

Date: 21st April, 2022

ANALYSIS OF CONTRIBUTION REPORTS OF ELECTORAL TRUSTS – FY 2020-21

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 2020-21	3
Introduction.....	3
Executive Summary	3
Observations of ADR	7
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 2020-21	8
4. Details of donations received by Electoral Trusts, FY 2020-21	11
5. State-wise contributions received by Electoral Trusts.....	11
6. Contributions made by Corporates and Individuals.....	13
7. Donations made by the Electoral Trusts to Political Parties – FY 2020-21	15
Complete details of donations made by Electoral Trusts to Political Parties, FY 2020-21	16
Disclaimer	19
Contact Details	19

Analysis of Contribution Reports of Electoral Trusts for FY 2020-21

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.

16 out of the 23 Electoral Trusts, registered with the CBDT, submitted their contribution details for FY 2020-21 to the ECI of which **only 7** declared to have received any donations during that year. The following report of ADR analyses the **details of donors of 7 Electoral Trusts formed after January, 2013** and the **contributions made by the Trusts to political parties during FY 2020-21**. 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](#), [2017-18](#), [2018-19](#) and [2019-20](#)

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).

15 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 2020-21

- Out of the 23 registered Electoral Trusts, **14 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 8 years**, FY 2013-14 to 2020-21, 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 to **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 2020-21

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. [Updated list](#) of approved Electoral Trusts by CBDT on 08 September, 2021, there are two new Electoral Trusts registered with the CBDT. **16** of whom had **submitted their contribution reports**. Only **7 Trusts** declared receiving contributions from various corporate houses and individuals. Registrations of **4 Electoral Trusts** namely, Bajaj Electoral Trust, Gauri Welfare Association Electoral Trust, Pratinidhi Electoral Trust and Bhartiya Socialist Republican Electoral Trust Association were not renewed.

Contributions received and disbursed by Electoral Trusts, FY 2020-21 (in Rs Cr)

Prudent Electoral Trust	245.72840	245.70
Jay Bharat Electoral Trust	6.00	6.00
Small Donations Electoral Trust	3.323	3.31
Samaj Electoral Trust	3.00	3.00
Janpragati Electoral Trust	0.39	0.37
Einzigartig Electoral Trust	0.05	0.05
Independent Electoral Trust	0.00011	0.00011
Triumph Electoral Trust	0.00	0.00
Swadeshi Electoral Trust	0.00	0.00
Progressive Electoral Trust	0.00	0.00
Paribartan Electoral Trust	0.00	0.00
New Democratic Electoral Trust	0.00	0.00
Janta Nirvachak Electoral Trust	0.00	0.00
Janhit Electoral Trust	0.00	0.00
Jaihind Electoral Trust	0.00	0.00
AB General Electoral Trust	0.00	0.00

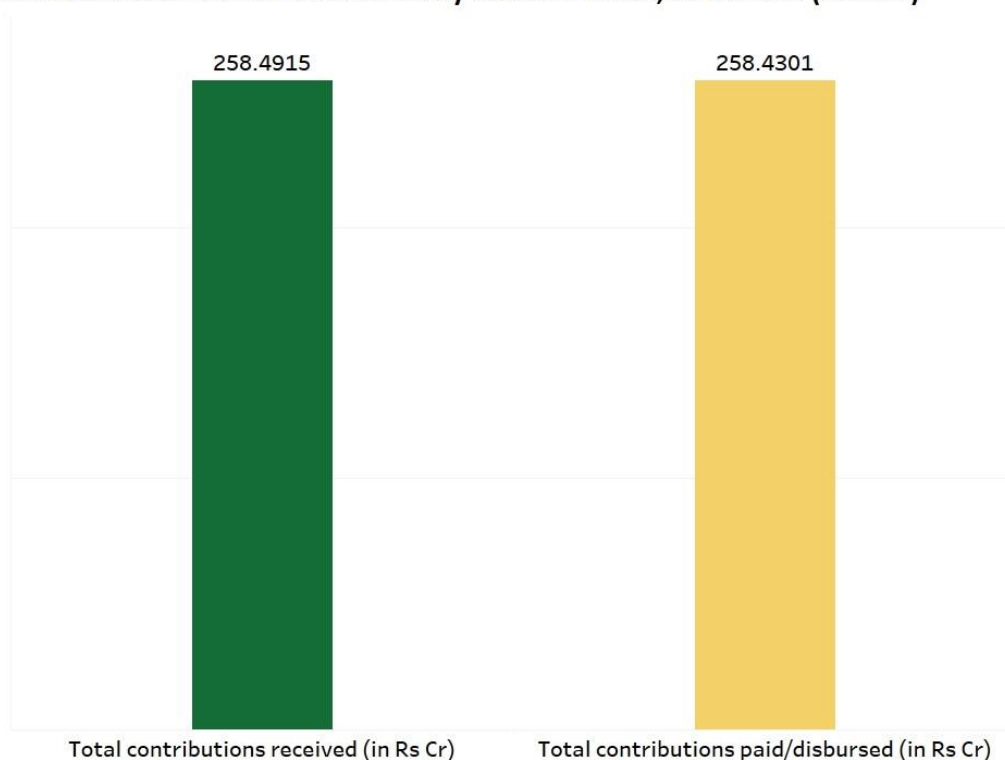
Total contributions received

Total contributions paid/dispursed

4. Contributions received and disbursed by Electoral Trusts during FY 2020-21

- 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.
- 7** Electoral Trusts which have declared receiving contributions during FY 2020-21, have received a **total amount of Rs 258.4915 cr** from corporates and individuals and distributed **Rs 258.4301 cr** (99.976%) to various **political parties**.

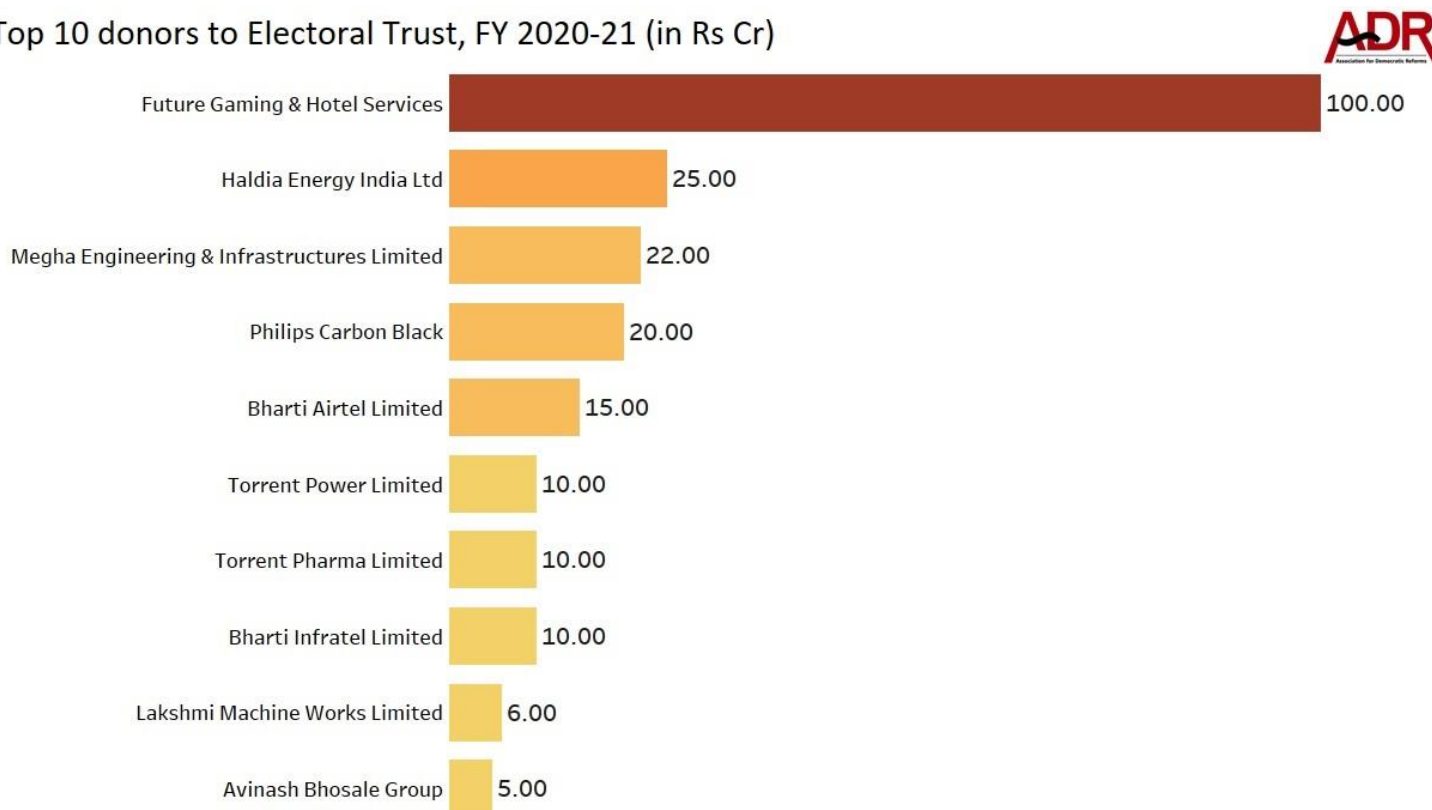
Contributions received and disbursed by Electoral Trusts, FY 2020-21 (in Rs Cr)



5. Contributions made by Corporates and Individuals to Electoral Trusts, FY 2020-21

- Future Gaming & Hotel Services** contributed the highest amount worth **Rs 100 cr** amongst all donors of the Electoral Trusts, followed by **Haldia Energy India Ltd** with **Rs 25 cr** and **Megha Engineering & Infrastructures Limited** which contributed **Rs 22 cr**, to various Trusts.
- 159 individuals** have contributed to Electoral Trusts in FY 2020-21. 2 individuals contributed **Rs 3.50 cr** to **Prudent Electoral Trust**, 153 individuals contributed Rs 3.202 cr to **Small Donations Electoral Trust**, 3 individuals gave a total of **Rs 5 lakh** to **Einzigartig Electoral Trust** and **1 individual** contributed **Rs 1100** to **Independent Electoral Trust**,
- Top 10 donors** have donated **Rs 223.00 cr** to Electoral Trusts, which forms **86.27%** of the total donations received by the trusts during FY 2020-21.

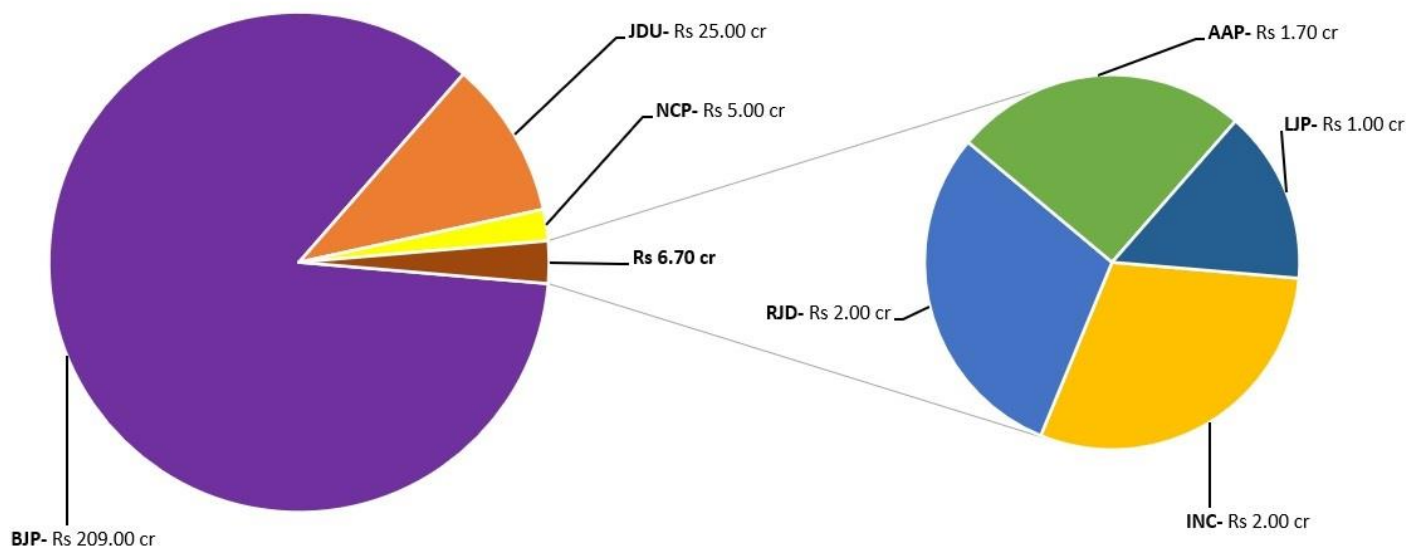
Top 10 donors to Electoral Trust, FY 2020-21 (in Rs Cr)



6. Donations made by Electoral Trusts to Political Parties, FY 2020-21

- Prudent Electoral Trust** donated **Rs 209.00 cr** to **BJP**, in contrast to **Rs 217.75 cr** contributed in **FY 2019-20**, while **Jaybharath Electoral Trust** donated **Rs 2.00 cr** of its total income to **BJP** in FY 2020-21.
- Small Donations Electoral Trust** donated **Rs 3.31 cr** to **INC**.
- Prudent Electoral Trust** donated to **7 political parties**, including major parties like **BJP, JDU, INC, NCP, RJD, AAP & LJP**.
- BJP** received **Rs 212.05 cr** or **82.05%** of the total donations received by all political parties from Electoral Trusts.
- JDU** received **Rs 27 cr** or **10.45%** of the total donations received by all parties from all **Seven Electoral Trusts**.
- Other **10** political parties including **INC, NCP, AIADMK, DMK, RJD, AAP, LJP, CPM, CPI** and **Lok Thanthrik Jantha Dal** received a total of **Rs 19.3801 cr** collectively.

Amounts disbursed by Prudent Electoral Trust to Political Parties in FY 2020-21



Donations by Electoral Trusts to Political Parties, FY 2020-21 (in Rs Cr)

Prudent E.T.	BJP	209.00
	JDU	25.00
	NCP	5.00
	RJD	2.00
	INC	2.00
	AAP	1.70
	LJP	1.00
Jaybharath E.T.	DMK	2.00
	BJP	2.00
	AIADMK	2.00
Small Donations E.T.	INC	3.31
Samaj E.T.	JDU	2.00
	BJP	1.00
Janpragati E.T.	CPM	0.18
	INC	0.12
	CPI	0.05
	Lok Thanthrik Jantha Dal	0.02
Einzigartig E.T.	BJP	0.05
Independent E.T.	AAP	0.00011

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. **56% of the 16 Electoral Trusts** that submitted their annual reports for FY 2020-21 declared that they received nil contributions in that year. Between FY 2013-14 and 2020-21, **8 Electoral Trusts** have declared that they have **not received any donations since the year of their registration** or whose reports are not available in public domain 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 2020-21 of **7** out of **23** registered Electoral Trusts are not available on the website of the ECI, even after five months since the deadline. These include **Jankalyan E.T., Janshakti E.T., People's E.T., Upakriti E.T., Bhartiya Bhumi E.T., Harmony E.T.** and **Kalyan 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 were 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** (Jai Hind, Upakriti 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](#), [2017-18](#) [2018-19](#) and [2019-20](#)

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).

12 Electoral Trusts submitted applications for **renewal** of the trusts to the CBDT. Details of dates of renewal available in the table below. 4 Electoral Trusts submitted applications for fresh approval of the trusts to the CBDT.

3. Donations received by registered Electoral Trusts between FY 2013-14 and 2020-21

- Out of the **23** registered Electoral Trusts, **14 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 8 years**, FY 2013-14 to 2020-21, declaring contributions received each year.
- There are **5** 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 details of **renewal of 4 of these trusts are not available in the public domain** namely – Bajaj E.T., Gauri Welfare Association E.T., Pratinidhi E.T. & Bhartiya Socialist Republican E.T.
- The contribution report of **Kalyan Electoral Trust** was not even once available on the ECI website since its registration in September, 2016.

S. No.	Status of contributions report received by ECI from Registered Electoral Trusts between FY 2013-14 and 2020-21											
	Name	State of Registration	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	FY 2019-20	FY 2020-21
1	Satya/Prudent Electoral Trust (renewal case)	New Delhi	19.12.2013	08-04-2019	Submitted	Submitted	Submitted	Submitted	Submitted	Submitted	Submitted	Submitted
2	Samaj Electoral Trust (renewal case)	Kolkata, West Bengal	31.10.2014	19.10.2020	-	Submitted	Submitted	Submitted	Submitted	Submitted	Submitted	Submitted
3	Triumph Electoral Trust (renewal case)	Chennai, Tamil Nadu	31.10.2014	08.09.2020	-	Submitted	Submitted – Nil*	Submitted	Submitted	Not Available on ECI website	Not Available on ECI website	Submitted - Nil
4	Janta Nirvachak Electoral Trust (renewal case)	Mumbai, Maharashtra	30-01-2015	17.07.2017	-	Submitted - Nil	Submitted – Nil	Submitted	Submitted – Nil	Submitted - Nil	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	Submitted	Submitted - Nil
6	New Democratic Electoral Trust	Mumbai, Maharashtra	29.12.2016	13.03.2019	-	-	-	Submitted	Submitted – Nil	Submitted	Submitted	Submitted – Nil
7	Progressive Electoral Trust (renewal case)	Mumbai, Maharashtra	04.04.2014	26.03.2021	-	Submitted	Submitted – Nil	Submitted – Nil	Submitted – Nil	Not Available on ECI website	Not Available on ECI website	Submitted – Nil
8	Janpragati Electoral Trust(renewal case)	New Delhi	21.04.2014	05.03.2021	-	Submitted	Submitted – Nil	Submitted – Nil	Submitted – Nil	Submitted - Nil	Submitted – Nil	Submitted
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	Non-renewal	Non-renewal
10	Janhit Electoral Trust (renewal case)	Thoothukudi, Tamil Nadu	04.04.2014	18-12-2019	Submitted – Nil	Submitted - Nil	Submitted – Nil	Submitted – Nil	Submitted – Nil	Submitted	Submitted	Submitted – Nil
11	Swadeshi Electoral Trust (renewal case)	New Delhi	31.10.2014	01.09.2021	-	Submitted - Nil	Submitted – Nil	Submitted – Nil	Submitted – Nil	Submitted - Nil	Submitted	Submitted – Nil
12	Jankalyan Electoral Trust	Mumbai, Maharashtra	18.09.2015	13.03.2019	-	-	Submitted – Nil	Submitted – Nil	Submitted	Submitted - Nil	Submitted	Not Available on ECI website
13	Jaihind Electoral Trust	Mumbai, Maharashtra	28.11.2016	28.12.2018	-	-	-	Submitted – Nil	Submitted – Nil	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	Non-renewal	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	Submitted – Nil	Not Available on ECI website
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	Non-renewal	Non-renewal
17	Harmony Electoral Trust (renewal case)	Pune, Maharashtra	31.12.2014	11.09-2017	-	Submitted - Nil	Submitted – Nil	Submitted – Nil	Submitted – Nil	Submitted	Submitted	Not Available on ECI website
18	JAYBHARATH Electoral Trust	Coimbatore, Tamilnadu	25.04.2016	22.03.2021	-	-	Submitted – Nil	Submitted – Nil	Submitted – Nil	Submitted - Nil	Submitted – Nil	Submitted
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	Non-renewal	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	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 – Nil	Submitted	Submitted	Submitted - Nil	Not Available on ECI website
22	AB General Electoral Trust	Mumbai, Maharashtra	06.12.2017	22.03.2021	Registered in Dec, 2017				Submitted	Submitted	Submitted	Submitted - Nil

S. No.	Status of contributions report received by ECI from Registered Electoral Trusts between FY 2013-14 and 2020-21											
	Name	State of Registration	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	FY 2019-20	FY 2020-21
23	Einzigartig Electoral Trust	Rajendra Place, New Delhi	16-11-2018	20.04.2021	Registered in Nov, 2018					Submitted - Nil	Submitted - Nil	Submitted
24	Upakriti Electoral Trust	Bangalore, Karnataka	17-12-2018	-	Registered in Dec, 2018					Submitted - Nil	Submitted - Nil	Not Available on ECI website
25	Small Donations Electoral Trust	Jaipur, Rajasthan	30-10-2019	-	Registered in Oct, 2019						Submitted	Submitted
26	Independent Electoral Trust	Katra Ishwar Bhawan, Delhi	18.03.2021	-	Registered in March, 2021							Submitted
27	Bhartiya Bhumi Electoral Trust	Kalkaji, New Delhi	NA	-	Registered in March, 2021							Not Available on ECI website

*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 2020-21

- Due date for submission of audit reports to the ECI by the Electoral Trusts for FY 2020-21 was 31st October, 2021.
- Of the 23 Trusts registered with the CBDT, the contribution reports of 7 trusts are not available on the website of the ECI for FY 2020-21 namely **Jankalyan E.T., Janshakti E.T., People's E.T., Upakriti E.T., Bhartiya Bhumi E.T., Harmony E.T. and Kalyan E.T.** Nine others have declared receiving no donations in FY 2020-21.
- The **7 Electoral Trusts**, which have declared receiving contributions during FY 2020-21, have received a total amount of **Rs 258.4915 cr** from corporates and individuals and distributed **Rs 258.4301 cr (99.974%)** to various political parties.

S. No.	Name	Date of submission	Total contributions received	Total contributions paid/disbursed	Remaining amount	No. of days by which delayed
1	Prudent Electoral Trust	21 October 2021	245.7284	245.70	0.0284	-
2	Jay Bharat Electoral Trust	22 July 2021	6.00	6.00	0	-
3	Small Donations Electoral Trust	29 December 2021	3.323	3.31	0.013	58 Days
4	Samaj Electoral Trust	3 January 2022	3.00	3.00	0	63 Days
5	Janpragati Electoral Trust	23 December 2021	0.39	0.37	0.020	52 Days
6	Einzigartig Electoral Trust	17 September 2021	0.05	0.05	0	-
7	Independent Electoral Trust	14 March 2022	0.00011	0.00011	0	133 Days
8	Triumph Electoral Trust	28 August 2021	0	0	0	-
9	New Democratic Electoral Trust	27 September 2021	0	0	0	-
10	AB General Electoral Trust	30 September 2021	0	0	0	-
11	Janta Nirvachak Electoral Trust	30 September 2021	0	0	0	-
12	Paribartan Electoral Trust	17 March 2022	0	0	0	136 Days
13	Swadeshi Electoral Trust	31 December 2021	0	0	0	60 Days
14	Jaihind Electoral Trust	9 February 2022	0	0	0	100 Days
15	Janhit Electoral Trust	15 March 2022	0	0	0	134 Days
16	Progressive Electoral Trust	28 December 2021	0	0	0	57 Days
17	Jankalyan Electoral Trust	Not available on ECI website	-	-	-	169 Days
18	Janshakti Electoral Trust	Not available on ECI website	-	-	-	169 Days
19	People's Electoral Trust	Not available on ECI website	-	-	-	169 Days
20	Upakriti Electoral Trust	Not available on ECI website	-	-	-	169 Days
21	Bhartiya Bhumi Electoral Trust	Not available on ECI website	-	-	-	169 Days
22	Harmony Electoral Trust	Not available on ECI website	-	-	-	169 Days
23	Kalyan Electoral Trust	Not available on ECI website	-	-	-	169 Days
Total			Rs 258.4915 cr	Rs 258.4301 cr	Rs 0.0614 cr	-

5. State-wise contributions received by Electoral Trusts

- Prudent Electoral Trust** received the highest contributions from **Tamil Nadu** and **West Bengal** of **Rs 103.00 cr** and **Rs 55.00 cr**, respectively, among a total of 7 states contributing 24 donations worth **Rs. 87.7284 cr**.
- 2 contributions worth **Rs 6.00 cr** received by **Jay Bharath Electoral Trust**, 156 contributions of **Rs 3.323 cr** received by **Small Donations Electoral Trust** and 1 contribution of **Rs 3.00 cr** received by **Samaj Electoral Trust** from **West Bengal**.

Electoral Trust	State	Amount (in Rs cr)	No of donations	Total Donations (in Rs cr)
Prudent E.T.	Tamil Nadu	103.00	3	Rs 245.7284 cr (31 donations)
	West Bengal	55.00	4	
	Delhi	27.0025	4	
	Telangana	24.5259	7	
	Gujarat	20.00	2	
	Maharashtra	6.70	4	
	Karnataka	5.00	1	
	Madhya Pradesh	2.50	5	
	Assam	2.00	1	
Jaybharath E.T.	Address Not Declared	6.00	2	Rs 6.00 cr (2 donations)
Small Donations E.T.	Rajasthan	2.4173	120	Rs 3.323 cr (156 donations)
	West Bengal	0.205	4	
	Maharashtra	0.1396	3	
	Karnataka	0.09	4	
	Delhi	0.085	4	
	Tamil Nadu	0.08	2	
	Uttar Pradesh	0.055	4	
	Madhya Pradesh	0.052	5	
	Haryana	0.05	1	
	Jammu & Kashmir	0.04	1	
	Punjab	0.0346	2	
	Bihar	0.025	2	
	Chandigarh	0.02	1	
	Uttarakhand	0.0125	1	
	Jharkhand	0.01	1	
	Address Not Declared	0.007	1	
Samaj E.T.	West Bengal	3.00	1	Rs 3.00 cr (1 donation)
Janpragati E.T.	Kerala	0.39	1	Rs 39 lakhs (1 donation)
Einzigartig E.T.	West Bengal	0.04	2	Rs 5 lakhs (3 donations)
	Jharkhand	0.01	1	
Independent E.T.	Delhi	0.00011	1	Rs 1 thousand 1 hundred (1 donation)
Total (Rs.)		Rs 258.4915 cr	195 donations	

State-wise contributions declared by Electoral Trusts for FY 2020-21 (in Rs Cr)

Prudent E.T.	Tamil Nadu	103.00	3
	West Bengal	55.00	4
	Delhi	27.0025	4
	Telangana	24.5259	7
	Gujarat	20.00	2
	Maharashtra	6.70	4
	Karnataka	5.00	1
	Madhya Pradesh	2.50	5
	Assam	2.00	1
Jaybharath E.T.	Address Not Declared	6.00	2
Small Donations E.T.	Rajasthan	2.4173	120
	West Bengal	0.205	4
	Maharashtra	0.1396	3
	Karnataka	0.090	4
	Delhi	0.085	4
	Tamil Nadu	0.080	2
	Uttar Pradesh	0.055	4
	Madhya Pradesh	0.052	5
	Haryana	0.050	1
	Jammu & Kashmir	0.040	1
	Punjab	0.0346	2
	Bihar	0.025	2
	Chandigarh	0.020	1
	Uttarakhand	0.0125	1
	Jharkhand	0.010	1
	Address Not Declared	0.007	1
Samaj E.T.	West Bengal	3.00	1
Janpragati E.T.	Kerala	0.39	1
Einzigartig E.T.	West Bengal	0.04	2
	Jharkhand	0.01	1
Independent E.T.	Delhi	0.00011	1
		Amount (in Rs Cr)	No of donations

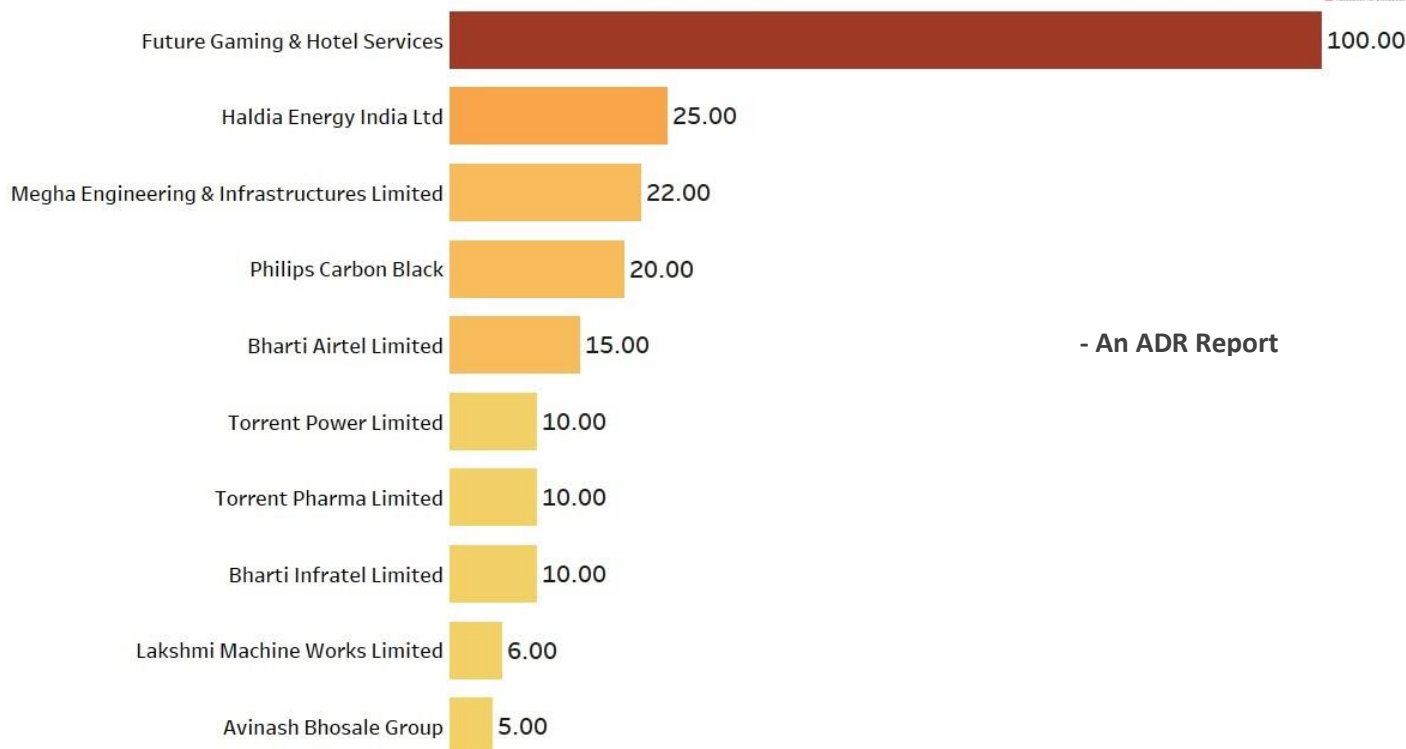
6. Contributions made by Corporates and Individuals

- Future Gaming & Hotel Services** contributed the highest amount worth **Rs 100.00 cr** amongst all donors of the Electoral Trusts, followed by **Haldia Energy India Ltd** with **Rs 25.00 cr** and **Megha Engineering & Infrastructures Limited** which contributed **Rs 22.00 cr**, to various trusts.
- While in FY 2019-20, **JSW Steel Ltd.** contributed the highest amount worth **Rs 39.10 cr** amongst all donors of the Electoral Trusts, followed by **Apollo Tyres Ltd.** worth **Rs 30.00 cr** and **Delhi International Airport Ltd** which contributed **Rs 25.00 cr**, to various trusts.
- Only **159 individuals** have contributed to Electoral Trusts in FY 2020-21. **2 Individuals** contributed **Rs 3.50 cr** to **Prudent Electoral Trust**, 153 Individuals gave Rs 3.202 cr to **Small Donations Electoral Trust**, 3 Individuals gave Rs 5 lakhs to **Einzigartig Electoral Trust** and **1 Individual** contributed a total of **Rs 1100** to **Independent Electoral Trust**.
- Top 10 donors** have donated **Rs 223.00 cr** to Electoral Trusts, which forms **86.27%** of the total donations received by the trusts during FY 2020-21.

Top 10 donors to Electoral Trusts: FY 2020-21				
S. No.	Name of the Donor	Total Contributions (in Rs crore)	No. of donations	Donations declared by
1	Future Gaming & Hotel Services	100.00	2	Prudent E.T.
2	Haldia Energy India Ltd	25.00	1	Prudent E.T.
3	Megha Engineering & Infrastructures Limited	22.00	2	Prudent E.T.
4	Philips Carbon Black	20.00	1	Prudent E.T.
5	Bharti Airtel Limited	15.00	1	Prudent E.T.
6	Bharti Infratel Limited	10.00	1	Prudent E.T.
7	Torrent Pharma Limited	10.00	1	Prudent E.T.
8	Torrent Power Limited	10.00	1	Prudent E.T.

Top 10 donors to Electoral Trusts: FY 2020-21				
S. No.	Name of the Donor	Total Contributions (in Rs crore)	No. of donations	Donations declared by
9	Lakshmi Machine Works Limited	6.00	2	Jaybharath E.T.
10	Avinash Bhosale Group	5.00	1	Prudent E.T.
Total		Rs 223.00 cr	13 donations	-

Top 10 donors to Electoral Trust, FY 2020-21 (in Rs Cr)



- An ADR Report

Details of donations made by Top 10 donors to Electoral Trusts, FY 2020-21							
S. No.	Name of the person	Complete address of the person/company/entity making contribution	PAN	Total Contributions	Amount of Contribution	Cheque No./Demand Draft No./RTGS/NEFT	Trust Name
1	Future Gaming & Hotel Services	54, Mettupalayam Road G.N. Mills Post, Coimbatore-641029	Yes	Rs 100.00 cr	50,00,00,000	Transfer HDFC, HDFC Bank Coimbatore Branch, Dt-23.03.21	Prudent E.T.
		54, Mettupalayam Road G.N. Mills Post, Coimbatore-641029	Yes		50,00,00,000	Transfer HDFC, HDFC Bank Coimbatore Branch, Dt-24.03.21	Prudent E.T.
2	Haldia Energy India Ltd	8, Chittaranjan Avenue, 6th Floor, Barick Bhawan Kolkata-700072	Yes	Rs 25.00 cr	25,00,00,000	ICICR52021031500383277, ICICI Bank, Kolkata Branch, Dt-15.3.21	Prudent E.T.
3	Megha Engineering & Infrastructures Limited	S-2 Technocrat Indl. Estate, Balanagar, Hyderabad-500037	Yes	Rs 22.00 cr	20,00,00,000	UTR ANDBH20290589263, Union Bank of India Hyderabad Branch, Dt-16.10.20	Prudent E.T.
		S-2 Technocrat Indl. Estate, Balanagar, Hyderabad-500037	Yes		2,00,00,000	UTR ANDBH20297667828, Union Bank of India Hyderabad Branch, Dt-23.10.20	Prudent E.T.
4	Philips Carbon Black	RPSG House, 2/4 Judge Court Road 4th Floor, Kolkata-700027 India	Yes	Rs 20.00 cr	20,00,00,000	ICICR52021031500394786, ICICI Bank Kolkata Branch, Dt-16.3.21	Prudent E.T.

Details of donations made by Top 10 donors to Electoral Trusts, FY 2020-21

S. No.	Name of the person	Complete address of the person/company/entity making contribution	PAN	Total Contributions	Amount of Contribution	Cheque No./Demand Draft No./RTGS/NEFT	Trust Name
5	Bharti Airtel Limited	Regd. Bharti Crescent 1, Nelson Mandela Road, Vasant Kunj, Phase-II New Delhi-110070	Yes	Rs 15.00 cr	15,00,00,000	Transfer HDFC, HDFC Bank Ahmedabad Branch, Dt-25.3.21	Prudent E.T.
6	Bharti Infratel Limited	1 Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi-110070	Yes	Rs 10.00 cr	10,00,00,000	UTR 10166301429, HDFC Bank New Delhi Branch, Dt-16.10.20	Prudent E.T.
7	Torrent Power Limited	Samanvay 600 Tapovan, Ambawadi, Ahmedabad-380015, Gujarat	Yes	Rs 10.00, cr	10,00,00,000	RTGS BARB202103251084873102, Bank of Baroda, Dt-25.3.21	Prudent E.T.
8	Torrent Pharma Limited	Torrent House, Off Ashram Road, Ahmedabad-380009 India	Yes	Rs 10.00 cr	10,00,00,000	Transfer HDFC, HDFC Bank Ahmedabad Branch, Dt-24.3.21	Prudent E.T.
9	Lakshmi Machine Works Limited	Address not given	Yes	Rs 6.00 cr	2,00,00,000	RTGS, Indian Bank Main Branch, Date- 22-03-2021	Jaybharath E.T.
		Address not given	Yes		4,00,00,000	RTGS, Indian Bank Main Branch, Date- 25-03-2021	Jaybharath E.T.
10	Avinash Bhosale Group	ABIL House, 2 Ganesh Khind Road, Range Hill Corner, Pune-411007	Yes	Rs 5.00 cr	5,00,00,000	RTGS-BKIDH20332635383, Bank of India Pune Branch, Dt-27.11.20	Prudent E.T.

7. Donations made by the Electoral Trusts to Political Parties – FY 2020-21

- **BJP** received a total of **Rs 212.05 cr** (82.05%) from electoral trusts, maximum from **Prudent Electoral Trust** of **Rs 209.00 cr** followed by **Jaybharath Electoral Trust** which donated **Rs 2.00 cr**, **Samaj Electoral Trust** which donated **Rs 1.00 cr** and **Rs 5 lakhs** from **Einzigartig E.T.**
- 11 parties (**JDU, INC, NCP, AIADMK, DMK, RJD, AAP, LJP, CPM, CPI and Lokthanthrik Jantha Dal**) collectively received a total of **Rs 46.3801 cr** or 17.95% of the total contributions received by parties from electoral trusts for FY 2020-21.
- **Prudent Electoral Trust** disbursed the highest contributions worth **Rs 245.70 cr (95.07%)** to 7 political parties followed by **Jaybharath Electoral Trust** which made contributions to 3 parties amounting to **Rs 6.00 cr**.

Party	Total amount of donations disbursed by Electoral Trusts to political parties FY 2020-21 (in Rs crore)							Grand Total
	Prudent E.T.	Jaybharath E.T.	Small Donations E.T.	Samaj E.T.	Janpragati E.T.	Einzigartig E.T.	Independent E.T.	
BJP	209.00	2.00	-	1.00	-	0.05	-	Rs 212.05 cr
JDU	25.00	-	-	2.00	-	-	-	Rs 27.00 cr
INC	2.00	-	3.31	-	0.12	-	-	Rs 5.43 cr
NCP	5.00	-	-	-	-	-	-	Rs 5.00 cr
AIADMK	-	2.00	-	-	-	-	-	Rs 2.00 cr
DMK	-	2.00	-	-	-	-	-	Rs 2.00 cr
RJD	2.00	-	-	-	-	-	-	Rs 2.00 cr
AAP	1.70	-	-	-	-	-	0.00011	Rs 1.7001 cr
LJP	1.00	-	-	-	-	-	-	Rs 1.00 cr
CPM	-	-	-	-	0.18	-	-	Rs 0.18 cr
CPI	-	-	-	-	0.05	-	-	Rs 0.05 cr
Lok Thanthrik Jantha Dal	-	-	-	-	0.02	-	-	Rs 0.02 cr
Grand Total	Rs 245.70 cr	Rs 6.00 cr	Rs 3.31 cr	Rs 3.00 cr	Rs 0.37 cr	Rs 0.05 cr	Rs 0.00011 cr	Rs 258.4301 cr

Complete details of donations made by Electoral Trusts to Political Parties, FY 2020-21

Details of Donations made by the five Electoral Trusts to Political Parties in the Financial year 2020-21						
Trust Name	Party Abbreviation	Name of the Political Party	PAN (YES/NO)	Total Donations (Rs)	Amount Distributed (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
Prudent E.T.	BJP	Bhartiya Janata Party	Yes	2,09,00,00,000	50,00,00,000	Cheque No-000582, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-23.03.2021
		Bhartiya Janata Party	Yes		50,00,00,000	Cheque No-000584, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-24.03.2021
		Bhartiya Janata Party	Yes		45,00,00,000	Cheque No-000578, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-17.03.2021
		Bhartiya Janata Party	Yes		20,00,00,000	Cheque No-000585, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-25.03.2021
		Bhartiya Janata Party	Yes		15,00,00,000	Cheque No-000587, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-25.03.2021
		Bhartiya Janata Party	Yes		5,00,00,000	Cheque No-000579, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-20.03.2021
		Bhartiya Janata Party	Yes		5,00,00,000	Cheque No-000580, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-20.03.2021
		Bhartiya Janata Party	Yes		5,00,00,000	Cheque No-000586, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-25.03.2021
		Bhartiya Janata Party	Yes		4,00,00,000	Cheque No-000566, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-19.10.2020
		Bhartiya Janata Party	Yes		3,50,00,000	Cheque No-000583, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-24.03.2021
		Bhartiya Janata Party	Yes		3,00,00,000	Cheque No-000588, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-26.03.2021
		Bhartiya Janata Party	Yes		2,00,00,000	Cheque No-000581, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-23.03.2021
		Bhartiya Janata Party-Telangana	Yes		1,00,00,000	Cheque No-000570, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-26.11.2020
		Bhartiya Janata Party-Telangana	Yes		50,00,000	Cheque No-000569, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-26.11.2020

Details of Donations made by the five Electoral Trusts to Political Parties in the Financial year 2020-21

Trust Name	Party Abbreviation	Name of the Political Party	PAN (YES/NO)	Total Donations (Rs)	Amount Distributed (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
	JDU	Bihar Pradesh Janata Dal (United)	Yes	25,00,00,000	15,00,00,000	Cheque No-000563, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-19.10.2020
		Bihar Pradesh Janata Dal (United)	Yes		10,00,00,000	Cheque No-000564, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-19.10.2020
	NCP	Maharashtra Pradesh Nationalist Congress Party	Yes	5,00,00,000	5,00,00,000	Cheque No-000572, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-30.11.2020
	INC	All India Congress Committee	Yes	2,00,00,000	2,00,00,000	Cheque No-000590, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-30.03.2021
	RJD	Rashtriya Janata Dal	Yes	2,00,00,000	2,00,00,000	Cheque No-000567, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-26.10.2020
	LJP	Lok Janshakti	Yes	1,00,00,000	1,00,00,000	Cheque No-000565, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-19.10.2020
	AAP	Aam Aadmi Party	Yes	1,70,00,000	1,00,00,000	Cheque No-000568, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-27.10.2020
		Aam Aadmi Party	Yes		50,00,000	Cheque No-000574, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-03.02.2021
		Aam Aadmi Party	Yes		20,00,000	Cheque No-000576, HDFC Bank, Kailash Building 26, KG Marg, New Delhi-110001, Dt-18.02.2021
Samaj E.T.	JDU	Bihar Pradesh Janta Dal (United)	Yes	3,00,00,000	2,00,00,000	Cheque, Dt-08.10.2020
	BJP	Bharatiya Janata Pary, Bihar	Yes		1,00,00,000	Cheque, Dt-08.10.2020
Jaybharath E.T.	AIADMK	All India Anna Dravida Munnetra Kazhagam (AIADMK)	Yes	2,00,00,000	2,00,00,000	Cheque No. 800511 Drawn on Indian Bank Date- 22-03-2021
	DMK	Dravida Munnetra Kazhagam (DMK)	Yes	2,00,00,000	2,00,00,000	Cheque No. 800512 Drawn on Indian Bank Date- 25-03-2021
	BJP	Bharatiya Janata Party, BJP	Yes	2,00,00,000	2,00,00,000	Cheque No. 800513 Drawn on Indian Bank Date- 25-03-2021
Small Donations E.T.	INC	All India Congress Committee	Yes	3,31,00,000	45,00,000	Cheque-786438, Dt-27.03.2021
		All India Congress Committee	Yes		45,00,000	Cheque-786439, Dt-31.03.2021
		All India Congress Committee	Yes		40,00,000	Cheque-786433, Dt-18.03.2021
		All India Congress Committee	Yes		30,00,000	Cheque-786430, Dt-08.03.2021
		All India Congress Committee	Yes		30,00,000	Cheque-786432, Dt-13.03.2021

Details of Donations made by the five Electoral Trusts to Political Parties in the Financial year 2020-21						
Trust Name	Party Abbreviation	Name of the Political Party	PAN (YES/NO)	Total Donations (Rs)	Amount Distributed (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)
		All India Congress Committee	Yes		30,00,000	Cheque-786434, Dt-22.03.2021
		All India Congress Committee	Yes		30,00,000	Cheque-786436, Dt-26.03.2021
		All India Congress Committee	Yes		25,00,000	Cheque-786427, Dt-02.03.2021
		All India Congress Committee	Yes		25,00,000	Cheque-786435, Dt-24.03.2021
		All India Congress Committee	Yes		20,00,000	Cheque-786431, Dt-12.03.2021
		All India Congress Committee	Yes		11,00,000	Cheque-786440, Dt-31.03.2021
Janpragati E.T.	CPM	Communist Party of India (Marxist)	Yes	37,00,000	18,00,000	Cheque, ICICI Bank Worli Branch, Mumbai, Dt-27.03.2021
	INC	Indian National Congress	Yes		12,00,000	Cheque, ICICI Bank Worli Branch, Mumbai, Dt-27.03.2021
	CPI	Communist Party of India	Yes		5,00,000	Cheque, ICICI Bank Worli Branch, Mumbai, Dt-27.03.2021
	Lok Thanthrik Jantha Dal	Lok Thanthrik Jantha Dal (Shreyams Kumar)	Yes		2,00,000	Cheque, ICICI Bank Worli Branch, Mumbai, Dt-27.03.2021
Einzigartig E.T.	BJP	Bhartiya Janata Party	Yes	5,00,000	5,00,000	Cheque, Date of Payment-15-03-2021
Independent E.T.	AAP	Aam Aadmi Party	Yes	1,100	1,100	NEFT, Dt-30.03.2021
Total				Rs 258.4301 cr		

Disclaimer

Source for the data used in the report are the Audited accounts/Donations details submitted by the Electoral Trusts to Election Commission of India. ADR does not add or subtract any information, unless the EC changes the data. In particular, no unverified information from any other source is used. The data can be accessed from the websites of the ECI. While all effort has been made to ensure that the information is in keeping with what is mentioned in the statements submitted by the Electoral Trusts, in case of discrepancy between information in this report and that given in their statements, the information reported by the Electoral Trusts should be treated as correct. Association for Democratic Reforms (ADR), National Election Watch (NEW) and their volunteers are not responsible or liable for any direct, indirect special, or consequential damages, claims, demands, losses of any kind whatsoever, made, claimed, incurred or suffered by any party arising under or relating to the usage of data provided by ADR through this report.

It is to be noted that ADR undertakes great care and adopts utmost due diligence in analysing and dissemination of the audit and contribution reports of the Electoral Trusts submitted with the Election Commission of India. Such information is only aimed at *highlighting the increased misuse of money in our electoral and political process so as to facilitate a system of transparency, accountability and good governance and to enable voters to form an informed choice*. Therefore, it is expected that anyone using this report shall undertake due care and utmost precaution while using the data provided by ADR. ADR is not responsible for any *mishandling, discrepancy, inability to understand, misinterpretation or manipulation*, distortion of the data in such a way so as to *benefit or target a particular political party or politician or candidate*.

Contact Details

Media and Journalist Helpline +91 80103 94248 Email: adr@adrindia.org https://adrindia.org/about-adr/state-coordinators	Maj Gen Anil Verma (Retd.) Head, NEW & ADR +91 8826479910 anilverma@adrindia.org	Prof Jagdeep Chhokar IIM Ahmedabad (Retd) Founder, NEW & ADR jchhokar@gmail.com	Prof Trilochan Sastry IIM Bangalore Founder, NEW & ADR +919448353285, tsastry@gmail.com
--	---	--	--