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Analysis of Donations Received by Major Political Parties of Delhi – FY 2013-14 & 2014-15

**A REPORT BY
ASSOCIATION FOR DEMOCRATIC REFORMS
&
NATIONAL ELECTION WATCH**

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Detailed Analysis

Political parties **rely heavily on donations** for contesting in elections and running their daily affairs. They receive huge sums of money in the form of donations and contributions from **corporates, trusts and individuals**.

Section 29C of the Representation of People Act, 1951 says that **political parties are required to submit contribution details** received in excess of Rs 20,000 from any person or a company, **if they wish to enjoy 100% tax exemption**. This section has been interpreted by political parties, to include every single donation made above Rs 20,000 by any person at one time. This section however, would also include in it multiple donations made by the same person, entity or company, aggregating Rs 20,000 or above during the year.

This report analyses the details of donations declared by the **major political parties of Delhi**, viz. National Political parties – BJP, INC, BSP, NCP, CPI and CPM and the Delhi state party, Aam Aadmi Party **during FY 2013-14 and 2014-15**. For a complete analysis of the donations declared by National Parties, kindly refer [here](#).

Analysis of Total Donations declared to the ECI by Delhi’s Political Parties

- The total amount of donations received by Delhi’s political parties during FY 2013-14 & 2014-15 are calculated from the donations report submitted to the Election Commission annually.
- Among the National Parties, BJP received the maximum amount of donations of **Rs 608.21 crores** between FY 2013-14 and 2014-15, also witnessing the highest **increase of 156%** in the donations received.
- **BSP declared that the party did not receive any donations above Rs 20,000** during FY 2014-15, as it has been declaring for the past 10 years.
- **AAP is the only State recognised party of Delhi** and it saw a percentage increase of **275%** in donations from FY 2013-14 to FY 2014-15, which is much **higher than the National parties’ total percentage increase of 151%**.

- AAP received a total of **Rs 9.42 crores** as donations above Rs 20,000 during FY 2013-14 and the total donations declared by AAP during FY 2014-15 was **Rs 35.28 crores (including donations less than Rs 20,000)**.
- It is to be noted that AAP, in its donations report for FY 2014-15, had declared donations received below Rs 20,000 too.

Party	Donation during FY 13-14 (Rs in cr)	Donation during FY 14-15 (Rs in cr)	Total donations received	Increase Amounts (Rs in cr)	Increase %
BJP	170.86	437.35	608.21	266.49	156%
INC	59.58	141.46	201.04	81.88	137%
NCP	14.02	38.82	52.84	24.8	177%
CPM	2.09	3.42	5.51	1.33	64%
CPI	1.22	1.33	2.55	0.11	9%
Total (Rs in crores)	Rs 247.77 cr	Rs 622.38 cr	Rs 870.15 cr	Rs 374.61 cr	151%
Regional Party					
AAP	9.42	35.28	44.71	25.86	275%
Total (Rs in crores)	Rs 9.42 cr	Rs 35.28 cr	Rs 44.71 cr	Rs 25.86 cr	275%

Table: Party wise donations received in excess of Rs 20,000 in FY 2013-14 and 2014-15

Donations below Rs 20,000 to AAP in FY 2014-15

- AAP is the **only major political party of Delhi**, including all the National Parties, which has given details of donations below Rs 20,000 for the FY 2014-15.
- A total of **7 donors from India and abroad**, donated **Rs 70,364 during FY 2014-15** but the party had not made similar declarations during FY 2013-14.

S. No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)	Financial Year
1	Satadru Bagchi	Q-1304, Metrozone Apts, Jl Nehru Road, Annanagar, Chennai-40	No	17,014	5,000	Net banking	2014-15
		Q-1304, Metrozone Apts, Jl Nehru Road, Annanagar, Chennai-40	No		5,000	Credit Card	2014-15
		Q-1304, Metrozone Apts, Jl Nehru Road, Annanagar, Chennai-40	No		5,000	Net banking	2014-15
		Q-1304, Metrozone Apts, Jl Nehru Road, Annanagar, Chennai-40	No		2,014	Net banking	2014-15
2	Madhurjya Baruah	C-150, P-6, Kv 2 Sector-82	No	15,000	5,000	Credit Card-Debit Card	2014-15
		C-150, P-6, Kv 2 Sector-82	No		5,000	Credit Card-Debit Card	2014-15
		C-150, P-6, Kv 2 Sector-82	No		5,000	Credit Card-Debit Card	2014-15
3	Frederick D Souza	Doha Qatar	No	13,000	3,000	Credit Card	2014-15
		Doha Qatar	No		1,000	Credit Card	2014-15
		Doha Qatar	No		3,000	Credit Card	2014-15

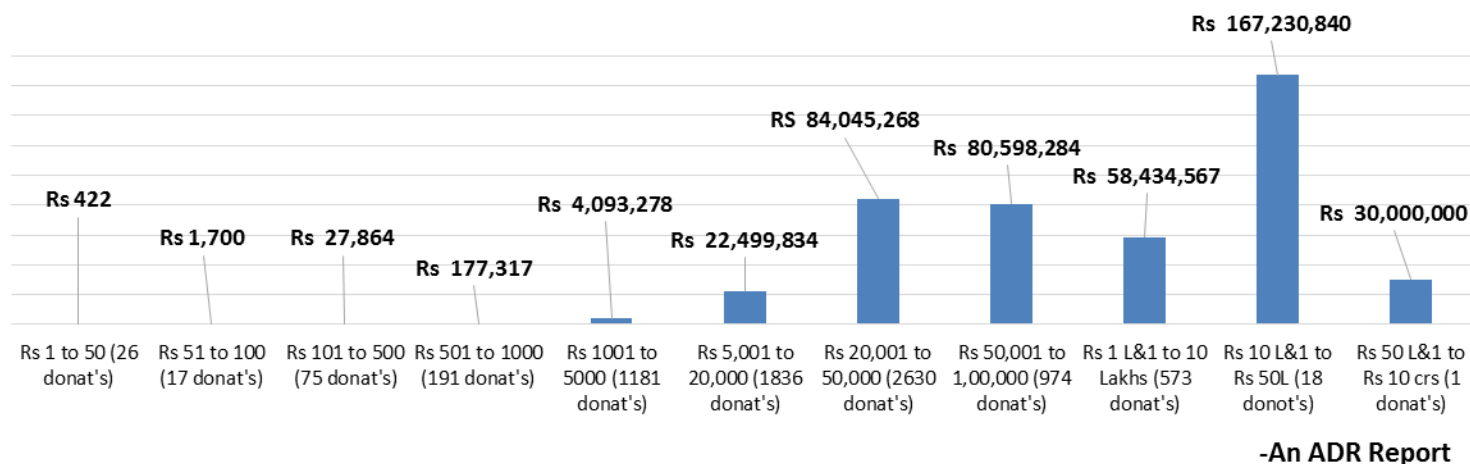
S. No.	Name	Complete Address of the Contributing Person/Company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contribution (Rs.)	Mode of Contribution *(Cheque/Demand Draft /cash)	Financial Year
		Doha Qatar	No		3,000	Credit Card	2014-15
		Doha Qatar	No		3,000	Credit Card	2014-15
4	Jaydeep Pandya	101/102, Shagun Complex, Swastik Society, Navrangpura, Ahmedabad	Yes	10,000	10,000	Cheque, HDFC, LS Gujarat	2014-15
5	Fredrick Dsouza Mangalore	Dsouza House Church Road Po Shirthy Manglore	No	9,100	2,100	Credit Card	2014-15
		Dsouza House Church Road Po Shirthy Manglore	No		3,000	Credit Card-Debit Card	2014-15
		Dsouza House Church Road Po Shirthy Manglore	No		1,000	Credit Card	2014-15
		Dsouza House Church Road Po Shirthy Manglore	No		3,000	Credit Card-Debit Card	2014-15
6	Raghvendra Singh	11915 Stonehollow Dr Apt 1212	No	4,000	4,000	Internal, ICICI Bank Ltd.	2014-15
7	Rajkumar Gupta	4/75 Malad Chs, Poddar Road, Malad East, Mumbai 400097	No	2,250	1,000	CC Avenue	2014-15
		4/75 Malad Chs, Poddar Road, Malad East, Mumbai 400097	No		1,000	CC Avenue	2014-15
		B-1/306, Vasant Vihar Gardens, B-Cabin Road, Ambarnath (East), Maharashtra	No		250	CC Avenue	2014-15
Total				Rs 70,364			

Configuration of total number and amount of donations to AAP during FY 2013-14 and 2014-15

- AAP has **not declared donations below Rs 20,000 for the FY 2013-14.**
- **Number of donations:**
 - **AAP received maximum number of donations for amounts between Rs 1001 and Rs 50,000.** These form 75% (5647 donations) of the total number of donations received by AAP during FY 2013-14 and 2014-15.
 - **26 donors** donated amounts between **Rs 1 and 50** while **92 donors** donated amounts between **Rs 51 and 500.**
 - The **total number of donations** increased from **1571 donations** during FY 2013-14 to **5951 donations** during FY 2014-15 thereby marking an increase of 279% (4380 donations).
- **Amount of donations:**
 - **57% (Rs 25.56 crores)** of the total amount of donations to AAP came from **contributions above Rs 1,00,001.**
 - During FY 2013-14, **total donations between Rs 1,00,001 & Rs 10,00,000** were **Rs 40 lakhs** which increased by **1261%** during FY 2014-15 to **Rs 5.44 crores.**

Contributions Amounts (Rs)	FY 2013-14		FY 2014-15		Grand Total	
	No. of total Donations	Amount of total donations	No. of total Donations	Amount of total donations	No. of total Donations	Amount of total donations
DONATIONS BELOW Rs 20,000						
Rs 1 to 50	0	0	26	422	26	422
Rs 51 to 100	0	0	17	1,700	17	1,700
Rs 101 to 500	0	0	75	27,864	75	27,864
Rs 501 to 1000	0	0	191	177,317	191	177,317
Rs 1001 to 5000	0	0	1181	4,093,278	1181	4,093,278
Rs 5,001 to 20,000	0	0	1836	22,499,834	1836	22,499,834
Total	0	0	3326	2,68,00,415	3326	2,68,00,415
DONATIONS ABOVE Rs 20,000						
Rs 20,001 to 50,000	1095	33,317,038	1535	50,728,230	2630	84,045,268
Rs 50,001 to 1,00,000	292	20,919,951	682	59,678,333	974	80,598,284
Rs 1,00,001 to 10,00,000	182	4,000,000	391	54,434,567	573	58,434,567
Rs 10,00,001 to 50,00,000	2	35,988,486	16	131,242,354	18	167,230,840
Rs 50,00,001 to 10,00,00,000	0	0	1	30,000,000	1	30,000,000
Total	1571	9,42,25,475	2625	32,60,83,484	4196	42,03,08,959
Grand Total	1571	Rs 9,42,25,475 (Rs 9.42 crores)	5951	Rs 35,28,83,899 (Rs 35.28 crores)	7522	Rs 44,71,09,374 (Rs 44.71 crores)

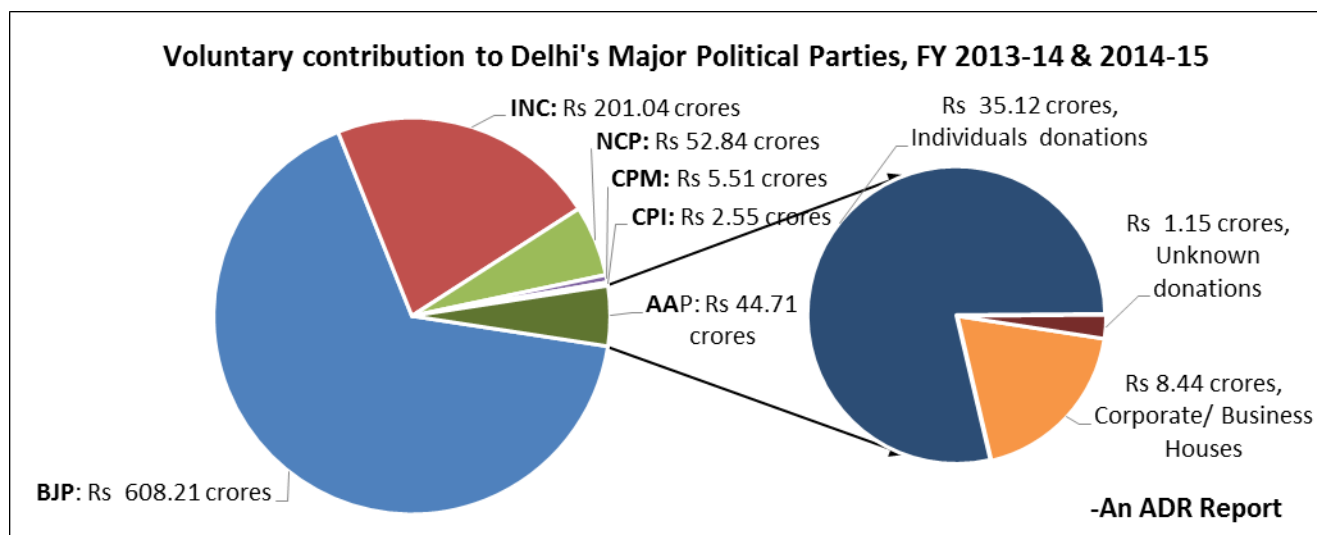
Contributions to Aam Aadmi Party, FY- 2013-14 and 2014-15



Sector wise analysis of donations received by AAP

- **78.55%** or **Rs 35.12 crores** of AAP donations during FY 2013-14 & 2014-15 were from individual donors while only **7.52%** or **Rs 65.40 crores** of the total donations received by all National Parties collectively was from individual donors.
- AAP received a total of **Rs 1.147 crores** from unnamed donors whose names were unavailable in the donations report submitted by the party. This amount forms 2.57% of the total donations received by the party during FY 2013-14 and 14-15.
- **Total donations received by AAP in FY 2013-14 and 2014-15 equals only 5.14% of the total donations received by 5 National Parties, collectively, during the same period.**

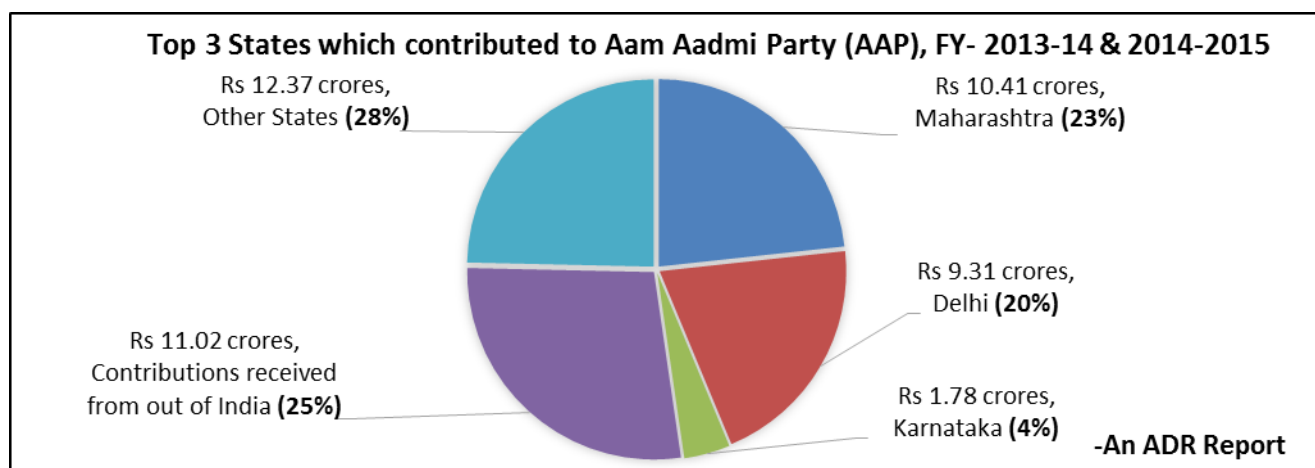
Sector wise : Voluntary contribution to Delhi's Major Political Parties, FY-2013-14 & 2014-15				
Party	Contributions received from Corporate/ Business Houses (Rs in crores)	Contributions received from Individuals donors (Rs in crores)	Contributions received from unnamed donors (Rs in crores)	Total Contributions Received (Rs in crores)
National Party				
BJP	567.78	40.35	0.08	Rs 608.21 crores
INC	182.98	18.06	0	Rs 201.04 crores
NCP	52.22	0.62	0	Rs 52.84 crores
CPM	0.28	5.227	0	Rs 5.51 crores
CPI	0.04	1.14	1.37	Rs 2.55 crores
Total (Rs in crores)	Rs 803.30 crores	Rs 65.40 crores	Rs 1.45 crores	Rs 870.15 crores
Regional Party				
AAP	8.44	35.12	1.147	Rs 44.71 crores
Total (Rs in crores)	Rs 8.44 crores	Rs 35.12 crores	Rs 1.147 crores	Rs 44.71 crores



State wise analysis of donations received by AAP

- **Maharashtra and Delhi** were the **biggest donors for AAP** in India, during FY 2013-14 & 2014-15. Donations from **Maharashtra** constituted **23.28%** of the total donations to the party while **Delhi** donors gave **20.42%** of the total donations.
- If we include donations from **Karnataka**, which is the **3rd highest contributing state** then altogether **the top 3 states** donated **47.69%** of the total donations.
- Almost **25%** (24.65%) of the total donations for AAP **came from outside India**.
- **Donations from Delhi and Maharashtra** to AAP registered a dramatic **increase of 1460% and 476%**, respectively, from FY 2013-14 to 14-15. While there was a **decrease of 83.09%** in donations from **Delhi to National parties** during the same period.

Top 3 States which contributed to Delhi's Parties, FY- 2013-14 & 2014-2015			
States	Financial Year- 2013-14	Financial Year- 2014-15	Grand Total
National Parties			
Maharashtra	40.36	262.51	Rs 302.87 crores
Delhi	90.7	15.34	Rs 106.04 crores
Gujarat	26.26	24.76	Rs 51.02 crores
Regional Parties - AAP			
Maharashtra	1.54	8.87	Rs 10.41 crores
Delhi	0.55	8.58	Rs 9.13 crores
Karnataka	0.74	1.04	Rs 1.78 crores
Contributions received from other states	1.86	10.51	Rs 12.37 crores
Contributions received from out of India	4.73	6.29	Rs 11.02 crores
Total contributions received by AAP	Rs 9.42 crores	Rs 35.29 crores	Rs 44.71 crores

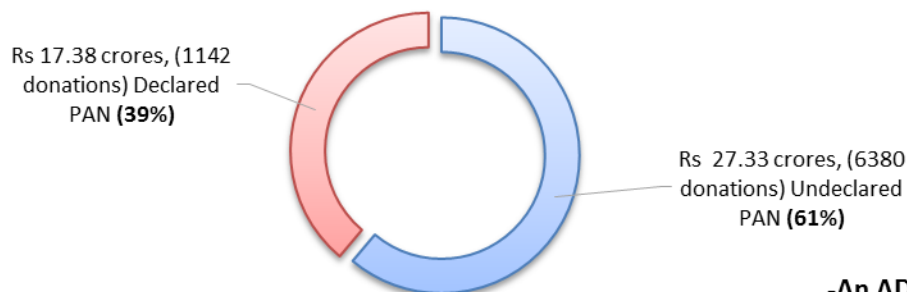


Donations with undeclared PAN details

- A total of **Rs 27.33 crores** was collected by AAP during FY 2013-14 and 2014-15 from donors without PAN details. These were made through 6380 donations to the party over two financial years.
- Of the total donations of Rs 44.71 crores, **61% came from donors without PAN details**, as declared by AAP for FY 2013-14 and 14-15.

PAN Details		Undeclared PAN Details	Declared PAN Details	Grand Total
AAP-FY-2013-14 & 2014-15	Total Contributions	Rs 27.33 crores	Rs 17.38 crores	Rs 44.71 crores
	Total donations	6380 Donations	1142 Donations	7522 Donations

PAN details declared by donors to AAP : FY 2013-14 & 2014-15



-An ADR Report

Donations with undeclared information

- **Name, address and PAN details of 111 donors**, who together, **contributed Rs 91.47 lakhs** (each donation above Rs 20,000), were not available in the donation reports of AAP for FY 2013-14 and 2014-15.
- **Name and PAN** details were unavailable for **42 donors** who contributed **Rs 22 lakhs** while other information such as address and mode of payment were declared.
- While name of donors were available, **address and PAN of 137 donors** who donated **Rs 3.02 crores** to AAP during FY 2013-14 and 14-15 were unavailable.

AAP : FY-2013-14 and 2014-15		
Undeclared Information	Number of total donations	Total Contributions (Rs in crores)
Name, Address and PAN	111	Rs 0.91 crores
Name and PAN	42	Rs 0.22 crores
Address and PAN	137	Rs 3.02 crores

List of donations of AAP where donors name , Address and PAN details were not declared, FY 2014- 15

S.No	Donor Name	Complete address of the contributing person/company	PAN (Yes/No)	Amount of Contributions (Rs)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
1	Not declared	Not declared	No	950,000	Cheque, Amethi
2	Not declared	Not declared	No	560,000	60440
3	Not declared	Not declared	No	507,000	Cheque, West Bengal
4	Not declared	Not declared	No	500,000	Cheque, UTI, West Bengal
5	Not declared	Not declared	No	500,000	Cheque, HDF, Received in IDBI AAP Delhi, Chandni Chowk
6	Not declared	Not declared	No	400,000	Cheque, OBC, Received in IDBI AAP New Delhi
7	Not declared	Not declared	No	300,000	Cheque, HDF, Received in IDBI AAP Delhi East
8	Not declared	Not declared	No	200,000	Cheque, UTI, West Bengal
9	Not declared	Not declared	No	200,000	Cheque, HDF, Received in IDBI AAP Delhi, Chandni Chowk

List of donations of AAP where donors name , Address and PAN details were not declared, FY 2014- 15					
S.No	Donor Name	Complete address of the contributing person/company	PAN (Yes/No)	Amount of Contributions (Rs)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
10	Not declared	Not declared	No	200,000	Cheque, HDF, Received in IDBI AAP Delhi East
11	Not declared	Not declared	No	107,000	Cheque, HDFC, LS-Ludhiana
12	Not declared	Not declared	No	100,000	Cheque, UTI, Andhra Pradesh
13	Not declared	Not declared	No	100,000	Cheque, BOB, Surat
14	Not declared	Not declared	No	100,000	Cheque, CAB, Ambala
15	Not declared	Not declared	No	100,000	Bank Transfer, By Bill, Rohtak
16	Not declared	Not declared	No	100,000	Cheque, PNB, LS-Ludhiana
17	Not declared	Not declared	No	100,000	Cheque, ICI, Bhilwara
18	Not declared	Not declared	No	100,000	Cheque, Rajasthan
19	Not declared	Not declared	No	100,000	Cheque, COB, Telangana
20	Not declared	Not declared	No	100,000	Cheque, ICI, West Bengal
21	Not declared	Not declared	No	100,000	Bank Transfer, Trf, Amethi
22	Not declared	Not declared	No	100,000	Cheque, SYB, Amethi
23	Not declared	Not declared	No	100,000	Cheque, SBI, Ghaziabad
24	Not declared	Not declared	No	100,000	Cheque, HDF, Received in IDBI AAP Tilak Nagar
25	Not declared	Not declared	No	100,000	Cheque, YES, Received in IDBI AAP Patparganj
26	Not declared	Not declared	No	100,000	Cheque, COB, Received in IDBI AAP Patparganj
27	Not declared	Not declared	No	100,000	Cheque, HDF, Received in IDBI AAP Malviya Nagar
28	Not declared	Not declared	No	100,000	Cheque, COB, Received in IDBI AAP New Delhi
29	Not declared	Not declared	No	100,000	Cheque, PNB, Received in IDBI AAP New Delhi
30	Not declared	Not declared	No	100,000	Cheque, HDF, Received in IDBI AAP Tilak Nagar
31	Not declared	Not declared	No	100,000	BOM, Received in IDBI AAP Delhi South
32	Not declared	Not declared	No	100,000	302309
33	Not declared	Not declared	No	60,000	Cheque, LS-Patiala
34	Not declared	Not declared	No	51,000	Cheque, SYB, Ambala
35	Not declared	Not declared	No	51,000	Cheque, INB, LS-Ludhiana
36	Not declared	Not declared	No	51,000	Cheque, CBI, Rajasthan
37	Not declared	Not declared	No	51,000	Cheque, BOB, Paschimanchal
38	Not declared	Not declared	No	50,000	Cheque, SYB, Andhra Pradesh
39	Not declared	Not declared	No	50,000	Cheque, KBL, Andhra Pradesh
40	Not declared	Not declared	No	50,000	Cheque, SYB, Rohtak
41	Not declared	Not declared	No	50,000	Cheque, BOM, Rohtak

List of donations of AAP where donors name , Address and PAN details were not declared, FY 2014- 15					
S.No	Donor Name	Complete address of the contributing person/company	PAN (Yes/No)	Amount of Contributions (Rs)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
42	Not declared	Not declared	No	50,000	Cheque, SBI, Indore
43	Not declared	Not declared	No	50,000	Cheque, ICI, Bhilwara
44	Not declared	Not declared	No	50,000	Cheque, ICI, Bhilwara
45	Not declared	Not declared	No	50,000	Cheque, ICI, Bhilwara
46	Not declared	Not declared	No	50,000	Cheque, ICI, Bhilwara
47	Not declared	Not declared	No	50,000	Cheque, SBI, Rajasthan
48	Not declared	Not declared	No	50,000	Cheque, SBI, Rajasthan
49	Not declared	Not declared	No	50,000	Cheque, ICICI, Jodhpur
50	Not declared	Not declared	No	50,000	Cheque, Amethi
51	Not declared	Not declared	No	50,000	Cheque, Amethi
52	Not declared	Not declared	No	50,000	Bank Transfer, 140081IOCC00463, Varanasi
53	Not declared	Not declared	No	50,000	Cheque, AXS, Received in IDBI AAP Laxmi Nagar
54	Not declared	Not declared	No	50,000	Cheque, PNB, Received in IDBI AAP Laxmi Nagar
55	Not declared	Not declared	No	50,000	Cheque, PNB, Received in IDBI AAP Laxmi Nagar
56	Not declared	Not declared	No	50,000	Cheque, INB, Received in IDBI AAP Malviya Nagar
57	Not declared	Not declared	No	47,000	Cheque, SYB, Rohtak
58	Not declared	Not declared	No	44,000	Cheque, CAB, Received in IDBI AAP Vishwash Nagar
59	Not declared	Not declared	No	40,000	Cheque, SBI, Madhya Pradesh
60	Not declared	Not declared	No	35,000	Cheque, KBL, Andhra Pradesh
61	Not declared	Not declared	No	35,000	Cheque, UNI, Madhya Pradesh
62	Not declared	Not declared	No	31,000	Cheque, COB, Chandigarh
63	Not declared	Not declared	No	31,000	Cheque, ICI, Faridabad
64	Not declared	Not declared	No	31,000	Cheque, PNB, Rohtak
65	Not declared	Not declared	No	31,000	Cheque, AXS, Rajasthan
66	Not declared	Not declared	No	31,000	Cheque, ICI, Uttar Pradesh
67	Not declared	Not declared	No	31,000	Cheque, SBI, Received in IDBI AAP Shakur Basti
68	Not declared	Not declared	No	31,000	Cheque, AXS, Received in IDBI AAP Patparganj
69	Not declared	Not declared	No	30,600	Cheque, IOB, Goa
70	Not declared	Not declared	No	30,000	Cheque, SBI, Indore
71	Not declared	Not declared	No	30,000	ICI, Received in IDBI AAP Delhi South
72	Not declared	Not declared	No	25,340	Cheque, SBI, Amethi
73	Not declared	Not declared	No	25,000	Cheque, HCB, Ahmedabad

List of donations of AAP where donors name , Address and PAN details were not declared, FY 2014- 15

S.No	Donor Name	Complete address of the contributing person/company	PAN (Yes/No)	Amount of Contributions (Rs)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
74	Not declared	Not declared	No	25,000	Cheque, ALB, Rohtak
75	Not declared	Not declared	No	25,000	Cheque, HDFC, Rohtak
76	Not declared	Not declared	No	25,000	Bank Transfer, By Bill, Rohtak
77	Not declared	Not declared	No	25,000	Cheque, SBT, Kollam
78	Not declared	Not declared	No	25,000	Cheque, IDS, Madhya Pradesh
79	Not declared	Not declared	No	25,000	Cheque, SBI, Madhya Pradesh
80	Not declared	Not declared	No	25,000	Cheque, BOB, Jodhpur
81	Not declared	Not declared	No	25,000	Cheque, Amethi
82	Not declared	Not declared	No	25,000	Cheque, ICI, Received in IDBI AAP Malviya Nagar
83	Not declared	Not declared	No	25,000	Cheque, KOT, Received in IDBI AAP New Delhi
84	Not declared	Not declared	No	25,000	Cheque, ICI, Received in IDBI AAP New Delhi
85	Not declared	Not declared	No	25,000	Cheque, ICI, Received in IDBI AAP Tilak Nagar
86	Not declared	Not declared	No	25,000	Cheque, CBI, Received in IDBI AAP Delhi North East
87	Not declared	Not declared	No	24,000	Cheque, UTI, Odisha
88	Not declared	Not declared	No	21,000	Cheque, HDF, Faridabad
89	Not declared	Not declared	No	21,000	Cheque, ICI, Faridabad
90	Not declared	Not declared	No	21,000	Cheque, HDF, Faridabad
91	Not declared	Not declared	No	21,000	Cheque, DEB, Ambala
92	Not declared	Not declared	No	21,000	Cheque, ICI, Madhya Pradesh
93	Not declared	Not declared	No	21,000	Cheque, LS-Patiala
94	Not declared	Not declared	No	21,000	Cheque, LS-Patiala
95	Not declared	Not declared	No	21,000	Cash, Punjab
96	Not declared	Not declared	No	21,000	Cheque, HDF, Rajasthan
97	Not declared	Not declared	No	21,000	Cheque, AXS, Rajasthan
98	Not declared	Not declared	No	21,000	Cheque, PNB, Rajasthan
99	Not declared	Not declared	No	21,000	Cheque, SBI, Jodhpur
100	Not declared	Not declared	No	21,000	Cheque, HDF, Agra
101	Not declared	Not declared	No	21,000	Cheque, CIT, Paschimanchal
102	Not declared	Not declared	No	21,000	Cheque, BOI, Received in IDBI AAP Delhi, Chandni Chowk
103	Not declared	Not declared	No	21,000	Cheque, CBI, Received in IDBI AAP Patparganj
104	Not declared	Not declared	No	21,000	Cheque, ALB, Received in IDBI AAP Laxmi Nagar
105	Not declared	Not declared	No	21,000	Cheque, SBI, Received in IDBI AAP Malviya Nagar

List of donations of AAP where donors name , Address and PAN details were not declared, FY 2014- 15					
S.No	Donor Name	Complete address of the contributing person/company	PAN (Yes/No)	Amount of Contributions (Rs)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
106	Not declared	Not declared	No	21,000	SBI, Received in IDBI AAP Delhi South
107	Not declared	Not declared	No	21,000	Cheque, PNB, Received in IDBI AAP Tilak Nagar
108	Not declared	Not declared	No	21,000	Cheque, BOB, Received in IDBI AAP Delhi North East
109	Not declared	Not declared	No	20,140	Cheque, CBI, Rajasthan
110	Not declared	Not declared	No	20,000	Cheque, BOI, Received in IDBI AAP Delhi, Chandni Chowk
111	Not declared	Not declared	No	20,000	Cheque, BOI, Received in IDBI AAP Delhi, Chandni Chowk
Total				Rs 91,47,080 (~ Rs 91 lakhs)	

Note: There were no donations declared during FY 2013-14 where name, address and PAN details of the donors were not mentioned

Top 10 Donors to AAP (FY 2013-14 and 2014-15)

- None of the top 10 donors has provided complete details of mode of payment of donations. IBC Knowledge Park (donated **Rs 50 lakhs**) and Priya Bansal (donated **Rs 36 lakhs**) were among the top 10 donors but they have not declared their address apart from complete information of mode of payment.
- **Bajaj Electoral Trust** donated **Rs 3 crores** during FY 2014-15 by cheque but the cheque number was not declared.
- It is to be noted that there were 2 donors by the name of **Priya Bansal**, one who donated Rs 36 lakhs but did not provide address or PAN details or complete mode of contribution and the other **Priya Bansal** had provided complete address and PAN details in all the **seven donations she had made** for a total amount of **Rs 34 lakhs**. The donors could not be verified due to incomplete information and hence their donations were not clubbed. Such incomplete information should thus be discouraged.

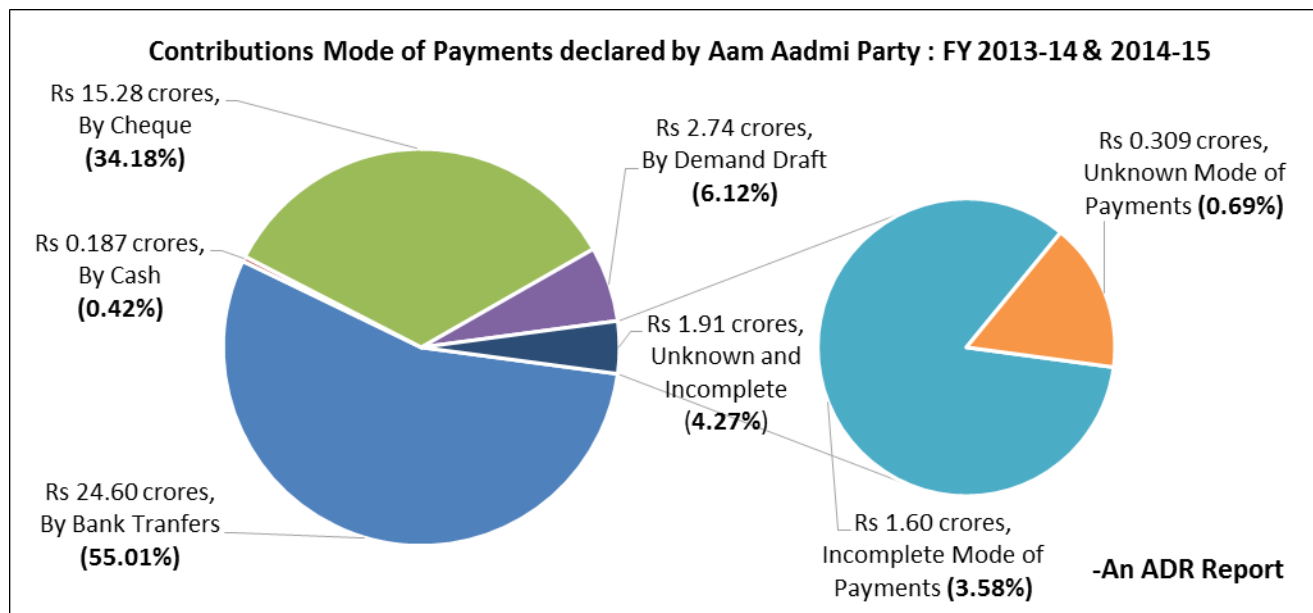
Top Donors to AAP	Amount in Rs crores
Bajaj Electoral Trust	3.00
Vikram Lal	1.02
Adi Texfab LLP	0.50
Goldmine Buildcon Pvt Ltd.	0.50
IBC Knowledge Park	0.50
Infolance Software Solution Ltd.	0.50
Siddhartha Lal	0.50
Skyline Metal And Alloys Pvt. Ltd.	0.50
Sunvision Agencies Pvt. Ltd.	0.50
Priya Bansal	0.36
Total donations	Rs 7.88 cr (18% of total donations to AAP)

Table: Top Donors for FY 2013-14 and 2014-15

Mode of Payment in which donations were made (including those below Rs 20,000)

- The donations report submitted by AAP **did not contain the cheque/ DD number of any transaction** for the FY 2013-14 and 2014-15 though it was the most preferred payment method of donors from India and abroad.
- Maximum number of donations have come through Bank Transfer (81.50%), followed by, Cheque (14.57%), Unknown sources (1.81%) and Cash (1.46%).
- A total of **Rs 24.6 crores** was donated via bank transfer, **Rs 15 crores** via cheque and **Rs 2.7 crores** via demand drafts.

AAP : FY-2013-14 & 2014-15		
Mode of Payments	Number of total donations (Rs in crores)	Total Contributions (Rs in crores)
Bank Transfer	6131	24.595
Cash	110	0.187
Cheque	1096	15.280
Demand Draft	23	2.735
Incomplete	26	1.60
Unknown	136	0.309
Grand Total	7522 Donations	Rs 44.71 crores



Recommendations of ADR

- 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 75% of the source of funds to be unknown.
- Details of donors who make **donations to the Electoral Trusts should be available in the public domain** for increasing transparency in funding of political parties.
- Any party which does not submit its donation statement to the ECI on or before 31st Oct **should be heavily penalized** and its income should not be tax-exempted.

Contact Details

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Disclaimer

The data analysed in this report is based on the Contribution Reports submitted by the parties to the Election Commission of India (ECI) for the FY 2013-14 and 2014-15. The same can be accessed from http://eci.nic.in/eci_main1/PolPar/political_parties_Contribution_report_2014.aspx
http://eci.nic.in/eci_main1/PolPar/political_parties_Contribution_report_2015.aspx

For complete list of donor details of all the National Parties, kindly visit:

<http://myneta.info/party>.

For other research reports on political party funding, kindly visit:

<http://adrindia.org/research-and-report/political-party-watch>

ANNEXURE - 1

Top 15 donations to Aam Aadmi Party (AAP): FY 2013-14

AAP- Top 15 donors, FY-2013-14					
S.No	Donor Name	Complete address of the contributing person/company	PAN (YES/NO)	Amount of Contributions (Rs)	Mode of Contribution (Cheque/Demand Draft/Cash/Bank Transfer)
1	Atul Madhur sinh Ramaiya	403, Sanjar Enclave, Opp. Milap Cinema, S. V. Road, Kandivali - (West),, Mumbai, Maharashtra	Yes	2,000,000	Bank Transfer
2	Sangram Khopade	101/7, Meera Society, Salisbury Park, Pune-411028, Maharashtra	Yes	2,000,000	Bank Transfer
3	T U Shenava	1401-A , Lady Ratan Tower,Gandhi Nagar,Worli,Mumbai - 400018, Maharashtra	Yes	1,000,000	Bank Transfer
4	Abhishek Sharma	1 Hampshire Court 2,Usa	No	962,474	Bank Transfer
5	Subroto Shah	302 Reef Tower, Jlt, Dubai, UAE	No	925,528	Bank Transfer
6	Naresh Chander Kapoor	H.No.111 Sector 18A, Chandigarh	Yes	800,000	Bank Transfer
7	Avik Saha	3Rd Floor, Hastings Chambers, 7C, Ks Roy Road, Kolkata-700001,West Bengal	Yes	700,000	Bank Transfer
8	Krishna Guha	Partner,M/S.A. N. Guha & Co .,Sambalpur - 768 001,Odisha	No	690,000	Bank Transfer
9	Swati	31 Leonie Hill, Rivershire Apartment, 02-03,Singapore	No	600,000	Bank Transfer
10	Ranajeet Naratawadekar	53 Linda Ln,Edison, Nj 08820 Usa	Yes	580,000	Bank Transfer
11	Shrikumar Suryanarayan	684/90/1,Sunny Brooks, Doddakanelly, Sarjapur Road, Bangalore, Karnataka	Yes	500,500	Bank Transfer
12	Siraj Salim Dhanani	171,Garden Apartments, Vitthal Mallya Road, Bangalore,Karnataka	Yes	500,000	Bank Transfer
13	Yashraj Kaman	17D Block 2, Estoril Court, 55 Garden Road, Hong Kong	No	500,000	Bank Transfer
14	Lavish	Rajasthan	No	500,000	Bank Transfer
15	Ajay Singh Raghav	990 Avenue Road,Canada	No	459,748	Bank Transfer

ANNEXURE - 2

Top 15 donations to Aam Aadmi Party (AAP): FY 2014-15

S. No	Donor Name	Complete address of the contributing person/company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contributions (Rs)	Details of Payments
1	Bajaj Electoral Trust	C/O Bajaj Auto Ltd. Akurdi, Pune 411035	Yes	30,000,000	30,000,000	Cheque, Central Bank of India, Pimpri Pune
2	Vikram Lal	2, Panchsheel Marg, Chanakyapri, New Delhi	Yes	10,200,000	1,000,000	Internal, Standard Chartered Bank
		2, Panchsheel Marg, Chanakyapri, New Delhi	Yes		1,000,000	Internal, Standard Chartered Bank
		2, Panchsheel Marg, Chanakyapri, New Delhi	Yes		1,000,000	Internal, Standard Chartered Bank
		2, Panchsheel Marg, Chanakyapri, New Delhi	Yes		1,000,000	Internal, Standard Chartered Bank
		2, Panchsheel Marg, Chanakyapri, New Delhi	Yes		1,000,000	Internal, Standard Chartered Bank
		2, Panchsheel Marg, Chanakyapri, New Delhi	Yes		1,000,000	Internal, Standard Chartered Bank
		2, Panchsheel Marg, Chanakyapri, New Delhi	Yes		1,000,000	Internal, Standard Chartered Bank
		2, Panchsheel Marg, Chanakyapri, New Delhi	Yes		850,000	Internal, Standard Chartered Bank
		2, Panchsheel Marg, Chanakyapri, New Delhi	Yes		800,000	Internal, Standard Chartered Bank
		2, Panchsheel Marg, Chanakyapuri	No		850,000	Cheque, Standard Chartered Bank
		2, Panchsheel Marg, Chanakyapri, New Delhi	Yes		700,000	Internal, Standard Chartered Bank, New Delhi
3	Adi Texfab LLP	Arvind Mills Premises Naroda Road Ahmedabad-380025	Yes	5,000,000	5,000,000	Demand Draft, SBI
4	Goldmine Buildcon Pvt Ltd.	D-8 Gokalpuri, New Delhi-110094	Yes	5,000,000	5,000,000	Demand Draft, Axis Bank
5	IBC Knowledge Park	Not Given	No	5,000,000	5,000,000	Andhra, RTGS
6	Infolance Software Solution Ltd.	Shop No-2, Khasra No.403&367, Village-Bakoli, Delhi -110036	Yes	5,000,000	5,000,000	Demand Draft, Axis Bank
7	Siddhartha Lal	2, Panchsheel Marg, Chanakyapuri	No	5,000,000	5,000,000	Cheque, ICICI Bank
8	Skyline Metal And Alloys Pvt. Ltd.	146, Gali No.37, Shad Nagar, Palam Colony, New Delhi-110045	Yes	5,000,000	5,000,000	Demand Draft, Axis Bank
9	Sunvision Agencies Pvt. Ltd.	A-2, Mukand Vihar, Karawal Nagar, Delhi-110094	Yes	5,000,000	5,000,000	Demand Draft, Axis Bank
10	Priya Bansal	Not Given	No	3,600,000	3,600,000	HDFC, 44 to 49

S. No	Donor Name	Complete address of the contributing person/company	PAN (Yes/No)	Total Contributions (Rs)	Amount of Contributions (Rs)	Details of Payments
11	Priya Bansal	No. 89, 7th Cross, 4 B Block, Koramangala, Bangalore 560034	Yes	3,400,000	500,000	Internal, HDFC Bank, Bangalore
		No. 89, 7th Cross, 4 B Block, Koramangala, Bangalore 560034	Yes		500,000	Internal, HDFC Bank, Bangalore
		No. 89, 7th Cross, 4 B Block, Koramangala, Bangalore 560034	Yes		500,000	Internal, HDFC Bank, Bangalore
		No. 89, 7th Cross, 4 B Block, Koramangala, Bangalore 560034	Yes		500,000	Internal, HDFC Bank, Bangalore
		No. 89, 7th Cross, 4 B Block, Koramangala, Bangalore 560034	Yes		400,000	Internal, HDFC Bank, Koramangla, Bangalore
		No. 89, 7th Cross, 4 B Block, Koramangala, Bangalore 560034	Yes		500,000	Internal, HDFC Bank, Koramangla, Bangalore
		No. 89, 7th Cross, 4 B Block, Koramangala, Bangalore 560034	Yes		500,000	Internal, HDFC Bank, Koramangla, Bangalore
12	Mariram Ram	Plot No. 4/600, 4/197 1 Phase-2 Dr. Vikram Sarabhi Instronic Estate Chennai-600041	No	3,025,000	2,000,000	Cheque, Citibank
		Plot No. 4/600, 4/197 1 Phase-2 Dr. Vikram Sarabhi Instronic Estate Chennai-600041	No		1,000,000	NEFT
		Plot No. 4/600, 4/197 1 Phase-2 Dr. Vikram Sarabhi Instronic Estate Chennai-600041	No		25,000	NEFT, Citi Bank NA,
13	Sarveshwar Sahai Mathur	Flat 1503, Emirates Crown Buiding,Dubai Marina, Dubai, UAE	Yes	2,500,000	2,500,000	Cheque, HDFC Bank
14	Balakrishnan V	Not Given	No	2,500,000	2,500,000	ICICI Bk, 468307
15	Divine Touch	Mumbai	No	2,100,000	2,100,000	Cheque, Axis Bank