

**For Immediate release**
**Date: 3<sup>rd</sup> January, 2011**

## Analysis of Voluntary Contributions received by Political Parties for Financial Year 2007-08 and Financial Year 2008-09

### Executive Summary for Financial Years 2007-08 and 2008-09

- Political parties, under section 13A of Income Tax Act, get tax exemption on all voluntary contributions above ₹ 20,000.
- Association for Democratic Reforms (ADR) has analyzed the contribution reports, containing amounts greater than ₹ 20,000, attached by political parties along with their Income Tax Returns.
- This analysis has been done for Financial Year 2007-08 and Financial Year 2008-09 for 8 major political parties.
- Among the parties analyzed, Maximum contributions/donations have been reported by BJP (₹ 297 crores) followed by BSP (₹ 202 crores) and INC (₹ 72 crores), as part of their income.
- BSP declared that it did not receive a single voluntary contribution in excess of ₹20,000 although the total contributions received by BSP exceed ₹ 202 crores for both the FYs.
- NCP has reported that 100% of its donations/contributions in both the FYs are in sums greater than ₹ 20,000.
- CPI and INC have reported 56% and 50% respectively of their donations/contributions in sums greater than ₹ 20,000.
- CPM and SP declared that it received only 2% and 1% each of the total contributions/donations in sums greater than ₹20,000 i.e. around ₹ 1 crore out of ₹ 55 crores and ₹ 51 lakhs out of ₹ 46 crores.

Party	Total income in FYs 2007-08 and 2008-09 (₹ lakhs)	Total Contributions/Donations (₹ lakhs)	Amount received as contribution in sums greater than ₹ 20,000 (lakhs)	Total no of contributors who made contributions greater than ₹ 20,000	Percentage of Contributions received in sums greater than ₹ 20,000
INC	71,769	<b>7,209</b>	3,580	247	50%
BJP	34,380	<b>29,770</b>	5,557	370	19%
BSP	25,176	<b>20,294</b>	0	0	0%
CPM	12,253	<b>5,521</b>	114	49	2%
SP	7,130	<b>4,646</b>	51	160	1%
NCP	5,740	<b>664</b>	663	13	100%
RJD*	620	<b>558</b>	100	1	18%
CPI	240	<b>119</b>	67	47	56%

\* ADR unable to obtain contribution reports from ECI Website or Income tax Department for FY 2007-08

**Table: Voluntary Contributions received by Political Parties for the Financial Years 2007-08 and 2008-09**

## Top 10 Donors

Given below is the list of the top 10 contributors or donors for all the parties analyzed.

- Bharti Electoral Trust has contributed the highest amount i.e. ₹ 17 crores. In total they have made 5 contributions - 3 to BJP and 2 to INC
- Torrent Power Ltd on the other hand has made 3 contributions 2 to INC of ₹ 4.5 crores each and 1 to NCP of ₹ 1 Crore.
- General Electoral Trust has made contributions of approx. ₹ 6 crores to BJP only.

S No	Contributer Name	Amount (Crores)	No. of contributions to each party
1	Bharti Electoral Trust	17	BJP – 3, INC – 2
2	Torrent Power Ltd	10	BJP – 3, INC – 2, NCP - 1
3	General Electoral Trust	7.76	BJP – 3, INC – 2
4	Videocon Industrial Limited	7.5	BJP-2, INC – 1, NCP – 1
5	Adani (Wilmar and Enterprises Ltd) and Mundra Port and SEZ Ltd	6	BJP – 5, INC – 3
6	Shri Popatbhai Ukabhai Vekariya	5	BJP – 1
7	Ambuja Cement	2	BJP – 1, NCP – 1
8	M/s. Larsen & Toubro Ltd	2	BJP – 1
9	PUNJ LLOYD LTD. PUNJ LLOYD HOUSE. 17-18 NEHRU PLACE N.D.-19	2	BJP – 2
10	Nirma Chemical Works Ltd	1.75	BJP – 2, INC – 2
11	Infina Finance Pvt. Ltd.	1.75	BJP – 1, NCP – 1

## Top Donors/Contributors: Party-wise

Party	Top Donors	Amount (Crores)	Mode
INC	Bharti Electoral Trust	11	Cheque
	Torrent Power Limited	4.5	Cheque
	Adani (Wilmar and Enterprises Ltd) and Mundra Port and SEZ Ltd	3	Cheque
BJP	General Electrol Trust	6.51	Cheque
	Bharti Electoral Trust	6	Cheque
	Shri Popatbhai Ukabhai Vekariya	5	Cheque
NCP	Videocon Industries Ltd	1	Cheque
	Ambuja Cement Ltd	1	Cheque
	Torent Power Ltd	1	Cheque
	Value Industries Ltd	1	Cheque
	Nippon Investment & Finance Co. Pvt Ltd	1	Cheque
	Infina Finance P Ltd	1	Cheque
CPM	Sew Constructions, Rangareddy Distt. AP	0.35	Cheque
	Allies Developers, Rangareddy Distt, AP	0.06	Cheque
	G. Balreddy, Rangareddy Distt, AP	0.05	Cheque
	Gayatri Projects Ltd. Hyderabad	0.05	Cheque
	Pokarna Ltd. Rangareddy Distt, AP	0.05	Cheque
	Saimagadha Real, Rangareddy Dest, AP	0.05	Cheque
CPI	Kerala State CPI	0.15	DD
	A.B Bardhan	0.08	Cash
	A.P state CPI	0.07	Cash and DD
SP	M/s- Honda Sea Cars India Ltd	0.1	Cheque
	Jai SinghYadav (MLC)	0.005	Cash
	M/S- Pranveer Singh Institute of Technology	0.005	Cheque
	Nalin Tandel	0.005	Cash

Association for Democratic Reforms (ADR) and National Election Watch (NEW) demands that there be more transparency within the functioning of the political parties. In order to bring about this transparency the contribution reports submitted by the political parties along with their income tax returns should be audited by the Comptroller and Auditor General (CAG). Also PAN declaration of all contributors or donors should be made compulsory. There is also a need that all contributions should be made in cheques or DD. Cash transactions should not be allowed.

**New Delhi:** Association for Democratic Reforms (ADR) obtained copies of the Income Tax Returns and Financial Orders of various political parties through the filing of RTI applications. This was made possible as per the Central Information Commission's order number CIC/AT/A/2007/01029 & 1263-1270, according to which public authorities (Income Tax Departments) holding Income Tax returns of political parties are directed to make these returns available to an appellant.

The data was obtained for the following parties: Bhartiya Janta Party (BJP), Bahujan Samaj Party (BSP), Communist Party of India (CPI), Communist Party of India Marxist (CPM), Indian National Congress (INC), Samajwadi Party (SP), Nationalist Congress Party (NCP) and Rashtriya Janta Dal (RJD). This analysis has been done for Financial Year 2007-08 and Financial Year 2008-09.

A Contribution Report, which has contributions received by political parties in amounts greater than ₹ 20,000, is attached by Political Parties along with their Income Tax Returns. Copies of these Contribution Reports are also submitted by Political Parties to the Election Commission of India (ECI) and are available on ECI's website. Despite this, ADR was unable to obtain copies of Contribution Reports for some parties. The following table gives a status of Contribution Reports available to ADR for this analysis.

<b>Party</b>	<b>FY 2007-08</b>	<b>FY 2008-09</b>
BJP	Available	Available
BSP	Available*	Available*
CPI	Available	Available
CPM	Available	Available
INC	Available	Available
SP	Available	Available
NCP	Available	Available
RJD	Not Available**	Available
*BSP has submitted a statement stating that it has not received any contribution in a sum greater than ₹ 20,000		
** ADR unable to obtain contribution reports from ECI Website or Income tax Department		

**Table: Status of Contribution Reports Available with ADR**

### **1. Analysis of contribution received in excess of ₹ 20,000 as compared to total contributions**

Given below is the year wise detailed analysis of all contributions received in excess of ₹20,000 by the political parties analyzed.

#### **a) FY 2008-09**

##### Summary

- 1) Among the parties analyzed, Maximum contributions/donations were received by BJP (₹ 196 crores) followed by BSP (₹ 155crores) and INC (₹ 48crores).
- 2) Among other parties analyzed CPM received contributions of ₹ 25 crores, SP of ₹ 24 crores, NCP of ₹ 5.6 crores, RJD of ₹ 4 crores and CPI of ₹ 45 lakhs.
- 3) BSP declared that it did not receive a single voluntary contribution in excess of ₹20,000 although the total contributions received by BSP exceed ₹ 155 crores.
- 4) NCP received 100% and both INC and CPI received 58% of their donations/contributions in amounts greater than ₹20,000.
- 5) RJD received 25% followed by BJP who has received 16% of donations/contributions in sums greater than ₹20,000.
- 6) CPM and SP declared that it received only 2% of the total contributions/donations in sums greater than ₹20,000 i.e. ₹ 42 lakhs out of ₹ 25 crores and ₹ 40 lakhs out of ₹ 24 crores respectively.

Party	Total income in FY 2008-09 (₹ lakhs)	Total Contributions/Donations (₹ lakhs)	Amount received as contribution in sums greater than ₹ 20,000 (lakhs)	Total no of contributors who made contributions greater than ₹ 20,000	Percentage of Contributions received in sums greater than ₹ 20,000
INC	49,688	<b>4,792</b>	2790	143	58%
BJP	22,002	<b>19,627</b>	3061	173	16%
BSP	18,202	<b>15,544</b>	0	0	0%
NCP	4,001	<b>561</b>	561	9	100%
CPI	116	<b>45</b>	26	20	58%
CPM	6,283	<b>2,507</b>	42	14	2%
SP	3,900	<b>2,416</b>	40	157	2%
RJD	405	<b>397</b>	100	1	25%

**Table: Voluntary Contributions received by Political Parties for the Financial Year 2008-09**

**a) FY 2007-08**
Summary

- 1) Among the parties analyzed Maximum contributions/donations were received by BJP (₹ 101 crores) followed by BSP (₹ 48crores) and CPM (₹ 30crores).
- 2) Among the other parties analyzed INC received contributions/donations of ₹ 24 crores, SP of ₹ 22 crores, RJD of ₹ 1.6 crores, NCP of ₹ 1 crore and CPI of ₹ 74 lakhs.
- 3) BSP declared that it did not receive a single voluntary contribution in excess of ₹20,000 although the total contributions received by BSP were ₹ 48 crores.
- 4) SP declared that it received only 0.49% of the total contributions/donations in sums greater than ₹20,000 i.e. ₹ 11 lakhs out of ₹ 22 crores.
- 5) CPM declared that it received only 2.40% of the total contributions/donations in sums greater than ₹20,000 i.e. ₹ 72 lakhs out of ₹ 30 crores.

Party	Total income in FY 2007-08 (₹ lakhs)	Total Contributions /Donations (₹ lakhs)	Amount received as contribution in sums greater than ₹ 20,000 (lakhs)	Total no of contributors who made contributions greater than ₹ 20,000	Percentage of Contributions received in sums greater than ₹ 20,000
INC	22,081	<b>2,417</b>	790	104	33%
BJP	12,378	<b>10,143</b>	2496	197	25%
BSP	6,974	<b>4,750</b>	0	0	0%
NCP	1,739	<b>103</b>	102	4	99%
CPI	124	<b>74</b>	41	27	56%
CPM	5,970	<b>3,014</b>	72	35	2%
SP	3,230	<b>2,230</b>	11	3	<1%
RJD	215	<b>161</b>	NA	NA	NA

**Table: Voluntary Contributions received by Political Parties for the Financial Year 2007-08**

## 2. Lists of Contributors who have made voluntary donations in excess of ₹ 1 lakh

### a) FY 2008-09

#### Highlights

- The maximum single contribution was made by Bharti Electoral Trust to INC i.e. ₹10 crores.
- Torrent Power Ltd made a contribution of 2.5 crores to INC.
- Crompton Greaves Ltd., Adani Enterprises Ltd., and Russel Credit Ltd each made contributions of ₹1.5 crores to INC.
- Maximum contribution of ₹ 5 crores was made to BJP by Shri. Popatbhai Ukabhai Vekariya. Bharti Electoral Trust has made three contributions of 3, 2 and 1 crores each to BJP.
- Ambuja Cement Ltd, Torent Power Ltd, Value Industries Ltd and Nippon Investment & Finance Co. Pvt Ltd have contributed 1 crore each to NCP.
- BSP claimed that it did not receive a single voluntary contribution in excess of ₹20,000.
- SP received 156 donations of exactly ₹ 25,000 and 1 donation of ₹ 50,000.
- RJD had only a single donor i.e. Bharti Electoral Trust who donated ₹ 1 crore by cheque.

#### i. INC

S No	Contributer Name	Amount (LAKHS)	Contributer Address	Cheque No.	Contributer Bank Address
1	Bharti Electoral Trust	<b>1,000.00</b>	Qutab Ambience, H-5/12 Mehrauli Road New Delhi-110030	008482/dtd 12-03-2009 & Ch.no 008491/Dtd. 27-03-2009	HDFC Bank Ltd. G-3/4, Suryakiran 19, K.G. Marg, New Delhi
2	Torrent Power Ltd	<b>250.00</b>	Torrent House off ashram Road Ahmedabad	ch.no-698441/ 23-03-2009	Axis Bank Ltd Ahmedabad.
3	Crompton Greaves Ltd.	<b>150.00</b>	6th, Floor, CG House DR.Annie Besant Road Worli Mumbai	Ch.No- 109975/ddt 06-03-2009	Union Bank of India Industrial Finance Branch Mumbai
4	Adani Enterprises Ltd	<b>150.00</b>	Adani House Nr. Mithakali Circle Navrangura Ahemdabad	Ch. No- 833501/ Dtd. 27-03-2009	Axis Bank Ltd Ahmedabad.
5	Russell Credit Ltd	<b>150.00</b>	Virginia House 37 J L Nehru Road Kolkata	ch.no-617228 Dtd-24-10-2008	Abn Amro Bank Kolkata
6	Shri Sunny Varkay	<b>100.00</b>	508 & 509 Carlton Tower 1- Airport Road, Bangalore – 560008	Ch.no.027752 Dtd. 25-02- 2008	The South Indian Koramangala Bangalore – 560034
7	Bharti Electoral Trust	<b>100.00</b>	H-5/12 Mehrauli Road New Delhi- 110030	Ch.no-008478 Dtd. 18-11- 2008	HDFC Bank Ltd. G-3/4, Suryakiran 19, K.G. Marg, New Delhi
8	The Associated Cement Companies Ltd.	<b>100.00</b>	Cement House . 121 Maharani Karve Road. Mumbai – 400020	Ch. No. 073893 Dtd 26-11- 2008	HDFC Bank Ltd. Maneckji Wadia, New Delhi-400023
9	General Electoral Trust	<b>100.00</b>	B-4 Aditya Birla Cement S.K Ahire Marg, Worli Mumbai.	Ch. No-101926 Dtd 23-12- 2008	HDFC Bank. A.B Centre S.K ahire Marg Worli Mumbai

S No	Contributer Name	Amount (LAKHS)	Contributer Address	Cheque No.	Contributer Bank Address
10	Ballarpur Industries Ltd	100.00	Thapar House 124 Janpath New Delhi	Ch.No- 620402 / Dtd 16-03-2009	Standard Chartd. Bank Narain Manzil 23, Barakhamba Road New Delhi
11	Mundra Port and special economic zone Ltd	100.00	Adnai House Nr. Mithakali Circle Navrangura Ahemdabad	Ch.no-736339/ Dtd 25-03-2009	Axis Bank Ltd Ahmedabad.
12	Adani Wilmar Ltd	50.00	Fortune House Nr. Adani House Mithakali Cross Road Navrangpura Ahmedabad – 380009	Ch. No- 928686/ Dtd 28-03-2009	Axis Bank Ltd Ahmedabad.
13	M/S Coramandel Fertilizers Ltd	50.00	1-2-10, S.P Road Secundrabad-500003	Ch.no-057736 Date - 26/3/2009	HSBC Mylapore Chennai
14	Analijit Singh	50.00	15-aurangzeb Road New Delhi – 110011	Demand Draft No. 356463	ABN Amro Bank Hauz Khas New Delhi
15	United Phosphorus Ltd	50.00	26/27 Indira Palace. New Delhi	Cheque No- 322827	PNB T.T. Nagar
16	ITC Ltd	50.00	Virginia House 37 J L Nehru Road Kolkata	ch.no-912696 Dtt-24-10-2008	HDFC Bank Ltd
17	Prabhakar	49.50	104, Big Street Chennai	Demand Draft No. 48000 to 48005	PNB T.T. Nagar
18	Nirma Chemical Works Ltd	25.00	Ashram Road Ahemdabad	ch.no-755831 dtt- 31-3-2009	The kalupur commercial coop. bank ltd ahemdabad
19	Rossell Tea Ltd	25.00	1st Floor, DCM Building, 16 Barakhamba Road New Delhi	Ch.no-218156 dtt-31-10-2008	HDFC Bank Cenrtal plaza branch Kolkata
20	Eros International Media Pvt. Ltd	25.00	2nd floor satyadev building off link road andheri west Mumbai -400053	Ch.no-126352 dtt 17/06/2008	Indian Overseas bank JUHU Branch Mumbai
21	V.M Salgaonkar & Brothers Pvt Ltd	15.00	Salgaonkar House Vasco da Gama Goa	Ch.no-436043 dtt- 13/11/2008	HDFC Bank Ltd Vasco Goa
22	V.S Dempo and Co. Pvt. Ltd	15.00	Dempo House Campal Panji Goa	ch.no-097549 dtt 14/11/2008	Bank of Maharashtra Panji Goa
23	Ashok Mehta	5.50	A-302 B.G Road Banglore-560095	Ch.no-362265 Dtt-25/2/2009	ICICI Bank Ltd Kora Mangala Branch Banglore -560095
24	Soumya Kkanti Purukayastha	5.50	Flat no -1522 Sector -a pocket B & C Vasant Kunj New Delhi	Ch.no-865133 Dtt-26/2/2009	ICICI Bank Ltd Saket Branch New Delhi
25	Advani Hotels and Resorts (i) Ltd	5.00	Margo Goa	ch.no-044086 dtt-27-11-2008	Bank of india Margo goa
26	Chowgule Charitable trust	5.00	House of chowgule Harbor Mormugao Goa	Cheque	State Bank of India Vasco- da- gama Goa
27	Nitin Fire Protection Industries Ltd	5.00	501 Delta Technology street Hiranani Garden Powai Mumbai-400076	Ch.no-833796 Dtt-9/3/2009	IDBI Bank Ltd Marol MIDC Andheri (E)
28	Mr. Rana Palampur	2.00	Palampur Mandi	Ch.No-665813	State Bank of India
29	Percept Ltd	2.00	P-22 Raghuvanshi Estate 11/12 S.B Marg Lower Parel Mumbai	Ch.no-363470 Dtt-19/3/2009	HDFC Bank Ltd, Lower Parel Mumbai-400013
30	Ch. Prem Singh	1.41	F-301 Lado Sarai Mehrauli New Delhi-110030	Cash	
31	Mr. Mukesh Sharma	1.24	J-7 Shikshak Sadan Uttam Nagar New Delhi-110058	Cash	
32	Shri Dahiya Bhai v. Patel	1.17	44-Meena Bagh New Delhi	Ch.no-844601 Dtt-17-09-2008	HDFC BANK LTD TEEN BATTI NAVI DAMAN
33	Mr. Ramesh Lamba	1.14	J-13/4 Rajouri Garden New	Cash	

S No	Contributer Name	Amount (LAKHS)	Contributer Address	Cheque No.	Contributer Bank Address
			Delhi		
34	Mr. Tarwinder Singh Marwah	1.07	i-2 Jungpura - B Mathura Road New Delhi-110014	Cash	
35	Shri M. Anjan Kumar Yadav	1.05	12 Windsor Palace New Delhi	Cash	
36	Shri Chander Shekhar Dubey	1.05	17 Canning Lane New Delhi	DD no-764553 Dtt-23-12-2008	
37	Shri Furkan Ansari	1.00	8-10, North Avenue New Delhi	Cash	
38	S.N Construction & Developers	1.00	101 Koral Complex Naranpura Ahmedabad	ch.no-664936 dtt-2/4/2008	Central Bank of India
39	Smt. Vidya Stokes	1.00	Bhumia Estate Shimla	Ch.no-325321	State Bank of Patiala
40	Shri Kaul Singh	1.00	President HPCC simla	Ch.no-054886	Uco Bank
41	Mr. C. B syiem	1.00	Nongpoh shilong	Cash	
42	Avon Cycles Ltd	1.00	G T Road Ludhiana 141003	Ch.no-375117 Dtt-19-05-2008	Punjab Nation Bank Miller Ganj Branch Ludhiana
43	Ralson (India) Ltd	1.00	Ralson Nagar G.T Road Ludhiana -141003	Ch.no-989516 Dtt-8/05/2008	State bank of India Miller Ganj Branch Ludhiana
44	Avon Ispat & Power Ltd	1.00	Dhandari Kalan G.t Road Ludhiana	Ch.no-706944 Dtt-13/05/2008	Punjab and Sindh bank Gill Road Miller Ganj Ludhiana

ii. BJP

S No	Contributer Name	Amount (LAKHS)	Contributer Address	Mode
1	Shri Popatbhai Ukabhai Vekariya	500.00	Shital Alap Hrites AA/5, Satysai Heart Hospital Road Kalavad Road Rajkot – 360005	Cheque
2	M/s. Bharti Electoral Trust	300.00	H-5/12 Qutab Ambience, Mehrauli Rd New Delhi	Cheque
3	M/s. Torrent Power Ltd	250.00	Torrent House Off Ashram Road Ahmedabad	Cheque
4	M/s. Bharti Electoral Trust	200.00	H-5/12 Qutab Ambience, Mehrauli Rd New Delhi	Cheque
5	M/s. Larsen & Toubro Ltd	200.00	Gulab Bhawan (2nd Floop) 6, Bahadur Shah Zafar Marg New Delhi-110002	Cheque
6	Videocon Industriel Limited	200.00	4th Floor Videocon House. B/H Swastik Char Rasta Ahmedabad-380009	Cheque
7	M/s. Bharti Electoral Trust	100.00	H-5/12 Qutab Ambience, Mehrauli Rd New Delhi	Cheque
8	M/s. Ambuja Cement	100.00	248 Okhla Industrial Estate Phase-III New Delhi-110020	Cheque
9	SKY Appliances Ltd	100.00	Survey No.-46 Village - Varsamedi Taluka - Anjar Dist – Kutch	Cheque
10	Acc Limited Katni	100.00		Cheque
11	General Electrol Trust	100.00		Cheque
12	Mundra Port and Special Economic Zone Ltd(GAPL)	75.00	Adani House Nr. Mithakhali Circle Navargpura Ahmedbad	Cheque
13	Adani Enterprises Ltd	75.00	Adani House Nr. Mithakhali Circle Navargpura Ahmedbad	Cheque
14	Infina Finance P Ltd	75.00	240 D N Road Fort Mumbai 400001	Cheque
15	M/s. ITC Ltd	50.00	Virginia House 37 J.L. Nehru Road Kolkata 700071 West Bengal	Cheque
16	Dishman Pharmaceuticals & Chemicals Ltd	50.00	BhadR-Raj Chambers , Swastic Cross Navrangpura, Ahmedabad – 380009	Cheque

S No	Contributer Name	Amount (LAKHS)	Contributer Address	Mode
17	Dishman Pharmaceuticals & Chemicals Ltd	50.00	Bhadr-Raj Chambers , Swastic Cross Navrangpura, Ahmedabad – 380009	Cheque
18	Adani Wilmar Ltd	50.00	Adani House Nr. Mithakhali Circle Navargpura Ahmedbad	Cheque
19	Nirma Chemical Works Ltd	50.00	Nirma House Ashram Road Ahmedabad	Cheque
20	Rosi Venue India P Ltd	50.00		Cheque
21	Vindhyachal Distileries P Ltd	50.00		Cheque
22	Damani Estate & Finance P. Ltd	25.00	903 Salamal House 206 Jamalal Bajaj Marg Nariman Point Mumbai 400021	Cheque
23	Vindhyachal Distileries P Ltd	25.00		Cheque
24	Vindhyachal Distileries P Ltd	25.00		Cheque
25	MIRC Electronics Ltd	20.00		Cheque
26	Tube Investment India P Ltd	15.00		Cheque
27	Vito Electro Pawar (India) Pvt Ltd	11.00		Cheque
28	Patanjali Ayurveda Ltd	11.00		Cheque
29	M/s. Fumes International	10.00		Cheque
30	Biotor Industries Ltd	10.00	13 Sitafwadi DR. Mascarenhas Mumbai - 400010	Cheque
31	Vidharbha Distillers	10.00	Kasturchand Park Nagpur 440001	Cheque
32	Jayaswal Neco Industrial Ltd	10.00	Civil Lines Nagpur	Cheque
33	Vindhyachal Distileries P Ltd	10.00		Cheque
34	Maan Industry India P Ltd	10.00		Cheque
35	Honda Sale Kores India P Ltd	10.00		Cheque
36	Reliance Logistic P Ltd	7.50	Maker Chambers IV Nariman Point Mumabi-400021	Cheque
37	Cyber City Builders & Developers P Ltd	5.00		Cheque
38	M/s. Honda Sirl Power Product Ltd	5.00	Plot A-1 Sector 40-41 Noida, U.P	Cheque
39	M/s. Bhayana Builders Pvt. Ltd	5.00	7 Factory Rd. Nr. Safdarjung Hospital New Delhi	Cheque
40	Frischmann Prabhu India Pvt Ltd	5.00	Prabhadevi Mumbai 400025	Cheque
41	Naini Tissues Ltd	5.00		Cheque
42	Naini Tissues Ltd	5.00		Cheque
43	Gold Plus Glass Industries Ltd	5.00		Cheque
44	Hotel Parichay	3.00	Ghole Road Shivaji Nagar New Pune 411004	Cheque
45	A 2 Z Online Services P Ltd	3.00	G/3 Phonix Building Bind Garden Road Pune - 411001	Cheque
46	Kakade Construction Co.	2.50	Kakade House Apte Road Decken Gym Khana Pune – 411004	Cheque
47	Samir Pratap Ashar	2.50	3-A Konark Chankralok Jetheabai Marg Ghatkopar East Mumbai	Cheque
48	Imagine Developers	2.01	Monika Arkade Malad Mumbai 400025	Cheque
49	M/s. Kabirdas Investments Ltd	2.00	4 Scindia House New Delhi 110001	Cheque
50	Try Developers P Ltd	2.00	Rohan Corner Building Shiv Thirth Nagar Paud Road Kothrud Pune 411029	Cheque
51	Try Developers P Ltd	2.00	Rohan Corner Building Shiv Thirth Nagar Paud Road Kothrud Pune 411029	Cheque
52	A 2 Z Online Services P Ltd	2.00	G/3 Phonix Building Bind Garden Road Pune - 411001	Cheque
53	A 2 Z Online Services P Ltd	2.00	G/3 Phonix Building Bind Garden Road Pune - 411001	Cheque
54	Smt. Madhuri Misal	2.00	C/o-Vidya Sahakari Bank Shukrawar Peth Pune- 411002	Cheque

S No	Contributer Name	Amount (LAKHS)	Contributer Address	Mode
55	Try Developers P Ltd	2.00	Rohan Corner Building Shiv Thirth Nagar Paud Road Kothrud Pune 411029	Cheque
56	Pioneer Infrastructures Company Pvt Ltd	2.00	204 Shankar Nagar Road Nagpur 440010	Cheque
57	C. Uday Bhaskar Nair	1.51	167 Vinayam Ram Nagar Nagpur 440033	Cheque
58	Vaibhav Laxmi Builders & Developers	1.21	Shri Swami Plaza East High Court Road Ramdas Peth Nagpur	Cheque
59	Shri Ramjibhai Ggeda	1.11	142 Swami Vivekandnagar Yadavnagar Road New Anjar Anjar Kutch	Cheque
60	Shri Sudhakar Reddy	1.00		Cheque
61	Malpani Charitable Trust	1.00		Cheque
62	Malpani Charitable Trust	1.00		Cheque
63	TM Tyers Ltd	1.00		Cheque
64	GVPR Engineers Ltd	1.00		Cheque
65	Sri Sudhakar Reddy Sesannagari	1.00		Cheque
66	Sri T. Harsha	1.00		Cheque
67	M/s. Dharthi Dredging Infrastructure Ltd.	1.00		Cheque
68	M/s. K.S. Commodities	1.00	K.G. Marg New Delhi	Cheque
69	K.Subba Reddy	1.00	0-2-913/914, 2nd Floor, Prograssive Towers Khairatabad Hyderabad - 500004 A.P	Cheque
70	M/s. Deoki Nandan Patodia	1.00	45 Akash Neem Marg DLF City Gurgaon-122002	Cheque
71	Shri Babuhai Jamndas Patel	1.00	Opp. New High Court. Sola Ahmedabad	Cheque
72	Shree Siddhi Corporation	1.00	AT & Post Khoraj Taluka & Dist Gandhi Nagar	Cheque
73	Ravi Transport	1.00	AT. Anjar Dist Kutch	Cheque
74	Jagdamba Realtors Pvt Ltd	1.00	202 Nikalas Tower Ramdas Peth Nagpur 410010	Cheque
75	Jagdamba Realtors Pvt Ltd	1.00	202 Nikalas Tower Ramdas Peth Nagpur 410010	Cheque
76	Jagdamba Realtors Pvt Ltd	1.00	202 Nikalas Tower Ramdas Peth Nagpur 410010	Cheque
77	Rachna Construction Co. (Nag) P Ltd.	1.00	Sagar Towers Pandit Malviya Road Nagpur	Cheque
78	Ravi Nair Hospital P Ltd	1.00	Gokul Peth Nagpur 440010	Cheque
79	Ashoka Ferro Alloys	1.00	Lakadang Nagpur	Cheque
80	Kartik Automotives System	1.00	408 Sita Buldi Sitabuldi Nagpur 440012	Cheque
81	Vansh Nihay Infr Projetcts p Ltd	1.00	Agarkar Chowk Gandhi Bag Nagpur 440018	Cheque
82	Deepak Suresh Gadge	1.00	487 West High Court Road Shastri Chowk Nagpur 440010	Cheque
83	Malu Paper Mills Ltd	1.00	Near Board Office Civil Lines Nagpur 440001	Cheque
84	Suvichar Construction	1.00	Badkas Chowk Nagpur 440002	Cheque
85	Suvichar Construction	1.00	Badkas Chowk Nagpur 440002	Cheque
86	SH. Kailash Joshi	1.00		Cheque
87	Nicolas Piramal India	1.00		Cheque
88	Shri Kailash Bhansali	1.00		Cheque

## iii. NCP

S No	Amount (LAKHS)	Contributer Name	Contributer Address	Mode
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S No	Amount (LAKHS)	Contributer Name	Contributer Address	Mode
1	100.00	Ambuja Cement Ltd	106 Maker Chambers-3 Narimon Point Mumbai-21	Cheque
2	100.00	Torent Power Ltd	Navrang Pura Ahemadabad Gujrat 380009	Cheque
3	100.00	Value Industries Ltd		Cheque
4	100.00	Nippon Investment & Finance Co. Pvt Ltd		Cheque
5	100.00	Infina Finance P Ltd	1st floor Navasari Ltd 240 D.N. Road Fort Mumbai – 400001	Cheque
6	60.00	Unichem Laboratories Ltd	Mahalaxmi Mumbai	Cheque

## iv. CPI

S No	Contributer Name	Amount (LAKHS)	Contributer Address	Mode
1	A.P state CPI	5.00	Makhdombhavan Himayat Nagar Hyderabad	Cash
2	Kerala State CPI	5.00	M.N Smarakam Thycaud Thiruvananthapuram	DD
3	Krishan Syal	3.50	W/o- Nazir Rizvi President Fraser Valley Peace Council 6653 Irdar Court Delta BC Canada	Cheque
4	N.K Gour	3.00	AIBEAS State Bank of Patiala Patiala Punjab	Cheque
5	D. Raja M.P	2.10	309 V.P House Rafi Marg New Delhi	Cash
6	A.B Bardhan	1.30	15 Indrajit Gupta Marg New Delhi	Cash
7	Manipur State Council	1.00	CPI, Irabot Bhavan Complex Bir tikendrajit Road Imphal 795001	DD
8	T.N State Council	1.00	CPI Balan Illam T Nagar 19 Chevaliar Sivaji Ganesan Salai Chennai- 600017	DD
9	Mrs Susheel Kumar	1.00	R.Ronade Plot No-202 New Gandhi Bhavan Pune	Cheque

## v. CPM

S No	Contributer Name	Amount (LAKHS)	Contributer Address	Cheque No.	Bank Address
1	Sew Infrastructure Ltd	25.00	6-3-871 Green Land Road Bagampet Hyderabad	Ch.no-352593	SBI Greater Kailash New Delhi
2	SEW	5.00		Ch.no-871674	State Bank of India
3	GKC Projects	3.00		Ch.no-485348	Bank of India
4	Bekem Infra Projects	1.50		Ch.no-38949	
5	Ms Brinda Karat	1.00		Ch.no-439174	SBI Parliament House
6	Mr. Hannan Mollah	1.00			Rs. 10000 Per Month April -2008 January 2009
7	Pragati Green Meadows & Resorts	1.00	Jubilee Hill Hyderabad	Ch.no-521801	ICICI Bank Hyderabad
8	Hyderabad Chemicals	1.00		Ch.no-482506	
9	Visakha Industrial Ltd	1.00		Ch.no-243052	

b) FY 2007-08

### Highlights

- a) The maximum single contribution was made by General Electoral Trust to BJP i.e. ₹ 5 crores.
- b) Videocon Industries made a contribution of ₹ 2.5 crores to BJP and ₹ 2 crores to INC.
- c) Torrent Power Ltd made 2 contributions of ₹ 1 crore each to BJP and made a contribution of ₹ 2 crore to INC.
- d) Punj Loyd Ltd made 2 contributions of ₹ 1 crore each to BJP.
- e) Niranjana L Hiranandani made a contribution of ₹ 1 crore to BJP.
- f) BSP claimed that it did not receive a single voluntary contribution in excess of ₹20,000.
- g) SP's highest contribution came from M/S Honda Sea Cars Ltd (Greater Noida, UP). This was of ₹ 10 lakhs made by cheque.
- h) NCP highest contribution of ₹ 1 crore came from Videocon Industries Ltd.

### i. INC

S.No	Contributer Name	Amount (LAKHS)	Contributer Address	Cheque No.	Contributer Bank Address
1	Torrent Power Limited	200.00	Torrent House, Ashram Road Ahmedabad (Gujarat)	Ch.No- 696877/ date - 05/11/07-- / Ch.No- 696955 Dtt- 28-11-2007	HDFC Bank Ltd
2	Videocon Industries Ltd	200.00	Videocon Tower E-1 Jhandewalan Extn New Delhi	Ch.no-496731 Dtt- 26-10-07	The Bank of Rajasthan Ltd New Delhi
3	Chowgule Charitable Trust	72.50	House fo Chowgule Harbormorugao Goa	Ch.no-	SBI Commercial Branch Vasco Da Gama Goa
4	V.M Salgaonkar & Brothers (p)	60.00	salgaonkar House Vasco- da- Gama Goa	Ch.no-	HDFC Bank Ltd
5	Nirmal Chemical Works Ltd.	50.00	Ashram Road Ahmedabad	Ch. No. 728353 DTT- 06-12- 2007	The Kalupur Commercial Co op Bank Ltd
6	V.S. and Co. Private Ltd	50.00	Dempo House Campal Panaji Goa	Ch.no-	Bank of Maharashtra, Panaji Goa
7	General Electoral Trust	25.00	B-4 Aditya Birla Centre S.K. Ahire Marg Worli Mumbai - 30	Ch.No- 101230 Dtt- 30/11/07	HDFC Bank Ltd
8	Sesa Goa Ltd	15.00	Sesa Ghor Panaji Goa	Ch.no-	Canara Bank Panaji Goa
9	V.M Salgaonkar & Brothers (p)	12.50	salgaonkar House Vasco- da- Gama Goa	Ch.no-	HDFC Bank Ltd
10	Sesa Goa Ltd	12.50	Sesa Ghor Panaji Goa	Ch.no-	Canara Bank Panaji Goa
11	V.S. Dempo and Co. Private Ltd	12.50	Dempo House Campal Panaji Goa	Ch.no-	Canara Bank Panaji Goa
12	Dempo Mining Corporation (P)	10.00	Dempo House Campal Panaji Goa	Ch.no-	Bank of Maharashtra, Panaji Goa
13	Cello World	5.00	5- Vakil Industrial Estate Walbhat Guregaon East Mumbai	Ch.no- 554659 Dtt- 09-07-07	HDFC Bank Ltd
14	Jindal Steel & Power Limited	5.00	Ranchi	Ch.no- 041504 Dtt-18-09- 2007	Bank of India main Road Ranchi
15	Shri Siddharth Shri Ram	5.00	Honda Sheel Cares India Ltd. Plot No. A-1 Sector 40/41 Surajpur Kashna Road Greater Noida Industrial Development Area Distt.	Ch.no-497651 Dtt-31-03- 2007	ICICI Bank Connaught Place New Delhi

S.No	Contributer Name	Amount (LAKHS)	Contributer Address	Cheque No.	Contributer Bank Address
			Gautambudh Nagar		
16	Everest Industries Ltd	4.00	Khasra No- 158 & 159 Village Pargana Bhagwampur tehsil District Haridwar (Uttranchal)	Ch.no-056735 Dtt- 9-04-207	UTI Bank Ltd
17	Traspek Silox Industry Ltd	3.00	Kalali Tladra Vadodara - 390012	Ch.no- 602514 Dtt- 04-12-2007	UTI Bank Ltd
18	Dr. Vamshi Chand Reddy	1.50	Flat No - 103 Sagar Appartments Raj Bhawan Road somaji guda Hyderabad Andhra Pradesh 5000082	Ch.no-530153	Bank of Maharashtra
19	Shri Akhilesh Das	1.13	11- Lodhi Estate New Delhi	Cash	
20	Shri Iqbal Ahmed Saradgi	1.13	92 South Avenue New Delhi	By Cheque	SBI Parliament House
21	Chhattisgarh Mini Steel Plant	1.00	Association Raipur	Ch.no- 134319 Dtt-24-05-2007	IDBI Bank Raipur
22	Mr.A.Advani	1.00	Margao Goa	Ch.no-	BOB, Panaji Goa
23	Gagan Sponge Iron Pvt Ltd	1.00	Moti Nagar New Delhi	Ch.no- 904069 Dtt-07-06-2007	SBI
24	Director (P & A)	1.00	STC of india Ltd Jawahar Vypar Bhawan New Delhi	Ch.NO- 855644	SBI
25	MMTC Ltd	1.00	Scope Complex Lodhi Road New Delhi	Ch.no-228901	SBI

ii. BJP

S.No.	Name and Complete address Of the contributing Person/company	Amount (LAKHS)	Mode
1	General Electrol Trust B-4 Aditya Center S.K. Ahire Marg Worli Mubai -31	500.00	101263 HDFC Bank Mumbai
2	VIDEOCON INDUSTRIES LTD. P O BOX 38 CHAVAJ BHARUCH-392002	250.00	994250 SBI BHARUCH
3	PUNJ LLOYD LTD. PUNJ LLOYD HOUSE. 17-18 NEHRU PLACE ND-19	100.00	533630 DCB LTD. NEW DELHI
4	PUNJ LLOYD LTD. PUNJ LLOYD HOUSE. 17-18 NEHRU PLACE ND-19	100.00	329279 SBI OVERSEAS BRANCH, NEW DELHI
5	NIRANJAN L HIRANANDANI OLYMPIA CENTRAL AVENUE POWAL MUMBAI -400076	100.00	850384 ORIENTAL BANK OF COMMERCE POWEL, MUMBAI
6	TORRENT POWER LIMITED TORRENT HOUSE OFF ASHRAM ROAD AHMEDABAD	100.00	696876 HDFC BANK AHMEDABAD
7	TORRENT POWER LIMITED TORRENT HOUSE OPP. ASHRAM ROAD AHMEDABAD	100.00	696956 HDFC BANK AHMEDABAD
8	MULTIFACED FINSTOCK PVT.LTD. NAVSARI BUILDING 1st FLOOR, 240 D.N. ROAD FORT, MUMBAI	75.00	370 KOTAK MAHINDRA BANK FORT MUMBAI
9	V M SALGAONKAR & BROS PVT.LTD. SALGAOCAR HOUSE, ANNEX BLDG, VASCO GOA	60.00	332089 HDFC BANK, VASCO, GOA
10	CHOWGULE CHARITABLE TRUST CHOWGULE HOUSE, MARMAGAO HARBOUR VASCO, GOA	60.00	738201 SBI VASCO
11	General Electrol Trust B-4 Aditya Center S.K. Ahire Marg Worli Mubai -30	51.00	101229 DDFC Bank Mumbai
12	V S DEMPO & CO. PVT. LTD. DEMPO HOUSE PANAJI, GOA-01	50.00	62389 BANK OF MAHARASHTRA PANAJI
13	MUNDRA PORT ANO SPECIAL ECONOMIC ZONE LTD. ADANI HOUSE NAVRANGAPURA, AHMEDABAD	50.00	572887 AXIS BANK AHMEDABAD

S.No.	Name and Complete address Of the contributing Person/company	Amount (LAKHS)	Mode
14	Adani Enterprises Ltd. Adani House Navrangpura, Ahmedabad	50.00	527623 Axis Bank Ahmedabad
15	Nirma Chemical Works Ltd. Nirma House Ashram Road Ahmedabad	50.00	728413 The Kaupur Bank Ahmedabad
16	Gujrat Apollo Industries Ltd. Apollo House Navrangpura Ahmedabad -09	50.00	499247 State Bank of India Ahmedabad
17	R.K. Trading Co. 89, Hirabhai Market Kakaria Road Ahmedabad	30.00	707870 Oriental Bank of Commerce Ahmedabad
18	SHIVA SPECIFIC FAMILY TRUST NIRMA HOUSE ASHRAM ROAD AHMEDABAD	25.00	998961 THE KALUPUR COMMERCIAL CO-OP BANK AHMEDABAD
19	JETIBEN K PATEL DISC TRUST NIRMA HOUSE ASHRAM ROAD AHMEDABD	25.00	19891 THE KALUPUR COMMERCIAL CO-OP BANK AHMEDABAD
20	SHRI DEEPAK C. MEHTA 10/B BAKHTAWAR, NANMAN POINT, MUMBAI-400021	25.00	369683 HDFC BANK MUMBAI
21	UNITED PHOSPHORUS LTD. 11, GIDC VAPI-396195, GUGRAT	25.00	193813 AXIS BANK VAP.
22	DR. JANAK DESAI SAMVED HOSPITAL ON STADIUM CIRCLE TO COMMERCE COLLEGE AHMEDABAD	25.00	2042 KOTAK MAHINDRA BANK AHMEDABAD
23	Bhogilal Odhavji Asharwa Bethak Asarwa Ahmedabad	25.00	27 Kotak Mahindra Ahmedabad
24	Agarwal Coal Corporation Pvt. Ltd. 5, Yeswant Colony Indore – 452003	25.00	22322 Uco Bank Indore
25	Bhogilal Odhavji Asharwa Bethak Asarwa Ahmedabad	25.00	200859 Oriental Bank of Commerce Ahmedabad
26	Unity Infra Projects Ltd. 52, Pushpanjali Apts Old Prabhadevi Road Mumbai – 400025	20.00	43633 Abhuday Co-Op Bank Dada Branch Mumbai
27	SESA GOLD LTD. 20 EDC COMPLEX PANAJI, GOA	15.00	893723 CANARA BANK , PANAJI
28	DR. JANAK DESAI SAMVED HOSPITAL ON STADIUM CIRCLE TO COMMERCE COLLEGE AHMEDABAD	15.00	2046 KOTAK MAHINDRA BANK AHMEDABAD
29	Accura Executive Search 23/ Center C. G. Road	15.00	958228 Oriental Bank of Commerce Ahmedabad
30	SESA GOA LTD. 20 EDC COMPLEX, PATTO PANAJI GOA	12.50	541344 CANARA BANK, PANAJI
31	V M SALGAONKAR & BROS PVT .LTD. SAIGAONKAR HOUSE FRANCISCA LUIS GOMES ROAD VASCO DA GAMA GOA -403802	12.00	363220 HDFC BANK, PANAJI
32	V S DEMPO & CO. PVT. LTD. DEMPO HOUSE PANAJI, GOA-01	12.00	496861 CANARA BANK PANAJI
33	PL INDUSTRIES LTD. 4th FLOOR, TOWER A MILLENIUM PLAZA. SECTOR-27 GURGOAN	11.00	762431 UTI BANK GURGAON
34	DEMPO MINING CORPORATION PVT.LTD. DEMPO HOUSE PANAJI, GOA-01	10.00	44157 BANK OF MAHARASHTRA PANAJI
35	DAMODAR MANGALJI & CO. LTD. 1st FLOOR M G. ROAD, PANAJI GOA,	10.00	565619 CANARA BANK, PANAJI
36	RAJKAMAL BUILDERS INFRASTRUCTURE PVT.LTD. 54/PATH HILL RAMDEV NAGAR, AHMEDABAD	10.00	620195 ICICI BANK LTD AHMEDABAD
37	DR. SHEFALI DESAI SAMVED HOSPITAL ON STADIUM CIRCLE TO COMMERCE COLLEGE AHMEDABAD	10.00	648 KOTAK MAHINDRA BANK AHMEDABAD
38	Rameshwaram Polymer & Chemicals C/F, 1 Sardar Patel Complex GIDC Ahmedabad	10.00	714116 Oriental Bank of Commerce Ahmedabad
39	Rajendra Trading Company T-75, Raisab Plaza Indra Bazar, Jaipur	10.00	851085 ICICI Bankj Ltd. Jaipur
40	Smt. Deepali Devraj Agarwal Sarthi - 3 Theltej, Ahmedabad	10.00	162386 The Kalupur Commercial Co-Op Bank Ahmedabad
41	AD Manum Finance Ltd. New Cloth Market Ahmedabad	10.00	526033 Uco Bank

S.No.	Name and Complete address Of the contributing Person/company	Amount (LAKHS)	Mode
			Ahmedabad
42	United Phosphorus Ltd. Uniphos House Madhu Park , 11th Road Khar(WOMumbai	10.00	132284 UTI Fort Branch Mumbai
43	Komal Interprise Ltd. 240, Navsari Building Dr. D.N. Road, Fort Mumbai-01	10.00	208 Kotak Mahindra Bank Mumbai
44	Acasla Tele Services P Ltd. 8 Bora Estate Shahji Raje Marg Vile Parle(E) Mumbai-57	10.00	539581 Syndicate Bank Fort Branch Mumbai
45	Magnific Technologies P Ltd. R. No. 70, Abdulla Terrace Acharya Donde Marge Parle Mumbai-12	10.00	551112 Syndicate Bank Fort Branch Mumbai
46	COLUMBIA HOLDING PVT.LTD. MGF HOUSE, 17-B ASIF ALI ROAD, ND-110002	8.00	243171 BANK OF INDIA, ASIF ALI ROAD, ND-02
47	CHOWGULE & CO. PVT. LTD. CHOWGULE HOUSE VASCO – GOA	7.50	68410 SBI, PANAJI
48	Reliance Logistice P Ltd. Maker Chambers IV Nariman Point Mumbai -400021	7.50	879050 HDFC Bank Ltd. Worli Branch Mumbai
49	M/S Bhabani Constructions Pvt. Ltd. Old Market Sahid Nagar Bhubaneshwar Dt Khurda(Orissa)	6.51	581120 Punjab National Bank Bhubaneshwar Orissa
50	PACIFIC DEVELOPMENT CORPORATION LTD. PACIFIC MALLS 3RD FLOOR DR. BURMAN ROAD SAHIBABAD ANDL AREA, GHAZIABAD, UP	6.00	626186 ICICI BANK LTD, PREET VIHAR, ND-92
51	BHIMA MINES & MINERALS PVT. LTD. PANAJI-GOA	5.01	46903 ING VYASA BANK LTD. PANAJI-GOA
52	NARAYAN BANDEKAR & SONS PVT.LTD. , P.O. BOX 11 VASCO DA GAMA, GOA	5.00	38987 UTI BANK GOA
53	DAMODAR CONSULTANCY & SERVICES PVT. LTD. P.O. BOX 11 VASCO DA GAMA, GOA	5.00	22610 DCB GOA
54	NITIN ENGINEERING WORKS P.O. BOX 11 VASCO DA GAMA, GOA	5.00	4104 UTI BANK GOA
55	ADITYA CONSTRUCTION CO. TILAKWADI BELGAUM-590006	5.00	528125 CORPORATION BANK, BELGAUM
56	BANDEKAR MINERALS PVT. LTD. SWATANTRA PETH VASCO DA GAMA, GOA	5.00	47207 UTI BANK VASCO GOA
57	ULTRACON CONSTRUCTION PVT.LTD. MARGAO-GOA-601	5.00	860957 KARNATAKA BANK LTD. MARGAO
58	NEPLUNE DEVELOPERS PVT.LTD. KONARK DARSHAN ZAVAR ROAD MULUND (W) MUMBAI -80	5.00	738201 SBI VASCO
59	RAJARAM N.S. BANDEKAR & CO. PVT.LTD. SWATANTRA PETH P.O. BOX 11 VASCO DA GAMA, GOA -02	5.00	46484 UTI BANK LTD. VASCO
60	RAJARAM BANDEKAR & SONS PVT.LTD. SWATANTRA PETH P.O.BOX 11 VASCO DA GAMA-GOA	5.00	4153 DCB BANK VASCO
61	LOCHA BUILDERS PVT. LTD. 12 ANUPAM CO-OP SOCIETY MALBAR HILL MUMBAI -06	5.00	303619 HDFC BANK, MUMBAI
62	BANDEKAR INDUSTRIAL MINING SCREENS PVT.LTD. SWANTANTRA PETH P.O. BOX 11 VASCO DA GAMA- GOA	5.00	3557 UTI BANK VASCO
63	P R NAYAK & ASSOCIATES 34 BRINDVAN LYT VIDYANAGAR HUBLI KARNATAKA	5.00	70508 CORPORATION BANK BICHOLIM
64	SOCIEDAE FOMENTO INDUSTRIAL PVT.LTD. ARASMO CARVALHO STREET MARGAO, GOA	5.00	383087 SBI MARGAO
65	CHOWGULE & CO. PVT. LTD. CHOWGULE HOUSE VASCO –GOA	5.00	58391 SBI PANAJI
66	SHRI DAMJI LALJI SHAH MARATHON NEXT ZONE INNOVA, 1st FLOOR C WING., LOWER PATEL MUMBAI	5.00	118 BANK OF INDIA, MUMBAI
67	SHRI MEHUL JADAV JI SHAH MARATHON NEXT ZONE INNOVA. 1st FLOOR C WING., LOWER PATEL MUMBAI	5.00	1484 BANK OF INIDA MUMBAI
68	SHRI JADAV JI LALJI SHAH MARATHON NEXT INNOVA, 1st FLOOR C WING., LOWER PAREL MUMBAI	5.00	11989 BANK OF INDIA MUMBAI
69	SHRI SANJAY DAMJI SHAH MARATHON NEXT ZONE INNOVA., 1st FLOOR C WING., LOWER PAREL MUMBAI	5.00	1396 BANK OF INIDA MUMBAI
70	SHRI HEMANG JADAVJI SHAH MARATHON NEXT ZONE INNOVA., 1st FLOOR C WING., LOWER PAREL MUMBAI	5.00	13333 BANK OF INDIA LOWER PAREL MUMBAI
71	SHRI MANIBAHU T. PATEL LEIGHTON PRINTING COMPANY 15, PALMER PALACE, LONDON	5.00	975101 INDIAN OVERSEAS BANK NRE ACCOUNT

S.No.	Name and Complete address Of the contributing Person/company	Amount (LAKHS)	Mode
72	Transpek Industries Ltd. Atladera Vadodara	5.00	62055 State Bank of India
73	Shobha Developers Ltd C-106, Sunrise Chambers no. - 22, Ulsoor Road Bangalore-42	5.00	836402 TUI Bank Bangalore
74	Hypertech Info Solution P. Ltd. 2344, Building no. 49, Gandhi Nagar Bandra (E) Mumbai-51	5.00	531188 Syndicate Bank Fort Branch Mumbai
75	Prime Builders & Developers Prime Mall Erla Lane Vile Parle(W)Mumbai	5.00	96226 Punjab National Bank Vile Parle (W) Branch Mumbai
76	Phoenix Lamps Limited 56.A, Noida Sez Phase-II, Noida(U.P.)	5.00	797851 Corporation Bank New Delhi
77	Lalchand Mulchand Tapadia Gaurav Samiti Vrushank Bhimashankar Society Nasik Road Nasik Maharashtra	4.46	3501 DD Deolali Vyapari Bank Ltd. Main Branch Nashik Road
78	SOUTH WEST PORT LTD. MPT ADMIN OLD OFFICE BUILDING, MORMUGAO HARBOUR-403803	4.00	51802 UTI BANK VASCO
79	Transpek - Silox Industries Ltd. Atladera, Vadodara	3.00	602511 UTI Bank Ltd.
80	Cello World Servey No. 324 of Village Kachigam Swami Narayan Gurukul Rd Daman-10	3.00	597180 HDFC Bank Daman Branch Daman
81	Sugal & Damani Lottery Agency 4th Floor Krushal Commercial Complax G M Road Ghatkopar East Mumbai	3.00	757969 HDFC Bank Ghatkopar East Branch Mumbai
82	Quality VMG Bus Depot Project Prime Mall, Erla Lane, Vile Parle (West) Mumbai	2.51	633942 Bank of India, Vile Parle Mumbai
83	Acme Shelters P. Ltd 223-224, Kuber Palza Link Road Andheri (W) Mumbai-53	2.51	8801 Indian Overseas Bank Andheri(W) Mumbai
84	PRABHATAM INFRASTRUCTURES LTD. 38, RANI JHANSI ROAD, ND-55	2.50	228024 SBI RANI JHANSI ROAD, ND-55
85	PRABHATAM BUILDWELL LTD. 38 RANI JHANSI ROAD, ND-55	2.50	230329 SBI RANI JHANSI ROAD, ND-55
86	Amarjyot Chemical Plot No 71 2nd Floor Industrial area L.B.S. Marg Mumbai(West)	2.50	33446 ICICI Bank Mumbai
87	Sanghavi Export Internatonal P. ltd. Dalgia Mohalla Mahindharpura, Surat	2.50	324543 ING Vyasa Bank Surat
88	Hindalco Ind. Ltd. Birla Coper Unit At Dahej, Ta Vagra Dist Bharuch	2.50	
89	Kumar Housing 362/3A, Bundgarden Road Opp Pune Central Pune -01	2.50	23561 ICICI Bank Bundgarden Branch Pune
90	Kumar Building Cosortium 2nd Floor Kumar Capital 2413 East Street Camp Pune	2.50	5202 Standard Chartered Bank Bank JM Road Branch Pune
91	SHRI SANTOSH KANNAIYALAL AGARWAL BHAVNAGAR	2.20	529556 DEVELOPMENT CREDIT BANK
92	RAMKEY FOUNDATION	2.00	52676 UTI BANK & KUKATPALLY, HYDERABAD
93	MAHESHWARA EDUCATIONAL SOCIETY	2.00	77897 INDIAN BANK & NARAYANGUDA, HYDERABAD
94	SHRI RAMCHAND LEKHRAJ, JAIN BHAVNAGAR	2.00	506368 BANK OF BARODA AHMEDABAD
95	SHRI BABULAL VEDPRAKASH JAIN BHAVNAGAR	2.00	50677 SHRI VINAYAK SAHAKARI BANK LTD.
96	SHRI SURESH KUMAR HUKUMCHAND JAIN BHAVNAGAR	2.00	50686 SHRI VINAYAK SAHAKAN BANK LTD.
97	SHRI KIRIT KAMAL KUMAR AGGARWAL BHAVNAGAR	2.00	50738 SHRI VINAYAK SAHAKARI BANK LTD.
98	SHRI RAJUBHAI ATULBHAI JAIN BHAVNAGAR	2.00	50767 SHRI BINAYAK SAHAKARI BANK LTD.
99	SHRI BHOGILAL LAXMINARAYAN AGARWAL BHAVNAGAR	2.00	50794 SHRI VINAYAK

S.No.	Name and Complete address Of the contributing Person/company	Amount (LAKHS)	Mode
			SAHAKARI BANK LTD.
100	SHRI RADHESHYAM BHURAMAL AGARWAL BHAVNAGAR	2.00	520853 DEVELOPMENT CREDIT BANK
101	SAUMYA CONSTRUCTION A/15 HARIOM SOCIETY BAPUNAGAR AHMEDABAD	2.00	926906 UCO BANK AHMEDABAD
102	Alok Industries B-43, Mittal Tower, Nariman Point Mumbai-21	2.00	563237 ING Vyasa Bank Mumbai
103	Panoli Ind. Association Plot No L/913/10 at Panoli Tal Ankleshwar , Dist. Bahruch	2.00	
104	Paras Pharmaceuticals Ltd. 701/534 Vill Sandholi, Nalagarh Road Distt Solan H.P.	2.00	476939
105	Kumar Building Cosortium 2nd Floor Kumar Capital 2413 East Street Camp Pune	2.00	8863 Standard Chartered Bank Bank JM Road Branch Pune
106	Shri Mangal Prabhat Lodha 12 Anupam Manav Mandir Road Walkeshwar, Mumbai-06	1.50	148232 HDFC Bank Charchgate Branch Mumbai
107	Kumar Behare Rathi 362/3A, Bundgarden Road Opp Pune Central Pune -02	1.50	36380 IDBI BankCamp Branch Pune
108	Aryan Cool Benefications P. Ltd. Chandrapur Maharashtra	1.50	317082 Punjab National Bank Chandrapur Maharashtra
109	Federation of Professional Institute Indore	1.50	Case
110	Sh Sundaral Ji Patwa Bhopal	1.50	290331 State Bank of India Bhopal
111	ALCOCK CEMENT PIPES.& CONCRETE WORKS 1st FLOOR JAYENDRAPURI BHAWAN NEAR SANYAS ASHRAM, ASHRAM ROAD AHMEDABAD	1.25	401102 STATE BANK OF INDIA AHMEDABAD
112	G.S.G Builders & Intrastructure Ltd.	1.00	540721 SYNDICATE BANK, HYDERABAD
113	KAKATIA CEMENT SUGAR & INDUSTRIES LTD.	1.00	869367 ANDHRA BANK, HYDERABAD
114	M/S ASTER TELESERVICES PVT. LTD.	1.00	548510 SYNDICATE BANK, HYDERABAD
115	SPANDANA RURAL DEVELOPMENT ORGANSATION	1.00	406430 INDIAN OVERSEAS BANK & CHIKKAPALLY, HYDERABAD
116	DROGARIA COLVALKAR DRUG HOUSE, MAPUSA, GOA-07	1.00	7157 BANK OF INDIA, MAPUSA
117	TRIMURTI EXPORTS NEAR ST. SEBASTIAN CHURCH, AQUEM ALTO MARGAO, GOA - 403601	1.00	446136 CANARA BANK MARGAO
118	BIJAJ ASHOKBHAJ SHAH FF/104, ARUN COMPLEX SHAH COLLEGE AHMEDABAD	1.00	729366 ICICI BANK
119	Pethlo Colour & Camicals India Ltd. Nanavati Mahalaya, 18 Hemi Modi Street Fort Mumbai-23	1.00	83672 Bank of India Mumbai
120	Shri Birenbhai S. Shah Kunj Society , Alkapur Vadodara	1.00	171765 Standard Chartered
121	Transpek - Silox Industries Ltd. Atladera, Vadodara	1.00	602509 UTI Bank Ltd.
122	Transpek - Silox Industries Ltd. Atladera, Vadodara	1.00	602508 UTI Bank Ltd.
123	Transpek - Silox Industries Ltd. Atladera, Vadodara	1.00	602510 UTI Bank Ltd.
124	Mangala Enter Properties Ltd. Karelilbag, Vadodara	1.00	212600 Pragati Sahakari Bank
125	Welspun Gujrat Anjar Kutch	1.00	605101 Uti Bank Ltd.
126	Mr Samir Pratap Ashar 3-A, Konark Chandralok CHS Jethabhai Lane Ghatkopar (East) Mumbai -77	1.00	262074 ICICI Bank Ghatkopar (E) Branch Mumbai
127	Mohd Anwar Khan Bhopal	1.00	Case
128	Sidharth Prasad	1.00	688331 HDFC Bank Lucknow
129	Rahul Prasad	1.00	683937 HDFC Bank Lucknow

iii. NCP

S.No.	Name and Complete address Of the contributing Person/company	Amount (LAKHS)	Mode of Contribution
1	Videocon Industries Ltd	100	Federal Bank Ltd., Cheque No. 592174
2	Shri Girish Gandhi	1.25	SBI, Cheque No 20531

iv. CPI

S.No.	Name and Complete address Of the contributing Person/company	Amount (LAKHS)	Mode
1	Kerala State CPI M.N. Smarakam Thycaud, Thiruvananthapuram	10.00	DD
2	M.P. State CPI Shakir Sadan Patel Nagar Labour Colony Bhopal (MP)	4.50	DD
3	A.B. Bardhan General Secretary CPI, Ajoy Bhawan 15 Indrajit Gupta Marg, New Delhi	3.20	Cash
4	Design Lab Infowary E-20, Jawahar Park Laxmi Nagar, New Delhi	3.00	Cheque
5	A.B. Bardhan Address as above	2.50	Cash
6	Atul Kumar Anjaan 15, Indrajit Gupta Marg New Delhi	2.40	Cash
7	A.P. State, CPI Makhdoom Bhawan Himayat Nagar, Hyderabad	2.00	DD
8	Alwar Distrecit CPI Pankha Road Alwar	1.99	DD
9	D.Raja M.P. 309, V.P. House Rafi marg New Delhi	1.51	Cash
10	Amarjeet Kaur 281, Kohat Enclave Pitampura, Delhi-34	1.25	Cash
11	A.B. Bardhan Address as above	1.10	Cash
12	Shiela Sandhu 212 Jorbagh Ground Floor New Delhi-3	1.00	Cheque
13	Binuja Rajan 15, Indrajit Gupta Marg New Delhi	1.00	Cheque

v. CPM

S No	Name and complete address of the contributing person/company	Amount (LAKHS)	Mode of Contribution
1	Gayatri Projects Ltd. Hyderabad	5.00	
2	Sew Constructions, Rangareddy Distt. AP	5.00	Cheque No. 154193
3	Saimagadha Real, Rangareddy Distt, AP	5.00	Cheque No. 26191
4	Pokarna Ltd. Rangareddy Distt, AP	5.00	Cheque No. 51571
5	G. Balreddy, Rangareddy Distt, AP	5.00	Cheque No. 26191
6	XL, Telecom & Engineering Ltd. 5th Floor, Chandralok Complex, Secbad Hyderabad	4.00	Cheque No. 582562 dated 13.12.2007, Federal Bank
7	Allians, Rangareddy Dist AP	3.00	
8	Virchow Cab, Rangareddy Distt, AP	3.00	Cheque No. 737799
9	Biological-E-Ltd, Rangareddy Distt, AP	3.00	Cheque No. 25165
10	Allies Developers, Rangareddy Distt, AP	3.00	Cheque No. 63128
11	Anurag Engineering Collage, Nalgonda	2.00	
12	Radha Reality Crop, Rangareddy Distt, AP	2.00	Cheque No. 781216
13	Radha Reality Crop, Rangareddy Distt, AP	2.00	Cheque No. 781217
14	Vertex Nirman, Rangareddy Distt, AP	2.00	Cheque No. 27804
15	Fortune Infra Developers, Rangareddy Distt, AP	2.00	Cheque No. 104279
16	Megha Engg & Infra, Rangareddy Distt, AP	2.00	Cheque No. 59177
17	Granules India Ltd, Rangareddy Distt, AP	2.00	Cheque No. 6634
18	Kranthi Printing Press Rangareddy Distt, AP	1.50	Cheque No. 699090
19	Amsri Builders, 9-1-164, 15th floor, Amsari Plaza, S. D. Road Sec' bad-500004	1.00	Cheque No. 373682 dated 4.12.2007, Corporation Bank

S No	Name and complete address of the contributing person/company	Amount (LAKHS)	Mode of Contribution
20	Ms. Sheela Sandhu 202, Jor Bagh New Delhi-110003	1.00	Cheque No. 879418 dated 10.7.2007, Standard Chartered Bank
21	Ms. Brinda Karat 304, Vithalbhai Patel House Rafi Marg, new Delhi	1.00	Cheque No. 541217 dated 4.10.2007, SBI, Parliament House
22	Hannan Mollah, 208, Vathalbhai Patel House Rafi Marg, New Delhi	1.00	Rs. 10000/- p.m.- April-Dec, 2007
23	Dr. Pratibha Susrutha Prajavaidyasala, Mahabubnagar	1.00	
24	Hindus Projects Ltd. Hyderabad	1.00	Cheque No. 409674
25	Hyd. Chemicals, Rangareddy Distt, AP	1.00	Cheque No. 851308
26	Goldstone Infra, Rangareddy Distt, AP	1.00	Cheque No. 265383
27	Goldstone Export Ltd, Rangareddy Distt, AP	1.00	Cheque No. 564711
28	Chalpathi Estates, Rangareddy Distt, AP	1.00	Cheque No. 659457
29	Navabharath Ventures, Rangareddy Distt, AP	1.00	Cheque No. 2771
30	Amsri Builders, 9-1-164, 15th floor, Amsari Plaza, S. D. Road Sec' bad-500003	1.00	Cheque No. 373681, Corporation Bank
31	Splendid Aparna Projects P.Ltd, Plot No. 476/A, Road No. 21, jubilee Hills Hyderabad-500033	1.00	Cheque No. 225724 dated 4.12.2007, Ing Vysya
32	Cheru Kuri Charitable trust, Vanasthalipuram, Hyderabad	1.00	Cheque No. 776966 dated 15.12.2007, Canara Bank

vi. SP

S.No.	Contributer Name	Amount (LAKHS)	Contributer Address	Mode
1	M/s- Honda Sea Cars India Ltd	10.00	Plot No-I-AI Sector - 40-41 Greater Noida U.P	Cheque

### Contact Details

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