

ANALYSIS OF DONATIONS RECEIVED BY CHHATTISGARH'S MAJOR POLITICAL PARTIES

- An All India Report

**A Report by
National Election Watch
&
Association for Democratic Reforms**

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Executive Summary

- **Income of Political parties:**
 - INC (Rs 2,00,871.74 lakhs) tops the list of highest total income collected between FY 2004-05 and 2010-11 followed by BJP (Rs 99,476.67 lakhs) and BSP (Rs 43,839.84 lakhs)
- **Share of Donations:**
 - BJP tops the list of maximum donation collected between FY 2004-05 and 2010-11 with Rs 82,000.50 lakhs, which forms 82.43% of its total income while INC has showed a total donation of Rs 27,250.48 lakhs which is only 13.57% of its total income.
 - BSP's donations of Rs 30,731 lakhs forms 70.1% of its total income
- **Share of donations above Rs 20,000:**
 - In spite of a total income of Rs 2,00,871.74 lakhs between FY 2004-05 and 2010-11, INC has declared that only 8.85% of its total income is covered by donations above Rs 20,000
 - BJP, with a total income of Rs 99,476.67 lakhs, has only 19.46% coming from donations above Rs 20,000 collected during the same period.
 - In spite of total donations of BSP being Rs 30,731 lakhs, the party has declared that there was **not a single donation received above Rs 20,000** where details of donors have to be disclosed
- **Number of Named contributors:**
 - BJP has declared the maximum number of contributions for the FY 2011-12 with 1104 donations amounting to Rs 33,41,94,113 (~ Rs 33 crores) in total while INC has only 342 donations amounting to Rs 9,59,10,664 (~ Rs 9 crores) in total during the same period
 - Only INC and BJP had **donors from Chhattisgarh** while BSP had listed no donations as received from Chhattisgarh
- **Year-wise donations to Political Parties from Chhattisgarh**
 - While comparing the amount donated by donors to INC and BJP from Chhattisgarh, it is seen that between FY 2003-04 and 2011-12, INC has failed to receive donations from Chhattisgarh only for 2 Financial Years whereas BJP has managed to receive donations only for 4 Financial years
 - While INC accumulated a total of Rs 10,13,376 from Chhattisgarh donors whereas BJP collected a total of Rs 1,38,76,000
 - In FY 2003-04, a single donor has donated Rs 25,00,000 to BJP while INC received donations from 14 donors amounting to Rs 4,96,375

- While 4 donors donated to INC in FY 2006-07 amounting to Rs 1,56,000, 2 donations (Rs 51,000) were made to BJP
- BJP received Rs 17, 00,000 from 16 donors in FY 2010-11 while INC received Rs 94,200 from 3 donors in the same period
- **Foreign Funds to BJP & INC:**
 - Both INC and BJP amounting to Rs 983.50 lakhs and 1,942.50 lakhs respectively received **foreign funding between FY 2003-04 and 2011-12**. Such donors include the Vedanta group (Sesa Goa, The Madras Aluminium Co. Ltd, Sterlite Industries), Public and Political Awareness Trust of Vedanta, Hyatt Regency (an American International company) and Dow Chemicals (headquartered in Michigan, USA)
 - Vedanta group is the top donor to both the parties with its subsidiary, Sterlite Industries donating Rs 600 lakhs followed by Sesa Goa Ltd donating Rs 2,78.50 lakhs to INC while the Public and Political Awareness Trust of Vedanta donated Rs 1450.00 lakhs to BJP followed by Vedanta The Madras Aluminium Co. Ltd donating Rs 350.00 lakhs between FY 2003-04 and 2011-12.
- **Major Donors of Political Parties:**
 - General Electoral Trust is a major donor to INC (Rs 3,641 lakhs) for the Financial Years 2003-04 to 2010-11 while it must be noted that the trust has not made any contribution for the FY 2011-12
 - Other major donors include Torrent Power donating Rs 1415 lacs followed by Bharti Electoral Trust donating Rs 1100 lacs to INC neither of which has made any contribution to INC in the FY 2011-12
 - Top donor to BJP has been General Electoral Trust (Rs 2,657 lakhs) followed by Public & Political Awareness Trust (Rs 1,450 lakhs) and Torrent Power Limited (Rs 1,300 lakhs)

Analysis of Donations Received by Chhattisgarh's Major Political Parties – An All India Report

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

Section 29C of the Representation of People Act, 1951 says that political parties are required to submit contribution details received in excess of Rs 20,000 from any person or a company. Named contributions seem to be very small i.e. single contributions above Rs 20,000 seem to be very few in numbers for all the parties.

In addition to this, the coupon system has been adopted by political parties for collecting funds by issuing of coupons in lieu of receipts to donors for cash contributions. Moreover, these are cash donations and it becomes all the more difficult to establish the identity of the donor. This implies that a lot of cash donations received remain unaccounted for in the books of accounts as only those amounts would be recorded for which a receipt has been issued.

Thus, it becomes all the more important to have a strict regulatory mechanism wherein political parties have to report the correct quantum and the source of donations received.

Share of Donations in Total Income and Donations from Named Sources from all over India

- The total Income of political parties considered have been calculated from the income to the parties from various sources all over India as submitted in their Income Tax Returns. Major political parties from Chhattisgarh are Indian National Congress (INC), Bharatiya Janata Party (BJP) and Bahujan Samaj Party (BSP).
- Details of donors who made donations above Rs 20,000, such as their names, address, PAN No., mode of payment and amount donated, have to be made public by the political parties and such donors are called named donors.
- INC (Rs 2, 00,871.74 lakhs) tops the list of highest total income collected between FY 2004-05 and 2010-11 followed by BJP (Rs 99,476.67 lakhs), BSP (Rs 43,839.84 lakhs).
- BJP tops the list of maximum donation collected between FY 2004-05 and 2010-11 with Rs 82,000.50 lakhs which forms 82.43% of its total income while INC has showed a total donation of Rs 27,250.48 lakhs which is only 13.57% of its total income
- BSP has showed a total donation of Rs 30,731 lakhs which is 70.10% of its total income
- In spite of a total income of Rs 2,00,871.74 lakhs between FY 2004-05 and 2010-11, INC has declared that only 8.85% of its total income is covered by donations above Rs 20,000
- BJP, with a total income of Rs 99,476.67 lakhs, has only 19.46% coming from donations above Rs 20,000 collected during the same period
- In spite of total donations of BSP being Rs 30,731 lakhs, the party has declared that there was not a single donation received above Rs 20,000 where details of donors has to be disclosed

Party	For FY 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, 2009-10 and 2010-2011				
	Total Income (Rs in Lakhs) (A)	Total Donations (Rs in Lakhs) (B)	% share of Donations from Total Income $C=(B/A)*100$	Donations received in excess of Rs 20,000 (Rs in Lakhs) (D)	% of donations received in excess of Rs 20,000 over total Income $E=(D/A)*100$
Indian National Congress (INC)	2,00,871.74	27,250.48	13.57%	17,769.49	8.85%
Bharatiya Janata Party (BJP)	99,476.67	82,000.50	82.43%	19,354.52	19.46%
Bahujan Samaj Party (BSP)- FY-2006-07 ITR not available	43,839.84	30,731.00	70.10%	0	0%

Table: Share of Donations from Total Income for Political Parties from all over India

Total Number of Contributors Contributing Above Rs 20,000 from Chhattisgarh

In 9 years, the donations report of BSP has stated that the party had received no donations above Rs 20,000 from any donor all over India. The two major National Parties INC and BJP have given a remarkably low number of donors donating above Rs 20,000 from Chhattisgarh.

If a donor has made multiple contributions in any one financial year, each contribution has been individually counted. Hence, if a donor has donated twice, the number of contributors would be counted as 2.

Party	FY 2003-2004	FY 2004-2005	FY 2005-2006	FY 2006-2007	FY 2007-2008	FY 2008-2009	FY 2009-2010	FY 2010-2011	FY 2011-2012
INC	14	Nil	2	4	1	2	1	3	0
BJP	1	Nil	Nil	1	Nil	Nil	Nil	16	97
BSP	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Table: Number of contributions from Chhattisgarh with donations above Rs 20,000 between FY 2003-04 and 2011-12

Year-wise Donations to Political Parties from Chhattisgarh

- While comparing the amount donated by donors to INC and BJP from Chhattisgarh, it is seen that between FY 2003-04 and 2011-12, INC has failed to receive donations from Chhattisgarh only for 2 Financial Years whereas BJP has managed to receive donations only for 4 Financial years
- While INC accumulated a total of Rs 10,13,376 from Chhattisgarh donors, BJP collected a total of Rs 1,38,76,000
- In FY 2003-04, a single donor has donated Rs 25,00,000 to BJP while INC received donations from 14 donors amounting to Rs 4,96,375
- While 4 donors donated to INC in FY 2006-07 amounting to Rs 1,56,000, 2 donations (Rs 51,000) were made to BJP
- BJP received Rs 17,00,000 from 16 donors in FY 2010-11 while INC received Rs 94,200 from 3 donors in the same period

Party	FY 2003-2004	FY 2004-2005	FY 2005-2006	FY 2006-2007	FY 2007-2008	FY 2008-2009	FY 2009-2010	FY 2010-2011	FY 2011-2012
INC	4,96,375	0	80,000	1,56,000	1,00,001	65,000	21,800	94,200	0
BJP	25,00,000	0	0	51,000	0	0	0	17,00,000	96,25,000
BSP	0	0	0	0	0	0	0	0	0

Table: Year-wise contribution from Chhattisgarh with donations above Rs 20,000 between FY 2003-04 and 2011-12

Top Donors of Parties from Chhattisgarh (between FY 2003-04 and FY 2011-12)

- Chhattisgarh Mini Steel Plant Association is one of the major donors of INC contributing Rs 1,00,001 between FY 2003-04 and 2011-12 followed by Shri Dharmendra Shahu (Rs 75,000) and Tarun Chatterjee (Rs 60,000)
- Top donor to BJP has been Jindal Steel & Power Ltd. (Rs 25,00,000) followed by Trilok Surana (Rs 2,00,000) and Ashok Sharma (Rs 2,00,000) making contributions between FY 2003-04 and 2011-12 from Chhattisgarh

Party	Top Donors	Amount (Rs in Lacs)
INC	Chhattisgarh Mini Steel Plant Association	1,00,001
	Shri Dharmendra Shahu	75,000
	Tarun Chatterjee	60,000
BJP	Jindal Steel & Power Ltd.	25,00,000
	Trilok Surana	2,00,000
	Ashok Sharma	2,00,000
BSP	Not received any donation above Rs 20,000 as declared in their IT Returns	

Table: Top Donors of INC & BJP between FY 2003-04 and FY 2011-12

Modes of Payment of Donors to Political Parties from Chhattisgarh (FY 2003-04 to 2011-12)

- It is to be noted that while 61.72% of the total donations of INC was made in cash by 18 donors, no donation was made in cash to BJP
- 36.07% of the total donations of INC was made by cheque (8 donors) whereas 97.84% of the total donations was made by cheque (117 donations) to BJP
- Though no money was electronically transferred to INC as donations from Chhattisgarh, a total of Rs 2 lacs was donated via electronic transfer to BJP

Party	Total Donations	Modes of Payment	Total Donors	Amount (in Rs)	% share of
INC	10,13,376	Cash	18	6,25,475	61.72%
		Electronic Transfer	0	0	0%
		Cheque	8	3,65,501	36.07%
		Demand Draft (DD)	1	22,400	2.21%
BJP	1,38,76,000	Cash	0	0	0%
		Electronic Transfer	1	2,00,000	1.44%
		Cheque	117	1,35,76,000	97.84%
		Demand Draft (DD)	1	1,00,000	0.72%

Table: Modes of payment made by donors from Chhattisgarh to INC and BJP between FY 2003-04 and 2011-12

Donors from Chhattisgarh to Political Parties between FY 2003-04 and 2011-2012

Bahujan Samaj Party (BSP) had not received any donations from Chhattisgarh between FY 2003-04 and 2011-12.

Donations to Indian National Congress (INC) from Chhattisgarh

A total of Rs 10,13,376 was donated by 27 donors from Chhattisgarh. The Chhattisgarh Mini Steel Plant Association of Raipur donated the maximum amount of Rs 1,00,001 followed by Rs 75,000 donated by Shri Dharmendra Shahu of Raipur. Below is the list containing details of donations made above Rs 20,000 by donors from Chhattisgarh between FY 2003-04 and 2011-12

S. No	Name of the donor contributing to INC	Complete Address of the Contributing Person/Company	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
1	Chhattisgarh Mini Steel Plant Association	Raipur	1,00,001	Cheque No-.134319IDBI Bnak	2007-08
2	Shri Dharmendra Shahu	President Raipur DCC (Rural) Raipur	75,000	Cheque No 279438 Dtd 0.11.2005 Punjab National Bank Chandigarh	2006-07
3	Tarun Chatterjee	Raja Talab Dist Raipur	60,000	Cash	2003-04
4	D.P. Dhrit Lahre	Vill & Post Maro Dist Durg	60,000	Cash	2003-04
5	Sankar Sodi	Vill & Post Kindagaon Dist Bastar	58,000	Cash	2003-04
6	Shiv Kumar Daharia	J-5, Shatabdi Nagar, Raipur	50,000	Cash	2010-11
7	Prem Shay Singh	Vill & Post Silota Dist Sarguja	44,500	Cheque State bank of india kuchheri branch raipur	2003-04
8	Mahant Ram Sunder Dass.	Duddadhari Math, Mathpura, Raipur.	40,000	Cheque No.762874. Dated 3/7/2008. SBI, Kachari branch. Raipur.	2008-09
9	Ravindra Choubey	Vill. Mouhabhata, District Durg	40,000	Cash	2005-06
10	Tamaradwaj Sahu	Dhamdha, Minakshi Borsi, Road Durg Disitric	40,000	Cash	2005-06
11	Lokendra Yadav	Vill & Post Balod Dist Durg	32,000	Cash	2003-04
12	Shri Balram Singh Thakur	Tilak Nagar Bilaspur	30,000	Cheque No 206393 O.B.C. Bilaspur	2006-07
13	Shri Khadi Gramodyog Nigam	Gandhi Chowk Raipur	30,000	Cheque No 095219	2006-07
14	Madhav Singh Dhruv	Vill & Post Shihava Nagari Dist Dhamtari	30,000	Cash	2003-04
15	Dr. Shakarjit Nayak	Vill & Post Navapali Dist Raigarh	30,000	Cash	2003-04
16	Satya Narayan Sharma	Banstal Raipur	30,000	Cash	2003-04
17	Dhanesh Patila	Vill & Post Paneka Dist Raj Nandgaon	30,000	Cash	2003-04
18	Yogeshwar Raj Singh	Raj Mahal Kavardha	28,000	Cash	2003-04
19	Haridas Bhardwaj	Vill & Post Bhatgaon Dist Raipur	26,000	Cash	2003-04
20	Chhattisgarh Mini Plant Association,	Raipur. Chhattisgarh.	25,000	Cheque No.369026. dated 10/1/2009. IDBI Bank Ltd. Raipur.	2008-09
21	Dhanendra Sahu	Santoshi Nagar Dist Raipur	24,500	Cash	2003-04

S. No	Name of the donor contributing to INC	Complete Address of the Contributing Person/Company	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
22	Dr. Rakesh Kumar Sijng	Vill & Post- Akaltara Distt- Janjgir, Champa, Chhattisgarh	22,400	DD. No-343475, Dated-01-06-2010 Punjab National Bank Tarod (Janjgir) Chhattisgarh	2010-11
23	Ghanaram Sahu	Vill & Post Kalangpur Dist Durg	22,000	Cash	2003-04
24	Nand Kumar Singh	At & Post Nandeli, Distt Raigarh, Chhattisgarh	21,800	Cash	2010-11
25	Shri Ravinder Choube	C-5, Shanti Nagar, Raipur, Chhattisgarh	21,800	Cash	2009-10
26	Chanesh Ram Rathiya	Vill & Post- Dharamjaigarh Dist Jaspur	21,375	Cash	2003-04
27	Shri Dhanna Ram Sahu	President dur DCC Chattishgarh	21,000	Cheque No 393669 Dtd 25.06.2006 Punjab National Bank Civic Center Bhilai	2006-07
Total Donations received form Chhattisgarh State			10,13,376		

Table: Donations to INC between FY 2003-04 and 2011-12 from Chhattisgarh

Donations to Bhartiya Janata Party (BJP) from Chhattisgarh

A total of Rs 1,38,76,000 was donated by 115 donors from Chhattisgarh. The Jindal Steel & Power Ltd. of Raipur (Chhattisgarh) donated the maximum amount of Rs 25,00,000 followed by Rs 2,00,000 donated by Shri Trilok Surana of Distt-Dantewada, Chhattisgarh. Below is the list containing details of donations made above Rs 20,000 by donors from Chhattisgarh between FY 2003-04 and 2011-12

S. No	Name of the donor contributing to BJP	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
1	Jindal Steel & Power Ltd.	Raipur, Chattisgarh	25,00,000	25,00,000	Cheque No. 376127 STATE BANK OF INDIA, RAIPUR	2003-2004
2	Trilok Surana	Vill & Post-Geedam Distt-Dantewada, Chhattisgarh	2,00,000	2,00,000	THRU RTGS	2010-2011
3	Ashok Sharma	Qr No.9, Ramnagar, Ward no.21 Korba	2,00,000	1,00,000	92852 SBI Korba	2011-2012
		Brahman Para, Rajnand Gaon		1,00,000	241676 CORPORATION BANK, RAIPUR-492001	2010-2011
4	Nanki Ram Kanwar	Dhanuwar para Korba	1,50,000	1,00,000	59353 SBI	2011-2012
		Dhanuwar Para Korba CHG		50,000	59355, SBI	2011-2012
5	Bharat Sai	Vill + Po- Tapkara, Raipur	1,25,000	1,00,000	804655 SBI	2011-2012
		Vill.&P.O.Tapkara Jashpur ,Chhattisgarh		25,000	804657, SBI	2011-2012
6	Aarti Infrastructure Buildcon Pvt. Ltd,	Aarti House, Ashoka Ratan, Vidhansabha Marg, Rumhardih, Raipur,	1,00,000	1,00,000	426218 SBI	2011-2012
7	Ajay Chandrakar	Kurud Dist : Dhamtari,	1,00,000	1,00,000	531913 SBI	2011-2012
8	Amar Agarwal	Rajender Nagar, Civil Line Bilaspur	1,00,000	1,00,000	164930 SBI, MANTRALAYA, RAIPUR-492001	2010-2011
9	Amar Sultania	Banari, Naita Janjgir,	1,00,000	1,00,000	258735 SBI Janjgir	2011-2012
10	Ambika Rice Mill	C/o Shree Ratanlalji Sankhla	1,00,000	1,00,000	106946 SBI	2011-2012

S. No	Name of the donor contributing to BJP	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
11	Amlash Kumar Mishra	8-603 Block B Harshit Royal Agency,Raipur	1,00,000	1,00,000	013360 Axis Bank,Raipur	2011-2012
12	AMR Robodh Construction Pvt. Ltd		1,00,000	1,00,000	411683 SBI	2011-2012
13	Anil Goel	Agrasen Ward,Kurshia Ambikapur,	1,00,000	1,00,000	906191 SBI	2011-2012
14	Anil K. Agarwal	Chaudhary Mohan Lai Colony, Ambikapur,	1,00,000	1,00,000	81981 SBI	2011-2012
15	Anil Parakh	Chhattisgarh Project (I) Pvt Ltd. 220 Jairam Complex	1,00,000	1,00,000	418681 HDFC Bank	2011-2012
16	Arvind Khandelwal	Danitola Ward, Dhamtan,	1,00,000	1,00,000	116 Union Bank	2011-2012
17	Badridhar Diwan	Kita Ward, Joonaa, Bilaspur,	1,00,000	1,00,000	162843 SBI, Indore	2011-2012
18	Bajrang Lal Agrawal	Siddharth Geeta nagar Chubey Cololny, Raipur	1,00,000	1,00,000	308614 SBI, Raipur	2011-2012
19	Bhaiya Lal Rajware	Po : Charcha, The. Biakunthpur. Dist : Koraa,	1,00,000	1,00,000	305038 SBI	2011-2012
20	Bheemsen Agarwal	Subhas Marg, Surajpur ,Distt- Sarguja	1,00,000	1,00,000	143803ALLHABAD BANK, RAIPUR-492001	2010-2011
21	Chandrashekhar Sahu	5/10, Shankar Nagar Road, Civil Lines Raipur,	1,00,000	1,00,000	46731 SBI	2011-2012
22	Chandu tat Sahu	Rajim	1,00,000	1,00,000	830243 SBI	2011-2012
23	Communication World Shri Dinesh Sundrani	D-97 Tagore Nagar	1,00,000	1,00,000	429289 PNB	2011-2012
24	D. B. Power Plant Limited	Bara Dahara, Damra Janjgir Chanpa	1,00,000	1,00,000	442111 SBI	2011-2012
25	Devender Kumar Pandey	Korba,Mo 9425224719	1,00,000	1,00,000	51135 Corporation Bank	2011-2012
26	Devji Patel	fafadih, Raipur,	1,00,000	1,00,000	250890 SBI	2011-2012
27	Dilip Singh Hora	A-1 Sal Nagar Raipur	1,00,000	1,00,000	214714 PNB, Delhi	2011-2012
28	Dilip Kumar Jain	Jashpur Nagr,	1,00,000	1,00,000	271020 SBI	2011-2012
29	Dinesh Dogma	C-32, Ashoka millenium Ring Rd, Raipur	1,00,000	1,00,000	85989 Union Bank	2011-2012
30	Dipender Singh	Mungeli, Bilaspur	1,00,000	1,00,000	12921 Central Bank	2011-2012
31	Doman Lal Korsewala	118 Jawahar Nagar, Durg,	1,00,000	1,00,000	262827 SBI	2011-2012
32	Er. U.N. Agrawal	Aakash Uday Palace 27-Recreation Road Choubey Colony	1,00,000	1,00,000	33207 Bank of Baroda	2011-2012
33	Gaurishankar Agarwal	H.I.G., C-30, Shailender Nagar Raipur	1,00,000	1,00,000	536460CORPORATION BANK, RAIPUR-492001	2010-2011
34	GDR Educational Society		1,00,000	1,00,000	379098 Axis Bank	2011-2012
35	Govaedhan das Jaswani,	Bhilai	1,00,000	1,00,000	235302 Vijaya Bank	2011-2012
36	Inder Chopra	Sadar, South Dhamtari,	1,00,000	1,00,000	260459 Bank of Baroda	2011-2012
37	J J Associate	Korba	1,00,000	1,00,000	257214 SBI	2011-2012
38	Jyotinanad Dubey	Bajrang Chowk, Dipika, Korba	1,00,000	1,00,000	326818UCO BANK, KORBA, BILASPUR-495452	2010-2011
39	Jyotinand Dubey	Bajrang Chowk, Dipika, Korba, Ph : 09893293322	1,00,000	1,00,000	326818 Uco Bank	2011-2012

S. No	Name of the donor contributing to BJP	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
40	Kamal Kishor Sarada	Anupam Nagar, Raipur,	1,00,000	1,00,000	371747 Union Bank of India	2011-2012
41	Karuna Shukla	House nO- 87, Anand Nagar, Raipur	1,00,000	1,00,000	404528SBI, SANSAD BHAWAN, NEW DELHI-110001	2010-2011
42	Kidarnath Agarwal	Tulsi Niwas, T. P. Nagar, Korba.	1,00,000	1,00,000	331223 Union Bank of India	2011-2012
43	Krishna Kr. Rai	Rambhajan Bhawan, Jashpur Nagar,	1,00,000	1,00,000	977962 PNB	2011-2012
44	kulkami & Sahu Associate	B 495 Smrtiti Nagar Bhilai	1,00,000	1,00,000	382988 SBI	2011-2012
45	Lakhan Devangan	Ward No : 11, Tulsi Chhaya Chaar Para Koharia. Korba	1,00,000	1,00,000	871200 OBC	2011-2012
46	Lata Usendi	E2-25-26. Devender Nagar, Aawasia Parisar, Raipur,	1,00,000	1,00,000	715099 SBI	2011-2012
47	Lila Bhojwani	Ward No-36, Chokharia Para Rajnand Gaon	1,00,000	1,00,000	626PNB, RAIPUR	2010-2011
48	Liladhar Sultania	Banari Naila, Janjgir,	1,00,000	1,00,000	205868 SBI	2011-2012
49	M/s Vandana Global Ltd.	1 st Floor, Vandana Bhawan M G road Raipur 492001	1,00,000	1,00,000	2722 OBC BankTatypara Chowk	2011-2012
50	Madhav Prasad Shukla	Baloda Bazar	1,00,000	1,00,000	37731SBI, BALODA BAZAR, RAIPUR C.G.-493332	2010-2011
51	Mahesh Sharma Singh	Sirgihi, Bilaspur	1,00,000	1,00,000	12668 Central Bank	2011-2012
52	Mast Ram Sarathi	H.No. 315 Ward no.6 Takiyapura Durg	1,00,000	1,00,000	Bankers C SBI -222684, 222685	2011-2012
53	Moh. Imran	Akaltara, Beside Masjid	1,00,000	1,00,000	956950 SBI	2011-2012
54	Moh. Salim Ashrafi	12 C Bungiow, Sec-3 Devender Nagar, Raipur	1,00,000	1,00,000	113209 J & K Bank	2011-2012
55	Mr.Yogesh Chandrakar	Seerna MediCose Main Road Palari	1,00,000	1,00,000	809446 UCO Bank	2011-2012
56	Mr: Ravindra Dubey	Bhalti Road Ambikapur	1,00,000	1,00,000	217457 Central Bank Ambikapur Raipur	2011-2012
57	M/s Chhattisgarh Distilleries		1,00,000	1,00,000	407292 SBI	2011-2012
58	Mrs. Kamladevi Pate	Champa Road, Nr : Nahar Pool, Janjgir.	1,00,000	1,00,000	228300 SBI	2011-2012
59	Mrs. Shakuntala Devi	Sh. Nanki Ram Kanwar	1,00,000	1,00,000	59354 SBI	2011-2012
60	Murari Singh	Vill-Dehari, The : Surajpur, Distt-Sarguja	1,00,000	1,00,000	500648SBI, SANSAD BHAWAN, NEW DELHI-110001	2010-2011
61	N K S mining Ltd	64, Motilal Nehru Nagar Bhilai	1,00,000	1,00,000	444618 Axis Bank	2011-2012
62	N. B.Lalsan	11, Old Nehru Nagar, Bhilai	1,00,000	1,00,000	385933 Indian Bank	2011-2012
63	Narayan Chandel, MLA	Station Chowk, Naila,	1,00,000	1,00,000	205826 SBI	2011-2012
64	Neelkanth System Pvt. Ltd.	Behind Sec- VI -B-Type Balco ,Korba	1,00,000	1,00,000	34211 Axis Bank	2011-2012
65	Nrusinha Charan Panda	Godpara,Bilaspur	1,00,000	1,00,000	872258 PNB	2011-2012
66	P K Somani	MiG 14 Maruti Indore	1,00,000	1,00,000	168,169,17 IDBI Raipur	2011-2012

S. No	Name of the donor contributing to BJP	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
67	P. B. S Oil Industries Ltd.	Arjuni, Dhamtari,	1,00,000	1,00,000	59893 SBI	2011-2012
68	Pankaj Lahoti	Wallfort Properties Pvt Ltd 220 Jairam Complex Raipur	1,00,000	1,00,000	316898 HDFC	2011-2012
69	Prasad Food Products	Vinoba Nagar Bilaspur	1,00,000	1,00,000	712212AXIS BANK, BILASPUR-495001	2010-2011
70	Preetpal Belchandan	Vi11: Tirga ,Durg	1,00,000	1,00,000	55042 Axis Bank	2011-2012
71	Pritesh Gandhi	Nr. Akchat, Gujarati Colony, Dhamtari	1,00,000	1,00,000	44101AXIS BANK, GANJPARA, DURG (C.G.)-491001	2010-2011
72	R. N. Company Balco		1,00,000	1,00,000	47420 Corporation Bank	2011-2012
73	Radha Krishna Gupta	Navpara Khurd Premnagar	1,00,000	1,00,000	230045 SBI	2011-2012
74	Rajcon Engineers Pvt Ltd	Shri Ashok Kumar Verma Rajcon Engineering Pvt Ltd	1,00,000	1,00,000	514453 Bank of Baroda	2011-2012
75	Rajender Praiad Sahu	Masanganj, Bilaspur	1,00,000	1,00,000	20833 PNB	2011-2012
76	Rajesh Rao	Flat no.584,Dakshin Dabar Patan Durg 490006	1,00,000	1,00,000	DD No. PNB 139752, 139753	2011-2012
77	Raju Singh Kshatriya	Vill: Sanwandabra Takhatpur, Bilaspur	1,00,000	1,00,000	196478 SBI	2011-2012
78	Ram Lakhn	Mungeh, Bilaspur	1,00,000	1,00,000	12615 Central Bank	2011-2012
79	Ramesh Bais	9, Ravi Nagar, Raipur	1,00,000	1,00,000	428128SBI	2010-2011
80	Ramesh Kumar Das	Nr : Paani Ki Tanki, Tifra,Bilaspur	1,00,000	1,00,000	12264 Central Bank	2011-2012
81	Ramji Bharti	Vill : Tendubhata, Po Mohara, The : Dogargarh, Rajnandgaon,	1,00,000	1,00,000	46839 Union Bank of India	2011-2012
82	Ramniwas Agrawal	Shri Sita Rice Mill Station Rd. Nr. City Club	1,00,000	1,00,000	521049 Bank of Baroda	2011-2012
83	Ramraj Yadav	27 Kholi, Bilaspur	1,00,000	1,00,000	20465 PNB	2011-2012
84	Ramsevak Paikra	Vill :- Chenda, Vikasdhand Auragi, Dist. Sarguja	1,00,000	1,00,000	694912SBI, MANTRALAYA, RAIPUR-492001	2010-2011
85	Ramvichar Netam	Nr : New Circuit House, Raipur	1,00,000	1,00,000	373673SBI, M.G. ROAD, INDORE, M.P.-452003	2010-2011
86	Ranjeet Verma	Bilaspur	1,00,000	1,00,000	21324 PNB	2011-2012
87	Rijwan Sharma	C8 Ashoka ratan Raipur.	1,00,000	1,00,000	88820 IDBI Bank Pandri Raipur	2011-2012
88	Rishabh Builders	Shri Basant Kumar Jain Near Mahaveer Colony	1,00,000	1,00,000	750117 Bank of Maharashtra	2011-2012
89	Sandeep Kumar Sharma	Viii; Tarra(Rajim),Near durga Chowk, Behind Sheetala Mandir,Ameen para .Purani Basti Dniett	1,00,000	1,00,000	139216 Bank of India	2011-2012
90	Santosh Kumar	Hatari Chowk, Bilha,	1,00,000	1,00,000	12719 Central Bank	2011-2012
91	Satpal Singh Bhatiya	Sona House, Punjabi Colony Raipur	1,00,000	1,00,000	859695 PNB	2011-2012
92	Shajadi Ashrafi	Gafur Manzi! Rajbandha Marg	1,00,000	1,00,000	94291 J & K Bank	2011-2012
93	Shashi Bhushan Shukla	Nr: Kisan Rice Mill, Baloda Bazar	1,00,000	1,00,000	662630SBI, RAIPUR, CHHATTISGARH-492001	2010-2011

S. No	Name of the donor contributing to BJP	Complete Address of the Contributing Person/Company	Total Donation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
94	Shashikant Dwivedi	Indira Nagar, Card no.4 Dongagarh, Rajnandgaon	1,00,000	1,00,000	53302 Axis Bank	2011-2012
95	Shriniwas Rao	Sri srinivasa Shet Git P Ltd Chitrakooy Road Behind Sai Mandir	1,00,000	1,00,000	379796 SBI Jagdalpur	2011-2012
96	Shyam Bais	Brahman Para, Nr: Sohaga Mandir,Azad Chowk, Raipur	1,00,000	1,00,000	955635 Jila Sahkari Kendriya Bank Maryadit, Raipur	2011-2012
97	Siddhnath Paikra	Vil : Bhagwatpur, Po : Durgapur, The : Shankargarh, Dist : Sarguja	1,00,000	1,00,000	73721 SBI	2011-2012
98	Sitanath Singh	Chatapar, Bilaspur	1,00,000	1,00,000	872867 PNB	2011-2012
99	Sohan Potai	Kanker Chhattisgarh	1,00,000	1,00,000	343483 SBI	2011-2012
100	Suresh Chandra Kankaria	Sumeet,21/447 Civil Lines Raipur	1,00,000	1,00,000	348639 Axis Bank	2011-2012
101	Suyash Shukla	22 Talab marg Chubey Colony	1,00,000	1,00,000	76358 SBI Raipur	2011-2012
102	Tpwarthii Steel Pvt. Ltd	Borai Growth Centre Vill Rasrrida Durg	1,00,000	1,00,000	615992 Canara Bank	2011-2012
103	Vandna Ispat Ltd.	M. G. Road, Raipur,	1,00,000	1,00,000	760567 SBI	2011-2012
104	Vardaan Buildcon LLP	C/o Shanker Marble. Pachpeti naka Raipur,9425212921	1,00,000	1,00,000	391398 HDFC Sai nagar Raipur	2011-2012
105	Vardhman Surana	Haiwai Line Raipur	1,00,000	1,00,000	251929 Corporaion Bank	2011-2012
106	Vijay Kumar Gupta	Beekay Engineering Corporation 55, Motilal Nehru Nagar	1,00,000	1,00,000	174153 IDBI Bank	2011-2012
107	Vinay Mohan Parashar	Vill:Sargbuntia The: Barpali Distt:Korba	1,00,000	1,00,000	124158 Corporataion Bank Raipur Pandari	2011-2012
108	Vinod Kumar Agrawal	Manedragarh Rd., Near Arora Cement Factory,Ambikapur, Sarguja	1,00,000	1,00,000	133572 Bank of Baroda	2011-2012
109	Vishnu Dev Sahi	Vill, Baria, Post- Banderchuwa	1,00,000	1,00,000	373673SBI, SANSAD MARG, NEW DELHI-110001	2010-2011
110	Vishunu Prasad Kurmi	C-96 Urja Nagar, Gevra Project Koraba 495452	1,00,000	1,00,000	114530 Axis Bank	2011-2012
111	HIRA GROUP OF INDUSTRIES	HIPA ARCADE NEW BUSSTAND. PANDRI, RAIPUR	51,000	26,000	CHEQUE NO. 345708 UTI BANK N D	2006-2007
		HIRA ARCADE, NEW BUSSTAND, PANDRI. RAIPUR		25,000	CHEQUE NO. 345707 UTI BANK ND	2006-2007
112	Baldev Alloys Pvt.Ltd.	Dindayal Upadhyay Ward Jagadalpur Bastar CHG	50,000	50,000	849258, SBI	2011-2012
113	Land Mark Devlopers	Bhillai ,Durg CHG	50,000	50,000	433917, SBI	2011-2012
114	Mahesh Gagda	P.O.Bhoramgarh Dantewara CHG	25,000	25,000	925673, SBI	2011-2012
115	Vijay Baghel	P.O.Urla CBMY Charoda Patan Durg CHG	25,000	25,000	913606 ,SBI	2011-2012
Total Donations received form Chhattisgarh State			Rs 1,38,76,000			

Table: Donations to BJP between FY 2003-04 and 2011-12 from Chhattisgarh

Details of Foreign Funding to INC between FY 2003-2004 and 2011-2012 (from all over India)

Under **Sections 3 & 4 of Foreign Contributions (Regulation) Act (FCRA), 1976**, political parties are not permitted to accept contributions from foreign companies or companies controlled in India by foreign companies. Section 293A of Company Act, 1956 states that any Company found to have made such a donation will be made to pay 3 times the amount contributed to the party alongwith imprisonment of the authorising officer of upto 3 years with fine.

S. No.	Name	Complete Address of the Contributing Person/Company	Total Doation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
1	Sterlite Industries India Ltd	Dhanraj Mahal 5 th Floor Csm Road Apollo Bunder Mumbai-39	6,00,00,000	1,00,00,000	Cheque No- 486677,dt- 27.01.2005 HDFC Bank Ltd silvasa	2004-2005
		Business Square,C –Wing 2 nd Floor, Andheri-Kurla Road Chakala, Andheri (East) Mumbai-400093		5,00,00,000	Ch.No.091394/Dtd.02.04.2009 ICICI Bank, Mumbai	2009-2010
2	Sesa Goa Limited	Sesa Ghar, Pottl, Panaji, Goa	2,78,50,000	5,00,000	Cheque No 238460 Dtd. 31.05.2005 Canara Bank Panaji, Goa	2005-2006
		Sesa Ghor ,Panji Goa		12,50,000	Cheque No- Canara Bank Panaji Goa	2007-2008
		Sesa Ghor ,Panji Goa		15,00,000	Cheque No, Canara Bank Panaji Goa	2007-2008
		Sesa Ghar, 20 EDC Complex , Panjim, Goa-403001		30,00,000	Ch.No.548287/Dtd.15.04.2009Canara Bank Panaji, Goa	2009-2010
		Sesa Ghar, Patto Panaji- GOA		2,00,00,000	Bank Transfer RTGS, ICICI Bank Limited Panaji Branch	2011-2012
		Sesa Ghar, Pottl, Panaji, Goa		2,00,000	Cheque No 913411 Dtd 20.02.2006 Canara Bank Mapusa, Goa	2005-2006
		Sesa Ghar Patto, Panaji Goa		2,00,000	Cheque Canara Bank Panaji	2006-2007
		Sesaghar Patto Panaji		5,00,000	Cheque HDFC bank panaji	2004-2005
		Sesa Ghar Patto Panaji		5,00,000	Cheque Canara bank panaji	2004-2005
		Sesa Ghar Patto Panaji		2,00,000	Cheque Canara bank panaji	2004-2005
3	Solaries Holdings Ltd.	First India Place, Tower C, Mehrauli-Gurgaon Road, Gurgaon, Haryana-122002	1,00,00,000	50,00,000	Ch.No.512059/Dtd.21.03.2009 Standard Chartered Bank, Narain Manzil, 23, Barakhamba Road, New Delhi-110001	2009-2010
		First India Place, Tower C, Mehrauli-Gurgaon Road, Gurgaon, Haryana-122002		50,00,000	Ch.No.512060/Dtd.21.03.2009 Standard Chartered Bank, Narain Manzil, 23, Barakhamba Road, New Delhi-110001	2009-2010
4	Hyatt regency	4/11 Shanti Niketan New Delhi	5,00,000	5,00,000	Cheque No- 046981,dt- 04.05.2004IDBI bank K.G. marg new delhi	2004-2005

Table: Details of Foreign Funding of INC between 2003-04 and 2011-12 from all over India

Details of Foreign Funding to BJP between FY 2003-2004 and 2011-2012 (from all over India)

S. No.	Name	Complete Address of the Contributing Person/Company	Total Doation	Amount of Contribution (in Rs.)	Mode of Contribution (Cheque/demand Draft/Cash)	Financial Year
1	Public & Political Awareness Trust	1/1/2, Chnchpada, Silvasa	14,50,00,000	5,00,00,000	ch. 486377HDFC BANK,NEW DELHI	2003-2004
		1/1/2, Chinchpada, Silvasa-396230 (D & NG)		5,00,00,000	RTGS Thru. HDFC Bank	2011-2012
		Silvasa		2,00,00,000	486381 HDFC Bank New Delhi	2004-2005
		Silvasa		1,50,00,000	Ch.no. 486678,79, HDFC bank ltd silvasa	2004-2005
		Dadra & Nagar Haveli		50,00,000	Ch.no. 486378 HDFC bank silvasa	2004-2005
		Padra & Nagar Haveli		50,00,000	Ch.. 486376 HDFC BANK,SILVASA	2003-2004
2	Vedanta The Madras Aluminium Co Ltd		3,50,00,000	3,00,00,000	104791 ICICI Bank	2009-2010
				50,00,000	104792 ICICI Bank	2009-2010
3	Sesa Goa Limited	Sesa ghor 20 EDC complex patto	1,41,50,000	5,00,000	Cheque No. 362506, Canara Bank Panaji	2004-2005
		Sesa ghor 20 EDC complex patto		2,00,000	Cheque No. 364369, Canara Bank Panaji	2004-2005
		Sesa. Ghor 20 EDC Complex Pattc		5,00,000	238464 Canara Bank, Panaji	2005-2006
		SESA GOA LTD. SESA GHOR 20 EDC COMPLEX PATTO, PANAJI-GO A		2,00,000	CHEQUE NO. 913853 CANARA. BANK. PANAJI	2006-2007
		20 EDC Complex Panaji Goa		15,00,000	Cheque No.- 893723 Canara Bank Panaji	2007-2008
		20 EDC Compiex Patto Panaji Goa		12,50,000	Chaque No 541344 Canara Bank Panaji	2007-2008
		20 E D Complex Patto Panji, Goa		50,00,000	202831 ICICI Bank	2009-2010
		P O BOX 125, SESA GHOR 20 EDC Complex Patto , Panji Goa – 403001		10,00,000	22753 ICICI Bank	2009-2010
				15,00,000	041450 ICCI Bank Ltd.Panji	2011-2012
		P.O.Box 125 ,Sesa Ghor 20 EDC Complex Patto Panaji –Goa 403001		25,00,000	042277 ICICI Bank Ltd.	2011-2012
4	DOW CHEMICAL INT, P. LTD.	CORPORATE PARK. UNIT NO 1, V.N. PURAV MARS MUMBAI	1,00,000	1,00,000	CHEQUE NO. 9189 CITY BANK. MUMBAI BRANCH. MUMBAI	2006-2007

Table: Details of Foreign Funding of BJP between 2003-04 and 2011-12 from all over India

Total Number of Contributors Contributing above Rs 20,000 from all over India

The number of named donors from all over India (i.e. contributors who made donations above Rs 20,000 which is to be mandatorily declared) is remarkably low across all parties. The table below shows the number of contributors who have made donations above Rs 20,000 between FY 2003-04 and 2011-12

If a donor has made multiple contributions in any one financial year, each contribution has been individually counted. Hence, if a donor has donated twice, the number of contributors would be counted as 2.

Party	FY 2003-2004	FY 2004-2005	FY 2005-2006	FY 2006-2007	FY 2007-2008	FY 2008-2009	FY 2009-2010	FY 2010-2011	FY 2011-2012
INC	141	163	351	102	104	143	226	417	342
BJP	309	308	119	107	197	181	279	502	1104
BSP	0	0	0	0	0	0	0	0	0

Table: Number of contributors with donations above Rs 20,000 between FY 2003-04 and 2011-12

Top Donors of Parties for FY 2003-2004 to FY 2011-12 from all over India

- General Electoral Trust is a major donor to INC (Rs 3,641 lakhs) for the Financial Years 2003-04 to 2011-12 while it must be noted that the trust has not made any contribution for the FY 2011-12
- Other major donors include Torrent Power donating Rs 1415 lacs followed by Bharti Electoral Trust donating Rs 1100 lacs to INC neither of which has made any contribution to INC in the FY 2011-12
- Top donor to BJP has been General Electoral Trust (Rs 2,657 lakhs) followed by Public & Political Awareness Trust (Rs 1,450 lakhs) and Torrent Power Limited (Rs 1,300 lakhs)

Party	Top Donors	Amount (Rs in Lacs)
INC	General Electoral Trust	3,641
	Torrent Power Ltd	1,415
	Bharti Electoral Trust	1,100
BJP	General Electoral Trust	2,657
	Public & Political Awareness Trust	1,450
	Torrent Power Limited	1,300
BSP	Not received any donation above Rs 20 Thousand	

Table: Top Donors from FY 2003-2004 to FY 2011-12

Top 10 Donations to Political Parties between FY 2003-04 and 2011-2012 (from all over India)

Donations to Indian National Congress (INC) from all over India

Details of Top 10 Named Contributors Donating above Rs 20,000 to INC between FY 2003-04 & 2011-12 from all over India						
S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
1	General Electoral trust	159 churchgate reclamation industry house Mumbai-20	364,100,000 (Rs 36.41Cr)	100,000,000	Ch.no. 092942.dt-13.05.2004UCO bank church gate branch Mumbai	2004-2005
		B-4, Aditya Birla Centre, S.K Akhile Worli, Mumbai-400025		100,000,000	Cheque No 100141 Dtd. 09.05.2006HDFC Bank Aditya Birla Centre Woli,Mumbai-25	2006-2007
		B-4, Aditya Birla Center S.K. Ahire Marg Worli, Mumbai-400030		100,000,000	Ch.No.102752/Dtd.01.04.2009HDFC Bank, Mumbai	2009-2010
		B-4, Aditya Birla Center Worli, Mumbai-400030		25,000,000	By ChequeHDFC Bank Ltd. Worli Mumbai	2009-2010
		159 churchgate reclamation industry house Mumbai-20		10,000,000	Ch.no. 359344 To 359355UCO bank New Delhi	2004-2005
		B-4, Aditya Birla Centre S.K. Ahire Marg, Worli Mumbai		10,000,000	Ch.No.101926/dtd.23-12-2008, H.D.F.C. Bank, A.B Centre, S.K.Ahore Marg Worli, Mumbai	2008-2009
		B-4, Aditya Birla Center S.K. Ahire Marg Worli, Mumbai-400030		10,000,000	Ch.No.428407/Dtd.13.04.2009Punjab National Bank, New Delhi	2009-2010
		B-4Aditya Birla centre S.k.Ahore Marg		2,500,000	chq.no 101230HDFC Bank LTD.	2007-2008
		B-4, Aditya Birla Center S.K. Ahire Marg Worli, Mumbai-400030		2,500,000	Ch. No.101887.Dated-02-04-2009HDFC Bank Ltd. Worli Mumbai	2009-2010
		B-4, Aditya Birla Center, Worli Mumbai-400030		2,000,000	Ch.No. 103170/Dated. 24.11.2009HDFC Bank Ltd. Aditya Birla Center, Worli Mumbai-400030	2009-2010
		159 churchgate reclamation industry house Mumbai-20		1,000,000	DD.no. UCO bank Bhopal	2004-2005
		159 churchgate reclamation industry house Mumbai-20		900,000	ch.no. 359237.dt-15.04.2004UCO bank Mumbai	2004-2005
		159 churchgate reclamation industry house Mumbai-20		200,000	ch.no. 359238,dt-15.04.2004UCO Bank Mumbai	2004-2005

Details of Top 10 Named Contributors Donating above Rs 20,000 to INC between FY 2003-04 & 2011-12 from all over India

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
2	Torrent Power Limited		141,500,000 (Rs 14.15Cr)	25,000,000	Ch.No.698441/23-03-2009 HDFC Bank Ltd. HDFC House Ahmedabad	2008-2009
		Torrent House, Off Ashram Road, Ahmedabad-380009		25,000,000	Ch.No.698478/Dtd.03.04.2009HDFC Bank, Ahmedabad, Gujrat-380009	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700915, Date 28-09-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700942, Dated07-10-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torrent House Ashram road Ahmdbd.Guj.		10,000,000	Ch.no696877HDFC Bank LTD.	2007-2008
		Torrent House Ashram road Ahmdbd.Guj		10,000,000	chq.no696955HDFC Bank LTD.	2007-2008
		Torent House off Ashram Road Ahmedabad		10,000,000	Ch. No.698481.Dated-06-04-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torent House off Ashram Road Ahmedabad		10,000,000	Ch. No.698552.Dated-27-04-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700915, Date 28-09-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
		Torrent House, Office Ashram Road Ahmedabad		10,000,000	Ch. No 700942, Dated07-10-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
		Torent House off Ashram Road Ahmedabad		3,000,000	Ch. No.699023.Dated-01-09-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		2,500,000	Ch. No 701428, Dated 09-02-2011HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torrent House, Office Ashram Road Ahmedabad		2,500,000	Ch. No 701428, Dated 09-02-2011HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011

Details of Top 10 Named Contributors Donating above Rs 20,000 to INC between FY 2003-04 & 2011-12 from all over India						
S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
		Torent House off Ashram Road Ahmedabad		2,000,000	Ch. No.699587.Dated-15-02-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		500,000	Ch. No 700731, Dated 28-07-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2003-2004
		Torent House off Ashram Road Ahmedabad		500,000	Ch. No.699713.Dated-12-10-2009HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2009-2010
		Torrent House, Office Ashram Road Ahmedabad		500,000	Ch. No 700731, Dated 28-07-2010HDFC Bank Ltd. Navrangpura Branch Ahmedabad	2010-2011
3	Bharti Electoral Trust	H-5/12, Qutab Ambience, Mehrauli Road, New Delhi-110030	110,000,000 (Rs 11Cr)	100,000,000	Ch.No.008482/dtd.12-03-2009 Ch.No.008491/dtd.27-03-2009 HDFC Bank Ltd. G-3/4, Suryakiran 19,K.G.Marg,New	2008-2009
		H-5/12, Qutab Ambience, Mehrauli Road, New Delhi-110030		10,000,000	Ch.No.008478, Dtd.18-11-2008, HDFC Bank G-3/4,Suryakiran, K.G.Marg,New	2008-2009
4	Electoral Trust	Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021	99,683,194 (Rs 9.96 Cr)	29,977,612	Ch.No.107092/Dtd.20.05.2009	2009-2010
		52 Mittal tower A-wing nariman point Mumbai-21		26,785,406	Ch.no. 107056,dt-10.06.2004ICICI Bank Ltd new Delhi	2004-2005
		52 Mittal tower A-wing nariman point Mumbai-21		16,484,507	Ch.no. 107052,dt-10.06.2004ICICI Bank Ltd new Delhi	2004-2005
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021		16,231,343	Ch. No.107076/Dtd.25.04.2009ICICI Bank Limited, Mumbai Fort Branch Navasari Building, 240 D.N. Road, For Mumbai-400001	2009-2010
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021		5,377,292	Ch.No.107083/Dtd.29.04.2009	2009-2010
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021		3,339,894	Ch.No.107088/Dtd.13.05.2009	2009-2010
		Registration No.E-16518 52, Mittal Tower A Wing, Nariman Point Mumbai-400021		1,487,140	Ch.No.107098/Dtd.04.06.2009	2009-2010

Details of Top 10 Named Contributors Donating above Rs 20,000 to INC between FY 2003-04 & 2011-12 from all over India

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
5	Sterlite Industries (India) Ltd.	Dhanraj mahal 5 th floor csm road apollo bunder Mumbai-39	60,000,000	10,000,000	Ch.no. 486677,dt-27.01.2005HDFC Bank ltd silvasa	2004-2005
		Business Square,C –Wing 2 nd Floor, Andheri-Kurla Road Chakala, Andheri (East) Mumbai-400093		50,000,000	Ch.No.091394/Dtd.02.04.2009ICICI Bank, Mumbai	2009-2010
6	Infrastructure Development & Consultant (I) (P) Ltd.	Mumbai	55,000,000	35,000,000	Ch. No.726638/dated 31.08.2009State Bank of Inida Government Colony, Bandra East Mumabi	2009-2010
		Mumbai		20,000,000	Ch. No.726719/dated 04.09.2009State Bank of Inida Government Colony, Bandra East Mumabi	2009-2010
7	ITC Limited	Virginia house 37 j.l. nehru road kolkatta-71	54,500,000	9,050,000	Ch.no. 427311,dt-27.05.2004HDFC bank ltd kolkata	2004-2005
		Virginia house 37 j.l. nehru road kolkatta-71		5,450,000	ch.no. 427010,dt-26.04.2004HDFC Bank ltd kolkata	2004-2005
		Thapar House, 2 nd Floor 124-Janpath, New Delhi		5,000,000	CH No.-998775/ Dated-01-04-2010ABN-AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2003-2004
		Thapar House, 2 nd Floor 124-Janpath, New Delhi		5,000,000	CH No.-998775/ Dated-01-04-2010ABN-AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2010-2011
		Virginia House, 37, J.L. Nehru Road, Kolkata-700071		25,000,000	Ch.No.880767/Dtd.03.04.2009The Hongkong and Shanghai Banking Corporation Ltd. Kolkata	2009-2010
		Virginia House,37,J.L.Nehru Road, Kolkata-700071.		5,000,000	Cheque No.912696. Dated 24.10.2008. HDFC Bank Ltd.	2008-2009
8	Russell Credit Limited	Thapar House, 2 nd Floor 124-Janpath, New Delhi	45,000,000	15,000,000	CH No.-783171/ Dated-01-04-2010ABN-AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2003-2004
		Thapar House, 2 nd Floor 124-Janpath, New Delhi		15,000,000	CH No.-783171/ Dated-01-04-2010ABN-AMRO Bank, N.V.Azimganj House, 7-Cama Street, Kolkata	2010-2011

Details of Top 10 Named Contributors Donating above Rs 20,000 to INC between FY 2003-04 & 2011-12 from all over India						
S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Payment (Cheque/ Demand Draft/Cash)	Financial Year
		Virginia House, 37, J.L.Nehru Road, Kolkata-700071.		15,000,000	Cheque No.617228. Dated 24.10.2008. ABN Amro Bank, Azimganj house, Kolkatta.	2008-2009
9	Videocon Industries Limited	4 th Floor, Videocon House, B/H, Vraj House Swastic Cross Road, Off. C.G. Road, Navrangpura, Ahmedabad-09	42,500,000	2,500,000	Ch. No.029524.Dated-08-03-2010Bank of India, Baruch Branch, Bharuch	2009-2010
		Videocon Tower E-1Jhandewalan Ex.N.Delhi		20,000,000	chq.no 496731The Bank of Rajsthan td.	2007-2008
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550415,Dated 20.10.2005Bank of Chhattisgarh Ltd,New Delhi	2005-2006
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550416,Dated 20.10.2005Bank of Chhattisgarh Ltd,New Delhi	2005-2006
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550417,Dated 20.10.2005Bank of Chhattisgarh Ltd,New Delhi	2005-2006
		Videocon Towers Block E-1,Jhandewalan Extension,New Delhi		5,000,000	Cheque No.550418,Dated 20.10.2005Bank of Chhattisgarh Ltd,New Delhi	2005-2006
10	Larsen & Toubro Ltd.	L & T House Narottam Morarji Marg Mumbai-400001	32,500,000	22,500,000	Ch.No.016818/Dtd.30.03.2009Standard Chartered Bank, Narain Manzil, 23, Barakhamba Road, New Delhi-110001	2009-2010
		Gulab bhawan 6 bahadur shah zafar marg P.O. box 7025 new Delhi		10,000,000	Ch.no. 907887,dt-05.05.2004Standard & chartered bank new Delhi	2004-2005
		6-3-871, Shehalata, Green Lands Road Begumpet, Hyderabad-500016, A.P.		5,000,000	Ch.No.149706/dated.03.10.2009Axis Bank Ltd. Begumpet, Hyderabad (AP)	2009-2010
		6-3-871, " Snehetha" Green Lands Road Begumpet, Hyderabad-16		5,000,000	Ch.No.485110/Dtd.03.04.2009SBH Industrial Finance Branch, Hyderabad	2009-2010
		6-3-871, " Snehetha" Green Lands Road Begumpet, Hyderabad-16		5,000,000	Ch.No.680725/Dtd.03.04.2009Andhra Bank,Sanathnagar, Hyderabad	2009-2010
		Dempo House Campal Panaji,Goa		3,00,000	Cheque No 7852696 Dtd 18.50.2005Bank Of India Panaji Goa	2005-2006
		Dempo House Campal Panaji,Goa		4,00,000	Cheque No 199648 Dtd.16.02.2006Bank Of India Panaji Goa	2005-2006

Table: List of top 10 donors who contributed above Rs 20,000 between the FY 2003-04 and FY 2011-2012 from all over India

Donations to Bharatiya Janata Party (BJP) from all over India

Details of Top 10 Named Contributors Donating above Rs 20,000 to BJP between FY 2003-04 & 2011-12 from all over India						
S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Contributions (Cheque/ Demand Draft/Cash)	Financial Year
1	GENERAL ELECTORAL TRUST	B-4 Aditya Center s.k.Ahire marg Worli Mumbai -30	26,57,00,000	5,00,00,000	101263 HDFC Bank	2007-2008
		B-4 ADITYA CENTRE S K AHRE MARG WORLI MUMBAI- 400030		5,00,00,000	102755HDFC BANK	2009-2010
		Aditya Birla Centre S K Ahire Worli Mumbai		5,00,00,000	102753HDFC Bank	2009-2010
		B-4 ADITYA CENTRE S K AHRE MARG WORLI MUMBAI- 400030		2,50,00,000	102275HDFC BANK	2009-2010
				1,00,00,000	Cheque No 101917 Date 19.12.2008 City Bank, Bhopal	2008-2009
				1,00,00,000	101851HDFC BANK	2009-2010
				1,00,00,000	101852HDFC BANK	2009-2010
		B-4 ADITYA CENTRE S K AHRE MARG WORLI MUMBAI		1,00,00,000	101930HDFC Bank	2009-2010
				1,00,00,000	428406PNB	2009-2010
		B-4 Aditya Center s.k.Ahire marg Worli Mumbai -30		51,00,000	101229,HDFC BANK	2007-2008
		B-4, Aditya Bida Centre, S.K. Ahire, Worli Mumbai 400 030		50,00,000	428412 PNB, Nehru Place, ND.	2011-2012
		159, Churchgate Reclamation Industry House Mumbai – 20		45,00,000	359371-375 UCO Bank New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai – 20		45,00,000	359366-370 UCO Bank. New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai – 20		45,00,000	359361-365 UCO Bank. New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai – 20		45,00,000	359356-360 UCO Bank New Delhi	2004-2005
		159, Churchgate Reclamation Industry House Mumbai – 20		20,00,000	359377-379 UCO Bank New Delhi	2004-2005
		159, churchgate reclamation industry house Mumbai		9,00,000	Ch.no. 359234, UCO bank Mumbai	2004-2005
		159,churchgate reclamation industry house Mumbai		9,00,000	ch.no. 359235, UCO bank Mumbai	2004-2005
		159, Churchgate reclamation industry house Mumbai-400020		5,00,000	Ch.no 359316 UCO bank Bangalore branch	2004-2005
		159-Chuch Gate. Mumbai-400020		5,00,000	Draft 360613	2005-2006
		159-Chuch Gate. Mumbai-400021		5,00,000	Draft 360664	2005-2006
		159-Chuch Gate. Mumbai-400022		5,00,000	Drat 360614	2005-2006
		159-Chuch Gate. Mumbai-400023		5,00,000	Drafft 360758	2005-2006
159-Chuch Gate. Mumbai-400024	5,00,000	Draft 360592	2005-2006			
159-Chuch Gate. Mumbai-400025	5,00,000	Draft 360615	2005-2006			

Details of Top 10 Named Contributors Donating above Rs 20,000 to BJP between FY 2003-04 & 2011-12 from all over India

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Contributions (Cheque/ Demand Draft/Cash)	Financial Year
		159-Chuch Gate. Mumbai-400026		5,00,000	Draft 360593	2005-2006
		159, Church Gate Reclamation Industry House Mumbai-400020		5,00,000	102789HDFC BANK	2009-2010
		159, Church Gate Reclamation Industry House Mumbai-400020		5,00,000	102791HDFC BANK	2009-2010
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no.360613 UCO Bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no360664 UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no 360614 UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no 360758 UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no 360592, UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no 360615 UCO bank Ranchi	2004-2005
		159, church gate raclamation industry house Mumbai 400020		5,00,000	Ch.no 360593 UCO bank Ranchi	2004-2005
		159 churchgate reclamation industry house Mumbai		3,00,000	Ch.no. 359236,UCO bank Mumbai	2004-2005
		2		Public & Political Awareness Trust	1/1/2, Chnchpada, Silvasa	14,50,00,000
1/1/2, Chinchpada, Sitvassa-396230 (D & NG)	5,00,00,000		RTGS Thru. HDFC Bank		2011-2012	
Silvasa	2,00,00,000		486381 HDFC Bank New Delhi		2004-2005	
Silvasa	1,50,00,000		Ch.no. 486678,79, HDFC bank ltd silvasa		2004-2005	
Dadra & nagar haveli	50,00,000		Ch.no. 486378 HDFC bank silvasa		2004-2005	
Padra & Nagar Haveli	50,00,000		Ch.. 486376 HDFC BANK,SILVASA		2003-2004	
4	Torrent Power Limited		13,00,00,000	2,50,00,000	Cheque No. 698431 Date 17.03.2009HDFC	2008-2009
		Torrent House off Ashram Road-Ahmedabad		2,50,00,000	698476HDFC Bank	2009-2010
		Torrent House Off Ashram Road Ahmedabad		1,00,00,000	Cheque No 696876 HDFC Bank Ahmedabad	2007-2008
		Torrent House Opp Ashram Road Ahmedabad		1,00,00,000	Cheque No 696956 HDFC Bank Ahmedabad	2007-2008
		Torrent House off Ashram Road-Ahmedabad		1,00,00,000	698482HDFC Bank	2009-2010
		Torrent House off Ashram Road-Ahmedabad		1,00,00,000	698553HDFC BANK	2009-2010
		Torrent House off Ashram Road-Ahmedabad		1,00,00,000	699068HDFC BANK	2009-2010
		Torrent House, Ashram Road Ahmedabad-09		1,00,00,000	700915HDFC BANK	2010-2011

Details of Top 10 Named Contributors Donating above Rs 20,000 to BJP between FY 2003-04 & 2011-12 from all over India

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Contributions (Cheque/ Demand Draft/Cash)	Financial Year
		Torrent House, Office- Ashram Road, Ahmedabad		1,00,00,000	700941HDFC BANK	2010-2011
		Torrent House, Office- Ashram Road, Ahmedabad		1,00,00,000	700988HDFC BANK	2010-2011
5	Asianet V Holding Pvt. Ltd.	Jay Chambers Sarvice road, Mumbai	10,00,00,000	5,00,00,000	630451Corporation Bank	2009-2010
		Jay Chambers Sarvice road, Mumbai		5,00,00,000	RTGSCorporation Bank	2009-2010
6	Electoral Trust	52 mittal tower A wing nariman point Mumbai	6,82,49,457	2,67,87,324	UCO bank churchgate Mumbai	2004-2005
		Mittal Tower A Wing Nanman Point Mumbai-21		1,68,80,597	107093ICICI Bank	2009-2010
		Tower A Wing Nanman Point Mumbai-21		1,54,47,761	107077ICICI Bank	2009-2010
		Tower A Wing Nanman Point Mumbai-21		51,17,698	107084ICICI Bank	2009-2010
		Mittal Tower A Wing Nanman Point Mumbai-21		31,78,659	107089ICICI Bank	2009-2010
		Mittal Tower A Wing Nanman Point Mumbai-21		8,37,418	107099ICICI Bank	2009-2010
7	Videocon Industries Ltd	12 th floor vidoicon tower Jhandewalan Extn ND 55	6,25,59,382	75,00,000	327375The Bank of Chhattisgarh	2009-2010
		2 nd Floor, Fort House, 221 D.N.Road, Fort, Mumbai – 400 001		29,691	Cheque No 620868 Date 13.05.2008The Federal Bank Ltd, Fort,	2008-2009
		2 nd Floor, Fort House 221 D.N. Road		29,691	Cheque No 0 03015 Date 06.01.2009The Federal Bank Ltd	2008-2009
		Fort, Mumbai 400 001.				
		4 TH FLOOR, VIDEOCON HOUSE. B/H. URJA SWASTIK CHAR RASTA AHMEDABAD-380009		2,00,00,000	Cheque No. 4374 Date State Bank of India	2008-2009
		Market Chambers, V Nariman Point, Mumbai-400025		1,00,00,000	43287Federal Bank	2009-2010
		P. O Box 38 Chavaj Bharuch 392002		2,50,00,000	Cheque No 994250 SBI Bharuch	2007-2008
8	Bharti Electoral Trust	Qutab Ambence H 5/12 Mehrauli Road	6,10,00,000	10,00,000	8493HDFC Bank	2009-2010
		H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		1,00,00,000	Cheque No. 8477 Date 18.11.08 HDFC Bank, K.G. Marg	2008-2009
		H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		3,00,00,000	Cheque No. 8484 Date 12.03.2009HDFC	2008-2009
		H-5/12, Qutab Ambience, Mehrauli Rd. New Delhi		2,00,00,000	Cheque No. 8488 Date 27.03.2009HDFC	2008-2009
9	SHRI POPATBHAI UKABHAI VEKARIYA	SHITAL, ALAP HERITES AA/5,SATYSAI HEART HOSPITAL ROAD, KALAVAD ROAD, RAJKOT-360005	5,00,00,000	5,00,00,000	Cheque No. 933283 Date 06.10.2008HDFC Bank	2008-2009

Details of Top 10 Named Contributors Donating above Rs 20,000 to BJP between FY 2003-04 & 2011-12 from all over India

S. No	Name	Address	Total Donation	Amount of Contribution (Rs)	Mode of Contributions (Cheque/ Demand Draft/Cash)	Financial Year
10	Sainath Enterprises	216, Shah & Nahar Industrial Estate, Dr. E. Moses Road, Morli Worli, Mumbai-400018	4,96,00,000	30,00,000	822188 HDFC BANK CHRUCHGATE MUMBAI-20	2010-2011
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	2910 Katak Mahindra Bank	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	3319Kotak Mahindra Bank Nariman Point -21	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	2349 Kotak Mahindra Bank	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	3658 Kotak Mahindra Bank Nariman Point -21	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		30,00,000	3254 Katak Mahindra Bank	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		30,00,000	2345 Kotak Mahindra Bank	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		30,00,000	2637 Kotak Mahindra Bank	2011-2012
		216,shah &nahar Industrial Estate Dr.E.Moses Road Worli Mumbai		50,00,000	RTGS Bank Of Mahrastra	2011-2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		30,00,000	750 Kotak Mahindra Bank Nariman Point -21	2011-2012
		216, Shah & Nahar Industrial Estate,		30,00,000	1099 Kotak Mahindra Bank Nariman Point -21	2011-2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		3,00,000	822388 HDFC churchgate Mumbai -20	2011-2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018		30,00,000	544 Kotak Mahindra Bank Nariman Point -21	2011-2012
		216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Wor1i,Worli, Mumbai 400 018		3,00,000	906472 HDFC Bank churchgate Mumbai -20	2011-2012
216, Shah & Nahar Industrial Estate,Dr. E. Moses Road, Worli,Worli, Mumbai 400 018	30,00,000	820 Kotak Mahindra Bank Nariman Point -21	2011-2012			

Table: List of top 10 donors who contributed above Rs 20,000 between the FY 2003-04 and FY 2011-2012 from all over India

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