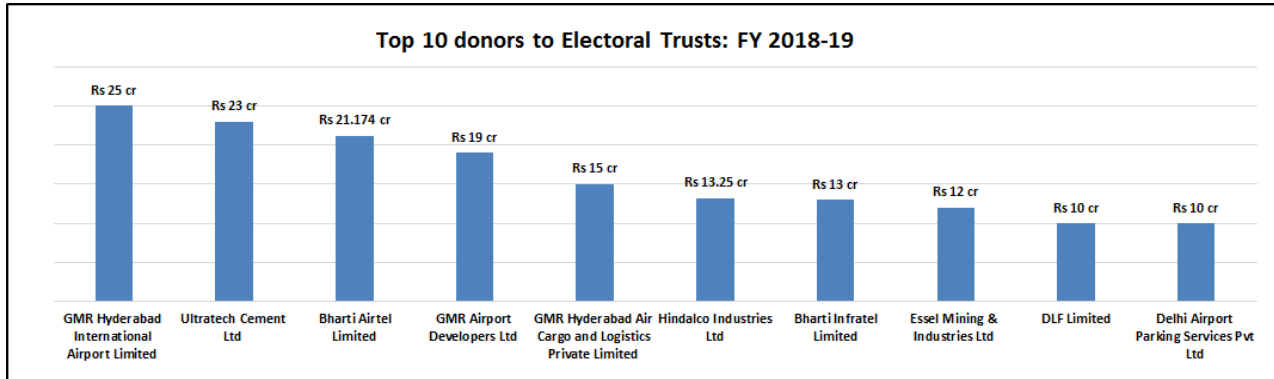


Figure: Top 10 donors to Electoral Trusts for FY 2018-19

Details of donations made by Top 10 donors to Electoral Trusts, FY 2018-19

| S.No | Name of the donor | Complete address of the donor | PAN | Total Contributions | Amount of Contribution | Cheque No./Demand Draft No./RTGS/NEFT | Trust Name |
|------|---|---|-----|---------------------|------------------------|---|----------------|
| 1 | GMR Hyderabad International Airport Limited | GMR Aero Towers Rajiv Gandhi International Airport Hyderabad-500108, Telangana | Yes | 25,00,00,000 | 25,00,00,000 | Ch.No.000423 , Axis Bank, Hyderabad, Date 12-03-2019 | Prudent E.T |
| 2 | Ultratech Cement Ltd | B Wing, 2nd Floor, Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093 | Yes | 23,00,00,000 | 6,00,00,000 | Transfer No.804108763723 , HDFC Bank Mumbai, Date 10-04-18 | AB General E.T |
| | | B Wing, 2nd Floor, Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093 | Yes | | 5,00,00,000 | Transfer No.805037376476 , HDFC Bank Mumbai, Date 03-05-18 | AB General E.T |
| | | B Wing, 2nd Floor, Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093 | Yes | | 5,00,00,000 | Transfer No.805146232510 , HDFC Bank Mumbai, Date 14-05-18 | AB General E.T |
| | | B Wing, 2nd Floor, Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093 | Yes | | 2,00,00,000 | Transfer No.810236322183 , HDFC Bank Mumbai, Date 23-10-18 | AB General E.T |
| | | B Wing, 2nd Floor, Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093 | Yes | | 2,50,00,000 | Transfer No.811160767745 , HDFC Bank Mumbai, Date 16-11-18 | AB General E.T |
| | | B Wing, 2nd Floor, Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093 | Yes | | 2,50,00,000 | Transfer No.902198792798 , HDFC Bank Mumbai, Date 19-02-18 | AB General E.T |
| 3 | Bharti Airtel Limited | Bharti Crescent, 1 Nelson Mandela Road, Vasant Kunj, Phase-11, New Delhi-110070 | Yes | 21,17,40,000 | 10,00,00,000 | UTR Number DEUTR92018102201000083 , Deutsche Bank K.G. Marg, New Delhi, Date 22-10-2018 | Prudent E.T |
| | | Bharti Crescent, 1 Nelson Mandela Road, Vasant Kunj, Phase-11, New Delhi-110070 | Yes | | 5,00,00,000 | Ch.No.133473 , Deutsche Bank K.G. Marg, New Delhi, Date 09-08-2018 | Prudent E.T |
| | | Bharti Crescent , 1 Nelson Mandela Road, Vasant Kunj, Phase-11 New Delhi-110070 | Yes | | 5,00,00,000 | RTGS , Deutsche Bank K.G. Marg, New Delhi, Date 26-03-2019 | Prudent E.T |
| | | Bharti Crescent, 1 Nelson Mandela Road, Vasant Kunj, Phase-11, New Delhi-110070 | Yes | | 50,00,000 | UTR Number 181003H9YGN00005 , Deutsche Bank K.G. Marg, New Delhi, Date 03-10-2018 | Prudent E.T |
| | | Bharti Crescent, 1 Nelson Mandela Road, Vasant Kunj, Phase-11, New Delhi-110070 | Yes | | 42,40,000 | Ch.No.133470 , Deutsche Bank K.G. Marg, New Delhi, Date 31-05-2018 | Prudent E.T |
| | | Bharti Crescent, 1 Nelson Mandela Road, Vasant Kunj, Phase-11, New Delhi-110070 | Yes | | 25,00,000 | UTR Number 190227AJQGN00001 , Deutsche Bank K.G. Marg, New Delhi, Date 27-02-2019 | Prudent E.T |
| 4 | GMR Airport Developers Ltd | GMR HIAL Airport Office Rajiv Gandhi International Airport Hyderabad-500108 Telangana | Yes | 19,00,00,000 | 2,00,00,000 | Ch.No.036119 , Yes Bank Ltd New Delhi, Date 20-11-2018 | Prudent E.T |
| | | GMR HIAL Airport Office Rajiv Gandhi International Airport Hyderabad-500108 Telangana | Yes | | 2,00,00,000 | Ch.No.036120 , Yes Bank Ltd New Delhi, Date 20-11-2018 | Prudent E.T |
| | | GMR HIAL Airport Office Rajiv Gandhi International Airport Hyderabad-500108 Telangana | Yes | | 15,00,00,000 | Ch.No.327450 , Yes Bank Ltd New Delhi, Date 25-03-2019 | Prudent E.T |

| | | | | | | | |
|----|---|--|-----|--------------|--------------|---|----------------|
| 5 | GMR Hyderabad Air Cargo and Logistics Private Limited | Air Cargo Terminal Rajiv Gandhi International Airport Hyderabad-500108 Telangana | Yes | 15,00,00,000 | 15,00,00,000 | Ch.No.038342 , State Bank of India, Hyderabad, Date 15-03-2019 | Prudent E.T |
| 6 | Hindalco Industries Ltd | 6th & 7th Floor, Birla Centurion Pandurang Budhkar Marg, Worli Mumbai-400093 | Yes | 13,25,00,000 | 2,25,00,000 | RTGS No.IBKL180706547278 , IDBI Bank Cuffe Parade Branch Mumbai, Date- 06-07-18 | AB General E.T |
| | | 6th & 7th Floor, Birla Centurion Pandurang Budhkar Marg, Worli Mumbai-400093 | Yes | | 10,00,00,000 | RTGS No.IBKLR92018-081600013940 , IDBI Bank Cuffe Parade Branch Mumbai, Date 16-08-18 | AB General E.T |
| | | 6th & 7th Floor, Birla Centurion Pandurang Budhkar Marg, Worli Mumbai-400093 | Yes | | 1,00,00,000 | RTGS No.IBKLR92018-110500047269 , IDBI Bank Cuffe Parade Branch Mumbai, Date 15-11-18 | AB General E.T |
| 7 | Bharti Infratel Limited | 901 Park Centre, 9th Floor, Sector-30 NH-8 Gurgaon-122001 Haryana | Yes | 13,00,00,000 | 10,00,00,000 | RTGS , HDFC Bank K.G. Marg New Delhi, Date 24-03-2019 | Prudent E.T |
| | | 901 Park Centre, 9th Floor, Sector-30 NH-8 Gurgaon-122001 Haryana | Yes | | 3,00,00,000 | UTR Number 811192826507 , HDFC Bank K.G. Marg New Delhi, Date 19-11-2018 | Prudent E.T |
| 8 | Essel Mining & Industries Ltd | 18th Floor, Industry House, 10 Camac Street, Kolkata-700017 | Yes | 12,00,00,000 | 12,00,00,000 | Transfer No.0014010000244 , SBI Kolkata, Date 27-11-18 | AB General E.T |
| 9 | DLF Limited | 9th Floor, DLF Centre, Sansad Marg New Delhi-110001 | Yes | 10,00,00,000 | 10,00,00,000 | Ch.No.029949 , ICICI Bank Connaught Place New Delhi, Date 24-10-2018 | Prudent E.T |
| 10 | Delhi Airport Parking Services Pvt Ltd | 6th Floor, Multilevel Car Parking IGIA, Terminal 3 New Delhi-110037 | Yes | 10,00,00,000 | 5,00,00,000 | Ch.No.000014 , HDFC Bank New Delhi, Date 22-03-2019 | Prudent E.T |
| | | 6th Floor, Multilevel Car Parking IGIA, Terminal 3 New Delhi-110037 | Yes | | 2,00,00,000 | Ch.No.000012 , HDFC Bank New Delhi, Date 13-03-2019 | Prudent E.T |
| | | 6th Floor, Multilevel Car Parking IGIA, Terminal 3 New Delhi-110037 | Yes | | 2,00,00,000 | Ch.No.000013 , HDFC Bank New Delhi, Date-19-03-2019 | Prudent E.T |
| | | 6th Floor, Multilevel Car Parking IGIA, Terminal 3 New Delhi-110037 | Yes | | 1,00,00,000 | Ch.No.000009 , HDFC Bank, New Delhi, Date 15-11-2018 | Prudent E.T |

Table: Details of donations made by Top 10 donors to Electoral Trusts, FY 2018-19

7. Donations made by the Electoral Trusts to Political Parties – FY 2018-19

- **BJP** received a total of **Rs 100.25 cr** (39.85%) from electoral trusts, maximum from **Prudent Electoral Trust** of **Rs 67.25 cr** followed by **AB General Electoral Trust** which donated **Rs 28 cr** and **New Democratic Electoral Trust** worth **Rs 2.5 cr**.
- Five parties **INC, BJD, YSR-C, TDP & TRS** collectively received a total of **Rs 140.50 cr** or 55.85% of the total contributions received by parties from electoral trusts for FY 2018-19.
- **Prudent Electoral Trust** disbursed the highest contributions to **eleven** political parties of **Rs 182.304 cr** or **72.47%** followed by **AB General Electoral Trust** which made contributions to **four parties** amounting to **Rs 57.25 cr**.

| Party | Total amount of donations disbursed by Electoral Trusts to political parties FY 2018-19 (Rs. in crore) | | | | | Grand Total |
|------------|--|-----------------|---------------------|------------|-------------|---------------------|
| | Prudent E.T. | AB General E.T. | New Democratic E.T. | Samaj E.T. | Janhit E.T. | |
| BJP | 67.25 | 28.00 | 2.5 | - | 2.5 | Rs 100.25 cr |
| INC | 39 | 2.00 | - | 2 | - | Rs 43.00 cr |
| BJD | 2 | 27.00 | - | - | - | Rs 29.00 cr |

| Party | Total amount of donations disbursed by Electoral Trusts to political parties FY 2018-19 (Rs. in crore) | | | | | Grand Total |
|-------------------|--|--------------------|---------------------|-------------------|-------------------|----------------------|
| | Prudent E.T. | AB General E.T. | New Democratic E.T. | Samaj E.T. | Janhit E.T. | |
| YSR-Congress | 27 | - | - | - | - | Rs 27.00 cr |
| TDP | 25 | - | - | - | - | Rs 25.00 cr |
| TRS | 16.5 | - | - | - | - | Rs 16.50 cr |
| NCP | 0.924 | - | 2 | - | - | Rs 2.924 cr |
| Shivsena | - | - | 2 | - | - | Rs 2.00 cr |
| Janasena Party | 2 | - | - | - | - | Rs 2.00 cr |
| INLD | 1.5 | - | - | - | - | Rs 1.50 cr |
| SP | - | - | - | 1 | - | Rs 1.00 cr |
| AAP | 0.63 | - | - | - | - | Rs 0.63 cr |
| Goa Forward Party | 0.5 | - | - | - | - | Rs 0.50 cr |
| JDS | - | 0.25 | - | - | - | Rs 0.25 cr |
| Total | Rs 182.30 cr | Rs 57.25 cr | Rs 6.50 cr | Rs 3.00 cr | Rs 2.50 cr | Rs 251.554 cr |

Table: Party-wise contributions disbursed by Electoral Trusts during FY 2018-19

Complete details of donations made by Electoral Trusts to Political Parties, FY 2018-19

| Details of Donations made by the five Electoral Trusts to Political Parties in the Financial year 2018-19 | | | | | | | |
|---|-----------------|--------------------|-----------------------|--------------|--------------------------|------------------------------|---|
| S.No. | Electoral Trust | Party Abbreviation | Party | PAN (YES/NO) | Total Contributions (Rs) | Amount of Contributions (Rs) | Details of Contributions |
| 1 | Prudent E.T. | BJP | Bhartiya Janata Party | Yes | 67,25,00,000 | 2,00,00,000 | Ch.No.358 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 29.11.2018 |
| | | | Bhartiya Janata Party | Yes | | 2,00,00,000 | Ch.No.360 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 30.11.2018 |
| | | | Bhartiya Janata Party | Yes | | 1,00,00,000 | Ch.No.361 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 30.11.2018 |
| | | | Bhartiya Janata Party | Yes | | 1,00,00,000 | Ch.No.362 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 30.11.2018 |
| | | | Bhartiya Janata Party | Yes | | 5,00,00,000 | Ch.No.364 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 12.04.2018 |
| | | | Bhartiya Janata Party | Yes | | 2,00,00,000 | Ch.No.388 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 27.03.2019 |
| | | | Bhartiya Janata Party | Yes | | 6,00,00,000 | Ch.No.389 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 29.03.2019 |
| | | | Bhartiya Janata Party | Yes | | 25,00,000 | Ch.No.369 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 03.01.2019 |
| | | | Bhartiya Janata Party | Yes | | 5,00,00,000 | Ch.No.340, HDFC Bank, Kailash Building, 26, KG |

Details of Donations made by the five Electoral Trusts to Political Parties in the Financial year 2018-19

| S.No. | Electoral Trust | Party Abbreviation | Party | PAN (YES/NO) | Total Contributions (Rs) | Amount of Contributions (Rs) | Details of Contributions |
|-------|-----------------|--------------------|--------------------------|--------------|--------------------------|------------------------------|---|
| | | | | | | | Marg, New Delhi-110001 , 23.08.2018 |
| | | | Bhartiya Janata Party | Yes | | 5,00,00,000 | Ch.No.343, HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001, 24.09.2018 |
| | | | Bhartiya Janata Party | Yes | | 20,00,00,000 | Ch.No.375 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001, 19.03.2019 |
| | | | Bhartiya Janata Party | Yes | | 5,00,00,000 | Ch.No.378 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001, 19.03.2019 |
| | | | Bhartiya Janata Party | Yes | | 13,00,00,000 | Ch.No.381 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 27.03.2019 |
| | | INC | Indian National Congress | Yes | 39,00,00,000 | 4,00,00,000 | Ch.No.353 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 11.05.2018 |
| | | | Indian National Congress | Yes | | 3,00,00,000 | Ch.No.354 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 22.11.2018 |
| | | | Indian National Congress | Yes | | 5,00,00,000 | Ch.No.348 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 25.10.2018 |
| | | | Indian National Congress | Yes | | 5,00,00,000 | Ch.No.349 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 25.10.2018 |
| | | | Indian National Congress | Yes | | 2,00,00,000 | Ch.No.357 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 26.11.2018 |
| | | | Indian National Congress | Yes | | 2,00,00,000 | Ch.No.359 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 29.11.2018 |
| | | | Indian National Congress | Yes | | 2,00,00,000 | Ch.No.363 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 12.04.2018 |
| | | | Indian National Congress | Yes | | 5,00,00,000 | Ch.No.384 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 27.03.2019 |
| | | | Indian National Congress | Yes | | 2,00,00,000 | Ch.No.385 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 27.03.2019 |
| | | | Indian National Congress | Yes | | 2,00,00,000 | Ch.No.387 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 27.03.2019 |

Details of Donations made by the five Electoral Trusts to Political Parties in the Financial year 2018-19

| S.No. | Electoral Trust | Party Abbreviation | Party | PAN (YES/NO) | Total Contributions (Rs) | Amount of Contributions (Rs) | Details of Contributions |
|-------|-----------------|--------------------|----------------------------|--------------|--------------------------|------------------------------|---|
| | | | Indian National Congress | Yes | | 2,00,00,000 | Ch.No.390 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 29.03.2019 |
| | | | Indian National Congress | Yes | | 5,00,00,000 | Ch.No.376 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001, 19.03.2019 |
| | | TRS | Telangana Rashtra Samithi | Yes | 16,50,00,000 | 7,50,00,000 | Ch.No.366 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 18.01.2019 |
| | | | Telangana Rashtra Samithi | Yes | | 5,00,00,000 | Ch.No.377 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001, 19.03.2019 |
| | | | Telangana Rashtra Samithi | Yes | | 4,00,00,000 | Ch.No.356 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 26.11.2018 |
| | | YSR-C | YSR Congress Party | Yes | 27,00,00,000 | 20,00,00,000 | Ch.No.372 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 19.03.2019 |
| | | | YSR Congress Party | Yes | | 5,00,00,000 | Ch.No.382 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 27.03.2019 |
| | | | YSR Congress Party | Yes | | 1,00,00,000 | Ch.No.334 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 06.08.2018 |
| | | | YSR Congress Party | Yes | | 1,00,00,000 | Ch.No.336 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 14.06.2018 |
| | | TDP | Telugu Desam Party | Yes | 25,00,00,000 | 15,00,00,000 | Ch.No.383 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 27.03.2019 |
| | | | Telugu Desam Party | Yes | | 10,00,00,000 | Ch.No.373 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001, 19.03.2019 |
| | | NCP | Nationalist Congress Party | Yes | 92,40,000 | 42,40,000 | Ch.No.333, HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001, 06.05.2018 |
| | | | Nationalist Congress Party | Yes | | 50,00,000 | Ch.No.345 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 10.04.2018 |
| | | AAP | Aam Aadmi Party | Yes | 63,00,000 | 40,00,000 | Ch.No.346 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 17.10.2018 |
| | | | Aam Aadmi Party | Yes | | 11,00,000 | Ch.No.339, HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001, 16.08.2018 |

Details of Donations made by the five Electoral Trusts to Political Parties in the Financial year 2018-19

| S.No. | Electoral Trust | Party Abbreviation | Party | PAN (YES/NO) | Total Contributions (Rs) | Amount of Contributions (Rs) | Details of Contributions |
|-------|-----------------|-----------------------|------------------------------|--------------|--------------------------|------------------------------|---|
| | | | Aam Aadmi Party | Yes | | 10,00,000 | Ch.No.367 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 21.01.2019 |
| | | | Aam Aadmi Party | Yes | | 2,00,000 | Ch.No.355 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 22.11.2018 |
| | | INLD | Indian National Lokdal | Yes | 1,50,00,000 | 1,50,00,000 | Ch.No.352 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 11.05.2018 |
| | | BJD | Biju Janata Dal | Yes | 2,00,00,000 | 50,00,000 | Ch.No.368 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 02.08.2019 |
| | | | Biju Janata Dal | Yes | | 1,50,00,000 | Ch.No.370 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001, 14.03.2019 |
| | | Janasena Party | Janasena Party | Yes | 2,00,00,000 | 2,00,00,000 | Ch.No.379 , HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001 , 22.03.2019 |
| | | GFP | Goa Forward Party | Yes | 50,00,000 | 50,00,000 | Ch.No.350, HDFC Bank, Kailash Building, 26, KG Marg, New Delhi-110001, 11.05.2018 |
| 2 | AB General E.T. | JD(S) | Janata Dal (Secular) | Yes | 25,00,000 | 25,00,000 | Chq No.000029, HDFC Bank, Fort Branch, Mumbai , 11.04.18 |
| | | BJP | Bhartiya Janata Party | Yes | 28,00,00,000 | 5,00,00,000 | Chq No.000044, HDFC Bank, Fort Branch, Mumbai, 07.05.18 |
| | | | Bhartiya Janata Party | Yes | | 5,00,00,000 | Chq No.000045, HDFC Bank, Fort Branch, Mumbai, 14.05.18 |
| | | | Bhartiya Janata Party | Yes | | 5,00,00,000 | Chq No.000052, HDFC Bank, Fort Branch, Mumbai, 03.09.18 |
| | | | Bhartiya Janata Party | Yes | | 2,00,00,000 | Chq No.000060, HDFC Bank, Fort Branch, Mumbai, 23.10.18 |
| | | | Bhartiya Janata Party | Yes | | 1,00,00,000 | Chq No.000061, HDFC Bank, Fort Branch, Mumbai, 05.11.18 |
| | | | Bhartiya Janata Party | Yes | | 5,00,00,000 | Chq No.000062, HDFC Bank, Fort Branch, Mumbai, 19.11.18 |
| | | | Bhartiya Janata Party | Yes | | 5,00,00,000 | Chq No.000064, HDFC Bank, Fort Branch, Mumbai, 29.11.18 |
| | | INC | All India Congress Committee | Yes | 2,00,00,000 | 2,00,00,000 | Chq No.000040, HDFC Bank, Fort Branch, Mumbai, 11.04.18 |
| | | BJD | Biju Janata Dal | Yes | 27,00,00,000 | 5,00,00,000 | Chq No.000049, HDFC Bank, Fort Branch, Mumbai, 06.07.18 |

Details of Donations made by the five Electoral Trusts to Political Parties in the Financial year 2018-19

| S.No. | Electoral Trust | Party Abbreviation | Party | PAN (YES/NO) | Total Contributions (Rs) | Amount of Contributions (Rs) | Details of Contributions |
|-------|---------------------|--------------------|--------------------------------------|--------------|--------------------------|------------------------------|---|
| | | | Biju Janata Dal | Yes | | 10,00,00,000 | Chq No.000051, HDFC Bank, Fort Branch, Mumbai, 16.08.19 |
| | | | Biju Janata Dal | Yes | | 5,00,00,000 | Chq No.000063, HDFC Bank, Fort Branch, Mumbai, 29.11.18 |
| | | | Biju Janata Dal | Yes | | 5,00,00,000 | Chq No.000067, HDFC Bank, Fort Branch, Mumbai, 17.12.18 |
| | | | Biju Janata Dal | Yes | | 2,00,00,000 | Chq No.000068, HDFC Bank, Fort Branch, Mumbai, 20.02.19 |
| 3 | Samaj E.T. | INC | All India Congress Committee | Yes | 2,00,00,000 | 2,00,00,000 | Cheque, 17.11.2018 |
| | | SP | Samajwadi Party | Yes | 1,00,00,000 | 1,00,00,000 | Cheque, 27.03.2019 |
| 4 | Janhit E.T. | BJP | Bhartiya Janata Party | Yes | 2,50,00,000 | 2,50,00,000 | RTGS , 03.12.2018 |
| 5 | New Democratic E.T. | BJP | Bhartiya Janata Party-Madhya Pradesh | Yes | 2,50,00,000 | 2,50,00,000 | Cheque, 03.10.2018 |
| | | NCP | Nationalist Congress Party | Yes | 2,00,00,000 | 2,00,00,000 | Cheque, 20.03.2019 |
| | | SHS | Shiv Sena | Yes | 2,00,00,000 | 2,00,00,000 | Cheque, 20.03.2019 |

Table: Detail of Donations made by the Electoral Trust to Political Parties in Financial Year 2018-19

Disclaimer

The data analysed in this report is based on the Contribution Report submitted by the Electoral Trusts to the Election Commission of India and can be accessed from: <https://eci.gov.in/files/category/1215-year-2018-19-electoral-trusts-contribution-reports/>

For other research reports analyzing finances of political parties, kindly refer to: <https://adrindia.org/research-and-report/political-party-watch>

Contact Details

| | | | |
|---|--|---|---|
| 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, tsastry@gmail.com |
|---|--|---|---|